

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	6:00 PM	August	9 th	2004
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

**04-08-01
Others
Present**

The meeting was called to order at 6:00 pm for a budget workshop. All board members were present. Others present at the meeting were Todd Zietlow, members of the press and public, Alta Wright and Board Clerk Joyce Klemke. The BAGR hearing was held at 7:00 pm and the regular meeting began at 7:08 pm. A motion to add an enrollment option request to the agenda was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Vogel, Casey, Wood, Dannar and Wacker. Nay – none.

**04-08-02
Minutes**

The minutes of the previous meetings were approved as presented.

**03-08-03
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,407,941.63 and in the Building Fund \$18,286.42. Bills in the amount of \$172,184.44 and payroll of \$222,611.39 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Wood and seconded by Susan Wacker. Voting aye – Wood, Dannar, Wacker, Haas, Vogel and Casey. Nay – none. A motion to approve additional bills in the amount of \$56,900.93 was made by Bob Haas and seconded by Randy Dannar. Voting aye – Haas, Casey, Dannar and Wacker. Nay – Vogel and Wood.

**04-08-04
Requests to
Address the
Board**

Hemingford police officers David McKee and Julie Bergfield were present to visit with the board about student driving during the lunch hour. It was decided that they will come and talk to the kids on the first day of school.

**04-08-05
Option Dead-
line Waiver
Request**

A motion was made by Susan Wacker and seconded by Bob Wood to waive the option enrollment deadline for Chance Weston to attend school in District #10. Voting aye – Wacker, Haas, Vogel, Casey, Wood and Dannar. Nay-none.

**04-08-06
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.

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**04-08-07
Authorized
Representa-
tive** A motion was made by Susan Wacker to appoint Casper Ningen as the authorized representative for the District. The motion was seconded by Bob Wood. Voting aye – Wacker, Dannar, Wood, Casey, Vogel and Haas. Nay - None.

**04-08-08
Budget of
Expenditures
Lid** A motion was made by Randy Vogel and seconded by Bob Haas to adopt the allowable growth rate 1.00% for the budget of expenditures for the 2004-2005 fiscal year. Voting aye – Vogel, Casey, Wood, Dannar, Wacker and Haas. Nay – none.

**04-08-09
Student
Handbook
Approval** A motion was made by Bob Wood to approve the student handbook for the 04-05 school year. Only minor changes were made. The motion was seconded by Susan Wacker. Voting aye – Wood, Dannar, Wacker, Haas, Vogel and Casey. Nay – none.

**04-08-10
Administra-
tive Reports** Mr. Zietlow and Superintendent Ningen reported to the board on various topics.

**04-08-11
September
Meeting
Dates** The next regular meeting was set for Monday, September 13, 2004 immediately following the Budget Hearing and Tax Request Hearing which will begin at 7:00 pm.

The meeting was adjourned at 9:20 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk