

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	January	10 <sup>th</sup>	2011
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	
Trish Schumacher, V.P.	
Alan Roland	
Bob Haas	
Randy Wood	
Casper Ningen	
Superintendent of Schools	
JD Sutphen	
Secretary – Board of Education	

**Open Meeting Poster**

President Casey directed everyone’s attention to the open meeting rules poster on the Library door.

**01-11-01  
Others Present Swearing in of Elected Board Members**

Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, Aaron Wade and Board Clerk Joyce Klemke. Re-elected members Bob Haas, April Casey and Randy Wood read the oath of office and were seated on the board for 4 more years.

**01-11-02  
Reorganization of the Board**

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Bob Haas nominated April Casey and there were no further nominations. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Randy Wood nominated Trish Schumacher for vice president. There were no further nominations. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none. President Casey called for nominations for Secretary. Alan Roland nominated JD Sutphen. There were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Randy Wood – second by Bob Haas. Voting aye–Wood, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.

A motion was made by Bob Haas and seconded by Trish Schumacher to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

Randy Wood moved to appoint Harold Adamson as bus mechanic. The motion was seconded by Bob Haas. Voting aye – Haas, Wood, Casey, and Sutphen. Voting nay – Schumacher and Roland.

Standing Committee assignments appointed by President Casey are:

Americanism Committee: April Casey, Alan Roland and Randy Wood.

Teacher Negotiations Committee: Bob Haas, JD Sutphen and Trish Schumacher.

Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.

Handbook/Leadership Committee: April Casey and Alan Roland.

Building Committee: Randy Wood, April Casey and Alan Roland.

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A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as school attorneys was made by Alan Roland and seconded by Bob Haas. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

A motion to designate Fred A. Lockwood and Company (FALCO) as the district's auditors for the coming year was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

Randy Wood moved to designate Bank of the West as the main depository of school funds. The motion was seconded by Alan Roland. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

Alan Roland moved to approve the use of certified local substitute teachers in the coming year. Trish Schumacher seconded the motion. Voting aye – Roland, Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

**01-11-03  
Minutes**

The minutes of the previous meeting were approved as presented.

**01-11-04  
Agenda**

The agenda was approved as prepared.

**01-11-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,554,193.58 and in the Building Fund \$339,517.66. Bills in the amount of \$51,890.21 and payroll of \$309,862.97 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.

**01-11-06  
Requests to  
Address Board**

There were numerous thank-yous to the board from the staff.

**01-11-07  
Resignation of  
Rosie Wax,  
Custodian**

A letter of resignation from Rosie Wax, the elementary custodian, was received. Bob Haas made a motion to accept the resignation and the motion was seconded by Randy Wood. Voting aye - Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

**01-11-08  
Resignation of  
Michael Olson**

A letter of resignation was received from Michael Olson. He will be retiring at the end of this year. A motion to accept the resignation was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

**01-11-09  
Staff Letters of  
Intent 2011-12**

Superintendent Ningen informed the board that letters of intent for the 2011-2012 school year will be given to all employees this week. They will be due prior to the February board meeting.

**01-11-10  
Revised Bldg.  
Plans**

Lee Davies was not able to be present because of the weather. He will have re-drawn plans for the bathroom and lunch room re-modeling at the February meeting.

**01-11-11  
Annual  
Transporta-  
tion Report**

A report on the schools transportation fleet was prepared by Sandy Haas for the board to consider. Bids for a new bus and a new small vehicle will be presented at the February meeting.

**01-11-12  
Administra-  
tive Reports**

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

**01-11-13  
Other  
Adjourn**

A short discussion of the development of a drug policy was held. The meeting was adjourned at 8:36 pm.