

Regular Meeting

12/13/2021

The regular December meeting was called to order at 6:59 p.m. in the library on December 13, 2021. Present: Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample.

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

Building Fund Checking:

Correll Refrigeration, furnace repair	399.00	PREMA, electric bill	89.00
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General Fund Checking:

ACS Petty Cash, reimburse,	115.06	Arthur Enterprise, min./notices	129.55	Arthur Ranch Petr., tank lease	200.00
AmerInn, rooms	80.10	Consolidated Tele., phone bill	306.72	Trevor & Amy Dam, mileage	162.79
Eakes, contract base rate charge	1049.45	ESU 16, ESU service	18638.02	Elwell, Ag Ed Prof. Develop.	20.00
Shawn & Tara Hanna, mileage	108.53	Hometown Leasing, copier lease	649.00	Ideal Linen, custodial supplies	39.85
Elvia Loarca & Mario, mileage	185.14	Mid-American, custodial supplies	696.69	Menards, toilet, seal & fittings	231.58
NRCSA, fee – supt. search	2625.00	NE Public Health, water tests	251.00	Jason & Kaycee Ohm, mileage	210.67
One Source, background check	136.00	Popplers Music, Christmas music & CD	34.94	PREMA, electric bill	2636.26
Pinnacle Bank, credit card charges	2611.54	Sandhills Auto, bus repairs	501.57	Sandhill Oil, propane	3885.06
Sizer Well Service, vacuum breaker	255.06	U-Line, shipping on welding helmets	100.00	Brad & Ainslie Wilson, mileage	204.29
Hunter & Taylor Walker, mileage	509.12	Jeremy & Becca Corfield, mileage	212.27	Culligan Water, replace booster	295.00
Graduate Lincoln, rooms	998.00	HTMC, radio ads	384.00	KSB School Law, legal services	1237.00
Jace Walker, mileage	87.78	Dusty & Brandee Wilson, mileage	135.66	US Bank, credit card charges	2185.98
ACS General, Dec. transfer	209559.44				

Teacher Representative Dawn Alber – reported on having a successful High School and Elementary Christmas programs and that testing with DIBELS is done.

Admirative Reports –

Principal Gorwill – reported an overview of the NDE key findings and ACT scores.

Superintendent Schaeffer reported the new doors at the elementary have been installed. Still working on getting the rest of the insurance claims from the hail storm finished.

The board reviewed and discussed approval to transfer remaining funds from Class of 2021 to general fund per policy 3005 to the account for Kiosk. Motion made by Tom Rut and seconded by Amy Dam. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board accepted the First Reading of Policy 4063 Extra Duty and Extended contracts with clarification. Motion made by Jason Ohm and seconded by Jared Storer. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board reviewed an updated Policy 2009 Public Participation. Motion made by Amy Dan and seconded by Tom Rut.

Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board reviewed an update on Policy 3001 Budget with a change. Motion made by Tom Rut and seconded by Jared Storer. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board reviewed the approval of use of line of credit to help cover bills through December. No action taken.

A motion was made by Tom Rut and seconded by Kimberly Wenzel to go into Executive Session. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Tom Rut made a motion to come out of Executive Session at 8:22 and seconded by Amy Dam. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Meeting adjourned at 8:24 p.m.

There will be a **Special Board of Education meeting on Monday January 10, with the NRCSA consultants regarding the Superintendent Search. The meeting will be at 5:30 pm in the High School library**, followed by the regular board of education meeting scheduled for 7:00 PM.

The next regular meeting will be **January 10, 2021 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-J. Ohm)

NOTICE: The Arthur County Schools Board of Education will meet for their regular monthly meeting on **January 10, 2021 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.