

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>7:00 A.M.</u>	<u>December 13</u>	<u>2016</u>
KIND OF MEETING	TIME	MONTH DAY	YEAR

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 regular meeting of the Arnold Township will be held at the Arnold Community Center in Arnold, Nebraska, Monday, December 12, 2016, at 4:00 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 7:00 A.M. on the 13th day of December, 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 December 13, 2016 at 7:00 A.M., with all members present.

Meeting called to order.

Pledge of Allegiance

Minutes of last regular meeting approved as presented.

Motion Beshaler, seconded Coleman to approve claims totaling \$235,522.42 . Unanimous on roll call vote.

Visitors & Guests: Travis & Heidi Hunt addressed the Board. Clay Mohr, Nicole Badgley, Melva Geiser, Nicole Recoy representing Teachers Association.

NON-ACTION ITEMS

Board Members reported on State Education Conference
Vision 20/20 Survey

ACTION ITEMS

Motion Eggleston, seconded Nelson to approve Addendum to Superintendent Contract.
Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve the Interlocal Agreement for Shared Superintendent.

Accepted Principal and Superintendent Report.

Next regular meeting will be January 10, 2017 at 7:00 P.M.

Meeting adjourned at 8:47 A.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