

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	11 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.

05-15-01 Others Present Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, FCCLA students, members of the staff and public and Board Clerk Joyce Klemke.

05-15-02 Approval of Minutes The minutes of the April meeting were approved as presented.

05-15-03 Approval of Agenda The agenda was approved as prepared.

05-15-04 Financial Report & Claims Total available funds in the General Fund are \$1,077,961.65 and in the Building Fund \$74,665.70. General fund bills in the amount of \$84,150.90 and payroll of \$374,159.48 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

05-15-05 Requests to Address the Board Three notes of thanks were read.

05-15-06 2015-2016 Student Handbook A motion to waive the second reading and approve the 2015-16 Student Handbook was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

05-15-07 2015 Summer Maintenance List A list of summer maintenance projects was presented to the Board. A motion to approve the list was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

05-15-08 Small Vehicle Bids Four small vehicle bids were received. A motion to accept the low bid from Eagle Chevrolet of \$39,900.00 for a 2015 Chevy Suburban was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

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**05-15-09
Request from
FCCLA for
Funding Trip**

FCCLA State Officers Madison Glendy and Makayla Randolph gave a presentation about their state offices and on the trip they would like to take to the National FCCLA conference. A motion to give them \$3,600 was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

**05-15-10
2015-2016
Coaching
Positions**

Activity Directors Jordan Haas and Pete Gomez were present to recommend to the board Natalie Wood for head volleyball Coach and Steve Morava for head girls basketball coach. A motion to approve Ms. Wood as head volleyball coach was made by Justin Ansley and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Ansley and Turek. Nay - none. Abstain – Wood. A motion to approve Steve Morava as head girls basketball coach was made by Troy Turek and seconded by Alan Roland. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

**05-15-11
Administra-
tive Reports**

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

**05-15-12
Adjourn**

The next regular meeting was set for May 8th, 2015 at 7:00 pm. A motion to adjourn was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

The meeting was adjourned at 8:15 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk