

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	13 th	2015
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.

04-15-01 Others Present Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, 26 guests and Board Clerk Joyce Klemke

04-15-02 Approval of Minutes The minutes of the March meeting were approved as presented.

04-15-03 Approval of Agenda The agenda was approved as prepared.

04-15-04 Financial Report & Claims Total available funds in the General Fund are \$1,187,197.98 and in the Building Fund \$140,610.31. General fund bills in the amount of \$91,211.65, building fund bills of \$88,252.33, and payroll of \$378,601.26 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.

04-15-05 Requests to Address the Board Four notes of thanks were read as was a letter from Brooke Foster. Four members of the public also spoke in regard as to what the reasons were for three coaches offering their resignations for next year. Supt Ningen directed the patrons to ask the coaches themselves about their reasons for their resignations.

04-15-06 Faculty Resignations Board Chairman Randy Wood read three letters of resignation from coaching duties. Coaches resigning are:
 Kerri Heusman – High School volleyball. A motion to accept the resignation with thanks was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.
 Dave Chatelain – High School girls basketball – A motion to accept the resignation of Dave Chatelain was made by JD Sutphen and seconded by Alan Roland. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.
 Randy Hiemstra – High School football and High School and Jr High boys basketball. A motion to accept the resignation with regret was made by Alan Roland and

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