

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	July	14 th	2003
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

03-07-01 Others Present Others present at the meeting were Todd and Caryn Zietlow, representatives from 2 Class 1 Districts, members of the press and public, Alta Wright and Board Clerk Joyce Klemke.

03-07-02 Minutes The minutes of the previous meeting were approved as presented.

SPECIAL HEARING Student Fee Policy Superintendent Hollinger reviewed the changes required by the legislature to the student fees policy. A motion was made by Bob Wood and seconded by Randy Dannar to approve the changes to the student fee policy. Voting aye – Wood, Vogel, Dannar, Wacker and Haas. Nay – none.

03-07-03 Financial Report & Claims Total available funds in the General Fund are \$1,603,467.17 and in the Building Fund \$277,061.39. Bills in the amount of \$27,334.94, payroll of \$212,253.55, building fund bill of \$99,071.10 and employee benefit fund bill of \$464.00 were presented. A motion to approve the financial report and pay the July expenses was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Wood, Vogel, Dannar and Wacker. Nay – none.

03-07-04 Requests to Address the Board Supt. Hollinger read several thank-you notes to the board.

03-07-05 Class I Budget Re-Certification A motion was made by Bob Haas and seconded by Bob Wood to approve budget authorities of \$82,050 for Cottonwood Dist. #70, \$47,550 for Table Center Dist. #42, \$61,048 for Belmont/Marsland Dist. #100 and \$276,675 for Berea Dist. #39. Voting aye – Haas, Wood, Vogel, Dannar and Wacker. Nay – none.

03-07-06 Hot Lunch Report The hot lunch report for the year 2002-2003 was reviewed. A motion to approve the report, leave lunch prices the same as last year, and to participate in the national hot lunch program for the 2003-2004 year was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Vogel, Dannar, Wacker and Haas. Nay – none.

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**03-07-07
Fuel Bids** A motion to request new gas bids for the 2003-2004 school year was made by Bob Haas and seconded by Susan Wacker. Voting aye – Haas, Wood, Vogel, Dannar and Wacker. Nay – none.

**03-07-08
New Teacher
Contract** Susan Wacker made a motion to approve the contract for Brad Olson to teach High School science. The motion was seconded by Bob Haas. Voting aye – Wacker, Haas, Wood, Vogel, and Dannar. Nay – none.

**03-07-09
Teaching
Assignments
2003-2004** A motion was made by Bob Wood and seconded by Randy Dannar to approve the proposed teaching assignments for the 2003-2004 school year. Voting aye – Wood, Vogel, Dannar, Wacker and Haas. Nay – none.

**03-07-10
Budget
Workshops,
Hearing
Dates** A motion to set the dates for the various budget workshops and hearings as proposed by Supt. Hollinger was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Wood, Vogel, Dannar and Wacker. Nay – none.

**03-07-11
Athletic
Admission
Prices** A motion to leave the athletic admission prices the same for the 2003-2004 year was made by Randy Dannar and seconded by Bob Wood. Voting aye – Dannar, Wacker, Haas, Wood and Vogel. Nay – none.

**03-07-12
Administra-
tive Reports** Administrators Zietlow, Zietlow and Hollinger reported to the board on various topics.

**03-07-13
August
Meeting
Dates** The next regular meeting was set for Monday, August 11, 2003 at 7:00 pm.

Other meetings & hearings:

Lid of Expenditures Hearing – August 11, 2003

Preliminary Budget Workshop – August 11, 2003

Possible Final Budget Workshop, if Necessary – August 25, 2003

Budget Hearing – September 8, 2003

Tax Request Hearing – September 8, 2003

The meeting was adjourned at 9:05 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk