

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	August	10 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.

**08-15-01
Others
Present**

Others present at the meeting were Mandy Plog, Ron and Peggy Foster, Ryan Dannar, Amber Ningen, and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by Justin Ansley and seconded by Troy Turek. Voting aye – Ansley, Schumacher, Sutphen, Wood and Turek. Nay – none.

**08-15-02
Approval of
Minutes**

The minutes of the July meeting were approved as presented.

**08-15-03
Approval of
Agenda**

The agenda was approved as prepared.

**08-15-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,727,290.98 and in the Building Fund \$272,938.32. General fund bills in the amount of \$85,074.42, building fund bills of \$99,588.66 and payroll of \$355,815.65 were presented. A motion to approve the financial report and pay the July expenses was made by Troy Turek and seconded by Justin Ansley. Voting aye – Ansley, Schumacher, Sutphen, Wood and Turek. Nay – none.

**08-15-05
Requests to
Address the
Board**

One note of thanks was read.

**08-15-06
2015-2016
Bus Routes**

A motion to approve the bus routes as prepared was made by Troy Turek and seconded by JD Sutphen. Voting aye – Ansley, Schumacher, Sutphen, Wood and Turek. Nay – none.

**08-15-07
Purchase of
Radar Speed
Indicator**

Ryan Dannar presented the board with several options for new speed control lights on the highway in front of the school. After an extensive discussion, Troy Turek moved to approve the purchase of a radar speed indicator with flashing school zone lights at a cost of \$12,280.00 pending the approval of the Village board to install and maintain the signs. The motion was seconded by Trish Schumacher. Voting aye – Ansley, Schumacher, Sutphen, Wood and Turek. Nay – none.

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08-15-12
Administrative Reports Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

08-15-13
Other The next regular meeting was set for September 14th, 2015 following the annual budget hearing and tax levy hearing beginning at 7:00 pm.

08-15-14
Adjourn A motion to adjourn was made by Troy Turek and seconded by Justin Ansley. Voting aye – Ansley, Schumacher, Sutphen, Wood and Turek. Nay – none.

The meeting was adjourned at 8:35 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk