

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

Present	Absent
April Casey, Pres.	Alan Roland
Trish Schumacher, V.P.	
Bob Haas	
Randy Wood	
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.

06-10-01 Others Present Others present at the meeting were Ron Foster, Peggy Thayer, Lee Davies, and Board Clerk Joyce Klemke.

06-10-02 Approval of Agenda There were no changes to the agenda.

06-10-03 Approval of Minutes The minutes of the previous meeting were approved as presented.

06-10-04 Financial Report & Claims Total available funds in the General Fund are \$2,452,258.08 and in the Building Fund \$331,156.89. Bills in the amount of \$146,168.43 and payroll of \$305,903.06 were presented. A motion to approve the financial report and pay the June expenses was made by Randy Vogel and seconded Trish Schumacher. Voting aye–Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.

06-10-05 Requests to Address the Board Several thank-yous were read to the board.

06-10-06 Negotiated Agreement Consideration of the Negotiated Agreement was moved to the end of the meeting.

06-10-07 Staff Hiring A motion to hire Catherine Herstead to teach 7-8-9 English was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood, and Casey. Nay – none.

06-10-08 Building Project Bids for the proposed building project were presented. A motion was made by Bob Haas to approve Dale Wood as the low bidder, have Lee Davies negotiate with Wood on just doing the bathrooms and cafeteria remodeling and saving the building of a

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connecting commons area for future consideration when funds become available. The motion was seconded by JD Sutphen. Voting aye – Haas, Casey Sutphen, and Schumacher. Nay – none. Abstain – Wood.

**06-10-09
Non-Certified
Raises**

A motion was made by Randy Wood and seconded by JD Sutphen to give classified employees that are frozen on the wage scale and the bus drivers a 3% raise. Voting aye – Wood, Casey, Sutphen, and Schumacher. Nay – none. Abstain – Haas.

**06-10-10
Gym Light
Repairs**

A motion was made by Trish Schumacher and seconded by Bob Haas to approve repair and ballast replacement on the lighting in the gym, locker rooms, weight and wrestling rooms at a cost of \$6,161.00. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**06-10-11
Vehicle
Replacement**

A motion to purchase a 2009 Ford Expedition from Walstrom Ford of Chadron at a cost of \$31,000.00 was made by Bob Haas and seconded by Randy Vogel. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

**06-10-12
Administra-
tive Reports**

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

**06-10-13
Executive
Session For
Negotiations**

A motion to enter into executive session to discuss the Negotiated Agreement with the certificated staff was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none. The board went into executive session at 7:58 pm and returned to open session at 8:17 pm.

A motion was made by Bob Haas to approve the negotiated agreement with the certificated staff with the base increasing to \$29,800.00. A copy of the agreement is included with the minutes. The motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Schumacher and Sutphen. Nay - none.

**06-10-14
June
Meeting Date
Adjourn**

The next regular meeting was set for July 12th, 2010 at 7:00 pm.

The meeting was adjourned at 8:20 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk