

**MINUTES OF BOARD OF EDUCATION**

**Budget Workshop**

<b>Regular</b>	<b>High School Library</b>	<b>6:00 PM</b>	<b>August</b>	<b>12<sup>th</sup></b>	<b>2013</b>
<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 2013-2014 school year. There were no comments or questions from the public.

**08-13-01  
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 Amber Ningen, Mandy Plog, Peggy Foster, Ron Foster, and Board Clerk Joyce Klemke. Absent – Alan Roland.

**08-13-02  
Approval of  
Minutes**

The minutes of the previous meeting were approved.

**08-13-03  
Approval of  
Agenda**

The agenda was approved as prepared with the addition of a bus fuel bid to consider.

**08-13-04  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,467,841.58 and in the Building Fund \$228,458.70. Bills in the amount of \$175,323.74 and payroll of \$324,736.25 were presented. A motion to approve the financial report and pay the August expenses was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen Schumacher and Haas. Nay - none.

**08-13-05  
Requests to  
Address the  
Board**

There were two thank yous read to the board.

**08-13-06  
Cost for  
Additional  
Bandwidth**

A motion to approve the school’s bandwidth to 150 Mbps through Mobius at a cost of \$1,799.00 for installation and a monthly fee of \$1,761.80 was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

**08-13-07  
Additional  
2% General  
Fund Growth**

The State Legislature is allowing school districts to request an increase in their General Fund Growth Allowance by an additional 2%. This is a one time increase that does not have to be used, but can carry over to future years if it is needed. A motion to request the increase was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

