

MINUTES OF BOARD OF EDUCATION

Budget Workshop

Regular Meeting High School Library 6:00 PM August 8th 2011
Kind of Meeting Meeting Place Time Month Day Year

MEMBERS

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

6:00 PM A Budget workshop was held before the regular Aug. meeting. Superintendent Ningen presented the board some general budget information. There were no questions or comments from the public.

7:00 PM President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

08-11-01 Others present at the meeting were Ron Foster, Peggy Foster and Mandy Plog.
Others
Present

08-11-02 Because there was not a quorum, the board did not act on any reports or agenda items.
Approval of
Minutes

08-11-03 Approval of
Agenda

08-11-04 Financial
Report &
Claims

08-11-05 Requests to
Address the
Board

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

08-11-07 Construction
of a Track
Shed by
VoAg Dept

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08-11-08
Administrative Reports Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

08-11-09
Other The board will reconvene on Monday, August 15th at 6:45 to deal with the remaining issues on the agenda.
The next regular meeting was set for September 12th, 2011 at 7:00 pm. The annual Budget Hearing and Levy Hearing will be held with the regular meeting to follow the hearings.

08-11-10
Adjourn The meeting was adjourned at 7:25.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk