

MINUTES OF BOARD OF EDUCATION

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| <u>REGULAR</u> <u>KIND OF MEETING</u> | <u>7:00 A.M.</u> <u>TIME</u> | <u>Feb</u> <u>MONTH</u> | <u>10</u> <u>DAY</u> | <u>2015</u> <u>YEAR</u> |
|--|---------------------------------|----------------------------|-------------------------|----------------------------|

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, February 10, 2015, at
7:00 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 7:00 A.M. on the 10th day of February, 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 February 10, 2015 at 7:00 A.M., with five members present and Nelson absent.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Coleman to approve claims totaling \$250,777.33. Unanimous on roll call vote.

Visitors & Guests: None

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Eggleston, seconded Cool to approve bid from Omaha Stage Equipment to replace stage curtains at cost of \$8,227.00. Unanimous on roll call vote.

Motion Beshaler, seconded Eggleston to approve Principal Contract Specifics. Unanimous on roll call vote.

Motion Eggleston, seconded Coleman to approve ESU 10 SPED Contract. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Building and Grounds Committee will meet February 18, 2015 at 8:30 A.M.

NRCSA Conference will be March 19-20 in Kearney.

Meeting adjourned at 9:30 A.M.

Next regular meeting will be March 10, 2015 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:

PRESIDENT

DATE

SECRETARY

DATE