

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>March</u>	<u>14th</u>	<u>2016</u>
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>	

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

**03-16-01
Others
Present** President Wood opened the regular March meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke. A motion to excuse the absence of Trish Schumacher was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Sutphen, Wood, Turek and Ansley. Nay – none.

**03-16-02
Approval of
Minutes** The minutes of the February meeting were approved as presented.

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

**03-16-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,632,456.87 and in the Building Fund \$449,247.70. Bills in the amount of \$194,971.75 and payroll of \$386,487.22 were presented. A motion to approve the financial report and pay the February expenses was made by Troy Turek and seconded by Alan Roland. Voting aye–Turek, Ansley, Wood, Sutphen and Roland. Nay – none.

**03-16-05
Requests to
Address the
Board** One note of thanks was read to the board.

**03-16-06
Insurance
Renewal
2016-17** A motion to approve the Insurance Policy renewal from Gregory’s Ins. Of Alliance was made by Alan Roland and seconded by Justin Ansley. Voting aye – Roland, Sutphen, Wood, Turek and Ansley. Nay – none.

**03-16-07
Board Policy
903.07** After a spirited discussion, Troy Turek made a motion to move Board Policy 903.07 - Traffic and Parking Procedures into the Student-Parent Handbook so that everyone would have access to the written policy. The administrative guidelines are also set, with no parking in yellow curbed areas except to load or unload, and all other parking in the school parking lot and the Ag Society Parking lot to be open parking. The motion was seconded by JD Sutphen. Voting aye – Turek, Wood and Sutphen. Nay – Ansley and Roland.

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- 03-16-07b
Additional
Middle
School
Teacher** A motion was made by Justin Ansley and seconded by JD Sutphen to allow for an additional middle school teacher for the 2016-17 school year. Each elementary grade K-6 would then have two teachers. Voting aye – Ansley, Turek, Wood, Sutphen and Roland. Nay – none.
- 03-16-07c
Discussion on
Time Clocks
and Bus
Inspections** Alan Roland requested that time clocks and bus inspection reports be discussed. After discussion, the issue of adding time clocks was set aside. Time sheets will still be used, with the checks and balances currently in place. The importance of daily bus inspections and written reports was stressed.
- 03-16-13
Administra-
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 03-16-14
Other** The regular April meeting was set for Monday, April 11th, 2016 at 7:00 pm. A planning committee meeting is set for 5:30 prior to the regular meeting.
- 03-16-15
Adjourn** A motion to adjourn was made by Troy Turek and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Wood, Ansley and Turek. Nay – none. The meeting was adjourned at 8:22 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk