

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>February</u>	<u>11<sup>th</sup></u>	<u>2013</u>
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 <small>Superintendent of Schools</small>	
JD Sutphen <small>Secretary – Board of Education</small>	

- Open Meeting Poster**      President Casey directed everyone’s attention to the open meeting rules poster on the Library door.
- 02-13-01 Others Present**      Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, members of the press and public and Board Clerk Joyce Klemke.
- 02-13-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 01-12-03 Agenda**      The agenda was approved as prepared.
- 02-13-04 Financial Report & Claims**      Total available funds in the General Fund are \$2,174,103.06 and in the Building Fund \$151,705.13. Bills in the amount of \$59,053.88 and payroll of \$346,870.34 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
- 02-13-05 & 11 Requests to Address Board**      There were two notes of thanks from the staff. Julie Lawrence and Peggy Hollinrake were present to discuss the Harvest Moon Fall Festival planned for next October.
- 02-12-06 Faculty Retirements**      Letters of resignation and retirement were received from Gina Benda and Tim Lanik. A motion to accept with regret the resignation of Gina Benda was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. A motion to accept with regret the resignation and application for participation in the District’s Early Retirement Program for Tim Lanik was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 02-13-07 Additional Elementary Teacher**      Randy Wood moved to accept the recommendation of Elementary Principal Ron Foster to hire Mrs. Hannah Smith of Alliance for an additional 5<sup>th</sup> grade teacher due to increased numbers of students. The motion was seconded by Trish Schumacher. Voting aye – Wood, Haas, Roland, Schumacher, Sutphen and Casey. Nay none.
- 02-13-09 2013-2014 School Calendar**      A motion to approve the 2013-2014 Calendar draft #3 was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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<b>02-13-10 Facility Use Request</b>	A request from the HVFD to use the Weight Room was received. Alan Roland moved to allow them to use the weight room. The motion was seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey and Haas. Abstain – Wood. Nay – none.				
<b>02-13-12 Administrative Reports</b>	Administrators R Foster, P Foster, Plog and Ningen reported to the board on various topics.				
<b>02-13-08 &amp; 13 Administrative Contracts and Supt. Evaluation</b>	<p>A motion to enter into executive session to discuss the superintendent evaluation and administrators salaries was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. The board entered into closed session at 8:23 pm and returned to open session at 9:35. JD Sutphen moved to offer Supt Ningen a 3 year contract with an increase of \$1,200.00 each year and to give him an 5 year early retirement option window beginning at 58 years of age. The motion was seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.</p> <p>A motion to offer 1 year contracts to Ron Foster and Peggy Foster at salaries of \$87,000 and \$96,000 respectively was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Casey, Wood, Haas and Roland. Nay – none.</p>				
<b>02-13-14 Adjourn</b>	<p>No further action was taken by the board.</p> <p>A motion to adjourn was made by JD Sutphen and seconded by Randy Wood. Voting aye –, Sutphen, Casey, Wood, Haas, Roland and Schumacher. Nay – none.</p> <p>The meeting was adjourned at 9:40 pm.</p>				

Joyce Klemke  
Board Clerk

JD Sutphen  
Secretary