

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	10 th	2012
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	Bob Haas
Trish Schumacher	
Randy Wood	
Alan Roland	
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.

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

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

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

12-12-04 Financial Report & Claims Total available funds in the General Fund are \$2,022,174.80 and in the Building Fund \$127,325.12. Bills in the amount of \$92,833.30 and payroll of \$330,372.65. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey and Wood. Nay – none.

12-12-05 Requests to Address the Board Several notes of thanks were read to the board.

12-12-06 Purchase of Rotary Brush The board considered two bids for a 52” rotary brush to help with snow removal. Alan Roland moved to accept the low bid of \$2,220 submitted by Frank Implement of Scottsbluff. The motion was seconded by Randy Wood. Voting aye - Roland, Schumacher, Sutphen, Casey and Wood. Nay – none.

12-12-08 Discussion Superintendent Ningen discussed January board appointments and the negotiation committee’s upcoming meetings.

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12-12-10
Administrative Reports Administrators R. Foster, P. Foster, Plog and Ningen reported to the board on various topics.

12-12-11
Adjourn The next regular meeting was set for January 14th, 2013 at 7:00 pm. A motion to adjourn was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey and Wood. Nay – none.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk