

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	October	13 <sup>th</sup>	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 10-14-01  
Others  
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Lee Davies, Steve Engelhaupt and Laura Weber. A motion to excuse board members April Casey and Bob Haas was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen and Wood. Nay – none.
- 10-14-02  
Poster-Open  
Meeting**

Vice President Schumacher directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-14-03  
Approval of  
Agenda**

There were no changes to the agenda.
- 10-14-04  
Approval of  
Minutes**

The minutes of the previous meeting and budget and levy hearings held on September 15<sup>th</sup>, 2014 were approved as presented.
- 10-14-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,001,895.36 and in the Building Fund \$331,255.89. Bills in the amount of \$124,114.51 and payroll of \$372,017.65. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen and Wood. Nay - none.
- 10-14-06  
Requests to  
Address the  
Board**

Three notes of thanks were read to the board.
- 10-14-07  
HAL Policy  
Update**

The board heard from HAL sponsor Mandy Plog about the changes needed in our HAL policy. The first reading of the policy was held, and the changes will be approved at the November meeting.
- 10-14-08  
Cheerleader  
Competition**

Cheerleading sponsor Laura Weber was present to request that the cheerleaders be allowed to participate in the Midwest Dance and Cheer Classic to be held in Ralston, south of Omaha, on December 7<sup>th</sup>, 2014. A motion to approve the request and to allow \$800.00 travel expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen and Wood. Nay - none.

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**10-14-09  
Building  
Project  
Update**

Architect Lee Davies shared an update on the building project with the board, saying that contractors would have to push to meet the December 31<sup>st</sup> 2014 deadline in the project contract, due to steel construction hold-ups.

**10-14-10  
Negotiation  
Dates**

Negotiations with the HEA for the 2015-16 school year were set for November 12<sup>th</sup> and 14<sup>th</sup>, 2014.

**10-14-11  
Shortage of  
Paras & Pay  
Discussion**

Mrs. Plog presented information showing that in particular, our para salaries and substitute para salaries need to be increased somewhat, in order to fit in the middle of other school salaries for those positions in the panhandle. More information on possible salary adjustments will be presented at the next meeting.

**10-14-12  
Insurance  
Dividend**

Steve Engelhaupt of Gregory's Insurance was on hand to present a dividend check in the amount of \$5,535 to the district for the past year's good standing on property claims.

**10-14-13  
Board  
Vacancy**

Two candidates have registered for write in status for the Board vacancy in Ward B that will occur in January 2015.

**10-14-14  
Administra-  
tive Reports**

Administrators Foster, Foster, Plog and Ningen reported on various topics.

**10-14-15  
Adjourn**

The regular November meeting was set for Monday, November 10, 2014 at 7:00 pm.

A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Schumacher, and Wood. Nay – none.

The meeting was adjourned at 8:25 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk