

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	February	8 <sup>th</sup>	2010
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	
Trish Schumacher, V.P.	
Alan Roland	
Randy Wood	
Bob Haas	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

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

**02-10-01 Others Present** Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.

**02-10-02 Approval of Agenda** There were no changes to the agenda.

**02-10-03 Approval of Minutes** The minutes of the previous meetings were approved as presented.

**02-10-04 Financial Report & Claims** Total available funds in the General Fund are \$1,849,635.05 and in the Building Fund \$296,107.94. Bills in the amount of \$64,016.81 and payroll of \$310,865.62. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**02-10-05 Requests to Address the Board** Several parents and teachers were present to ask questions and express concerns about recent issues with sixth grade student behavior.

**02-10-06 Recognize HEA as Sole Bargaining Agent** A motion to accept the Hemingford Education Association as the sole negotiating agent to represent the faculty of Hemingford Schools was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-10-07 Administrative Salaries & Contracts for 2010-2011** This item was moved to the end of the meeting.

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**02-10-08**  
**School**  
**Calendar for**  
**2010-2011**

Bob haas moved to approve Draft #1 as the official calendar for 2010-2011. The motion was seconded by JD Sutphen. . Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-10-09**  
**Purchase of**  
**Wrestling**  
**Mat**

A motion to approve the purchase of a wrestling mat from Kimball Schools was made by Randy Wood and seconded by Alan Roland. Voting aye - . Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

**02-10-10**  
**Acceptance of**  
**Retirement**  
**Request from**  
**Nancy Zajic**

A letter from Nancy Zajic requesting early retirement was received. A motion to accept the resignation with regret was made by Trish Schumacher and seconded by Bob Haas. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. Abstain – Roland.

**02-10-11**  
**Resolution in**  
**Support of**  
**NSEA**

Alan Roland moved to approve a resolution in support for NSAA. The motion was seconded by Randy Wood. Voting aye – Roland, Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**02-10-12**  
**Purchase of a**  
**New Van.**

Purchasing a new small vehicle was discussed. Since there was only one bid, this was tabled until a later date.

**02-10-13**  
**Architects**  
**Update**

Lee Davies was present to discuss final planning for the remodel project. He will be back for the March meeting.

**02-10-14**  
**Administra-**  
**tive Reports**

Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.

**02-10-15**  
**Executive**  
**Session**

A motion to enter into executive session to discuss administrator’s contracts and salaries was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. The board went into executive session at 9:40 pm and returned to open session at 11:30 pm. The board moved to increase the Elementary Principal’s salary by \$2,500, High School Principal by \$2,500 and the Superintendent’s Salary by \$3,000, electing to roll Supt. Ningen’s contract forward by one year, renewing it for 2011-2012 and 2012-2013. Voting aye – Haas, Wood, Casey and Schumacher. Nay – Sutphen and Roland.

**02-10-16**  
**March**  
**Meeting Date**  
**Adjourn**

A special meeting to discuss insurance bids was set for Monday, March 1<sup>st</sup>, 2010 at 6:00 pm. The next regular meeting was set for March 8th, 2010 at 7:00 pm.

The meeting was adjourned at 11:40 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk