

Regular Meeting

10/11/2021

The regular October meeting was called to order at 7:01 p.m. in the high school library on October 11, 2021. Present: Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample. Visitors: Mike Jageler was there to discuss some concerns.

Motion made by T. Rut, seconded by J. Ohm, 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 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, J. Ohm, J. Storer, A. Dam & K. Wenzel. Motion carried 6-0 .

Depreciation Fund Check:

Yanda's, sound system for FB field 7029.22

Building Fund Checking:

ACS Petty Cash, reimb. Pro Flooring 1121.00 PREMA, electric bill 150.46 Village of Arthur, trash 360.00

General Fund Checking:

ACS Petty Cash, reimb./Pinn CC 2718.67	Ace Hardware, bathroom repair parts 115.40	Ag Ed Net, 1 yr subscription 465.00
Arthur Enterprise, min./notices 272.05	Arthur Ranch Petr., tank lease 200.00	Arthur Rural Fire, amb. standby 150.00
Bomgaars, shop supplies 153.65	Consolidated Telephone, phone bill 314.34	Jeremey & Becca Corfield, mile. 301.65
Trevor & Amy Dam, mileage 258.55	Eakes, admin. fees 55.00	First National, 21 EFAST budge 5000.00
Jamie Gorwill, mileage 402.08	Shawn & Tara Hanna, mileage 121.30	KX 104, FFA conv. message 85.00
Husker Radio, local sports 55.00	Ideal Linen, custodial supplies 39.85	Inland Truck, bus repairs 9140.29
Innovative, classroom supplies 7.70	JW Pepper, band music 39.64	Keith Co. News, ad, subscription 204.75
Lou's Sporting, bb uniforms 2313.84	Matheson, shop supplies 3360.39	Menards, shop supplies 26.97
McHill, Lucus public speaking 1836.66	Neal Oil 871.80	NE Fire Marshal, boiler inspectio 183.00
NSIAAA, membership fee 250.00	Pinnacle Bank, credit card charges 198.00	Hometown Leasing, copiers 649.00
PREMA, electric bill 1633.91	Kris Rut, reimb. shop supplies 108.94	Sandhills Gara., fuel treatment 346.15
Sandhill Septic, tank pumping 5310.00	Barry Schaeffer, mileage 440.16	Scholastic, scholastic news 4,5,6 327.97
School Specialty, coop-gen. supplies 122.00	Syncb/Amazon, custodial supplies 89.98	Tierney, computer sleeves 3450.00
US Bank, custodial, vocab, bus. Supp. 1035.00	Uline, shop-welding screens 654.00	Village of Arthur, trash 360.00
Hunter & Taylor Walker, mileage 474.01	Jace Walker, mileage 89.38	Brad & Ainslie Wilson, mileage 229.82
Dusty & Brandee Wilson, mileage 215.46	Yanda's, repair labor 25.00	
ACS General, Oct. transfer 230966.76		

Public Form – Mike Jageler discussed some concerns he had about the handling of an incident. .

Teacher Representative Dawn Alber – The quarter is ending this week and that the PLC day was beneficial

Principal Gorwill – reported that NSCAS data is embargoed at this time and cannot be shared with the board or public until the state has cleared it to be reported. She will report next month on the Educlimber program that is being implemented this year.

Superintendent Schaeffer reported on attendance at a NRCSA meeting, there is a proposal regarding school financing. The proposal shows some promise he will report more back later when he has more information.

Discussion was held on the upcoming Education Conference November 17-19, no one wished attend.

The board reviewed and discussed the School Policy 5035 Student Discipline – regarding clarification and application of the policy. The board requested that Mr. Schaeffer visit with our school lawyer regarding parts of the policy. A committee to be headed by Mrs. Gorwill will review our Activities Handbook for changes. Jason Ohm volunteered to serve on the committee. All information to be brought back to the board in November. No action taken.

Motion made by T. Rut, seconded by J. Ohm to go into Executive Session to discuss personnel at 8:20 p.m. Roll Call was taken: Aye: A. Bures, T. Rut, J. Ohm, J. Storer, A. Dam & K. Wenzel. Motion carried 6-0.

Motion made by T. Rut and seconded by A. Dam to come out of Executive Session at 9:05 p.m. Roll Call was taken: Aye: A. Bures, T. Rut, J. Ohm, J. Storer, A. Dam & K. Wenzel. Motion carried 6-0.

Meeting adjourned at 9:06 p.m.

The next regular meeting will be **November 15, 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)

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