

Budget Hearing

09/10/2021

Budget Hearing called to order at 1:03 p.m. Present: Andy Bures, Tom Rut, Jared Storer, Kimberly Wenzel, Mary Sample & Supt. Schaeffer. Absent: Jason Ohm, arriving late Amy Dam.

Pledge of Allegiance.

Mr. Schaeffer presented the Budget. No changes or suggestions were made. No public input was given. Budget hearing closed at 1:09 p.m.

Tax Request Hearing

09/13/2021

Tax Request Hearing called to order at 7:26 p.m. Present: Andy Bures, Tom Rut, Amy Dam, Kimberly Wenzel, Mary Sample & Supt. Schaeffer. Absent: Jason Ohm & Jared Storer.

Pledge of Allegiance.

Mr. Schaeffer presented the Tax Request. No changes or suggestions were made. No public input was given. Tax request Hearing closed at 7:35 p.m.

Regular Meeting

09/13/2021

The regular September meeting was called to order at 7:36 p.m. in the high school library on September 13, 2021. Present: Andy Bures, Tom Rut, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample. Absent: Jared Storer & Jason Ohm.

Motion made by T. Rut, seconded by A. Dam, to approve the consent agenda, for certification that the meeting was advertised, accept the financial reports, activities fund receipts and expenditures, and approval of the previous month's minutes. Claims reviewed and approved for the Depreciation Fund, Building Fund & General Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: A. Bures, T. Rut, A. Dam & K. Wenzel. Absent: J. Ohm & J. Storer. Motion carried 4-0.

Depreciation Fund Check:

Cory Hanna, concrete-boiler room	4494.75	Consolidated Plumb, sewer repairs	16750.00	Sizer Well, check out well	434.50
Sizer Well, install new pump	5696.92	Sizer Well, replace well	8564.06	Sizer Well, decommission	315.06

Building Fund Checking:

Double D Electric, duplex	2931.01	Great Plains Furniture, balance-carpet duplex	264.27	PREMA, well, #4 & #5	211.76
Arthur County, dirt moving	400.00	RLH Constr, 5 windows & repairs duplex	6198.38		

General Fund Checking:

ALICAP, insurance	39119.00	Accel. Learning, stem scopes-6yr	9492.90	Ace, shop supplies	317.94
Petty Cash, reimb/postage & door	360.00	Americ Inn, state speech	774.00	Applied Ed., Busi & IT cen	799.00
Arthur Enterprise, min./notices	149.95	Arthur Ranch Petr., tank lease	200.00	BSN Sport, playground balls	11.24
Center Teacher Eff, Counseling	449.75	Consolidated Telephone, phone bill	291.11	Cornhusker Glass, bus repair	50.00
Crusty's Feed, sakrete	22.50	Eric Armin, T9-84 Plus calculator/chro	330.00	Eakes, copier costs	282.48
Edgenuity, Cloud base curriculum	4800.00	ESU #16, staff development	133.00	OG-NAPA, mower parts	22660.00
Cory Hanna, concession cupboard	2742.25	Shawn & Tara Hanna, mileage	51.07	David Hardin, tuition reim	165.00
Highmark Electric, shower lights	388.94	Hometown Leasing, copiers-2 payments	1298.00	High Plains, sprinkler parts	174.99
Hudl, software	9050.00	Ideal Linen, custodial supplies	79.70	Image Learn, Litera. Curri	5250.00
JW Pepper, music	534.89	Lou's Sporting, girls' uniforms, scorebooks	2555.77	McGraw Hill, speech text	1919.64
Menards, shop supplies	213.69	Mid-NE Acti., conference dues	400.00	OG-NAPA, mower parts	8.67
Neal Oil, fuel	2856.00	NE Labor Law, Labor Law posters	238.50	NE HHS Lab, water tests	619.00
PREMA, electric bill	1658.75	Kris Rut, reimb. NCE conf. & supplies	258.94	Sandhills Gara., oil change	122.51
School Specialty, coop-gen. supplies	459.89	Sentra, Ag-Drone-Perkins Grant	5961.00	Snell, boiler maintenance	402.50
Syncb/Amazon, technology purcha	5780.49	Teambuilder, PE weight program	1000.00	TLS, library supplies	148.11
Treetop, elementary supplies	46.60	UNK-NE Safety, bus driver course	50.00	US Bank, texts, custodial	1987.50
Jace Walker, mileage	43.09	Kelli Walz, conference secretary	345.00	Brad & Ainslie Wilson, mile.	102.14
Michael & Kim Wilson, mileage	38.30	Yanda's, music supplies	178.01	RLH Const., 2 wind.-elem	1435.90
Armand Advertising, pens & masks	1241.01	Harris School, webinar training FA2 and A	1350.00	Zaner-Bloser, 3 rd handwritin	143.88
ACS General, Sept. transfer	298597.31				

Principal Gorwill reported that the sound system will be installed this week.

Superintendent Schaeffer gave an update that the shop drain line is in and the concrete is poured, the pumps are in for the septic system, & the ESSER III Funds 20% goes to learning loss, we are also considering new curriculum reading at Elementary, air purification systems in classrooms, music room and gym, possible training for teachers, . A. Dam suggested new water bottle fill station drinking fountains in the elementary school.

Motion made by T. Rut, seconded by K. Wenzel to Approve Budget for 2021-2022. Roll Call vote taken: Aye: A. Bures, T. Rut, A. Dam, K. Wenzel. Absent: J. Ohm, J. Storer. Motion carried 4-0.

Motion made by A. Dam, seconded by T. Rut to Approve Tax Request for 2021-2022. Roll Call vote taken: Aye: A. Bures, T. Rut, A. Dam, K. Wenzel. Absent: J. Ohm, J. Storer. Motion carried 4-0.

Motion made by T. Rut, seconded by K. Wenzel to Approve Resolution to recognize participation in the Multi-Jurisdiction Hazare Mitigation Plant. Roll Call vote taken: Aye: A. Bures, T. Rut, A. Dam, K. Wenzel. Absent: J. Ohm, J. Storer. Motion carried 4-0.

There was discussion about the Upbeat Program, Niche.com, Board Docs vs. Sparq meetings, Crisis Go – Emergency Communication App, and Campus Control – Building Communication Systems. No action taken.

Meeting adjourned at 8:24 p.m.

The next regular meeting will be **October 11, at 7:00 p.m.** in the high school library. 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-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **October 11, 2021 at 7:00 p.m.** in the 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.