

The regular October meeting was called to order 6:59p.m. in the high school library on October 11, 2017 Present were Andy Bures, Tom Rut, Dan Powers, Ryan Dye, Jared Storer, Jason Ohm, Barry Schaeffer, Terria Hampton, Dawn Alber, and Jamie Gorwill.

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

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 approve claims on the General Fund and Teacherage 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=\$22.23, Village of Arthur, trash=\$360.00

ACS Activities, fund from General	5000.00	ACS Petty Cash, reimb for postage	35.78	Agile Sports, hudl subscription	3699.00
Mary Ann Anderberg, reimb for batteries	26.91	Arthur Enterprise, minutes/notices	151.65	Arthur Ranch Pet, tank lease	200.00
AT&T, phone	71.96	Bomgaars, shop supplies	58.88	Brown & Saenger, white board	218.71
Alex/Joni Canning, Sept mileage	182.97	Consolidated Telco, phone	339.27	Jeremy/Becca Corfield, Sept mileage	160.10
Correll Refrigeration, water fountain rep	201.00	Blaine Cullinan, reimb for conference	160.00	Culligan Water, water filter repair	509.25
Trevor/Amy Dam, Aug/Sept mileage	173.82	Jolene Delatour, Aug/Sept option mileage	492.49	Cheryl Dolezal, cleaning	1018.38
Double Heart Welding, railings	4950.00	Eakes, excess copies	2363.07	ESU #16, contracted services	9746.38
Alan/Allene Goodman, option mileage	82.38	Brad/April Harms, Sep option mileage	205.84	Harris, w2 forms & ck envelopes	253.910
Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	141.59	Inland Truck, coach bus service	1530.45
Jensen Hotpoint, railing plate pads	331.35	JW Pepper, music	14.99	Keith Co News, 2 yr subs	72.00
Lous Sporting Goods, fb name plates	99.50	Mid America Chemical, custodial	2437.52	McMillan Plumbing, sewage pump	1208.00
Mead Lumber, railing supplies	353.98	Metropolitan Compounds, ice melt	1663.70	MKR Services, Save a life tour	1025.00
NASB, conference registrations	766.00	NEHHS, water tests	190.00	New Victorian, rooms Gorwill & Schaeffer	112.98
NEMC, Rose conference registration	15.00	North Agri Services, sprinkler repair	1042.81	NP Telegraph, subscription	171.60
PREMA, electric	1768.80	Pearson Ed, reading skills supplies	357.88	R & D Welding, shop supplies	1082.50
Recognition Unlimited, track medal	10.94	Tom/Kris Rut, Aug/Sept mileage	182.97	Sandhills Garage, coach bus	142.80
Barry Schaeffer, mileage	192.60	Scholastic, teaching supplies	151.25	Sizer Well Service, work on sprinkler	59.25
Snell Services, boiler treatment	736.80	Springer Appliance, ice machine repair	125.00	Town & Country, coach bus tire	490.22
TPRS, replace voided ck1767	1076.00	US Bank, books, postage, fuel, supplies	784.57	Mandy Vasa, mileage to workshop	80.25
Village of Arthur, trash	306.00	Visa, ceiling tiles & toner	1439.27	Brad/Ainslie Wilson, Sep mileage	182.97
Dusty/Brandee Wilson, Sep mileage	114.36	Mark/Sandi Wilson, Sep mileage	114.36	Wolf Den Market, milk	327.97
October payroll	166814.25				

Jamie Gorwill reported on the success of the State Range Judging completion, 1st round of MNAC conference volleyball, and the upcoming end of the first quarter.

Superintendent Schaeffer reported on NSAA taking over 6 man football, and a law update conference that he attended.

Motion made by R. Dye, seconded by J. Storer to close the Teacherage checking account and move monies to the Money Market checking with all future expenditures to come from the General checking, coded to teacherage expenditures. To also close the building fund savings account moving all funds to the building fund checking, and making it a prime money market checking. These changes being made to see improved interest returns on balances. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Superintendent Schaeffer gave the board some information on an online curriculum program called Odysseyware.

Motion made by R. Dye, seconded by J. Ohm to approve bids from Highmark Electric, Blake Hampton to upgrade the lighting in the gym, concession room, and the concession commons area to LED and to install humidistat exhaust fans in both the boys and girls locker rooms. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

The negotiations committee will meet on Thursday, Oct 19 at 7:00 p.m. in the high school library. Superintendent will set a meeting for the building and grounds committee to meet in the next couple of weeks.

T. Rut made a motion, seconded by D. Powers to recognize the Arthur County Education Association as the official negotiating representatives for certificated staff for the 2019-20 contract year. 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 8:15 p.m.

The next regular meeting will be held November 13, 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 **November 13, 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)