

**MINUTES OF BOARD OF EDUCATION**

Student Fee Hearing

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>July</u>	<u>11<sup>th</sup></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>

**MEMBERS**

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

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The annual Public Hearing of District 10’s Student Fee Policy was held. There were no questions or comments. Hearing adjourned at 7:07pm

**07-11-01  
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 members of the press and public, Mandy Plog and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Sutphen, Schumacher and Casey. Nay – none.

**07-11-02  
Approval of  
Minutes**      The minutes of the previous meeting were approved as presented.

**07-11-03  
Approval of  
Agenda**      The agenda was approved as presented.

**07-11-04  
Financial  
Report &  
Claims**      Total available funds in the General Fund are \$2,489,588.17 and in the Building Fund \$422,460.52. Bills in the amount of \$239,338.15, payroll of \$285,550.71 and building fund bills of 167,120.02 were presented. A motion to approve the financial report and pay the July expenses was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay - none.

**07-11-05  
Requests to  
Address the  
Board**      There were no requests to address the board.

**07-11-06  
VoAg  
Presentation**      Gordon Karney Hemingford Ag Instructor and FFA sponsor made a presentation detailing his course curriculum guides and the future plans for the department.

**07-11-07  
Final  
Reading  
Policy 402**      After a short discussion the changes to Policy #402, a motion was made by Randy Wood and seconded by Trish Schumacher to adopt the policy revisions. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

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Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 07-11-08  
Hot Lunch/  
Breakfast  
Prices**      A motion to approve increases in the meal prices was made by JD Sutphen. The increase would include a 5 cent increase for milk, 5 cent increase on breakfast prices and 10 cent increase for all lunch prices. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 07-11-09  
Participation  
in National  
Hot Lunch  
Program**      A motion to participate in the National Hot Lunch Program was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-11-10  
Athletic  
Admission  
Prices**      A motion to leave prices for admission to home athletic events the same for the 2011-2012 school year was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 07-11-11  
2011-2012  
Bus Routes**      After a short discussion, Randy Wood moved to approve the bus routes for 2011-2012 as presented by Transportation Director Sandy Haas. The motion was seconded by Bob Haas. Voting aye - Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 07-11-12  
NASB  
Medicaid  
Consortium  
Membership**      A motion to renew our agreement with the NASB Medicaid consortium was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 07-11-13  
ESU #13  
Contract for  
2011-2012**      A motion to approve the annual contract with ESU #13 was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 07-11-14  
Administra-  
tive Reports**      Administrators Plog and Ningen reported to the board on various topics.
- 07-11-15  
Other**      The next regular meeting was set for August 8<sup>th</sup>, 2011 at 7:00 pm. A board budget workshop will be held prior to the meeting at 6:00 pm.
- 07-11-16  
Adjourn**      A motion to adjourn was made by Bob Haas and seconded by Randy Wood. Voting aye - Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

The meeting was adjourned at 9:01 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk