

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>8<sup>th</sup></u>	<u>2012</u>
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	

- 10-12-01  
Others  
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff and public and Board Clerk Joyce Klemke.
- 10-12-02  
Poster-Open  
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-12-03  
Approval of  
Agenda**

There were no changes to the agenda.
- 10-12-04  
Approval of  
Minutes**

The minutes of the previous meetings were approved as presented.
- 10-12-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,479,655.01 and in the Building Fund \$127,185.81. Bills in the amount of \$97,236.86 and payroll of \$330,310.35. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 10-12-06  
Requests to  
Address the  
Board**

Steve Engelhaupt and Susan Winten were present to present the board with a refund check from EMC Insurance in the amount of \$4,261.00 for having a small number of claims in the past year. Melisa Turek also requested to address the board about the road conditions and bus routes. This will be discussed later in the meeting.
- 10-12-07  
Interlocal  
Agreement  
with the Ag  
Society**

JD Sutphen moved to approve the Interlocal Agreement with the Box Butte Co. Ag Society to share the building currently under construction. A copy of the proposed agreement is included with these minutes. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Roland, Haas, Wood and Casey. Nay – none.
- 10-12-08  
Civil Rights  
Policy**

Trish Schumacher moved to approve the proposed Civil Rights Policy. The motion was seconded by Randy Wood. Voting aye – Schumacher, Roland, Haas, Wood, Casey and Sutphen. Nay – none The policy was accepted by the board including waiving a second reading by virtue of emergency approval to meet Federal guidelines.

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**10-12-09  
Policy - Rule  
10 Pledge of  
Allegiance**      The board held the first reading of a new policy required by the state concerning the Pledge of Allegiance. The board chose the version from the Nebraska Department of Education. The second reading will be held at the November regular meeting. Copies of both policies are included with the minutes.

**10-12-10  
Discussion of  
Bus Routes**      The board spent the next 90 minutes listening to patron concerns and input regarding bus routes and road conditions. The transportation committee will meet with the County road Superintendents later in the week to discuss the roads on the bus routes.

**10-12-11  
Discussion of  
Dept Head  
Insurance**      Superintendent Ningen asked the board to consider an insurance change for the district's classified department heads. The change would be considered at the January board meeting.

**10-12-12  
Administra-  
tive Reports**      Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**10-12-13  
November  
Meeting Date**      The regular November meeting was set for Monday, November 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. Nay – none.

**Adjourn**

The meeting was adjourned at 9:37 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk