

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>14<sup>th</sup></u>	<u>2013</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 10-13-01  
Others  
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff and public. A motion to excuse board members April Casey, JD Sutphen and Board Clerk Joyce Klemke was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Wood and Haas. Nay – none.
- 10-13-02  
Poster-Open  
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-13-03  
Approval of  
Agenda**

There were no changes to the agenda.
- 10-13-04  
Approval of  
Minutes**

A motion to approve the minutes of the previous meeting and hearings was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Wood and Haas. Nay – none.
- 10-13-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,320,755.89 and in the Building Fund \$258,306.96. Bills in the amount of \$72,730.93 and payroll of \$366,059.44. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Wood and Haas. Nay - none.
- 10-13-06  
Requests to  
Address the  
Board**

There was no correspondence or requests to address the board.
- 10-13-07  
Approval of  
State  
Standards**

Elementary Principal Ron Foster presented the board with copies of the Nebraska Social Studies Standards. Alan Roland moved to approve the standards and Bob Haas seconded th motion. Voting aye – Roland, Schumacher, Wood and Haas. Nay – none.

**MINUTES OF BOARD OF EDUCATION**

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>14<sup>th</sup></u>	<u>2013</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

**10-13-08  
Nebraska  
Whole Child  
Project** A motion was made by Alan Roland not to participate in the Nebraska Whole Child Project at this time. The motion was seconded by Bob Haas. Voting aye – Roland, Schumacher, Wood and Haas. Nay – none.

**10-13-09  
Staff  
Resignation** A motion to accept the resignation of Karla Mapes from her custodial duties was made by Randy Wood and seconded by Bob Haas. Voting aye – Haas, Roland, Schumacher, and Wood. Nay – none.

**10-13-10  
Transporta-  
tion Report** District Transportation Director Sandy Haas presented detailed Bus Route Booklets for the board members and shared updates on the routes and busses.

**10-13-11  
Activities  
Director  
Report** Co-Activities Director Pete Gomez was present to give details on the various Fall sports seasons.

**10-13-12  
Administra-  
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**10-13-13  
November  
Meeting Date  
Adjourn** The regular November meeting was set for Monday, November 11, 2013 at 7:00 pm. Also, there will be a board workshop on Monday October 21<sup>st</sup>, 2013 at 5:30 pm. A motion to adjourn was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Schumacher, Roland and Haas. Nay – none.

The meeting was adjourned at 8:43 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk