## MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	April	13 <sup>th</sup>	2015	
Kind of Meeting	Meeting Place	Time	Month	Day	Year	
	_					
	N Present	IEMBERS	Absent			
	Randy Wood, President					
	Troy Turek	_				
	Justin Ansley	<u> </u>				
	Alan Roland					
	Trish Schumacher					
	Casper Ningen					
	Superintendent of Schools  J.D. Sutphen					
	Secretary – Board of Education					
	D	444: 4- 41		1		
	President Wood directed everyone's on the Library door.	s attention to the op	en meeting	ruies poster	posted	
04-15-01 Others Present	Others present at the meeting were Ningen, 26 guests and Board Clerk.		y Foster, M	landy Plog,	Amber	
04-15-02 Approval of Minutes	The minutes of the March meeting v	vere approved as pr	esented.			
04-15-03 Approval of Agenda	The agenda was approved as prepare	ed.				
04-15-04 Financial Report & Claims	Total available funds in the General Fund are \$1,187,197.98 and in the Building Fund \$140,610.31. General fund bills in the amount of \$91,211.65, building fund bills of \$88,252.33, and payroll of \$378,601.26 were presented. A motion to approve the financial report and pay the March expenses was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.					
04-15-05 Requests to Address the Board	Four notes of thanks were read as we the public also spoke in regard as to their resignations for next year. Su themselves about their reasons for the	what the reasons opt Ningen directed	were for thre	ee coaches o	offering	
04-15-06 Faculty Resignations	Board Chairman Randy Wood read Coaches resigning are: Kerri Heusman – High School vol thanks was made by Alan Roland a Roland, Schumacher, Sutphen, Woo Dave Chatelain – High School girls	leyball. A motion nd seconded by Tr d, Ansley and Ture	to accept thish Schumack. Nay - no	ne resignation cher. Votin	on with g aye –	

Dave Chatelain was made by JD Sutphen and seconded by Alan Roland. Voting aye -

Randy Hiemstra – High School football and High School and Jr High boys basketball.

Roland, Schumacher, Sutphen, Wood, Ansley and Turek. Nay - none.

A motion to accept the resignation with regret was made by Alan Roland and

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Kind of Meeting	seconded by Justin Ansley. Voting ay Ansley. Nay – Turek.			•	
04-15-07 2015-2016 Faculty Contracts Offered	Supt Ningen stated that all the oper recommendations by the Co-Activit applications and interview candidates. and sponsors at a regular board meeting	y Directors, The board and	who would	advertise,	gather
04-15-08 Purchasing Procedures Policy	Supt Ningen requested that the board reway the district purchases and requested present.	1	•		
04-15-09 Roof Repairs	Bids for the repair of both gymnasium low bid of \$16,975 for the repair of the and seconded by Alan Roland. Voting Ansley and Turek. Nay - none. A moti High School gym roof was made by Voting aye – Roland, Schumacher, Sut Both bids were from Fisher Roofing of	elementary gyr g aye – Roland ion to accept the JD Sutphen ar ohen, Wood, Ar	n roof was ma , Schumacher e low bid of \$ nd seconded	ade by Troy r, Sutphen, 9,600 to rep by Justin A	Turek Wood, pair the Ansley.
04-15-10 Small Vehicle Purchase	Bids for eight vehicles from three differentiation to assign finding a new vehicle made by Alan Roland and seconde Schumacher, Sutphen, Wood, Ansley and Schumacher, Schumacher, Sutphen, Wood, Ansley and Schumacher, Sutphen, Wood, Ansley and Schumacher, Sutphen, Wood, Schumacher, Schumach	le to the board d by JD Sutp	transportation transp	on committe	ee was
04-15-11 Update on Farm to School Program	Justin Ansley gave a report on the progoff lunch will be held on Wednesday, school cafeteria. Lunch will include the	April 29 <sup>th</sup> from	m 11:00 am		
04-15-12 Annual Tech Report	Mrs. Wood and Mrs. Stark, District 1 including a new main server and of \$113,745.21. A motion was made by The motion was seconded by Justin Sutphen, Wood, Ansley and Turek. Na	ther upgrades, Alan Roland to Ansley. Votin	with a 2015 accept the r	5-2016 Bud report and b	lget of oudget.
04-15-13 Approval of 2015 Senior Class	Mrs Foster presented the names of eight of 2015. A motion to accept the list seconded by Trish Schumacher. Votin Ansley and Turek. Nay - none.	for graduation	was made by	y JD Sutph	en and
04-15-14 Administra- tive Reports	Administrators Foster, Foster, Plog a topics. Motion by Roland and second Lodgepole to be on the NASB Leg Schumacher, Sutphen, Wood, Ansley at	by Schumache islation Comm	er to vote for ittee. Votin	Martha Sav	vely of
04-15-15 Other	The next regular meeting was set for N go into executive session to discuss a to not on the agenda.				
04-15-16 Adjourn	A motion to adjourn was made by Alar aye – Roland, Schumacher, Sutphen, W The meeting was adjourned at 8:51 pm.	ood, Ansley an			Voting

J.D. Sutphen Secretary Joyce Klemke Board Clerk

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