

# MINUTES OF BOARD OF EDUCATION

<b>REGULAR KIND OF MEETING</b>	<b>8:00 P.M. TIME</b>	<b>June 14 MONTH DAY</b>	<b>2016 YEAR</b>
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**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, Tues-  
day, June 14, 2016, at 8:00  
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 8:00 P.M. on the 14th day of June , 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 June 14, 2016 at 8:00 P.M., with five members present. Cool absent.

Meeting called to order.

Pledge of Allegiance

Minutes of last regular meeting approved as presented.

Cool entered the meeting at 8:08 P.M.

Motion Beshaler, seconded Coleman approve claims totaling \$251,451.60 . Unanimous on roll call vote.

Visitors & Guests: Joe Bob Atkins from Arnold Insurance (Explain insurance Policy for coming year.)

## **NON-ACTION ITEMS**

Second Superintendent Evaluation

## **ACTION ITEMS**

Motion Eggleston, seconded Nelson to approve Insurance Plan with EMC as agreed. Unanimous on roll call vote.

Motion Coleman, seconded Cool to accept Bid of \$300.00 from Norna Scott for Macbook 17" Computer. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to accept Bid of \$1,300.00 from Ruth Tullis for 1999 Dodge Intrepid. Unanimous on roll call vote.

Tabled Contract with CGID Architects for Classroom project.

Motion Beshaler, seconded Coleman to approve Contract with Neidhardt CPA P.C. for Audit.. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve Hot Breakfast and Lunch prices (Prices will stay the same as last year.) Unanimous on roll call vote

( Accepted Principal and Superintendent Report.

Next regular meeting will be July 12, 2016 at 8:00 P.M.

Meeting adjourned at 10:38 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**