

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	12 th	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Randy Wood, President	JD Sutphen
Justin Ansley	
Troy Turek	
Trish Schumacher	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

- 10-15-01
Others
Present**

President Wood opened the regular September meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, and Board Clerk Joyce Klemke. A motion to excuse the absence of JD Sutphen was made by Troy Turek and seconded by Alan Roland. Voting aye – Turek, Roland, Wood, Schumacher and Ansley. Nay – none.
- 10-15-02
Poster-Open
Meeting**

President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-15-03
Approval of
Agenda**

The agenda was approved as presented.
- 10-15-04
Approval of
Minutes**

The minutes of the September hearings and minutes were approved as presented.
- 10-15-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,775,131.37 and in the Building Fund \$302,705.05. Bills in the amount of \$74,766.62 and payroll of \$394,345.39 were presented. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.
- 10-15-06
Requests to
Address the
Board**

There were no requests to address the board.
- 10-15-07
2015-2016
Budget**

Alan Roland moved to increase substitute teacher pay from \$100/day to \$110/day and to increase long term substitute teacher pay from \$125/day to \$150/day. The motion was seconded by Justin Ansley. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

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**10-15-08
Planning
Committee**

A good discussion was held concerning the forming of a 5 year and 10 year plan for our school district. Members of the planning committee now include Randy Wood, Trish Schumacher, and Troy Turek. Three staff members of District 10 and three stake-holders from District 10 will make up the remainder of this committee. Those interested in serving on the committee need to submit their name and a short paragraph about themselves to Board Chair Randy Wood on or before Monday, November 1st, 2015. If there are more volunteers than positions, Chairman Wood will choose members. The first meeting of this group will be Monday, November 9th, 2015 at 5:30 PM in the High School media Center.

**10-15-09
NSAA
Football
Classification
2016-2018**

A motion to approve participation in NSAA 8-Man Football for the 2016-17 and 2017-18 years was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

**10-15-10
Strive TV ~
Web-Casting
of School
Activities**

The board supported efforts to contract with “STRIV TV”, an arrangement that several area and state schools have already made, that would allow home athletic and activity contests to be web-cast. Student filmers/data input personnel and a Faculty sponsor will be required, as well as \$3,000 in fees, some video equipment and a lap-top computer.

**09-15-11
Administra-
tive Reports**

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**09-15-12
Set Nov.
Meeting Date
Adjourn**

The regular November meeting was set for Monday, November 9th, 2015 at 7:00 pm. A planning committee meeting will be held at 5:30 before the regular meeting. A motion to adjourn was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

The meeting was adjourned at 8:43 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk