

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	June	9 th	2003
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

03-06-01 Others Present Others present at the meeting were Sandy Porter, Mandy Plog, members of the press and public, and Board Clerk Joyce Klemke.

03-06-02 Minutes The minutes of the previous meeting were approved as presented.

03-06-03 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 \$54,073.14, payroll of \$228,189.19 and building fund bill of \$39,170.70 were presented. A motion to approve the financial report and pay the June expenses was made by Randy Vogel and seconded by Randy Dannar. Voting aye – Vogel, Wood, Wacker, Casey, Dannar and Haas. Nay – none.

03-06-04 Requests to Address the Board Supt. Hollinger read several thank-you notes to the board.

03-06-05 Dissolution of Roadside Dist. #100 A motion was made by Randy Dannar and seconded by Susan Wacker to pass the proposed resolution to dissolve Roadside District #100, a Class 1 School District. Voting aye - Dannar, Casey, Wacker, Wood, Vogel and Haas. Nay – none. A copy of the resolution and petition and included with the minutes.

03-06-06 Multicultural Report Supt. Hollinger presented the multicultural curriculum for the boards review. Bob Haas made a motion to approve the multicultural report. The motion was seconded by Bob Wood. Voting aye – Haas, Dannar, Casey, Wacker, Wood and Vogel. Nay – none.

03-06-07 Homeless Policy A motion to approve the proposed Homeless Policy was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Casey, Dannar, Haas, Vogel and Wood. Nay – none. A copy of the policy is included with the minutes.

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**03-06-08
Support Staff
Wage
Schedule**

Supt. Hollinger presented a revised non-certified wage schedule for the boards consideration. Randy Vogel made a motion to approve the proposed wage schedule. Randy Dannar seconded the motion. Voting aye – Vogel, Wood, Wacker, Casey, Dannar and Haas. Nay – none.

**03-06-09
New Teacher
Contract**

Susan Wacker made a motion to approve the contract for Pam Huddle to teach 3rd grade. The motion was seconded by Bob Haas. Voting aye – Wacker, Casey, Dannar, Haas, Vogel and Wood. Nay – none.

**03-06-10
Substitute
Teacher
Salary**

A motion to leave the substitute teacher pay the same, but to allow them to eat lunch free was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Casey, Dannar, Haas, Vogel and Wood. Nay – none.

**03-06-11
Extra Duty
Assignments**

A proposed list of extra duty assignments was presented to the board. A motion to approve the assignments was made by Bob Haas and seconded by Randy Vogel. Voting aye – Haas, Dannar, Casey, Wood and Vogel. Nay – Wacker.

**03-06-12
Administra-
tive Reports**

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

**03-06-13
July Meeting
Date**

The next regular meeting was set for Monday, July 14, 2003 at 7:00 pm.

The meeting was adjourned at 8:30 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk