

MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>8:00 P.M.</u>	<u>June</u>	<u>9</u>	<u>2015</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

<u>Tuesday</u>
DAY OF WEEK

MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

The Board of Education
of School District No. 89,
Arnold, Nebraska, will
meet at the school, June
9, 2015, at 8:00 p.m.

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 9th day of June, 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 June 9, 2015 at 8:00 P.M., with all members present.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Nelson , seconded Eggleston to approve claims totaling \$189,974.99. Unanimous on roll call vote.

Visitors & Guests: Joe Bob Atkins from Arnold Insurance Agency attended the meeting and presented the renewal information. Jessica Tickle and Heather Furne also attended.

NON-ACTION ITEMS

Nothing

ACTION ITEMS

Motion Nelson, seconded Beshaler to approve increasing all non-certified staff making under \$10/Hr to \$10/Hr. and all other non-certified staff will receive 3.5% increase. Unanimous on roll call vote.

Motion Eggleston, seconded Cool to approve ESU 10 consortium agreement for off-site data storage at cost of \$1,500.00 over a three year period. Unanimous on roll call vote.

Motion Eggleston, seconded Beshaler to approve Insurance Proposal increasing Building and Business Personal Property from \$5 million to \$10 million. At total cost of \$58,034.00 with 20% down. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Next regular meeting will be July 14 , 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.