

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>May</u>	<u>9</u>	<u>2017</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

<u>Tuesday</u>
DAY OF WEEK

## MEMBERS

PRESENT

ABSENT

TONY EGGLESTON

\_\_\_\_\_

DUANE BOWERS

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DIANA COLEMAN

\_\_\_\_\_

RICK BESHALER

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ERIC NELSON

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JOE COOL

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DAWN LEWIS

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Superintendent of school

JOEL MORGAN

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Principal

KAREN JACOBSON

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Secretary to Board of Education

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 9<sup>th</sup> day of May, 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 May 9, 2017 at 8:00 P.M., with 5 members present. Cool absent.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Motion Bowers, seconded Coleman to approve agenda. Unanimous on roll call vote.

Motion Nelson, seconded Bowers to excuse Joe Cool. Unanimous on roll call vote.

Cool entered meeting at 8:03 P.M.

Minutes of last meeting approved as presented.

Motion Bowers, seconded Beshaler to approve claims totaling \$231,183.63. Unanimous on roll call vote.

Visitors & Guests: Pepper Werner and others with questions and concerns regarding Ag Curriculum, Fallon Gibson from Arnold Sentinel , and several patrons.

## **NON-ACTION ITEMS**

Discussion of Adding "Consent Agenda" to APS Board Meetings.

Goal Setting Review

## **ACTION ITEMS**

Motion Coleman, seconded Beshaler to approve participation in ESU 10 Title I Consortium. Unanimous on roll call vote.

Motion Beshaler, seconded \_\_\_\_\_ to adopt resolution to support the principles of Nebraskans United for Property Tax Reform and Education. Motion died for lack of a second.

Motion Cool, seconded Coleman to table item until they get more information. Unanimous on roll call vote.

Motion Bowers, seconded Nelson to purchase 30 Passenger Mini Bus from Coach Masters. (\$53,393.00) Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be June 13, 2017 at 8:00 P.M.

Meeting adjourned at 9:58 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:**

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**PRESIDENT**

\_\_\_\_\_  
**DATE**

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**SECRETARY**

\_\_\_\_\_  
**DATE**