

**MINUTES OF BOARD OF EDUCATION**

Budget Workshop

Regular Meeting

High School Library

6:00 PM

August

9<sup>th</sup>

2010

Kind of Meeting

Meeting Place

Time

Month

Day

Year

**MEMBERS**

Present

Absent

April Casey, President

Alan Roland

Randy Wood

Trish Schumacher

Bob Haas

Casper Ningen

Superintendent of Schools

JD Sutphen

Secretary – Board of Education

**Budget Workshop**

The board met from 6:00 to 7:00 pm to discuss the budget for the 2009-2010 school year.

**Open Meeting Poster**

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

**08-10-01 Others Present**

Others present at the regular August meeting were Mandy Plog, Ron Foster, Peggy Thayer, members of the press and Board Clerk Joyce Klemke.

**08-10-02 Approval of Minutes**

The minutes of the previous meeting were approved as presented.

**08-10-03 Approval of Agenda**

The agenda was approved as prepared.

**08-10-04 Financial Report & Claims**

Total available funds in the General Fund are \$2,004,787.85 and in the Building Fund \$335,676.90. Bills in the amount of \$146,817.95 and payroll of \$288,618.95 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay – none.

**08-10-05 Requests to Address the Board**

There were no requests to address the board.

**08-10-06 New Mower/Snowblower**

Randy Wood moved to purchase a new JD tractor mower/snow blower. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen and Haas. Nay – none. A walk-behind snow blower was tabled.

**08-10-07 Purchase of Staff Health Equipment**

A motion to approve the purchase of approximately \$12,000 of equipment for the staff exercise room was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Haas, Wood and Casey. Nay – none.

**MINUTES OF BOARD OF EDUCATION**

Budget Workshop					
<b>Regular Meeting</b>	<b>High School Library</b>	<b>6:00 PM</b>	<b>August</b>	<b>10<sup>th</sup></b>	<b>2009</b>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

- 08-10-08**  
**Purchase of**  
**Office Suite**  
**2010** Randy Wood made a motion to approve the purchase of Office Suite 2010 at a cost of \$16,151.52. The motion was seconded by JD Sutphen.. Voting aye – Wood, Casey, Sutphen and Haas. Nay – none.
- 08-11-09**  
**Maintenance**  
**Position**  
**Filled** Supt. Ningen informed the board that Travis Broadway has been hired as the new maintenance director.
- 08-10-10**  
**Bus Fuel Bids** JD Sutphen moved to approve the bus fuel bid for the 2010-2011 year. The motion was seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 08-10-11**  
**Administra-**  
**tive Reports** The administrators reported to the board on various topics.
- 08-10-14**  
**Set Sept.**  
**Hearings and**  
**Meeting** The required annual budget hearing and tax request/levy hearing were set for 7:00 pm on September 13<sup>th</sup>, 2009. The regular September meeting will immediately follow the hearings.
- 08-10-15**  
**Adjourn** The meeting was adjourned at 8:06 pm.

JD Sutphen  
Secretary

Joyce Klemke  
Board Clerk