

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	February	10 <sup>th</sup>	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

**12-13-01  
Others  
Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, and Board Clerk Joyce Klemke. A motion to excuse member Randy Wood was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, and Haas. Nay – none.

**12-13-02  
Approval of  
Agenda** There were no changes to the agenda.

**11-13-03  
Approval of  
Agenda** The minutes of the January meeting were approved with no changes.

**12-13-04  
Financial  
Report &  
Claims** Total available funds in the General Fund are \$2,124,947.31 and in the Building Fund \$327,187.20. Bills in the amount of \$68,295.92 and payroll of \$380,251.60 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, and Haas. Nay - none.

**12-13-05  
Requests to  
Address the  
Board** Several notes of thanks were read to the board.

**12-13-06  
Staff  
Resignations** Resignations were received from Phyllis Jesse as gym custodian and Terry Rotherham, secondary science teacher. A motion to accept the resignation of Mr. Rotherham was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, and Haas. Nay – none.

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**12-13-07  
Contracts for  
Administrators  
2014-15**

A motion was made by Alan Roland to set Elementary Principal Ron Foster's salary at \$89,500 and Secondary Principal Peggy Foster's salary at \$98,500 for the 2014-2015 school year. The motion was seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, and Haas. Nay – none.

**12-13-08  
2014-15  
School  
Calendar**

A motion to accept Draft 2 as the calendar for the 2014-2015 school year was made by Alan Roland and seconded by Bob Haas. This was the calendar preferred by the teachers. Voting aye – Roland, Schumacher, Sutphen, Casey, and Haas. Nay – none.

**12-13-09  
Administrators  
Report**

Administrators Ron Foster, Peggy Foster, Mandy Plog and Supt. Ningen reported to the board on various topics

**02-14-10  
Executive  
Session**

There was no executive session held.

**02-14-11  
January  
Meeting**

The next regular meeting will be Monday, March 10<sup>th</sup>, 2014 at 7:00 pm.

**Adjourn**

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

The meeting was adjourned at 7:54 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk