

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	5:00 PM	January	12 <sup>th</sup>	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
Randy Wood, President	
Trish Schumacher, V.P.	
Alan Roland	
Justin Ansley	
Troy Turek	
Casper Ningen <small>Superintendent of Schools</small>	
JD Sutphen <small>Secretary – Board of Education</small>	

**Open Meeting Rules Poster**

Superintendent Ningen directed everyone’s attention to the open meeting rules poster on the Library door.

**01-15-01 Others Present**

Others present at the meeting were Peggy Foster, Ron Foster, Judy Stewart, Amber Ningen, and Board Clerk Joyce Klemke.

**01-15-02 Reorganization of the Board**

Swearing in of the newly elected board members was held. Supt. Ningen called for nominations for president. Randy Wood nominated Trish Schumacher; Trish Schumacher nominated Randy Wood; Alan Roland nominated JD Sutphen; vote was by ballot: JD Sutphen-1, Trish Schumacher-2, and Randy Wood-3. Randy Wood was declared president. The chair was turned over to Mr. Wood. President Wood called for nominations for vice president. Alan Roland nominated Trish Schumacher for vice president. There were no further nominations. Ms. Schumacher was declared Vice President by acclimation; President Wood called for nominations for Secretary. Trish Schumacher nominated JD Sutphen. There were no further nominations. Sutphen was declared secretary by acclimation.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by JD Sutphen and seconded by Trish Schumacher. Voting aye–Sutphen, Ansley, Wood, Turek, Roland, and Schumacher. Nay – none.

A motion was made by Alan Roland and seconded by JD Sutphen to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.

Alan Roland moved to appoint Jim Miles and Harold Adamson as bus mechanics. The motion was seconded by Justin Ansley. Voting aye – Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.

Standing Committee assignments appointed by President Wood are:

- Americanism Committee: Wood, Ansley and Roland
- Teacher Negotiations Committee: Roland, Sutphen and Schumacher
- Motor Vehicle Committee: Turek, Sutphen and Ansley
- Leadership Committee: Schumacher, Turek and Ansley
- Building Committee: Wood, Schumacher and Turek

A motion to designate Terry Curtiss, Kelly Baker and Karen Haase as school attorneys was made by Alan Roland and seconded by Trish Schumacher. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.

## MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	5:00 PM Time	January Month	12 <sup>th</sup> Day	2015 Year
	A motion to designate Fred A. Lockwood and Company (FALCO) as the district's auditors for the coming year was made by Alan Roland and seconded by JD Sutphen. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none. Troy Turek moved to designate Bank of the West as the main depository of school funds. The motion was seconded by Trish Schumacher. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				
<b>01-15-03 Minutes</b>	The minutes of the previous meeting were approved as presented.				
<b>01-15-04 Agenda</b>	The agenda was approved as prepared.				
<b>01-15-05 Financial Report &amp; Claims</b>	Total available funds in the General Fund as of 12/31/14 are \$1,447,715.16 and in the Building Fund \$104,797.62. General Fund bills in the amount of \$75,341.37, building fund bill of \$104,555.08 and payroll of \$360,904.99 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				
<b>01-15-06 Requests to Address Board</b>	There were numerous notes of thanks to the board from the staff.				
<b>01-15-07 Faculty Resignation</b>	A letter of resignation was received by the board from School Nurse Judy Stewart. A motion to accept the resignation/retirement with regret was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				
<b>01-15-08 Negotiated Agreement 2015-16, 2016-17</b>	The negotiations committee presented an agreement that has been approved by the teachers association. It includes a base salary of \$32,900 for 2015-16 and \$33,500 for 2016-17. A copy of the complete agreement is included with these minutes. A motion to approve the 2 Year Negotiated Agreement was made by Alan Roland and seconded by JD Sutphen. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				
<b>01-15-09 Fire Alarm System</b>	The board viewed the progress of the building project. A motion to approve the necessary fire alarm system installation in the new project area was made by Troy Turek and seconded by Trish Schumacher. The system will cost \$8,180. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				
<b>01-15-10 Lunch Update</b>	Judy Stewart updated the board on the breakfast and lunch program.				
<b>01-15-11 Administrative Reports</b>	Administrators R Foster, P Foster and Ningen reported to the board on various topics.				
<b>01-15-12 Adjourn</b>	The next regular meeting was set for February 9, 2015 at 7:00pm. The meeting was adjourned at 6:30 pm. A motion to adjourn was made by Troy Turek and seconded by Alan Roland. Voting aye–Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.				

Joyce Klemke  
Board Clerk

JD Sutphen  
Secretary