

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
November 11, 2015
Kilgore Elementary School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:30 p.m. Roll call vote. All six members were present, Todd Chessmore, Donna Blocker and six 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 Betty Williams to approve the agenda as presented. Roll call vote. Motion carried 6-0.
3. President Naslund recognized visitors and welcomed them to the meeting.
4. At this time the CK FFA presented a slideshow & talk on their trip to Louisville KY for the National FFA Convention. Their trip included travel time with the Valentine FFA, tours of various places in Lincoln NE & Louisville KY along with taking in the National Convention.
5. Weston Gouger of 360 Energy Engineers presented an introduction of his company and an “engineered savings project”.
6. David Goebel of Ameresco Inc. also presented a “facility performance review for energy efficiency”. David has been here before.
7. It was moved by Debbie Compton & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the October 12, 2015 meeting and the General Fund claims for November in the amount of \$210,355.56 and to approve the minutes of the October 12, 2015 regular board meeting. Roll call vote. Motion carried 6-0.

New Business:

8. It was moved by Missy Rosfeld & seconded by Betty Williams to accept the audit as presented. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore reported on the State School Board Conference, The Special Board meeting on November 30th at 1:00 pm. & a strategic planning document.

9. It was moved by Debbie Compton & seconded by Kurt Busenitz to enter into executive session at 8:55 pm for the purpose of discussing negotiations. Roll call vote. Motion carried 6-0.
10. It was moved by Chris Galloway to come out of executive session at 9:49 pm.
11. It was moved by Debbie Compton & seconded by Missy Rosfeld to adjourn the meeting at 9:49 pm. Roll call vote. Motion carried 6-0.

12. There will be a special Board meeting on November 30th at 1:00 pm to choose the Superintendent candidates.
13. There will be a second special board meeting on December 5th to interview the Superintendent candidates. Times will be posted at a later date.
14. There will be a third special board meeting on December 7th to select a new Superintendent. Times to be posted at a later date.
15. The next regular Board meeting will be held on December 14th in Cody at 6:30 pm.

Claims submitted & approved:

Bomgaars	custodial supplies	\$	133.84
Cardmember Service	visa bill	\$	3,588.51
Circle C Market	supplies	\$	255.48
Cody Oil	fuel	\$	2,724.63
Coulthard, Christina	OT services	\$	2,007.78
ESU 17	service contract	\$	3,632.30
Fay, Kristin	reimb - meals	\$	20.03
FTW Innovations Inc	portal accounts - 3 teachers	\$	277.13
GreatAmerican Financial Services	copier	\$	388.00
Great Plains Communications	telephone	\$	3,470.34
Holiday Inn Express	lodging - Karen	\$	89.00
Ideal Linen	floor mats & supplies	\$	580.51
JW Pepper	music	\$	129.49
KBR	electricity	\$	2,723.24
KSB School Law	legal services	\$	715.00
LaserTec	copier	\$	279.74
McDermott & Miller	audit service	\$	4,700.00
NASB	State Conf. Chris & Debbie	\$	464.00
NE DOL/Boiler Inspection Program	boiler certificate	\$	18.00
NK Waste	tree removal - Kilgore	\$	400.00
NRCSA	Superintendent Search 1st half	\$	2,500.00
Olhmann Building Center	supplies	\$	50.89
OverDrive	annual electronic library fee	\$	2,000.00
Pit Stall Inc	tires & installation	\$	1,045.35
Presto-X	exterminator	\$	87.90
RW Rice	service contract	\$	198.25
Schneider Auto	bus parts & repairs	\$	3,460.23
Softchoice	MS Office licenses	\$	140.00
Super 8 Lincoln	lodging - Todd	\$	52.00
Valentine Office Supply	supplies	\$	173.34

Board Minutes
November 9, 2015

Village of Kilgore	water fee	\$	14.00
General Fund Payroll & Benefits		\$	174,036.58
Total Claims		\$	210,355.56

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