

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:23 PM	September	15 <sup>th</sup>	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 09-14-01**  
Others Present

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Judy Stewart, Lee Davies and Board Clerk Joyce Klemke.
- 09-14-02**  
Poster-Open Meeting

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-14-03**  
Approval of Agenda

Approving the HEA as the sole bargaining agent for the certificated teachers was added as item 09-14-10.5.
- 09-14-04**  
Approval of Minutes

The minutes of the previous meetings were approved as presented.
- 09-14-05**  
Financial Report & Claims

Total available funds in the General Fund are \$1,791,023.40 and in the Building Fund \$368,067.37. Bills in the amount of \$237,411.62, employee benefit payments of \$29,889.13, building fund bill of \$89,797.35 and pre-approved payroll of \$355,505.83 (aye-5, nay-0). A motion to approve the financial report and pay the September expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay - none.
- 09-14-06**  
Requests to Address the Board

President Casey read one thank-you to the board. A request to add another bus route was received, but there are not enough resources to do so at this at this time.
- 09-14-07**  
2013-2014 Budget

JD Sutphen moved to adopt the proposed budget as published for the 2014-2015 school year. The motion was seconded by Bob Haas. Voting aye – Sutphen, Haas, Wood, Casey, and Schumacher. Nay – none. A copy of the complete budget is included with these minutes.
- 09-14-08**  
2013-2014 Tax Request

Randy Wood moved to approve the prepared tax request resolution for the 2014-2015 year. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none A copy of the resolution is included with these minutes.

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- 09-14-09**  
**Approval of Local Substitutes**  
A motion to approve the use of local substitutes was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Haas, Wood and Casey. Nay – none.
- 09-14-10**  
**Approval of Coaches and Sponsors**  
A motion to approve the coaches and sponsors for the 2013-2014 school year was made by Randy Wood and seconded by Trish Schumacher. A list of the sponsors and coaches is included with these minutes. Voting aye – Wood, Casey, Schumacher, Sutphen and Haas. Nay – none.
- 09-14-10.5**  
**HEA as Bargaining Agent**  
A letter from the HEA requesting recognition as the sole bargaining agent for the certificated Hemingford staff was read to the board. This would be for the 2015-16 school year with negotiations beginning in October of 2014. Bob Haas moved to accept the HEA as the sole bargaining agent for the teachers and the motion was seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, and Schumacher. Nay – none.
- 09-14-11**  
**Ne State Language Arts Standards**  
Randy Wood moved to approve the adoption of the Nebraska State Language Arts Standards. The motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.
- 09-14-12**  
**2014 State JRrHi Cross Country**  
A motion to approve participation in the 2014 State Junior High cross country contest was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey and Sutphen. Nay – Schumacher.
- 09-14-13**  
**Breakfast and Lunch Update**  
School Nurse Judy Stewart, who is also now the Health Foods and Cafeteria Coordinator, was present to share her success stories about the past five weeks with improved district meal offerings.
- 09-14-14**  
**Building Project Update**  
Architect Lee Davies shared his thoughts and updated those present on the progress that has taken place on the building project.
- 09-14-15**  
**Administrative Reports**  
Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 09-14-16**  
**October Meeting Date**  
The regular October meeting was set for Monday, October 13<sup>th</sup>, 2014 at 7:00 pm. A motion to adjourn was made by Randy Wood and seconded by Trish Schumacher. Voting aye – Wood, Haas, Casey, Schumacher and Sutphen. Nay – none.
- Adjourn**

The meeting was adjourned at 8:58 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk