

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	June	9 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Trish Schumacher	April Casey
Bob Haas	
Randy Wood	
Alan Roland	
Casper Ningen <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

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

**06-14-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Amber Ningen, and Board Clerk Joyce Klemke. Absent – Alan Roland. A motion to excuse Alan was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

**06-14-02
Approval of
Minutes**

The minutes of the previous meetings were approved as presented.

**06-14-03
Approval of
Agenda**

There were no changes to the prepared agenda.

**06-14-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,319,497.30 and in the Building Fund \$481,068.13. Bills in the amount of \$134,662.52 and payroll of \$382,775.92 were presented. A motion to approve the financial report and pay the June expenses was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher, and Haas. Nay - none.

**06-14-05
Requests to
Address the
Board**

Several notes of thanks were read to the board.

**06-14-06
Painting At
Football Field**

A motion to accept a bid for \$8,900 to wire brush, polish, prime and put 2 coats of paint on the iron pipe fence at the football field was made by Bob Haas and seconded by Randy Wood. The bid is from Mark Custer and Randy Hiemstra and also includes repainting the scoreboard, the bleachers and the Bobcat sign on the pressbox. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

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**06-14-07
Additional
Lawn Mower**

The board considered the purchase of a larger John Deere for \$11,672 and a 54” Z-turn Deere mower for \$4,550, both bids from Frank Implement. Bob Haas moved to purchase the 54” mower for \$4,550.00. The motion was seconded by Trish Schumacher. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.

**06-14-08
Update on
Building
Project**

The board viewed the remodeling progress in the High School bathrooms – the first step in the various summer remodeling projects.

**06-14-09
Administra-
tive Reports**

Administrators Ron Foster, Peggy Foster and Supt. Ningen reported to the board on various topics. Supt. Ningen asked the board to consider a motion to allow the use of school vehicles and drivers for summer team camps. This would satisfy NSAA rules as well as providing a safer way for students to get to camps in small or larger groups. A motion to allow use of school vehicles and drivers for summer team camps was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Casey, Sutphen, Schumacher, and Haas. Nay - none.

**06-14-10
Other**

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

**06-14-11
Adjourn**

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

The meeting was adjourned at 7:49 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk