

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	December	12 <sup>th</sup>	2016
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

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

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| <b>12-16-01<br/>Others<br/>Present</b>                          | President Randy Wood opened the regular December Meeting at 7:00pm. President Wood directed everyones attention to the open meeting rules poster posted on the Library Door. Other members present at the meeting were Eric Arneson, Peggy Foster, Mandy Plog, James Miles, Mary Curtis, Amber Ningen, Christy Ningen, Rick Horstman, and Brett Cullan.                  |
| <b>12-16-02<br/>Approval of<br/>Agenda</b>                      | The agenda was approved as presented.  |
| <b>12-16-03<br/>Approval of<br/>Minutes</b>                     | The minutes of the November Meeting were approved as presented.  |
| <b>12-16-04<br/>Financial<br/>Report &amp;<br/>Claims</b>       | Total available funds in the General Fund are \$1,465,489.01 and in the Building Fund \$623,182.51. Bills in the amount of \$123,968.56, and payroll of \$401,241.70. A motion to approve the financial report and pay the December expenses was made by JD Sutphen and seconded by Alan Roland. Voting aye – Sutphen, Wood, Turek, Ansley, Roland, Schumacher. Nay-none |
| <b>12-16-05<br/>Requests to<br/>Address the<br/>Board</b>       | A thank you note was received from the HAL Students for their trip to Chadron.   |
| <b>12-16-06<br/>Annual<br/>Superintende<br/>nt Evaluation</b>   | Randy Wood set the Evaluation to go into Executive Session at the end of the meeting.  |
| <b>12-16-07<br/>Acceptance of<br/>Letter of<br/>Resignation</b> | Randy Wood read a letter of resignation from Business Manager Joyce Klemke. Joyce has been with Hemingford Schools for 28 years in February. A motion to accept the resignation was made with regret by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Wood, Turek and Ansley.  |

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**12-16-08**  
**Negotiation**  
**Update**

A negotiation meeting was held Wednesday December 7<sup>th</sup>, 2016. Negotiations seem to be going well. Another meeting has been scheduled and will update the Board at January's Meeting.

**12-16-09**  
**Thank-you to**  
**Board**  
**Members**

Plaques were presented to outgoing Board Members JD Sutphen and Alan Roland for their 12 years of service.

**12-16-10**  
**Administrativ**  
**e Reports**

Administrators Eric Arneson, Peggy Foster, Mandy Plog, and Casper Ningen reported to the board on various topics.

**12-16-11**  
**Executive**  
**Session**

The Board went into Executive Session for the Superintendent Evaluation. The Board Entered into Executive Session at 7:40 and returned to regular session at 9:50.

**12-16-12**  
**Adjourn**

The December 2016 Meeting adjourned at 9:50.

January Meeting Date will be Monday January 9<sup>th</sup>, 2017 at 7:00pm

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk