

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

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

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

**03-10-01
Others
Present** Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the press and Board Clerk Joyce Klemke.

**03-10-02
Approval of
Agenda** There were no changes to the agenda.

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

**03-10-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,677,246.55 and in the Building Fund \$296,223.53. These figures do not include the March tax receipts. Bills in the amount of \$99,939.36 and payroll of \$302,728.60 were presented. A motion to approve the financial report and pay the March expenses was made by Bob Haas and seconded Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher, and Roland. Nay – none.

**03-10-05
Requests to
Address the
Board** Two thank-yous were read to the board.

**03-10-06
Graduation
Diploma
Request** A letter requesting a Hemingford Public School Diploma was received from Trevor Rasmussen, who has a GED diploma. The request was discussed, and Mrs. Thayer will investigate some options before the next meeting.

**03-10-07
Temporary
Sidewalk
Easement** A motion was made by Alan Roland and seconded by Trish Schumacher to grant a temporary easement to the State Dept of Roads for repairs in the summer of 2012. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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03-10-08
Staff
Resignation

A motion to accept the resignation of Marv Spath was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

03-10-09
Building
Committee

A motion giving Architect Lee Davies approval to proceed with the building project, including work done to this point, and allowing the bidding process to get underway in the next month was made by Alan Roland and seconded by Randy Wood. The project will include remodeling the Pre-K-Grade 3 bathrooms and the construction of a commons area that would connect the High School, the Central Office building and the Lower Elementary building. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none

03-10-10
Use of Drug
Dog for
Locker
Inspections

Use of a drug sniffing dog two or three times a year during locker inspections was discussed. The administration will consult with the attorney and other schools in the area to get an idea on how to proceed and what policies should be in place before this is done.

03-10-11
Self Defense
Training

Police Chief Mark Lindburg would be willing to conduct self-defense classes for the 4th and 9th grades. Once the curriculum is presented, the principals will work on implementing this into our curriculum.

03-10-12
Administrative
Reports

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

03-10-13
April
Meeting Date
Adjourn

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

The meeting was adjourned at 9:15 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk