

July 7, 2016

The regular July meeting was called to order 7:00 p.m. on July 7, 2016 in the middle school multipurpose room. Present were Andy Bures, Cliff Macomber, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Laura Cooney, and Randy Christensen from Rome Services, Inc.

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

Motion C. Macomber seconded by T. Rut to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, 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, approve clarification of funds donated for scoreboards be recorded as a General Fund Receipt and then transferred such funds to the Depreciation Fund. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Teacherage Checking: PREMA, well=\$21.10; Village of Arthur, trash=\$166.00; Joe Kupper, deposit/rent return=\$285.00.

General Checking

AT&T, phone	59.88	Bomgaars, fly spray	35.94	Cerny Const., partial payment Bleachers	3000.00
Kim Channer, ag tuition	976.50	Consolidated TELCO, phone	288.51	Eakes, copier/printer costs	4287.91
Eichners, mower repair	15.38	ESU 16, DL contract	23000.00	Hire Right, bus driver tests	29.40
Hometown leasing, copiers/printers	1201.10	Margaret Kostman, fair exhibits	200.00	Wade Kramer, reimb for fuel	144.75
Ron/Kristi Lage, tuition reimb	121.50	MARC, custodial supplies	1476.00	McMillan Plumbing, sewage pump	3836.88
Menards, custodial supplies	142.50	National School Forms, admin forms	173.17	NCSA, conference fees	610.00
Playscripts, sample plays	15.14	Pyramid, school supplies	1517.73	S & S Worldwide, gym floor tape	47.76
Shadowman, FB equipment	2499.99	Student Assurance, student ins.	4000.00	Becky Swanson, bond renewal	100.00
Ace Hardware, keys & paint	142.33	National Art, supplies	273.60	Personel Concepts, admin supplies	610.29
ACS Depreciation, transfer	50000.00	Apple Inc, apple tv	138.00	Arthur Enterprise, minutes/notices	157.35
Arthur Ranch Pet, tank lease	200.00	Steve/Sheila Helmer, tuition reimb	202.50	Keith Co News, classified ad	210.00
Marty/Anna Larsen, tuition reimb	121.50	Perry Guthery, legal counsel	95.83	Rosenberg Ins, ¼ payment	10179.00
Sandhills Auto, mower repair	213.12	Snell Services, boiler work	505.25	Town & Country, tires	1438.14
Village of Arthur, trach	306.00	JazMat, refinish gym floor	913.00	Teeyl Sutton, reimb for fuel	147.05
July payroll	149909.42				

Jamie Gorwill presented the board with MAP testing results.

Superintendent Schaeffer reported that the minivan had front end damage from hitting a deer, that the suburban needed new tires, and the need for an amended budget hearing in August to reflect expenditures from the Activities and Building funds. The Student Fees Policy hearing will also be held at that time.

President Bures moved Boiler bids up on the agenda so that Mr. Christensen could give his presentation on Rome Services Inc. boiler bid.

Motion made by C. Macomber, seconded by T. Rut to accept the bid from Snell Services to install a new boiler. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

R. Dye made a motion, seconded by M. Larsen to approve the second reading of policies 5053, 5056, 5059, 5060-63, 5065, and 5066 for adoption.

Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Bids for concrete work were reviewed. Motion made by C. Macomber, seconded by M. Larsen to accept the bid from Moul's Modern Builders in the amount of \$55,527.00. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

R. Dye made a motion, seconded by C. Macomber to accept a resolution to allow a 403B plan for employees from Essdack. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

R. Dye, made a motion seconded by D. Powers to declare the old bleachers as surplus for disposal or sale. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

D. Powers made a motion, seconded by T. Rut to approve a contract with Carrie Wykert for the 2016-17 school year. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, C. Macomber, R. Dye, A. Bures. Motion carried 6-0.

Reimbursement of tuition and fees for Kim Channer was tabled.

President Bures declared the meeting adjourned at 9:50 p.m.

The next regular meeting will be held on **August 15, 2016 at immediately following the Amended Budget and Student Fees Policy Hearings 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 1<sup>st</sup> of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-R. Dye)

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