

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	14 th	2016
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- 11-16-01
Others
Present**

President Randy Wood opened the regular November 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.
- 11-16-02
Approval of
Agenda**

The agenda was approved as presented.
- 11-16-03
Approval of
Minutes**

The minutes of the October meeting were approved as presented.
- 11-16-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,259,359.49 and in the Building Fund \$620,327.82. Bills in the amount of \$76,161.98, and payroll of \$395,931.17 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.
- 11-16-05
Requests to
Address the
Board**

There were no requests to address the board.
- 11-16-06
Route Bus
Lease for
Rest of 2016
-2017**

The board considered two bids for leasing a route bus for the remainder of the 2016-2017 school year. Alan Roland made a motion to accept the low bid from Master’s Transportation of Kearney for \$1,475 per month for as many as 3,000 miles per month. The motion was seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.
- 11-16-07
Purchase of
Additional
Activity Bus**

Supt. Ningen shared two bids for an additional activity bus with the board. After considering both bids, Justin Ansley moved to accept the bid from Freightliner of Omaha for a yellow activity bus that will have high backed seats, under body storage

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>November</u>	<u>14th</u>	<u>2016</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

bays, air-conditioning and enhanced sound system at a cost of \$134,695. The motion was seconded by Alan Roland. Voting aye – Ansley, Turek, Wood, Sutphen, Roland and Schumacher. Nay – none. The expense for the new bus will be split between 2016/2017 Transportation Budget and the 2017/2018 Transportation Budget.

**11-16-08
Retirement
and ERIP
Request**

A motion was made by JD Sutphen and seconded by Alan Roland to accept with regret the request from Peggy Foster for retirement and for inclusion in the district ERIP program. Voting aye – Sutphen, Wood, Turek, Ansley, Roland and Schumacher, Nay – none. Mrs. Foster will have been the High School Principal for 12 years.

**11-16-09
Custodial
Assignments**

Mr Ningen shared details of a new arrangement that features a team concept in ensuring that our facilities are cared for in an optimal way.

**11-16-10
Dental
Health
Offering**

School Nurse Amber Jacoby presented a proposal that would enlist local health professionals in a variety of health screenings each year, as well as the offer of optional dental health screenings that would be made available to our students free of charge. A motion to approve the program for the 2016-2017 year was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.

**11-16-11
Board
Negotiating
Committee**

Board Chair Randy Wood named Trish Schumacher, Troy Turek and Justin Ansley to serve on the boards negotiating committee. The first meeting with the HEA will be at 6:00 pm on Wednesday December 7th.

**11-16-12
Annual
District
Audit**

Jim Gardner of GLR Accounting of Chadron presented the board with copies of the recently completed District 10 Audit that covers the year ending August 31, 2016. After listening to the positive report, Alan Roland moved to accept the audit report and Troy Turek seconded it. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay – none.

**11-16-13
Administra-
tive Reports**

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

**11-16-14
Set Decem-
ber Meeting
Date &
Adjourn**

The regular December meeting was set for Monday, December 12th, 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 8:42 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk