

03/08/2021

The regular March meeting was called to order 7:01 p.m. in the high school library on March 8, 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 J. Ohm, seconded by T. Rut, 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

Depreciation Fund Yanda's Music, mixer board for sound system 1201.50

Building Fund Checking: PREMA, teacherage well=\$26.95; Correll Refrigeration, furnace checks 928.00; Menards, light fixture #6 49.68

General Fund

Accelerate Learning, science curriculum	886.90	Ace Hardware, supplies	114.57	ACS Petty Cash, reimb	2052.66
Arthur Enterprise, notices/minutes	243.55	Arthur Ranch Petroleum, tank lease	200.00	Bomgaars, shop supplies	15.19
Consolidated TELCO, phone	307.01	Jeremy/Becca Corfield, Feb mileage	156.41	Correll Refrigeration, weight rm & MS	948.00
Trevor/Amy Dam, Feb mileage	268.12	Eakes, copier costs	4990.50	ESU#16, contracted services	18191.24
Follett Solutions, library software	744.83	Jamie Gorwill, mileage	319.20	Shawn/Tara Hanna, Feb mileage	89.38
Harco Athletic, fb helmet repairs	1340.00	Ideal Linen, custodial	102.20	Jones, field day ribbons	346.50
JW Pepper, music	269.76	Elvia Loarca/Mario Aguilar, mileage	231.42	Lou's Sporting, track supplies	66.19
Menards, custodial supplies	131.31	Napa, drill	82.99	Neal Oil, diesel	2610.80
NE HHS, water tests	122.00	NE Safety Ctr, bus driver training	125.00	PREMA, electric	3699.87
Renaissance Learning, library (3 yr subs)	6892.00	Sandhills Garage, bus repairs	1320.31	Sandhill Oil, propane	2483.02
Staples, paper towels	257.70	Sync/Amazon, amazon corp credit	1031.89	UNK, transitional teacher program	2000.00
US Bank, supplies, software, custodial	669.32	Jace Walker, Feb mileage	67.03	Dusty/Brandee Wilson, Feb mileage	103.74
Michael/Kim Wilson	67.03	Wolf Den Market, supplies	34.34		
March payroll	164,323.30				

Dawn Alber reported on MNAC Speech results.

Principal Gorwill reported on MNAC track and District FFA competitions.

Superintendent Schaeffer reported that he was compiling the district annual report.

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

Motion made by T. Rut, seconded by J. Storer to approve the 2021-22 school calendar. 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 A. Dam to declare old uniforms and a counter top as surplus for disposal or sale. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Discussion was held on the purchase of a new student information system that would align with the State of NE required reporting requirements. Motion made by A. Dam, seconded by J. Ohm, to purchase Power School to replace GoEdustar. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

J. Storer made a motion to go into executive session at 7:55 pm to discuss the superintendent's contract. 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 T. Rut, seconded by J. Storer to come out of executive session at 8:40 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 8:41 p.m.

The next regular meeting will be **April 12, 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 **April 12, 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.