

MINUTES OF BOARD OF EDUCATION

Regular Meeting High School Library 6:45 PM August 15th 2011
 Kind of Meeting Meeting Place Time Month Day Year

MEMBERS

| Present | Absent |
|---|-------------|
| April Casey, President | Alan Roland |
| Randy Wood | |
| Bob Haas | |
| Trish Schumacher | |
| | |
| | |
| Casper Ningen <small>Superintendent of Schools</small> | |
| J.D. Sutphen <small>Secretary – Board of Education</small> | |

**08-11-01
Others
Present**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door. Also present at the meeting was Board Clerk Joyce Klemke. A motion to approve the absence of Alan Roland was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher and Casey, Haas and Wood. Nay – none.

**08-11-02
Approval of
Minutes**

The minutes of the July 11th and August 8th meetings were approved as presented.

**08-11-03
Approval of
Agenda**

The agenda was approved as presented.

**08-11-04
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 \$76,539.80, payroll of \$291,510.05 and building fund bills of \$119,923.49 were presented. A motion to approve the financial report and pay the August expenses was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay - none.

**08-11-05
Requests to
Address the
Board**

There were no requests to address the board.

**08-11-06
Bus Fuel Bids
for 2011-2012**

The Board reviewed a single bid from Westco for bus fuel. It will remain at .05 over the rack price as it has been the past few years. A motion to accept the bid was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

**08-11-07
Construction
of a Track
Shed**

The board discussed the construction by the VoAg department of a Track Shed. This was tabled until the September meeting so more information can be obtained.

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|--------------------------------|------------------------------|---------------------|----------------------|------------------------|---------------------|
| <u>Regular</u> | <u>High School Library</u> | <u>6:45 PM</u> | <u>August</u> | <u>15th</u> | <u>2011</u> |
| <small>Kind of Meeting</small> | <small>Meeting Place</small> | <small>Time</small> | <small>Month</small> | <small>Day</small> | <small>Year</small> |

08-11-08 Administrative reports were given at the meeting on August 8th.
Administrative Reports

08-11-09 The next regular meeting was set for September 12th, 2011. The annual Budget
Other Hearing and Levy Hearing will be held at 7PM with the regular meeting to follow.

08-11-10 A motion to adjourn was made by Randy Wood and seconded by Trish Schumacher.
Adjourn Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none. The
meeting was adjourned at 7:12 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk