

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	9 th	2012
Kind of Meeting	Meeting Place	Time	Month	Day	Year

+MEMBERS

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

Open Meeting Poster

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

**01-12-01
Others Present Swearing in of Elected Board Members**

Others present at the meeting were Peggy Foster, Ron Foster, Brandy Stark, Sandy Haas, Aaron Wade and Board Clerk Joyce Klemke.

**01-12-02
Reorganization of the Board**

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen called for nominations for president. Bob Haas nominated April Casey and there were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher and Roland. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Randy Wood nominated Trish Schumacher for vice president. There were no further nominations. Voting aye – Wood, Casey, Schumacher, Roland and Haas. Nay – none. President Casey called for nominations for Secretary. Alan Roland nominated JD Sutphen. There were no further nominations. Voting aye – Haas, Wood, Casey, Schumacher, and Roland. Nay – none.

A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Bob Haas–second by Randy Wood. Voting aye–Haas, Wood, Casey, Schumacher, and Roland. Nay – none.

A motion was made by Randy Wood and seconded by Bob Haas to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye–Wood, Casey, Schumacher, Roland and Haas. Nay – none.

Bob Haas moved to appoint Harold Adamson as bus mechanic. The motion was seconded by Randy Wood. Voting aye–Haas, Wood, Casey, Schumacher and Roland. Nay – none.

- Standing Committee assignments appointed by President Casey are:
- Americanism Committee: April Casey, Alan Roland and Randy Wood.
 - Teacher Negotiations Committee: Bob Haas, JD Sutphen and Trish Schumacher.
 - Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.
 - Leadership Committee: April Casey, Alan Roland and Trish Schumacher.
 - Building Committee: Randy Wood, April Casey and Alan Roland.

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A motion to designate Terry Curtiss, Kelly Baker, Karen Haase and Rex Schultze as school attorneys was made by Randy Wood and seconded by Trish Schumacher. Voting aye—Wood, Casey, Schumacher, Roland and Haas. Nay – none.

A motion to designate Fred A. Lockwood and Company (FALCO) as the district’s auditors for the coming year was made by Trish Schumacher and seconded by Alan Roland. Voting aye—Schumacher, Roland, Haas, Wood and Casey. Nay – none.

Randy Wood moved to designate Bank of the West as the main depository of school funds. The motion was seconded by Bob Haas. Voting aye—Wood, Casey, Schumacher, Roland and Haas. Nay – none.

Alan Roland moved to approve the use of certified local substitute teachers in the coming year. Trish Schumacher seconded the motion. Voting aye – Roland, Haas, Wood, Casey, and Schumacher. Nay – none.

**01-12-03
Minutes**

The minutes of the previous meeting were approved as presented.

**01-12-04
Agenda**

The agenda was approved as prepared.

**01-12-05
Financial
Report &
Claims**

Total available funds in the General Fund are \$1,722,337.46 and in the Building Fund \$179,353.76. Bills in the amount of \$69,200.68 and payroll of \$310,575.12 were presented. A motion to approve the financial report and pay the January expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay – none.

**01-12-06
Requests to
Address Board**

There were numerous thank-yous to the board from the staff.

**01-12-07
Bids for Van
Replacement**

Sandy Haas presented the board with two bids for a 4WD Chevrolet Traverse. After a lengthy discussion, Bob Haas made a motion to accept the bid from Eagle Chevrolet for a 2011 Traverse with 12,900 miles for \$20,000 trading two older vans. The motion was seconded by Randy Wood. Voting aye - Haas, Wood, Casey, and Schumacher. Nay – Roland.

**01-12-08
Staff Letters of
Intent 2012-13**

Superintendent Ningen informed the board that letters of intent for the 2012-2013 school year will be given to all employees this week. They will be due prior to the February board meeting.

**01-12-09
Annual
Transporta-
tion Report**

A report on the schools transportation fleet was prepared by Sandy Haas for the board to consider.

**01-12-10
Administra-
tive Reports**

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

**01-12-11
Superinten-
dent Evalua-
tion**

A motion to enter into executive session to discuss the superintendent evaluation was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Schumacher, Casey, Wood and Haas. Nay – none. The board entered into closed session at 8:45 and returned to open session at 10:20. Bob Haas moved to offer Supt Ningen a contract for 2012-2013. The motion was seconded by Randy Wood. Voting aye-Haas, Wood, Casey, Schumacher and Roland. Nay-none.

The meeting was adjourned at 8:36 pm.