

New board members Tom Rut, Kimberly Wenzel and Amy Dam took their oath of office.

The regular January meeting was called to order 6:32 p.m. in the high school library on January 14, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Election of officers:

President-J. Storer nominated Andy Bures, T. Rut seconded the nomination. J. Ohm moved that nominations cease, T. Rut seconded. A unanimous ballot was cast by roll call vote for Andy Bures to remain as President.

Vice President-J. Storer nominated Tom Rut, A. Dam seconded the nomination. J. Ohm moved that nominations cease, K. Wenzel seconded. A unanimous ballot was cast by roll call vote for Tom Rut to remain as Vice President.

Secretary-T. Rut nominated Jason Ohm, J. Storer seconded the nomination. J. Ohm moved that nominations cease, J. Storer seconded. A unanimous ballot was cast by roll call vote for Jason Ohm to serve as Secretary.

Treasurer-J. Ohm nominated Kimberly Wenzel, J. Storer seconded the nomination, J. Storer moved that nominations cease, T. Rut seconded. A unanimous ballot was cast by roll call vote for Kimberly Wenzel to serve as Treasurer.

Committees were formed.

Negotiations-Jason Ohm, Tom Rut, Andy Bures

Building & Grounds-Jared Storer, Kimberly Wenzel, Amy Dam

Finance-Tom Rut, Jared Storer, Amy Dam

Americanism-Andy Bures, Tom Rut, Jared Storer

School Improvement Team-Tom Rut

Policy Review Committee-Andy Bures, Kimberly Wenzel, Jason Ohm

Pledge of Allegiance was recited.

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, approve transfers between accounts, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

General Fund

ACS Petty Cash, reimb	3824.41	Applied Ed Systems, business classes	549.00	Arthur County, election costs	245.85
Arthur Enterprise, minutes/notices	108.55	Arthur Ranch Pet, tank lease	200.00	Arthur Ranch supply, propane	4158.60
AT&T, phone	78.95	Bomgaars, shop supplies	403.44	Alex/Joni Canning, Dec mileage	134.18
CHS Grainland, fuel	2994.21	Consolidated TELCO, phone	292.20	Crete News, printing PO books	164.00
Jeff/Raelyn Daly, Nov/Dec mileage	571.78	Trevor/Amy Dam, Dec mileage	100.63	Eakes, excess copies	3143.11
ESU#16, contracted services	14570.33	Shawn/Tara Hanna, Dec mileage	67.09	Harco Ath, fb helmet reconditioning	359.00
Brad/April Harms, Nov/Dec opt mileage	356.79	Harris, W2 & tax forms	258.65	Hometown Leasing, copier/printers	704.55
Highmark Elec, parts only LED lights, security cameras, access locks for weight room			3516.85	HTMC, spring sports ad	384.00
Hyannis Area Schools, dist play	208.12	Ideal Linen, custodial	71.35	Junior Lib Guild, books	698.60
JW Pepper, music	635.15	Jim/Debbie Lewis, tuition reimb	276.00	Lous Sporting, fb helmets	2305.00
MARC, custodial supplies	403.79	McGraw Hill, science texts	2774.95	Darrin/Angie Munson, tuition reimb	276.00
NASB, school laws	60.00	NeAcademy of Sciences, staff development	30.00	NEHHS, water tests	32.00
NE Safety/Fire, inspections	365.00	NP Telegraph, subscription	234.00	Jason/Kaycee Ohm, Nov/Dec mileage	158.58
PREMA, electric bill	3390.73	Perry Guthery, legal counsel	420.00	Pinnacle Bank Visa, book rental	5.28
rSchool Today, activity scheduler	250.00	Tom/Kris Rut, Dec mileage	117.41	Sandhills Garage, bus maintenance	781.56
SOCS, web hosting	1600.00	Springer's App. Dishwasher	579.50	Jared/Angie Storer, tuition reimb	276.00
Becky Swanson, Supt bond	100.00	Synchrony/Amazon, comp hardware	89.46	UN of NE High School, science	5600.00
US Bank, cc charges	833.12	Lisa/Steve Vasa, Dec mileage	67.09	Village of Arthur, trash	594.00
Jace Walker, Dec mileage	50.32	Brad/Ainslie Wilson, Dec mileage	134.18	Dusty/Brandee Wilson, Dec mileage	83.86
Mark/Sandy Wilson, Dec mileage	83.86	Michael/Kim Wilson, Nov/Dec mileage	118.93	Wolf Den Market, milk	215.44
January payroll	166366.73				

Members of the senior class reviewed their plans for the senior trip.

FFA members Payton Gorwill and Audrey Worthing shared FFA activities with the board.

Teacher representatives Stacy McAbee and Dawn Alber reported that speech was underway and that speech meets were scheduled, and that the STARS testing had been completed with the elementary students.

Mrs. Gorwill reported on Science and Spanish applicants.

Superintendent Schaeffer reported that as of January 1, the Arthur County Schools district is now classified as a Class III district. He also went over upcoming meetings and workshops, the transition to the University of NE High School science classes, ads for option enrollment, setting up a board planning session workshop, and handed out the adopted Superintendent Evaluation Form.

Motion made by A. Dam, seconded by K. Wenzel to designate Superintendent Schaeffer as the signatory for contracts with ESU #16. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to approve the 2019-20 school calendar with K-12 students starting on August 14 and continuing with the 4-day school week. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to approve the addition of Policy 2015, Student Board Member. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to approve the revision to the Student Handbook, replacing Academic Probation with a No Zero Policy. Effective immediately for all students grades 7-12. The policy will be mailed to all 7-12 families. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

A. Dam made a motion, seconded by K. Wenzel to approve the Facilities Use Agreement with revisions. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

Grievance Policy 4013 was reviewed.

The bids for refinishing/repainting the gym floor was tabled pending more information from the bidders.

Motion made by T. Rut, seconded by J. Storer to go into executive session at 8:59 p.m. to discuss negotiations. Board members only remaining. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by A. Dam to come out of executive session at 9:20 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, K. Wenzel and A. Bures. Motion carried 6-0.

Meeting adjournment was 9:21 p.m.

The next regular meeting will be **February 13, 2019 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-K. Wenzel)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **February 13, 2019 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.