

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	February	9 th	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

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

**02-15-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Lee Davies, Judy Stewart, Amber Ningen, Karma and Denny Hogeland and Board Clerk Joyce Klemke. JD Sutphen moved to excuse Trish Schumacher and Alan Roland seconded the motion. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.

**02-15-02
Approval of
Minutes**

The minutes of the previous meeting were approved.

**02-15-03
Approval of
Agenda**

The agenda was approved as prepared, with Administrative salaries moved to the end of the meeting.

**02-15-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,773,228.42 and in the Building Fund \$63,511.67. General fund bills in the amount of \$85,989.53, building fund bills of \$188,389.09, and payroll of \$389,540.69 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.

**02-15-05
Requests to
Address the
Board**

A few notes of thanks were read.

**02-15-10
Beef
Donation
Program**

Mrs Stewart introduced guests Denny and Karma Hogeland of rural Bridgeport to talk to the board about the USDA Farm to School program. This program allows for the donation of healthy animals to be used by the school. KDK Meats, which is a USDA approved facility, handles the processing of the beef, with the school paying for the processing. The gift of healthy animals is completely tax-deductible. The board encouraged our participation.

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02-15-06 Teaching Contract Approval A motion to approve a contract for Mattie Churchill to teach Art and Spanish for the 2015-16 school year was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.

02-15-07 Application for ERIP A motion to approve the ERIP application from Judy Stewart was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.

02-15-08 Administrative Salary The board elected to move this agenda item to last on the agenda.

02-15-09 School Calendar 2015-2016 Two drafts of next year's calendar were presented to the board. Alan Roland moved to adopt Draft #2 and JD Sutphen seconded the motion. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.

02-15-11 Administrative Reports Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

02-15-12 Other – Adm. Contracts and Salaries JD Sutphen moved to go into executive session to discuss the contracts for the 2015-2016 year for the two principals. The motion was seconded by Alan Roland. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay - none.
The board went into closed session at 8:20 and returned to open session at 9:12 pm. Troy Turek moved to give each principal a \$2,500 raise for the 15-16 school year. The motion was seconded by Justin Ansley. Voting aye – Sutphen, Wood, Ansley and Turek. Nay - Roland.

02-15-13 Adjourn The next regular meeting was set for March 9th, 2015 at 7:00 pm.

The meeting was adjourned at 9:19 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk