

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	April	15 <sup>th</sup>	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
April Casey, President	
Randy Wood	
Alan Roland	
Trish Schumacher	
Bob Haas	
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.
- 04-13-01 Others Present**      Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, Gina Benda, members of the staff, public, press and Board Clerk Joyce Klemke.
- 04-13-02 Minutes**      The minutes of the previous meeting were approved as presented.
- 01-12-03 Agenda**      The agenda was approved adding the annual technology report by Mrs. Benda.
- 04-13-04 Financial Report & Claims**      Total available funds in the General Fund are \$2,022,590.84 and \$165,926.15 in the Building Fund. Bills in the amount of \$72,706.94 and payroll of \$335,779.34 were presented. A motion to approve the financial report and pay the April expenses was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Casey, Wood and Haas. Nay – none.
- 04-13-05 Requests to Address Board**      There were no requests to address the board.
- 04-13-06 Classified Staff Salary Schedule**      The board discussed a revised classified staff salary schedule prepared by Supt. Ningen. A motion was made by Alan Roland to approve the salary schedule adding time clocks with time cards to be used by the classified staff. The motion died for lack of a second. After further discussion, Randy Wood moved to approve the revised salary schedule. The motion died for lack of a second. After continued discussion, Trish Schumacher moved to approve the revised salary schedule. The motion was seconded by Randy Wood. Voting aye – Schumacher, Roland, Wood, Casey and Sutphen. Abstain – Haas. Nay – none. Leave days were discussed. Alan Roland moved to change sick days to 30 for all part time and 35 for full time non-certified staff. The motion was seconded by JD Sutphen. . Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Abstain – Haas. Nay – none. No action was taken concerning personal days.
- 04-13-07 HS Staff Contract**      A motion was made by Alan Roland and seconded by Trish Schumacher to approve a contract for Shelly J. Smaha to teach HS English. Voting aye – Roland, Schumacher, Sutphen, Casey, Wood and Haas. Nay – none.

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<b>04-13-08 Revised Eligibility Draft</b>					
	The first reading of a revised eligibility draft was held. The board had no comments or questions about the policy.				
<b>04-13-09 10 &amp; 11 Building Project, Bussing &amp; Bus Purchase</b>					
	The commons area building project, First Student bussing and the purchase of a new route bus were all tabled until the May meeting.				
<b>04-13-11a Annual Technology Report</b>					
	The annual technology report was presented to the board by Gina Benda. A copy of the report is included with these minutes.				
<b>04-13-12 Administrative Reports</b>					
	Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.				
<b>04-13-13 Other</b>					
	The next regular meeting was set for May 13 <sup>th</sup> , 2013 at 7:00 pm. There was no other business to come before the board.				
<b>04-13-14 Adjourn</b>					
	A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – all. Nay – none. The meeting was adjourned at 8:56 pm.				

Joyce Klemke  
Board Clerk

JD Sutphen  
Secretary