

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	9 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.

05-16-01 Others Present President Wood opened the regular May meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Amber Ningen, Jim Miles, and Board Clerk Joyce Klemke.

05-16-02 Approval of Minutes The minutes of the April 2016 meeting were approved as presented.

05-16-03 Approval of Agenda The agenda was approved as prepared.

05-16-04 Financial Report & Claims Total available funds in the General Fund are \$799,134.91 and in the Building Fund \$161,675.17. Bills in the amount of \$209,171.91 and payroll of \$389,855.80 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

05-16-05 Requests to Address the Board One note of thanks was shared with the board.

05-16-06 2016-2017 Student Handbook A motion to approve the 2016-2017 Student/Parent Handbook as presented and to waive the second reading was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none. A copy of the policy is included with these minutes.

05-16-07 Summer 2016 Maintenance List A motion to approve the 2016 summer maintenance list was made by Alan Roland and seconded by Troy Turek. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

05-16-08 2016 Annual Safety Audit Alan Roland moved to approve the 2016 required annual safety audit. The motion was seconded by Justin Ansley. A copy of the audit is included with these minutes. Voting aye–Roland, Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

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05-16-09
Update of
NDE Title I
Policy 503.09

Mandy Plog presented an updated copy of Policy 503.09, Title I. A motion to approve the NDE required policy update and to waive the second reading was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Turek, Ansley, Schumacher, Sutphen, Wood and Roland. Nay - none. A copy of the policy is included with these minutes.

05-16-10
Administrative Reports

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics. Special thanks was given to Ron Foster for his 11 years of service to Hemingford Public Schools.

05-16-11
Adjourn

The regular June meeting was set for Monday, June 13th, 2016 at 7:00 pm. 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 8:00 pm.

J.D. Sutphen
 Secretary

Joyce Klemke
 Board Clerk