MINUTES OF BOARD OF EDUCATION

Budget Workshop Regular	High School Library	6:00 PM	August	12^{th}	2013			
Kind of Meeting	Meeting Place	Time	Month	Day	<u>2013</u> Year			
	MEMB	ERS	Absent					
	April Casey, President		Alan Rolan	d				
	Bob Haas							
	Trish Schumacher							
	Randy Wood							
	Casper Ningen							
	Superintendent of Schools							
	J.D. Sutphen							
	Secretary – Board of Education							
Denderst		1 1	1 . C . 1	2012 2014	1 1			
Budget Workshop	The board met from 6:00 to 7:00 pm to d			2013-2014	school			
I.	year. There were no comments or question	-						
08-13-01	President Casey directed everyone's attent	ion to the o	pen meeting 1	rules poster	[•] posted			
Others	on the Library door.				_			
Present	Others present at the meeting were Ambe	0	•	Peggy Fost	er, Ron			
	Foster, and Board Clerk Joyce Klemke. A	bsent – Alar	Roland.					
08-13-02	The minutes of the previous meeting were	approved						
Approval of	The minutes of the previous meeting were approved.							
Miniutes								
08-13-03	The agenda was approved as prepared with the addition of a bus fuel bid to consider.							
Approval of								
Agenda								
08-13-04	Total available funds in the General Fund	are \$2,467,8	341.58 and in	the Buildir	ig Fund			
Financial Report &	\$228,458.70. Bills in the amount of \$175,323.74 and payroll of \$324,736.25 were							
Claims	presented. A motion to approve the finance	cial report ar	nd pay the Au	gust expen	ses was			
	made by Randy Wood and seconded by	Trish Schu	macher. Vo	ting aye –	Wood,			
	Casey, Sutphen Schumacher and Haas. Na	ay - none.						
08-13-05	There were two thank yous read to the boa	rd						
Requests to	There were two thank yous read to the boa	ru.						
Address the								
Board								
08-13-06	A motion to approve the school's bandwid	th to 150 M	bps through N	Mobius at a	cost of			
Cost for	\$1,799.00 for installation and a monthly							
Additional Bandwidth	and seconded by Bob Haas. Voting aye			•	-			
	Casey. Nay – none.	1						
00 12 07				•				
08-13-07 Additional	The State Legislature is allowing school		-					
2% General	General Fund Growth Allowance by an a							
Fund Growth	that does not have to be used, but can ca	•	•					
	motion to request the increase was made	• •		-	b Haas.			
	Voting aye – Sutphen, Schumacher, Haas,	Wood and C	Lasey. Nay –	- none.				

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08-13-08 Transporta- tion-Fuel Bid	A motion to accept the single bid Wood. The bid is for 5 cents per seconded by JD Sutphen. Voting Haas. Nay – none.	er gallon off the p	ump price.	is made by The moti	on was

08-13-09 Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

08-13-10 Other -Meeting Date The next regular meeting was set for September 9th, 2013 following the annual budget hearing and tax levy hearing at 7:00 pm.

08-13-11A motion to adjourn was made by Randy Wood and seconded by Trish Schumacher.AdjournVoting aye – Wood, Haas, Casey, Sutphen and Schumacher. Nay – none.

The meeting was adjourned at 8:07 pm.

J.D. Sutphen Secretary Joyce Klemke Board Clerk