

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	11 th	2011
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 04-11-01
Others
Present**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the student body, staff, public, press and Board Clerk Joyce Klemke.
- 04-11-02
Approval of
Minutes**

The minutes of the previous meeting were approved as presented.
- 04-11-03
Approval of
Agenda**

The agenda was approved with the addition of Ron Jespersen under requests to address the board.
- 04-11-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,820,650.82 and in the Building Fund \$370,379.86. Bills in the amount of \$83,483.76 and payroll of \$310,767.66 were presented. A motion to approve the financial report and pay the April expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher, and Roland. Nay - none.
- 04-11-05
Requests to
Address the
Board**

Ron Jespersen was present to address the board about various personnel policies and board procedures. President Casey explained the policies.
- 04-11-06
Staff
Resignation**

A motion to accept the resignation of Kristy Ludlow, High School Aide, was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Haas, Roland Schumacher, Sutphen and Casey. Nay – none.
- 04-11-07
Teacher
Contracts**

A motion to offer a contract to Ammie Frost to teach Kindergarten for the 2011-2012 school year was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Roland and Haas, Wood, Casey and Sutphen. Nay – none. A motion to offer a contract to Kathryn Jungck to teach High School English was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

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- 04-11-08**
Outdoor
Tabels The board heard a presentation from members of the middle school student council requesting three picnic tables for the area by the middle school modulars – they will bring more information and costs after further study.
- 04-11-09**
2011 Annual
Safety Audit A motion to approve the 2011 Annual Safety Audit Report was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay - none.
- 04-11-10**
Administra-
tive Reports Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 04-11-11**
Other The next regular meeting was set for May 9th, 2011 at 4:00 pm.
- 04-11-12**
Adjourn The meeting was adjourned at 8.15 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk