

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</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
Randy Wood	Bob Haas
Alan Roland	
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.
- 03-13-01 Others Present**      Others present at the meeting were Peggy Foster, Ron Foster, members of the public, staff, student body, press and Board Clerk Joyce Klemke. A motion to excuse the absence of Bob Haas and Trish Schumacher was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey and Wood. Nay – none.
- 03-13-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 01-12-03 Agenda**      The agenda was approved as prepared.
- 03-13-04 Financial Report & Claims**      Total available funds in the General Fund are \$2,246,449.75 and in the Building Fund \$161,433.43. Bills in the amount of \$64,548.98 and payroll of \$328,696.57 were presented. A motion to approve the financial report and pay the March expenses was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Roland. Nay – none.
- 03-13-05 & 11 Requests to Address Board**      There were two notes of thanks from students. Students Heather Ashing, Nick Callahan and James Robb presented information they had gained from taking part in a Vision Quest and a Career Scope program recently. The programs dealt with interest inventories and future planning for careers.
- 03-12-06 Insurance Renewal Bids**      Representatives from Gregory’s Insurance were present to discuss the March renewal of the District’s Insurance. A motion to accept the low bid of \$85,746.00 from our current insurer EMC was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, and Wood. Nay – none.
- 03-13-07 Classified Staff Salaries**      Randy Wood moved to approve a 3% increase in salaries for the classified employees that are frozen on the last row of the salary schedule. After a brief discussion on redoing the salary schedule, JD Sutphen moved to table action on salaries until the April meeting. The motion was seconded by Alan Roland. Voting aye – Sutphen, Casey, Wood and Roland. Nay none.
- 03-13-08 Faculty Resignation**      A motion to approve the resignation of Cathy Herstead was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Roland. Nay – none.

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<b>03-13-09</b> <b>New Faculty</b> <b>Members for</b> <b>2013-2014</b>					
	Upon recommendations from the Principals, the board moved to hire Jordan Haas, Pete Gomez and Natalie Hadden. Randy Wood moved to hire Mr. Haas for secondary math and Co-Activities Director. Second was by JD Sutphen. Voting aye – Wood, Casey, Sutphen and Roland. Nay – none. A motion to hire Mr. Gomez for secondary science and Co-Activities director was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen Casey and Wood. Nay – none. Alan Roland moved to hire Ms. Hadden to teach elementary computers and serve as the District’s elementary computer tech. Second was by Randy Wood. Voting aye – Roland, Sutphen, Casey, and Wood. Nay – none.				
<b>03-13-10</b> <b>Annual Safety</b> <b>Audit</b>					
	Randy Wood moved to approve the annual district Rule 10 Safety Audit. Second was by Alan Roland. Voting aye – Wood, Casey, Sutphen and Roland. Nay – none.				
<b>03-13-11</b> <b>Purchase of A</b> <b>New Route</b> <b>Bus</b>					
	Three bids for new route busses were received. After discussion, it was tabled until a later date. The transportation committee will meet to consider the bids and different options for bus service.				
<b>03-13-12</b> <b>School</b> <b>Improvement</b> <b>Update</b>					
	Joe Collins was present to update the board on the current school improvement process. Math and English are the areas currently being examined.				
<b>03-13-13</b> <b>APL Feedback</b> <b>From Faculty</b>					
	Kelly Horn, Joe Collins and Cindy Lanik shared their thoughts on the APL process currently being used by the				
<b>03-13-14</b> <b>Administrative</b> <b>Reports</b>					
	District Administrators R. Foster, P. Foster, and Ningen reported to the board on various topics.				
<b>03-13-15</b> <b>Other</b>					
	No further action was taken by the board.				
<b>03-13-16</b> <b>Adjourn</b>					
	A motion to adjourn was made by Randy Wood and seconded by Alan Roland. . Voting aye – Wood, Casey, Sutphen and Roland. Nay – none. The meeting was adjourned at 8:45 pm.				

Joyce Klemke  
Board Clerk

JD Sutphen  
Secretary