

The regular October meeting was called to order 7:06 p.m. in the high school library on October 14, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Motion made by T. Rut seconded by J. Ohm to approve the consent agenda, for certification that the meeting was advertised to adopt the agenda, accept the financial reports, excuse board member Jared Storer, approval of the previous month's minutes, approve claims on the General Fund and Nutrition Fund. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, A. Bures, Motion carried 5-0. J. Storer absent

General Fund

Ace Hardware, custodial	17.04	Arthur Enterprise, minutes/notices	328.75	Arthur Ranch Petroleum, tank lease	200.00
Arthur Rural Fire, ambulance service	150.00	AT & T, phone	68.92	Alex/Joni Canning, mileage	198.36
Consolidated TELCO, phone	294.03	Jeremy/Becca Corfield, mileage	323.99	Jeff/Raelyn Daly, mileage	396.72
Trevor/Amy Dam, mileage	158.69	ESU #16, contracted services	15651.53	Liminex, 3 yr license monitoring software	2658.00
Jamie Gorwill, mileage	482.56	Brad/April Harms, opt mileage	238.03	Highmark Elec, Teacherage repairs	454.50
Hometown Leasing, copier/printer lease	704.55	HTMC, radio advertising	439.00	HUDL, cloud based software	4199.00
Ideal Linen, custodial	241.70	Inland Truck, bus repair & inspections	4447.60	JW Pepper, music	465.71
Keith Co News, subscription 2 yrs	42.00	Lous Sporting, fb equipment	648.96	Kim Matthews, mileage	390.92
McGraw Hill, science text	113.64	Menards, shop vac	124.99	Midland Fam Medicine, bus driver	35.00
NASB, Schaeffer & Wenzel conference	804.00	National Geographic, subscription	67.00	NEHHS, water tests	311.00
Jason/Kaycee Ohm, mileage	185.13	PREMA, electric bill	1796.27	Pinn Bank Visa, advertising	2762.50
Rosenberg Ins, ¼ payment	11157.00	Sandhills Garage, route busses	410.13	Sandhill Oil, propane for teacherages	686.02
Syncb/Amazon, books, computer, supp	608.79	US Bank, travel, postage, supplies	1361.79	Village of Arthur, trash	666.00
Jace Walker, mileage	79.34	Jasper/Lindsay Walker, mileage	39.67	Wex Bank, fuel	143.56
Casey/Alaina Whitaker, option mileage	154.56	Brad/Ainslie Wilson, mileage	211.58	Dusty/Brandee Wilson, mileage	132.24
Mark/Sandy Wilson, mileage	132.24	Michael/Kim Wilson, mileage	79.34	Oct payroll	165871.92

DEPRECIATION FUND: Hearland Seating, bleachers 49,828.00

NUTRITION FUND: Wolf Den Market, milk 486.38

Angela Munson came before the board, representing the Village Board and the Packbackers. She relayed that the Village would trade bus storage at the Village Shed for the school providing the same lawn fertilization program that the school uses. Angie also stated that the Packbackers are willing to contribute funds towards new curtains for the stage and or acoustics for the gym.

Miss Alber reported the the 1st quarter ends on Friday the 18th.

Mrs. Gorwill gave a report on upcoming activities and a PBIS update.

Mr. Schaeffer reported on meetings and workshops he had attended.

The board will hold a workshop prior to the next meeting at 5:45 p.m.

The Building and Grounds committee will meet on Oct 24th at 7:00 p.m.

The Policy committee will meet on Oct 23rd at 7:00 p.m.

Motion made by T. Rut seconded by K. Wenzel to accept the second reading of policies 3003.1 and 3004.1. Aye: T. Rut, K. Wenzel, A. Dam, A. Bures, Nay: J. Ohm, J. Storer absent. Motion carried 4-1.

J. Ohm made a motion to approve the first reading of policies 3017 and 3050. Motion seconded by T. Rut. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, A. Bures, Motion carried 5-0. J. Storer absent

Policy 3052 was tabled.

Approval of a funding proposal was discussed.

K. Wenzel made a motion to recognize the Arthur Education Association as the bargaining unit for teachers, certified staff, not including Administrators for the 2021-22 school year. A. Dam seconded the motion. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, A. Bures, Motion carried 5-0. J. Storer absent

Motion made by T. Rut, seconded by A. Dam to approve a resolution from Sandhills State Bank that would allow the Superintendent and Bookkeeper to make transfers between accounts. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, A. Bures, Motion carried 5-0. J. Storer absent

A. Dam made a motion, seconded by K. Wenzel to approve the Superintendent and Bookkeeper as authorized signatures for the Activities and Petty Cash accounts. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, A. Bures, Motion carried 5-0. J. Storer absent

The meeting adjourned at 8:32 p.m.

The next regular meeting will be **November 12, 2019 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-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **November 12, 2019 at 7:00 p.m.** 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.