

MINUTES OF BOARD OF EDUCATION

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|-----------------|----------------------|---------|-------|------------------|------|
| Regular | High School FCS Room | 7:00 PM | May | 10 th | 2004 |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

MEMBERS

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

- 04-05-01 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.
- 04-05-02 Minutes** The minutes of the previous meeting were approved as presented.
- 04-05-03 Financial Report & Claims** Total available funds in the General Fund are \$1,554,360.18 and in the Building Fund \$618.75. Bills in the amount of \$50,264.64 and payroll of \$262,307.18 were presented. A motion to approve the financial report and pay the May expenses was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Vogel, Haas, Dannar and Casey. Nay – none.
- 04-05-04 Requests to Address the Board** April read a thank you from Marilyn Hucke.
- 04-05-05 Asthma Policy** Randy Vogel moved to approve the proposed asthma policy and protocol mandated by Rule 59. The motion was seconded by Bob Wood. Voting aye – Vogel, Haas, Dannar, Casey and Wood. Nay – none.
- 04-05-06 Rule 91 Policy Update** A motion to approve the transportation and bus safety policy updates was made by Bob Wood and seconded by Randy Vogel. Voting aye – Vogel, Wood, Casey, Dannar and Haas. Nay – none.
- 04-05-07 New Teacher Contract** A motion to approve VoAg/FFA contracts for summer 2004 and for teaching year 2004-2005 for Gordon Karney was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Wood and Vogel. Nay – none.
- 04-05-08 House Siding** Bob Wood moved to accept the bid of \$7,000 to put vinyl siding on the teacher house. The motion was seconded by Randy Vogel. Voting aye – Wood, Vogel, Haas, Dannar and Casey. Nay – none.

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- 04-05-09
Summer
School** A motion to approve summer school for one day a week for 7 weeks was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Casey, Wood, Vogel and Haas. Nay – none.
- 04-05-10
Staff Assign-
ments** Randy Vogel moved to approve the proposed staff assignments for the 2004-2005 school year. The motion was seconded by Bob Wood. Voting aye – Vogel, Wood, Casey, Dannar and Haas. Nay – none.
- 04-05-11
Extra Duty
Assignments** A motion to approve the extra duty assignments for 04-05 was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Dannar, Casey, Wood and Vogel. Nay – none.
- 04-05-12
Teacher
Resignation** A motion to accept the resignation of Gary Klahn was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Wood and Vogel. Nay – none.
- 04-05-13
Substitute
Teacher
Wage** A motion to leave the substitute teacher wage the same for the 2004-2005 year was made by Bob Wood and seconded by Bob Haas. Voting aye – Wood, Vogel, Haas, Dannar and Casey. Nay – none.
- 04-05-14
Support Staff
Salary
Schedule** A motion to approve the changes to the support staff salary schedule was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Wood, Casey, Dannar and Haas. Nay – none.
- 04-05-17
Administra-
tive Reports** Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.
- 04-05-18
June Meeting
Date** The next regular monthly meeting was set for Monday, June 14, 2004 at 7:00 PM.
- 04-05-15
Executive
Session –
Personnel** Bob Haas moved to enter into executive session to discuss teacher negotiations and Principal/DIS salaries. Randy Dannar seconded the motion. Voting aye – Haas, Dannar, Casey, Wood and Vogel. Nay – none. The board went into closed session at 8:30 pm and returned to open session at 9:58 pm
- 04-05-16
2004-2005
Principals/
DIS Salaries** Randy Vogel moved to set principals and DIS salaries as follows: Caryn Zietlow – Elementary Principal: salary \$63,258, ½ family insurance with family dental; Todd Zietlow – Secondary Principal: \$65,211, ½ family insurance with family dental; Sandy Porter – Director of Instructional Services: \$58,000 plus 3,600 annuity in lieu of health insurance. Bob Haas seconded the motion. Voting aye – Vogel, Wood, Casey, Dannar, and Haas. Nay – none.
- The meeting was adjourned at 10:00 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk