

MINUTES OF BOARD OF EDUCATION

REGULAR KIND OF MEETING	8:00 P.M. TIME	November MONTH	14 DAY	2017 YEAR
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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

Public Notice

The Board of Education
of School District No. 89,
Arnold, Nebraska, will
meet at the school, Tues-
day, November 14, 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 November, 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 November 14, 2017 at 8:00 P.M., with all members present.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Minutes of last meeting approved as presented

Motion Beshaler, seconded Bowers to approve claims totaling \$236,463.34. Unanimous on roll call vote.

Visitors & Guests: None

NON-ACTION ITEMS

Discussion of Makers Space Visit and Potential for Future Project.

ACTION ITEMS

Motion Bowers, seconded Coleman to adopt Policy 5417 on First Reading. Unanimous on roll call vote.

Motion Nelson, seconded Beshaler to adopt Policy 6112 on First Reading. Unanimous on roll call vote.

Motion Bowers, seconded Coleman to approve the 2016-2017 Audit. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Set Date for Joint Board Meeting-Jan 2, 2018.

Next regular meeting will be December 12, 2017 at 7:00 A.M.

Meeting adjourned at 9:28 P.M.

To be considered for payment bills must be in school office by noon on Thursday before the School Board Meeting on Tuesday.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.