

# MINUTES OF BOARD OF EDUCATION

<u>REGULAR</u>	<u>7:00 P.M.</u>	<u>March</u>	<u>10</u>	<u>2015</u>
KIND OF MEETING	TIME	MONTH	DAY	YEAR

Tuesday  
DAY OF WEEK

## MEMBERS

PRESENT

ABSENT

DUANE BOWERS

ERIC NELSON

RICK BESHALER

JOE COOL

PAT OSMOND

Superintendent of school

DAWN LEWIS

Principal

KAREN JACOBSON

Secretary to Board of Education

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The Board of Education  
of School District No. 89,  
Arnold, Nebraska, will  
meet at the school, Tues-  
day, March 10, 2015, at  
7:00 p.m.

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TONY EGGLESTON

DIANA COLEMAN

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 10th day of March, 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 March 10, 2015 at 7:00 P.M., with four members present, Coleman and Eggleston absent.

Meeting called to order

Pledge of Allegiance

Minutes of last meeting approved as presented.

Motion Cool, seconded Beshaler to approve claims totaling \$184,599.05. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to amend agenda and add teacher resignation as 7.4. Unanimous on roll call vote.

Visitors & Guests: Ashley Meyer representing teachers association, Clay Mohr concerning Gym floor and Janet Larreau from Arnold Sentinel.

## **NON-ACTION ITEMS**

Title I discussion

Gym Floor-Ideas for art work and finish on Gym floor

## **ACTION ITEMS**

Motion Beshaler, seconded Nelson to approve Principal Contract at salary of \$73,000.00. Unanimous on roll call vote.

Motion Cool, seconded Beshaler to approve purchase of Technology Items. Unanimous on roll call vote.

Motion Beshaler, seconded Nelson to approve 2015-16 School Calendar.. Unanimous on roll call vote.

Motion Beshaler, seconded Cool to accept Kari Buoy resignation with regrets. Unanimous on roll call vote.

Accepted Principal and Superintendent Report.

NRCSA Conference will be March 19-20 in Kearney

Meeting adjourned at 8:42 P.M.

Next regular meeting will be April 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.

**APPROVED:**

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**PRESIDENT**

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**DATE**

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**SECRETARY**

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