

MINUTES OF BOARD OF EDUCATION

Budget Workshop

Regular	High School Library	6:00 PM	August	13th	2012
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

MEMBERS

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

Budget Workshop

The board met from 6:00 to 7:00 pm to discuss the budget for the 2012-2013 school year. There were no comments or questions from the public.

**08-12-01
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 Aaron Wade, Mandy Plog, Peggy Foster, Ron Foster, Sandy Haas and Board Clerk Joyce Klemke. A motion to approve the absence of Alan Roland was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher. Nay – none.

**08-12-02
Approval of Minutes**

The minutes of the previous meeting were approved.

**08-12-03
Approval of Agenda**

The agenda was approved as prepared with the addition of a report on bus routes included in the administrative reports.

**08-12-04
Financial Report & Claims**

Total available funds in the General Fund are \$2,259,909.53 and in the Building Fund \$127,15.05. Bills in the amount of \$313,131.49 and payroll of \$302,397.17 were presented. A motion to approve the financial report and pay the July expenses was made by JD Sutphen and seconded Randy Wood. Voting aye – Wood, Haas, Casey, Sutphen and Schumacher. Nay - none.

**08-12-05
Requests to Address the Board**

There were no requests to address the board.

**08-12-06
Bus Fuel Bids**

A motion to accept the single bid from Westco for bus fuel was made by Randy Wood. The bid is for 5 cents per gallon off the pump price. The motion was seconded by Trish Schumacher. Voting aye – Wood, Casey, Schumacher, Sutphen, and Haas. Nay – none.

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08-12-07
Car Bids

Two bids for trade in of the school car were received. A motion to accept the bid from Team Chevrolet to purchase a 2011 Chevrolet Malibu at a cost of \$18,934.00 was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

08-12-08
Interlocal Agreement With Ag Soc

After some discussion, it was decided to send the interlocal agreement back to the Ag Society for their approval. The school board will vote on the agreement following approval by the Ag Society.

08-12-09
Administrative Reports

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics. A report on the bus routes for 2012-2013 and the poor condition of the roads was given by Sandy Haas.

08-12-10
Other - Meeting Date

The next regular meeting was set for September 10th, 2012 at 7:00 pm. A budget hearing and a tax levy hearing will be held at 7:00 pm prior to the regular meeting.

08-12-11
Adjourn

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

The meeting was adjourned at 8:10 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk