

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	
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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will be January 10. Mrs. Plog reported that she will be working on hiring in house for the Title 1 position that will be open at the end of this school year. She will also 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 as early as next fall.

**01-17-12
Adjourn**

The next regular meeting was set for February 13th, 2017 at 5:00 pm. A motion to adjourn was made by Troy Turek and seconded by Justin Ansley. Voting aye – Turek, Schumacher, Cullan, Ansley, Horstman, and Wood. Nay – none. The meeting was adjourned at 6:15 pm.

Mary Curtis
Board Clerk

Troy Turek
Secretary