

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
September 12, 2016
Cody High School

1. The 2016-2017 Budget Hearing was called to order by President Adam Naslund at 7:02 pm with all board members present, Mr. Lambert, Donna Blocker, & one guest. Superintendent Lambert presented the budget materials & supporting documents to be reviewed & discussion followed. It was moved by Chris Galloway & seconded by Debbie Compton to adjourn the budget hearing at 7:48 pm. Roll call vote. Motion carried 6-0.
2. The 2016-2017 Special Hearing to Set Final Tax Request was called to order by President Adam Naslund at 7:49 pm with all board members present, Mr. Lambert, Donna Blocker & four guests. Superintendent Lambert presented supporting documents for the final tax request & discussion followed. It was moved by Missy Rosfeld & seconded by Betty Williams to adjourn the Special Hearing to Set Final Tax Request at 7:54 pm. Roll call vote. Motion carried 6-0.
3. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:55 p.m. Roll call - all members were present. Adam Lambert, Donna Blocker and five guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
4. Roll Call: Chris Galloway – present; Debbie Compton – present; Adam Naslund – present; Missy Rosfeld – present; Kurt Busenitz – present; Betty Williams – present.
5. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
6. President Naslund recognized visitors and welcomed them to the meeting. There were no comments from the visitors.
7. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve the consent agenda as presented including the minutes of the August 8, 2016 meeting and the General Fund claims in the amount of \$195,772.72 for this month and \$41,746.85 for the final 2015-2016 fiscal year. Roll call vote. Motion carried 6-0.

New Business:

8. It was moved by Kurt Busenitz and seconded by Betty Williams to approve the proposed budget for the 2016-2017 school year as presented. Roll call vote. Motion carried 6-0.
9. It was moved by Missy Rosfeld & seconded by Kurt Busenitz to approve the resolution to set the tax asking for the 2016-2017 school year as presented. Roll call vote. Motion carried 6-0.
10. It was moved by Kurt Busenitz and seconded by Chris Galloway to approve Policy 10015 Use of School Property with the application to be amended. Roll call vote. Motion carried 6-0.

11. It was moved by Debbie Compton & seconded by Betty Williams to approve the Option Enrollment Policy 5004. Roll Call Vote. Motion carried 6-0.
12. It was moved by Missy Rosfeld & seconded by Debbie Compton to table the decision on the Graduation date for this years' senior class. Mr. Lambert will set up a meeting with parents & students to discuss a date & time. Roll Call Vote. Motion carried 6-0.
13. It was moved by Missy Rosfeld & seconded by Betty Williams to approve the proposal from Heart City Lock & Key of new locks at the Cody campus to be ADA Compliant with a true master key system. We will use REAP funds for this purchase & will not exceed \$1,000 over the amount received from REAP. Roll call vote. Motion carried 6-0.
14. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the renewal of Policy 5034 Student Bullying. Roll call vote. Motion carried 6-0.
15. It was moved by Kurt Busenitz & seconded by Betty Williams to approve moving forward with the replacement of the well motor at the football field. It will be upgraded to a 15 horsepower well to more efficiently water the field. Roll call vote. Motion carried 6-0.
16. It was moved by Chris Galloway & seconded by Missy Rosfeld to table the purchase of a Kifco Wheel Reel until the October meeting so Adam can check on an underground watering system & a drip system. Roll call vote. Motion carried 6-0.
17. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the purchase of rubber chips for the elementary school playground area with landscaping edging around the main set at Mr. Lamberts discretion. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Lambert shared with the Board members that we will have budgetary audit on September 19th; Nebraska Department of Education will be coming out to do a safety inspection of the schools on September 19th; the school year is off to a good start & activities are doing well; discussed extra duty pay for Cross Country; notified the board that Sheryl Noteboom has resigned her position to accept a position with Northstar to continue to provide services for William; will compile information from the building & grounds walk through.

18. It was moved by Debbie Compton & seconded by Betty Williams to adjourn the meeting at 9:33 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on October 10, 2016 in Cody at 7:30 pm.

Claims submitted & approved:

For September 12, 2016:

Arnold, Jodi, ins ded met, \$375.00
Cherry County Clinic, bus physical - Blake, \$111.00
Cherry County Implement, custodial supplies, \$46.05
Circle C Market, supplies, \$508.46
Coachmasters, bus parts & repairs, \$1,386.15
Cody Oil, fuel, \$2,348.71

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Continental Press, elementary supplies, \$56.95
Creative Solutions, time clock - 2 mths service fee, \$49.50
ESU 10, power school conference, \$120.00
ESU 17, Write Tools workshop, \$658.90
Everbind Book Bindery, English reading books, \$257.04
Follett, elementary supplies, \$126.38
Global, water fountains, \$1,720.00
Great American Financial Services, copier, \$388.00
Hefner Electronics, summer computer maintenance, \$1,080.00
Heinert Ag Service, custodial supplies, \$74.99
KBR, electricity, \$1,572.01
KSB School Law, legal services, \$240.00
LaserTec, copier, \$204.97
NDOL, boiler certificate, \$24.00
Nelsen Plumbing, repairs, \$98.98
Ohlmann Building Center, custodial supplies, \$342.14
Presto-X, exterminator, \$90.54
RW Rice, service contract, \$198.25
Schneider Auto, bus parts & repairs, \$2,444.35
True Value, custodial supplies, \$190.13
Valentine Midland News, publishing & calendars, \$1,485.98
Valentine Office Supply, supplies, \$433.41
Village of Cody, water & sewer, \$502.64
Village of Kilgore, water, \$32.00
Ward Plumbing & Heating, custodial, \$782.25
Zaner Bloser, elementary supplies, \$42.33
General Fund Payroll & Benefits, \$177,781.61

For 2015-2016 final fiscal year:

Blocker, Donna, postage to mail textbooks, \$9.38
Bomgaars, custodial supplies, \$90.95
Cardmember Services, visa bill, \$4,005.87
Cherry County Clinic, bus physical - Teresa, \$111.00
Cody Post Office, 10 rolls of stamps, \$470.00
Creativetime Solutions, time clocks, \$475.33
Everbind Book Bindery, Books - English, \$349.92
Follett, elementary supplies, \$597.81
Global Equipment Company, water fountain, \$886.00
Gopher, PE supplies, \$3,221.34
Graham, Marilyn, classroom reimb, \$181.17
Great Plains Communications, telephone, \$2,004.24
Johnson, Karen, reimb - scholastic books, \$50.74
Loup Valley Lighting Inc, LED lights, \$11,220.13
Lou's Sporting Goods, PE supplies, \$4,000.00
McGraw Hill, Biology textbooks, \$2,047.90

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Mohawk USA, chromebook covers, \$2,250.62
Naslund, Janell, meal reimb, \$18.04
National Geographic Bee, registration, \$100.00
Nebraska Safety & Fire, fire alarms - inspection, \$766.00
rSchoolToday, scheduling program, \$250.00
Ruggles, Blake, exp reimb, \$32.50
Schneider, Kendra, classroom reimb, \$106.35
Shelbourn, Janet, reimb - classes, \$2,782.50
Skinner, Angel, mileage for 15/16 2nd semester, \$186.30
Supplyworks, custodial supplies, \$3,388.90
Teaching Strategies, Early childhood portfolios, \$125.40
Todd Becker Foundation, assembly, \$1,500.00
Valentine Office supply, supplies, \$376.56
Voss Lighting, elementary supplies, \$141.90

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