

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	June	8 th	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Randy Wood, President	Alan Roland
Troy Turek	
Justin Ansley	
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.

**06-15-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, and Board Clerk Joyce Klemke. Guests included Christy Ningen, Amber Ningen, Pete Gomez, Cooper Weber, and Laura Weber. A motion to excuse Alan Roland was made by Troy Turek and seconded by JD Sutphen. Voting aye – Schumacher, Sutphen, Wood, Turek and Ansley. Nay - none.

**06-15-02
Approval of
Minutes**

The minutes of the April meeting were approved as presented.

**06-15-03
Approval of
Agenda**

The agenda was approved as prepared.

**06-15-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,985,063.92 and in the Building Fund \$200,922.969. General fund bills in the amount of \$96,161.21 and payroll of \$370,272.14 were presented. A motion to approve the financial report and pay the June expenses was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Schumacher, Sutphen, Wood, Turek and Ansley. Nay - none.

**06-15-05
Requests to
Address the
Board**

There was no correspondence or requests to address the board.

**06-15-06
Basketball
Coach – HS
Boys**

A motion to hire Brennan Vogel as head High School boys basketball coach was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Schumacher, Sutphen, Turek and Ansley. Nay - none. Abstain – Wood.

**06-15-07
Student
Request for
Funds**

Cooper Weber appeared on behalf of Devon Hansen and himself to ask the board for financial support for the two boys as they travel to Washington D.C. later this summer to compete in a cooking contest at the 2015 National FCCLA Convention.

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Administration did not recommend the granting of funds, since the boys finished second at state, and only received an invitation for nationals because the first place team chose to not attend. A motion was made by JD Sutphen and seconded by Justin Ansley to give the boys \$700 each for the trip. Voting aye – Sutphen, Wood, Turek and Ansley. Nay - Schumacher

**06-15-08
Administrative Reports**

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

**06-15-09
Other**

The July meeting was set for July 13th, 2015 at 7:00 pm.

**06-15-10
Adjourn**

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

The meeting was adjourned at 8:51 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk