

**Regular Meeting**  
02/07/2022

The regular February meeting was called to order at 7:03 p.m. in the library on February 07, 2022. Present: Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample. Visitor Molly Walz with ESU 16.

Motion made by T. Rut, seconded by K. Wenzel, 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 with corrections. Claims reviewed and approved the Building Fund & General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: A. Bures, T. Rut, J. Ohm, J. Storer, A. Dam & K. Wenzel. Motion carried 6-0.

**Building Fund Checking:**

Village of Arthur	360.00	PREMA, electric bill	103.84
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**Depreciation Fund Checking:**

Mohawk	2212.87
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**General Fund Checking:**

Ace, keys, broom, shovel	61.72	Arthur Enterprise, min./notices	153.00	Arthur Ranch Petr., tank lease	200.00
Bittersweet Bakery,	230.00	Consolidated Tele., phone bill	285.76	Culligan, booster pressure pump	320.00
Eakes, contract copies	1405.02	ESU 16, ESU service	18613.02	Goodheart-Wilcox, text book	1140.32
Harris, 1099 envelopes	84.72	Highmark Electric, labor-weight room	100.00	Humphrey's, oxygen, acetylene	236.77
Hometown Leasing, copier lease	649.00	HTMC, radio ads	288.00	Ideal Linen, custodial supplies	41.46
JLG, books	721.70	JW Pepper, sheet music	55.00	KSB Law, update contracts	203.00
Menards, shop supplies	15.55	NASB, insurance, dues	2726.00	Neal Oil, diesel	2689.50
NRCSA, search fee	3249.78	PREMA, electric bill	3839.45	Really Great Reading, book	2669.20
Replit, unlimited teams for instructor	117.00	Sandbox, desk guards	147.26	Sandhills Auto, repairs, fuel treat	540.29
Sandhills Bank, loan fee	206.02	Sandhill Oil, propane	6174.63	Barry Schaeffer, mileage, reimb	419.53
Snell, heating valve	1034.45	Syncb/Amazon, cc charges	702.77	Laura Cooney, reimbursement	27.25
UNL, fee	200.00	US Bank, cc charges	1256.70	Village of Arthur, trash	360.00
Mandy Vasa, mileage	140.05	Jace Walker, mileage	60.02	Dusty & Brandee Wilson, mileage	100.04
Michael & Kim Wilson, mileage	124.49	Brad & Ainslie, mileage	301.07	Jason & Kaycee Ohm, mileage	150.54
Elvia & Lorenzo Locrea, mileage	140.05	Trevor & Amy Dam, mileage	215.80	Shawn & Tara Hanna, mileage	80.03
Yanda's Music, misc instruments	427.36	ACS General, Feb. transfer	216646.60		

Teacher Representative Dawn Alber – reported on Quiz Bowl and Parent/Teacher Conferences coming up.

Admirative Reports –

Principal Gorwill – gave a report on the MNAC Music Clinic concert in Brady it was worth the trip and that Arthur will host the Conference Quiz Bowl, Parents Day coming up and that the mats for the gym came in and are up.

Superintendent Schaeffer reported that he was invited to attend the external review at Morrill on Feb 8 and would be attending the education career fair in Kearney on Feb 10.

Discussion was held on ideas to improve the area outside the weight room entrance, an idea proposed from the head custodian was discussed. The board was asked if they would be willing to help clear and level off the area outside the weight room and bring in some crushed concrete or granite to spread over the area after it was treated with pre-emergent for weeds. Creating a true parking area and lessening the amount of stickers that are tracked into the weight room and building from that area. Future maintenance would require treating the area for weed control.

Molly Walz with ESU 16 gave an overview the contract for Sped Services, and Mr. Schaeffer reviewed the Network Support contract. Molly left the meeting.

The board discussed the ESU 16 contract. Motion made by Tom Rut and seconded by Kimberly Wenzel to approve the contract with ESU 16 for SPED Services and Network Support. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, & K. Wenzel. Nye: A. Dam. Motion carried 5-1.

The board reviewed a Proposal from Correll Refrigeration to replace the two furnaces at the Duplex. Motion made by Tom Rut and seconded by Amy Dam to replace the two furnaces at the Duplex. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board reviewed the Expenditure for portable Heppa Air Filtration systems for the classrooms per ESSER III plan. Motion made by Jason Ohm and seconded by Jared Storer to accept the Expenditure for the portable Heppa Air Filtration systems. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board discussed Board President to seek contract with FNB Financial Consultants to work with new Superintendent and Bookkeeper with Budget and financials. It was tabled until the next regular meeting.

The board reviewed a Contract with South Loup Lawn Care for weed control and lawn and grass fertilizer services. Motion made by Tom Rut and seconded by Amy Dam to accept the contract with South Loup Lawn Care. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board discussed the Superintendent contract with Blaine Cullinan. Motion made by Tom Rut and seconded by Jason Ohm to approve the Superintendent Contract with Blaine Cullinan. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Meeting adjourned at 8:30 p.m.

The next regular meeting will be **March 14, 2022 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 1<sup>st</sup> 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 14, 2022 at 7:00 p.m.** in the high school library. **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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.