

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	16 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	

**HEARING
To Consider
Amending of
2010-2011
Budget**

A hearing to consider the amending of the 2010-2011 budget was held. Superintendent Ningen explained the reasons why this amendment would benefit the district in the coming years. There were no questions or comments from the public. The hearing was closed at 7:08 PM.

**05-11-01
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, Ron Jespersen, Tim Lanik and Board Clerk Joyce Klemke.

**05-11-02
Approval of
Minutes**

The minutes of the previous meeting were approved as presented.

**05-11-03
Approval of
Agenda**

The agenda was approved as presented.

**05-11-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,558,370.96 and in the Building Fund \$407,085.42. Bills in the amount of \$55,117.19 and payroll of \$310,666.17 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.

**05-11-05
Requests to
Address the
Board**

President Casey read three thank-yous.

**05-11-06
2nd Reading
Policies 100-
200 & 700**

A motion to approve the 100, 200 and 700 sections of board policy was made by JD Sutphen and seconded by Bob Haas. Wood and seconded by Trish Schumacher. Voting aye – Sutphen, Roland, Haas, Wood, Casey and Schumacher. Nay – none.

**05-11-07
Amending
2010-2011
Dist. Budget**

A motion to amend the 2010-2011 budget on advice of the Department of Education was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

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- 05-11-08**
2011-2012
Student
Handbook
- A motion to accept the 2011-2012 Student Handbook with one correction on page 23 was made by JD Sutphen and seconded by Alan Roland. A copy of the adopted handbook is included in the minutes. Voting aye - Sutphen, Roland, Haas, Wood, Casey and Schumacher. Nay – none.
- 05-11-09**
2011-2012
Negotiated
Agreement
- Discussion of the negotiated agreement with the certificated staff was moved to the end of the meeting.
- 05-11-10**
Middle
School Picnic
Tables
- A motion to approve the request by the Middle School StuCo to purchase three picnic tables was made by Alan Roland and seconded by Trish Schumacher. They will be made by the Ag Dept at a cost of \$1,000. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 05-11-11**
Summer
Maintenance
List
- Alan Roland moved to approve the summer maintenance list deleting the barrier work in front of the central office building. The motion was seconded by JD Sutphen. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none. A motion to approve Morfords for bids 1 & 3 and Strangs for #2 (copy of bids included) was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 05-11-12**
Zero
Tolerance
Policy
- The board held a lengthy discussion about the drug and alcohol free workplace policy in force at school for students and staff. Possible adoption of the NSAA Coaches and Sponsors Code of Conduct, so that all coaches and sponsors would be reminded of the importance of being leaders and role models for students, and that in the event of a violation, a number of possible sanctions could be imposed by the Superintendent, though not necessarily termination.
- 05-11-13**
Board
Retreat
Follow Up
- Superintendent Ningen informed the board that plans have been made to complete one of the three goals set at the retreat held in April. All teachers, paras, substitutes and administrators will be trained in “APL”, a learning system that is gaining nation-wide recognition. This training will be held May 7-10, 2012, with grant money covering the cost.
- 05-11-14**
Administra-
tive Reports
- Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 05-11-15**
Other
- The progress of teacher negotiations was discussed.
The next regular meeting was set for June 13th, 2011 at 7:00 pm.
- 05-11-16**
Adjourn
- The meeting was adjourned at 9.53 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk