

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>April</u>	<u>12th</u>	<u>2010</u>
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.

**04-10-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, members of the press and public, Lee Davies, and Board Clerk Joyce Klemke.

**04-10-02
Approval of
Agenda**

There were no changes to the agenda.

**04-10-03
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.

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

Total available funds in the General Fund are \$1,639,726.48 and in the Building Fund \$300,491.58. Bills in the amount of \$49,320.58 and payroll of \$304,913.47 were presented. A motion to approve the financial report and pay the April expenses was made by Randy Wood and seconded Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

**04-10-05
Requests to
Address the
Board**

Three thank-yous were read to the board. Kelly Thompson and one of her students gave reports on the transition activities the students have attended this year.

**04-10-06
Resignations-
Staff**

Two resignations have been received. A motion to approve the resignation of Ann Chesley was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
A motion to accept the resignation of Patrick Robinson was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.

**04-10-07
Staff Hirings**

Two teachers were recommended for teaching positions. Sarah Andreasen to teach 6th grade and Samantha Duncan for 3rd grade. A motion to hire Ms. Duncan and Ms. Andreasen was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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- 04-10-08
Graduation
Diploma
Request** A letter requesting a Hemingford Public School Diploma was received from Trevor Rasmussen, who has a GED diploma. JD Sutphen moved to endorse a certificate recognizing the GED diploma as provided in board policy. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.
- 04-10-09
Federal
Disaster
Mitigation
Plan** A motion was made by Randy Wood and seconded by JD Sutphen to approve a resolution approving the FEMA Area 23 Federal Disaster Mitigation Plan. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.
- 04-10-10
Server
Replacement** A motion to approve the bid for server hardware replacement was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
- 04-10-11
Floor
Polisher
Replacement** The board considered the purchase of a floor polisher to replace one the district has that is no longer repairable. A decision was postponed until Supt. Ningen can get more information.
- 04-10-12
Bidding on
Building
Project** A motion giving Architect Lee Davies approval to proceed to bids for the building project was made by Alan Roland and seconded by JD Sutphen. 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.
- 04-10-13
Administra-
tive Reports** Administrators Foster, Thayer, Plog and Ningen reported to the board on various topics.
- 04-10-14
April
Meeting Date
Adjourn** A special meeting for final approval of the building project plans and bidding process was set for Monday, April 26th at 5:00 pm. The next regular meeting was set for May 10th, 2010 at 7:00 pm.

The meeting was adjourned at 9:33 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk