

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	9 th	2012
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	Trish Schumacher
Bob Haas	
Randy Wood	
Alan Roland	
Casper Ningen <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

- 04-12-01**
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.
- 04-12-02**
Approval of
Minutes

The minutes of the previous meeting were approved.
- 04-12-03**
Approval of
Agenda

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

Total available funds in the General Fund are \$1,934,282.16 and in the Building Fund \$181,207.78. Bills in the amount of \$92,192.49 and payroll of \$312,757.32, and \$44,345.00 to Weathercraft Roofing from the building fund were presented. A motion to approve the financial report and pay the April expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.
- 04-12-05**
Requests to
Address the
Board

There was one thank you for the board.
- 04-12-06**
Staff
Contract

A motion to approve a contract for Terry Rotherham to teach secondary science was made by Bob Haas and seconded by Alan Roland. Voting aye – Haas, Wood, Casey, Sutphen and Roland. Nay – none.
- 04-12-07**
Annual
Safety Audit

Alan Roland moved to approve the Annual Safety Audit. The motion was seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

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**04-12-08
HS Gym
Furnaces**

After some discussion, Bob Haas moved to accept the bid from Jack's Refrigeration to replace the 4 furnaces in the High School gym at a cost of \$5,613.30. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Roland. Nay – none.

**04-12-09
HS Gym
Lightning**

A motion to approve the bid from A&T Electric to replace the lights in the HS Gym at a cost of \$7,440.00 was made by Randy Wood and seconded by Alan Roland. Voting aye - Wood, Haas, Roland, Sutphen and Casey. Nay - none.

**04-12-10
HS Gym
Bleachers**

Two bids from Heartland Seating for new bleachers in the gym were discussed. A motion was made by JD Sutphen and seconded by Alan Roland to accept the bid in the amount of \$83,344. Voting aye – Sutphen, Casey, Wood, Haas and Roland. Nay – none.

**04-12-11
Add'l Reel
Sprinkler for
FB Fields**

A motion to purchase an additional reel sprinkler from Smith Irrigation for \$5,895.00 was made by Randy Wood and seconded by Bob Haas. Voting aye - Wood, Haas, Roland, Sutphen and Casey. Nay - none.

**04-12-12
Grade 2-5
Science Series**

Ron Foster requested that the board approve the purchase of a new science series for grades 2-5 at a cost of \$11,934.00. A motion to approve the science series was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

**04-12-13
CIPA Policy/
Internet Use**

Randy Wood moved to approve the updated CIPA Internet Use Policy. The motion was seconded by JD Sutphen. Voting aye - Wood, Haas, Roland, Sutphen and Casey. Nay - none.

**04-12-15
Administra-
tive Reports**

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**04-12-16
May Meeting
Date**

The next regular meeting was set for May 14th, 2012 at 7:00 pm.

**04-12-17
Adjourn**

A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Roland and Haas.

The meeting was adjourned at 8:07 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk