

# MINUTES OF BOARD OF EDUCATION

<b>REGULAR KIND OF MEETING</b>	<b>8:00 P.M. TIME</b>	<b>November 11 MONTH DAY</b>	<b>2014 YEAR</b>
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<b>Tuesday</b>
<b>DAY OF WEEK</b>

## MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

TONY EGGLESTON

DIANA COLEMAN

JOE COOL

PAT OSMOND

Superintendent of school

DAWN LEWIS

Principal

KAREN JACOBSON

Secretary to Board of Education

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 November, 2014, 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 11, 2014 at 8:00 P.M., with all members present.

Meeting called to order by President

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Eggleston, seconded Coleman to approve claims totaling \$212,184.42 Unanimous on roll call vote.

Visitors & Guests: Kari Buoy and Berni Crow representing the Teachers Association. Janet Larreau from Arnold Sentinel. Nicole Badgley explained the new Website.

## **NON-ACTION ITEMS**

Discussion has held on compensation for Nicole Badgley to be Web Master.

## **ACTION ITEMS**

Motion Coleman, seconded Cool to approve the 2013-2014 Audit Report.. Unanimous on roll call vote.

Motion Eggleston, seconded Cool to approve refinishing the Gym Floor. Unanimous on roll call vote.

Motion Eggleston, seconded Coleman to approve Superintendent Contract Form. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve 2015-2017 Inter-Local Agreement Form. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to accept bid from Hinton's Lock & Alarm to upgrade DVR and Cameras for Surveillance System. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Motion Coleman seconded Beshaler to adjourn meeting at 10:30 P.M. Unanimous on roll call vote

Next regular meeting will be December 9, 2014 at 7:00 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:**

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**PRESIDENT**

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**DATE**

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**SECRETARY**

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**DATE**