

# Cody Kilgore Unified Schools

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## Minutes of the Board of Education Meeting

June 8, 2015

Cody High School

1. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:30 p.m. Roll call vote. Five members were present. Debbie Compton is excused. Three guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
2. It was moved by Betty Williams & seconded by Missy Rosfeld to excuse the absence of Debbie Compton from the regular board meeting. Roll call vote. Motion carried 5-0.
3. It was moved by Missy Rosfeld & seconded by Kurt Busenitz to approve the agenda as presented. Roll call vote. Motion carried 5-0.
4. President Naslund recognized visitors and welcomed them to the meeting. Cheryl Ravenscroft thanked the Board & Administration for allowing them to use the school facilities for the FCA basketball camp.
5. It was moved by Chris Galloway & seconded by Betty Williams to approve the consent agenda as presented including the minutes of the May 11, 2015 meeting and the General Fund claims in the amount of \$170,307.13. Roll call vote. Motion carried 5-0.

### **New Business:**

6. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the purchase of the SD4mX-2, 4-Channel Safe Driver Series for the two shuttle buses for a total cost of \$1,300 from American Bus video to be paid out of the depreciation fund. Roll call vote. Motion carried 5-0.
7. It was moved by Chris Galloway & seconded by Missy Rosfeld to approve the first reading of changes to Policy 6045 – Commencement. Roll call vote. Motion carried 5-0.
8. It was moved by Chris Galloway & seconded by Betty Williams to approve the ESU 17 Contract for \$30,849. Roll call vote. Motion carried 5-0.
9. After a lengthy discussion, it was moved by Kurt Busenitz & seconded by Missy Rosfeld to table the discussion on the purchase of computers for next year. Mr. Chessmore & Rocky will gather more information on some different options. Roll call vote. Motion carried 5-0.
10. It was moved by Betty Williams & seconded by Missy Rosfeld to approve the purchase of air conditioning for the Science room, Life skills room, Business room & English room from Fire & Ice Mechanical to be paid out of Special Building fund – no to exceed \$30,000. Roll call vote. Motion carried 5-0.

### **Superintendents Report:**

Mr. Chessmore reported on the results of the Lunch Fund Review; using our coach bus to take the Boys & Girls State students to Lincoln by Larry & Teresa; the FCA Basketball Camp with 66 students attending; the plans for the gym walls; and the progress of the Life Skills Room.

11. It was moved by Kurt Busenitz & seconded by Betty Williams to adjourn the meeting at 9:30 pm. Roll call vote. Motion carried 5-0.

The next regular Board meeting will be held on July 13th in Kilgore at 7:30 pm.

**Claims submitted & approved:** Adamson, Velda, mileage 1st & 2nd semester, \$331.84 Bomgaars, custodial supplies, \$165.65 Cardmember Services, visa bill, \$911.47 Cheney, Rylan, meal reimb-state track, \$64.58 Circle C Market, SPED supplies, \$69.18 CK Activity Fund, reimbursements, \$1,416.96 Cody Oil, fuel, \$1,328.10 Continental Press Inc, elementary supplies, \$125.44 Dunlap Industries, gym floor tarps, \$2,576.40 ESU 17, service contract, \$3,316.80 Goshorn, Teresa, bus permit, \$21.00 Graham, Marilyn, classroom supplies, \$192.96 GreatAmerican, copier, \$645.50 Gunnink, Myndi, classroom supplies, \$182.53 Harco Athletic, football reconditioning, \$397.26 Hill, Mischell, classroom supplies, \$200.00 Hill, Tiffany, mileage, 1st & 2nd semester, \$544.70 Hometown Lumber, sped room, \$96.74 KBR, electric bill, \$2,758.78 Kilgore Post Office, box rent, \$114.00 LaQuinta, lodging - State FFA, \$1,635.30 LaserTec, copier, \$278.36 McGraw Hill, elementary supplies, \$217.86 Midland News, advertising & copies, \$63.35 Nicholson & Associates, drug testing, \$130.00 Nollette, Tim, fuel reimb, \$45.30 Ohlmann Building, custodial supplies, \$40.44 Phillips 66, fuel, \$60.20 PitStall, bus tires, \$1,312.70 Porath, Duane, tractor use-playground equip, \$50.00 Presto-X, exterminator, \$87.90 Reliance Communications, LLC, school reach renewal, \$311.75 Reese Propane & Appliance, service call, \$122.95 RW Rice, service contract, \$192.50 Schneider Auto, bus parts & repairs, \$519.35 Sinclair, fuel, \$137.21 Skinner, Angel, mileage, \$163.30 Student Assurance Sr.,15/16 catastrophic ins, \$500.00 Valentine Office Supply, supplies, \$487.62 Verizon, cell phone, \$11.04 Village of Kilgore, water, \$14.00 General Fund Payroll & Benefits, \$148,466.11

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

School District #30 Board of Education  
Agendas are kept continuous and are available at the office of the Superintendent  
360 West 4<sup>th</sup> Street, Cody, NE 69211