

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	12 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Bob Haas	
Randy Wood	
Alan Roland	
Trish Schumacher	
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.

11-14-01 Others Present Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff and public, representatives from Weathercraft Roofing, and Board Clerk Joyce Klemke. Absent – Supt Ningen.

11-14-02 Approval of Agenda The agenda was approved as prepared.

11-14-03 Approval of Minutes The minutes of the previous meeting were approved.

11-14-04 Financial Report & Claims Total available funds in the General Fund are \$2,084,379.88 and in the Building Fund \$367,324.12. General fund bills in the amount of \$84,393.54, building fund bills of \$183,931.05 and payroll of \$372,234.61 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

11-14-05 Requests to Address the Board Judy Stewart reported to the board on the continued success of the hot lunch program. Three thank-yous were read.

11-14-06 2013-2014 Audit Jim Gardner from FALCO presented the board with the audit report for the 2013-14 year. A motion to approve the audit was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Casey, Wood, Haas, Roland and Schumacher. Nay – none.

11-14-07 HAL Policy A motion to approve the revised HAL policy was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Haas, Roland, Schumacher, Sutphen, and Casey. Nay - none. A copy of the revised policy is included with these minutes.

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**11-14-08
Revised
Salary
Schedule**

A revised classified staff salary schedule reflecting higher minimum hourly rates was presented to the board. After discussing the minimum wage rate hikes being adopted in the near future, Alan Roland moved to approve the revised classified staff salary schedule as presented beginning November 1st. The motion was seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**11-14-09
Building
Project
Update**

Building project is progressing – cold weather is slowing work a little.

**11-14-10
Teacher
Negotiations
Update**

No meetings have been held on teacher negotiations - - they will be rescheduled for December.

**11-14-11
HS Gym Roof
Repair**

Two representatives from Weathercraft Roofing of Scottsbluff were present to discuss repairing the High School gym roof. Cost for the project would be about \$90,000. They informed the board that they would do a free audit of all our roofs and present it to the board at a later date. A motion to allow them to do the audit was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**11-14-12
Administra-
tive Reports**

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

**11-14-13
Other**

The next regular meeting was set for December 8th, 2014 at 7:00 pm.

**11-14-14
Adjourn**

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

The meeting was adjourned at 8:06 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk