

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>09<sup>th</sup></u>	<u>2017</u>
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**

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

**10-17-01 Others Present**

President Wood opened the regular October meeting at 7:00 pm. Others present at the meeting were Eric Arneson, Daniel Kluver, Christy Ningen, Amber Ningen, Mary Curtis, Tim Lanik, Cynthia Lanik, Fern Weinell, Amanda Chancellor, and Cassidy Malm.

**10-17-02 Approval of Minutes**

The minutes of September’s Regular Meeting were approved as presented.

**10-17-03 Agenda**

The agenda was approved as prepared with the addition of Football Classification to be discussed with no action to be taken at this meeting. Athletic Director Tim Lanik stated that he has spoken with the NSAA and we can remain an eight man school in football for the next 2 years, and remain eligible for State Football Playoffs.

**10-17-04 Financial Reports & Claims**

Total available funds in the General Fund as of October 09, 2017 are \$1,918,061.00, and in the Building Fund \$959,531.79. General Fund Bills in the amount of \$80,693.98 and payroll of \$428,070.46 were presented. A motion to approve the financial report and pay September’s expenses was made by Cullan and seconded by Turek. Voting aye—Ansley, Turek, Cullan, Schumacher, Wood, and Horstman. Nay – None

**10-17-05 Requests to Address Board**

Fern Weinell and Amanda Chancellor requested to address the Board in regards to the Volleyball Coach position. A discussion was held with members of the Board, Superintendent Ningen and Athletic Director Tim Lanik. President Wood explained that personnel matters are confidential. Ms. Weinell and Ms. Chancellor were thanked for coming and addressing the Board.

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**10-17-06**  
**Acceptance of**  
**Notice of**  
**Retirement and**  
**Honoring of**  
**Contract for**  
**Superintendent**  
**Ningen**

Superintendent Ningen submitted his notice of Retirement on June 30<sup>th</sup>, 2017. A motion to approve his resignation honoring his contract was made by Turek and Seconded by Schumacher with regrets. Voting Aye- Turek, Cullan, Ansley, Horstman, Wood, and Schumacher, Nay – none.

**10-17-07**  
**Consideration/**  
**Approval of**  
**Coach and**  
**Sponsor**  
**Positions**

The updated list of Coaches and Sponsors was presented. The list was tabled from September's meeting. The list is updated with the elimination of freshman coaches as well as confirming the new Head and Assistant Volleyball coaches, along with the acceptance of the previous coach's resignation. Athletic Director Tim Lanik was thanked for all of his hard work in regards to making sure that positions were filled. A motion to approve the list was made by Ansley and seconded by Cullan. Voting Aye – Ansley, Horstman, Wood, Schumacher, Turek, and Cullan. Nay – none.

**10-17-08**  
**Approval of**  
**Multi-cultural**  
**Plan as**  
**required by**  
**Rule 10**

The Multi-Cultural plan was presented as required by Rule 10. We are required by the State to have a plan in place for reporting purposes. A motion to accept the Multi-Cultural plan and waive a second reading was made by Turek and seconded by Ansley. Voting aye – Turek, Cullan, Schumacher, Ansley, Wood and Horstman, Voting Nay – none.

**10-17-09**  
**Consideration**  
**of Bids to**  
**replace Chiller**

We are still waiting to receive at least three bids. The matter was tabled until November's meeting.

**10-17-10**  
**Consideration**  
**of Fundraiser**  
**for World**  
**Strides**

A letter was presented from Jennifer Gasseling and Joei Cullan, the World Strides Sponsors. They would like approval to host a fundraising Volleyball tournament November 4<sup>th</sup>, 2017 for the trip to Washington DC. A motion to approve the fundraiser was made by Turek and seconded by Horstman. Voting Aye- Turek, Schumacher, Cullan, Ansley, Horstman, and Wood, Voting Nay-None.

**10-17-11**  
**Acceptance of**  
**Insurance**  
**Dividend**

The District received a Dividend Check from Employers Mutual Casualty Company in the amount of \$1,971 for having a good claim record. A motion to accept the dividend check was made by Turek and seconded by Schumacher. Voting Aye – Turek, Schumacher, Cullan, Ansley, Horstman and Wood, Voting Nay – None.

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**10-17-12**  
**Administration**  
**Reports**

Mr. Arneson and Mr. Kluver attended a Teacher Evaluation conference and gained some great information on how important teacher evaluations are. He also reported that he will be attending upcoming conferences for the NWEA and Science Curriculum conferences with Mr. Kluver, and our Science teachers. He stated that testing is all wrapped up and it went well. Mr. Kluver reported that the MAPS testing is almost wrapped up in the High School, it was delayed due to system downtime. He is excited about the new Science curriculum updates that are coming in the future; it will be beneficial to have a science curriculum for K-12 students to follow. He gave an update on activities that are coming up this week and football in the coming weeks. Mr. Kluver presented a new schedule that he has been working on with the faculty. The use of the schedule will provide more time for students in class and more time for teachers to work on curriculum. It would also furnish us with even more hours that we need to have in the school year. Mrs. Plog is attending a conference in Kearney with para's. Mr. Ningen stated that the new activity bus is in Nebraska and hopefully will arrive this week. The company assured us that if it is not they will supply a bus until it is. The work on the back of the gym is going well. There is still some work that has to be completed but it is coming along. There was an engineer here to inspect the entrance into the west parking lot and he assured us that the entry was safe to drive on so it is open for faculty and students. Mr. Ningen presented salary information from surrounding schools, so the Board has some comparisons. He thanked the board for their consideration of the community members that addressed the board at the meeting.

**09-17-13**  
**Adjourn**

A motion to adjourn the meeting was made by Turek and seconded by Ansley. The meeting was adjourned at 8:40. The next meeting will be November 13, 2017 at 7:00pm.

Mary Curtis  
Board Clerk

Troy Turek  
Secretary