

The regular February meeting was called to order 7:02 p.m. in the high school library on February 9, 2021. Present were Andy Bures, Amy Dam, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Barry Schaeffer, Jamie Gorwill, and Terria Hampton.

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; Correll Refrigeration, duplex 1435.00; Sandhill Oil, house #2 474.02.

General Fund

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| Ace Hardware, supplies | 187.17 | Arthur Enterprise, notices | 5.95 | Arthur Ranch Petroleum, tank lease | 200.00 |
| Consolidated TELCO, phone | 293.85 | Jeremy/Becca Corfield, Jan mile | 167.58 | Jeff/Raelyn Daly, Jan mileage | 359.10 |
| Trevor/Amy Dam, Jan mileage | 143.64 | ESU#16, contracted services | 18191.24 | Cory Hanna, install heaters | 1024.29 |
| Shawn/Tara Hanna, Jan mileage | 95.76 | Highmark Elec, lib & concessions | 2030.00 | Hometown Leasing, copier/printers | 104.00 |
| HTMC, radio ads | 757.00 | Ideal Linen, custodial | 25.55 | Inland Truck, bus repair | 4238.70 |
| Jostens, yearbook down payment | 741.00 | Elvia Loarca/Mario Aguilar, mileage | 314.65 | MARC, custodial supplies | 1110.30 |
| NASB, dues | 2657.00 | NE Coun Economic Ed, stock mkt game | 10.00 | NSASSP, regional V membership | 60.00 |
| One Source, background checks | 67.00 | PREMA, electric | 3309.00 | RDJ Specialities, drawstring bags | 1114.83 |
| rSchool Today, activity scheduler | 300.00 | Tom/Kris Rut, Jan mileage | 167.58 | Sandhills Auto /Tractor, bus repair | 638.58 |
| Sandhill Oil, propane | 3450.79 | Sizer Well Service, pressure tank | 108.00 | South Loup Lawn Care, lawn care | 6231.67 |
| Sparq Data, negotiations software | 1200.00 | Sync/Amazon, amazon corp credit | 222.85 | The Library Store, library supplies | 61.87 |
| US Bank, supplies, software, custodial | 461.98 | Jace Walker, Jan mileage | 67.03 | Travis/Kimberly Wenzel, tuition reimb | 141.00 |
| Brad/Ainslie Wilson, Jan mileage | 191.52 | Dusty/Brandee Wilson, Jan mileage | 119.70 | Wolf Den Market, supplies | 34.34 |
| February payroll | 176616.33 | | | | |

Dawn Alber reported that MAP testing was progressing well.

Gracie Wenzel and Payton Gorwill shared the itinerary for the senior trip.

Principal Gorwill reported that MNAC Speech contest will be held at Arthur on Feb. 20, calendar changes, quiz bowl at Paxton and that she would be serving on Sutherland Public Schools external visitation.

Superintendent Schaeffer reported that he would be serving on external visitations for Gering, Amherst, and Cozad.

The board held discussion on DL Spanish and a capital improvements workshop follow up.

Motion made by T. Rut, seconded by A. Dam to approve a lease with Eakes Office Solutions for copiers/printers with details on number of machines to be determined. 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 K. Wenzel to approve the contract for services with ESU #16. 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 approve the contract with South Loup Lawn Care for fertilizer/weed killer for the grounds.

Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

The 2021-22 calendar was tabled.

Motion made by T. Rut, Seconded by A. Dam to approve the negotiations for the 2021-22 contract year. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

President A. Bures declared a 5 minutes recess.

T. Rut made a motion to go into executive session at 8:49 pm to discuss the superintendent evaluation. Motion seconded by A. Dam. 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 J. Storer to come out of executive session at 10:36 p.m. 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 10:37 pm

The next regular meeting will be **March 8, 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 **March 8, 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.