MINUTES OF BOARD OF EDUCATION

Regular	High School Library	5:00 PM	January	9 th	2017		
Kind of Meeting	Meeting Place	Time	Month	Day	Year		
	MEMBERS						
	Present		Absent				
	Randy Wood, President	<u></u>					
	Trish Schumacher, V.P.						
	Rick Horstman						
	Justin Ansley						
	Brett Cullan						
	Casper Ningen						
	Superintendent of Schools						
	Troy Turek						
	Secretary – Board of Education						

Open Meeting Rules Poster Superintendent Ningen directed everyone's attention to the open meeting rules poster on the Library door.

01-17-01 Others Present

Others present at the meeting were Peggy Foster, Aric Arneson, Mandy Plog, Christy Ningen, Amber Ningen, Joyce Klemke and Mary Curtis.

01-17-02 Reorganization of the Board Swearing in of the board members was held. Supt. Ningen called for nominations for president. Justin Ansley nominated Randy Wood. Trish Schumacher seconded the motion and moved that nominations cease. Voting aye – Ansley, Horstman, Wood, Turek, Schumacher and Cullan. Nay – none. Wood was declared president. The chair was turned over to Mr. Wood. President Wood called for nominations for vice president. Troy Turek nominated Trish Schumacher and second was by Justin Ansley. There were no further nominations. Voting aye – Turek, Schumacher Cullan, Ansley Horstman and Wood. Nay – None. Ms. Schumacher was declared Vice President. President Wood called for nominations for Secretary. Trish Schumacher nominated Troy Turek and 2nd was by Brett Cullan. Troy Turek nominated Justin Ansley. Motion died for lack of a second. Voting aye – Schumacher, Cullan, Ansley, Horstman, Wood and Turek. Nay – none. Troy Turek was declared secretary.

A motion to appoint Mary Curtis as Board Clerk/District Treasurer was made by Troy Turek and seconded by Trish Schumacher. Voting aye—Turek, Schumacher, Cullan, Ansley, Horstman and Wood. Nay – none.

A motion was made by Justin Ansley and seconded by Troy Turek to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye – Ansley, Horstman, Wood, Turek, Schumacher and Cullan. Nay – none.

Troy Turek moved to appoint Harold Adamson as bus mechanic. The motion was seconded by Justin Ansley. Voting aye – Turek, Schumacher, Cullan, Ansley, Horstman, and Wood. Nay – none.

Standing Committee assignments appointed by President Wood are:

Americanism Committee: Wood, Ansley and Cullan

Teacher Negotiations Committee: Schumacher, Ansley and Turek

Motor Vehicle Committee: Turek, Horstman and Ansley Leadership Committee: Cullan, Horstman and Ansley Building Committee: Wood, Schumacher and Turek

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Regular	High School Library Meeting Place	5:00 PM	January	9 th	2017		
Kind of Meeting	A motion to designate Terry Curtiss by Troy Turek and seconded by Tris Cullan, Ansley, Horstman and Wood A motion to designate Gardner Lout and Company) as the district's aud Ansley and seconded by Brett Culturek, Schumacher and Cullan. Nay Trish Schumacher moved to design school funds. The motion was second Ansley, Horstman, Wood and Turek.	sh Schumacher. Vol. Nay – none. Ezenhiser and Ryanditors for the comblan. Voting aye – none. ate Bank of the Winded by Justin Ans	oting aye—To (formerly I ing year wate) — Ansley, Vest as the reley. Voting	urek, Schum Fred A. Lock as made by Horstman, V main deposite g aye—Schum	acher, cwood Justin Wood, ory of		
01-17-03 Minutes	The minutes of the previous meeting were approved as presented.						
01-17-04 Agenda	The agenda was approved as prepared.						
01-17-05 Financial Report & Claims	Total available funds in the General Building Fund \$672,177.85. General payroll of \$391,751.60 were present pay the January expenses was made Voting aye—Turek, Schumacher, Cult	ral Fund bills in t ed. A motion to ap by Troy Turek an	he amount of the find seconded	of \$74,186.0 inancial repo	ort and ansley.		
01-17-06 Requests to Address Board	There were numerous notes of thanks to the board from the staff for the Chamber Bucks.						
01-17-07 Two Year Negotiations Package for 2017-18 and 2018-19	The Boards Negotiations Committee with the Teachers Negotiations Cortwo years: 1) The Base Pay for 2017 the 2018-2019 School year; 2) The along with the Dental Insurance at 1 Work Days have also been added to	mmittee consisting 7-2018 will be \$34, Health Insurance 00% ABC Covera the contract. A n	of the followard of the followard of the following of the followard of the	owing for the sing to \$34,5 l remain the additional Tecept the agre	e next 50 for same eacher ement		
01-17-08 Resignation of Linda Folkerts 01-17-09 Renew Supt. Contract	was made by Justin Ansley and Seconded by Rick Horstman. Voting aye – A Horstman, Wood, Turek, Schumacher, and Cullan voting nay – none. A motion to accept the resignation of Title 1 teacher Linda Folkerts as of May 2017 was made by Troy Turek and seconded with regret Trish Schumacher. Waye – Turek, Schumacher, Cullan, Ansley, Horstman, and Wood, voting nay – r A motion to renew Superintendent Casper Ningen's contract for the 2017 School year was made by Troy Turek and seconded by Trish Schumacher. Waye – Turek, Schumacher, Cullan, Ansley, Horstman, Wood, voting nay – none renewal is only for one year and there is not a salary increase. The search for Superintendent should start as early as next fall.						
01-17-10 Update on Secondary Principal Vacancy	Eighteen applications have been reco of the applicants have been contacted unable to be reached. The intervie 2017 with two parts: one consisting Administration Interviews. A candi week.	d with possibly one ws will take place g of Teachers inter	e more cand e on the ever eviews and t	idate that has ning January then moving	s been y 25 th , on to		
01-17-11 Administrative Reports	Administrators: Mr. Arneson reported the topic of Teacher Evaluations. The teachers are working on next year's of Mrs. Foster reported that ASVAB te Fair will be January 17 running all designs.	ne NAEP assessme calendar to be avail sting for sophomore	nt is coming lable next m res in comin	g up and he a leeting. g up. The So	nd the		

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	on hiring in	house					
	for the Title 1 position that will be open at the end of this school year. She will als						
	be trying to fill the position of Speech Pathologist. Mr. Ningen reported on						
	Workshops that he will be attending in the next couple of months. He also stated that						
	Employment agreements are due back by the next board meeting so that the board						
	will have an idea of what, if any, vacancies that need to be filled for next year. He						
	also stated how beneficial it will be to start the search for a new Superintendent						
	early as next fall.						
01-17-12 Adjourn	2017 at 5:00	pm. A mot	tion to				
Aujourn	adjourn was made by Troy Turek an	nd seconded by	Justin Ansl	ey. Voting	aye –		
	Turek, Schumacher, Cullan, Ansley,	Horstman, and	Wood. N	Vay – none.	The		
	meeting was adjourned at 6:15 pm.						
	Mary Curtis	Troy Turek					
	Board Clerk	Secretary					