

MINUTES OF BOARD OF EDUCATION

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

MEMBERS

Present	Absent
April Casey	JD Sutphen
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.

**03-14-01
Others
Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, patrons of the district, Amber Ningen, Jim Miles, Lee Davies and Board Clerk Joyce Klemke. Absent – JD Sutphen. A motion to excuse member JD Sutphen was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Haas, Roland, Schumacher and Casey. Nay – none.

**03-14-02
Approval of
Minutes** The minutes of the February meeting were approved with no changes.

**03-14-03
Approval of
Agenda** The agenda was approved with the addition of a teacher resignation as 09B.

**03-14-04
Financial
Report &
Claims** Total available funds in the General Fund are \$2,076,925.05 and in the Building Fund \$341,373.98. Bills in the amount of \$89,762.00 and payroll of \$368,662.73 were presented. A motion to approve the financial report and pay the March expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

**03-14-05
Requests to
Address the
Board** Several notes of thanks were read to the board.

**03-14-06
Rule 10
Safety Audit** A motion to approve the annual Rule 10 Safety Audit was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Schumacher and Roland. Nay - none.

**03-14-07
District Ins.
Renewal** After discussing the current deductibles, Alan Roland moved to approve the Gregory’s Insurance premium of \$99,414.00 for the 14-15 year. The motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay – none.

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03-14-08
Approve New
Teacher For
2014-15

Upon the recommendation of Mrs. Foster, a motion was made by Trish Schumacher and seconded by Bob Haas to approve a contract for Jacob Brummer to teach secondary science for the 2014-15 school year. Voting aye – Schumacher, Casey, Wood, Haas and Roland. Nay – none.

03-14-09
Fire Alarm
Repair

A motion to approve the bid of \$2,260.00 from Protex to repair the fire alarm wiring to the east modular was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

03-14-09B
Teacher
Resignation

A motion to accept the resignation/retirement of Nancy Giorgi was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Haas, Roland, Schumacher and Casey. Nay – none.

03-14-10
Building
Project

Lee Davies was present to discuss the final details of the building project. A motion to proceed to bid was made by Alan Roland and seconded by Randy Wood. The bids will be sent out March 20th and the bid opening is set for April 14th, 2014 at 4:30.

03-14-11
Climate
Survey
Report

Mr. Ningen shared his findings of a recently completed 2014-2015 School Climate Survey. The survey included 15 questions that were directed at staff members, patrons, and student parents. Each board member and administrator has a complete copy with comments. Other completed copies without comments have been shared via e-mail with all school personnel. Results will also be posted on the school website in the District Information Section.

03-14-12
Election of
Board
Members

Mr. Ningen shared maps of the district that display the three wards drawn up as part of board policy. He advised the board to begin thinking about which resident in Ward B the board would like to appoint by January 1st, 2015.

Ward “B” is all of our School District 10, “east of a line one mile west of Box Butte Avenue (in Hemingford) that runs North and South, but does not include any part of the town itself. (basically, this ward is rural, and largely the eastern third of Dist. 10)

03-14-13
Administra-
tive Report

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

03-14-14
Other-April
Meetings

The next regular meeting will be Monday, April 14th, 2014 at 7:00 pm.

03-14-15
Adjourn

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

The meeting was adjourned at 9:25 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk