

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>October</u>	<u>10</u>	<u>2017</u>
<b>KIND OF MEETING</b>	<b>TIME</b>	<b>MONTH</b>	<b>DAY</b>	<b>YEAR</b>

Tuesday  
**DAY OF WEEK**

## MEMBERS

PRESENT

ABSENT

TONY EGGLESTON

DUANE BOWERS

DIANA COLEMAN

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, Tuesday, October 10, at 8:00 p.m.

RICK BESHALER

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 10th day of October, 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 October 10, 2017 at 8:20 P.M., with five members present. Beshaler absent.

Motion Bowers, seconded Nelson to excuse Rick Beshaler. Unanimous on roll call vote.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Minutes of last meeting amended to read increase Substitute Teachers pay to \$110.00 per day for the remainder of 2017-2018 School Year not increase Substitute Teachers pay to \$110.00 per day for the remainder of the 2017-2018 School Day. Unanimous.

Motion Cool, seconded Coleman to approve claims totaling \$254,961.27. Voting "Aye" Bowers, Cool, Coleman, Eggleston. Voting "Nay" None. Nelson abstained. Carried 4 to 0.

Visitors & Guests: Fallon Gibson from Arnold Sentinel and Heather Furne

Nicole Badgley attended the meeting to discuss E-Rate Grant that she is working on.

## **NON-ACTION ITEMS**

Review Board Policies Section 6000 of the Policy Manual.

Discussion of Makers Space Visit and Potential for Future Project.

## **ACTION ITEMS**

Motion Cool, seconded Coleman to recognize the Arnold Education Association as Exclusive Bargaining Agent for the 2019-2020 School Year. Unanimous on roll call vote.

Motion Nelson, seconded Coleman to approve Board President, Secretary, and Treasure as Authorized Signer on all District Accounts. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be November 14, 2017 at 8:00 P.M.

Meeting adjourned at 9:00 P.M.

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