

# Cody Kilgore Unified Schools

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Minutes of the Board of Education Meeting  
December 8, 2014  
Cody High School

1. The regular Board of Education Meeting was called to order by President Mark Johnson at 6:30 p.m. Roll call vote. Five members were present and Adam arrived at 6:32. President Johnson verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Johnson recognized visitors and welcomed them to the meeting.
4. It was moved by Chris Galloway & seconded by Debbie Compton to approve the consent agenda as presented including the minutes of the November 10th, 2014 meeting and the General Fund claims in the amount of \$185,881.01. Roll call vote. Motion carried 6-0.

## **New Business:**

5. It was moved by Betty Williams & seconded by Chris Galloway to have a Board Retreat on January 16<sup>th</sup> at the High School for Strategic Planning purposes. Roll call vote. Motion carried 6-0.
6. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the quote from Ward Plumbing for two Everst Brand reach-in freezers for the Cody kitchen at approximately \$8,500. Roll call vote. Motion carried 6-0.
7. It was moved by Betty Williams & seconded by Chris Galloway to enter into executive session to discuss negotiations a personnel issues. Roll call vote. Motion carried 6-0. Debbie Compton recommend that the board come out of executive session at 7:54 pm.
7. It was moved by Debbie Compton & seconded by Missy Rosfeld to adjourn the meeting at 7:55 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on January 12th in Kilgore at 6:30 pm.

**Claims submitted & approved:** Awards Unlimited, engrave awards, \$38.35 Bomgaars, supplies, \$101.90 Busenitz, Kurt, meal reimbursement, \$15.90 Cardmember Services, \$1,512.03 Cherry County Hospital, ambulance service, \$193.75 Circle C Market, supplies, \$686.80 Cody Ag Supply, custodial supplies, \$75.61 Cody Oil, fuel, \$9,950.31 Cody Post Office, 2 rolls of stamps, \$98.00 ESU 17, service contract, \$2,962.80 Flag Emblem, flag, \$29.95 GreatAmerica Financial, copier, \$388.00 Ideal Linen Supply, custodial supplies, \$257.53 Jostens, diplomas, \$276.92 JW Pepper, music, \$293.94 KBR , electricity, \$4,832.96 LaserTec, copier, \$301.85 LibraryWorld, library program, \$439.00 Midwest Floor Specialists, custodial supplies, \$228.40 NE State Fire Marshall, fees, \$120.00 NETS, software, \$950.00 NK Waste Inc, trash service - Kilgore, \$214.00 Nollette Electric, custodial supplies, \$10.00 Ohlmann Building Center, drama supplies, \$221.51

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Presto-X, exterminator, \$85.88 RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$1,283.95 Security 1st Bank, safety box rent, \$15.00 Shelbourn, Janet, reimb & 2 ins ded met, \$769.95 Tolliver, Sharon, ins ded met, \$375.00 True Value, custodial supplies, \$81.88 Valentine Office Supply, supplies, \$252.58 Village of Kilgore, water, \$14.00 Welder Manufacturing, iron for shop class, \$1,018.48 General Fund Payroll & Benefits, \$157,592.28

Respectfully Submitted, \_\_\_\_\_, Secretary

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