

The regular February meeting was called to order 7:03 p.m. in the high school library on February 13, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Jamie Gorwill, and Terria Hampton. Motion made by J. Storer, seconded by J. Ohm 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 (\$15,000.00 from Building Fund to Depreciation Fund), draw monies and deposit from County Treasurers, excuse board member Kimberly Wenzel. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.

General Fund

Ace Hardware, custodial	129.98	ACS Petty Cash, reimburse	1150.00	Arthur Co Treas, Teacherage taxes	2232.40
Arthur Enterprise, minutes/notices	149.95	Arthur Ranch Pet, tank lease	200.00	AT&T, phone	65.45
The Black Book Depot, speech supp	174.00	Bomgaars, potting soil	25.98	Brooklyn Pub, speech supplies	50.50
Alex/Joni Canning, Jan mileage	238.03	Lynn Channer, Kasey tuition reimb	276.00	Andy Christensen, house dep refund	200.00
Consolidated TELCO, phone	292.13	Jeremy/Becca Corfield Dec/Jan mileage	338.75	Daktronics, scoreboard controller	1225.00
Jeff/Raelyn Daly Jan mileage	421.52	Trevor/Amy Dam, Jan mileage	168.61	Eakes, excess copies	3359.68
ESU#16, contracted services	14840.33	Alan/Allene Goodman, Jan opt mileage	133.89	Shawn/Tara Hanna, Jan mileage	119.02
Brad/April Harms Jan opt mileage	323.99	Highmark Elec, lights, access control	2450.00	Hinton's Lock, middle school	1102.00
Hometown Leasing, copiers/printers	704.55	Ideal Linen, custodial	118.62	Lou's Sporting Goods, bb awards	52.24
Matheson, welder parts	88.85	McPherson Co, electrion costs	100.00	Menards, shop supplies	122.31
Metropolitan Comp, ice melt	4027.10	Moore Plumbing, Teacherage #3	3300.00	NASB, dues	2273.00
NE Boiler Inspection, inspection	90.00	Jason/Kaycee Ohm, Jan mileage	119.02	Panhandle REA, electric	3624.71
Perry, Guthery, Haase, legal counsel	120.00	RDJ Specialities, tote bags	1001.88	Renaissance Learning, library program	1790.00
Tom/Kris Rut, Jan mileage	208.28	Sandhills Garage, gas cap	10.95	Sandhill Oil, propane	2446.85
Barry Schaeffer, mileage	435.00	School Speciality, vocab books	122.58	Snell Services, boiler work	951.81
Sparq Data, negotiations software	1000.00	Staples, gym wipes, trash bags	139.78	Becky Swanson, treasurer's bond	250.00
Tammie Swanson, mileage	174.00	Synchrony Amazon, supplies	1102.26	Town & Country, bus tire	35.00
Calvin/Deanna Turner, Rayford tuition	222.50	Turning Technologies, math class	1163.50	US Bank, cc charges	1070.69
Lisa/Steve Vasa, Jan mileage	119.02	Pinnacle Bank Visa, mag advertising	2985.00	Jace Walker, Jan mileage	79.34
Brad/Ainslie Wilson, Jan mileage	238.03	Dusty/Brandee Wilson, Jan mileage	148.77	Michael/Kim Wilson, Jan mileage	84.30
Wolf Den Market, milk & custodial	441.19	February payroll	161491.92		

Stacy McAbee reported that the 5th grade had been awarded the grant for the recycling trailer and were still working on raising the matching funds.

Kim Channer reported on FFA competitions and state qualifiers.

Jamie Gorwill on the MNAC instrumental clinic, the girl's basketball districts, that Arthur will host the MNAC Conference Music contest at Hyannis, and applicants for the math and science openings.

Motion made by T. Rut, seconded by J. Ohm to accept the contracts for ESU#16 for the 2019-20 school year. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.

T. Rut made a motion to accept the bid from Weissert Flooring for the refinishing of the gym floor. A. Dam seconded the motion. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.

Motion made by T. Rut, seconded by J. Storer to approve the negotiated agreement with The Arthur Education Association for the 2019-20 school year.

T. Rut made a motion, seconded by A. Dam to go into executive session at 8:10 p.m. to discuss the superintendent evaluation, with only the board remaining. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.

J. Storer made a motion, seconded by T. Rut to come out of executive session at 9:05 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.

The meeting adjourned at 9:06 p.m.

The next regular meeting will be **March 18, 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-A. Dam)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **March 18, 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.