

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	June	11 <sup>th</sup>	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 <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

- 06-12-01  
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, and Board Clerk Joyce Klemke. A motion to approve the absence of Alan Roland and Randy Wood was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, and Casey. Nay – none.
- 06-12-02  
Approval of  
Minutes**

The minutes of the previous meeting were approved.
- 06-12-03  
Approval of  
Agenda**

The agenda was approved as prepared.
- 06-12-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,858,068.42 and in the Building Fund \$127,070.26. Bills in the amount of \$88,160.83 and payroll of \$313,138.06 were presented. A motion to approve the financial report and pay the June expenses was made by Bob Haas and seconded by Trish Schumacher. Voting aye – Haas, Casey, Sutphen and Schumacher. Nay - none.
- 06-12-05  
Requests to  
Address the  
Board**

Two notes of thanks were read by President Casey.
- 06-12-06  
Small  
Maintenance  
Vehicle**

Six bids for a small vehicle were presented for consideration by the board. A motion to approve the purchase of a Bobcat from Henkens for \$8,830.00 was made by Bob Haas and seconded by JD Sutphen. Voting aye – Wood, Casey, Schumacher and Sutphen. Nay – none.
- 06-12-07  
Drama  
Storage Shed**

One bid was received for the proposed drama storage shed. The bid was from Wood Construction for \$13,872.00. A motion to accept the bid was made by JD Sutphen and seconded by Bob Haas. Voting aye - Haas, Casey, Sutphen and Schumacher. Nay – none.

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**06-12-08  
Staff  
Resignation** A motion to approve the resignation of Laura Klemke as Assistant VB Coach was made by JD Sutphen and seconded by Trish Schumacher. Voting aye -Sutphen, Haas, Casey and Schumacher. Nay – none.

**06-12-09  
Update ERIP  
Agreement** Discussion on updating/amending the current ERIP policy was held. Changes will be prepared for the next meeting.

**06-12-10  
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 when the building is not in use by the Ag Society. An interlocal agreement has been prepared which includes a 50 year term and payment by the District to the Box Butte County Ag Society of \$20,000 a year for 8 years. A motion was made by JD Sutphen and seconded by Trish Schumacher to proceed to finalize negotiations with the Ag Society. The draft agreement will be forwarded to the Fair Board for their consideration.

**06-12-11  
Administra-  
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**06-12-12  
Meeting Date** The next regular meeting was set for July 9<sup>th</sup>, 2012 at 7:00 pm.

**06-12-13  
Adjourn** A motion to adjourn was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Casey, Sutphen and Schumacher. Nay – none.

The meeting was adjourned at 9:19 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk