

Arcadia Board of Education
Regular Meeting
November 9, 2020

The regular meeting was called to order by President Trotter at 8:00 pm. Verified the meeting was in compliance with the Open Meeting Law LB 898. Present were Mr. Williams, Mr. Trampe, and Board Members: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna.

Verified compliance with Board Policy 2008. Publication of Meeting was posted in the Ord Quiz and at the Arcadia Post Office, First Nebraska Bank, and Arcadia Public School.

The Pledge of Allegiance was recited.

Motion by Veskerna and seconded by Dorsey to approve the meeting agenda as presented. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Hurlburt and seconded by Veskerna to approve the minutes of the October 12, 2020 regular board meeting. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Veskerna and seconded by Meyer to pay the monthly claims. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Meyer and seconded by Veskerna to pay Trotter Service. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, and Veskerna. Nays: None. Abstain: Trotter. Motion carried.

Monthly claims are as follows:

Payroll Bills:

Aflac	Insurance	\$ 1,853.88
Arcadia Teachers	125 plan	\$ 3,925.93
BCBS	Insurance	\$ 35,132.32
Colonial	Insurance	\$ 393.33
EFTPS	Taxes	\$ 33,982.87
NE Dept. of Revenue	Taxes	\$ 4,899.41
NPERS	Retirement	\$ 28,217.38
Principal Life Ins.	Ltd/Std	\$ 810.14
VSP	Insurance	\$ 254.44
Worksite Solution	Insurance	\$ 9.00

Operating Bills:

APPEARA	Linens	\$ 212.03
Arcadia Activities Account	Membership, Travel, Gas	\$ 636.51
Arcadia Depreciation Fund	Transfer to Depreciation	\$ 10,000.00
AS Central Finance	Networking	\$ 807.85
Black Hills Energy	Heating Fuel	\$ 251.47
Capital Business Methods	Copiers	\$ 757.86
Capital Business Systems	Copiers	\$ 528.12
Computer Hardware	Chromebook Cases	\$ 87.00
Conditioned Air Mechanical Systems	Boiler	\$ 515.00
Custer County Chief	Advertising	\$ 147.00
D&M Security	Fire Extinguisher Inspection	\$ 140.00
Darwin Hunt	Landscaping	\$ 339.43
Dick Blick	Art Supplies	\$ 29.29
Eakes Office Plus	Covid Supplies	\$ 274.94
Ericson Ford	Repairs	\$ 65.25
ESU #10	SPED/Psych/ST/PT/OT Audiology	\$ 17,666.88
Felton, Becky	Mileage	\$ 1,163.80
First Nebraska Bank	ACH Fees	\$ 16.00
Island Supply Welding	Welding Supplies	\$ 29.44
Johnson Controls Fire Protection LP	Master Bell Clock Repair	\$ 904.19
KSB School Law	Legal/Policy Fees	\$ 1,802.66
Lenovo Financial Services	1:1 Lease	\$ 1,843.34
Loup Valley RPPD	Electricity	\$ 1,621.22
Maschka's Building Center	Shop/Custodial Supplies	\$ 713.65

Mid America Research Chemical	Covid/Custodial Supplies	\$ 1,249.00
NCTC	Phone/Fax	\$ 245.06
Quiz Graphics	Advertising	\$ 68.00
Staab Welding & Repair	Shop Supplies	\$ 20.17
Sterling Computers	Erate Server Equipment	\$ 745.80
Trotter Service	Gas/Oil	\$ 2,431.50
Valley County Health System	Bus Physical	\$ 147.00
Village of Arcadia	Utilities	\$ 245.00
Wolfgang Grocery	FCS Supplies	\$ 14.67
	Monthly Operating Bill Total:	\$ 45,719.13
	Monthly Payroll Bill Total:	\$ 109,478.70
	Monthly Payroll Total:	\$ 107,557.61
	Total Bills:	\$262,755.44

Treasurer's Report was given.

Recognition of Visitors / Communications with the Public:

Teachers/Staff present: Mrs. Hunter, Mrs. Tonniges, and Mrs. Williams

School Board Member elect Matt Skaggs was also present.

Public present: Comments were received from the public regarding Covid-19 policies and mask wearing in school.

Board Reports: Mr. Williams presented the 2019/2020 Annual Report to Patrons. The State School Board Convention will be all virtual this year.

Activities Director Report: Football finished their season with a 6-4 record. Volleyball finished their season with a record of 5-26. Basketball and wrestling practices will officially begin on November 16th. For basketball there are 5 girls and 6 boys out from Arcadia. Junior high girls' basketball has 7 girls out from Arcadia and Junior high wrestling has 2 boys out. The one-act team has performed at Loup City and Ord. Conference one-act will be held in Ord on November 23rd and Districts will on December 2nd in Ansley.

Principal's Report: The Veteran's Day program will be held on Wednesday November 11th. Drama and Dessert will be held on November 19th.

Superintendent's Report: A Covid-19 update was provided and masks will continue to be required. The new DHM's were also reviewed. The master school calendar for 2021/2022 was reviewed. Board Policy updates were provided.

Safety Committee: More work was done on the Emergency Operations Plan. We reviewed the monthly ALICAP alert.

Continuous School Improvement: No report.

Technology: No report.

Action Items:

Motion by Meyer and seconded by Hurlburt to approve the custodian contract with Jane Kusek. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Meyer and seconded by Dorsey to approve the 2021/2022 school calendar. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

Motion by Meyer and seconded by Veskerna to approve board policies 2008, 3001, 3004.1, 4043, 5018, and 5067. Roll call vote: Ayes: Dorsey, Greenland, Hurlburt, Meyer, Trotter, and Veskerna. Nays: None. Motion carried.

President Trotter adjourned at 10:01 pm.

The next regular board meeting will be December 14, 2020 at 7:30 pm.

Jolene Greenland, Secretary