

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	February	14 th	2011
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Bob Haas	
Randy Wood	
Alan Roland	
Trish Schumacher	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

- 01-11-01**
Others
Present

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
 Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff and Board Clerk Joyce Klemke.
- 02-11-02**
Approval of
Minutes

The minutes of the previous meeting were approved.
- 02-11-03**
Approval of
Agenda

The agenda was approved with the addition of another resignation.
- 02-11-04**
Financial
Report &
Claims

Total available funds in the General Fund are \$2,063,151.67 and in the Building Fund \$363,686.30. Bills in the amount of \$45,951.07 and payroll of \$326,083.05 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 02-11-05**
Requests to
Address the
Board

President Casey read two thank yous to the board.
- 02-11-06**
Recognition
of HEA as the
Bargaining
Agent for the
Faculty

A letter requesting recognition of the HEA as the bargaining agent for the certificated faculty was read by President Casey. A motion to approve the HEA’s request was made by Bob Haas and seconded by Randy Wood. Voting aye- Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 02-11-07**
Resignation –
VB Coach

A motion to accept the resignation of Lisa Janssen as the head volleyball coach was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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02-11-08 Resignation – Cheerleading Coach	A motion to approve the resignation of Shelley McConville as Cheerleading Coach was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen Schumacher and Roland. Nay – none.				
02-11-09 Resignation – VB Coach	A motion to accept the resignation of assistant volleyball coach Kendra Bixby was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.				
02-11-10 Administra- tive Salaries & Contracts	This item was postponed to the end of the meeting.				
02-11-11 Approval of 2011-2012 Calendar	Two calendars for the school year 2011-2012 were presented and discussed. A motion to approve the calendar prepared by the faculty was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.				
02-11-12 Policy Update 100, 200, 700	Discussion of policies 100, 200 & 700 was postponed until the next regular meeting.				
02-11-13 Building Project Plans Lee Davies	The bathroom/cafeteria remodeling project was discussed. Bob Haas moved to proceed with the project, and after more discussion, withdrew his motion. The board will hold a special board meeting on Wednesday, February 23 rd at 2:00 pm following a building committee meeting. The bid from Wood Construction for the project was \$277,696.00.				
02-11-14 Bus, Small Vehicle Bids 2011-2012	After discussion of 4 bus bids and 4 small vehicle bids, Alan Roland moved to approve the purchase of a 2012 Thomas Safe-T-Liner 59 passenger bus for the amount of \$79,962.00. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. JD Sutphen made a motion to purchase a Chevrolet Equinox for transportation of special education students to Scottsbluff in the amount of \$23,015.26. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas and Casey. Nay – none. Absent – Roland and Wood.				
02-11-15 Drug Dog Protocol	JD Sutphen presented a protocol that the board approved changing the wording “school building” to “school campus”. The protocol outlines how periodic hallway and parking lot inspections will be conducted. A motion to approve the protocol was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Casey, Sutphen and Schumacher. Nay – none. Absent – Wood and Roland.				
02-11-16 Technology Report	The annual technology report from Gina Benda was tabled until the next regular meeting.				
02-11-17 Administra- tive Reports	Administrators Foster, Foster, and Ningen reported to the board on various topics.				
02-11-18 Executive Session –Adm Salaries	A motion to enter into executive session for the annual administrative contracts and salary discussion was made by Bob Haas and seconded by Alan Roland. The board entered into closed session at 8:11 pm and returned to open session at 8:35 pm.				

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**Adm. Salaries
Cont.**

A motion to set Ron Foster's salary at \$81,750.00 and Peggy Foster's at \$90,750.00 for the year 2011-2012 was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey and Haas. Nay – none. Absent – Wood. A motion to approve a salary of \$110,500.00 for Superintendent Ningen for the 2011-2012 school year was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Casey and Schumacher. Voting nay – Sutphen and Roland. Absent – Wood.

02-11-19

The next regular meeting was set for March 14th, 2011 at 7:00 pm.

The meeting was adjourned at 8:40 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk