

**MINUTES OF BOARD OF EDUCATION**

Regular	High School FCS Room	7:00 PM	June	14 <sup>th</sup>	2004
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

**04-06-01 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.

**04-06-02 Minutes** The minutes of the previous meeting were approved as presented.

**04-06-03 Financial Report & Claims** Total available funds in the General Fund are \$1,768,294.60 and in the Building Fund \$16,339.17. Bills in the amount of \$47,479.86 and payroll of \$239,988.83 were presented. A motion to approve the financial report and pay the June expenses was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Vogel, Casey, Wood, Dannar and Wacker. Nay – none.

**04-06-04 Requests to Address Brd** There were no requests to address the board.

**04-06-05 Teacher Negotiations** Bob Wood moved to approve the proposed teacher negotiations agreement. The motion was seconded by Randy Danner. Voting aye – Wood, Dannar, Wacker, Haas, Vogel and Casey. Nay – none.

**04-06-06 New Teacher** There was no contract to approve.

**04-06-07 NASB GRN Member** A motion to approve April Casey as the NASB GRN member was made by Susan Wacker and seconded by Randy Dannar. Voting aye – Wacker, Dannar, Wood, Casey, Vogel and Haas. Nay – none.

**04-06-08 Administrative Reports** Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.

**04-06-09 June Meeting Date** The next regular monthly meeting was set for Monday, July 12, 2004 at 7:00 PM. The meeting was adjourned at 7:30 pm.

Robert J. Wood, Secretary

Joyce Klemke, Board Clerk

# MINUTES OF BOARD OF EDUCATION

---

<u>Regular</u>	<u>High School FCS Room</u>	<u>7:00 PM</u>	<u>June</u>	<u>14<sup>th</sup></u>	<u>2004</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

Robert J. Wood  
Secretary

Joyce Klemke  
Board Clerk