

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:35 PM	September	9 th	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 09-13-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen and Board Clerk Joyce Klemke.
- 09-13-02
Poster-Open
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-13-03
Approval of
Agenda**

There were no changes to the agenda.
- 09-13-04
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.
- 09-13-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,018,205.06 and in the Building Fund \$229,172.87. Bills in the amount of \$192,346.56, transfers of \$105,000.00, Employee Benefit payments of \$44,671.61 and payroll of \$346,097.28 were presented. A motion to approve the financial report and pay the September expenses was made by JD Sutphen and seconded by Randy Wood. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay - none.
- 09-13-06
Requests to
Address the
Board**

President Casey read one thank-you to the board.
- 09-13-07
2013-2014
Budget**

Bob Haas moved to adopt the proposed budget as published for the 2013-2014 school year. The motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.
- 09-13-08
2013-2014
Tax Request**

Randy Wood moved to approve the prepared tax request resolution. The motion was seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none A copy of the resolution is included with these minutes.

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09-13-09
Approval of
Local
Substitutes

A motion to approve the use of local substitutes was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher, Sutphen, and Haas. Nay – none.

09-13-10
Approval of
Coaches and
Sponsors

A motion to approve the coaches and sponsors for the 2013-2014 school year was made by Randy Wood and seconded by JD Sutphen. A list of the sponsors and coaches is included with these minutes. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.

09-13-11
Information

The board briefly discussed the Ag Society Agreement. Bus route information will be presented at the next meeting.

09-13-12,13
Administrative
Reports

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

09-13-14
October
Meeting Date
Adjourn

The regular October meeting was set for Monday, October 14th, 2013 at 7:00 pm. A motion to adjourn was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Haas, Casey, Schumacher and Sutphen. Nay – none.

The meeting was adjourned at 8:22 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk