

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	February	8 th	2016
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.

**02-16-01
Others
Present** President Wood opened the regular February meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Darby Jespersen, Christy Ningen, Amber Ningen, and Board Clerk Joyce Klemke.

**02-16-02
Approval of
Minutes** The minutes of the January meeting were approved as presented.

**02-16-03
Approval of
Agenda** The agenda was approved as presented.

**02-16-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,586,848.16 and in the Building Fund \$386,102.93. Bills in the amount of \$78,560.03 and payroll of \$400,215.51 were presented. A motion to approve the financial report and pay the February expenses was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

**02-16-05
Requests to
Address the
Board** Six notes of thanks were read to the board.

**02-16-06
ERIP Policy
Language
Clarification** A motion to approve the language clarifications in the ERIP Policy and to waive the second reading was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Turek, Schumacher, Sutphen, Wood and Ansley. Nay – Roland.

**02-16-07
BX-BS Ins
for Classified
Staff** To meet federal requirements for Affordable Health Care for businesses that employ more than 50 full time employees, Justin Ansley moved to increase the amount that the District pays for classified coverage to meet the guidelines. This is required by PPACA (Patient Protection Affordable Care Act), or “ObamaCare”. The motion was seconded by Trish Schumacher. Voting aye – Ansley, Turek, Roland, Schumacher, Sutphen and Wood. Nay – none.

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02-16-08 Retirement, ERIP Request	Troy Turek moved to accept the letter of retirement and ERIP request from math teacher Cindy Ahrens. She will retire at the end of May. The motion was seconded by JD Sutphen. Voting aye – Turek, Roland, Schumacher, Sutphen, Wood and Ansley. Nay – none.				
02-16-09 Elementary Principal Contract	The board was introduced to Eric Arneson of Omaha, who has accepted the job of Elementary Principal and DIS for 2016-2017. A motion to approve the contract for Mr. Arneson was made by Troy Turek and seconded by Justin Ansley. He will have a 205 day contract with a beginning salary of \$74,000.00. His duties will begin August 1 st , 2016. Voting aye – Turek, Roland, Schumacher, Sutphen, Wood and Ansley. Nay – none.				
02-16-10 Secondary Principal Salary 16-17 (End of Meeting)	Supt Ningen recommended a 2% increase in salary for secondary principal Peggy Foster. After some discussion, Alan Roland made a motion for a raise of \$1,650.00. The motion died for lack of a second. Justin Ansley moved to give Mrs. Foster a 2% raise of \$2,020.00 and this motion also died for lack of a second. Alan Roland moved to give a \$1,750.00 raise and the motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Wood and Ansley. Nay – Turek and Sutphen. Mrs Foster's contract will be for 213 days and \$102,750.00.				
02-16-11 2016-2017 School Calendar	Alan Roland made a motion to approve calendar draft #1 for the 2016-2017 school year and Trish Schumacher seconded it. Voting aye – Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.				
02-16-12 Planning committee Update	Prior to the regular meeting, a building/future planning committee meeting was held with Architect Lee Davies. Committee members include Trish Schumacher, Troy Turek, Randy Wood, Brandy Stark, Whitney Dean, and Darby Jespersen. The School Administrative team and Head of Maintenance Jim Miles were also in attendance. After seeing many designs of proposed future additions that would add classrooms and perhaps a new, larger gymnasium, Alan Roland moved to have Lee Davies further develop some specific plans at a cost of up to \$2,000. The motion was seconded by Troy Turek. Voting aye–Roland Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none. The committee and Mr. Davies will meet again at 5:30 PM before the April 11th, 2016 regular Board of Education meeting.				
02-16-13 Administra- tive Reports	Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.				
02-16-14 Other	The regular March meeting was set for Monday, March 14 th , 2016 at 7:00 pm. A planning committee meeting is set for 5:30 before the regular meeting on April 11 th 2016.				
02-16-15 Adjourn	A motion to adjourn was made by Troy Turek and seconded by Justin Ansley. Voting aye – Roland, Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. The meeting was adjourned at 9:24 pm.				

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk