

# MINUTES OF BOARD OF EDUCATION

<b>REGULAR</b>	<b>7:00 P.M.</b>	<b>March 8</b>	<b>2016</b>
<b>KIND OF MEETING</b>	<b>TIME</b>	<b>MONTH DAY</b>	<b>YEAR</b>

<b>Tuesday</b>
<b>DAY OF WEEK</b>

## 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

## Public Notices

The Arnold Public School Board of Education will meet at 5:00 p.m. on March 8, 2016, for a board retreat to discuss items of interest and upcoming projects. The Regular Board Meeting will begin immediately afterwards, at 7:00 p.m., in the Elementary Resource classroom.

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 P.M. on the 8th day of March , 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 March 8, 2016 at 7:11 P.M., with all members present.

Meeting called to order.

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Beshaler, seconded Coleman approve claims totaling \$207,079.30 . Unanimous on roll call vote.

Visitors & Guests: Holly Remund, Heather Furne, Becky Dailey, Ashley Nansel and Clay Mohr.

## **NON-ACTION ITEMS**

Local Beef in School Lunch Initiative  
School Copiers

## **ACTION ITEMS**

Motion Eggleston, seconded Coleman to approve 2016-2017 School Calendar. Unanimous on roll call vote.

Motion Eggleston, seconded Nelson to approve a full time Title I staff position. Unanimous on roll call vote.

Non-Renewal action tabled.

Room Reconfiguration project tabled till next meeting.

Motion Beshaler, seconded Cool to proceed with Football Scoreboard project. Unanimous on roll call vote.

Motion Egleston, seconded Beshaler to purchase MX-3570N copy machine. Purchase price \$9,926.15. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

Motion Beshaler, seconded Coleman to go into Executive Session at 8:29 to prevent needless injury to the reputation of an individual.

Declared out of Executive Session at 9:04 P.M.

Next regular meeting will be April 12, 2016 at 8:00 P.M.

Meeting adjourned at 9:05 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**