

The 2017-18 tax request hearing was called to order at 7:02 p.m. The Hearing was advertised in the 8/31 issue of the Arthur Enterprise and by posting -at the Sandhills State Bank, Wolf Den Market, Arthur County Court House, Arthur Post Office, the Arthur Elementary building and the Arthur High School. Present were Andy Bures, Tom Rut, Dan Powers, Ryan Dye, Jared Storer, Jason Ohm, Barry Schaeffer, Terria Hampton, Toni Knott, Dawn Alber, and Jamie Gorwill. Superintendent Schaeffer reviewed the 2017-18 budget and tax request. President Bures asked for questions or comments. No questions or comments were voiced so the hearing was closed at 7:08 p.m.

The regular September meeting was called to order 7:08 p.m. in the high school library on September 13, 2017 Present were Andy Bures, Tom Rut, Dan Powers, Ryan Dye, Jared Storer, Jason Ohm, Barry Schaeffer, Terria Hampton, Toni Knott, Dawn Alber, and Jamie Gorwill Pledge of Allegiance. Note was made of the poster on display for Open Meetings.

Motion made by T. Rut, seconded by R. Dye, 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 as corrected with the August payroll amount changed to 151039.08 to include extra duty payments to Teeyl Sutton for JH Track and Jolene Rose for the music extra duty, and changing the amount for the Arthur Ranch Supply propane to read a savings of \$.05 per gallon by paying in advance, 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, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Teacher Checking: PREMA, well=\$30.97

General Checking

Ace Hardware, supplies	293.41	ACS Petty Cash, reimb	500.00	Applied Educational Sys, software	499.00
Arthur Enterprise, minutes/notices	248.70	Arthur Ranch Pet, tank lease	200.00	AT&T, phone	38.09
Alex/Joni Canning, Aug mileage	54.89	CHS Grainland, fuel	4444.00	Consolidated Telco, phone	339.27
Jeremy/Becca Corfield, Aug mileage	42.69	Jeff/Raelyn Daly, Aug mileage	251.58	Cheryl Dolezal, cleaning	1162.50
ESU #16, DL & contracted services	32721.38	Glenco, science text	159.12	Alan/Allene Goodman, option mileage	27.48
Jamie Gorwill, mileage to Admin Days	192.60	Gothenburg Schools, Play festival	150.00	Terria Hampton, reimb for book	6.83
Shawn/Tara Hanna, Aug mileage	24.40	Brad/April Harms, Aug option mileage	150.95	Hometown Leasing, copier/printers	1201.10
Houghton Mifflin, elementary supplies	721.98	Ideal Linen, custodial	60.44	IXL Learning, ELA site license	700.00
Journey Ed, Microsoft office subs	681.00	JW Pepper, music	542.89	Kully Pipe & Steel, railing pipe	1368.00
Eddie Larsen, reimb for tuition Brenna	933.50	Lou's Sporting Goods, jerseys, supplies	226.91	McGraw Hill, Aleks subs	1738.26
Menards, maintenance supplies	386.56	MNAC, conference dues	500.00	Joel Morgan, Conference secretary	285.00
NASB, Ed Laws & membership mtg	490.00	NE Labor Law, posters	89.50	NEHHS, water tests	121.00
NE Print Works, calendars	159.50	NE Safety & Fire, inspections	168.00	NREA, Schaeffer membership	75.00
PREMA, electric	1684.60	Pearson Ed, reading curriculum	17493.53	Perkins Co Health, bus driver, Peterson	215.00
Visa, NASS fees	419.00	Potts Electric, LLC, breaker & GFI	164.83	Dan Powers, tuition reimb Josh	252.00
Sandhills Garage, buses & mower	1643.40	Sportsdecals, helmet decals	240.00	Tammie Swanson, reimb for supplies	75.62
T & A Alignment, bus	463.31	Themes & Variations, music supplies	190.00	TPRS Pub, Spanish books	1076.00
US Bank, cc charges	3381.17	Lisa/Steve Vasa, Aug mileage	67.09	Voss Lighting, gym lights	35.82
Brad/Ainslie Wilson, Aug mileage	48.79	Dusty/Brandee Wilson, Aug mileage	30.50	Mark/Sandi Wilson, Aug mileage	30.50
Wolf Den Market, milk, custodial, science	84.24	Yanda's Music, clavino	3750.00	Zaner Blosser, elementary supplies	46.36
September payroll	151039.08				

Jamie Gorwill reported that the JH game scheduled for the 21st would be played on the 14th, the VB Triangular scheduled in Hyannis for Tuesday the 19th will be changed to just a JV game with Mullen at Arthur.

Superintendent Schaeffer reported on his upcoming schedule for September, teacher inservice on the 22nd, and the upcoming NASB convention November 15-17.

Discussion/review and recognition of disposal of a piano, donations to the ag shop program from Nate Miles of two welders, Lisa Larsen landscaping at the new building, the retaining wall at the middle school, sod for the corner of the football field, and siding repair at the elementary building.

Blaine Cullinan arrived at 7:30 p.m.

Motion made by T. Rut, seconded by J. Storer to approve the 2017-18 Budget. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

R. Dye made a motion, seconded by D. Powers to approve the 2017 Property Tax Request in the amount of 2,090,909.07 making a levy of .878652. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The second reading of Policy 3040 was approved by a motion from T. Rut, seconded by D. Powers. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by R. Dye to approve the proposed Teacher Evaluation Instrument. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The meeting adjourned at 7:52 p.m.

The next regular meeting will be held on **October 11, 2017 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **October 11, 2017 at 7:00 PM**, 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.

(President-A. Bures)

(Secretary-R. Dye)