

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	14 th	2012
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 05-12-01
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, John Annen, Joni Jespersen, Doug Cullan and Board Clerk Joyce Klemke. A motion to approve the absence of Alan Roland was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.
- 05-12-02
Approval of
Minutes**

The minutes of the previous meeting were approved.
- 05-12-03
Approval of
Agenda**

The agenda was approved as prepared.
- 05-12-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,537,307.85 and in the Building Fund \$127,008.26. Bills in the amount of \$139,640.74 and payroll of \$310,606.32 were presented. A motion to approve the financial report and pay the May expenses was made by Randy Wood and seconded by JD Sutphen. Voting aye – Sutphen, Casey, Schumacher, Wood and Haas. Nay - none.
- 05-12-05
Requests to
Address the
Board**

There were three thank yous for the board.
- 05-12-06
District BX
Contribution
for Classified
Staff**

A motion to approve an increase from 70% to 75% of a single Blue-Cross/Blue Shield premium for classified employees that elect to take the insurance was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen and Schumacher. Voting aye – Wood, Casey, Sutphen and Schumacher. Nay – none. Abstain – Haas.

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**05-12-07
Salary
Increases
Classified
Staff**

Randy Wood moved to increase the salary of classified employees that are frozen on the salary schedule by 3%. The motion was seconded by Trish Schumacher. Voting aye - Wood, Casey, Sutphen, Schumacher and Haas. Nay – none. A motion to increase the route bus and activity bus pay by 3% was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**05-12-08
2012-2013
Student
Handbook**

A motion to approve the 2012-2013 Student Handbook was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Schumacher and Sutphen. Nay – none.

**05-12-09
Summer 2012
Maintenance**

A motion to approve the summer maintenance list prepared by Supt. Ningen was made by Randy Wood and seconded by JD Sutphen. Voting aye - Wood, Haas, Casey, Sutphen and Schumacher. Nay - none.

**05-12-10
Ag Society
Building**

The board discussed the proposal for the district to utilize the planned livestock barn on the fairgrounds for use as a place to park busses and small vehicles the district owns. Further discussions will be held between the two boards.

**05-12-11
Administra-
tive Reports**

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

**05-12-12
June Meeting
Date**

The next regular meeting was set for June 11th, 2012 at 7:00 pm.

**05-12-13
Adjourn**

A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

The meeting was adjourned at 8:45 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk