

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	12 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	

- 12-11-01
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 public and press and Board Clerk Joyce Klemke.
- 12-11-02
Approval of
Agenda**

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

The minutes of the previous meetings were approved.
- 12-11-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,624,046.76 and in the Building Fund \$179,317.82. Bills in the amount of \$61,220.06 and payroll of \$277,760.43 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, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 12-11-05
Requests to
Address the
Board**

Correspondence included a letter of commendation for HHS band students and instructor and a thank you from Mr & Mrs Ningen for Christmas dinner.
- 12-11-06
Summer 2012
Gym Im-
provements**

Discussion on possible improvements to the gym were discussed. Improvements being considered include sanding and repainting the floor, new lights and new bleachers. The building committee will explore the renovations further.
- 12-11-07
NASB Level
One Awards**

NASB Level One Awards were presented to April Casey, Trish Schumacher and Alan Roland by Superintendent Ningen.
- 12-11-12
Administra-
tive Reports**

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

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12-11-13 The next regular meeting was set for January 9, 2012 at 7:00 pm.
January
Meeting Date

Adjourn A motion to adjourn was made by Randy Wood and seconded by Bob Haas. Voting aye
– Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
The meeting was adjourned at 7:54 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk