

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>May</u>	<u>10th</u>	<u>2010</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Trish Schumacher, V.P.	April Casey
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.

05-10-01 Others Present Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the press and public, and Board Clerk Joyce Klemke.

05-10-02 Approval of Agenda There were no changes to the agenda.

05-10-03 Approval of Minutes The minutes of the previous meeting were approved as presented.

05-10-04 Financial Report & Claims Total available funds in the General Fund are \$2,109,633.40 and in the Building Fund \$317,390.81. Bills in the amount of \$58,069.77 and payroll of \$307,763.99 were presented. A motion to approve the financial report and pay the May expenses was made by JD Sutphen and seconded Randy Wood. Voting aye–Sutphen, Schumacher, Roland, Haas and Wood. Nay – none.

05-10-05 Requests to Address the Board Three thank-yous were read to the board. Janell Hanson invited the board to a drug awareness workshop. Alan Roland’s concerns were moved to the end of the meeting.

05-10-06 Floor Finisher Bids A motion was made by Alan Roland and seconded by Bob Haas to purchase a new floor finishing machine from Ideal Linen at a cost of 2,739.26. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay – none.

05-10-07 Staff Hiring A motion to hire Ms. Sara Schmidt to teach K-12 music was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Roland, Schumacher and Sutphen. Nay – none. Interviews for the HS English position are continuing.

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05-10-08
2010 -2011
Student
Handbook

JD Sutphen moved to approve the 2010-2011 Student Handbook. The motion was seconded by Alan Roland. Voting aye – Sutphen, Schumacher, Roland, Haas and Wood. Nay – none.

05-10-09
Safety Audit
& Inspection
Report

A motion was made by Alan Roland and seconded by Bob Haas to approve the Annual Safety Audit and Inspection Report. Voting aye – Roland, Sutphen, Schumacher, Wood & Haas. Nay – none.

05-10-10
Administra-
tive Reports

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

05-10-11
Executive
Sessions

A motion to enter into executive session to discuss the Negotiated Agreement with the certificated staff was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Roland, Haas, Wood and Schumacher. Nay – none. The board went into executive session at 8:00 pm and returned to open session at 8:12 pm.

Bob Haas moved to enter executive session to discuss personnel concerns at the request of Alan Roland. The motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Schumacher, Sutphen and Roland. Nay none. The board went into executive session at 8:13 and returned to open session at 8:50pm. No further action was taken by the board.

05-10-12
June
Meeting Date
Adjourn

The next regular meeting was set for June 14th, 2010 at 7:00 pm.

The meeting was adjourned at 8:50 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk