

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	January	13 <sup>th</sup>	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

**Open Meeting Rules Poster**

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

**01-14-01 Others Present**

Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.

**01-14-02 Reorganization of the Board**

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Randy Wood nominated April Casey and Trish Schumacher seconded the motion. Voting aye – Wood, Casey, Schumacher, Sutphen, Roland and Haas. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Alan Roland nominated Trish Schumacher for vice president and Bob Haas seconded the motion. There were no further nominations. Voting aye – Wood, Casey, Schumacher, Roland, Sutphen and Haas. Nay – none. President Casey called for nominations for Secretary. Alan Roland nominated JD Sutphen and Randy Wood Seconded the motion. There were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Bob Haas–second by Randy Wood. Voting aye–Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

A motion was made by Randy Wood and seconded by Trish Schumacher to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye–Wood, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.

Bob Haas moved to appoint Jim Miles and Harold Adamson as bus mechanics. The motion was seconded by Randy Wood. Voting aye–Haas, Wood, Casey, Schumacher Sutphen and Roland. Nay – none.

- Standing Committee assignments appointed by President Casey are:
- Americanism Committee: April Casey, Bob Haas and Randy Wood.
  - Teacher Negotiations Committee: Alan Roland, JD Sutphen and Trish Schumacher.
  - Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.
  - Leadership Committee: April Casey, Trish Schumacher and Bob Haas.
  - Building Committee: Randy Wood, April Casey and Trish Schumacher.

