## MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	7:15 PN <sub>Time</sub>	A September Month	10 <sup>th</sup> <sub>Day</sub>	2012 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									
09-12-01 Others Present	Others present at the meeting were of the staff and press and Board Cle			dy Plog, n	nembers					
09-12-02 Poster-Open Meeting	President Casey directed everyone' on the Library door.	s attention to th	ne open meeting i	rules poste	r posted					
09-12-03 Approval of Agenda	There were no changes to the agenda.									
09-12-04 Approval of Minutes	The minutes of the previous meeting were approved as presented.									
09-12-05 Financial Report & Claims	Total available funds in the General Fund are \$2,862,266.43 and in the Building Fund \$127,168.22. Bills in the amount of \$76,986.73, transfers of \$105,000.00, Employee Benefit payments of \$45,414.03 and payroll of \$320,378.57. A motion to approve the financial report and pay the September expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay - none.									
09-12-06 Requests to Address the Board	There were no requests to address the	ne board.								
09-12-07 2011-2012 Budget	Randy Wood moved to adopt the school year. The motion was secon Sutphen, Schumacher, Roland and I	ded by Alan R	oland. Voting ay							
09-12-08 2011-2012 Tax Request	Alan Roland moved to approve the by Trish Schumacher. Voting aye Wood. Nay – none A copy of the	– Roland, Sutp	hen, Schumacher	, Casey, H						

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Regular	High School Library	7:15 PM	September	$10^{\text{th}}$	2013			
Kind of Meeting	Meeting Place	Time	Month	Day	Year			
09-12-09 Approval of Local Substitutes	A motion to approve the use of local substitutes was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Roland, Schumacher, Sutphen, and Haas. Nay – none.							
09-12-10 Approval of Coaches and Sponsors	A motion to approve the coaches and sponsors for the 2012-2013 school year was made by JD Sutphen and seconded by Bob Haas. A list of the sponsors and coaches is included with these minutes. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.							
09-12-11 Information	The board briefly discussed the Ag Society Agreement and Bus Route road conditions.							
09-12-13 Administra- tive Reports	Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.							
09-12-14 October Meeting Date Adjourn	The regular October meeting was set for Monday, October 8 <sup>th</sup> , 2012 at 7:00 pm. A motion to adjourn was made by Randy Wood and seconded by Alan Roland. Voting aye - Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.							
	The meeting was adjourned at 8:15 pm.							

J.D. Sutphen Secretary Joyce Klemke Board Clerk