

The regular January meeting was called to order 7:00 p.m. in the high school library on January 13, 2020. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Election of officers:

President: K. Wenzel nominated Andy Bures, J. Storer seconded. No other nominations, Andy Bures elected as president.

V. President: J. Storer nominated Tom Rut, J. Ohm seconded. No other nominations, Tom Rut elected as vice president.

Secretary: T. Rut nominated Jason Ohm, K. Wenzel seconded. No other nominations, Jason Ohm elected as secretary.

Treasurer: T. Rut nominated Kimberly Wenzel, A. Dam seconded. No other nominations, Kimberly Wenzel elected as treasurer

Committees will remain unchanged.

Motion made by T. Rut seconded by J. Storer to approve the consent agenda, for certification that the meeting was advertised to adopt the agenda, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, Building Fund, and Nutrition Fund, repay the line of credit loan from Sandhills State Bank in the amount of \$20 62.33, transfer 3752.93 from MM checking to Petty Cash, transfer 264.32 from MM checking to nutrition fund. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

General Fund

Petty Cash checking: Discount Vac & Sew, repair \$147.85; Bill Simpson, reimb for supplies \$49.98; Wolf Den, gift certificates \$700.00; UNL, colors personality \$100.00; Kris Rut, reimb for State FFA, curriculum, and supplies \$1707.66;

General checking

Ace Hardware, custodial	78.95	Applied Educational, software	599.00	Arthur Enterprise, minutes/notices	95.95
Arthur Ranch Petroleum, tank lease	200.00	AT & T, phone	29.18	Avante Garde, mileage & staff ID	212.00
Alex/Joni Canning, Dec mileage	158.69	Consolidated TELCO, phone	416.27	Jeremy/Becca Corfield, Dec mileage	138.85
Jeff/Raelyn Daly, Dec mileage	247.95	Trevor/Amy Dam, Dec mileage	119.02	ESU #16, contracted services	15676.53
ESU #5, 2 nd half DL Spanish	13880.00	Shawn/Tara Hanna, Piper tuition reimb	73.50	Shawn/Tara Hanna, Nov & Dec mileage	165.30
Brad/April Harms, Nov option mileage	193.40	Hometown Leasing, copier/printer lease	704.55	Ideal Linen, custodial	73.71
Junior Library Guild, lib books	721.70	KSB Law, legal counsel	82.50	Elvia Loarca & Mario Aguilar, Dec mileage	337.21
NEHHS, water tests	903.00	NE Safety & Fire, inspections	505.00	NP Telegraph, subscription	205.20
Jason/Kaycee Ohm, Dec mileage	79.34	Omaha Marriott, Supt /Bd conference	650.00	PREMA, electric bill	3588.96
Perry, Guthery, Haase, legal counsel	300.00	Renaissance Learning, AR software	1935.00	Tom/Kris Rut, Dec mileage	138.85
Sandhills Garage, caravan	141.57	School Specialty, science supplies	105.36	SOCS, web site hosting	1600.00
Sparqdata, negotiations software	1200.00	Swiftreach Networks, notification sys	250.00	US Bank, travel, supplies, fees	925.63
Village of Arthur, trash	306.00	Jace Walker, Dec mileage	59.51	Brad/Ainslie Wilson, Dec mileage	158.69
Dusty/Brandee Wilson, Dec mileage	99.18	Mark/Sandy Wilson, Dec mileage	99.18	Wolf Den, elementary supplies	2.94
January payroll	161888.97	ACS Building Fund, transfer	1506.00		

BUILDING FUND: Panhandle REA, well 24.57, Village of Arthur, teacherage trash \$360.00

NUTRITION FUND: Wolf Den Market, milk 264.32

Payton Gorwill and Rayford Turner, representing Arthur FFA gave a presentation to the board.

Mrs. Gorwill shared a video created by students for the upcoming School Improvement Visitation.

Mr. Schaeffer reported on workshops and upcoming dates. No School for K-6 on Feb 19 & 20 so that elementary teachers can attend a reading conference, and March 3 Sandhills District Health Dental workshop at the school.

Carl Dietz, representing Education Finance Assistance (EFAST), shared with the board services that his proposal would supply to the district. Motion made by J. Ohm, seconded by J. Storer, to approve the agreement for a term of one year at a cost of \$10,000.00. Aye: J. Ohm, T. Rut, A. Dam, J. Storer, A. Bures. Nay: K. Wenzel. Motion carried 5-1.

J. Storer, J. Ohm, and A. Bures indicated they could attend the January 22 ESU Board Member workshop in North Platte.

Superintendent Schaeffer reminded current board members that they have until Feb 18 to file for reelection.

Motion made by T. Rut, seconded by A. Dam to designate Superintendent as the signatory for ESU contracts. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Mr. Schaeffer presented the board with bids from ALICAP and Rosenberg for the district's insurance. Motion made by A. Dam, seconded by J. Storer to approve the bid from ALICAP in the amount of \$20,759.00 for 2/14/20-9/1/20. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Motion made by A. Dam, seconded by T. Rut to go into executive session at 8:33 p.m. for the completion of the Superintendent Evaluation. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

T. Rut made a motion to come out of executive session at 9:43 p.m. Motion seconded by A. Dam. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

The meeting adjourned.

The next regular meeting will be **February 10, 2020 at 7:00 p.m.** in the high school. The board would like to remind all interested persons that the meetings are open to the public and that they welcome all visitors with suggestions or concerns. The agenda is available at the high school office. Individuals wishing to bring an item before the board are asked to notify the Superintendent prior to the meeting so that they can be placed on the agenda. **Claims to be submitted for payment must be received by the 1st of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **February 10, 2020 at 7:00 p.m.** in the Arthur County High School. **Claims to be submitted for payment must be received by the 1st of the month or they will be held until the following month's meeting.** Individuals wishing to bring an item before the board are asked to notify the Superintendent prior to the meeting so that they can be placed on the agenda. The agenda is available at the Superintendent's office during regular business hours.