## MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	7:27 PM Time	September Month	12 <sup>th</sup> <sub>Day</sub>	2011 Year				
	MEMBERS Present Absent								
	April Casey, President								
	Bob Haas								
	Randy Wood								
	Alan Roland								
	Trish Schumacher								
	Casper Ningen				<u>.</u>				
	Casper Ningen Superintendent of Schools								
	J.D. Sutphen								
	Secretary – Board of Education								
09-11-01 Others Present	Others present at the meeting were of the staff, press and public and Bo			ly Plog, me	embers				
09-11-02 Poster-Open Meeting	President Casey directed everyone' on the Library door.	s attention to the o	pen meeting r	ules poster	posted				
09-11-03 Approval of Agenda	There were no changes to the agenda.								
09-11-04 Approval of Minutes	The minutes of the previous meeting were approved as presented.								
09-11-05 Financial Report & Claims	Total available funds in the General Fund are \$2,321,012.67 and in the Building Fund \$135,663.52. Bills in the amount of \$135,663.52 and payroll of \$294,964.77. Also included was employee benefit fund bills of \$31,119.13. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.								
09-11-06 Requests to Address the Board	There were no requests to address the	he board.							
09-11-07 2010-2011 Budget	Randy Wood moved to adopt the school year. The motion was seco Sutphen, Schumacher, Roland and I	nded by Bob Haas	-						
09-11-08 2010-2011 Tax Request	JD Sutphen moved to approve the by Trish Schumacher. Voting aye Casey. Nay – none A copy of the	- Sutphen, Schum	acher, Roland,	Haas, Wo					

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09-11-09 Approval of Local Substitutes	A motion to approve the use of loca seconded by Randy Wood. Voting aye 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	motion to adjourn was made by A	October meeting was set for Monday, October 10, 2011 at 7:00 pm. A djourn was made by Alan Roland and seconded by JD Sutphen. 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