

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:37 PM	September	8 th	2003
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	
Edwin Hollinger	
Superintendent of Schools	
Bob Wood	
Secretary – Board of Education	

- 03-09-01
Others
Present**

Others present at the meeting were Todd and Caryn Zietlow, members of the staff, press and public and Board Clerk Joyce Klemke.
- 03-09-02
Minutes**

The minutes of the previous meetings were approved as presented.
- 03-09-03
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,619,468.20 and in the Building Fund \$98,163.79. Bills in the amount of \$251,088.65, payroll of \$235,993.04, building fund bill of \$105,356.70 and employee benefit fund bills of \$18, 757.21. A motion to approve the financial report and pay the September expenses was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Casey, Wood, Wacker and Haas. Nay – none.
- 03-09-04
Requests to
Address the
Board**

Steve Engelhaupt presented the board with a check from Columbia Ins. Co. – a rebate for low claims.
- 03-09-05
2003-2004
Budget**

Bob Wood moved to adopt the proposed budget for the 2003-2004 year. The motion was seconded by Bob Haas. Voting aye – Wood, Casey, Vogel, and Haas. Nay – Wacker.
- 03-09-06
2003-2004
Tax Request
Resolution**

A motion to adopt the proposed tax request resolution for 2003-2004 as proposed was made by Bob Haas and seconded by Randy Vogel. A copy of the resolution is included with the minutes. Voting aye – Haas, Vogel, Casey and Wood. Nay – Wacker.
- 03-09-07
7th Grade
Fund Raisers**

A motion to approve the requested fund raisers for the 7th grade, which include selling candles, posters and a raffle, was made by Randy Vogel and seconded by Susan Wacker. Voting aye – Vogel, Casey, Wood, Wacker and Haas. Nay – none.
- 03-09-08
Auditor
Approval**

A motion was made by Bob Wood and seconded by Randy Vogel to approve Lockwood and Company as auditors for the 2002-2003 year. Voting aye – Wood, Wacker, Haas, Vogel and Casey. Nay – none.

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03-09-9
Approval of
Local
Substitute
Certificates

A motion approving the use of local substitute certificates for Bev Hanks and Emily Johnson was made by Bob Haas and seconded by Randy Vogel. Voting aye – Haas, Vogel, Casey Wood and Wacker. Nay – none.

03-09-10
Surplus
Property

A motion to declare the Baldwin stage piano in the gym surplus property was made by Bob Wood and seconded by Susan Wacker. Voting aye – Wood, Wacker, Haas, Vogel and Casey. Nay – none. The piano will be advertised and bids will be taken.

03-09-11
New Hires

A motion to approve the hiring of Cynthia Holman as Kindergarten aide and Cheryl Wright and Kathy McCoy as kitchen aides was made by Randy Vogel and seconded by Bob Haas. Voting aye – Vogel, Casey, Wood, Wacker and Haas. Nay – none.

03-09-12
Leadership
Team
Members

Since Sandy Porter was not at the meeting, this was moved until to the October meeting.

03-09-13
Calendar
Amendment

A motion to amend the calendar to allow for a full day of staff training on Sept. 22nd was made by Randy Vogel. There will not be a late start on Sept. 17th. The motion was seconded by Susan Wacker. Voting aye – Vogel, Casey, Wood, Wacker and Haas. Nay – none.

03-09-15
Administra-
tive Reports

Administrators Zietlow, Zietlow and Hollinger reported to the board on various topics.

03-09-16
October
Meeting Date

The regular October meeting was set for October 13th, 2003 at 7:00 pm.

03-09-14
Closed
Session

A motion to enter into closed session was made by Bob Wood and seconded by Bob Haas. The board entered into closed session at 8:10 and returned to open session at 8:32 pm. A motion to accept the resignation of Ann Pfeiffer as FCS teacher was made by Bob Haas and seconded by Susan Wacker. Voting aye – Haas, Vogel, Casey, Wood and Wacker. A motion to approve a contract for Jolene Holscher for the position of FCS teacher and FCCLA advisor was made by Susan Wacker and seconded by Bob Wood. Voting aye – Wacker, Wood, Casey, Vogel and Haas. Nay – none.

The meeting was adjourned at 8:45 pm.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk