

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	14 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey	JD Sutphen
Bob Haas	Trish Schumacher
Randy Wood	
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.

**04-14-01
Others
Present**

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

**04-14-02
Approval of
Minutes**

The minutes of the March meeting were approved with no changes.

**04-14-03
Approval of
Agenda**

The agenda was approved as presented.

**04-14-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,880,534.05 and in the Building Fund \$350,677.72. Bills in the amount of \$166,655.52 and payroll of \$360,228.66 were presented. A motion to approve the financial report and pay the April expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Casey, Wood and Haas. Nay - none.

**04-14-05
Requests to
Address the
Board**

Several notes of thanks were read to the board.

**04-14-06
Teacher
Resignations/
Retirements**

Resignations have been received from Samantha Kresl, Kate Jungck, Marla Wade and Sue Shaver. Marla and Sue will be retiring. Randy Wood moved to accept with regret the resignations and the motion was seconded by Alan Roland. Voting aye – Haas, Wood, Casey, and Roland. Nay - none.

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- 04-14-07**
Approval of Contracts Offered for 2014-15
- A motion to approve contracts for Whitney Dean to teach 3rd grade and Morgan Kielwitz to teach Elem PE was made by Alan Roland and seconded by Bob Haas. Voting aye - Roland, Haas, Wood and Casey. Nay - none. A motion to approve a contract for Jill Hurtt to be K-12 Librarian was made by Bob Haas and seconded by Randy Wood. Voting aye - Haas, Wood, Casey, and Roland. Nay - none. A motion to offer a contract to Leslie Billingsley to teach HS English was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Haas, Wood and Casey. Nay - none.
- 04-14-08**
Replacement of Stage Curtains in Big Gym
- Alan Roland moved to accept a bid of \$8,193 from Omaha Stage to replace the stage curtains in the big gym. The motion was seconded by Randy Wood. Voting aye - Roland, Casey, Wood and Haas. Nay - none.
- 04-14-09**
Annual Tech Report
- The annual tech report was given by Natalie Wood and Brandy Stark. A motion to approve the tech report and budget for 2014-15 was made by Alan Roland and seconded by Randy Wood. A copy of the report is included with these minutes. . Voting aye – Roland, Casey, Wood and Haas. Nay - none.
- 04-14-10**
Building Project Bids
- Superintendent Ningen presented the two bids received for the Hemingford Schools Connection Link/Commons Area project. Bids for the Link plus the High School Bathrooms were \$842,505.00 from Wood Construction and \$1,064,080.00 from Mac Construction of Rapid City. A motion to accept the bid from Wood construction was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Casey, and Haas. Nay - none. Abstain - Wood.
- 04-14-11**
Approve Senior Class/ Graduation
- A motion to approve the list of 22 seniors for graduation was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Roland and Haas. Nay – none.
- 04-14-12**
Administrative Report
- Administrators Ron Foster, Peggy Foster, Mandy Plog and Supt. Ningen reported to the board on various topics.
- 04-14-13**
Other-May Meetings
- The next regular meeting will be Monday, May 12th, 2014 at 7:00 pm.
- 04-14-14**
Adjourn
- A motion to adjourn was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Roland and Haas. Nay – none.
- The meeting was adjourned at 8:57 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk