

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
February 8, 2016
Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:36 p.m. Roll call - All members were present. Todd Chessmore, Donna Blocker and four guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund recognized visitors and welcomed them to the meeting. Stan Schneider presented information on possible vehicles available to purchase.
4. Mr. Chessmore presented the State of the Schools Report for the 14/15 School year.
5. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the consent agenda as presented including the minutes of the January 11, 2016 meeting and the General Fund claims for February in the amount of \$197,831.88. Roll call vote. Motion carried 6-0.

New Business:

6. It was moved by Chris Galloway and seconded by Debbie Compton to approve the purchase of a new chest freezer to accommodate the local beef in schools initiative. Roll call vote. Motion carried 6-0.
7. It was moved by Debbie Compton and seconded by Chris Galloway to approve upgrades on the Superintendent's house including, air conditioning, electrical inspection, electrical work, windows, fire escapes & fire alarms. Roll call vote. Motion carried 6-0.
8. It was moved by Betty Williams & seconded by Missy Rosfeld to add a part-time secretary to the high school. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore reported on the upcoming Parent Strategic planning session this Friday. He plans to talk about the local beef initiative, the school calendar for next year, the advertising for the gym floor, and new lights for the high school. Discussion was held on sportsmanship.

9. It was moved by Debbie Compton & seconded by Kurt Busenitz to adjourn the meeting at 8:06 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on March 14, 2016 in Kilgore at 6:30 pm.

Claims submitted & approved:

Adamson, Velda	mileage	\$	174.84
Arnold, William G.	play scripts	\$	90.50
Blocker, Donna	ins ded met	\$	375.00
Bomgaars	custodial supplies	\$	37.47
Cady, Tiffany	mileage	\$	320.04
Cherry County Clinic	bus physical & drug test-Deano, Dave	\$	311.00
Circle C Market	supplies-PreK, Sped, Custodial	\$	226.33
CK Activity Fund *	reimbursements	\$	569.13
Cody Oil	fuel	\$	3,387.48
Cody Post Office	5 rolls of stamps	\$	245.00
Country Fabric	sped supplies	\$	7.81
D/W Machine & Mfg	shop supplies	\$	85.00
Dell	computer - Donna	\$	1,315.03
ESU 17	service contract	\$	3,632.30
GreatAmerica Financial Sr	copier	\$	388.00
Haggertys Musicworks	music	\$	300.90
Integrity Network Solutions	2 chromebooks	\$	651.06
IXL Learning	elementary program	\$	334.00
JW Pepper	music	\$	2.25
KBR	electricity	\$	6,178.54
KSB School Law	legal advice	\$	1,380.00
LaserTec	copier	\$	284.27
Laursen, Karla	mileage	\$	248.82
McGraw Hill	elementary supplies	\$	30.96
Midwest 3D Solutions	Chief Architect program	\$	955.00
Midwest Floor Specialist	custodial supplies	\$	280.65
NASB	membership	\$	2,273.00
NE Wesleyan University	costumes	\$	520.00
Nicholson & Associates	annual membership	\$	40.00
North Star Electric	heater repair	\$	180.86
Northern NE AHEC	8th grade science meet	\$	100.00
NSRA	11 teachers membership/registration	\$	1,870.00
Ohlmann Building	custodial supplies	\$	68.90
OneSource	background check	\$	25.00
Pitkin, Jordan	mileage	\$	310.84
Presto-X	exterminator	\$	87.90
RW Rice	service contract	\$	198.25
Schneider Auto	bus parts & repairs	\$	226.25
School Traditions	stoles	\$	169.36
Sinclair	fuel	\$	117.84

Board Minutes
February 8, 2016

Skinner, Angel	mileage	\$	191.40
True Value	WE hall	\$	369.58
Valentine Office Supply	supplies	\$	41.88
Village of Kilgore	water	\$	14.00
General Fund payroll & benefits		\$	169,215.44

Respectfully Submitted, _____, Secretary

School District #30 Board of Education
Agendas are kept continuous and are available at the office of the Superintendent
360 West 4th Street, Cody, NE 69211