

**MINUTES OF BOARD OF EDUCATION**

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

**MEMBERS**

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

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

**03-15-01 Others Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, Reps from Weathercraft Roofing, Steve Engelhaupt and Board Clerk Joyce Klemke

**03-15-02 Approval of Minutes** The minutes of the previous meeting were approved.

**03-15-03 Approval of Agenda** The agenda was approved with the addition of a Weathercraft roofing presentation after requests to address the board.

**03-15-04 Financial Report & Claims** Total available funds in the General Fund are \$1,549,379.31 and in the Building Fund \$210,251.38. General fund bills in the amount of \$172,855.86, building fund bills of \$73,204.44, and payroll of \$372,773.21 were presented. A motion to approve the financial report and pay the March expenses was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

**03-15-05 Requests to Address the Board** Two notes of thanks were read. Two representatives from Weathercraft were present to give the board their audit of the condition of all the roofs and which things need to be fixed right away.

**03-15-06 Annual Rule 10 Safety Audit** Trish Schumacher moved to approve the annual safety audit report. The motion was seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

**03-15-07 Insurance Renewal** A motion to approve the insurance renewal bid of \$93,727.00 was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

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- 03-15-08  
New School Nurse**      A motion to approve the hiring of Amber Jacoby to be the new school nurse was made by Troy Turek and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay – Roland.
- 03-15-09  
Fire Hood in Kitchen**      New federal guidelines require a new fire suppression hood over the ovens in the kitchen. A motion to approve the replacement of the hood was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.
- 03-15-10  
Beef Donation Program**      Board member Justin Ansley has graciously taken the lead to be the contact person for the School Beef Donation Program. He will coordinate the program between local farmers and KDK meats. There are two pending donations already. This program will be a great benefit to the school nutrition program.
- 03-15-11  
Technology Report**      The annual technology report will be given at the April meeting.
- 03-15-12  
Administrative Reports**      Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 03-15-14  
Other**      The next regular meeting was set for March 9<sup>th</sup>, 2015 at 7:00 pm.
- 03-15-15  
Adjourn**      A motion to adjourn was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.  
The meeting was adjourned at 8:36 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk