

September 10, 2015

President Bures called the budget hearing to order at 6:40 p.m. in the high school Library. Present were Andy Bures, Cliff Macomber, Dan Powers, Marty Larsen, Tom Rut, Barry Schaeffer, Terria Hampton, Laura Cooney, Kimberly Wenzel, Trisha Storer, and Jamie Gorwill. The published budget was reviewed. Budget hearing adjourned at 6:43 p.m.

President Bures called the tax request hearing to order at 6:44 p.m. in the high school library. Present were Andy Bures, Cliff Macomber, Dan Powers, Marty Larsen, Tom Rut, Barry Schaeffer, Terria Hampton, Laura Cooney, Kimberly Wenzel, Trisha Storer, and Jamie Gorwill. Superintendent Schaeffer red the tax request resolution. Tax request hearing was adjourned at 6:48 p.m.

September 10, 2015

The regular September meeting was called to order 6:49 p.m. on September 10, 2015 Present were, Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, Barry Schaeffer, Terria Hampton, Laura Cooney, Kimberly Wenzel, Trisha Storer, and Jamie Gorwill.

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

Motion made M. Larsen seconded by D. Powers, to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, excuse board member Ryan Dye, accept the financial reports, approval of the previous month's minutes with clarification that the board authorized the transfer of up to \$100,000.00 from the General fund to the Depreciation and this was accomplished by transferring CD# 7089 in the amount of \$76,726.54 from General Fund to Depreciation Fund, approve claims on the General Fund, Teacherage Fund and Building Fund., transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, and Tom Rut. Motion carried 5-0. R. Dye absent.

Teacherage Checking: PREMA, well=\$78.90; Luke McConnell, tree removal=\$650.00.

Building Fund: Modular Building Consultants, \$3885.79; Moul's Modern Builders=\$19445.16; McMillan Plumbing=\$5310.00; Sizer Well Service=\$7260.49 Depreciation Fund: Daktronics, scoreboards=\$16277.00; Lou Kraus Music, tenor sax=\$1190.00

General Checking

ACS Petty Cash, reimb	12.20	Arthur Enterprise minutes	146.02	Arthur Ranch Petroleum, tank lease	200.00
AT&T, phone	57.13	Bomgaars, quick crete & keys	113.65	Brown & Saenger, supplies	91.38
Cengage Learning, accounting books	150.80	Kim Channer, play ground/building	1135.00	CHS Grainland, fuel	4754.00
Coachmasters, balance tires	105.00	Consolidated Plastics, rugs	2287.83	Consolidated TELCO, phone	363.71
Laura Cooney, supplies	39.11	Trevor/Amy Dam, mileage	78.66	Demco, library supplies	68.64
Eakes Office, copier costs	11.68	E Instruction, Computer equipment	313.00	ESU#16, contracted services	21441.24
ESU#16, dl contract	24297.80	Shawn/Tara Hanna, mileage	52.44	Ideal Linen, janitor supplies	173.70
JW Pepper, music	543.99	Kildare Lumber, janitor supplies	24.76	Joe Kupper, mileage to workshop	97.75
Lou Kraus Music, guitar repair	19.77	Lou's Sporting Goods, FB jerseys	2706.55	Stacy McAbee, supplies	36.06
Menards, maintenance	771.02	NASS, dues	179.00	NE HHS, water tests	239.00
NP Telegraph, subs	161.20	Personal Concepts, federal posters	746.55	Rich/Jayne Peterson, mileage	78.66
Rosenberg Ins, new building	355.00	Sandhills Garage, vehicle maint.	1012.79	Sandhills Septic, pumping	1937.50
Barry Schaeffer, reimb for supplies	123.29	Simple K 12, staff development	1994.00	Staples, janitor supplies & file folders	326.58
T A Alignment, 95 gmc bus	3275.16	Dee Thompson reimb for supplies	45.00	US Bank, milk, computer, supplies	1099.05
Steve/Lisa Vasa, mileage	52.44	Wex Bank, diesel	300.00	Ann Widfeldt, reimb for supplies	75.06
Brad/Ainslie Wilson, mileage	104.88	Dusty/Brandee Wilson, mileage	65.55	Mark/Sandy Wilson, mileage	65.55
Wolf Den Market, supplies & milk	181.95	Woodwind & Brasswind, music folders	39.92		

Ryan Dye arrived at 7:05 p.m.

Mrs. Gorwill reported on MAP testing for all students. Mr. Schaeffer discussed the sandbur problem and shade for the new playground, and landscaping at the new building.

Kimberly Wenzel, representing the Village Board, passed along concerns over liability issues with students using the park as a playground. Mr. Schaeffer had checked with Rosenberg Insurance and it would be no different than a field trip or other sponsored event so long as students were sponsored while using the area.

Motion made by C. Macomber, seconded by T. Rut to adopt the 2015-16 budget as presented during the budget hearing with a tax asking of 1,787,878.77 for the General Fund and \$70,707.07 for the Special Building fund. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, and R. Dye. Motion carried 6-0.

T. Rut made a motion, seconded by D. Powers to adopt the tax request resolution for the 2015-16 Budget. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, and R. Dye. Motion carried 6-0.

Mr. Schaeffer reported that the prom date that was set for March 19 conflicts with All State Band. D. Powers made a motion, seconded by T. Rut to move Prom to April 2. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, and R. Dye. Motion carried 6-0.

The State Education Conference will be held Nov18-20 with registrations opening September 16.

C. Macomber made a motion to approve Superintendent Schaeffer as user with full Access to the G5 web site for REAP funding. T. Rut seconded the motion. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, and R. Dye. Motion carried 6-0.

Motion made by R. Dye to approve the first reading of policies 5011-5013 and 5015. M. Larsen seconded the motion. Roll call vote was taken. Aye: Andy Bures, Marty Larsen, Cliff Macomber, Dan Powers, Tom Rut, and R. Dye. Motion carried 6-0.

President Bures declared the meeting adjourned at 8:02 p.m.

The regular October meeting will be held on **October 14, 2015 at 6:30 p.m.** in the multipurpose room of the Middle 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 14, 2015 at 6:30 p.m.** in the multipurpose room of the Middle 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.