

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>7:00 P.M.</u>	<u>March 14</u>	<u>2017</u>
KIND OF MEETING	TIME	MONTH DAY	YEAR

Tuesday
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

TONY EGGLESTON

DUANE BOWERS

DIANA COLEMAN

RICK BESHALER

ERIC NELSON

JOE COOL

DAWN LEWIS

Superintendent of school

JOEL MORGAN

Principal

KAREN JACOBSON

Secretary to Board of Education

A special meeting of the Board of Education of School District No. 89, Arnold, Nebraska, will be held on Tuesday, March 14 at 6:00 p.m. in the elementary resource room. The regular meeting will immediately follow 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 14th day of March, 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 March 14 14, 2017 at 7:00 P.M., with all members present.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Motion Cool, seconded Beshaler to approve agenda. Unanimous on roll call vote.

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Coleman to approve claims totaling \$223,522.46. Unanimous on roll call vote.

Visitors & Guests: Fallon Gibson with Arnold Sentinel and Heather Furne.

NON-ACTION ITEMS

NASB Report from Board President Tony Eggleston
Co-op Board report from Mrs. Lewis

ACTION ITEMS

Motion Beshaler, seconded Coleman to approve proposed calendar for the 2017-2018 school year. On roll call vote, voting "Aye" Bowers, Nelson, Eggleston, Beshaler, Coleman. Voting "Nay" Cool. Carried 5 to 1.

Motion Beshaler, seconded Coleman to accept bid from Larry's Glass to replace north entrance door. (\$5,484.000). Unanimous on roll call vote.

Motion Bowers, seconded Coleman to approve bid #1126 from Cloudfire Services to install Mitsubishi Hyper Heating System in 6 classrooms and 4 offices. (\$39,825.00) Unanimous on roll call vote.

Motion Coleman, seconded Beshaler to approve Contract with Mills Lawn Service for Summer Application minus first application on Football Field. (\$8,241.00) Unanimous on roll call vote..

Motion Nelson, seconded Bowers to renew three year agreement with CAPABLE. (\$6,000.00 PER YEAR) Unanimous on roll call vote.

Motion Beshaler, seconded Bowers to approve contract with Traci Kennedy for Kindergarten Teacher. Unanimous on roll call vote.

Motion Beshaler, seconded Cool to approve Aupperle Plumbing and Heating to complete plumbing work in kitchen. (\$17,000-\$19,800.00) Unanimous on roll call vote.

Motion Bowers, seconded Coleman to approve addition of second assistant Volleyball Coach. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be April 11, 2017 at 8:00 P.M.

Meeting adjourned at 9:14 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