

Budget workshop: Present Tom Rut, Kimberly Wenzel, Jason Ohm, Amy Dam, Andy Bures, Jared Storer, Terria Hampton, Jamie Gorwill & Supt. Schaeffer. Workshop called to order at 6:07 p.m. Budget items were discussed.

The regular July meeting was called to order 7:05 p.m. in the high school library on June 11 2020. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Amy Dam, 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, accept the financial reports, approval of the previous month's minutes. Claims reviewed and approved for the General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

**General Fund**

**Building Fund Checking:** Sizer Well Service, #6 pressure=\$49.50; PREMA, teacherage well=\$40.28; Village of Arthur, teacherage trash=\$360.00

**General checking**

|   |           |   |         |  |         |
|---|-----------|---|---------|--|---------|
| Ace Hardware, custodial                 | 84.58     | Arthur Ranch Petroleum, tank lease      | 200.00  | Consolidate Plumbing, plumbing repair      | 435.90  |
| Consolidated TELCO, phone               | 280.15    | Crusty's Feed, washers                  | 5.60    | Egan Supply, custodial supplies            | 583.53  |
| ESU Coordinating Counsel, licenses      | 785.00    | Harco, fb helmet service                | 899.00  | Herf Jones, diplomas                       | 79.44   |
| Ideal Linen, custodial                  | 414.39    | Inland Truck, bus service               | 1333.26 | Innovative Office, coop order supplies     | 2775.85 |
| The Instrumentalist, music award plaque | 81.00     | Journey Ed, Microsoft license           | 964.60  | KSB, legal counsel                         | 82.50   |
| Lous Sporting Goods, athletic supplies  | 586.69    | MARC, custodial supplies                | 150.40  | McGraw Hill, Aleks subscriptions           | 2152.00 |
| Menards, custodial supplies             | 227.50    | Metropolitan Comp, concrete paint       | 2772.40 | National Art & School, coop order supplies | 1361.54 |
| Ne Safety & Fire, inspections           | 585.00    | PREMA, electric bill                    | 1063.88 | PARCO, science supplies                    | 6.38    |
| Recognition Unlimited, awards           | 473.36    | Synchrony Amazon, custodial             | 342.77  | TC & B corporate Wearables, masks          | 1800.00 |
| US Bank, library books                  | 974.54    | Village of Arthur, trash                | 306.00  | Visa, soap                                 | 299.80  |
| Becky Watson, reimb for supplies        | 80.30     | John/Stacy Worthing, tuition reimb Alex | 282.00  | Zaner Blosser, handwriting books           | 268.86  |
| July payroll                            | 148127.20 | Hometown leasing, copier printer lease  | 704.55  |  |         |

Jamie Gorwill reported on the return to school plan.

Discussion was held on plans for returning to school in August and updates to the business room and social studies room.

Policy 5054 (Bullying Policy) was reviewed. Motion made by J. Storer and seconded by J. Ohm to approve the policy with edits. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Policy 2022 (Organization of the Board) was reviewed. Motion made by T. Rut, seconded by A. Dam to approve the policy with required signatures on checks. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Superintendent recommended that two steps for experience be added to the Para Educator scale with a \$.50 raise on each of the years. The recommendation died for lack of a motion.

The meeting adjourned at 8:10 p.m.

The next regular meeting will be **August 10, 2020 at 7:00 p.m.** in the high school library immediately following a budget workshop at 6:30 p.m. 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-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **August 10, 2020 at 7:00 p.m. in** the Arthur County High School immediately following a budget workshop at 6:30 p.m. **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.