

The regular March meeting was called to order 6:39 p.m. in the high school library on March 12, 2018. Present were Andy Bures, Tom Rut, Dan Powers, Jason Ohm, Jared Storer, Barry Schaeffer, Terria Hampton, Deb Paulman, Dawn Alber, Jamie Gorwill, Mandy Vasa, Faith Storer, Gracie Wenzel, Blaine Cullinan, Trisha Storer, and Wade Kramer.

Note was made of the poster on display for Open Meetings. Pledge of Allegiance. Ryan Dye arrived at 6:45 p.m.

Motion made by D. Powers 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 and Depreciation Fund, transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, J

Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Ace Hardware, shop/Custodial	66.85	ACS Petty Cash, reimb	305.00	Arthur Enterprise, minutes/notices	203.25
Arthur Ranch Pet, tank lease & sevice	200.00	AT&T, phone	73.72	Bomgaars, shop supplies	93.89
Alex/Joni Canning, Feb mileage	173.96	Consolidated TELCO, phone	341.10	Jeremy/Becca Corfield, Feb mileage	163.09
Jeff/Raelyn Daly Feb mileage	326.18	Jolene Delatour, Feb option mileage	396.08	ESU 16, contracted services	10014.13
Alan/Alene Goodman, Feb opt mileage	99.41	Jamie Gorwill, mileage	81.75	Terria Hampton, mileage	81.75
Shawn/Tara Hanna, Feb mileage	93.20	Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	171.17
I Heart Media, radio Option ads	1116.00	Inland Truck, inspect & oil/lube coach bus	599.20	Mid America Chem, custodial	124.80
Matheson Trigas, shop	57.89	Menards, admin supplies	7.48	NEHHS, water tests	417.00
Jason/Kaycee Ohm, Feb mileage	93.20	Panhandle REA, electric	3382.45	Perry Guthery, Haase, legal consel	195.00
Quality Inn, rooms music	150.00	Tom/Kris Rut, Feb mileage	116.49	Sandhills Garage, buses	310.75
Barry Schaeffer, mileage	241.98	Sizer Well Service, Teacherage	1587.00	Tammie Swanson, mileage	162.00
US Bank, credit card charges	1869.16	Lisa/Steve Vasa, Feb mileage	93.20	Dusty/Brandee Wilson, Feb mileage	100.96
Michael/Kim Wilson Jan/Feb mileage	139.80	Wolf Den Market, milk	457.87	March payroll	168357.02

Faith Storer, Gracie Wenzel and Blaine Cullinan came before the board to request some work at the track on the shot/Discus pad and throwing area.

Principal Gorwill reported on accomplishments at MNAC Speech and upcoming Dist Speech, MNAC Music, STUCO blood drive, NHS induction, and that there were 14 students out for track.

Superintendent Schaeffer reported on his meeting on NASB Legislative issues.

Deb Paulman gave a presentation on what the offerings of ESU 16 are to the districts within it's boundaries and what Arthur County Schools utilizes of those offerings.

Superintendent Schaeffer reported that the gym floor will be screened and a new coating put on rather than sanding down for a complete finish this summer. He also reported that the custodian positions had been filled.

Motion made by J. Ohm, seconded by J. Storer to move forward with the project of repurposing the big bus barn into a weight room. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Discussion was held on the recommendations from the Safety Committee meeting on sustaining safety and security of the buildings.

Motion made by T. Rut, seconded by J. Ohm to go into executive session at 8:33 p.m. to discuss administrative negotiations and personnel. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Storer to come out of executive session at 9: 19 p.m. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by J. Storer to approve the Principal/AD contract for Jamie Gorwill. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, J. Storer, A. Bures. Motion carried 6-0.

The Superintendent contract will be acted on at the April 2018 meeting.

Adjournment was at 9:23 p.m..

The next regular meeting will be held **April 16, 2018 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 1<sup>st</sup> of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **April 16, 2018 at 7:00 p.m. in the Arthur County High School.** **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.

(President-A. Bures)

(Secretary-R. Dye)