

MINUTES OF BOARD OF EDUCATION

Budget Workshop

Regular	High School Library	6:00 PM	August	11th	2014
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

MEMBERS

<u>Present</u>	<u>Absent</u>
<u>April Casey, President</u>	<u>Alan Roland</u>
<u>Bob Haas</u>	<u>JD Sutphen</u>
<u>Trish Schumacher</u>	
<u>Randy Wood</u>	
<u>Casper Ningen</u>	
<small>Superintendent of Schools</small>	
<u>J.D. Sutphen</u>	
<small>Secretary – Board of Education</small>	

Budget Workshop

The board met from 6:00 to 6:35 pm to discuss the budget for the 2014-2015 school year. There were no comments or questions from the public.

Bob Haas moved to go into executive session to discuss a legal matter. The motion was seconded by Trish Schumacher. The board went into executive session at 6:35 and returned to open session at 7:00 pm.

**08-14-01
Others
Present**

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

Others present at the meeting were Mandy Plog, Peggy Foster, Ron Foster, and Board Clerk Joyce Klemke. Absent – Alan Roland and JD Sutphen. A motion to approve the absence of Alan and JK was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher and Haas. Nay – none.

**08-14-02
Approval of
Minutes**

The minutes of the previous meeting were approved.

**08-14-03
Approval of
Agenda**

The agenda was approved as prepared.

**08-14-04
Financial
Report &
Claims**

Total available funds in the General Fund are \$2,151,541.25 and in the Building Fund \$482,400.44. Bills in the amount of \$147,982.18, building fund bills of \$115,591.07 and payroll of \$356,481.58 were presented. A motion to approve the financial report and pay the August expenses was made by Randy Wood and seconded by Bob Haas. Voting aye – Wood, Casey, Schumacher and Haas. Nay - none.

**08-14-05
Requests to
Address the
Board**

Letters of resignation from Nancy Yardley and Kim Yardley were read to the board.

**08-14-06
Quick Claim
Deed Request**

The Quick Claim Deed for .3 acre of land in the Table Center area was discussed. The board chose to take no action on the matter.

**08-14-07
2014-2015
Bus Routes**

The board accepted the bus routes as presented to the board, adding another route straight to Berea to accommodate increased numbers.

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08-14-08 Mary Curtis was hired for one of two kitchen vacancies and for office help for Joyce.
New Support
Staff Hires

08-14-09 Administrators Foster, Foster, Plog and Ningen reported to the board on various
Administrative Reports topics.

08-14-10 The next regular meeting was set for September 15th, 2014 following the annual
Other - Meeting Date budget hearing and tax levy hearing at 7:00 pm.

08-14-11 A motion to adjourn was made by Randy Wood and seconded by Trish Schumacher.
Adjourn Voting aye – Wood, Haas, Casey, and Schumacher. Nay – none.

The meeting was adjourned at 8:20 pm.

J.D. Sutphen
 Secretary

Joyce Klemke
 Board Clerk