

March 7, 2016

The regular March meeting was called to order 7:00 p.m. on March 7, 2016 in the high school library. Present were Cliff Macomber, Marty Larsen, Dan Powers, Tom Rut, Barry Schaeffer, Terria Hampton, Dawn Alber, Stacy McAbee, Trisha Storer, Tammie Swanson, Joe Kupper, Jamie Gorwill, Ilja Mirenko, Dusty Wilson, Brandee Wilson, Wade Kramer, Gus Delatour, Madison Rut, Kris Rut, and Mary Wilson.

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

Ryan Dye arrived at 7:07 p.m. Motion made M. Larsen seconded by T. Rut, to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Andy Bures, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, Teacherage Fund, transfer monies from Money Market Checking to General Checking, and draw monies and deposit from County Treasurers, Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, and C. Macomber. A. Bures absent. Motion carried 5-0.

Teacherage Checking: PREMA, well=\$21.10;

General Checking

ACS Petty Cash, reimb	445.56	Arthur Enterprise, minutes/notices	68.40	Arthur Ranch Petroleum, tank lease	200.00
AT&T, phone	72.47	Cheryl Bacon, Jan/Feb mileage	253.94	Blessings Lawn, lawn program	4406.22
Alex/Joni Canning, Feb mileage	221.62	Kim Channer, reimb for blades	59.90	Lynn Channer, Kelsey tuition reimb	243.00
Coachmasters, power steering pump	665.17	Consolidated TELCO, phone	288.61	Trevor/Amy Damm, Feb mileage	166.21
Decker Equip, custodial supplies	107.35	Eakes Office, copier/printers	4386.11	ESU #16, contracted services	1440.88
Shawn/Tara Hanna, Feb mileage	104.65	Cathy Hardy, reimb for supplies	21.90	Hire Right, drug testing	250.00
Ideal Linen, custodial supplies	51.13	IHeart Meadia, Option advertising	798.00	Ron/Kristi Lage Georgie tuition reimb	121.50
Marty/Anna Larsen, Corey tuition reimb	121.50	Menards, shop & down spout	74.71	Midland Family Medicine, bus DOT tests	235.00
Jack/Vicki Morrell, Mallory tuition reimb	121.50	NASB, NE Ed Law	52.00	NCSA, conference registration	85.00
NE Council of Ec Ed, stock mkt game	30.00	NEHHS, water tests	140.00	NE Notary Association, renewal	147.58
New Victorian Inn, rooms	164.97	NRCSA, conference	190.00	Jason/Kaycee Ohm, January mileage	123.12
Perry, Guthery, legal counsel	1140.00	Audra Peterson, Peyton tuition reimb	121.50	Rich/Jayne Peterson, Feb Mileage	166.21
Phonak, service agreement	135.00	PSAT, testing fees	150.00	R & D Welding, welding gas	126.00
Rosenburg Insurance, 1/4 payment	10117.00	Tom/Kris Rut, Feb Mileage	138.51	Tom/Kris Rut, Madison tuition reimb	121.50
Sandhills Garage, vehicle maint.	1895.65	Sandhills Septic, elementary	400.00	Sapp Bros, Def	136.95
Barry Schaeffer, mileage & reimb	430.52	Sizer Well, pressure switch	100.41	Express Medals, quiz bowl	39.34
The Veteran Journal, adv	495.00	Lisa/Steve Vase, Feb mileage	110.81	Brad/Ainslee Wilson, Jan/Feb mileage	352.44
Mark/Sandy Wilson, Feb mileage	130.82	Michael/Kim Wilson, Jan/Feb mileage	156.98	Wolf Den, milk & supplies	536.88
Zeliff, quiz bowl controller repair	40.00	Applied Education, business class	499.00	Jeff/Raylyn Daly, Feb mileage	313.96
Harris Computer, Tax forms	243.82	Kildare Lumber, catapult supplies	254.74	Kully Pipe, catapult supplies	121.31
NE Safety Center, Simpson bus test	75.00	Ace Hardware, toilet part	6.41	US Bank, supplies, postage	1120.20
March payroll	164537.47				

Joe Kupper came before the board to thank the school district and community for his time in Arthur and to recommend Wade Kramer as the head football coach for 2016-17.

Mary Wilson reviewed the technology tour that staff members had at Paxton Schools. Mary presented the board with her recommendations on the future technology plans for the district of switching to all Apple based I-pads and tablets.

Motion made by D. Powers, seconded by M. Larsen to approve the second reading of policies 5032-5037 and eliminate 5038. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, and C. Macomber. A. Bures absent. Motion carried 5-0.

Jamie Gorwill wanted to recognize the speech team for their accomplishments at the MNAC Speech competition and the upcoming NESAP Pep Rally on March 13.

Superintendent Schaeffer shared information on legislative updates from a GRIT conference, specifically LB 1013, LB 958 and LB959; the upcoming NRCSA conference; and Corey Larsen's acceptance to the Attorney General Youth Conference.

Gus Delatour gave a presentation in support of a cooperative wrestling program. Discussion was held on the pros and cons of allowing a cooperative in wrestling. No decision was made at this time.

Superintendent Schaeffer gave a presentation from Sector on looking into a digital touch screen system for showing alumni class pictures, school records and the like.

The senior class requested that the time of graduation be moved back to 5:00 p.m. on May 14, 2016 to avoid conflict with other graduations. The time will be changed to 5:00 p.m.

Superintendent Schaeffer presented the John Baylor Test Prep program. It is a program to help students prepare for Aspire, ACT and SAT testing. Motion made by T. Rut, seconded by C. Macomber to purchase and implement the program. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, and C. Macomber. A. Bures absent. Motion carried 5-0.

Superintendent Schaeffer reported that the bus surveillance system has been installed on the south bus route. Extending the east bus route was tabled until the April meeting and the start date for the 2016-17 calendar was discussed.

T. Rut made a motion to regretfully accept the resignation of Joe Kupper and Margaret Widtfeldt. Motion seconded by C. Macomber. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, and C. Macomber. A. Bures absent. Motion carried 5-0.

Motion made by C. Macomber, seconded by T. Rut to renew the contract for Superintendent Schaeffer. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, and C. Macomber. A. Bures absent. Motion carried 5-0.

The regular April meeting will be held on **April 7, 2016 at 7:00 p.m.** in the middle school multipurpose room. 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **April 7, 2016 at 7:00 p.m.** in the middle school multipurpose room. **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.