

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	8 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

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

12-14-01 Others Present Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Justin Ansley and Board Clerk Joyce Klemke.

12-14-02 Approval of Agenda The agenda was approved as prepared.

12-14-03 Approval of Minutes The minutes of the previous meeting were approved.

12-14-04 Financial Report & Claims Total available funds in the General Fund are \$1,769,919.67 and in the Building Fund \$187,566.63. General fund bills in the amount of \$95,616.54, building fund bills of \$83,556.66 and payroll of \$368,737.52 were presented. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

12-14-05 Requests to Address the Board Five notes of thanks were read.

12-14-06 Retiring Board Members Supt. Ningen presented plaques to retiring board members April Casey and Bob Haas thanking them for their many years of service.

12-14-07 Superintendent Evaluation A motion to move the Superintendent evaluation to the end of the meeting was made by Trish Schumacher and seconded by Bob Haas. Voting aye - Schumacher, Sutphen, Casey, Wood, Haas and Roland. Nay - none.

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**12-14-08
Christmas
Rebate
Dollars** A motion to once again give the staff Chamber Bucks was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Haas, Roland, Schumacher, Sutphen and Casey. Nay - none.

**12-14-09
Building
Project
Update** The board members viewed the progress of the Building Connector project. Completion will be delayed somewhat because of the late arrival of the steel.

**12-14-10
Teacher
Negotiations
Update** No meetings have been scheduled for teacher negotiations as yet - - Supt Ningen will be checking with the teachers to set up dates to meet.

**12-14-11
Administra-
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**12-14-12
Other** Bob Haas moved to go into executive session to discuss the annual Superintendent evaluation. The motion was seconded by Randy Wood. The board went into closed session at 8:10 and returned to open session at 9:05

**12-14-13
Adjourn** The next regular meeting was set for January 12th, 2015 at 7:00 pm.

The meeting was adjourned at 9:05 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk