

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	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	

- 11-11-01
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, press, student body and Board Clerk Joyce Klemke.
- 11-11-02
Approval of
Agenda**

The agenda was approved as prepared.
- 11-11-03
Approval of
Minutes**

The minutes of the previous meetings were approved.
- 11-11-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,172,983.98 and in the Building Fund \$327,158.06. Bills in the amount of \$69,253.54 and payroll of \$317,981.63 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay - none.
- 11-11-05
Requests to
Address the
Board**

There were no requests to address the board.
- 11-10-06
2009-2010
Audit Report**

The acceptance of the 2011-12 Audit was postponed to the December meeting.
- 11-10-07
Additional
Security
Cameras**

Additional security camera information was discussed. A motion to add the cameras was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Schumacher. Nay – Roland.

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**11-10-08
Resignation**

A letter of resignation from Brianne Moudry effective at the end of the 2010-2011 school year was received. A motion to accept with regret the resignation was made by Alan Roland and seconded by Randy. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay - none.

**11-10-09
Transfer of
Bond Fund
Money.**

A motion to transfer the bond fund money from the Box Butte County Treasurer into the building fund was made by Trish Schumacher and seconded by Bob Haas. The amount to be transferred is \$10,902.34. Voting aye – Schumacher, Casey, Wood, Haas and Roland.

**11-10-10
Transition
Program**

Kelly Thompson, HS Resource teacher, was present with 4 students. The students gave reports on the transition activities they have participated in this year.

**11-10-11
Drug Testing
Policies**

JD Sutphen will be the chairman of the committee developing a random drug testing policy for Hemingford Public Schools. A meeting will be set in the near future to begin work on the policy.

**11-10-12
Administra-
tive Reports**

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

**11-10-13
December
Meeting Date**

The next regular meeting was set for December 13th, 2010 at 7:00 pm.

Adjourn

The meeting was adjourned at 8:22 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk