

December 14, 2015

The regular December meeting was called to order 4:09 p.m. on December 14, 2015 in the high school library. Present were Andy Bures, Marty Larsen, Dan Powers, Tom Rut, Ryan Dye, Cliff Macomber, Barry Schaeffer, Terria Hampton, Jamie Gorwill, Laura Cooney, Stacy McAbee, and Dawn Alber.

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

Motion made D. Powers seconded by T. Rut, 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, approve claims on the General Fund, Teacherage Fund and Building Fund., transfer monies from Money Market Checking to General Checking, and draw monies and deposit from County Treasurers. Apply for a six month loan in the amount of \$75,000.00 from the Bank of Keystone and cash CD # 7105. Loan proceeds will be deposited in Money Market Checking, \$5000.00 from CD # 7105 will be deposited in Building Fund Savings with the remaining funds to be deposited in Money Market checking. President Andy Bures and Secretary Dan Powers will be signing all documents. Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

Teacherage Checking: PREMA, well=\$16.88; Correll Refrigeration, House #6 furnace=\$490.16

Building Fund: Moul's Modern Builders, retaining wall=\$19290.00.

General Checking

Ablenet, sp ed equipment	152.90	ACS Petty Cash, reimb	338.64	All State Sign & Plaque, signs	740.25
Arthur Enterprise	105.65	Arthur Ranch Pet, tank lease	200.00	AT & T, long distance	73.96
Bomgaars, shop/athletic supplies	127.41	CHS Grainland, fuel	2627.00	Consolidated TELCO, phone	287.96
Jeff/Raelyn Daly, mileage	334.31	Trevor/Amy Dam, mileage	147.49	Eakes, copier costs	535.60
ESU #13, SP ED workshop	30.00	ESU#16, workshops, sp ed	10892.67	Follett, library supplies	80.29
Shawn/Tara Hanna, Nov mileage	111.44	Hometown Leasing, printers/copiers	607.21	Hyannis Area Schools, dist Play	136.50
Ideal Linen, janitor supplies	189.56	DaNae Kramer, 4 mon Mileage	1238.94	Lous Sporting Goods, BB goals	310.00
Mid America Research, custodial	1384.00	Menards, custodial	413.06	NEHHS, water tests	174.00
New Victorian Inn, Travel	398.94	Jason/Kaycee Ohm, Nov mileage	111.44	Audra Peterson, ½ tuition reimb	197.50
Rich/Jayne Peterson, Nov mileage	167.15	RBS Activewear, BB Warmups	448.00	R & D Welding, shop	51.00
Renaissance Learning, AR & Star	1583.00	rSchool Today, software	250.00	Tom/Kris Rut, Nov mileage	139.29
Sandhills Garage, bus maint	133.08	Trisha Storer, reimb for supplies	83.07	Becky Swanson, bond renewals	350.00
USBank, milk, books, travel, dues	2637.45	Steve/Lisa Vasa, Nov mileage	111.44	Visa, pe & computer equip	106.33
Brad/Ainslee Wilson, Oct/Nov mile	185.07	Dusty/Brandee Wilson, Nov mileage	139.29	Mark/Sandy Wilson, Nov mileage	139.29
Michael/Kim Wilson, Nov mileage	73.74	Wolf Den Market, milk	536.19	Decker Equipment, custodial	78.11
Wex Bank, fuel	119.10	December Payroll	157023.06		

Superintendent Schaeffer reported on various topics and presented the board with information on the AQuESTT rating scale.

Motion made by T. Rut, seconded by M. Larsen to approve the second readings and adopt policies 5021-5025. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

Motion made by C. Macomber, seconded by T. Rut, to present the staff with beef drafts for the holiday appreciation gift. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

T. Rut made a motion, seconded by C. Macomber, to recognize the Arthur Education Association as the bargaining agent for the certified staff for 2017-18. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

C. Macomber made a motion, seconded by D. Powers to approve for adoption, the second reading of the Superintendent Evaluation instrument. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

Motion made by R. Dye, seconded by M. Larsen to enter into executive session at 4:50 p.m. to discuss negotiations and to protect public interest. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

Motion to come out of executive session at 5:25 p.m. was made by T. Rut, seconded by R. Dye. . Roll call vote was taken. Aye: Marty Larsen, Cliff Macomber, Dan Powers, Rye Dye, Tom Rut, and Andy Bures. Motion carried 6-0.

The board would like to recognize Student Council for their Random Acts of Kindness and candy canes for the board and other of the community.

President Bures declared the meeting adjourned at 5:27 p.m.

The regular January meeting will be held on **January 14, 2016 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-R. Dye)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **January 14, 2016 at 7:00 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.