

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	14 th	2013
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.

**01-13-01
Others Present Swearing in of Elected Board Members**

Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, members of the press and public and Board Clerk Joyce Klemke. Re-elected members Alan Roland, JD Sutphen and Trish Schumacher took the oath of office.

**01-13-02
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 Randy seconded the motion. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen 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 and JD Sutphen seconded the motion. There were no further nominations. Voting aye – Wood, Casey, Schumacher, Roland, Sutphen and Haas. Nay – none. President Casey called for nominations for Secretary. Trish Schumacher 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 JD Sutphen–second by Bob Haas. Voting aye–Sutphen, Haas, Wood, Casey, Roland and Schumacher. Nay – none.

A motion was made by Randy Wood and seconded by Bob Haas 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–Wood, Casey, Schumacher, Roland Sutphen and Haas. Nay – none.

Bob Haas moved to appoint Jim Miles and Harold Adamson as bus mechanics. The motion was seconded by Randy Wood. Voting aye–Haas, Wood, Casey, Schumacher Sutphen and Roland. Nay – none.

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.
- Leadership Committee: April Casey, Alan Roland and Trish Schumacher.
- Building Committee: Randy Wood, April Casey and Alan Roland.
- Eligibility Committee: Bob Haas, April Casey, 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 JD Sutphen. Voting aye–Roland, Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.				
	A motion to designate Fred A. Lockwood and Company (FALCO) as the district’s auditors for the coming year was made by Alan Roland and seconded by Randy Wood. Voting aye–Roland, Haas, Wood and Casey, Sutphen and Schumacher. Nay – none.				
	Randy Wood moved to designate Bank of the West as the main depository of school funds. The motion was seconded by Bob Haas. Voting aye–Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.				
	Randy Wood moved to approve the use of certified local substitute teachers in the coming year. JD Sutphen seconded the motion. Voting aye – Wood, Haas, Casey, Sutphen, Schumacher and Haas. Nay – none.				
01-13-03 Minutes	The minutes of the previous meeting were approved as presented.				
01-12-04 Agenda	The agenda was approved as prepared.				
01-13-05 Financial Report & Claims	Total available funds in the General Fund are \$1,749,873.50 and in the Building Fund \$127,342.86. Bills in the amount of \$62,892.88 and payroll of \$321,948.20 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.				
01-13-06 Requests to Address Board	There were numerous notes of thanks to the board from the staff.				
01-12-07 Additional Security Equipment	A motion to accept the bid from Mobius Communications of \$2,926.74 for additional security equipment was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Haas, Wood, Casey, Schumacher and Sutphen. Nay – none.				
01-13-08 Increase BX- BS Health Offering for Dept. Heads	After a lengthy discussion, Randy Wood moved to increase the BX-BS premium offering to classified department heads to 75% for any tier. The motion was seconded by Bob Haas. Voting aye–Wood, Casey, Sutphen, Schumacher and Haas. Nay–Roland.				
01-13-09 2013-14 Staff Letters of Intent	Superintendent Ningen informed the board that the annual staff letters of intent will go out to all staff members and are due back prior to the February 11 th , 2013 meeting.				
01-13-10 Safety and Security Updates	A report on the additional safety and security changes that have taken place recently involving door security and communications was given to the board by Supt. Ningen. The added cameras, monitors and doorbell system will add to the safety of the students and staff.				
01-13-11 Additional Faculty for 2013-14	The principals discussed the need for additional faculty – one in high school and one in the elementary. The board agreed because of the increasing numbers in the elementary classes and increased student needs in the high school.				
1-13-12 Administrative	Administrators R Foster, P Foster, Plog and Ningen to the board on various topics.				

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1-13-13
13-14 Teacher
Negotiations

A motion to enter into executive session to discuss the on-going teacher negotiations was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. The board entered into closed session at 8:45 and returned to open session at 9:35.

1-13-14
Annual Super-
intendent
Evaluation

The board discussed the annual superintendent evaluation.

No further action was taken by the board.

The meeting was adjourned at 10:55 pm.

Joyce Klemke
Board Clerk

JD Sutphen
Secretary