

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	March	12 <sup>th</sup>	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 <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

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| <b>03-12-01<br/>Others<br/>Present</b> | President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.<br>Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff, press, student body and Board Clerk Joyce Klemke. |
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| <b>03-12-02<br/>Approval of<br/>Minutes</b> | The minutes of the previous meeting was approved. |
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| <b>03-12-03<br/>Approval of<br/>Agenda</b> | The agenda was approved as prepared. |
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| <b>03-12-04<br/>Financial<br/>Report &amp;<br/>Claims</b> | Renewal of EMC Insurance was discussed before bills were approved. Total available funds in the General Fund are \$2,086,031.35 and in the Building Fund \$181,171.84. Bills in the amount of \$127,100.12 and payroll of \$314,585.72 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none. |
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| <b>03-12-05<br/>Requests to<br/>Address the<br/>Board</b> | April read several thank-yous to the board. |
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| <b>03-12-06<br/>Insurance<br/>Renewal</b> | After a detailed presentation by Steve Engelhaupt to explain the increase in EMC’s rates, Alan Roland moved to approve Gregory’s and EMC as the District’s insurance provider. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none. |
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| <b>03-12-07<br/>HEA as<br/>Agent For<br/>2013-2014<br/>Negotiations</b> | A motion to approve the HEA as the bargaining agent for the 2013-2014 teacher negotiations was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher and Roland. Nay – none. |
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<b>03-12-08</b> <b>Resignation</b>	A letter of resignation and request for early retirement from Dennis Zajic effective at the end of the 2011-2012 school year was received. A motion to accept the resignation and approve the early retirement request was made by Randy Wood and seconded by Bob Has. Voting aye - Wood, Casey, Sutphen, Schumacher, Roland and Haas.				
<b>03-12-09</b> <b>Staff</b> <b>Resignation</b>	A motion to accept the resignation of Travis Broadway, maintenance man, was made by JD Sutphen and seconded Alan Roland. Voting aye– Sutphen, Schumacher, Casey, Wood, Haas and Roland. Nay – none.				
<b>03-12-10</b> <b>Activity Bus</b> <b>Purchase</b>	Four bids for a new activity bus were discussed. Bob Haas moved to purchase a 2012 Chevy/GMC 20 passenger bus with a diesel engine for a cost of \$59,264. The motion was seconded by JD Sutphen. Voting aye-Haas, Wood, Casey, Schumacher, Sutphen, and Roland. Nay – none.				
<b>03-12-11</b> <b>HS Gym</b> <b>Furnace</b>	Bids for the replacement of the High School Gym furnaces were discussed. A motion to approve bid for radiant heating was made by Alan Roland and died for lack of a second. After more discussion, it was decided that Randy and Bob would do some further study and place the bids on the April meeting.				
<b>03-12-12</b> <b>Sanding and</b> <b>Repainting of</b> <b>Gym Floors</b>	Bids for sanding, painting and refinishing the High School gym floor were discussed. A motion was made by Alan Roland and seconded by Randy Wood to accept the bid from Midwest Floor Specialists in Kearney for \$12,321.00. . Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.				
<b>03-12-13</b> <b>Elementary</b> <b>Fire Alarm</b> <b>Replacement</b>	Alan Roland moved to accept a bid from Protex Central Inc. for replacement of the fire alarm system in the Elementary at a cost of \$15,980.00. The motion was seconded by Trish Schumacher. . Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.				
<b>03-12-14</b> <b>Technology</b> <b>Report</b>	The annual District Technology Report was presented by Gina Benda. Copies of this report and all of the bids for the above items are included with these minutes.				
<b>03-12-15</b> <b>Administra-</b> <b>tive Reports</b>	Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.				
<b>03-12-16</b> <b>April</b> <b>Meeting Date</b>	The next regular meeting was set for April 9 <sup>th</sup> , 2012 at 7:00 pm.				
<b>03-12-17</b> <b>Adjourn</b>	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 9:21 pm.				

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk