

MINUTES OF BOARD OF EDUCATION

REGULAR KIND OF MEETING	8:00 P.M. TIME	April MONTH	11 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, Tuesday, April 11, 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 8:00 P.M. on the 11th day of April, 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 April 11, 2017 at 8:00 P.M., with all members present.

Meeting called to order by President

Roll Call and Pledge of Allegiance

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

Minutes of last meeting approved as presented.

Motion Bowers, seconded Coleman to approve claims totaling \$221,796.96. On roll call vote, voting "Aye" Cool, Nelson, Coleman, Bowers, Eggleston. Beshaler abstained. Carried 5 to 0.

Visitors & Guests: Fallon Gibson with Arnold Sentinel, Heather Furne, April Tickle and Clay Mohr.

NON-ACTION ITEMS

ACTION ITEMS

Motion Beshaler, seconded Bowers to approve increase Hot Breakfast/Lunch prices for 2017-18 by \$.10 as discussed. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to declare Convection Oven in Kitchen as surplus. Unanimous on roll call vote.

Motion Bowers, seconded Coleman to approve the purchase of 20 MacBook Air laptop computers. (\$16,980.00) Unanimous on roll call vote.

Motion Bowers, seconded Coleman to table purchase of Mini-Bus until have more bids. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to approve purchase of 2017 Chevrolet Suburban (45,200.00 less trade in \$13,000.00) . On roll call vote, voting "Aye" Beshaler, Nelson, Coleman, Cool, Eggleston. Bowers abstained. Carried 5 to 0.

Motion Bowers, seconded Beshaler to approve Renovation Project as Discussed. (\$98,584.31) On roll call vote voting "Aye" Coleman, Bowers, Eggleston, Beshaler, Cool. Voting "Nay" Nelson. Carried 5 to 1.

Accepted Principal and Superintendent Report.

NRCSA Goal Writing Workshop will be April 17, 2017 at 8:00 P.M.

Next regular meeting will be May 9, 2017 at 8:00 P.M.

Meeting adjourned at 9:21 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.

APPROVED:

PRESIDENT

DATE

SECRETARY

DATE