

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	9 th	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

**12-13-01
Others
Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Pete Gomez, Amber Ningen, Jim Miles, Lee Davies and Board Clerk Joyce Klemke. Absent – Trish Schumacher. A motion to excuse member Trish Schumacher was made by JD Sutphen and seconded by Alan Roland. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.

**12-13-02
Approval of
Agenda** There were no changes to the agenda.

**11-13-03
Approval of
Agenda** The minutes of the November meeting were approved with no changes.

**12-13-04
Financial
Report &
Claims** Total available funds in the General Fund are \$2,033,138.46 and in the Building Fund \$275,316.47. Bills in the amount of \$81,917.77 and payroll of \$357,938.89 were presented. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

**12-13-05
Requests to
Address the
Board** Notes of thanks from the band, cheerleaders and students were read to the board.

**12-13-06
Building
Project Plans** The board directed architect Lee Davies to proceed with the drawing of final plans, as well as the scheduling of a bid process for the planned building connector project. Mr. Davies will return for the January 13th, 2014 meeting to update the board on the progress.

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**12-13-08
Chamber
Bucks for
Staff**

The board accepted the superintendent's recommendation to once again share small gifts of Hemingford Chamber Bucks with staff members and others who serve the school.

**12-13-09
Booster Plans
for Football
Field**

Board member Randy Wood, representing the Hemingford Boosters, shared plans that he and his brother Ron Wood have drawn up to promote fund-raising for football field improvements. The Improvements, which could total as much as \$150,000, will include crowning the field, adding new turf, enlarging the crowd's nest building, and constructing a new concession-restroom building. Volunteer help with machinery and individual pairs of hands will lessen that total.

**12-13-10
Administra-
tive Report**

Administrators Ron Foster, Peggy Foster, Mandy Plog and Supt. Ningen reported to the board on various topics

**12-13-11
January
Meeting**

The next regular meeting will be Monday, January 13th, 2014 at 7:00 pm.

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

The meeting was adjourned at 7:45 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk