

## Regular Meeting

03/14/2022

The regular March meeting was called to order at 7:01 p.m. in the library on March 14, 2022. Present: Andy Bures, Tom Rut, Jason Ohm, Jared Storer, Amy Dam, Kimberly Wenzel, Barry Schaeffer, Jamie Gorwill, & Mary Sample. Visitors: Seth Sample, Kaycee Ohm, Mrs. Rut, Whitley Rut, Emma Ohm, Mrs. Swanson, Jacei Spangler & Bryce Hanna.

Motion made by T. Rut, seconded by K. Wenzel, 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 with corrections. 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, duplex furnace	6731.00	Menards, repairs	26.97	PREMA, electric bill	107.31
Sandhill Oil, propane-duplex	318.92				

### Depreciation Fund Checking:

Spangler Roofing, weight room-roof	3500.00				
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### General Fund Checking:

Alicap NASB, insurance	436.00	Activities Fund, transfer from Gen.	10000.00	ACS Petty Cash, reimburse	2396.98
Arthur Enterprise, min./notices	154.60	Arthur Ranch Petr., tank lease	200.00	Arthur Rural Fire, standby fb field	225.00
Bauer Built, align coach buss	303.00	Consolidated Tele., phone bill	290.52	Dell Marketing, chrome books	1507.15
Decker Equip.,	330.42	ESU 16, ESU service	19450.02	Follet, single site LM renewal	756.73
Jamie Gorwill, mileage	753.48	Hometown Leasing, copier lease	649.00	Heggerty, curriculum	87.99
Ideal Linen, custodial supplies	43.11	JW Pepper, materials music contest	117.78	Mid-Am, stripper, ther. lock, sealer	2135.82
Menards, security light, ES main. supplies	81.51	MIPS, books	101.28	NASB, dues	2726.00
NASCO, Nasco guard, preserved yellow	67.47	NRCSA, spring conference	210.00	NE Public Health, water tests	298.00
Pinnacle, cc charges	914.51	PREMA, electric bill	3839.45	Tom & Kris Rut, reimburse st. tuition	147.00
Really Great Reading, book	2669.20	Sandhills Auto, repairs, fuel treat	1331.91	Sandhill Oil, propane	4704.90
Syncb/Amazon, cc charges	1287.37	Ace, shop supplies	38.97	Culligan, replace RO booster at ES	320.00
Delos, air purification systems	22675.00	Harris, W-2 & 1099 forms	199.29	HTMC, radio ads	392.00
I Heart Radio, radio ads	412.62	Inland, bus repairs	1851.54	US Bank, cc charges	17.80
Hunter & Taylor Walker, mileage	660.24	Jace Walker, mileage	75.03	Dusty & Brandee Wilson, mileage	133.38
Brad & Ainslie, mileage	213.41	Jason & Kaycee Ohm, mileage	110.04	Elvia & Lorenzo Locrea, mileage	186.73
Trevor & Amy Dam, mileage	160.06	Shawn & Tara Hanna, mileage	106.70	Yanda's Music, misc instruments	46.79
ACS General, March transfer	216646.60				

Public Forum: Seth Sample discussed a concern about an incident that occurred last week. Kaycee Ohm discussed concerns she has about the road the school is headed down with the handling of discipline and the broken trust that has occurred. Mrs. Rut, Whitley Rut & Emma Ohm gave the board an overview of what will be happening at FFA State Convention and asked the board for help covering half of the motel costs. Mrs. Swanson & Jacei Spangler were there representing Stuco, to discussed some ideas that Stuco would like to help with to improve the school. Bryce Hanna shared the itinerary for the senior trip.

Teacher Representative Dawn Alber – reported on Quiz Bowl and Parent/Teacher Conferences.

Principal Gorwill – reported on the hiring of Mr. Hock for the science position and the teacher interviews for the English position and the SPED position. She also reported on the success of the Conference Quiz Bowl.

Superintendent Schaeffer reported on the roof repairs and the this was going to be a busy week. He would be leading an External Accreditation visit at Wauneta/Palisade on Tuesday, an appointment out of town on Wednesday and Thursday he would be attending the NRCSA Spring Conference and would be attending part of the State Speech on Friday.

Motion made by Tom Rut and seconded by Jason Ohm to approve the 2022-2023 School Calendar. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

The board discussed contract with FNB Financial Consultants to work with new Superintendent and Bookkeeper with Budget and financials. It was tabled until the next regular meeting.

Motion made by Tom Rut and seconded by Jared Storer to accept the contract with Adam Hock for the Science Teacher. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Motion made by Amy Dam and seconded by Jared Storer to accepted the resignation of the 7-12 English/Language Arts teacher Torrey Boley. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0.

Motion made by Tom Rut and seconded by Kimberly Wenzel to approve salary increase for HS Principal of 3%. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, A. Dam & K. Wenzel. Nay: J. Ohm. Motion carried 5-1.

Motion made by Jason Ohm and seconded by Tom Rut to go into Executive Session to discuss personnel. Roll call was taken Aye: A. Bures, T. Rut, J. Storer, J. Ohm, A. Dam & K. Wenzel. Motion carried 6-0. Came out of Executive Session at 8:33 p.m.

Meeting adjourned at 8:38 p.m.

The next regular meeting will be **April 18, 2022 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 1<sup>st</sup> 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 18, 2022 at 7:00 p.m.** in the high school library. **Claims to be submitted for payment must be received by the 1<sup>st</sup> 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.