

Cody Kilgore Unified Schools

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

1. The 2015 Budget Hearing was called to order by President Adam Naslund at 5:37 pm with all board members present, Mr. Chessmore, Donna Blocker & six guests. Superintendent Chessmore presented the budget documents and discussion was held. It was moved by Debbie Compton & seconded by Chris Galloway to adjourn the budget hearing at 6:10 pm. Roll call vote. Motion carried 6-0.
2. The 2015 Special Hearing to Set Final Tax Request was called to order by President Adam Naslund at 6:45 pm with all board members present, Mr. Chessmore, Donna Blocker & six guests. Superintendent Chessmore presented documents for the final tax request and discussion was held. It was moved by Missy Rosfeld & seconded by Betty Williams to adjourn the Special Hearing to set final tax request at 6:45 pm.
3. The regular Board of Education Meeting was called to order by President Adam Naslund at 7:00 p.m. Roll call vote. All members were present, Mr. Chessmore, Donna Blocker and seven guests were in attendance. President Naslund verified the posting of the Open Meetings Act, the meeting time & place.
4. It was moved by Betty Williams & seconded by Kurt Busenitz to approve the agenda as presented. Roll call vote. Motion carried 6-0.
5. President Naslund recognized visitors and welcomed them to the meeting.
6. It was moved by Debbie Compton & seconded by Missy Rosfeld to approve the consent agenda as presented including the minutes of the July 13, 2015 meeting and the General Fund claims for the end of the 14/15 fiscal year in the amount of \$193,030.74. To approve the general fund claims for September in the amount of \$179,604.18. To approve the minutes of the August 10, 2015 regular board meeting. Roll call vote. Motion carried 6-0.

New Business:

7. It was moved by Chris Galloway & seconded by Kurt Busenitz to approve proposed budget for the 2015-2016 school year as presented. Roll call vote. Motion carried 6-0.
8. It was moved by Kurt Busenitz & seconded by Betty Williams to approve the resolution to set the tax asking for the 2015-2016 fiscal year. Roll call vote. Motion carried 6-0.
9. It was moved by Debbie Compton & seconded by Betty Williams to approve the quote from Heart City Lock & Key for \$1,188 plus mileage, labor & keys to replace locks on Living Skills, Music & Business classrooms and exterior locks. Roll call vote. Motion carried 6-0.
10. At this time a discussion was held with Cynthia Huff & Robin Stevens of NRCSA to make plans to begin the Superintendent search for next year.

Superintendents Report:

Mr. Chessmore reported on the State School Board Conference to be held November 18-20th. He shared about the start of the school year & how things are going well.

11. It was moved by Missy Rosfeld & seconded by Betty Williams to adjourn the meeting at 9:58 pm. Roll call vote. Motion carried 6-0.

The next regular Board meeting will be held on October 12th in Cody at 7:30 pm.

Claims submitted & approved:

Cengage Learning	journalism textbooks	\$ 512.75
Cheney, Rylan	biology book reimb	\$ 18.99
Circle C Market	sped & custodial supplies	\$ 275.07
Cody Oil	fuel & ice	\$ 2,787.63
ESU 8	DL annual Coordination	\$ 3,300.00
Follett	elementary supplies	\$ 45.40
Hometown Lumber	learning lab room	\$ 188.87
KBR	electricity	\$ 1,820.44
Lancaster Livestock	supplies & ship package	\$ 31.80
NASB	area membership meetings	\$ 350.00
Nebraska Safety Center	Level II test: Sharon, Larry & Marty	\$ 225.00
Nollette, Terri	ins ded met	\$ 375.00
Ohlmann Building	custodial supplies	\$ 290.36
OverDrive	library ebooks	\$ 423.66
Presto-X	exterminator	\$ 87.90
RW Rice	service contract	\$ 198.25
Schneider Auto	bus parts & repairs	\$ 956.55
Schneider, Kendra	classroom reimb	\$ 128.06
Sinclair	fuel	\$ 81.47
Stolzenburg, Jane	coaching certificate reimb	\$ 115.00
True Value	custodial supplies	\$ 150.26
Village of Cody	water, sewer, trash	\$ 171.00
Village of Kilgore	water, sewer, trash	\$ 24.00
Waln, Duke	mileage to Broken Bow	\$ 96.60
Welder Manufacturing	elementary supplies	\$ 7.38
Zaner-Bloser	elementary supplies	\$ 198.07

General Fund Payroll & Benefits \$166,744.67

Total Claims \$179,604.18

Board Minutes
September 14, 2015

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