

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>July</u>	<u>13<sup>th</sup></u>	<u>2015</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

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

**07-15-01 Others Present** Others present at the meeting were Mandy Plog, Amber Ningen, and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by Troy Turek and seconded by Justin Ansley. Voting aye – Turek, Wood, Sutphen, Schumacher and Ansley. Nay – none.

**Hearing – Student Fee Policy** Superintendent Ningen read the entire student Fee policy for those present. A short discussion followed.

**07-15-02 Approval of Minutes** The minutes of the June meeting were approved as presented.

**07-15-03 Approval of Agenda** The agenda was approved as prepared, deleting the change in milk prices.

**07-15-04 Financial Report & Claims** Total available funds in the General Fund are \$2,166,290.92 and in the Building Fund \$267,318.43. General fund bills in the amount of \$194,310.91, and payroll of \$346,313.19 were presented. A motion to approve the financial report and pay the June expenses was made by Trish Schumacher and seconded by Troy Turek. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

**07-15-05 Requests to Address the Board** Two notes of thanks were read.

**07-15-06 Building Project Update** Superintendent Ningen gave a short update on the building connector project.

**07-15-07 2015-16 Hot Lunch Prices** Troy Turek moved to raise lunch prices by \$.20, leaving an extra milk price at \$.40. The motion was seconded by JD Sutphen. Voting aye – Turek, Ansley, Schumacher, Sutphen and Wood. Nay – none. Breakfast will be \$1.50 for students and \$2.00 for adults. Lunch is \$2.00 for elementary students, \$2.30 for 7-12 students and \$3.10 for adults.

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<b>07-15-08 National Hot Lunch Program</b>					
	A motion to continue to participate in the national hot lunch program was made by JD Sutphen and seconded by Justin Ansley. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.				
<b>07-15-09 Athletic Admission Prices 15-16</b>					
	A motion to leave athletic admission prices the same for 15-16 was made by Justin Ansley and seconded by Trish Schumacher. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none. Prices will be: Family Pass - \$100.00                      Single Parent Family Pass: \$65.00 Adult Pass: \$35.00                              Student Pass - \$25.00 Varsity Event - \$4 for adults, \$3 for students, under 5 free. JV, JH and Frosh events - \$2.00 for everyone. Tournaments - \$5.00 for everyone.				
<b>07-15-10 Resignation HS Girls Track Coach</b>					
	A motion to accept the resignation of Cindy Ahrens as the girls HS Track coach was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.				
<b>07-15-11 Radar Traffic Controls</b>					
	Purchasing radar indicator speed controls for the school zone was discussed. Decision was postponed until the August meeting while more information is gathered.				
<b>07-15-12 Administrative Reports</b>					
	Administrators Plog and Ningen reported to the board on various topics.				
<b>07-15-13 Other</b>					
	The next regular meeting was set for August 10 <sup>th</sup> , 2015 at 7:00 pm. A board budget workshop will be held at 6:00 before the regular meeting.				
<b>07-15-14 Adjourn</b>					
	A motion to adjourn was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.				

The meeting was adjourned at 8:25 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk