

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	June	13 <sup>th</sup>	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	

- 06-11-01  
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. A motion to approve the absence of Alan Roland was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Haas, Sutphen, Schumacher and Casey. Nay – none. Alan arrived during agenda item #5.
- 06-11-02  
Approval of  
Minutes**

The minutes of the previous meeting were approved as presented.
- 06-11-03  
Approval of  
Agenda**

The agenda was approved as presented.
- 06-11-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,681,342.09 and in the Building Fund \$420,706.57. Bills in the amount of \$63,960.85 and payroll of \$313,724.38 were presented. A motion to approve the financial report and pay the June expenses was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay - none.
- 06-11-05  
Requests to  
Address the  
Board**

President Casey read three thank-yous.
- 06-11-06  
2011-2012  
2012-2013  
Negotiated  
Agreement**

The agreement prepared by the negotiating committee was discussed. A motion to approve the negotiated agreement as presented was made by Bob Haas, and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. A copy of the agreement is included in the minutes.
- 06-11-07  
Consideration  
of Policy  
402**

A lengthy discussion on the changes to Policy #402 was held. The changes were recommended by the district attorney. A copy of the proposed changes are included with the minutes. A second reading of the policy will be held at the July regular meeting.

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**06-11-08**  
**Salary for**  
**Frozen**  
**Classified**  
**Staff**

A motion to approve a 3% raise for classified staff members that are frozen on the salary schedule was made by Randy Wood and seconded by JD Sutphen. Voting aye- Wood, Haas, Casey, Sutphen, Schumacher, and Roland. Nay – none. A motion to allow two days of vacation per month to full-time classified staff who have been employed with the District for 20 years or more was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**06-11-14**  
**Administrative**  
**Reports**

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics. A motion to approve the purchase of a new reading series for grades 3-6 was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**06-11-15**  
**Other**

The next regular meeting was set for July 11<sup>th</sup>, 2011 at 7:00 pm.

**06-11-16**  
**Adjourn**

A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. The meeting was adjourned at 8.28 pm.  
The board toured the current remodeling project that is underway.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk