MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	January	13 th	2014			
Kind of Meeting	Meeting Place	Time	Month	Day	Year			
	MEMBERS							
	Present	<u> </u>	Absent					
	April Casey, President							
	Trish Schumacher, V.P.							
	Alan Roland							
	Bob Haas							
	Randy Wood							
	Casper Ningen							
	Superintendent of Schools							
	JD Sutphen							
	Secretary – Board of Education							
Open Meeting Rules Poster	President Casey directed everyone's	s attention to the op	ben meeting	rules poster	r on the			
	Library door.	-	-	-				

01-14-01 Others present at the meeting were Peggy Foster, Ron Foster, Mandy Plog, members **Others Present** of the staff, press and public and Board Clerk Joyce Klemke.

01-14-02

tion of the

Board

Mrs. Casey turned over the chair temporarily to Superintendent Ningen. Supt. Ningen Reorganizacalled for nominations for president. Randy Wood nominated April Casey and Trish Schumacher seconded the motion. Voting aye – Wood, Casey, Schumacher, Sutphen, Roland and Haas. The chair was then turned back over to Mrs. Casey. President Casey called for nominations for vice president. Alan Roland nominated Trish Schumacher for vice president and Bob Haas seconded the motion. There were no further nominations. Voting aye - Wood, Casey, Schumacher, Roland, Sutphen and Haas. Nay - none. President Casey called for nominations for Secretary. Alan Roland nominated JD Sutphen and Randy Wood Seconded the motion. There were no further nominations. Voting aye - Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

> A motion to appoint Joyce Klemke as Board Clerk/Dist. Treasurer was made by Bob Haas-second by Randy Wood. Voting aye-Haas, Wood, Casey, Schumacher, Sutphen and Roland. Nay – none.

> A motion was made by Randy Wood and seconded by Trish Schumacher to appoint Casper Ningen as authorized representative allowing him to sign on behalf of the district on all local, state and federal programs. Voting aye-Wood, Casey, Schumacher, Sutphen, Roland and Haas. Nay – none.

> Bob Haas moved to appoint Jim Miles and Harold Adamson as bus mechanics. The motion was seconded by Randy Wood. Voting aye-Haas, Wood, Casey, Schumacher Sutphen and Roland. Nay – none.

Standing Committee assignments appointed by President Casey are:

Americanism Committee: April Casey, Bob Haas and Randy Wood.

Teacher Negotiations Committee: Alan Roland, JD Sutphen and Trish Schumacher.

Motor Vehicle Committee: JD Sutphen, Alan Roland and Randy Wood.

Leadership Committee: April Casey, Trish Schumacher and Bob Haas.

Building Committee: Randy Wood, April Casey and Trish Schumacher.

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Regular Kind of Meeting	High School Library Meeting Place	7:00 PM	January Month	13 th Dav	2014 Vear
Kind of Meeting	A motion to designate Terry Curtiss, school attorneys was made by Alan R Roland, Wood, Casey, Schumacher, S A motion to designate Fred A. Lock auditors for the coming year was made Voting aye–Sutphen, Roland, Haas, W Randy Wood moved to designate Baa funds. The motion was seconded by Sutphen, Schumacher, Roland and Ha	Kelly Baker, Kar coland and second cutphen and Haas. wood and Compa le by JD Sutphen Vood, Casey, and S nk of the West as Trish Schumache	en Haase and ed by Bob Ha Nay – none. any (FALCO and seconded Schumacher. the main dep	d Rex Schu aas. Votin) as the di l by Alan H Nay – non pository of	altze as ag aye– astrict's Roland. ae. school
01-14-03 Minutes	The minutes of the previous meeting w	were approved as p	presented.		
01-14-04 Agenda	The agenda was approved adding science teachers presentation and football field renovation discussion.				
01-14-05 Financial Report & Claims	Total available funds in the General F \$275,602.99. Bills in the amount of presented. A motion to approve the fir made by Alan Roland and seconded by Schumacher, Casey, Wood and Haas.	of \$80,122.60 and inancial report and by Randy Wood.	payroll of S pay the Janu	\$354,068.8 ary expens	9 were ses was
01-14-06 Requests to Address Board	There were numerous notes of thank Brad Olson and Terry Rotherham press science labs; Board member Randy W at the football field for next year.	sented new techno	logy to the b	oard in one	e of our
01-14-07 Staff Letters of Intent 2014-15	Superintendent Ningen informed the bout to all staff members and are due bo				
01-14-08 Resource Officer for 2014-15	Following a presentation by Janelle H seconded by Alan Roland to allow th 10-15 hours per week at school and Sheriff's Department by a grant sub Deputy Alex Hildebrand, and he will the 2014-2015 School year. Voting a and Haas. Nay – none.	he district to utiliz home activities to pritted by Janelle l start his duties, p	e a school re hrough the E Hansen. Th pending gran	source offi Box Butte one officer of t approval	icer for County will be during
01-14-09 Building Connector Project	The board directed Lee Davies to proposed building connector project. March 10 th regular meeting.				
01-14-10 Administrative Reports	Administrators R Foster, P Foster, Pl topics.	og and Ningen re	ported to the	board on	various
01-14-11 Annual Super- intendent Evaluation 01-14-12 Adjourn	A motion to enter into executive sess was made by JD Sutphen and second Wood, Casey, Sutphen, Schumacher a closed session at 9:15 and returned to No further action was taken by the February 10, 2014 at 7:00pm. The m	ded by Trish Scho and Roland. Nay - open session at 10 board. The next	umacher. Vo - none. The 10:15. regular mee	oting aye - board enter eting was	- Haas, red into

Joyce Klemke	JD Sutphen
Board Clerk	Secretary