

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	October	10 th	2016
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

**10-16-01
Others
Present**

President Randy Wood opened the regular September meeting at 7:00 pm. Pres. Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.

Others present at the meeting were Eric Arneson, Peggy Foster, Mandy Plog, Mary Curtis, Christy Ningen, Amber Ningen and Board Clerk Joyce Klemke. A motion to excuse the absence of Trish Schumacher was made by Troy Turek and seconded by JD Sutphen. Voting aye – Sutphen, Wood, Ansley, Turek and Roland. Nay- none

**10-16-03
Approval of
Agenda**

The agenda was approved as presented.

**10-16-04
Approval of
Minutes**

The minutes of the September meeting, the 2016 Budget Hearing and the 2016 Tax Request Hearing were approved as presented.

**10-16-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,183,284.19 and in the Building Fund \$610,500.42. Bills in the amount of \$75,683.38, and payroll of \$412,466.17 were presented. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay – none.

**10-16-06
Requests to
Address the
Board**

There were no requests to address the board.

**10-16-07
Recognition
of HEA as
Bargaining
Agent for
2018-2019**

Alan Roland moved to recognize the Hemingford Education Association as the sole bargaining agent representing all non-administrative certificated faculty members for 2018-2019 school year negotiations. The motion was seconded by JD Sutphen. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay – none.

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**10-16-09
Information
and
Discussion**

Mr. Ningen shared two bids for future bussing needs with the board. One bid was for a route bus for \$90,955; the other was for a second activity bus that would cost \$134,695. Mr. Ningen told the board that at the November meeting, he would likely recommend that the board purchase the activity bus, but instead of also purchasing the new route bus, he would recommend that the board lease two busses for the district's longest routes. Information about leasing vs. buying was shared.

In other bussing news, an adjustor's report was not complete at this time for damages suffered to a route bus in an accident caused by another driver.

**10-16-10
Administra-
tive Reports**

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

**10-16-11
Set Novem-
ber Meeting
Date &
Adjourn**

The regular November meeting was set for Monday, November 14th, 2016 at 7:00 pm. A motion to adjourn was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay – none.

The meeting was adjourned at 8:03 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk