

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	November	13 th	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey	Trish Schumacher
Bob Haas	
Randy Wood	
Alan Roland	
Casper Ningen (Absent)	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

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

**11-13-01
Others
Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Pete Gomez, Jim Gardner and Board Clerk Joyce Klemke. Absent – Trish Schumacher and Casper Ningen. A motion to excuse member Trish Schumacher was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.

**11-13-02
Approval of
Agenda** There were no changes to the agenda.

**11-13-03
Approval of
Agenda** A motion to approve the minutes of the October meeting and workshop with one correction was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay – none.

**11-13-04
Financial
Report &
Claims** Total available funds in the General Fund are \$2,379,969.15 and in the Building Fund \$274,153.08. Bills in the amount of \$92,071.25 and payroll of \$362,235.34 were presented. A motion to approve the financial report and pay the November expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

**11-13-05
Requests to
Address the
Board** Two letters complimenting the football team, students, band and fans were read to the board. Pete Gomez was present to tell the board about an Activities Director’s conference in Kearney that he had attended.

**11-13-06
Approval of
2012-2013
Audit** The District’s annual audit was presented by Jim Gardner of Fred A Lockwood and Co. A motion to approve the audit was made by Alan Roland and seconded by JD Sutphen. Voting aye – Roland, Sutphen, Casey, Wood and Haas. Nay - none.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>November</u>	<u>13th</u>	<u>2013</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**11-13-07
2015-2016
Negotiations**

A letter from the HEA requesting recognition as the sole bargaining agent for the Hemingford teaching staff was read to the board. This would be for the 2014-15 school with negotiations beginning in November of 2014. Randy Wood moved to accept the HEA as the sole bargaining agent and the motion was seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Roland and Haas. Nay – none.

**11-13-08
Wireless
Internet
Switches**

The wireless switches were previously approved with the November expenses.

**11-13-09
Building
Project
Update**

The board will be receiving updated building plan options for the connector project from Lee Davies. The goal will be to focus on a single plan.

**11-13-10, 11
Administrative
Reports**

Administrators Ron Foster, Peggy Foster and Mandy Plog reported to the board on various topics.

**11-13-12
December
Meeting**

The next regular meeting will be Monday, December 9th, 2013 at 7:00 pm.

**11-13-13
Adjourn**

A motion to adjourn was made by Randy Wood and seconded by Alan Roland. Voting aye – Wood, Casey, Sutphen, Roland and Haas. Nay – none.

The meeting was adjourned at 7:50 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk