

MINUTES OF BOARD OF EDUCATION

| | | | | | |
|-----------------|----------------------------|----------------|-------------|------------------------|-------------|
| <u>Regular</u> | <u>High School Library</u> | <u>7:00 PM</u> | <u>July</u> | <u>12th</u> | <u>2010</u> |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

MEMBERS

| Present | Absent |
|--------------------------------|-------------|
| April Casey | Alan Roland |
| Trish Schumacher | |
| 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.

**07-10-01
Others
Present**

Others present at the meeting were Mandy Plog, members of the press and public, and Board Clerk Joyce Klemke.

**07-10-02
Approval of
Agenda**

There were no changes to the agenda.

**07-10-03
Approval of
Minutes**

The minutes of the previous meeting were approved with one correction.

**07-10-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,227,476.16 and in the Building Fund \$332,519.31. Bills in the amount of \$104,261.72 and payroll of \$288,195.80 were presented. A motion to approve the financial report and pay the July expenses was made by JD Sutphen and seconded by Randy Wood. Voting aye–Sutphen, Schumacher, Casey, Haas and Wood. Nay – none.

**07-10-05
Requests to
Address the
Board**

There were no requests to address the board.

**07-10-06
Software
Renewal**

A motion was made by Randy Wood and seconded by Bob Haas to purchase a new Sonic Wall including software, support, equipment and warranty. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

**07-10-07
Hot Lunch
Meal Prices
2010-2011**

A motion to increase Hot Lunch prices was made by Trish Schumacher and seconded by JD Sutphen. Prices will be set at \$1.10 for student breakfast, \$1.50 for adult breakfast, \$1.55 for elementary lunches, \$1.85 for secondary lunches and \$2.65 for adult lunches. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.

MINUTES OF BOARD OF EDUCATION

| | | | | | |
|-----------------|----------------------------|----------------|-------------|------------------------|-------------|
| <u>Regular</u> | <u>High School Library</u> | <u>7:00 PM</u> | <u>July</u> | <u>12th</u> | <u>2010</u> |
| Kind of Meeting | Meeting Place | Time | Month | Day | Year |

07-10-08 National Hot Lunch Program Bob Haas moved to approve participation in the National Hot Lunch Program for the 2010-2011 School year. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

07-10-09 Athletic Admission Prices 10-11 A motion was made by Randy Wood and seconded by JD Sutphen to increase athletic admission prices for the 2010-2011 year. Prices will be: family activity passes \$100, single parent family pass \$65, adult pass \$35, student pass \$25. Varsity admission will be \$3.00 for students and \$4.00 for adults, Junior High admission will be \$2.00 for everyone, and tournament admission price will be \$5.00 for everyone. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

07-10-10 Approval of 2010-2011 Bus Routes A motion to approve the preliminary bus routes for 2010-2011 was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

07-10-11 Administrative Reports Administrators Plog and Ningen reported to the board on various topics.

07-10-12 August Meeting Date Adjourn The next regular meeting was set for August 9th, 2010 at 7:00 pm, with a budget workshop to be held at 6:00 pm before the regular meeting.

The meeting was adjourned at 8:26 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk