

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>June</u>	<u>12th</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 <small>Superintendent of Schools</small>	
Troy Turek <small>Secretary – Board of Education</small>	

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| Open Meeting Rules Poster | President Wood directed everyone’s attention to the open meeting rules poster on the Library door. |
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| 06-17-01 Others Present | Others present at the meeting were Eric Arneson, Mandy Plog, Amber Ningen, and Mary Curtis. |
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| 06-17-02 Approval of Minutes | The minutes of May’s Regular Meeting were approved as presented. |
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| 06-17-03 Agenda | The agenda was approved as prepared. |
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| 06-17-04 Financial Reports & Claims | Total available funds in the General Fund as of June 12, 2017 are \$2,467,546.91 and in the Building Fund \$886,348.11. General Fund Bills in the amount of \$101,773.40 and payroll of \$405,188.86 were presented. A motion to approve the financial report and pay June’s expenses was made by Ansley and seconded by Horstman. Voting aye—Ansley, Turek, Cullan, Schumacher, Wood, and Horstman. Nay – None |
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| 06-17-05 Requests to Address Board | Thank you notes were read from the Arneson family, Brandy Stark, Peggy Foster, the Zajic Family, the 6 th Grade Class, Linda Folkerts, and Jeannette Chasek. |
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| 06-17-06 Approval of the first reading of updated district policies | The new Policy books arrived. There are 33 pages added for the required Health Living Policy. Included in the book are notes of what has been changed and added. Some policies have different numbers then previously assigned. The second and final reading will take place at the August 14, 2017 meeting. A motion to accept the first reading was made by Schumacher and seconded by Turek. Voting aye – Schumacher, Turek, Ansley, Horstman and Wood. Nay—None. |
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06-17-07
Update on
Football
Concession
Stand/Restroom

Board President Wood reported on the progress of the new Concession Stand project. He stated that the floors will be poured this coming Thursday and Friday, and that the plumbing has all been roughed in. They will be ready to start laying block in the next week or so.

06-17-08
Administrative
Reports

Mr. Arneson reported that he and Mr. Kløver attended a School Law conference. He stated that it was beneficial to be able to talk to other districts and attorneys that were present. End of the year activities went well. Mrs. Plog reported that she attended an IEP writing conference and gained some useful information. She also reported that we will have a student in the fourth grade that is blind, and that all the resources have been established to help her succeed with her education. Mr. Ningen reported on the new lunch prices that will need to be approved at August's meeting; Adult lunch will increase to \$3.75, Pre-School will remain the same at \$2.05, K-6 will increase to \$2.30 and High School will increase to \$2.60. He also presented our certificate of Accreditation from the Nebraska Department of Education for the 2017-2018 School year. There is a chance that our west parking lot will be rented out for the eclipse on August 21st so parking arrangements will change during that time and more resources may be needed for extra vigilance of our school and students. We have purchased glasses to view the eclipse and we can use that time for some educational activities. Work will begin soon on the parking entrance to the west parking lot; it will be a combined effort with the school, village and the Ag Society. Work will also begin on the Gym in early July.

06-17-09
Other

July and August meetings will be combined. The next Board meeting will be August 14, 2017. Approximate Bills were presented for July and approved to be paid as usual in July.

06-17-10
Adjourn

A motion to adjourn the meeting was made by Turek and seconded by Ansley, all approved. The meeting adjourned at 7:37.

Mary Curtis
Board Clerk

Troy Turek
Secretary