

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>September</u>	<u>13</u>	<u>2016</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

<u>Tuesday</u>
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 Tuesday, September 13, 2016. A Budget Hearing will be held at 7:40 p.m., a Levy Request Hearing will be held at 7:55 p.m., and the Regular Meeting will start 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 13th day of September, 2016, 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 September 13, 2016 at 8:00 P.M., with all members present.

Meeting called to order.

Pledge of Allegiance

Minutes of last Regular Meeting and Special Meetings approved as presented.

Motion Nelson, seconded Eggleston to approve claims totaling \$243,969.29 . Unanimous on roll call vote.

Visitors & Guests: Heather Furne.

## **NON-ACTION ITEMS**

Nothing

## **ACTION ITEMS**

Motion Eggleston, seconded Beshaler to approve General Fund Budget as presented. Unanimous on roll call vote.

Motion Beshaler, seconded Cool to approve the Tax Request Resolution as presented. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be October 11, 2016 at 8:00 P.M.

Meeting adjourned at 8:51 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.