

MINUTES OF BOARD OF EDUCATION

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|-----------------|---------------------|---------|----------|------------------|------|
| Regular | High School Library | 7:00 PM | November | 12 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 | |

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

11-12-01 Others Present Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Sandy Haas, Jim Gardner, members of the staff and public and Board Clerk Joyce Klemke.

11-12-02 Approval of Agenda There were no changes to the agenda.

11-12-03 Approval of Minutes The minutes of the previous meeting were approved as presented.

11-12-04 Financial Report & Claims Total available funds in the General Fund are \$2,355,116.61 and in the Building Fund \$127,231.99. Bills in the amount of \$96,299.07 and payroll of \$346,696.48. A motion to approve the financial report and pay the November expenses was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay - none.

11-12-05 Requests to Address the Board There were no requests to address the board.

11-12-06 2011-2012 Audit Jim Gardner from FALCO was present to go over the annual audit with the board. A motion to approve the audit was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas.. Nay – none.

11-12-07 Policy 607.02 Pledge of Allegiance A motion to approve the required policy #607.02 concerning the pledge of allegiance was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Sutphen, Schumacher, Roland and Haas. Nay – none.

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**11-12-08
Negotiations
Request
From HEA** A letter requesting recognition as the sole bargaining agent for the teachers was received from HEA. A motion to approve the request was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none.

**11-12-09
2nd Meeting -
Negotiations** The board discussed a time for the 2nd meeting on negotiations. It was decided to try to have the next meeting in January. The date will be set when both committees have been set and agree on a date and time.

**11-12-10
Bus Route
Update** Transportation director Sandy Haas gave a short report on the bus routes and current road conditions.

**11-12-11
Administrative
Reports** Administrators P. Foster, R. Foster, Plog and Ningen reported to the board on various topics.

**11-12-12
December
Meeting Date** The regular December meeting was set for Monday, December 10, 2012 at 7:00 pm.

**11-12-13
Adjourn** A motion to adjourn was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

The meeting was adjourned at 8:35 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk