

Cody Kilgore Unified Schools

Minutes of the Board of Education Meeting

March 9, 2015

Kilgore Elementary Schools

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 6:35 p.m. Roll call with all with all members present and one visitor. He verified the posting of the Open Meetings Act, the meeting time and place.
2. It was moved by Missy Rosfeld & Kurt Busenitz to approve the agenda as presented.
3. It was moved by Debbie Compton & seconded by Chris Galloway to approve the consent agenda items including the minutes of the February 9, 2015 meeting and the general fund claims in the amount of \$180,888.04. Roll call vote. Motion carried 6-0.

New Business:

4. It was moved by Chris Galloway & seconded by Betty Williams to approve the 2015-2016 calendar Option 2 as presented. Roll call vote. Motion carried 6-0.
5. It was moved by Debbie Compton & seconded by Kurt Busenitz to approve the hiring of one or two new staff members for the 2015-2016 year. Roll call vote. Motion carried 6-0

Superintendent Report:

Discussion was held on the State Aid Formula possibilities for next year; Technology planning for next year; Results of the planning meetings.

6. It was moved by Kurt Busenitz & seconded by Chris Galloway to adjourn the meeting at 8:17 pm. Roll call vote. Motion carried 6-0.

The next regular Board of Education Meeting will be held on April 13, 2015 at 7:30 pm at the Cody High School.

Claims submitted & approved: Barnes, Lissa, fuel reimb - SPED, \$32.52 Bomgaars, custodial supplies, \$91.49 Cady, Tiffany, mileage, \$327.88 Cardmember Services, Visa, \$346.18 Cherry County Clinic, bus physical - Morgan, \$111.00 Circle C Market, supplies, \$262.46 Cody Oil, fuel, \$5,971.06 Cody Post Office, 2 rolls stamps, \$98.00 ESU 17, service contract, \$2,962.80 Great Plains Communications, telephone, \$1,324.55 GreatAmerica Financial Sr, copier, \$388.00 Holiday Inn Express, lodging - Tracee, \$83.00 Hometown Lumber, shop supplies, \$23.97 Ideal Linen, custodial supplies, \$131.43 JW Pepper, music, \$93.69 KBR, electricity, \$5,227.97 LaserTec, copier + overages, \$303.34 Mathis Implement Trust, bus repair, \$106.00 MCI Service Parts, bus parts, \$250.78 NCSA, board subscriptions, \$140.00 NDE Early Childhood Training, training - Mischell, \$20.00 NE Safety & Fire, inspection, \$1,342.00 Nebraska Scientific, science

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supplies, \$30.70 NETS, annual subscription, \$950.00 Nicholson & Associates, drug test - Teresa, \$65.00 North Star Electric, compressor repair, \$400.41 Ohlmann Building Center, custodial supplies, \$55.00 Phillips 66, fuel, \$42.72 Pitkin, Carissa, mileage, \$327.88 Presto-X, exterminator, \$85.34 RW Rice, service contract & sr call, \$458.60 Schneider Auto, bus parts & repairs, \$1,461.27 True Value, Sped supplies, \$47.74 University of Oregon, dibels testing, \$42.00 Valentine Office Supply, general supplies, \$26.98 Verizon, cell phone, \$11.45 Village of Kilgore, water, \$14.00 General Fund Payroll & Benefits, \$156,480.83

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

DRAFT