

The regular October meeting was called to order 7:04 p.m. in the middle school multipurpose room. Present were Andy Bures, Marty Larsen, Dan Powers, Cliff Macomber, Barry Schaeffer, Terria Hampton, Dawn Alber, Mark Wilson, Sandy Wilson, Kim Sizer, and Travis Wenzel

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

Ryan Dye arrived at 7:12 p.m.

Motion made by C. Macomber seconded by M. Larsen to approve the consent agenda, for certification that the meeting was advertised and to adopt the agenda, accept the financial reports, approval of the previous month's minutes with the amendment of an additional bill to Moul's Modern Builders for cement work in the amount of \$22,268.17, approve claims on the General Fund, Teacherage Fund, transfer remaining funds from Class of 2015 and 2016 to the Student Council, transfer monies from Money Market Checking to General Checking, and draw monies and deposit from County Treasurers, excuse board member Tom Rut for being absent. Roll Call vote was taken: Aye, C. Macomber, M. Larsen, D. Powers, R. Dye, A. Bures. T. Rut absent. Motion carried 5-0.

Teacherage Checking: Village of Arthur, trash=\$430.00; PREMA, well=\$21.100.

Money Market Checking: Keith County Treasurer, refund of motor vehicle tax = \$33.26

General Checking

Ace Hardware, custodial	119.20	ACS Petty Cash, reimb	677.05	ACT Aspire, testing	21.00
Arthur Enterprise, minutes/notices	442.75	Arthur Ranch Pet, tank lease	200.00	AT&T, phone	77.61
Beaver Bearing, shop tool repair	73.26	Bomgaars, shop	99.96	Alex/Joni Canning, Sept mileage	249.32
Center for Education, special ed law	164.95	Kim Channer, tuition reimb/supplies	1060.21	Consolidated Telco, phone	806.24
Cornhusker Glass, windshield	247.17	Jeff/Raylyn Daly, Aug, Sep mileage	554.04	Trevor/Amy Dam, Sep mileage	184.68
Jolene Delatour, Aug/Sep mileage	706.40	Engaging Tech, sp ed supplies	279.00	ESU #16, contracted services	10753.81
Fam Med Center, bus driver physical	204.00	Cathy Hardy, mileage	39.96	Harris, computer checks	184.80
Hometown Leasing, copier/printers	600.55	Ideal Linen, custodial	52.56	JW Pepper, music	26.54
Keith Co News, subs, budget	248.63	Kildare, shop supplies	62.59	Menards, shop/custodial	355.77
New Victorian Inn, Supt room	54.99	NP Telegraph, budget notice	585.40	Perry Guthery, legal counsel	1890.00
Rich/Jayne Peterson, Sep mileage	166.21	Clint/Steph Pettit, Sep mileage	307.03	Quick Electric, exhaust fan	50.00
RD Welding, shop supplies	179.00	Rosenberg Ins, ¼ payment	10178.00	rSchool Today, activity scheduler	250.00
Tom/Kris Rut, Sep mileage	153.90	Sandhills Garage, bus/Van service	694.51	Barry Schaeffer, mileage	447.12
Sizer Well Service, middle school	290.27	Staples, folders, filing supplies	239.00	Supreme School, planners	243.35
Calvin/Deanna Turner, tuition reimb	202.50	US Bank, credit card	4860.74	Lisa/Steve Vasa, Sep mileage	123.12
Village of Arthur, trash	306.00	Dusty/Brandee Wilson, Sep mileage	153.90	Mark/Sandy Wilson Sep mileage	146.21
Michael/Kim Wilson, Sep mileage	92.34	Wolf Den, milk/supplies	649.37	Alliance Pub Schools, workshop	60.00
CHS Grainland, diesel	2257.00	Korny Board Aids, boys BB supplies	556.53	NeCouncil Ec Ed, stock market	60.00
Pinnacle Bank, Visa charges	748.96	Flinn Scientific, science	115.96	Shawn/Tara Hanna, Sep mileage	123.12
Lou's Sporting Goods, girls BB unif	4019.10	NDE, CCR Math workshop	25.00	NE DOL, boiler inspection	147.00
PREMA, electric	1307.61	Pioneer Pub, PO books	186.73	Oct payroll	171,801.29

Mark Wilson asked the board about the state aid formula and how it effect on the levy.

Superintendent Schaeffer reported on setting a date for a goal setting workshop in January or February for the board, presented information on the Danielson Instructional Model, and a request for the purchase of some property north of the elementary school.

Motion made by M. Larsen, seconded by C. Macomber to approve the Multi-Jurisdictional Hazard Mitigation plan resolution as presented. Roll Call vote was taken: Aye, C. Macomber, M. Larsen, D. Powers, R. Dye, A. Bures. T. Rut absent. Motion carried 5-0.

Motion made by C. Macomber, seconded by D. Powers to approve the first reading of policies 6001-6010 with amendments. Roll Call vote was taken: Aye, C. Macomber, M. Larsen, D. Powers, R. Dye, A. Bures. T. Rut absent. Motion carried 5-0.

Meeting adjourned at 8:25 p.m.

The next regular meeting will be held on **November 15, 2016 at 7:30 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **November 15, 2016 at 7:30 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.

(President-A. Bures)

(Secretary-R. Dye)