

The regular December meeting was called to order 7:00 p.m. in the high school library on December 11, 2017 Present were Andy Bures, Tom Rut, Dan Powers, Ryan Dye, Jason Ohm, Barry Schaeffer, Terria Hampton, Dawn Alber, Jamie Gorwill, Tammie Swanson, Trisha Storer, Brandee Wilson, and Tyler Walker.

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

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, approval of the previous month's minutes approve claims on the General Fund and Depreciation Fund, transfer monies from Money Market Checking to General Checking, draw monies and deposit from County Treasurers, excuse board member Jared Storer. Roll Call vote was taken: Aye, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 5-0. Storer absent.

Depreciation Fund Checking: Highmark Electric, boys and girls locker rooms upgrade lighting=\$3645.00.

ACS Petty Cash, reimb	1221.73	Arthur Enterprise, minutes/notices	99.55	Arthur Ranch Pet, tank lease & sevice	200.00
AT&T, phone	69.07	Bomgaars, shop supplies	11.99	CHS, fuel	2687.89
Consolidated Telco, phone	340.59	Correll Refrig, duplex	567.00	Alex/Joni Canning, Nov mileage	195.17
Jeff/Raelyn Daly Nov mileage	365.94	Trevor/Amy Dam, Nov mileage	137.23	Jolene Delatour, Nov option mileage	518.42
ExploreLearning, science software	787.50	Global Industrial, gym fans	424.17	Harris, check envelopes	222.19
Hometown Leasing, copier/printers	600.55	Brad/April Harms, Nov option mileage	219.56	Ideal Linen, custodial	113.31
JWPepper, music	42.97	Kearney Hub, science ad	281.62	Menards, custodial	89.88
Mead Lumber, play and railings	122.95	NEHHS, water tests	45.00	Potter-Dix, dist play costs	108.61
Tom/Kris Rut, Nov mileage	114.36	Sandhills Garage, buses	990.19	Lisa/Steve Vasa, Nov mileage	97.58
Brad/Ainslie Wilson, Nov mileage	195.17	Mark/Sandy Wilson Nov mileage	121.98	Wolf Den Market, milk	346.54
Ace Hardware, pain/supplies	84.64	Jeremy/Becca Corvield, Nov mileage	170.77	Cheryl Dolezal. Cleaning	1170.00
Alan/Alene Goodman Nov opt mileage	102.92	New Victorian Inn, rooms music & Supt	365.95	Barry Schaeffer, mileage	343.99
US Bank, travel, library, dues, postage	1932.76	Dusty/Brandee Wilson, Nov mileage	121.98	Brooklyn Pub, play royalty	35.00
Shawn/Tara Hanna Nov mileage	97.58	Lous Sporting, bb scorebooks	69.86	Norfolk Lodge, state play rooms	578.00
Panhandle REA, electric	2747.28	Western Turf, fix retaining wall	3373.00	Dec payroll	164141.87

Tyler Walker thanked the board for serving and reducing the tax asking, invited the board to visitation by NASB President, John Spatz, on Feb 28, and presented each board member with a book by Salman Khan, "The One World School House".

Jared Storer arrived at 7:18 p.m.

Mrs. Gorwill reported on the performance of the One Act Play team placing 6<sup>th</sup> at state, and FFA Demonstration team qualifying for state.

Mr. Schaeffer reported on the Education Conference he had attended and that he was working on the calendar for 2018-19 for the January meeting.

The Building and Grounds Committee discussed some needed cement work at the elementary building and expansion of the weight room.

Motion made by T. Rut, seconded by J. Storer to go into executive session to discuss negotiations at 7:52 p.m. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by T. Rut, seconded by J. Ohm to come out of executive session at 8:15 p.m. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by J. Storer to go into executive session at 8:16 p.m. to complete the Superintendent Evaluation. Roll Call vote was taken: Aye, J. Storer, J Ohm, T. Rut. D. Powers. R. Dye, A. Bures. Motion carried 6-0.

At 9:15 p.m. Superintendent Schaeffer was asked to come in. Motion made by T. Rut, seconded by J. Ohm to come out of executive session at 9:23 p.m. 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 9:25 p.m.

The next regular meeting will be held **January 15, 2018 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 1<sup>st</sup> of the month or they may be held until the following month's meeting.**

**The board will meet for a special meeting on January 17, 2018 at 6:30 p.m. in the high school library to discuss negotiations.**

(President-A. Bures)

(Secretary-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **January 15, 2018 at 7:00 PM, in the Arthur County High School.** **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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)

NOTICE:

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