

**BOARD MEETING.....September 10, 2015**

The meeting of the District #90 Board of Education was called to order by President Ryland at 7:03 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Dean Seifer, Toni Powers, Arlan Paxton, Rusty Kemp, Trent Neal, Bob Ryland. Absent: none. Also in attendance were Keith Nielson, Yogi Jones, Randy Fisher, Todd Ascherl, Don Moore, Rusty Moore, Kelly Ward, Bob Long, Melvin and Karen Suchy, Marge Beatty, Superintendent Lorrie Miller, Principal Brownfield and Recording Secretary Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording the meeting. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on September 4, 2015. **CONSENT AGENDA:** Powers moved to approve the consent agenda after amending the agenda moving Item V Recognition of visitors before Item IV Budget hearing and Budget Summary and Special Hearing to set the final tax request, and amending the August 13 minutes to reflect that the scheduling of the budget workshop for August 27 was done after the meeting adjourned. The budget workshop was actually held August 28. Neal second. Voting: aye - Powers, Neal, Seifer, Paxton, Kemp, Ryland. Nay - none. Motion carried. **RECOGNITION OF VISITORS:** Rusty Moore and Karen Suchy addressed the board with concerns about the budget and the burden on taxpayers. **BUDGET HEARING AND BUDGET SUMMARY, SPECIAL HEARING TO SET FINAL TAX REQUEST:** This hearing is held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget, tax request and to consider amendments relative thereto. The hearing opened at 7:17. Kemp moved to lower the levy to .805882. Neal second. Voting: aye - Kemp, Neal, Ryland. Nay - Seifer, Powers, Paxton. Motion failed. Powers moved to set the levy at .761. The motion died for lack of a second. Paxton moved to set the levy at .72. Powers second. Voting: Paxton, Powers, Neal, Seifer, Kemp, Ryland. Nay - none. Motion carried. **COMMITTEE REPORTS:** Housing/Transportation: Hanna Quality Construction submitted estimates for the elementary sidewalk work, the commons wall/door issue and the covering of holes left by removed wall units for the HVAC work. Negotiations/Finance: There was no report. Americanism/Multicultural/Curriculum: There was no report. **PRINCIPAL REPORT:** Principal Brownfield reported that the MAP testing was finished and results were being analyzed. Homecoming activities are being planned by the senior class and will be announced soon. **SUPERINTENDENT REPORT:** Superintendent Miller shared that information would be transferred to Software Unlimited and Kathy Fisher and the new part time bookkeeper would be attending training in Kearney October 27, 28, and 29. The entrepreneurship class is not doing the advertising banner project, and the Improvement Club is considering the project. **POLICY:** Powers moved to approve second reading of the Superintendent/Board Relationship policy. Seifer second. Voting: aye - Powers, Seifer, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. Seifer moved to approve second reading of Policy 2115 Superintendent Evaluation. Powers second. Voting: aye - Seifer, Powers, Neal, Kemp, Paxton, Ryland. Nay - none. Motion carried. **ACTION:** Powers moved to approve the third reading of Policy 7110, Executive Committee/Sub Committees/Temporary Committees with corrections. Kemp second. Voting: aye - Powers, Kemp, Seifer, Neal, Ryland. Nay - Paxton. Motion carried. Paxton moved to approve third reading of Policies 6000. Seifer second. Voting: aye - Paxton, Seifer, Kemp, Neal, Powers, Ryland. Nay - none. Motion carried. The Facilities Committee recommended to accept the bid from Hanna Quality Construction for the Elementary Drainage project for \$930.88, the High School commons doors and wall project for \$528.11 and finishing work on the walls around existing and previous HVAC units for \$2240.00. Voting: aye - Neal, Paxton, Kemp, Seifer, Powers, Ryland. Nay - none. Motion carried. Powers moved to purchase an employee time clock. Neal second. Voting: aye - Powers, Neal, Kemp, Ryland. Nay - Seifer, Paxton. Motion carried. **DISCUSSION:** It was the consensus of the board not to allow public access of the football field for the Eclipse viewing in August of 2017. The State Board of Education Conference is November 18-20. Ms Miller will attend and possibly Powers and Neal. The board will leave it up to the groundskeeper to decide how to use the excess rock from the HVAC unit project. The next regular board meeting will be October 8, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Seifer second. Voting: aye - Paxton, Seifer, Kemp, Neal, Powers, Ryland. Nay - none. Motion carried. The meeting adjourned at 8:40 pm.

The following claims were approved for payment at this meeting:

<b>Hild Propane.....</b>	<b>900.00</b>
<b>Software Unlimited.....</b>	<b>6607.53</b>
<b>Custer Public Power.....</b>	<b>1508.69</b>
<b>AT&amp; T.....</b>	<b>184.82</b>
<b>Great Plains Communications.....</b>	<b>260.51</b>
<b>Excel Communications.....</b>	<b>18.59</b>
<b>PAYROLL.....</b>	<b>59793.53</b>
<b>MCHS Housing.....</b>	<b>695.28</b>
<b>Nebraska Department of Revenue.....</b>	<b>2623.57</b>
<b>EFTPS.....</b>	<b>21093.58</b>
<b>Blue Cross Blue Shield.....</b>	<b>0.00</b>
<b>Nebraska Retirement System.....</b>	<b>16558.72</b>
<b>Aflac.....</b>	<b>673.41</b>
<b>Culligan.....</b>	<b>126.09</b>
<b>Verizon.....</b>	<b>48.23</b>
<b>Cole Garner.....</b>	<b>207.10</b>

Wiley Munson.....	139.57
Lori Vinton.....	147.76
Sarah Paxton.....	152.38
RaLynn Starr.....	147.76
Credit Management.....	831.38
ESU 16.....	31977.63
Ace Hardware.....	10.49
Kami Florea.....	7.50
Scholastic.....	209.11
Kelly, Scritsmier & Byrne.....	945.00
Staples Advantage.....	34.24
MidPlains Community College.....	420.00
Staples.....	217.43
Lorrie Miller.....	320.10
Kittle's Music.....	213.00
Morland Enterprises.....	289.00
Amsterdam.....	404.73
IRS.....	1961.39
McGraw-Hill.....	583.72
Lisa Dancer.....	30.00
Dale White.....	30.00
Robert Watson.....	45.00
Jim Murphy.....	15.00
Will Coffman.....	30.00
Dennis Licking.....	15.00
Jana Gragg.....	30.00
Tanya O'Brien.....	15.00
Kevin Starr.....	15.00
Tiffany Schmidt.....	15.00
Troxell Communications.....	226.00
Neal Oil & Auto Center.....	911.44
Carolina Biological.....	428.93
Dramatic Publishing.....	49.38
Winnelson.....	11.12
Troyer Enterprises.....	20.83
Anderson Sons.....	55.44
National Association of Music Educators.....	121.00
Nebraska Public Health Environmental Laboratory.....	30.00
Menards.....	356.44
Walmart.....	991.52
JW Pepper.....	292.99
Recognition Unlimited.....	134.71
Nebraska Safety Center.....	450.00
Ideal Linen.....	51.07
Toni Powers.....	73.78
ECIS.....	3237.29
NASB.....	210.00
Eakes Office Plus.....	103.42
NP Telegraph.....	321.26
Rod Christmann Electric Solutions.....	162.14
Nebraska Safety & Fire Equipment.....	447.00
First Bankcard.....	2380.38
Stoneware.....	880.00
Houghton Mifflin.....	368.63
Samuel French.....	55.90
Rusty Kemp.....	255.65
Will Coffman.....	276.96
Wayne McNutt.....	74.57
Arlan Paxton.....	511.31
Jeremy Harris.....	447.39

Sheila Viter.....	149.13
Matt Brown.....	287.61
Zach Merritt.....	724.35
MCHS Activity.....	<u>1110.19</u>

**TOTAL SEPTEMBER EXPENDITURES**

**161247.14**

Signed Yani Powers, Secretary