

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:26 PM	September	14 <sup>th</sup>	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

- 09-15-01  
Others  
Present**

President Wood opened the regular September meeting at 7:26 following the Budget Hearing and the Tax Request Hearing.  
Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, Pete Gomez and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by JD Sutphen and seconded by Justin Ansley. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- 09-15-02  
Poster-Open  
Meeting**

President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 09-15-03  
Approval of  
Agenda**

The agenda was approved as presented.
- 09-15-04  
Approval of  
Minutes**

The minutes of the August meeting were approved as presented.
- 09-15-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$1,474,489.34 and in the Building Fund \$176,610,94. Bills in the amount of \$279,214.44, employee benefit payments of \$30,512.73, and payroll of \$365,884.87 Were Presented. A motion to approve the financial report and pay the September expenses was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- 09-15-06  
Requests to  
Address the  
Board**

President Wood read a thank-you from Gering Schools to the board.
- 09-15-07  
2015-2016  
Budget**

JD Sutphen moved to adopt the proposed budget of \$8,092,650.00 as published for the 2015-2016 school year. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. A copy of the complete budget is included with these minutes.

## MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:26 PM</u>	<u>September</u>	<u>14<sup>th</sup></u>	<u>2015</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 09-15-08  
2015-2016  
Tax Request** Troy Turek moved to approve the prepared tax request resolution for the 2015-2016 year. The motion was seconded by Justin Ansley. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. A copy of the resolution is included with these minutes.
- 09-15-09  
Approval of  
Use of Local  
Substitutes** A motion to approve the use of local substitutes was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- 09-15-10  
Approval of  
Coaches and  
Sponsors for  
2015-16** After some discussion, a motion to approve the coaches and sponsors for the 2015-2016 school year was made by JD Sutphen and seconded by Trish Schumacher. A list of the sponsors and coaches is included with these minutes. Voting aye – Sutphen, Wood, Schumacher and Ansley. Nay – Turek.
- 09-15-11  
Purchase of  
New Bus** A motion to purchase a 2017 Thomas C2 bus for \$83,495 was made by Justin Ansley and seconded by Troy Turek. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. The bus will be delivered during the second semester.
- 09-15-12  
Bus Radio  
Repairs** Supt. Ningen explained the need for a new repeater that will allow our bus communications to be greatly improved. Action Communications has ordered the equipment and will install it shortly.
- 09-15-13  
School Zone  
Speed  
Indicators** Randy Wood signed the resolution detailing the agreement between the School and the Village for radar speed indicator signs for the school zone. The equipment has been ordered and the Village has begun work to install them.
- 09-15-14  
Administra-  
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 09-15-16  
Set October  
Meeting Date  
& Adjourn** The regular October meeting was set for Monday, October 12<sup>th</sup>, 2015 at 7:00 pm. A motion to adjourn was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.
- The meeting was adjourned at 9:02 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk