

03/13/2017

The regular March meeting was called to order 7:06 p.m. in the high school library. Present were Andy Bures, Tom Rut, Ryan Dye, Jared Storer, Jason Ohm, Dan Powers, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill Brandee Wilson, Trisha Storer, Tammie Swanson, Ainslie Wilson, Tara Kramer, Carissa Munn, Mandy Vasa, Jack Connell, Stacy McAbee, Mark Wilson, Kimberly Wenzel, Tyler Walker, and Mat Allen.

Pledge of Allegiance. Note was made of the poster on display for Open Meetings.

Motion made by R. Dye seconded by T. Rut, to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, transfer monies from Money Market Checking to General Checking, transfer \$45000.00 from Depreciation Fund to General Fund, deposit from County Treasurers. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

General Checking

ACS Petty Cash, reimb	331.75	All State Sign & Plaque, safety	966.05	Americ Inn, Reading conference	877.28
Arthur Enterprise, minutes/notices	101.70	Arthur Ranch Pet, tank lease	200.00	Arthur Ranch Supply, propane	1604.74
AT&T, phone	58.88	Bomgaars, shop supplies	33.98	Alex/Joni Canning, Feb mileage	207.37
CHS, diesel	2457.00	Consolidated Telco, phone	428.81	Jeff/Raylyn Daly Feb mileage	388.81
Trevor/Amy Dam, Jan/Feb mileage	311.05	Jolene Delatour, Jan/Feb mileage	907.22	Carl Dietz, Budget/finance workshop	550.00
Cheryl Dolezal, cleaning	397.50	ESU #16, contracted services	10628.81	Follette, library software	700.00
Shawn/Tara Hanna, Feb mileage	103.68	Cathy Hardy, reimb for supplies	18.00	Highmark Electric, gym lights	70.00
HireRight, drug testing	250.00	Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	89.55
IHeart Media, option ad	432.00	Inland Truck, bus repairs	1087.31	JW Pepper, music	47.58
Kildare Lumber, music supplies	53.10	LPR Publications, Supt subscriptions	314.50	NEHHS, water tests	68.00
New Victorian Inn Schaeffer rooms	67.99	NRCSA, legislative forum	80.00	Jason/Kaycee Ohm, Feb mileage	109.78
Panhandle REA, electric	3236.11	Perry Gutherie, legal counsel	900.00	Rich/Jayne Peterson, Feb mileage	155.52
Phonak, Sp Ed service plan	135.00	Rosenberg Ins, ¼ payment	10288.00	Tom/Kris Rut, Feb mileage	129.60
Sandhills Garage, buses & tires	517.67	Barry Schaeffer, mileage	208.22	Sparq Data, negotiations software	1000.00
Tammie Swanson, mileage to NP	80.25	Lisa/Steve Vasa, Feb mileage	109.78	Pinnacle Bank Visa, CPR and ad	1276.24
Brad/Ainslie Wilson, Jan/Feb mileage	423.88	Dusty/Brandee Wilson, Feb mileage	121.98	Mark/Sandy Wilson, Feb mileage	144.85
Michael/Kim Wilson, Feb mileage	77.76	Wolf Den Market, milk	645.54		
March payroll	161706.79				

Jack Connell came before the board to express his concerns of the tax levy as compared to surrounding districts. The board expressed their concerns over the same, and invite patrons to attend the upcoming budget workshops.

Stacy McAbee reported that Map testing at the middle school was complete and they were preparing for the speech contest.

Principal, Jamie Gorwill, reported on the great showing at MNAC Speech by our students, the MNAC Quiz Bowl, finishing up teacher evaluations, and Mr. Cullinan teaching math classes over DL next year.

Superintendent, Schaeffer reported on the NRCSA Legislative Forum

President, Andy Bures moved the discussion on a four day school week up on the agenda. Superintendent Schaeffer presented some scenario calendars if the district were to have a 4 day school week all year long and one with a 4 day week at the beginning and end of the school year and a 5 day week during October through February. The floor was opened for discussion. A poll will be sent out to all students, parents, and teachers to gather input.

A budget workshop was set for March 29<sup>th</sup> at 7:00 p.m. Anyone with concerns about the budget are encouraged to attend.

Discussion was held on a water reel for the football field and snow days used to date.

Motion made by D. Powers, seconded by J. Storer to approve a proposal from Blessings to finish the retaining wall on the west side of the new school building. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

Superintendent Schaeffer suggested using some of the laptops from the grade school that were replaced with Chrome books for the board so that meetings could be paperless. The board agreed to try it.

T. Rut made a motion, seconded by J. Storer to approve the second reading of policies 6031-6035. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

R. Dye made a motion to offer for bids, 20 feet on the north and 20 feet on the west side of lot beginning at the SE corner of Block 30, Original Town of Arthur, Arthur County, NE: thence S00°4'11" W 80 feet to the NE corner of Block 31; thence S00°04'11" W on the east line of said Block 31, 78.11 feet; thence N66°27'42" W parallel to an existing road, 119.92 feet; thence N00° 04'11" E parallel to said east line, 109.89 feet to a point on the south line of said Block 30; thence N 00°04'11" E parallel to the east line of said Block 30, 11.89 feet; thence N89°49'36" E parallel to the south line of said Block 30, 110.00 feet to a point on the east line of said Block 30; thence S 00°04'11" W on said east line of Block 30, 11.89 feet to the Point of Beginning containing 0.37 acres, more or less. Powers seconded the motion. Roll Call vote was taken: Aye, J. Storer, R. Dye, A. Bures, D. Powers. Voting no: T. Rut, J. Ohm. Motion carried 4-2.

Discussion was held on a bid for boiler treatment from Snell Services. No action taken.

Motion made by A. Bures, seconded by D. Powers to cashing Depreciation Fund CD#7292 and changing it to a 13 month CD, increasing the interest rate from .10% to .75%. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

Motion made by D. Powers, seconded by J. Storer to declare 20 laptops as surplus for disposal or sale. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

J. Storer made a motion to regretfully accept the resignation of Katherine Wilson. T. Rut seconded the motion. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

D. Powers made a motion to adjust Lynn Channer's contract for 2016-17 by adding JH Quiz Bowl. Roll Call vote was taken: Aye, T. Rut, J. Storer, J. Ohm, R. Dye, A. Bures, D. Powers. Motion carried 6-0.

The meeting adjourned at 9:07 p.m.

The next regular meeting will be on **April 12, 2017 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **March 13, 2017 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.

(President-A. Bures)

(Secretary-R. Dye)