

The regular May meeting was called to order 5:02 p.m. in the high school library on May 13, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Motion made by T. Rut, 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, approve transfers between accounts, deposit monies from County Treasurers. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, and A. Bures. J. Storer absent. Motion carried 5-0.

General Fund

ACS Petty Cash, reimburse	4500.00	ACS Depreciation, transfer	45000.00	Arthur Enterprise, minutes/notices	103.75
Arthur Ranch Pet, tank lease	200.00	AT&T, phone	71.33	Bio Corp, science supplies	258.30
Cambium Data, security cameras	18173.78	Alex/Joni Canning, Apr mileage	238.03	CHS, fuel	2607.30
Comfort Inn, Supt rooms	104.95	Consolidated TELCO, phone	291.33	Jeremy/Becca Corfield, Mar mileage	161.99
Trevor/Amy Dam, Apr mileage	178.52	Eakes, copier costs	3163.12	Edgenuity, online classes	500.00
ESU #16, quiz bowl & staff development	345.00	Gopher Sports, basketballs	158.79	Terria Hampton, ded reimburse	415.4
Brad/April Harms, Apr opt mileage	238.03	Hometown Leasing, copier lease	704.55	HTMC, radio appreciation ads	138.00
Ideal Linen, custodial	49.14	JW Pepper, music	73.93	Kearney Hub, classified ad	280.00
Keith Co news, classified ad	240.00	NASB, Wenzel, school law session	90.00	National Business Furniture, chairs	452.00
NP Telegraph, reissue voided ck	82.40	Jason/Kaycee Ohm, Apr mileage	119.02	PREMA, electric	2201.60
Perry Guthery, Haase, legal counsel	1320.00	RDJ Specialities, appreciation gifts	1652.50	Rosenberg Ins, ¼ payment	11091.00
Tom/Kris Rut, Apr mileage	622.11	Sandhills Garage, supplies	19.40	Sandhill Oil, propane	2096.74
Barry Schaeffer, mileage	318.00	School Specialty, supplies	179.10	Springers, ice machine maintenance	97.50
Staples, supplies	331.80	Trisha Storer, reimb for supplies	119.91	Synchrony, Amazon, chromebooks	8764.91
US Bank, cc charges	688.17	Lisa/Steve Vasa, Apr mileage	119.02	Visa, chromebook	214.99
Jace Walker, Apr mileage	89.26	Wex Bank, fuel	52.94	Dusty/Brandee Wilson, Apr mileage	148.77
Wolf Den Market, milk	544.60	Yanda's Music, Clavinova Haythorn Memorial	2839.00		
May payroll	156459.35				

Jamie Gorwill reported on athletes, Gracie Wenzel, Alex Worthing, Colter McCasland, and Colten Storer who qualified for state track.

Jared Storer arrived at 5:15 p.m.

Discussion was held on the English position.

Extra duty assignments was postponed until June.

Motion made by J. Storer, seconded by A. Dam to approve a contract with Kris Rut for Ag Education for 2019-20. Roll call vote was taken: Aye: J. Ohm, K. Wenzel, J. Storer, A. Dam, and A. Bures. T Rut abstained. Motion carried 5-0.

J. Ohm made a motion to approve the contract with Superintendent Schaeffer for 2019-20. Motion seconded by J. Storer. Roll call vote was taken: Aye: J. Ohm, J. Storer, T. Rut, A. Dam, K Wenzel, A. Bures. Motion carried 6-0.

The meeting adjourned at 5:29 p.m.

The next regular meeting will be **June 17, 2019 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 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 **June 17, 2019 at 7:00 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.