

The regular December meeting was called to order 7:02 p.m. in the high school music room on December 16, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Kimberly Wenzel, Amy Dam, Barry Schaeffer, Jamie Gorwill, and Terria Hampton. Motion made by T. Rut seconded by J. Storer 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, Building Fund, and Nutrition Fund, approve line of credit advance from Sandhills State Bank of \$20,000.00, transfer 1108.49 from MM checking to Petty Cash, transfer 391.48 from MM checking to nutrition fund. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

General Fund

Petty Cash checking, Gothenburgh Public Schools, play festival \$150.00; Doane University, Fall Festival of Winds entry \$40.00; Concordia Univertisy, honor band and choir entries \$50.00; USPS, postage \$35.00; Visa, FFA National Convention \$221.00; Sync/Amazon, play supplies & fb storage tote \$508.37; Wex Bank, fuel \$43.17; Wolf Den Market, Thanksgiving meal \$798.93

General checking

Ace Hardware, custodial	33.76	Arthur Enterprise, minutes/notices	94.15	Arthur Ranch Petroleum, tank lease	200.00
AT & T, phone	45.88	Alex/Joni Canning, Nov mileage	171.91	Consolidated TELCO, phone	322.84
Jeremy/Becca Corfield, Nov mileage	150.42	Jeff/Raelyn Daly, Nov mileage	322.34	Trevor/Amy Dam, Nov mileage	128.93
ESU #16, contracted services	15651.53	Alan/Alene Goodman, Nov opt mileage	128.93	Jamie Gorwill, mileage	197.20
Harris School Forms, tax forms	310.00	Highmark Elec, shop lights	750.00	Hillton Garden Inn, Rose convention	556.00
Hinton's Lock, door locks	587.50	Hometown Leasing, copier/printer lease	704.55	Ideal Linen, custodial	24.57
Inland Truck, coach bus	1610.17	On To College, act prep	1760.00	JW Pepper, music	124.37
Elvia Marleny & Mario Aguilar, mileage	365.31	Menards, supplies	15.98	NE HHS, water tests	1152.00
Jason/Kaycee Ohm, Nov mileage	85.96	PREMA, electric bill	2943.02	Visa, off site backup & ipads	3359.00
Tom/Kris Rut, Nov mileage	150.42	Sandhills Garage, busses	19.18	Barry Schaeffer, mileage	412.96
Snell Services, heat valve	408.00	Staples, paper towels	154.62	Becky Swanson, fidelity bonds	350.00
US Bank, travel, supplies, postage	3170.08	Mandy Vasa, mileage	143.84	Jace Walker, Nov mileage	64.47
Wex Bank, fuel	175.37	Brad/Ainslie Wilson, Nov mileage	171.91	Dusty/Brandee Wilson, Nov mileage	107.45
Mark/Sandy Wilson, Nov mileage	107.45	Yanda's Music, sound system repair	839.25	Eakes Office, middle school excess copies	554.96
Journey Ed, adobe licenses	287.00	Michael/Kim Wilson, Nov mileage	94.22		
Dec payroll	169247.42	ACS Building Fund, transfer	1506.00		

BUILDING FUND: Panhandle REA, well 25.06

NUTRITION FUND: Wolf Den Market, milk 391.48

Miss Alber shared that the elementary Christmas program is Dec 17 at 6:00 p.m.

Mrs. Gorwill reported on football and volleyball players receiving awards, success of the Play Production cast and crew, FFA members qualifying for state and the great high school Christmas concert.

Mr. Schaeffer reported on the Education Conference that he and Kimberly Wenzel attended, and that he would be attending an upcoming Legislative Preview session.

T. Rut made a motion to give Wolf Den certificates the same as last year for staff Christmas appreciation. Motion seconded by J. Storer. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Motion made by J. Storer, seconded by T. Rut to provide funding support for implementation of the Alumni Kiosk while further donations are obtained to cover the project. Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

Pre-school services was discussed.

Motion made by A. Dam, seconded by J. Storer to go into executive session at 7:47 p.m. to discuss negotiations. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

T. Rut made a motion to come out of executive session at 8:12 p.m. Motion seconded by A. Dam. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, A. Dam, J. Storer, A. Bures, Motion carried 6-0.

The meeting adjourned.

The next regular meeting will be **January 13, 2020 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 1st of the month or they may be held until the following month's meeting.**

(President-A. Bures)

(Secretary-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **January 13, 2020 at 7:00 p.m.** in the Arthur County High School. **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.