

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>7:00 P.M.</u>	<u>Jan 12</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 Board of Education of school District No. 89, Arnold, Nebraska, will meet at the school, Tuesday, January 12, 2016, 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 12th day of January , 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 January 12, 2016 at 7:00 P.M., with all members present.

Meeting called to order by Superintendent Lewis.

Pledge of Allegiance

Motion Beshaler, seconded Nelson to leave same officers. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler that nominations cease. Unanimous on roll call vote.

Election of Officers:

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

President appointed the following committees:

Building & Grounds:	Eggleston, Coleman, Beshaler
Instruction & Americanism:	Coleman, Cool, Nelson
Transportation :	Bowers, Cool, Beshaler
Negotiations:	Bowers, Cool, Beshaler
Foundation Board:	Coleman
Co-op Board:	Bowers, Eggleston

Minutes of last meeting approved as presented

Motion Beshaler, seconded Cool approve claims totaling \$194,147.74 Unanimous on roll call vote.

-----CLAIMS-----

Visitors & Guests: Janet Larreau from Arnold Sentinel , Heather Furne, Holly Remund and Betty Yeargain .

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Beshaler, seconded Eggleston to authorize Superintendent to make option transportation decisions. Unanimous on roll call vote.

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

Motion Beshaler, seconded Coleman to appoint Superintendent as Authorized Representative for Federal Funds. Unanimous on roll call vote.

Approve purchase of school vehicle. Tabled.

Accepted Principal and Superintendent Report.

Next regular meeting will be February 11 , 2016 at 7:00 P.M.

Meeting adjourned at 8:20 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