

The regular March meeting was called to order 7:04 p.m. in the high school library on March 18, 2019. Present were Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, 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 as amended (February minutes stated Math and Science applicants instead of Science and Spanish applicants and the roll call vote form adoption of the negotiated agreement was omitted. The minutes should have read; Roll Call vote was taken: Aye: J. Ohm, T. Rut, J. Storer, A. Dam, and A. Bures. Motion carried 5-0. K. Wenzel absent.), approve claims on the General Fund, approve transfers between accounts, deposit monies from County Treasurers. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

General Fund

Ace Hardware, custodial and shop	103.96	ACS Petty Cash, reimburse	110.00	Arthur Enterprise, minutes/notices	120.55
Arthur Ranch Pet, tank lease	200.00	AT&T, phone	35.94	Alex/Joni Canning, Feb mileage	185.14
CHS Grainland, fuel	2892.46	Cons Plumb & Heat	292.13	Consolidated TELCO, phone	292.13
Jeremy/Becca Corfield Feb mileage	161.99	Correll Refrigeration, Teacherage #3	320.00	Jeff/Raelyn Daly Feb mileage	347.13
Trevor/Amy Dam, Feb mileage	138.85	Eakes, excess copies	398.34	ESU#16, contracted services	14570.33
Follett Sch Solutions, library software	727.50	Alan/Allene Goodman, Feb opt mileage	81.82	Brad/April Harms, Feb opt mileage	208.28
Hire Right, background checks	250.00	HTMC, KHAQ the Hawk messages	110.00	Ideal Linen, custodial	182.03
I Heart Media, option ad	369.00	Kearney Hub, classified ad	280.00	Keith Co News, classified ad	270.00
Matheson, welder parts	50.85	McGraw Hill, science books	99.78	Mead Lumber, insulation	145.00
PREMA, electric	3629.10	Pearson Education, chemistry book	133.18	Phonak, service plan for sp ed equip.	405.00
RDJ, shipping costs	34.84	Rosenberg Ins, ¼ payment	10578.00	Tom/Kris Rut, Feb mileage	161.99
Sandhills Garage, supplies & repairs	1041.82	Sandhill Oil, propane	6601.47	Trisha Storer, reimb for supplies	43.44
Synchrony Amazon, supplies, subs	365.90	Lisa/Steve Vasa, Feb mileage	92.57	Jace Walker, Feb mileage	69.43
Wex Bank, fuel	51.43	Brad/Ainslie Wilson, Feb mileage	185.14	Mark/Sandy Wilson, Jan mileage	119.02
Dusty/Brandee Wilson, Feb mileage	115.71	Wolf Den Market, milk	468.16	March payroll	153925.61

Dawn Alber reported on the students that had qualified for state speech. Jolene Rose reported on qualifications for All State Band and the memorial monies from Beldora Haythorn.

Jamie Gorwill reported on the talent show Tuesday the 19th and that the state speech participants would be giving their speeches at 5:00 that afternoon for the public. She also reported on the success of the STUCO sponsored donkey basketball game.

Superintendent Schaeffer reported on LB 399 and LB 103.

CTS Group representatives Jim Blumfelder and Randy Herrick came before the board to share insight on what CTS Group could offer the district for facilities improvement projects.

Discussion was held on support for revision of how school land payments are distributed, painting of the gym and work on the ceiling.

Superintendent Schaeffer will adjust the school calendar to add two Fridays to make up snow days.

Lawn service for the summer and a bid received from South Loup Lawn Care in Arnold was discussed.

Motion made by J. Storer, seconded by T. Rut to go with option 2 on the bid from Heartland Seating to replace the current bleachers because it was advised that the current ones should not be used and it would be more costly to repair than try to replace. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

Route bus driver salaries was discussed. Motion made by T. Rut, seconded by A. Dam to make a change to a per route payment of \$50.00 Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

T. Rut made a motion, seconded by J. Ohm to approve a contract for the science position with John York for the 2019-20 school year. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

Motion made by J. Ohm, seconded by T. Rut to approve a contract with Becky Watson as head custodian for the high school and middle school buildings. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

Administrator negotiations was discussed.

Motion made by A. Bures, seconded by T. Rut, to go into executive session to discuss personnel and protect the reputation of individuals at 9:12 p.m. with Superintendent Schaeffer and Principal Gorwill remaining. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0

T. Rut made a motion at 9:45 p.m. to come out of executive session. A. Dam seconded. Roll Call vote was taken: Aye: J. Ohm, T. Rut, K. Wenzel, J. Storer, A. Dam, and A. Bures. Motion carried 6-0.

The meeting adjourned at 9:46 p.m.

The next regular meeting will be **April 10, 2019 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 **April 10, 2019 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.