

August 15, 2016

The Arthur County Schools Board of Education held a Budget Amendment hearing on August 15, 2016 in the multipurpose room of the Middle School building. The hearing was called to order at 7:15 p.m. The hearing was advertised on the district website, by posting, and in the Keith County News, and the Arthur Enterprise. Present were Tom Rut, Ryan Dye, Marty Larsen, Andy Bures, Barry Schaeffer, Terria Hampton, Laura Cooney, Jamie Gorwill, Mary Ann Anderberg, and Dawn Alber. Being no opposition or concerns the hearing was closed.

The Student Fees Policy Hearing was called to order at 7:17 p.m. The hearing was advertised on the district website, by posting, and in the Keith County News, and the Arthur Enterprise. Present were Tom Rut, Ryan Dye, Marty Larsen, Dan Powers, Andy Bures, Barry Schaeffer, Terria Hampton, Laura Cooney, Jamie Gorwill, Mary Ann Anderberg, and Dawn Alber. Being no opposition or concerns the hearing was closed.

The regular August meeting was called to order 7:18 p.m. in the middle school multipurpose room. Present were Andy Bures, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Laura Cooney, and Mary Ann Anderberg.

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

Motion made by T. Rut seconded by M. Larsen 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 with the bid amount from Moul's for cement work changed to \$15,527.00, 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, excuse board member Cliff Macomber for being absent. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. Motion carried 5-0.

Teacherage Checking: Culligan Water, filter maintenance=\$143.28; Ace Hardware, #2=240.98

General Checking

Academic Superstore,software	624.00	Ace Hardware, custodial	301.00	ACS Petty Cash,reimb	5496.68
Americ Inn, rooms admin	272.80	Apple, Inc, Mac Book's payment	9634.29	Arthur Enterprise, minutes/notices	100.30
Arthur Ranch Pet, tank lease	200.00	Arthur Ranch Supply, propane	8169.66	AT&T, phone	58.22
Blessings, lawn care	788.76	Brown & Saenger, supplies	2721.42	Terry Cerny, bleachers	3200.00
Jason/Kari Christensen, tuition reimb	486.00	CHS Grainland, diesel	2007.00	Consolidated TELCO, phone	288.51
Laura Cooney, mileage	79.92	Culligan Water, filters	533.87	EPS Literacy, supplies	368.90
ESU Coordinating, DL Spanish	97.90	Flexible Spending, FSA/HRA transf	20000.00	Frey Scientific	260.28
Terria Hampton, mileage	117.72	Cathy Hardy, mileage	157.68	Harris Computer, software maintenance	3398.11
Hometown leasing, copiers/printers	600.55	Ideal Linen, custodial	14.82	Journey Ed, Microsoft Office software	661.50
Kildare Lumber, bleacher anchors	132.07	Kuder, counseling	69.95	Lous Sporting Goods, FB pants & jerseys	876.29
McMillan Plumbing, septic system	1976.97	Menards, custodial	1059.14	MARC, custodial	559.95
MSP, English books	245.47	Music in Motion, music	216.08	National Art & School, supplies	357.89
NE Safety & Fire, inspections	87360.00	Plank Road Pub, music	213.25	Patty Powers, mileage	145.06
Really Good Stuff, elem supplies	34.94	Rochester, elem supplies	53.75	Sandhills Auto, mower, vehicle maint.	246.85
Barry Schaeffer, mileage	438.48	Sizer Well Service, move bleachers	375.50	Tree Top Pub, elem supplies	31.60
US Bank, CC charges	1107.84	Visa, phones and rooms	1208.88	Woodwind/Brasswind, music	187.55
Zane Blosser, elem supplies	325.63	August payroll	134816.30		

Depreciation Checking: Highmark Electric, led lights in business room=\$1370.00

Superintendent Schaeffer reported on Safety Planning, Elementary teacher schedules, and NSAA and six man football.

Mary Ann Anderberg approached the board about purchasing an addition 20 feet to the west and north of her lot. Mary Ann will take care of the cost of the surveying.

T. Rut made a motion, seconded by D. Powers to accept the amended budget for 2015-16, changing the budgeted expenditures in the Building Fund from 126,987.94 to 211,692.93, and the budgeted expenditures of the Activities Fund from 51,670.66 to 92,000.00. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

M. Larsen made a motion seconded by R. Dye to approve the second reading and accept the Student Fees Policy. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

Policy 5055 was tabled.

T. Rut made a motion, seconded by R. Dye made a motion to adept the Student and Employee Handbooks. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

The Sec/Bookkeeper and Custodial contracts were tabled until September.

The board reviewed bids on extending the sprinkler system on the inside of the track. A decision was not made.

Motion made by F. Dye, seconded by D. Powers to approve the additional reimbursement, over tuition already paid, of fees and books, with the books becoming the property of the district, for his Ag Endorsement. Roll Call vote was taken: Aye, T. Rut, M. Larsen, D. Powers, R. Dye, A. Bures. C. Macomber absent. Motion carried 5-0.

President Bures declared the meeting adjourned at 8:20 p.m.

The next regular meeting will be held on **September 12, 2016 immediately following the 2016-17 Budget Hearing, and the Tax Request Hearing 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 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 **September 12, 2016 at immediately following the 2016-17 Budget Hearing and Tax Request Hearing at 7:00 p.m.** in the middle school multipurpose room. **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.