

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:27 PM</u>	<u>September</u>	<u>12th</u>	<u>2011</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

- 09-11-09**
Approval of
Local
Substitutes
- A motion to approve the use of local substitutes was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-11-10**
Track Shed
- A motion to approve the cost of \$4,064 for materials for a new track shed to be built by the VoAg classes was made by Alan Roland and seconded by Bob Haas. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 09-11-11**
Staff
Resignation
- A motion to accept the resignation of Chris Weber as wrestling coach was made by Alan Roland and seconded by Trish Schumacher. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.
- 09-11-12**
Approval of
Coaches and
Sponsors
- A motion to approve the coaches and sponsors for the 2011-2012 school year was made by Alan Roland and seconded by Randy Wood. A list of the sponsors and coaches is included with these minutes. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-11-13**
Fuel Bid
- A motion to accept the Westco bid for fuel at 5 cents off the pump price was made by Alan Roland and seconded by Randy Wood. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.
- 09-11-14**
Administra-
tive Reports
- Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.
- 09-11-15**
October
Meeting Date

Adjourn
- The regular October meeting was set for Monday, October 10, 2011 at 7:00 pm. A motion to adjourn was made by Alan Roland and seconded by JD Sutphen. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

The meeting was adjourned at 8:36 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk