

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>12:00 PM</u>	<u>June</u>	<u>17th</u>	<u>2016</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Randy Wood, President	Alan Roland
Justin Ansley	
Troy Turek	
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.
- 06-16-01 Others Present** President Wood opened the regular June meeting on the 17th at 12:00 noon. Others present at the meeting were Mandy Plog, Eric Arneson, Mary Curtis, and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by JD Sutphen and seconded by Justin Ansley. Voting aye – Sutphen, Schumacher, Ansley, Turek and Wood. Nay – none.
- 06-16-02 Approval of Minutes** The minutes of the May 2016 meeting were approved as presented.
- 06-16-03 Approval of Agenda** The agenda was approved as prepared.
- 06-16-04 Financial Report & Claims** Total available funds in the General Fund are \$2,347,570.10 and in the Building Fund \$416,056.92. Bills in the amount of \$124,938.97 and payroll of \$390,297.52 were presented. A motion to approve the financial report and pay the June expenses was made by Troy Turek and seconded by JD Sutphen. Voting aye – Turek, Wood, Sutphen, Schumacher and Ansley. Nay – none.
- 06-16-05 Requests to Address Brd** There were no requests to address the board.
- 06-16-06 Administrative Reports** Administrators Plog and Ningen reported to the board on various topics. New principal Eric Arneson was also present at the meeting.
- 06-16-07 Other** After discussing the July meeting, Troy Turek moved to not have a meeting in the month of July and to combine items for both meetings on the August agenda, with bills being paid as usual in July. The motion was seconded by Trish Schumacher. Voting aye - Turek, Wood, Sutphen, Schumacher and Ansley. Nay – none. The next regular meeting was set for Monday, August 8th, 2016 at 7:00 pm.
- 06-16-08 Adjourn** A motion to adjourn was made by JD Sutphen and seconded by Justin Ansley. Voting aye - Sutphen, Schumacher, Ansley, Turek and Wood. Nay – none. The meeting was adjourned at 12:18 PM.

JD Sutphen
Secretary

Joyce Klemke
Board Clerk