

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</u>	<u>14th</u>	<u>2011</u>
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	

- 03-11-01**
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, Gina Benda, Jennifer Gasseling and Board Clerk Joyce Klemke.
- 03-11-02**
Approval of
Minutes

The minutes of the previous 2 meetings were approved as presented.
- 03-11-03**
Approval of
Agenda

The agenda was approved as prepared.
- 03-11-04**
Financial
Report &
Claims

Total available funds in the General Fund are \$1,950,540.43 and in the Building Fund \$367,301.32. Bills in the amount of \$114,134.53 and payroll of \$311,805.27 were presented. A motion to approve the financial report and pay the March expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 03-11-05**
Requests to
Address the
Board

There were no requests to address the board.
- 03-11-06**
Faculty
Resignation

A motion to accept with regret the resignation of Cathy Fingar, High School English teacher, was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 03-11-07**
Teacher
Contract

A motion to offer a contract to Shari Frost to teach Pre-School for the 2011-2012 school year was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Wood. Nay – none.
- 03-11-08**
Resignation
and Early
Retirement

A letter of resignation and request for early retirement was received from Sally Engelhaupt. A motion to approve the request was made by Alan Roland and seconded by Bob Haas. Voting aye - Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.

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- 03-11-09**
Policy Update
Series 100,
200 & 700
- Discussion of policies 100, 200 & 700 was Discussed and several suggested changes were recorded. A motion to pass the 1st reading of the policies with the suggested changes was made by Alan Roland and seconded by JD Sutphen. Voting aye - Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 03-11-10**
Annual
Technology
Report
- Gina Benda, District #10 Technology Coordinator, reported on the district's Technology Program and Equipment. We will have to continue to upgrade our computers to keep up with the ever increasing demand for up to the minute technology demands.
- 03-11-11**
School
Improvement
Report
- Jennifer Gasseling, Co-Chair for the past five-year school improvement process for District #10, gave an in-depth review of the external committee's report. They had several commendations and recommendations for the next 5-year cycle.
- 03-11-12**
Board &
Administra-
tive Retreat
- Mrs. Burma Kroeger of the NASB will lead the board in a retreat scheduled for April 12th or 18th. The retreat will assist the board in setting new district goals, and focus the district's efforts in administration, board support and classroom efforts.
- 03-11-13**
Administra-
tive Reports
- Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 03-11-14**
Other
- The next regular meeting was set for April 11th, 2011 at 7:00 pm.
- 03-11-15**
Adjourn
- The meeting was adjourned at 9.32 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk