

MINUTES OF BOARD OF EDUCATION

Special Budget Hearing

Regular High School Library 7:00 PM October 10th 2011
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 <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

Hearing to Amend the Budget

A hearing to consider amending the 2011-2012 General Fund Budget was held. The disbursements would be lowered from \$6,176,923 to \$5,895,690 in order to equal the General Fund certified budget authority set by NDE. The General Fund cash reserve would also be increased to \$1,421,233. There would be no change in the tax asking. There were no questions or comments and the hearing was closed at 7:03 pm.

10-11-01 Others Present

Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, members of the staff, press and public and Board Clerk Joyce Klemke.

10-11-02 Poster-Open Meeting

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

10-11-03 Approval of Agenda

There were no changes to the agenda.

10-11-04 Approval of Minutes

The minutes of the previous meetings were approved as presented.

10-11-05 Financial Report & Claims

Total available funds in the General Fund are \$1,986,219.90 and in the Building Fund \$158,762.45. Bills in the amount of \$84,551.59 and payroll of \$322,004.43 were presented. A motion to approve the financial report and pay the October expenses was made by Bob Haas and seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher, and Roland. Nay - none.

10-11-06 Requests to Address the Board

There were no requests to address the board.

10-11-07 2011-2012 Budget Amendment

Alan Roland moved to adopt the proposed budget amendment as published for the 2011-2012 school year. The disbursements would be lowered from \$6,176,923 to \$5,895,690 in order to equal the General Fund certified budget authority set by NDE.

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<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>October</u>	<u>10th</u>	<u>2011</u>
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The General Fund cash reserve would also be increased to \$1,421,233. There would be no change in the tax asking. The motion was seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**10-11-08
Approval of
Sprinkler Bid**

A motion to approve the installation of underground sprinklers in the playground area was made by Trish Schumacher and seconded by Randy Wood. The bid is for \$14,980 with 50% down; the project should be completed this fall. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

**10-11-09
Resignation
of Coaching
Duties**

A request to resign from coaching duties was made by Brad Olson. A motion to approve the request was made by Alan Roland and seconded by Bob Haas. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.

**10-11-10
SpEd
Presentation
– Mrs. Horn**

Kelly Horn, the secondary resource teacher, gave a presentation on a project she had completed with her students.

**10-11-11
Policy
Amendment**

The first reading of policy numbers 103, 402.01, 501, 503.01 was held. Several changes were suggested and the 2nd reading will be at the November meeting.

**10-11-12
New Science
Curriculum**

A motion to approve the purchase of a new science curriculum at a cost of \$20,642.11 was made by Alan Roland and seconded by JD Sutphen. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none. The curriculum covers grades 6-12.

**10-11-13
Administra-
tive Reports**

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

**10-11-14
October
Meeting Date**

The regular November meeting was set for Monday, November 14, 2011 at 7:00 pm. A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Roland, Schumacher, Sutphen and Haas. Nay – none.

Adjourn

The meeting was adjourned at 9:00 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk