

MINUTES OF BOARD OF EDUCATION

| | | | | |
|------------------------|------------------|------------------|-------------|-------------|
| REGULAR | 8:20 P.M. | September | 12 | 2017 |
| KIND OF MEETING | TIME | MONTH DAY | YEAR | |

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, Tuesday, September 12, 2017, 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 8:20 P.M. on the 12 th day of September, 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 September 12, 2017 at 8:20 P.M., with all members present.

Meeting called to order by President

Roll Call and Pledge of Allegiance

Motion Cool, seconded Beshaler to approve agenda . Unanimous on roll call vote.

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Coleman to approve claims totaling \$239,741.45. Unanimous on roll call vote.

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

NON-ACTION ITEMS

Review Board Policies Section 5000 and 6000. (Will have special meeting to review Policies)
Review of Social Media Progress

ACTION ITEMS

Motion Beshaler, seconded Bowers to adopt the 2017-2018 School Year Budget as presented.
Unanimous on roll call vote.

Motion Nelson, seconded Beshaler to adopt The Tax Levy Request Resolution as presented.
Unanimous on roll call vote.

Motion Bowers, seconded Nelson to approve Increase Substitute Teacher pay to \$110.00 per day for the remainder of the 2017-2018 School Day. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be October 10, 2017 at 8:00 P.M.

Meeting adjourned at 9:06 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.