

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>July</u>	<u>9th</u>	<u>2012</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

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| 07-12-01
Others
Present | <p>President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.</p> <p>Others present at the meeting were Aaron Wade, Mandy Plog, and Board Clerk Joyce Klemke. A motion to approve the absence of Alan Roland was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none.</p> |
| 07-12-02
Approval of
Minutes | <p>The minutes of the previous meeting were approved.</p> |
| 07-12-03
Approval of
Agenda | <p>The agenda was approved as prepared.</p> |
| 07-12-04
Financial
Report &
Claims | <p>Total available funds in the General Fund are \$2,560,394.85 and in the Building Fund \$127,088.14. Bills in the amount of \$99,811.68 and payroll of \$290,675.55 were presented. A motion to approve the financial report and pay the July expenses was made by Randy Wood and seconded Bob Haas. Voting aye – Wood, Haas, Casey, Sutphen and Schumacher. Nay - none.</p> |
| 07-12-05
Requests to
Address the
Board | <p>Three notes of thanks were read by President Casey.</p> |
| 07-12-06
ERIP Update | <p>Second reading of the ERIP changes was held. A motion to amend Policy #407, the Early Retirement Incentive Program was made by Trish Schumacher and seconded by JD Sutphen. A copy of the changes is included with these minutes. Voting aye – Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.</p> |
| 07-12-07
Breakfast &
Hot Lunch
Prices | <p>A motion to raise breakfast, lunch and milk prices by 5 cents for the 2012-2013 year was made by Bob Haas and seconded by JD Sutphen. Voting aye - Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.</p> |

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**07-12-08
Nat'l Hot
Lunch
Program**

A motion to approve participation in the National Hot Lunch Program for the 2012-2013 year was made by Randy Wood and seconded by Trish Schumacher. Voting aye Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

**07-12-09
Athletic
Admission
Prices**

Athletic/activity admission prices for the 2012-2013 school year was discussed. JD Sutphen moved to leave the prices at the current level with no increase. The motion was seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

**07-12-10
Ag Society
Building
Agreement**

The board discussed the interlocal agreement 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. A committee of Casey and Schumacher will study the wording and discussion will continue and the next regular board meeting.

**07-12-11
Administra-
tive Reports**

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

**07-12-12
Other -
Meeting Date**

The next regular meeting was set for August 13th, 2012 at 7:00 pm. A budget workshop will be held at 6:00 pm prior to the regular meeting.

**07-12-13
Adjourn**

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

The meeting was adjourned at 8:02 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk