

# MINUTES OF BOARD OF EDUCATION

<b>REGULAR</b>	<b>7:00 P.M.</b>	<b>Dec 08</b>	<b>2015</b>
<b>KIND OF MEETING</b>	<b>TIME</b>	<b>MONTH DAY</b>	<b>YEAR</b>

**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

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 7:00 P.M. on the 8th day of December, 2015, 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 December 8 , 2015 at 7:00 P.M., with all members present.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented

Motion Eggleston , seconded Nelsonto approve claims totaling \$218,736.46 Unanimous on roll call vote.

Visitors & Guests: Janet Larreau from Arnold Sentinel , Heather Furne, and Betty Yeargain . T.K. Rogers attended the meeting concerning Transportation for option students.

## **NON-ACTION ITEMS**

Nothing

## **ACTION ITEM**

Motion Beshaler, seconded Coleman to approve the Superintendent contract for the 2016-2017 School Year. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve the Inter-Local agreement for sharing the Superintendent with Callaway. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve transportation for option students (If Rogers decide to option in we will pick them up at the end of Oil in morning and take them home at night). Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be January 12 , 2015 at 7:00 P.M.

Meeting adjourned at 8:01 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:**

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**PRESIDENT**

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**DATE**

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**SECRETARY**

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**DATE**