

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	13 th	2010
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	

- 12-10-01
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 and Board Clerk Joyce Klemke.
- 12-10-02
Approval of
Agenda**

The agenda was approved as prepared.
- 12-10-03
Approval of
Minutes**

The minutes of the previous meetings were approved.
- 12-10-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,918,390.30 and in the Building Fund \$328,502.61. Bills in the amount of \$177,253.37 and payroll of \$316,310.07 were presented. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 12-10-05
Requests to
Address the
Board**

There were no requests to address the board. Several thank-yous were read.
- 12-10-06
2009-2010
Audit Report**

Jim Gardner from FALCO was present to go discuss the 2009-10 Audit report with the board. Randy Wood made a motion to accept the 2009-2010 audit. The motion was seconded by Trish Schumacher. Voting aye- Randy, Bob, Roland, Schumacher, Sutphen and Casey. Nay – none.
- 12-10-08
Drug Testing
Policy**

JD Sutphen, chairman of the committee developing a random drug testing policy for Hemingford Public Schools, reported on the discussions that have been held by the committee. The committee will begin work on developing an actual policy in the near future.

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**12-10-10
Administrative Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**12-10-11
Superintendent Evaluation** A motion to enter into executive session for the annual Superintendent's Evaluation by the Board was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. The board entered into closed session at 8:20 pm and returned to open session at 10:00 pm.

**12-10-12
January
Meeting Date** The next regular meeting was set for January 10th, 2011 at 7:00 pm.

Adjourn
The meeting was adjourned at 10:05 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk