

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>April</u>	<u>14<sup>th</sup></u>	<u>2003</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	
Randy Vogel, Vice President	
Susan Wacker	
Bob Haas	
Randy Dannar	
Edwin Hollinger	
Superintendent of Schools	
Bob Wood	
Secretary – Board of Education	

- 03-04-01 Others Present**      Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Alta Wright, members of the press and public, and Board Clerk Joyce Klemke.
- 03-04-02 Minutes**      The minutes of the previous meetings were approved as presented.
- 03-04-03 Financial Report & Claims**      Total available funds in the General Fund are \$1,016,325.02 and in the Building Fund \$253,702.76. Bills in the amount of \$95,074.41 and payroll of \$228,950.21 were presented. A motion to approve the financial report and pay the April expenses was made by Bob Wood and seconded by Randy Vogel. Voting aye – Wood, Casey, Vogel, Haas, Wacker and Dannar. Nay – none.
- 03-04-04 Requests to Address the Board**      There were no requests to address the board.
- 03-04-05 Resignations**      Resignations were received from Pete Gomez, Janalyn Larsen and Anne Junge. A motion to accept the three resignations was made by Randy Vogel and seconded by Randy Dannar. Voting aye – Vogel, Casey, Wood, Dannar, Wacker and Haas. Nay – none.
- 03-04-06 Calendar Amendment**      Mrs. Zietlow requested a teacher work day on April 22<sup>nd</sup> and also that the last day of school for kids would be May 22<sup>nd</sup>. A motion to approve the amendments was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Wood, Dannar and Wacker. Nay – none.
- 03-04-07 Summer School**      A motion to approve a combined SpEd/Title Summer school was made by Bob Wood and seconded by Randy Vogel. Voting aye – Wood, Casey, Vogel, Haas, Wacker and Dannar. Nay – none.
- 03-04-08 New Hire**      Randy Vogel made a motion to approve the hiring of Tara Sjuts to teach second grade. The motion was seconded by Randy Dannar. Voting aye – Vogel, Casey, Wood, Dannar, Wacker and Haas. Nay – none.

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**03-04-09**  
**ESU #13**  
**SpEd**  
**Contract**

A motion to approve the SpEd contract with ESU #13 for 2003-2004 was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Wood, Dannar and Wacker. Nay – none.

**03-04-10**  
**Graduation**

A motion to approve the list of 31 students recommended for graduation by Mr. Zietlow was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Dannar, Wood, Casey, Vogel and Haas. Nay – none. April Casey will preside at graduation on May 11<sup>th</sup>.

**03-04-13**  
**Administrative Reports**

Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.

**03-04-11**  
**Closed**  
**Session -**  
**Personnel**  
**Discussion**

A motion to enter executive session to discuss personnel issues was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Wood, Dannar and Wacker. Nay – none. The board went into closed session at 7:59 pm. They returned to open session at 9:43 pm.

**03-04-12**  
**Principal's /**  
**DIS Salaries**

A motion was made by Bob Haas to set the Principal's and Director of Instructional Services salaries as proposed. The motion was seconded by Randy Dannar. Voting aye – Haas, Vogel, Casey, Wood and Dannar. Nay – Wacker.

**03-04-14**  
**May Meeting**  
**Date / Special**  
**Meeting**

The next regular monthly meeting was set for Monday, May 12, 2003 at 7:00 PM. President Casey called a special meeting of the District #10 Board of Education, on April 30, 2003 at 5:00 pm to consider the proposed termination of Chris Stockton's employment contract.

The meeting was adjourned at 9:45 pm.

Robert J. Wood  
Secretary

Joyce Klemke  
Board Clerk