

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	July	14 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

Annual Hearing on Student Fee Policy

Mr. Ningen furnished handouts that detailed the District’s Student Fee Policy, along with a blank application that a parent would complete should they desire the benefits (usually in the form of classroom materials, sports and activity uniforms or musical instruments), provided to students who come from homes that qualify for free-or reduced cost meals. The hearing was an opportunity for the district to remind parents of this provision. There were no questions or comments.

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

07-14-01 Others Present

Others present at the meeting were, Mandy Plog, Judy Stewart, Amber Ningen, and Board Clerk Joyce Klemke. A motion to excuse Alan Roland was made by Randy Wood and seconded by Bob Haas. Voting aye–Wood, Haas, Casey, Sutphen and Schumacher. Nay – none.

07-14-02 Approval of Minutes

The minutes of the May meeting were approved.

07-14-03 Approval of Agenda

There were no changes to the prepared agenda.

07-14-04 Financial Report & Claims

Total available funds in the General Fund are \$2,050,737.57 and in the Building Fund \$481,089.54. Bills in the amount of \$118,579.28 and payroll of \$345,795.63 were presented. A motion to approve the financial report and pay the May expenses was made by Randy Wood and seconded by Trish Schumacher. Voting aye–Wood, Haas, Casey, Sutphen and Schumacher. Nay – none.

07-14-05 Requests to Address Brd

Two notes of thanks were read to the board.

07-14-06 Building Project Update

Mr. Ningen shared an update with those gathered about the progress on the building project. Work has started in all areas that will be part of the project, due to be completed by December 31, 2014.

MINUTES OF BOARD OF EDUCATION

Regular Kind of Meeting	High School Library Meeting Place	7:00 PM Time	July Month	14 th Day	2014 Year
----------------------------	--------------------------------------	-----------------	---------------	-------------------------	--------------

07-14-07
2014-2015
Hot Lunch/
Breakfast
Prices

Federal regulations require school districts that are members of the National Lunch Program to increase their prices annually if the present cost is too low in the Government's estimation. The board voted (5-0) to increase each meal cost and each milk carton cost by a nickel for 2014-2015.

· Breakfast was 1.25 for students/and 1.75 for adults during the past school year.

New 2014-2015 Prices are 1.30 for students / 1.80 for adults.

· Lunch was Elementary students- 1.75; Secondary Students- 2.05; and Adults- 2.85 during the past school year.

New 2014-2015 prices are: Elem students- 1.80; Sec. students- 2.10, and Adults- 2.90.

· Milk was .35 for everyone during the past school year.

New 2014-2015 price is .40 per carton for everyone.

A motion to approve the increased prices was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen, Schumacher. Nay - none.

07-14-08
Nat'l Hot
Lunch
Program
Participation

A motion to continue participation in the National Lunch Program for 2014-2015 was made by Randy Wood and seconded by Trish Schumacher. Voting aye–Wood, Haas, Casey, Sutphen and Schumacher. Nay – none.

07-14-09
Athletic
Admission
Prices

The board elected to keep admission prices where they have been for the last five years. The prices are:

Family Pass - \$100.00; Single Parent Family Pass - \$65.00; Adult Pass - \$35.00; Student Pass - \$25.00; Varsity Pass (One Game) - \$4 for adults; \$3 for students (5 years and above); JV, Frosh and JH Games - \$2 for everyone; Hemingford Tourneys (BB, VB, WR, etc) \$5 for everyone.

The motion was made by JD Sutphen and seconded by Bob Haas. Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

07-14-10
Additional
Summer
Work

A motion to approve upgrading the lighting on the ground floor of the elementary at a cost of \$6,600 was made by JD Sutphen and seconded by Randy Wood. . Voting aye – Sutphen, Schumacher, Haas, Wood and Casey. Nay – none.

07-14-11
Quick Claim
Request

A motion to table a request for a quick-claim on a small parcel of property was made by Randy Wood and seconded by Trish Schumacher. More information is required before any action is taken. . Voting aye –Wood, Casey, Sutphen, Schumacher and Haas. Nay – none.

07-14-13
Administra-
tive Reports

Administrators Mandy Plog and Supt. Ningen reported to the board on various topics.

07-14-14
Adjourn

The next regular meeting will be Monday, August 11th, 2014 at 7:00 pm with a board budget workshop at 6:00 pm before the regular meeting..

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

The meeting was adjourned at 7:57 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk