

The regular April meeting was called to order 1:02 p.m. in the high school library on April 10, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Motion made by T. Rut, seconded by K Wenzel to approve the consent agenda, for certification that the meeting was advertised to adopt the agenda (time moved up due to weather), accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund, approve transfers between accounts, deposit monies from County Treasurers. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

General Fund

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|--------------------------------------|-----------|--------------------------------------|---------|--|---------|
| Ace Hardware, custodial | 256.94 | ACS Petty Cash, reimburse | 2517.46 | Arthur Enterprise, minutes/notices | 127.15 |
| Arthur Ranch Pet, tank lease | 200.00 | AT&T, phone | 69.34 | Alex/Joni Canning, Mar mileage | 185.14 |
| Kim Channer, mileage to NP | 87.75 | Consolidated TELCO, phone | 292.13 | Jeff/Raelyn Daly Mar mileage | 347.13 |
| Trevor/Amy Dam, Mar mileage | 138.85 | ESU#16, contracted services | 6098.04 | Alan/Allene Goodman, Mar opt mileage | 89.26 |
| Jamie Gorwill, mileage | 603.72 | Brad/April Harms, Mar opt mileage | 193.40 | Hometown Leasing, copier lease | 739.77 |
| Ideal Linen, custodial | 167.04 | I Heart Media, option ad | 1251.00 | Instrumentalist, music award | 72.00 |
| Kearney Hub, classified ad | 1120.00 | Keith Co News, classified ad | 180.00 | Kittles Music, Conference piano rental | 660.00 |
| Lou's Sporting Goods, track supplies | 209.96 | Menards, shop | 23.13 | Metropolitan Compounds, ice melt | 4024.90 |
| NEHHS, water samples | 1141.00 | NP Telegraph, classified ad | 164.80 | Jason/Kaycee Ohm, Feb/Mar mileage | 185.14 |
| PREMA, electric | 3241.95 | Perry Guthery, Haase, legal counsel | 990.00 | Jolene Rose, fuel reimb | 62.79 |
| Tom/Kris Rut, Mar mileage | 161.99 | Sandhills Garage, supplies & repairs | 260.15 | Sandhill Oil, propane | 2150.62 |
| School Security, security assessment | 1105.88 | School Specialty, gym floor tape | 13.56 | US Bank, cc charges | 2466.72 |
| Lisa/Steve Vasa, Mar mileage | 92.57 | Village of Arthur, trash | 594.00 | Jace/Walker, Mar mileage | 69.43 |
| Brad/Ainslie Wilson, Mar mileage | 185.14 | Mark/Sandy Wilson, Feb/Mar mileage | 231.42 | Dusty/Brandee Wilson, Mar mileage | 115.71 |
| Michael/Kim Wilson, Feb/Mar mileage | 119.02 | Wolf Den Market, milk | 475.24 | Yanda's Music, music | 24.16 |
| April payroll | 155484.05 | | | | |

Jamie Gorwill reported on FFA State Convention, track schedule, the music concert, and testing scheduled.

Superintendent Schaeffer reported that board members Jared Storer, Jason Ohm, and Tom Rut were participants in the EHA Blue Cross/Blue Shield group plan and that they had paid all premiums incurred. He also reported that kindergarten roundup was scheduled for April 23rd, Spanish position, district music, an upcoming NDE meeting at the end of April, and the school improvement evaluation in the spring.

Superintendent Schaeffer gave an update on the school land payment initiative.

Discussion was held on the bids for painting and ceiling removal in the gym and and facilities committee meeting with CTS.

Motion made by A. Dam, seconded by J. Storer to purchase security cameras from Verkada. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to replace the east doors of the high school building and the south door at the elementary. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

J. Storer made a motion, seconded by A. Dam to regretfully accept the resignations of Ashley Dilks and Kim Channer. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to approve the proposal for principal contract with Jamie Gorwill. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

The meeting adjourned at 2:09 p.m.

The next regular meeting will be **May 13, 2019 at 5:00 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 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 **May 13, 2019 at 5:00 p.m.** in the Arthur County High School. **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.