

MINUTES OF BOARD OF EDUCATION

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|-----------------|-----------------------------|----------------|-------------|------------------------|-------------|
| <u>Regular</u> | <u>High School FCS Room</u> | <u>7:00 PM</u> | <u>July</u> | <u>12th</u> | <u>2004</u> |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

MEMBERS

| Present | Absent |
|--------------------------------|----------|
| April Casey, President | Bob Haas |
| Randy Vogel, Vice President | |
| Randy Dannar | |
| Susan Wacker | |
| | |
| | |
| Casper Ningen | |
| Superintendent of Schools | |
| Bob Wood | |
| Secretary – Board of Education | |

- 04-07-01
Others
Present**

Others present at the meeting were Todd Zietlow, Alta Wright, members of the press and public, and Board Clerk Joyce Klemke.
- 04-07-02
Minutes**

The minutes of the previous meeting were approved as presented.
- 04-07-03
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,666,243.40 and in the Building Fund \$17,405.13. Bills in the amount of \$49,704.55, payroll of \$234,100.83 and Employee Benefit Fund bill of \$1,120.00 presented. A motion to approve the financial report and pay the July expenses was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Vogel, Casey, Wood and Wacker. Nay – none.
- 04-07-04
Requests to
Address the
Board**

April read thank you's from Marilyn Hucke and Billie Counts.
- 04-07
Student Fee
Policy
Hearing**

Mr. Ningen conducted the required annual student fee policy hearing. No changes have been made to the policy and there were no questions or comments on the policy.
- 04-07-05
Hot Lunch
Report**

Alta Wright presented the board with the end of the year report on the Hot Lunch program. A motion to leave lunch prices at the present level was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Wood, Casey, Dannar and Vogel. Nay – none.
- 04-07-06
Fuel Bids for
2004-2005**

A motion to request fuel bids for the 2004-2005 school year was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Vogel, Casey, Wood and Wacker. Nay – none.

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|-----------------------------------|--|------------------------|----------------------|-------------------------------|---------------------|
|-----------------------------------|--|------------------------|----------------------|-------------------------------|---------------------|

04-07-07
New Teacher
Contract

Bob Wood moved to approve the contract for Lisa Janssen to teach upper level math. The motion was seconded by Randy Vogel. Voting aye – Wood, Casey, Vogel, Dannar and Wacker. Nay – none.

04-07-08
NPERS
Petition

A motion to not join the petition by Mr. Hollinger against the Nebraska Public Employees Retirement System was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Casey, Wood, Wacker and Dannar. Nay – none.

04-07-09
Budget Time -
Line, Meeting
Dates

Meeting dates for the required budget hearings were set:
Board Budget Workshop August 9, 2004 @ 6:00 pm
Budget Lid of Expenditures Hearing August 9, 2004 @ 7:00 pm
Budget Hearing September 13, 2004 at 7:00 pm
Tax Request Hearing September 13, 2004 following Budget Hearing

04-07-10
Athletic
Admission
Prices 04-05

A motion to leave the athletic passes and admission prices at the current rate was made by Randy Dannar and seconded by Susan Wacker. Voting aye – Dannar, Vogel, Casey, Wood and Wacker. Nay – none.

04-07-11
Supt
Contract
Amendment

A motion to approve the amended contract for Casper Ningen clarifying the payment of Nebraska Retirement was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Casey, Wood, Wacker and Dannar. Nay – none.

04-07-12
Amend
Transporta-
tion Safety
Policy

A motion to change the portion of the transportation policy regarding number of years suspended for a DUI or reckless driving citation to 5 years instead of 20 was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Casey, Dannar and Wacker. Nay – Vogel.

04-07-13
Administra-
tive Reports

Superintendent Ningen and Mr. Zietlow reported to the board on various topics.

04-07-14
August
Meeting Date

The next regular monthly meeting was set for Monday, August 9, 2004 following the Budget Workshop and Budget Lid of Expenditures Hearing. The budget workshop will start at 6:00 pm.

The meeting was adjourned at 8:15 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk