

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u> <u>KIND OF MEETING</u>	<u>7:00 A.M.</u> <u>TIME</u>	<u>May</u> <u>MONTH</u>	<u>12</u> <u>DAY</u>	<u>2015</u> <u>YEAR</u>
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Tuesday  
DAY OF WEEK

## MEMBERS

PRESENT

DUANE BOWERS

ABSENT

The Board of Education  
of School District No. 89  
of Custer County, Nebraska,  
Arnold, Nebraska, will  
meet at the school, Tues-  
day, May 12, 2015, at 7:00  
a.m.

ERIC NELSON

RICK BESHALER

DIANA COLEMAN

JOE COOL

PAT OSMOND

Superintendent of school

DAWN LEWIS

Principal

KAREN JACOBSON

Secretary to Board of Education

TONY EGGLESTON

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 7:00 A.M. on the 12th day of May, 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 May 12, 2015 at 7:00 A.M., with five members present, Eggleston absent.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Beshaler , seconded Nelson to approve claims totaling \$201,206.26. Unanimous on roll call vote.

Visitors & Guests: Clay Mohr representing Teachers Association and concerning Gym Floor. Jenny Fox attended the meeting and reported on CAPABLE (Career Day and Job Fair)

## **NON-ACTION ITEMS**

Nothing

## **ACTION ITEMS**

Motion Cool, seconded Nelson to approve second reading to amend Board Policy 8151 to include "Personnel" as Standing Committee. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve Teacher Contract for Carissa Batenhorst to teach Kindergarten. Unanimous on roll call vote.

Motion Beshaler, seconded Cool to approve Mills Lawn Service Proposal for Lawn care. On roll call vote, voting "Aye" Cool, Coleman, Beshaler , Bowers. Nelson abstained.

Accepted Principal and Superintendent Report.

Next regular meeting will be June 9, 2015 at 8:00 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**