

**MINUTES OF BOARD OF EDUCATION**

|                 |                      |         |        |                  |      |
|-----------------|----------------------|---------|--------|------------------|------|
| Regular         | High School FCS Room | 7:45 PM | August | 11 <sup>th</sup> | 2003 |
| Kind of Meeting | Meeting Place        | Time    | Month  | Day              | Year |

**MEMBERS**

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

- 03-08-01  
Others  
Present**

Others present at the meeting were Todd and Caryn Zietlow, members of the staff, press and public, Alta Wright and Board Clerk Joyce Klemke.
- 03-08-02  
Minutes**

The minutes of the previous meeting were approved as presented.
- 03-08-03  
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 \$103,361.16, payroll of \$230,981.50 and building fund bill of \$126,243.90 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Wood, Vogel, Dannar and Wacker. Nay – none.
- 03-08-04  
Requests to  
Address the  
Board**

There were no requests to address the board.
- 03-08-05  
Set Budget of  
Expenditures  
Lid**

A motion was made by Randy Vogel and seconded by Bob Wood to adopt the allowable growth rate of 2.7665% for the budget of expenditures for the 2003-2004 fiscal year. Voting aye – Vogel, Haas, Casey, Wacker, Wood and Dannar. Nay-none.
- 03-08-06  
Fuel/Gas Bids**

A motion to accept the low gas bid from Farmers Co-op Elevator was made by Randy Dannar and seconded by Randy Vogel. Voting aye – Dannar, Wacker, Casey, Vogel, Haas and Wood. Nay – none.
- 03-08-07  
Student  
Handbook  
Approval**

A motion was made by Bob Wood to accept the proposed student handbook with the recommended changes. The motion was seconded by Bob Haas. A copy of the handbook is included with these minutes. Voting aye – Wood, Dannar Wacker, Casey Vogel and Haas. Nay – none.
- 03-08-08  
NASB  
Regional  
Meeting**

Discussed attendance at the regional NASB Meeting on Sept. 3<sup>rd</sup> in Gering.

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|-----------------|-----------------------------|----------------|---------------|------------------------|-------------|
| <u>Regular</u>  | <u>High School FCS Room</u> | <u>7:00 PM</u> | <u>August</u> | <u>11<sup>th</sup></u> | <u>2003</u> |
| Kind of Meeting | Meeting Place               | Time           | Month         | Day                    | Year        |

**03-08-09**  
**Administrative Reports**      Administrators Zietlow, Zietlow and Hollinger reported to the board on various topics.

**03-08-10**  
**August Meeting Dates**      The next regular meeting was set for Monday, September 8, 2003 immediately following the Budget Hearing and Tax Request Hearing.  
Other meetings & hearings:  
Final Budget Workshop - August 25, 2003  
Budget Hearing – September 8, 2003  
Tax Request Hearing – September 8, 2003

**03-08-11**  
**Budget Workshop**      A preliminary budget workshop was held in the office of the superintendent.

The meeting was adjourned at 10:55 pm.

Robert J. Wood  
Secretary

Joyce Klemke  
Board Clerk