

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>7:00 P.M.</u>	<u>November</u>	<u>10</u>	<u>2015</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, Tues-

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 November, 2015, 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 October 10 , 2015 at 7:00 P.M., with four members present. Nelson and Cool absent.

Meeting called to order

Pledge of Allegiance

Cool entered the meeting at 7:07 P.M.

Minutes of last meeting approved as presented

Motion Eggleston , seconded Coleman to approve claims totaling \$215,473.29 Unanimous on roll call vote.

Visitors & Guests: Janet Larreau from Arnold Sentinel and Heather Furne.

Mr. Morgan read a report from A.D. Jarol Rush.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Nelson entered the meeting at 7:19 P.M.

Motion Beshaler, seconded Coleman to adopt the revised Policy 3410 on Second Reading. Unanimous on roll call vote.

Motion Coleman, seconded Beshaler to approve the 2014-2015 audit. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to approve the first Superintendent Evaluation for the 2015-2016 School Year. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be December 8 , 2015 at 7:00 P.M.

Meeting adjourned at 8:23 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.