

MINUTES OF BOARD OF EDUCATION

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| <u>REGULAR</u> | <u>7:00 P.M.</u> | <u>Feb 11</u> | <u>2016</u> |
| KIND OF MEETING | TIME | MONTH DAY | YEAR |

Thursday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

TONY EGGLESTON

DIANA COLEMAN

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, Feb-
ruary 11, 2016, at 7:00
p.m.

JOE COOL

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 11th day of February , 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 Thu February 11, 2016 at 7:00 P.M., with five members present. Cool absent.

Meeting called to order.

Motion Eggleston, seconded Beshaler to excuse Cool. Unanimous on roll call vote.

Pledge of Allegiance

Motion Nelson, seconded Eggleston to approve minutes of last meeting with the following correction: Transportation Committee is Bowers, Nelson, Eggleston. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman approve claims totaling \$241,130.06 . Unanimous on roll call vote

Visitors & Guests: Janet Larreau from Arnold Sentinel , Heather Furne, Holly Remund and Betty Yeargain . Betty Yeargain expressed concern about the cost of newsletters.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Beshaler, seconded Coleman to approve ESU Contract for SPED/Related Services for the 2016-17 School Year. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve the Negotiated Agreement for the 2016-17 School Year. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to go into Executive Session at 7:34 P.M. to discuss Principal Contract. On roll call vote, voting "Aye" Coleman, Bowers, Beshaler. Voting "Nay" Nelson, Eggleston. Carried 3 to 2.

Declared out of Executive Session at 7:40 P.M.

Motion Eggleston, seconded Beshaler to approve the Principal Contract as discussed for the 2016-17 School Year. Unanimous on roll call vote. (\$75,500.00)

Motion Beshaler, seconded Nelson to approve the purchase of School/Dr. Ed car as discussed for the agreed upon price of \$12,700.00 from Forrester's. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve the following Summer Facilities Projects as discussed. HVAC Elementary, Replace Interior door locks with Intruder Locks, Replace Carpet in High School Hall and Retread Stairs. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Motion Beshaler, seconded Eggleston to go into Executive Session at 8:12 P.M. to discuss personnel and for the prevention of needless injury to the reputation of individuals. Unanimous on roll call vote.

Declared out of Executive Session at 8:30 P.M.

Board will have Board Retreat March 8, 2016 at 5:00 P.M.

Next regular meeting will be March 8, 2016 at 7:00 P.M.

Meeting adjourned at 8:32 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