

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting
February 9, 2015
Cody High 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 members were present. Four guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Kurt Busenitz & seconded by Debbie Compton 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. It was moved by Chris Galloway & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the January 12, 2015 meeting and the General Fund claims in the amount of \$192,465.92. Roll call vote. Motion carried 6-0.

New Business:

5. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the Negotiated Agreement between the Cody Kilgore Board of Education and the Cody Kilgore Education Association. Roll call vote. Motion carried 6-0.
6. It was moved by Debbie Compton & seconded by Chris Galloway to approve the final reading of Policy 9010.1 Private Advertising/Donations for Facility Improvement. Roll call vote. Motion carried 6-0.

Superintendents Report:

Mr. Chessmore shared about the response to Parent/Teacher Conferences. He has been researching the possibility of different ways of conducting these so as to be able to accommodate more families. He then shared information concerning the planning meetings he has held over the last few weeks with Staff, Parents & Students.

7. It was moved by Betty Williams & seconded by Missy Rosfeld to adjourn the meeting at 7:27 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on March 9th in Kilgore at 6:30 pm.

Claims submitted & approved: Arnold, George, play scripts, \$30.61 Awards Unlimited, plaque, \$60.55 Bomgaars, custodial supplies, \$86.97 BW Insurance, Treasurers bond, \$125.00 Cheney, Rylan, science supplies, \$14.50 Circle C Market, supplies, \$205.68 Cody Oil, fuel, \$9,937.78 Cody Post Office, stamps, \$98.00 Country Fabrics, sped supplies, \$96.12 D/W Machine & Mfg, shop supplies, \$150.00 ESU #17, service contract, \$2,962.80 Ford, Tracee, fuel reimb - MNAC art show, \$45.98 Great America Financial, copier, \$388.00 Haggerty's Musicworks, band supplies, \$26.50 Hometown Lumber, Sped Room, \$1,462.48 Ideal Linen Supply, custodial supplies, \$110.06 JW Pepper, music, \$35.69 KBR, electricity, \$6,490.76 LaserTec, copier,

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\$262.82 Logterman, Marvanne, supplies, \$7.94 Midland News & Printing, Sped Mtg notice, \$13.09 NASB, annual dues, \$2,169.00 NE Safety Center, bus testing - Morgan, \$150.00 Nelsen Plumbing & Heating, Sped Room, \$8,504.87 NK Waste Inc, trash service, \$107.00 Northern Nebraska AHEC, science meet, \$120.00 Ohlman Building Center, supplies, \$92.73 Phillips 66, fuel, \$22.99 Presto-X, exterminator, \$85.36 RW Rice, service contract, \$244.43 Schneider Auto, bus parts & repairs, \$1,020.20 Shelbourn, Janet, sped room supplies, \$269.16 Sinclair, fuel, \$67.34 Skinner, Angel, mileage, \$199.40 SSC, supplies, \$215.64 Superior Showboard, science supplies, \$84.50 Tolliver, Sharon, 2nd ins ded met, \$375.00 True Value, supplies, \$31.59 Valentine Office Supply, supplies, \$140.46 Verizon, cell phone, \$11.85 Village of Cody, water & sewer, \$126.00 Village of Kilgore, water, \$28.00 Visa, sped room supplies, \$260.77 General Fund Payroll & Benefits, \$155,528.30

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