

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>September</u>	<u>11<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	

**Hearing to consider proposed Budget for 2017-2018**

A hearing to consider the 2017-2018 Budget was held. Superintendent Ningen presented his Budget information packet and explained how he projected the budget. Enrollment is up so therefore State Aide will increase. The Staff is also growing so there are some increases and decreases in salaries. SpEd funding is remaining consistent for the year. Superintendent Ningen is also asking for less tax dollars for the 2017-2018 School year.

**Hearing to consider proposed 2017-2018 Tax Request**

A hearing to consider the 2017-2018 Tax Request was held. Superintendent Ningen presented tax information and explained the figures. He recommends that we ask for less money than last year from tax payers. The land valuations have seen a small increase and we are in a position where we do not need to ask for an increase in the tax levy. The current Levy requested is .07859 which is less than the maximum of 1.05.

**Open Meeting Rules Poster**

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

**09-17-01 Others Present**

President Wood opened the regular September meeting at 7:00 pm. Others present at the meeting were Mandy Plog, Eric Arneson, Daniel Kluver, Christy Ningen, Amber Ningen, Mary Curtis and Peter Gomez.

**09-17-02 Approval of Minutes**

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

**09-17-03 Agenda**

The agenda was approved as prepared.

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**09-17-04****Financial Reports & Claims**

Total available funds in the General Fund as of September 11, 2017 are \$759, 306.42, and in the Building Fund \$890,550.30. General Fund Bills in the amount of \$393,045.77 and payroll of \$403,246.36 were presented. A motion to approve the financial report and pay September's expenses was made by Turek and seconded by Ansley. Voting aye—Ansley, Turek, Cullan, Schumacher, Wood, and Horstman. Nay – None

**09-17-05****Requests to Address Board**

A letter was read from Kim Burry introducing herself as a Board Member for the Nebraska Association of School Boards. She lives in Gering, NE and is available to our District with any inquiries for the NASB.

**09-17-06****Adoption of 2017-2018 District Budget**

Superintendent Ningen recommended that we approve the 2017-2018 budget of \$9,251.824. A motion to approve the budget was made by Schumacher and seconded by Horstman. Voting aye – Schumacher, Turek, Ansley, Horstman, Cullan, and Wood. Nay—None.

**9-17-07****Adoption of 2017-2018 Tax Request by resolution**

A motion to adopt the Tax Request was made by Schumacher and seconded by Turek. Voting aye – Schumacher, Turek, Ansley, Horstman, Cullan, and Wood. Nay—None.

**09-17-08****Approval to utilize local substitute teachers**

The administrators reported that local substitutes are an asset to our District. It would be difficult to get substitutes from other locations here when needed. Local substitutes are a valuable resource for us to utilize and it is good to have familiar faces in our school. A motion to approve the utilization of local substitutes was made by Ansley and seconded by Cullan. Voting Aye – Cullan, Ansley, Horstman, Wood, Turek, and Schumacher. Voting Nay-- None

**09-17-09****Approval/Consideration of Coaches and Sponsors**

A list of Coaches and Sponsors was presented to the board. A discussion was held on their positions and salaries. It was decided to table the approval of the duties until October's meeting when Mr. Ningen has a chance to visit with Athletic Director Tim Lanik on some of the positions.

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**09-17-10  
Approval of  
Final Reading  
of District  
Policies**

There was a second and final reading of the updated policies. A motion to approve 403.08, 504.16, 504.17, 508.01, 606.06/606.06R1, 802.05, 802.07, excluding 203.01 (which was approved at August's meeting) was made by Turek and seconded by Schumacher. Voting Aye—Cullan, Ansley, Horstman, Wood, Turek, and Schumacher.

**09-17-11  
Information/  
Possible Action**

None

**09-17-12  
Administration  
Reports**

Mr. Arneson reported that the students will begin NWEA MAPS testing next week. The students will be taking the MAPS test twice this year to gain more data in the areas we need to work on. October 13, 2017 there will be an early out for the students and there will be a Safety/Crisis meeting with the staff and Officer Dannar. The elementary will be starting a new writing curriculum. There will be someone that comes in and helps determine the areas that could be changed and or improved, it is in our 5 year plan to improve our students writing skills. Mr. Kluver reported that the Ag Business class is now a Business Credit. He has been working on some possible schedule changing and on better implementation for SST and Eligibility requirements. Mrs. Plog reported that a Vision Consultant is pleased with how we are doing with our blind student. The pre-school open house is September 19 at 4:30. Hemingford Schools is now on twitter with HemingfordDist being maintained by Mrs. Plog and Mr. Kluver and Bobcat18 being maintained by the Student Council. Mr. Ningen reported on the increase in Option students and ways that we can make sure that option students and our district students make it to the bus and school. The gym repairs are underway and the contractors have fixed the water leak. A letter was handed out to be reviewed from Barb Keegan. She explains that mail and bus routes are a priority and she is doing what she can to make sure that road conditions remain safe.

**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 p.m.

Mary Curtis  
Board Clerk

Troy Turek  
Secretary