

## MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	9 <sup>th</sup>	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

### MEMBERS

Present	Absent
Randy Wood, President	
Justin Ansley	
Troy Turek	
Trish Schumacher	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

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- 11-15-01  
Others  
Present** President Wood opened the regular November meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, Darby Jespersen and Board Clerk Joyce Klemke. A motion to excuse the absence of JD Sutphen was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Sutphen, Wood, Turek, Schumacher and Ansley. Nay – none.
- 11-15-02  
Poster-Open  
Meeting** President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 11-15-03  
Approval of  
Agenda** The agenda was approved as presented.
- 11-15-04  
Approval of  
Minutes** The minutes of the October meeting were approved as presented.
- 11-15-05  
Financial  
Report &  
Claims** Total available funds in the General Fund are \$1,491,006.54 and in the Building Fund \$307,725.84. Bills in the amount of \$89,079.01 and payroll of \$390,685.09 were presented. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- 11-15-06  
Requests to  
Address the  
Board** One note of thanks was read to the board.
- 11-15-07  
Recognition  
of HEA as  
Bargaining  
Agent for  
2017-2018** Alan Roland moved to recognize the Hemingford Education Association as the sole bargaining agent representing all non-administrative certificated faculty members for 2017-2018 school year negotiations. The motion was seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- 11-15-08  
Planning  
Committee** Advance Planning Committee Report (from meeting held at 5:30 PM)  
Committee Members: Randy Wood, Trish Schumacher, Troy Turek, Darby Jespersen, Brandy Stark, and Whitney Dean met to discuss future classroom and building needs, as well as safety and connectivity. The school administrative team was also present.

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The group recommended that the Board of Education make contact with an architect to look at previous plans and see if updating those plans would be a good starting point for five and ten year building plans. Hemingford is one of only three school districts in the western third of the state to show enrollment growth over the past decade. The APC will plan on meeting prior to the District Board meeting on February 8<sup>th</sup> at 5:30 PM in the High School Library to further discuss plans for the future.

**11-15-09  
Administrative Reports**

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**11-15-10  
Set December Meeting Date**

The regular December meeting was set for Monday, December 14<sup>th</sup>, 2015 at 7:00 pm.

**Adjourn**

A motion to adjourn was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.

The meeting was adjourned at 7:55 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk