

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

January 11, 2016

Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by Vice-President Debbie Compton at 6:30 p.m. Roll call vote. Five members were present, Todd Chessmore, Donna Blocker and 7 guests were in attendance. Vice-President Compton verified the posting of the Open Meetings Act, the meeting time & place. Adam Naslund is excused.
2. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to approve the absence of board member Adam Naslund. Roll call vote. Motion carried 5-0.
3. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to approve the agenda as presented. Roll call vote. Motion carried 5-0.
4. Vice-President Compton recognized visitors and welcomed them to the meeting.
5. At this time, Brenda Masek, a representative of Nebraska Cattleman shared with the Board the beef programs that several schools in Nebraska are implementing into their systems. She shared the benefits of using Nebraska beef to feed our students.
6. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the December 14, 2015 meeting and the General Fund claims for January in the amount of \$190,733.23. Roll call vote. Motion carried 5-0.

New Business:

7. It was moved by Chris Galloway & seconded by Betty Williams to accept the quote from J&J Floors, LLC for \$12,682.50 with additional costs for lettering and/or logos, to recondition the gym floor the summer of 2016. Roll call vote. Motion carried 5-0.

Superintendents Report:

Mr. Chessmore reported on the idea of purchasing new vehicles, transgender policy, Superintendent's house proposal & the results of the strategic planning session. At this time he plans to have a Strategic Planning meeting with parents on February 12th.

8. It was moved by Chris Galloway & seconded by Betty Williams to enter into executive session at 8:26 pm for the purpose of discussing negotiations. Roll call vote. Motion carried 5-0.
9. It was moved by Chris Galloway to come out of executive session at 9:12 pm.
10. It was moved by Betty Williams & seconded by Chris Galloway to approve the negotiated agreement with the stipulation to change the Extra Duty list to show the change from "Music (Includes Marching, Contest, Pep Band, Vocal, Elementary Music) to read "Music Director". Roll call vote. Motion carried 5-0.
11. It was moved by Kurt Busenitz & seconded by Missy Rosfeld to adjourn the meeting at 9:25 pm. Roll call vote. Motion carried 5-0.
12. The next regular Board meeting will be held on February 8, 2016 in Cody at 6:30 pm.

Claims submitted & approved:

Bomgaars	custodial supplies	\$ 70.13
Cardmember Services	technology	\$ 1,854.79
Circle C Market	Sped, Custodial, Pre-K, Supt	\$ 561.14
Cody Oil	fuel	\$ 4,387.34
ESU 17	service contract	\$ 3,632.30
GreatAmerican Financial Services	copier	\$ 388.00
Heart City Lock & Key	keys & repairs	\$ 750.49
IXL Learning	elementary math	\$ 1,080.00
KBR	electricity	\$ 5,679.22
Lambert, Adam	mileage & lodging reimb	\$ 320.04
Lancaster Livestock	shipping charges	\$ 30.00
LaserTec	copier	\$ 336.55
Logterman, Marvanne	reimb pencils & keys	\$ 60.59
Midwest Floor Specialists	custodial supplies	\$ 120.45
NCSA	School Law Reporter	\$ 140.00
Nicholson & Associates	drug testing	\$ 65.00
Niobrara Valley Vineyards	Supt. Search	\$ 49.50
North Star Electric	service call	\$ 204.75
NRCSA	Supt. Search	\$ 4,313.70
Ohlmann Building	custodial supplies	\$ 415.47
Presto-X	exterminator	\$ 87.90
RW Rice	service contract	\$ 198.25
Schneider Auto	bus parts & repairs	\$ 1,164.69
Schneider, Rita	CPR training	\$ 130.00
Sinclair	fuel	\$ 32.10
Valentine Medical Clinic	bus physicals - Angie, Dave	\$ 250.00
Valentine Office Supply	office supplies	\$ 350.30
Village of Cody	water & sewer	\$ 199.35
Village of Kilgore	water	\$ 14.00
Westover Construction	Sped room cabinets	\$ 195.24
General Fund Payroll & Benefits		\$ 163,651.94

Total Claims	\$ 190,733.23
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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