

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>June</u>	<u>10th</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>

MEMBERS

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

- Open Meeting Poster** President Casey directed everyone’s attention to the open meeting rules poster on the Library door.
- 06-13-01 Others Present** Others present were Administrators Plog, P Foster, R Foster, Supt. Ningen and Board Clerk Joyce Klemke. A motion to excuse the absence of Trish Schumacher and Alan Roland was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen and Haas. Nay - none.
- 06-13-02 Minutes** The minutes of the previous meeting were approved as presented.
- 06-13-03 Agenda** The agenda was approved as prepared.
- 06-13-04 Financial Report & Claims** Total available funds in the General Fund are \$2,522,703.02 and \$208,768.01 in the Building Fund. Bills in the amount of \$82,757.11 and payroll of \$337,376.33 were presented. A motion to approve the financial report and pay the June expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, and Sutphen. Nay – none.
- 06-13-05 Requests to Address Board** Several thank yous were read to the board.
- 06-13-06, 07 Action** There was no action to come before the board.
- 06-13-08 Update on Transportation Options** Information on our bussing system has been sent to First Student. We are waiting to hear back concerning any proposal.
- 06-13-09 Update on Building Project** The building committee will meet with Lee Davies in early July to discuss future building projects.
- 06-13-11 Administrative Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

