

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:19 PM	September	13 th	2010
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 09-10-01**
Others Present

Others present at the meeting were Ron Foster, Peggy Thayer, Mandy Plog, Police Chief Mark Lindberg, members of the staff, press and public and Board Clerk Joyce Klemke.
- 09-10-02**
Poster-Open Meeting

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-10-03**
Approval of Agenda

There were no changes to the agenda.
- 09-10-04**
Approval of Minutes

The minutes of the previous meeting were approved as presented.
- 09-10-05**
Financial Report & Claims

Total available funds in the General Fund are \$2,407,033.22 and in the Building Fund \$355,658.62. Bills in the amount of \$69,277.60 and payroll of \$297,868.26. Also included was an employee benefit fund bill of \$16,303.66 and building fund bill of \$32,833.37. A motion to approve the financial report and pay the September expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay - none.
- 09-10-06**
Requests to Address the Board

There were no requests to address the board.
- 09-10-07**
2010-2011 Budget

JD Sutphen moved to adopt the proposed budget as published for the 2010-2011 school year. The motion was seconded by Bob Haas. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.
- 09-10-08**
Approval of Local Substitutes

A motion to approve the use of local substitutes was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Casey, Wood and Haas. Nay – none.

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09-10-09
Disposal of
Used Mower

Bob Haas moved to advertise for sale the used John Deere mower and blade by sealed bids. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay – none.

09-10-10
Activities
Signature
Card

A motion to add Superintendent Ningen to the signature card of the Activities account was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Haas, Sutphen and Casey. Nay – none.

09-10-11
Administrative
Reports

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

09-10-12
Executive
Session

A motion to enter into executive session to discuss student drug use was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay – none. The board entered into executive session at 8:30 pm and returned to open session at 9:30. No further action was taken.

09-10-13
October
Meeting Date
Adjourn

The regular October meeting was set for October 11th, 2010 at 7:00 pm.

The meeting was adjourned at 9:30 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk