

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>April</u>	<u>11th</u>	<u>2016</u>
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.

**04-16-01
Others
Present** President Wood opened the regular April meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Christy Ningen, Amber Ningen, Natalie Wood, Brandy Stark, Christy Ningen, Darby Jespersen, Dena Paris, Rosie Wax, Lee Davies, and Board Clerk Joyce Klemke.

**04-16-02
Approval of
Minutes** The minutes of the February meeting were approved as presented.

**04-16-03
Approval of
Agenda** The agenda was approved as prepared.

**04-16-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,325,286.52 and in the Building Fund \$461,671.43. Bills in the amount of \$66,543.39 and payroll of \$384,920.79 were presented. A motion to approve the financial report and pay the April expenses was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

**04-16-05
Requests to
Address the
Board** One note of thanks was read to the board.

**04-16-07
Policy 504.05
Language
Clarification** A motion to amend policy #504.05 deleting the conflicting language and waiving the second reading was make by Troy Turek. The motion was seconded by JD Sutphen. Voting aye – Turek, Ansley, Schumacher, Sutphen and Wood. Nay – Roland. A copy of the policy is included with these minutes.

**04-16-08
Teacher
Contract for
Jayme Nunes** A motion to hire Jayme Nunes to teach 5th grade was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

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- 04-16-06**
2016-2017
Faculty/Staff
Assignments
- Alan Roland moved to approve the Faculty/Staff assignments for the 2016-2017 school year. A copy of the list is included with these minutes. The motion was seconded by Trish Schumacher. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.
- 04-16-09**
Annual Tech
Report
- Natalie Wood and Brandy Stark presented their computer plan for the upcoming year. Additional summer maintenance would include installing new switches and additional access points. This should enhance computer performance for all buildings. A motion to approve the \$167,254 budget was made by Alan Roland and seconded by JD Sutphen. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.
- 04-16-10**
Approve List
of Seniors for
Graduation
- The list of seniors was presented to the board by Mrs. Foster. Justin Ansley made a motion to approve the list of 32 potential graduates. The motion was seconded by Troy Turek. Voting aye – Ansley, Turek, Roland, Schumacher, Sutphen and Wood. Nay – none.
- 04-16-11**
Administra-
tive Reports
- Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 04-16-12**
Planning
Committee
Update
- Prior to the regular meeting, a building/future planning committee meeting was held. Lee Davies made a presentation about the planning of additional classrooms, and a new gym for the district. Because of the possible economic downturn in our area with Railroad downsizing affecting student numbers as well as the financial picture for patrons, the board will take the information and drawings developed and keep them for future use should conditions improve and needs increase. Mr. Davies was thanked for his excellent work. Future study of forming a school foundation for building fund donations was also discussed. For now at least, the work of the committee is complete. Building improvements were also discussed, including the replacement of our elementary windows in the future.
- 04-16-14**
Other
- The regular May meeting was set for Monday, May 9th, 2016 at 7:00 pm.
- 04-16-15**
Adjourn
- A motion to adjourn was made by Justin Ansley and seconded by Alan Roland. Voting aye – Roland, Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. The meeting was adjourned at 9:55 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk