

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:26 PM</u>	<u>September</u>	<u>13th</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	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

**09-16-01
Others
Present**

President Randy Wood opened the regular September meeting at 7:26 following the Budget Hearing and the Tax Request Hearing. President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door. Others present at the meeting were Eric Arneson, Peggy Foster, Mandy Plog, Mary Curtis, Christy Ningen, Reyna Ansley, Ron Wood and Board Clerk Joyce Klemke. A motion to excuse the absence of Alan Roland was made by JD Sutphen and seconded by Justin Ansley. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay- none

**09-16-02
Approval of
Agenda**

The agenda was approved as presented.

**09-16-03
Approval of
Minutes**

The minutes of the August meeting were approved as presented.

**09-16-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,743,908.65 and in the Building Fund \$552,139.48. Bills in the amount of \$231,432.75, employee benefit payments of \$58,930.41, and payroll of \$392,682.78 were presented. A motion to approve the financial report and pay the September expenses was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.

**09-16-05
Requests to
Address the
Board**

There were no requests to address the board.

**09-16-06
2016-2017
Budget**

Troy Turek moved to adopt the proposed budget of \$8,403,798.00 as published for the 2016-2017 school year. The motion was seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. A copy of the complete budget is included with these minutes.

MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	7:26 PM Time	September Month	13 th Day	2016 Year
----------------------------	--------------------------------------	-----------------	--------------------	-------------------------	--------------

**09-16-07
2016-2017
Tax Request** JD Sutphen moved to approve the prepared tax request resolution for the 2016-2017 year. The motion was seconded by Justin Ansley. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. A copy of the resolution is included with these minutes.

**09-16-08
Approval of
Use of Local
Substitutes** A motion to approve the use of local substitutes was made by Trish Schumacher and seconded by JD Sutphen. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.

**09-16-09
Approval of
Coaches and
Sponsors for
2016-17** After some discussion, a motion to approve the coaches and sponsors for the 2016-2017 school year was made by Justin Ansley and seconded by JD Sutphen. A list of the sponsors and coaches is included with these minutes. Voting aye – Sutphen, Wood, Schumacher, Turek and Ansley. Nay – none.

**09-16-10
Purchase of
New Small
Vehicle** Bids for four vehicles were presented to the board. A motion to purchase a 2017 Ford Explorer was made by JD Sutphen and seconded by Justin Ansley. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none. The Vehicle will be delivered in 60-90 days.

**09-16-11
Policy Book
Update** Supt. Ningen recommended that the board have Jim Luebbe of the School Board Association review our board policy book and bring it up to date. A motion to proceed with this was made by Troy Turek and seconded by Trish Schumacher. Voting aye – Turek, Ansley, Schumacher, Sutphen and Wood. Nay – none.

**09-16-12
New Conces-
sion Stand &
Bathrooms at
Bobcat Field** Reyna Ansley and Ron Wood presented the board with a plan for a concession stand and restrooms at the Bobcat football field. Total cost of the project would be approximately \$76,754. A motion to contribute \$65,000 to the project was made by JD Sutphen and seconded by Troy Turek. Voting aye – Sutphen, Schumacher, Wood and Turek. Nay – none. Abstain – Ansley.

**09-16-13
Administra-
tive Reports** Administrators Arneson, Foster, Plog and Ningen reported to the board on various topics.

**09-16-14
Set October
Meeting Date
& Adjourn** The regular October meeting was set for Monday, October 10th, 2016 at 7:00 pm. A motion to adjourn was made by Justin Ansley and seconded by Trish Schumacher. Voting aye – Sutphen, Wood, Schumacher, Ansley and Turek. Nay – none.

The meeting was adjourned at 8:57 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk