

The regular June meeting was called to order 7:07 p.m. in the high school library on June 15, 2017. Present were Andy Bures, Tom Rut, Ryan Dye, Jason Ohm, Barry Schaeffer, Jamie Gorwill, Dawn Alber, Mandy Vasa, Don & Lori Walker, Toni Knott, and Mark Wilson.

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

Motion made by T. Rut, seconded by J Ohm, to approve the consent agenda, for certification that the meeting was advertised and the changed date and time of the meeting was advertised by posting and on the school web page and facebook page, to adopt the agenda, accept the financial reports, approval of the previous month's minutes, approve claims on the General Fund and Teacherage Checking as amended, transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll Call vote was taken: Aye, T. Rut, J Ohm, R. Dye, A. Bures. Motion carried 4-0. Powers and Storer absent.

General Checking

Arthur Ranch Pet, tank lease	200.00	Arthur Ranch Supply, propane	309.00	AT&T, phone	67.10
Alex/Joni Canning, May mileage	121.98	Centennial Sales, athletic supplies	1088.06	Lynn Channer, Spanish dl tuition reimb	210.00
Computers Etc, computer supplies	90.89	Consolidated Telco, phone	339.58	Trevor/Amy Dam April/May mileage	256.16
Jolene Delatour May mileage	259.21	Dick Blick, art supplies	260.02	Cheryl Dolezal, cleaning, & supplies	692.62
Eakes Office, copier/printer costs	3730.85	Egan Supply, custodial	218.56	ESU #16, SRS fee	391.00
ESU Coord. Council, licenses	331.00	Fischer Scientific, shop coats	212.50	General Binding, ring binders	180.04
Hanna Quality Const, deadbolts	422.50	HerfJones, awards & diplomas	567.87	Hinton's Lock & Alarm, door locks	100.00
Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	15.73	JW Pepper, music	69.37
Kearney Hub, advertising	386.54	Keystone Sod, sod	1200.00	Ron/Krisi Lage, Spanish tuition reimb	252.00
Brenna Larsen, reimb travel	25.58	Jim/Debbie Lewis, Spanish tuition reimb	210.00	Lous Sporting Goods, awards	852.91
Menards, shop, custodial & shelving	342.62	Midwest Technology, coop purchases	122.21	Moore Medical, shop supplies	45.75
Darrin/Angie Munson Spanish reimb	210.00	NEHHS, water tests	1581.00	Jason/Kaycee Ohm, May mileage	60.99
Panhandle REA, electric	1842.64	Perkins Co Health, drug tests	75.00	Perry Guthery, legal counsel	9690.00
Audra Peterson, Algebra tuition reimb	126.00	Rich/Jayne Peterson, May mileage	91.49	Clint/Steph Pettit, May mileage	160.10
R & D Welding, shop supplies	127.00	Tom/Kris Rut, May mileage, Spanish tuition	206.61	S & S Worldwide, teaching supplies	58.08
Sandhills Garage, buses	301.21	School Health, coop purchases	60.21	School Speciality, supplies	78.80
Snell Services, plumbing	407.00	Springer's App, service ice machine	227.25	Staples, supplies	2640.38
Jared/Angie Storer Spanish tuition reimb	210.00	Tammie Swanson, travel reimb	74.03	TA Alignment, coach bus	384.56
US Bank, cc charges	951.71	Lisa/Steve Vasa, May mileage	60.99	Wex Bank, fuel	53.03
Brad/Ainslie Wilson Apr/May mileage	341.51	Dusty/Brandee Wilson, May mileage	60.99	Mark/Sandy Wilson, May mileage	76.24
Wolf Den Market, milk & science	162.04	May payroll	151833.12		

DEPRECIATION CHECKING: Northern Agri Services, water reel=\$3900; Highmark Electric, LED fixtures=\$5980.00

Don Walker inquired about progress on budget cuts.

Dawn Alber reported that the classrooms moving in the middle school was complete.

Superintendent Schaeffer reported on budget work progress, TEAMS Math and Science workshop, that he would be taking vacation June 21-23 & 26-29, and legislative updates.

The board reviewed bids for replacement of a piano from Lou Kraus Music (\$4482.00), Music & More (\$4299.00), Yanda's Music (\$3750.00).

Discussion was held on participating in an assembly with Ogallala in October by Clayton Anderson, Nebraska's astronaut.

Motion made by R. Dye, seconded by J. Ohm to go into executive session at 7:51 p.m. to discuss litigation and Memo of Understanding for contract days. Roll Call vote was taken: Aye, T. Rut, J Ohm, R. Dye, A. Bures. Motion carried 4-0. Powers and Storer absent.

Motion made by Tom Rut, seconded by Ryan Dye to come out of executive session at 8:22 p.m. Roll Call vote was taken: Aye, T. Rut, J Ohm, R. Dye, A. Bures. Motion carried 4-0. Powers and Storer absent.

Motion made by J. Ohm, seconded by T. Rut to accept a bid from Highmark Electric to replace lighting in Library, Music, Science lab and Classroom, Math, History, copy room, hall entry and east end with LED fixtures. Roll Call vote was taken: Aye, T. Rut, J Ohm, R. Dye, A. Bures. Motion carried 4-0. Powers and Storer absent.

Discussion was held on extra duty assignments.

T. Rut made a motion, seconded by R. Dye to approve a contract with Nancy Miller for the science position. Roll Call vote was taken: Aye, T. Rut, J Ohm, R. Dye, A. Bures. Motion carried 4-0. Powers and Storer absent.

The meeting adjourned at 8:40 p.m.

The next regular meeting will be held on **July 12, 2017 at 7:00 p.m.** in the high school music 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 **Wednesday, July 12, 2017 at 7:00 PM**, in the Arthur County High School Library. **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.

(President-A. Bures)

(Secretary-R. Dye)