

MINUTES OF BOARD OF EDUCATION

REGULAR KIND OF MEETING	7:00 P.M. TIME	January 10 MONTH DAY	2017 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 Board of Education of
School District No. 89,
Arnold, Nebraska, will meet
at the school, Tuesday, Janu-
ary 10, 2017, at 7:00 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 P.M. on the 10th day of January, 2017, 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 January 10, 2017 at 7:00.M., with all members present.

Meeting called to order by Superintendent Lewis.

Pledge of Allegiance

The following were nominated and elected for 2017.

President:	Tony Eggleston
V. President:	Joe Cool
Secretary:	Diana Coleman
Treasurer:	Duane Bowers

President appointed the following committees:

Building & Grounds:	Beshaler, Coleman, Eggleston
Negotiations:	Beshaler, Bowers, Cool
Curriculum, Instruction, and Americanism:	Bowers, Cool, Nelson
Transportation:	Bowers, Eggleston, Nelson
Education Foundation:	Coleman
South Loup Coop	Bowers, Eggleston
Personnel:	Bowers, Nelson, Coleman

Minutes of last regular meeting approved as presented.

Motion Beshaler, seconded Bowers to approve claims totaling \$232,473.72. Unanimous on roll call vote.

Visitors & Guests: Leta Connell from The Arnold Sentinel and Heather Furne.

NON-ACTION ITEMS

ACTION ITEMS

Motion Beshaler, seconded Nelson to approve Purchase of Mitsubishi Multi-Zone Heat Pump from Cloudfire for SPED/Speech Room. Cost of \$5,900.00. Unanimous on roll call vote.

Motion Cool, seconded Coleman to approve Contract with Southwest Nebraska Distance Education Network. Unanimous on roll call vote.

Motion Bowers, seconded Cool to approve Negotiated Agreement for 2017-2018. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to appoint Superintendent as Authorized Representative for Federal Funds.

Motion Bowers, seconded Beshaler to accept Teacher Resignation (Carissa Batenhorst) with regrets. Unanimous on roll call vote.

Motion Beshaler, seconded Bowers to adopt the Nebraska State Math Standards approved in September of 2015 for use in Arnold Public School. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Building and Grounds Committee will meet January 24, 2017 at 8:00 A.M.

Next regular meeting will be February 14, 2017 at 7:00 A.M.

Meeting adjourned at 8:15 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