

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
December 14, 2015
Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:35 p.m. Roll call vote. Five members were present, Chris Galloway is on her way and did arrive at 6:52 pm, Todd Chessmore, Donna Blocker and two 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 Debbie Compton to approve the agenda as presented. Roll call vote. Motion carried 5-0.
3. President Naslund recognized visitors and welcomed them to the meeting. The Nebraska Beef Council representative had to cancel due to the weather.
4. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the consent agenda as presented including the minutes of the November 9, 2015 meeting and the General Fund claims for September in the amount of \$192,585.17. Roll call vote. Motion carried 5-0.

New Business:

Nothing to report at this time.

Superintendents Report:

Mr. Chessmore reported on some ideas about new lighting for the classrooms, the gym floor and discussion was held on the January 8, 2016 planning session to be held in Cody from 8:00 am until noon.

5. It was moved by Missy Rosfeld & seconded by Kurt Busenitz to enter into executive session to discuss negotiations at 7:03 pm. Roll call vote. Motion carried 6-0.
6. Debbie Compton recommended that the board leave executive session at 8:50 pm.
7. It was moved by Debbie Compton & seconded by Missy Rosfeld to adjourn the meeting at 8:50 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on January 11, 2016 in Kilgore at 6:30 pm.

Claims submitted & approved:

Bomgaars	custodial supplies	\$47.57
Cardmember Services *	visa bill	\$752.84
Coachmasters	bus parts & repairs	\$2,461.05
Cody Oil	fuel	\$4,410.95

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Compton, Debbie	NASB exp reimb	\$36.00
Country Fabric & Craft	SPED supplies	\$120.06
D/W Manufacturing	shop supplies	\$418.90
ESU 17	service contract	\$3,632.30
ESU 7	writing workshop - Karen	\$25.00
Haggerty's	music supplies	\$420.02
Harris Computer	tax forms & new checks	\$498.81
Holiday Inn Express	lodging - Mardi, Kristin & George	\$267.00
Ideal	custodial supplies	\$46.80
J & J Floors	WE floor	\$2,500.00
Jostens	diplomas & covers	\$220.95
JW Pepper	music supplies	\$334.81
KBR	electricity	\$4,437.92
LaserTec	copier	\$216.61
Library World	renewal	\$439.00
MidWest 3D Solutions	Chief Architect program	\$800.00
Milton, Mardi	exp reimb	\$17.45
Musicians Friend	music supplies	\$464.92
NDE	NeSA mtg - Kristin & Myndi	\$84.00
Ohlmann Building	custodial supplies	\$98.97
Old Republic Surety Group	bond insurance - treasurer	\$125.00
One Source	2 background checks	\$60.00
Presto-X	exterminator	\$87.90
Ramada Inn	lodging - Myndi & Kristin	\$361.04
RW Rice	boiler parts & labor	\$1,439.25
Schneider Auto	bus parts & repairs	\$84.75
Schneider, Rita	6 hours & reimb & mileage	\$144.24
Scholastic	scholastic magazine - Myndi, Tracee	\$147.79
Security 1st Bank	safe deposit box rent	\$15.00
State of Nebraska	flammable storage tanks permit	\$120.00
Tolliver, Sharon	ins ded met	\$375.00
Valentine Office Supply	supplies	\$113.29
Village of Cody	water & sewer	\$258.67
Village of Kilgore	water	\$14.00
Waln, Duke	ins ded met	\$375.00
General Fund Payroll & Benefits		\$166,112.31

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