

# Cody Kilgore Unified Schools

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Minutes of the Board of Education Meeting  
October 12, 2015  
Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:00 p.m. Roll call vote. Five members were present, Kurt Busenitz was excused, Todd Chessmore, Donna Blocker and seven guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Missy Rosfeld & seconded by Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Naslund recognized visitors and welcomed them to the meeting.
4. At this time discussion was held with NRCSA representatives, Cynthia Huff & Robin Stevens concerning the Superintendent search progress. They shared information on the meetings held earlier in the day with Todd & Donna, C-K Staff, & community member committees. We will have a Special Board Meeting on November 30, 2015 at 1:00 pm in Cody to share about the superintendent candidates.
5. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the September 14, 2015 meeting and the General Fund claims for September in the amount of \$204,094.14. To approve the minutes of the September 14, 2015 regular board meeting. Roll call vote. Motion carried 5-0.

## **New Business:**

6. It was moved by Debbie Compton & seconded by Chris Galloway to approve the purchase of a new freezer for Kilgore for approximately \$4,100. Roll call vote. Motion carried 5-0.
7. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the carpeting of the Superintendent's house for approximately \$6,200 to be paid for out of the Special Building Fund. Roll call vote. Motion carried 5-0.

## **Superintendents Report:**

Mr. Chessmore reported on the State School Board Conference to be held November 18-20<sup>th</sup>. Debbie & Chris will be attending. Parent/Teacher conferences will be held on Thursday after school & Friday morning. Conference Volleyball begins on Thursday. The District Cross Country meet will also be held on Thursday in Ainsworth.

8. It was moved by Debbie Compton & seconded by Betty Williams to adjourn the meeting at 9:18 pm. Roll call vote. Motion carried 5-0.

The next regular Board meeting will be held on November 9<sup>th</sup> in Kilgore at 6:30 pm.

## **Claims submitted & approved:**

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Bomgaars	custodial supplies	\$	56.54
Cherry County Hospital	ambulance service	\$	310.00
Circle C Market	supplies	\$	436.24
CK Activity Fund	reimbursements *	\$	808.10
Cody Oil	fuel	\$	4,173.92
Cody Post Office	stamps	\$	147.00
DW Machine	shop supplies	\$	1,333.90
ESU 17	service contract	\$	3,632.30
ESU Repair	computer batteries	\$	670.50
GreatAmerican Financial Services	copier-2 months	\$	776.00
Haggerty's Musicworks	music supplies	\$	624.30
Hometown Lumber	custodial supplies	\$	5.60
KBR	electricity	\$	2,902.21
LaserTec	copier	\$	376.31
Nelsen Plumbing & Heating	Sped room	\$	2,591.97
Presto-X	exterminator	\$	87.90
RW Rice	service contract	\$	198.25
Schneider Auto	bus parts & repairs	\$	1,846.55
Schneider, Rita	nurse service	\$	30.00
School House Graphic Products	13 banners	\$	1,365.00
Screen Surgeons	3 replacement screens	\$	186.00
Softchoice	Microsoft renewal	\$	400.00
Supplyworks	custodial supplies	\$	1,249.15
Time For Kids	supplies	\$	74.85
True Value	custodial supplies	\$	46.74
Valentine Midland News	advertising	\$	414.03
Valentine Office Supply	elementary supplies	\$	236.04
Village of Cody	water & sewer	\$	87.76
village of Kilgore	water	\$	41.00
Visa	supplies	\$	5,129.40
Voss Lighting	light bulbs	\$	141.15
Ward Plumbing & Heating	pump septic tank & port-a-potty	\$	482.50
General Fund Payroll		\$	173,232.93
<b>Total claims</b>		<b>\$</b>	<b>204,094.14</b>

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

School District #30 Board of Education

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