

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	October	11 <sup>th</sup>	2010
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	
Bob Haas	
Randy Wood	
Alan Roland	
Trish Schumacher	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

- 10-10-01  
Others  
Present**

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Police Chief Mark Lindberg, members of the staff and press and Board Clerk Joyce Klemke.
- 10-10-02  
Poster-Open  
Meeting**

President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.
- 10-10-03  
Approval of  
Agenda**

The agenda was approved with one addition. #10-10-12: Chief Mark Lindburg will discuss the drug policy being considered.
- 10-10-04  
Approval of  
Minutes**

The minutes of the previous meetings were approved with one correction.
- 10-10-05  
Financial  
Report &  
Claims**

Total available funds in the General Fund are \$2,293,089.97 and in the Building Fund \$322,913.06. Bills in the amount of \$62,086.88 and payroll of \$321,681.26 were presented. A motion to approve the financial report and pay the October expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 10-10-06  
Requests to  
Address the  
Board**

There were no requests to address the board. One thank-you was read.
- 10-10-07  
Science  
Cabinets**

Alan Roland moved to build additional science cabinets in an amount not to exceed the bid of \$3,083.02. The motion was seconded by Bob Haas. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 10-10-08  
Additional  
Security  
Cameras**

Additional security cameras were discussed. The board asked for more information.

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**10-10-09  
Disposal of  
Used Mower** One bid for \$501.00 for the used John Deere mower was received. A motion to reject the bid was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**10-10-10  
Title V Grant  
Money** Supt. Ningen informed the board that we have been awarded \$20,000 in Title V Grant funds for the purchase of additional computers to replace computers that are 10-12 years old.

**10-10-11  
Red Cross  
Emergency  
Shelter** A motion to allow the use of our school as a Red Cross, Nebraska Emergency Shelter was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**10-10-12  
Drug Policies** The board discussed the area school drug policies with Police Chief Mark Lindburg. A committee was formed to study and formulate a possible policy for Hemingford. Committee members are April Casey, JD Sutphen, Trish Schumacher and Judy Stewart.

**10-10-14  
Administra-  
tive Reports** Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**10-10-16  
November  
Meeting Date  
Adjourn** The next regular meeting was set for November 8<sup>th</sup>, 2010 at 7:00 pm.

The meeting was adjourned at 8:45 pm.

J.D. Sutphen  
Secretary

Joyce Klemke  
Board Clerk