

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>July</u>	<u>12</u>	<u>2016</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

Tuesday  
DAY OF WEEK

## MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

TONY EGGLESTON

DIANA COLEMAN

JOE COOL

DAWN LEWIS

Superintendent of school

JOEL MORGAN

Principal

KAREN JACOBSON

Secretary to Board of Education

The Board of Education  
of School District No. 89,  
Arnold, Nebraska, will  
meet at the school, July  
12, 2016, 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 12th day of July, 2016, 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 July 12, 2016 at 8:00 P.M., with all members present.

Meeting called to order.

Pledge of Allegiance

Minutes of last regular meeting approved as presented.

Motion Nelson, seconded Beshaler approve claims totaling \$266,331.35 . Unanimous on roll call vote.

Visitors & Guests: Heather Furne, Janet Larreau from Arnold Sentinel, and Grant Creager with CG-ID

## **NON-ACTION ITEMS**

Nothing

## **ACTION ITEMS**

Motion Eggleston, seconded Coleman to approve Board Policies as presented on first reading. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to approve 3.5 % salary increase for Non-Certified Staff. Unanimous on roll call vote.

Motion Beshaler, seconded Coleman to approve Community Center Use Agreement. Unanimous on roll call vote.

Tabled Contract with CG-ID Architects for Classroom project.

Accepted Principal and Superintendent Report.

Transportation Committee will meet July 19, 2016 at 8:00 A.M.

Next regular meeting will be August 9, 2016 at 8:00 P.M.

Meeting adjourned at 10:12 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**

\_\_\_\_\_  
**DATE**

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**SECRETARY**

\_\_\_\_\_  
**DATE**