

The regular January meeting was called to order 6:05 p.m. in the high school library on January 18, 2021. Present were Andy Bures, Amy Dam, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Jamie Gorwill, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

Andy Bures, Jason Ohm, and Jared Storer took their oath of office.

Nominations for President: J. Storer nominated Andy Bures, K. Wenzel seconded the nomination. T. Rut made a motion that nominations cease, A. Dam seconded. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0 Andy Bures elected as President.

Nominations for V. President: J. Storer nominated Tom Rut, K. Wenzel seconded the nomination. A. Bures made a motion that nominations cease, J. Ohm seconded. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0 Tom Rut elected as V President.

Nominations for secretary: T. Rut nominated Jason Ohm, K. Wenzel seconded nomination. No other nominations therefore Jason Ohm elected as secretary.

Nominations for treasurer: T. Rut nominated Kimberly Wenzel, A. Dam seconded. No other nominations therefore Amy Dam elected as treasurer.

Committee appointments:

- a) Negotiations: Jason Ohm, Andy Bures, Amy Dam
- b) Building & grounds: Jared Storer, Amy Dam, Kimberly Wenzel
- c) Finance: Tom Rut, Jared Storer, Amy Dam
- d) School Improvement member Tom Rut
- e) Policy review: Andy Bures, Kimberly Wenzel, Jason Ohm
- f) Americanism: Andy Bures, Tom Rut, Jared Storer

Motion made by T. Rut seconded by A. Dam to approve the consent agenda, for certification that the meeting was advertised, accept the financial reports, activities fund receipts and expenditures, and approval of the previous month's minutes. Claims reviewed and approved for the General Fund and Building Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Building Fund Checking: PREMA, teacherage well=\$26.75; Village of Arthur, trash 360.00; Correll Refrigeration, teacherage #3 276.00; Carol Weems, cleaning #2=\$90.00

General Fund

Arthur Enterprise, minutes/notices	83.35	Arthur Ranch Petroleum, tank lease	200.00	Bluffs Sanitary, disinfectant	383.55
Consolidated TELCO, phone	286.57	Jeremy/Becca Corfield, Nov/Dec mile	298.25	Jeff/Raelyn Daly, Dec mileage	294.98
Trevor/Amy Dam, Nov/Dec mileage	176.99	ESU#16, contracted services	18191.24	ESU #5, 2 nd half DL Spanish	21542.50
Shane/Jamie Gorwill, tuition reimb PG	429.00	Hometown Leasing, copier/printers	104.00	Hyannis Area Schools, Dist Play costs	115.19
Ideal Linen, custodial	51.10	Inland Truck, bus repair	1136.34	JW Pepper, music	171.83
McPherson Co, election costs	100.00	Neal Oil, fuel	1549.18	Nebraska Peterbuilt, bus repair	564.46
NEHHS, water tests	410.00	NE Safety & Fire, inspections	410.00	Ogallala Ready Mix, rock for track	6179.59
Jason/Kaycee Ohm, Dec mileage	78.66	PREMA, electric	3309.00	Rich/Jayne Peterson, tuition reimb, JP	144.00
Kris Rut, reimb for supplies	151.94	Tom/Kris Rut, Dec mileage	126.18	Sandhills Auto /Tractor,pickup & bus	1244.40
Sandhill Oil, propane	1437.07	Snell, boiler ignighter	1222.96	SOCS, web hosting	1600.00
Jared/Angie Storer, tuition reimb FS	288.00	Sync/Amazon, amazon corp credit	8024.06	Town & Country Service, bus tire	521.47
US Bank, postage, technology, supp	1675.70	Village of Arthur, trash	360.00	Visa, library rug & staff appreciation	2068.29
Jace Walker, Dec mileage	59.00	Becky Watson, reimb for supplies	62.22	Travis/Kimberly Wenzel, tuition reimb GW	144.00
Brad/Ainslie Wilson, Dec mileage	144.21	Dusty/Brandee Wilson, Dec mileage	98.33	Michael/Kim Wilson, Dec mileage	59.00
Wolf Den Market, supplies	57.11	Jan payroll	172769.86		

Dawn Alber reported that she had 17 students out for speech.

Tait Vasa gave a report on his Personal Finance business "Memories are Mastered", a service of transferring analog videos to digital.

Gracie Wenzel reported on her Personal Finance business "Sisters Sweet Shop", selling cotton candy.

Mary Worthing and Tobi Hardin reported on their "The Empty Cup" a coffee/latte business through the Personal Finance class.

Payton Gorwill reported that she is continuing the "Rustic Impressions" handmade jewelry/trinkets for her Personal Finance business.

Principal Gorwill reported that MNAC Speech contest will be held at Arthur on Feb. 20, the Arthur will host the first round or conference basketball and also the conference track meet. ACT test for juniors is scheduled for March 23.

Superintendent Schaeffer reported that the stage curtains should be in the first week of February, the rock had been delivered and spread on the track, parent teacher conferences are scheduled for Feb 5, and application for FEMA grant monies.

Capital Business Solutions gave a presentation on their proposal for copier/printers lease.

Eakes Office Products gave a presentation on their proposal for copier printers lease.

The preliminary calendar for 2021-22 was discussed.

Motion made by A. Dam, seconded by J. Storer to accept the bid from Becky Watson for \$500 for the mini van. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

T. Rut made a motion, seconded by J. Ohm to renew the line of credit from Sandhills State Bank. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

A. Dam made a motion, seconded by K. Wenzel to designate Sandhills State Bank as the depository of monies for the district. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Motion made by J. Ohm, seconded by T. Rut to designate the president and treasurer as the authorized signatories for checks on the General Fund, Building Fund, and Depreciation Fund. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Motion made by T. Rut, seconded by J. Storer to designate the vice president and secretary as signatories in the absence of either the president or treasurer. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Motion made by A. Dam, seconded by T. Rut to authorize the superintendent and bookkeeper as signatories for the Activities Fund and Petty Cash Fund checks. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

K. Wenzel made a motion, seconded by A. Dam to designate KSB Law as the school district law firm. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Meeting adjourned at 7:43 p.m.

The next regular meeting will be **February 9, 2021 at 7:00 p.m.** in the high school library. 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 9, 2021 at 7 :00 p.m.** in the high school library. 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.