

MINUTES OF BOARD OF EDUCATION

Regular	High School FCS Room	7:00 PM	March	10 th	2003
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Randy Vogel, Vice President	
Susan Wacker	
Bob Haas	
Randy Dannar	
Edwin Hollinger <small>Superintendent of Schools</small>	
Bob Wood <small>Secretary – Board of Education</small>	

- 03-03-01 Others Present** Others present at the meeting were Todd Zietlow, Caryn Zietlow, Sandy Porter, Alta Wright, members of the staff, press and public, and Board Clerk Joyce Klemke.
- 03-03-02 Minutes** The minutes of the previous meeting were approved as presented.
- 03-03-03 Financial Report & Claims** Total available funds in the General Fund are \$1,050,400.30 and in the Building Fund \$249,393.64. Bills in the amount of \$59,138.53 and payroll of \$229,331.90 were presented. A motion to approve the financial report and pay the March expenses was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Casey, Dannar, Wood, Wacker and Haas. Nay – none.
- 03-03-04 Requests to Address the Board** There were no requests to address the board.
- 03-03-05 Class One Budget Requests** The District received requests for increase in budget authority from Cottonwood, Table Center and Belmont/Marsland. A motion to approve an amended budget authority increase for Cottonwood Dist. #70 was made by Bob Haas. Randy Dannar seconded the motion. Voting aye – Haas, Vogel, Casey, Dannar, Wood and Wacker. A motion to table the requests from Table Center and Belmont/Marsland was made by Susan Wacker and seconded by Randy Vogel. Voting aye – Wacker, Wood, Dannar, Casey, Vogel and Haas. Nay – none.
- 03-03-06 Fund Raising Request** Bob Wood made a motion to approve a request for some new fundraisers for the World Stride DC Trip. The motion was seconded by Randy Dannar. Voting aye – Wood, Dannar, Casey, Vogel, Haas and Wacker. Nay – none.
- 03-03-07 Recognition of Teacher Bargaining Agent** A motion to recognize the HEA as the official bargaining agent for the local certified staff was made by Bob Haas and seconded by Susan Wacker. Voting aye – Haas, Vogel, Casey, Dannar, Wood, and Wacker. Nay – none.

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**03-03-08
Option
Enrollment
Restrictions** Bob Wood made a motion to close option enrollment to students with disabilities or IEP's and to the Kindergarten class capped at 18. The motion was seconded by Bob Haas. Voting aye – Wood, Dannar, Casey, Haas and Wacker. Nay – Vogel.

**03-03-09
Calendar** A motion to approve the proposed 2003-2004 calendar was made by Randy Vogel and seconded by Bob Wood. Voting aye – Vogel, Casey, Dannar, Wood, Wacker and Haas. Nay – none.

**03-03-10
Set Special
Meeting** President Casey set a special meeting for April 3rd at 7:00 pm to receive and open bids on the gym project.

**03-03-11
SpEd Aide
Position** A motion to approve the hiring of Pat Vogel as an additional SpEd aide was made by Bob Wood and seconded by Randy Dannar. Voting aye – Wood, Dannar, Casey, Vogel, Haas and Wacker. Nay – none.

**03-03-12
Elementary
Staffing** A motion to approve the proposed Elementary staffing for next year was made by Randy Vogel and seconded by Susan Wacker. A copy of the recommended staff is included with these minutes. Voting aye – Vogel, Casey, Dannar, Wood, Wacker and Haas. Nay – none.

**03-03-13
Administra-
tive Reports** Administrators Zietlow, Zietlow, Porter and Hollinger reported to the board on various topics.

**03-03-14
April
Meeting Date** The next regular monthly meeting was set for Monday, April 14, 2003 at 7:00 PM.

**03-03-15
Executive
Session** A motion to go into executive session to discuss a personnel issue was made by Bob Haas and seconded by Bob Wood. Voting aye – Haas, Vogel, Casey, Dannar, Wood and Wacker. Nay – none. The board went into executive session at 8:47 PM and returned to open session at 9:08 PM.

The meeting was adjourned at 9:09 PM.

Robert J. Wood
Secretary

Joyce Klemke
Board Clerk