

The regular December meeting was called to order 5:12 p.m. in the high school library on December 15, 2020. Present were Andy Bures, Amy Dam, Tom Rut, Jason Ohm, Kimberly Wenzel, Jared Storer, Jamie Gorwill, Barry Schaeffer and Terria Hampton.

Motion made by J. Ohm seconded by J. Storer 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 for the General Fund and Building Fund, transfer funds from Money Market Checking to General Checking to cover bills presented for payment. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

#### General Fund

Building Fund Checking: PREMA, teacherage well=\$26.91;

Ace Hardware, custodial	83.93	ACS Petty Cash, reimb	589.00	Arthur Enterprise, minutes/notices	81.55
Arthur Co Clerk, election costs	160.65	Arthur Ranch Petroleum, tank lease	200.00	Dana Boyce, mileage	94.88
Correll Refrigeration, heat at elem	507.00	Consolidated TELCO, phone	288.06	Jeff/Raelyn Daly, Nov mileage	401.49
Decker Equip, custodial supplies	339.01	Eakes, copier costs	568.30	ESU#16, contracted services	18307.24
Esu#5, Spanish books	47.95	Shawn/Tara Hanna, Nov mileage	104.88	Harris, fiscal accounting software	2361.10
Highmark Elec, stage light dimmers	96.67	Hometown Leasing, copier/printers	104.00	JW Pepper, music	27.99
Lou's Sporting Goods, water bottles	255.04	Menards, toilet & supplies	220.64	NEHHS, water tests	122.00
NE Printworks, po books	213.45	New Egg, computer supplies	309.67	Jason/Kaycee Ohm, Nov mileage	104.88
PREMA, electric	2694.37	Tom/Kris Rut, Nov mileage	172.07	Sandhills Auto /Tractor, route bus	470.01
Sandhill Oil, propane	1111.28	Becky Swanson, fidelity bonds	350.00	Sync/Amazon, amazon corp credit	9161.22
US Bank, postage, technology, supp	2369.72	Visa, stamped envelopes	778.85	Jace Walker, Nov mileage	78.66
Regan Watson, non ethanol gas	105.02	Brad/Ainslie Wilson, Nov mileage	209.76	Dusty/Brandee Wilson, Nov mileage	131.10
Michael/Kim Wilson, Oct/Nov mileage	162.24	Wolf Den Market, supplies	95.93	Dec payroll	168780.88

Mrs. Swanson, representing STUCO, spoke to the board about improvements to the library and concession room with Student Council funds.

Principal, Jamie Gorwill, reported on One Act placing 3<sup>rd</sup> at districts, and NSAA Covid Guidelines at activities.

Superintendent Schaeffer noted that he was nearly completed with teacher evaluations and that everyone was looking forward to Christmas break after a successful 1<sup>st</sup> semester. He discussed starting and ending dates for the 2021-22 school year and copier service quotes.

Motion made by T. Rut, seconded by J. Storer to accept the bid from Heartland Scenic Studio, Inc for replacement and installation of the black curtains on the stage. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

Motion made by J. Storer, seconded by T. Rut to accept the resignation of Kim Matthews on December 31, 2020. Roll Call vote was taken: Aye: T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Nay: J. Ohm. Motion carried 5-1.

Motion made by A. Dam, seconded by T. Rut to offer a contract to Raquel Jurjens a contract for the completion of the second semester as English Language Arts teacher. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

J. Ohm made a motion to go into executive session at 6:39 p.m. to discuss negotiations. Motion seconded by T. Rut. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

T. Rut made a motion seconded by A. Dam to come out of executive session at 7:18 p.m. Roll Call vote was taken: Aye: J. Ohm, T. Rut, A. Dam, J. Storer, K. Wenzel, A. Bures. Motion carried 6-0

The next regular meeting will be **January 18, 2021 at 6:00 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 1<sup>st</sup> of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-J. Ohm)

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