

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	July	8 th	2013
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- Hearing-Student Fee Policy** The annual hearing on the student fee policy was held at 7:00 pm. Superintendent Ningen explained the district’s policy to those present. There were no questions or comments.
- Open Meeting Poster** President Casey directed everyone’s attention to the open meeting rules poster on the Library door.
- 07-13-01 Others Present** Administrators Plog and Ningen were present, as was Board Treasurer Joyce Klemke. Others present included staff members Jim Miles, Brenda Davies, ledger Editor Amber Ningen, and Architect Lee Davies.
- 07-13-02 Minutes** The minutes of the June meeting were approved as presented.
- 07-13-03 Agenda** The agenda was approved as prepared.
- 07-13-04 Financial Report & Claims** Total available funds in the General Fund are \$2,699,581.43 and \$227,172.18 in the Building Fund. Bills in the amount of \$109,972.25 and payroll of \$308,203.67 were presented. A motion to approve the financial report and pay the July expenses was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Sutphen, Schumacher, and Haas. Nay – none.
- 07-13-05 Requests to Address Board** One thank you was read to the board.
- 07-13-06 Building Projects** Lee Davies shared his thoughts on the anticipated Summer of 2014 Building Project that will connect the High School, the Elementary School, and the Central Office Building with a common Hallway, or a common area. Restrooms in the High School would also be re-finished as part of the plan. The Board will hold a board workshop to meet with Mr. Davies prior to the October meeting.
- 07-13-07 Hot Lunch & Breakfast Prices** A motion to raise lunch and breakfast prices by 5 cents each for 2013-14 was made by JD Sutphen and seconded by Trish Schumacher. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none. Price for lunches will be \$1.75 for elementary students, \$2.05 for secondary, and adult lunches will be \$2.85. Breakfast prices for all students will be \$1.25 and for adults \$1.75.

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07-13-08 National Hot Lunch Program					
	Bob Haas moved to participate in the National Hot Lunch program for the 2013-14 school year. The motion was seconded by Randy Wood. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Nay – none.				
07-13-09 Athletic Admission Prices					
	The board opted to leave athletic admission prices at their current level with no increase for the 2013-14 school year.				
07-13-10 First Student Bus leasing Options					
	Mr. Ningen and Transportation Director Sandy Haas furnished First Student with additional information that would allow FSBS to make an offer for services for 2013-2014. First Student did not have an offer prepared, so no changes will be made for this year.				
07-13-12 Bus Purchase					
	Two bids were received for a new route bus. A motion to accept the low bid of \$59,962 for a 2014 bus from Omaha Truck was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Casey, Sutphen, Schumacher, and Haas. Nay – none.				
07-13-12 Administrative Reports					
	Administrators Plog and Ningen reported to the board on various topics.				
07-13-13 Other					
	The next regular meeting was set for August 12 th , 2013 at 7:00 pm. A board budget workshop will be held at 6:00 pm before the regular meeting.				
07-13-14 Adjourn					
	Randy Wood moved to adjourn and JD Sutphen seconded the motion. Voting aye – Wood, Casey, Sutphen, Schumacher, and Haas. Nay – none. The meeting was adjourned at 7:55 pm.				

Joyce Klemke
Board Clerk

JD Sutphen
Secretary