

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>August</u>	<u>8th</u>	<u>2016</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

Hearing on the Student Fee Policy

The Annual Public Hearing on the Student Fee Policy was held. Supt Ningen read the main points from our Student Fee Policy, which is intended to assist needy students to obtain materials to fully participate in classes and activities in our school district.

08-16-01 Others Present

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

President Wood opened the regular August meeting at 7:10 pm. Others present at the meeting were Mandy Plog, Peggy Foster, Eric Arneson, Mary Curtis, Amber Ningen, Reyna Ansley, Janelle Hansen, and Board Clerk Joyce Klemke. Troy Turek Moved to excuse the absence of Alan Roland. The motion was seconded by Justin Ansley. Voting aye – Turek, Ansley, Schumacher, Sutphen and Wood. Nay – none.

08-16-02 Approval of Minutes

The minutes of the June 2016 meeting were approved as presented.

08-16-03 Approval of Agenda

The agenda was approved as prepared.

08-16-04 Financial Report & Claims

Total available funds in the General Fund are \$1,613,308.22 and in the Building Fund \$424,543.13. July bills in the amount of \$122,054.51, July payroll of \$362,187.80, August bills of \$114,087.13 and Aug payroll \$364,520.86 were presented. A motion to approve the financial report and July and August expenses was made by Justin Ansley and seconded by Troy Turek. Voting aye - Ansley, Turek, Wood, Sutphen and Schumacher. Nay – none.

08-16-05 Requests to Address the Board

Two notes of thanks were shared with the board. Booster officers Reyna Ansley and Janelle Hansen were present to discuss plans for a block building containing a concession stand and bathrooms at the Bobcat football field. They will bring more information to the next meeting.

08-16-06 2016-2017 Bus Routes

Vehicle conditions and bus routes were discussed. The routes will remain basically the same as last year. A motion to approve the 2016-2017 bus routes was made by JD Sutphen and seconded by Troy Turek. Voting aye – Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>May</u>	<u>9th</u>	<u>2016</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**08-16-07
2016-2017
Breakfast &
Lunch Prices**

A motion to increase lunch and breakfast prices by 5 cents for each meal was made by Trish Schumacher and seconded by JD Sutphen. Breakfast will be \$1.55 for students and \$2.05 for adults. Lunch is \$2.05 for elementary students, \$2.35 for 7-12 students and \$3.15 for adults. Extra milk price will remain at 40 cents. Voting aye – Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

**08-16-08
Participation
in Nat'l Hot
Lunch
Program**

A motion to approve participation in the National Hot Lunch program was made by Justin Ansley and seconded by JD Sutphen. Voting aye – Sutphen, Schumacher, Wood, Ansley and Turek. Nay – none.

**08-16-09
Home Sports
Admission
Prices**

A motion to leave athletic admission prices the same for 15-16 was made by Justin Ansley and seconded by Trish Schumacher. Voting aye – Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none. Prices will be:

Family Pass - \$100.00 Single Parent Family Pass: \$65.00
 Adult Pass: \$35.00 Student Pass - \$25.00
 Varsity Event - \$4 for adults, \$3 for students, under 5 free.
 JV, JH and Frosh events - \$2.00 for everyone.
 Tournaments - \$5.00 for everyone.

**08-16-10
Administrative
Reports**

Administrators Foster, Arneson, Plog and Ningen reported to the board on various topics.

**08-16-11
Adjourn**

The regular September meeting was set for Tuesday, Sept 13th, 2016 at 7:00 pm. A motion to adjourn was made by Justin Ansley and seconded by Troy Turek. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.

The meeting was adjourned at 8:31 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk