

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:23 PM</u>	<u>September</u>	<u>13<sup>th</sup></u>	<u>2004</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 04-09-01  
Others  
Present**

Others present at the meeting were Sandy Porter, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.
- 04-9-02  
Minutes**

The minutes of the previous meetings were approved as presented.
- 04-09-03  
Approval of  
Agenda**

There were no changes to the agenda.
- 04-09-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,399,080.07 and in the Building Fund \$46,957.46. Bills in the amount of \$28,894.63, payroll of \$252,991.15, and employee benefit fund bills of \$4,858.17. A motion to approve the financial report and pay the September expenses was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Wood, Vogel, Haas and Casey. Nay – none.
- 04-09-05  
Requests to  
Address the  
Board**

Members of the High School girls basketball team asked permission to sell tattoos, hair coloring, glow sticks, and face painting during homecoming week. A motion was made by Susan Wacker and seconded by Bob Haas to allow their requests. Voting aye – Wacker, Wood, Vogel, Haas and Casey. Nay – none.
- 04-09-06  
2004-2005  
Budget**

Bob Haas moved to adopt the proposed budget for the 2004-2005 school year. The motion was seconded by Randy Vogel. Voting aye – Haas, Casey, Wacker, Wood and Vogel. Nay – none.
- 04-09-07  
2004-2005  
Tax Request  
Resolution**

A motion to adopt the proposed tax request resolution for 2004-2005 as proposed was made by Bob Wood and seconded by Bob Haas. A copy of the resolution is included with the minutes. Voting aye – Haas, Casey, Wacker, Wood and Vogel. Nay– None.
- 04-09-08  
Local  
Substitute  
Certificates**

A motion approving the use of local substitutes was made by Bob Wood and seconded by Susan Wacker. Voting aye – Wood, Vogel, Haas, Casey and Wacker. Nay – none.

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**04-09-09**  
**2004-2005**  
**Fundraising**

This item was taken care of in requests to address the board.

**04-09-10**  
**Option**  
**Waiver**

A motion approving the waiver of the option enrollment deadline for Jessika Kennedy was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Wood, Vogel, Haas and Casey. Nay – none.

**04-09-11**  
**NCFEE&A**  
**Lawsuit**

The board decided against joining the NCFEE&A lawsuit.

**04-09-12**  
**Administra-**  
**tive Reports**

Administrators Porter, Plog and Ningen reported to the board on various topics.

**04-09-13**  
**October**  
**Meeting Date**

The regular October meeting was set for October 11<sup>th</sup>, 2004 at 7:00 pm.

**04-09-14**  
**Closed**  
**Session**

A motion to enter into closed session to discuss a personnel issue was made by Susan Wacker and seconded by Bob Haas. Voting Aye – Haas, Casey, Wacker, Wood and Vogel. Nay – none. The board entered into closed session at 8:20 and returned to open session at 8:58 pm.

The meeting was adjourned at 8:59 pm.

Robert J. Wood  
Secretary

Joyce Klemke  
Board Clerk