

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u> <u>KIND OF MEETING</u>	<u>8:00 P.M.</u> <u>TIME</u>	<u>April</u> <u>MONTH</u>	<u>12</u> <u>DAY</u>	<u>2016</u> <u>YEAR</u>
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Tuesday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

TONY EGGLESTON

DIANA COLEMAN

JOE COOL

DAWN LEWIS

Superintendent of school

JOEL MORGAN

Principal

KAREN JACOBSON

Secretary to Board of Education

The Board of Education
of School District No. 89,
Arnold, Nebraska, will
meet at the school, Tues-
day, April 12, 2016, at 8:00
p.m.

A Meeting of the Board of Education of the School District of Arnold, in the County of Custer, in the State of Nebraska School District No. 89 of Custer County, Nebraska, was convened in open and Public Session at 8:00 P.M. on the 12th day of March , 2016, at Arnold Public School Meeting Room, in said District. Notice of the Meeting was given in advance thereof according to Law by Proper Publication, a designated method for giving notice to the School District, A copy of the Proof of Publication being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the Agenda and the Purpose of the meeting was communicated in the advanced notice of the meeting to the members of this meeting.

Board of Education met in regular session Tue March 12, 2016 at 8:00 P.M., with all members present.

Meeting called to order.

Pledge of Allegiance

Minutes of last regular and special meeting approved as presented.

Motion Beshaler, seconded Cool approve claims totaling \$204,214.12 . Unanimous on roll call vote.

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Visitors & Guests: Holly Remund, Heather Furne, , Janet Larreau from Arnold Sentinel. Jenny Fox gave an update on CAPABLE activities. Jeff and Wanda Kreikemeier attended the meeting concerning serving locally raised and donated beef in Hot Lunch Program.

NON-ACTION IT

ACTION ITEMS

Motion Beshaler, seconded Coleman to approve Participation in the ESU 10 NCLB Title I, Part A Cooperative.. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to approve Title I contract for Nicole Recoy. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to accept letter of resignation for the purpose of retirement from Penny Allen with regrets.. Unanimous on roll call vote.

Summer Facilities Projects tabled till later date.

Motion Eggleston, seconded Coleman to approve Lawn Contract with Mills Lawn Service. On roll call vote, voting "Aye" Cool, Eggleston, Beshaler, Bowers, Coleman. Voting "Nay" None. Nelson abstained. Carried 5 to 0.

Motion Nelson, seconded Beshaler to approve purchase of 20 additional Mac Books for Student use as presented in Bid.

Accepted Principal and Superintendent Report.

Next regular meeting will be May 10, 2016 at 7:00 A.M.

Meeting adjourned at 9:50 P.M.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.

APPROVED:

PRESIDENT

DATE

SECRETARY

DATE