

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	February	13 th	2012
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	

- 02-12-01
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, Aaron Wade and Board Clerk Joyce Klemke.
- 02-12-02
Approval of
Minutes**

The minutes of the previous meeting were approved.
- 02-12-03
Approval of
Agenda**

The agenda was approved as prepared.
- 02-12-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,263,648.61 and in the Building Fund \$180,982.23. Bills in the amount of \$76,444.18 and payroll of \$326,173.88 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay - none.
- 02-12-05
Requests to
Address the
Board**

President Casey read several thank yous to the board.
- 02-12-06
Recognition
of HEA as
Bargaining
Agent for the
Faculty**

A letter requesting recognition of the HEA as the bargaining agent for the certificated faculty was read by President Casey. A motion to approve the HEA’s request was made by Bob Haas and seconded by Randy Wood. Voting aye- Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.
- 02-12-07
Administra-
tive Salaries
& Contracts
for 2012-13**

This item was postponed until the end of the meeting.

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- 02-12-08**
Approval of
2012-2013
Calendar
- Two calendars for the school year 2012-2013 were presented and discussed. A motion to approve Draft #1 of the calendar was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 02-12-09**
Building
Improvement
Bids – HS
Roof, Gym
Heaters
- A motion to accept the bid by Weathercraft Roofing to put a new roof on the High School was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. The cost will be \$44,345.00. A decision on replacing the Gym heaters was postponed until the March meeting.
- 02-12-10**
Administra-
tive Reports
- Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 02-12-11**
Executive
Session –
Administra-
tive Salaries
- A motion to enter into executive session for the annual administrative contracts and salary discussion was made by Alan Roland and seconded by Trish Schumacher. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. The board entered into closed session at 8:40 pm and returned to open session at 9:25. A motion to set Ron Foster’s salary at \$84,250.00 and Peggy Foster’s at \$93,250.00 for the year 2012-2013 was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. A motion to approve a salary of \$113,000.00 for Superintendent Ningen for the 2012-2013 school year was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Voting nay – Roland.
- 02-12-12**
Adjourn
- The next meeting was set for March 12, 2012 at 7:00 pm. A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. The meeting was adjourned at 9:26 pm.

Joyce Klemke
Board Clerk

JD Sutphen
Secretary