

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u> KIND OF MEETING	<u>8:00 P.M.</u> TIME	<u>April</u> MONTH	<u>14</u> DAY	<u>2015</u> YEAR
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Tuesday
DAY OF WEEK

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

The Board of Education
of School District No. 89,
Arnold, Nebraska, will
meet at the school, Tues-
day, April 14, 2015, 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 14th day of April, 2015, 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 14, 2015 at 8:00 P.M., with five members present, Nelson absent.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Eggleston, seconded Coleman to amend agenda and add two items:
7.4 Title I and 7.5 Accept teacher resignation. Unanimous on roll call vote.

Nelson entered the meeting at 8:15 P.M.

Motion Beshaler , seconded Cool to approve claims totaling \$220,424.07. Unanimous on roll call vote.

Visitors & Guests: Ashley Meyer representing teachers association, Janet Larreau from Arnold Sentinel and several patrons.

NON-ACTION ITEMS

PTA with request to consider High Ability Learners
Use of track facilities by other schools for practice

ACTION ITEMS

Motion Cool, seconded Nelson to accept Carpet Bid from Five Star Flooring for \$9,999.15.
Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve purchase of Lawn Mower with 61" deck and solid tires from Landmark Implement for \$9,460.00 . Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to amend Board Policy 8151 to include "Personnel" as Standing Committee. Unanimous on roll call vote.

Motion Eggleston, seconded Cool to continue with Title I through ESU #10. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be May 12, 2015 at 7:00 A.M.

The agenda is a continuous one and is available for examination during the regular hours at the office of the Superintendent of Schools.