

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>May</u>	<u>12th</u>	<u>2003</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

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- 03-05-01 Others Present** Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Alta Wright, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 03-05-02 Minutes** The minutes of the previous meetings were approved with corrections to spelling as indicated by President Casey.
- 03-05-03 Financial Report & Claims** Total available funds in the General Fund are \$1,203,687.37 and in the Building Fund \$284,257.70. Bills in the amount of \$46,472.64 and payroll of \$236,378.86 were presented. A motion to approve the financial report and pay the May expenses was made by Bob Wood and seconded by Bob Haas. Voting aye – Wood, Wacker, Casey, Dannar and Haas. Nay – none.
- 03-05-04 Requests to Address the Board** Alan Roland requested that the board review the policy book and numbering system, with specific reference to policy 201.11 and the evaluation policy.
- 03-05-05 School Web Site Approval** The board reviewed the web site developed by Mrs. Horstman’s advanced computer class. A motion to approve the web site was made by Randy Dannar and seconded by Susan Wacker. Voting aye – Dannar, Casey, Wacker, Wood and Haas. Nay – none.
- 03-05-06 Social Studies Textbook Approval** Social Studies textbooks were not ready for review at this time.
- 03-05-07 New Teacher Contracts** A motion to approve contracts for Ann Pfeiffer, Crystal Farr-Miller, and Kristi Winegar to teach FCS, VoAg and middle school respectively was made by Susan Wacker and seconded by Bob Haas. Voting aye – Wacker, Casey, Dannar, Haas, and Wood. Nay – none.
- 03-05-08 Resignation** The resignation was withdrawn before the board meeting.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>October</u>	<u>12th</u>	<u>2003</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

03-05-09
Summer
Maintenance

Superintendent Hollinger reviewed plans to remodel the business room and other summer maintenance.

04-01-12
Administrative Repoerts

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

03-05-13
June Meeting
Date

The next regular monthly meeting was set for Monday, June 9, 2003 at 7:00 PM.

03-05-10
Closed
Session –
Teacher
Negotiations,
Personnel

A motion to go into executive session to discuss teacher negotiations and personnel issues was made by Bob Haas and seconded by Susan Wacker. Voting aye – Haas, Dannar, Casey, Wacker and Wood. Nay – None. The board entered closed session at 8:05 pm and returned to open session at 9:13 pm.

03-05-11
Teacher
Negotiations

Bob Haas moved to accept the negotiated agreement adding SIP chairman to group F on appendix B. Randy Dannar seconded the motion. Voting aye – Haas, Dannar, Casey, Wacker and Wood. Nay – none.

The meeting was adjourned at 9:15 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk