

Regular Board of Education Meeting
Monday, March 11, 2024 6:30 PM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

Agenda

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting
2. Roll Call
3. Agenda and Minutes
4. Welcome Guests
5. Bill Roster and Financial Reports
6. Reports
 - 6.1. Kris Schrad - Teammates Update
 - 6.2. Boone Central Recognitions
 - 6.3. Continuous School Improvement
 - 6.4. Board Reports
 - 6.4.1. LB 399 meeting - Committee on American Civics
 - 6.5. Superintendent Report
 - 6.6. Principal & AD Reports
7. Discussion of Action Agenda Items
8. Public Comment
9. Action Items
 - 9.1. Strategic Plan for Boone Central Schools
 - 9.2. 2024-2025 Classified Staff Wages
 - 9.3. 2024-2025 Certified Staff Contract List
 - 9.4. 2024-2025 Chromebooks
 - 9.5. 2024-2025 ESU7 Sped Services
 - 9.6. 2024-2025 ESU7 Technology Services
 - 9.7. Clevertouch Devices
 - 9.8. Ipads
 - 9.9. Gym Floor Refinish
10. Next Meeting Date
11. Questions by the Media
12. Adjournment

North Building
2657 44th Ave.
Columbus, NE 68601
O: 402.564.5753
F: 402.563.1121
@ESU7_NE
www.esu7.org



South Building
2563 44th Ave.
Columbus, NE 68601
O: 402.564.0815
F: 402.563.1121
@ESU7_NE
www.esu7.org

Serving the schools of Boone, Butler, Colfax, Merrick, Nance, Platte, and Polk counties.

Dr. Larianne Polk
Chief Administrator
E: lpolk@esu7.org

Dir. Marcel Ostmeyer
Professional Development
E: mostmeyer@esu7.org

Dir. Tami Clay
Special Education
E: tclay@esu7.org

Dir. Dan Ellsworth
Network Operations
E: ellsworth@esu7.org

TO: Boone Central Board and Superintendent Schwartz
FROM: Dr. Larianne Polk, Chief Administrator
DATE: January 18, 2024
SUBJECT: Strategic Planning Proposal

I hope this memo finds you well. In light of your upcoming strategic planning initiative, I wanted to outline the proposed action steps, expectations, and timelines for the process in which ESU 7 will assist you. Your insights and input are crucial to the success of this endeavor. Marci Ostmeyer, Professional Development Director, and I will facilitate this process.

1. Board Overview of Expectations and Timeline:

Timeline Recommendation: We would like to attend the board meeting no less than two months preceding the strategic planning work.

Prior to initiating the strategic planning work, we recommend clarifying with your board your expectations as well as finalizing the timeline. This will ensure that all board members are aligned in their understanding of the goals and the anticipated timeline.

2. Focus Groups with Stakeholders:

Timeline Recommendation: Day 1 of 5. Each focus group would be 45-60 minutes in length. Completed one after the other in one day.

To gather diverse perspectives, we suggest forming focus groups that represent different stakeholders within your community. These groups should include:

- Community
- Teachers
- Administrators
- Students
- Board

3. Work Sessions with Representatives:

Timeline Recommendation: Day 3 of 5.

Following the focus group discussions, representatives from each group will participate in a work session to identify strengths and challenges while analyzing district qualitative and quantitative data. The outcome of this session will be the identification of strategic priorities aligned to the vision, mission, and belief statements of Boone Central Schools.

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Dr. Larianne Polk
Chief Administrator
E: lpolk@esu7.org

Dir. Marci Ostmeyer
Professional Development
E: mostmeyer@esu7.org

Dir. Tami Clay
Special Education
E: tclay@esu7.org

Dir. Dan Ellsworth
Network Operations
E: ellsworth@esu7.org

4. Goal Development:

Timeline Recommendation: Day 5 of 5

Given the identified strategic priorities, the board will engage in development of strategic goals. After which, we will provide Action Planning Templates for the Continuous Improvement Team to facilitate the development of the action steps necessary to meet your district's desired goals.

Other Considerations and Questions

Follow-up:

Will the board want us to follow-up on the goals and action plans periodically?

- If so, how often, and with which group(s)?

Feedback:

Will the board be willing to provide us with feedback on the process?

- We would like to provide this opportunity to other districts as a service, so any feedback for improvement will assist us.

5-Day Process:

- Days 1, 3, and 5 will be dedicated to gathering information from the Boone Central stakeholders.
- Days 2 and 4 will be dedicated to ESU 7 to aggregate the information and prepare for the following day.

Desired Timeframe:

We suggest two possible options for this 5-day process:

- Option 1 - April 15 - May 5, 2024 - Due to our availability, this option spans 2 weeks, but the work will take place in only 5 of those days.
- Option 2 - August 26-30, 2024 - This option is a Monday-Friday

Expenses:

As the first district to use ESU 7 for this comprehensive strategic planning work, we will not bill you for the work itself. Rather, the proposed fee for these sessions would only be to cover meals and copy expenses. We believe this approach reflects our commitment to responsible resource allocation.

We look forward to your input and collaboration as we embark on this strategic planning journey. Your participation is invaluable, and we are confident that together we can develop a roadmap for your Boone Central's continued success.

Computer Hardware, Inc.

1001 W. 2nd St
Hastings, NE 68901

QUOTE

H40102

02/05/24

PAGE: 001

SALESPERSON TIM G CHRISTENSEN	PURCHASE ORDER#	REFERENCE#	SHIPPER:
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BILLED TO:
BOONE CENTRAL SCHOOLS
PO BOX 391
ALBION, NE 68620

SHIPPED TO:
BOONE CENTRAL SCHOOLS
PO BOX 391
ALBION, NE 68620

ITEM NUMBER	ITEM DESCRIPTION	QTY	PRICE	EXTENDED PRICE
001	81MC001EUS LENOVO 500E N4120 4GB 32GB 11IN	100	\$225.00	\$22,500.00
002	CROSSWDISEDUNEW GOOGLE CHROME OS MGT LIC+S EDU	100	\$31.50	\$3,150.00

Quote Good Up Through: 05/19/24

SUBTOTAL:	\$25,650.00
SHIPPING:	\$0.00
HANDLING:	\$0.00
OTHER CHRAGES:	\$0.00
TAX:	\$0.00
TOTAL:	<u>\$25,650.00</u>

AGREEMENT

CONTRACTED LEVEL I, II, AND III SPECIAL EDUCATION SERVICES

THIS AGREEMENT, made and entered into this *1st* day of *March 2024* by and between Educational Service Unit 7 of the State of Nebraska, hereinafter called "Servicing Agency" and **Boone Central** hereinafter called "District."

WITNESSETH:

1. That the Servicing Agency does hereby agree that it will furnish to the District the following described Special Education services which meet the requirements of the State Department of Education. All rates are subject to the approval of the State Department of Education, and will be provided to the district prior to the district's budget preparation.
2. That the Servicing Agency does hereby agree it will furnish to the District the following described special education services as follows:
3. Services shall be provided only to children who qualify for such services as specified in State Department of Education, Special Education Rules and Regulations (Rule 51).
4. The Servicing Agency shall supply recorded information on each child for whom services are contracted. The Servicing Agency agrees that it will confer with the School District personnel for purposes of evaluating each child's progress.
5. The placing of a child in said program shall be made by joint decision of the Servicing Agency, the District, parents and/or guardians, and other members of the IEP team.
6. The Servicing Agency agrees to perform the services and the District agrees to pay in accordance with the Servicing Agency rate schedule as approved by the Nebraska State Board of Education. This schedule shall be in full force and effect during the school year of 24-25 commencing no earlier than August 1, 2024 and ending no later than July 31, 2025.
7. The Servicing Agency retains the right to designate personnel to provide services. All personnel provided by the Servicing Agency shall be endorsed to provide their respective services.
8. Policies regarding sick leave, personal leave, and professional leave shall be determined by the negotiated agreement with the Servicing Agency for personnel providing services to the District.
9. In the event that school district's programming requirements and needs change at any time subsequent to and during the term of this agreement, the costs to the school established by this agreement, shall in mutual agreement between ESU 7 and the school district be adjusted and prorated and the parties may agree. Nothing in this paragraph, however, shall be construed to entitle the school district to abrogate this contract or declare it void. The district shall be obligated to pay all sums specified by this contract as due and owing the ESU 7 regardless of changes in circumstances within the district during the course of this contract. The ESU 7 shall, however, be obligated to meet with the school district and discuss in good faith alternatives to mitigating expense, reallocating staff, and other resources within the bounds of the law and as the ESU 7 may

in its sole discretion determine to be in the best interest of ESU 7 and the school district. Any and all changes or expenses incurred by ESU 7 in the course of performing its obligations pursuant to this agreement, or in preparing to do so, shall become due and payable by school district to ESU 7 upon billing in a manner consistent with the billing provision of this agreement.

10. If, for any reason the District does not pay as agreed, the Servicing Agency may cancel this contract and forthwith, without notice, refuse further services, without notice, to said district, but the District shall not be relieved from paying for services rendered by the Servicing Agency to the said District to date of termination of service. The District hereby expressly agrees, acknowledges and affirms that its refusal to pay for services rendered will result in the Servicing Agency refusal to render services in the future and that, by refusing to pay, the District does not and will not expect the Servicing Agency to provide services of any kind to the District until payment has been made in full.

11. The School District agrees that its payments will be made upon receipt of billing from the Servicing Agency. If the District refuses to make payment within sixty(60) days upon its receipt of billing, the outstanding amounts owed shall accrue in interest of the 1.25% per month or the maximum permitted by law, whichever is less, plus the expenses of collection.

12. It is understood and agreed, that in the event of any reason this contract does not comply with the State's requirement, it will be changed in accordance therewith, upon written notice by the Servicing Agency to the District and advising the District of the required changes to meet State requirements.

13. It is agreed this contract between the Servicing Agency and district must be signed by the District Board or Representative and returned to the Servicing Agency by **March 29, 2024**. The Servicing Agency's Board will then sign and return a copy of the contract to the District.

This agreement shall be binding upon the parties hereto and their successors. The persons executing this Agreement on behalf of the respective parties specifically acknowledge and represent that they have value authority to bind the party to whose benefit this Agreement had been executed.

Signatures:

District Board Representative

Date

ESU 7 Servicing Agency Representative

Date

ESU 7 SPED Director

Date



LANMAN Partnership Technology Support Service Agreement

THIS AGREEMENT is made by and between School / District No. Boone Central Schools / 06-0001 in the County of Boone known as Boone Central Schools in the State of Nebraska, and Educational Service Unit 7 (ESU 7), Columbus, Nebraska on the date signed by the superintendent.

Whereas, Nebraska Department of Education Rules and the Statutes of Nebraska authorize the delivery of certain programs and services by School Districts through contracts with ESU 7; and, Whereas, the School District and ESU 7 desire to enter into a contract for the delivery of certain services hereinafter detailed, it is the purpose of this Agreement to evidence the contract and understanding of the parties. Therefore, in consideration of the mutual agreements hereinafter set forth, the parties agree as follows:

- 1. Term of Agreement.** This Agreement shall be in effect for a period of ten months to begin August 1, 2024 and end May 31, 2025 unless early termination is mutually agreed upon by both parties.
- 2. Scope of Services.** Support Services are limited to support for Local Area Network related issues inside the school district's firewall. Hours of service are between 7:30am - 5:30pm Monday through Friday, and a work day is limited to a maximum of 8 hours. Additional hours or a temporary change in hours of service may be requested upon three (3) business days written notice to the other party. All hours provided in addition to the amount stated herein will be billed on an hourly basis at the same rate as provided herein.

3. **Fees & Payment Schedule.** ESU 7 agrees to deliver Local Area Network support services to the contracted school district per a scheduled basis based on support rates outlined in this agreement. Fees for services rendered will be invoiced to the school district a month in arrears and will become due and payable within thirty (30) days of invoice date.

Fees are based on the annual cost of salary, benefits, travel, equipment and training expenses related to obtaining qualified staff to produce the service. The scope of services and the fees shall be reviewed annually to address any necessary adjustments or modifications.

4. **Schedule.** ESU 7 will offer this service on a 192-day basis starting on August 1, 2024 and commencing May 31, 2025. School Districts wanting to participate will need to determine how many days of service are needed prior to the start of the agreement to allow ESU 7 to staff accordingly. School Districts may pick which day of the week they would like to receive services on a first-come, first-serve basis.

2024 – 2025 LANMAN Partnership Calendar					
	Monday	Tuesday	Wednesday	Thursday	Friday
August	3	3	4	5	5
September	4	4	3	4	4
October	4	5	5	5	3
November	4	4	3	3	4
December	3	3	3	3	2
January	4	4	4	5	4
February	4	4	3	4	3
March	5	4	4	4	4
April	3	5	4	4	3
May	3	3	4	5	5
Total Days	37	39	37	42	37
Cost per Day	\$550	\$550	\$550	\$550	\$550
Annual Cost	\$24,050	\$25,350	\$24,050	\$27,300	\$24,050

5. **Closings & Absences.** In the event where the School District is closed or otherwise unavailable on a pre-scheduled day, the School District will still be assessed a fee for services. Policies regarding sick leave, personal leave, vacation, or bereavement shall be determined by the ESU 7. Absences due to illness, personal leave, vacation or bereavement are billable to the school district.
6. **Personnel Choice.** ESU 7 retains the right to designate personnel to provide services.
7. **Non-Payment.** If for any reason the school district does not pay as agreed, ESU 7 may cancel this contract forthwith, without notice, refuse further services to said district, but the district shall not be relieved from paying for services rendered by the ESU 7 to the said district to the date of termination of service.

8. **Point of Contact.** The School District agrees to identify an Authorized Point of Contact (POC) and to communicate all service requests only through the POC to the ESU 7 Network Operations Department.
9. **Service Deadline.** It is agreed this contract between ESU 7 and the school district must be signed by the school district representative and returned to ESU 7 by **April 1, 2024** to allow ESU 7 to advertise for and obtain qualified personnel to produce the service.
10. **Indemnification.** In no event will ESU 7 be liable for any damages, lost savings, or other actual, direct, incidental, or consequential damages, including, but not limited to, damages arising from: the use, loss of use, or performance of the services provided hereunder; any data breach, identity theft, or similar loss relating to technology use; or any claim against the School District or ESU 7 by any other party arising hereunder. The School District shall indemnify and hold ESU 7 (and its directors, officers, employees, and agents) harmless from and against any and all such actions or claims. As a condition to such defense and indemnification, ESU 7 will provide the School District with prompt written notice of the claim and permit the School District to control the defense, settlement, adjustment or compromise of any such claim. ESU 7 may employ counsel at its own expense to assist it with respect to any such claim; provided, however, that if such counsel is necessary because the School District does not assume control, the School District will bear the expense of such counsel. ESU 7 shall have no authority to settle any claim on behalf of the School District.
11. **Limitation of Liability.** ESU 7'S LIABILITY HEREUNDER FOR DAMAGES FROM ANY CAUSE WHATSOEVER, AND REGARDLESS OF THE FORM OF ACTION, INCLUDING NEGLIGENCE, SHALL BE LIMITED TO MONIES ACTUALLY PAID BY THE SCHOOL DISTRICT TO ESU 7 FOR SERVICES HEREUNDER. ESU 7 SHALL NOT BE LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY FOR (i) ANY SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES; OR (ii) COST OF PROCUREMENT OF SUBSTITUTE GOODS, TECHNOLOGY OR SERVICES.

School District’s Selection of Support Services:

School District agrees to budget for and participate in the LAN Manager Partnership Support Service and be billed by ESU 7 on a monthly basis for such services. The School District elects to receive support services on the following selected days and based on the schedule outlined above.

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

Total Annual Amount \$85,250.00

This Agreement shall be binding upon the parties hereto and their successors. The persons executing this Agreement on behalf of the respective parties specifically acknowledge and represent that they have valid authority to bind the party for whose benefit this Agreement has been executed.

AUTHORIZED POINT OF CONTACT INFORMATION (POC)

Primary POC:

<u>Jeff Schwartz</u> Name	<u>jschwartz@boonecentral.esu7.org</u> E-mail Address	<u>402-395-2134</u> Phone Number
------------------------------	--	-------------------------------------

School District Signature:

Date: _____

Signature _____

Jeff Schwartz
Printed Name

ESU 7 Signature:

Date: _____

Signature _____

Printed Name



Quote

Bluum of Minnesota
 1771 Energy Park Drive
 Suite 100
 St. Paul MN 55108
 800-933-7337 | 612-331-5500
 www.bluum.com

#314239

02/26/2024

Bill To
 Accounts Payable
 Boone Central Schools
 605 S 6th Street
 PO Box 391
 Albion NE 68620

Ship To
 Devon Gronenthal
 Boone Central Schools
 605 S. 5th Street
 Albion NE 68620

Memo:

Expires	Sales Rep	Contract	Terms
05/26/2024	574 Rachel Anderson		Net 30

Qty	Item	MFG	Price	Ext. Price
6	CTImpactPLUS4K-65-Gen2-WallMount 65" Clevertouch IMPACT PLUS GEN2 Series - 4K, High Precision Touch - 5 Year advance replacement warranty included with the panel Includes Clevertouch Wall Mount.		\$2,289.00	\$13,734.00
2	CTImpactPLUS4K-75-Gen2-WallMount 75" Clevertouch IMPACT PLUS GEN2 Series - 4K, High Precision Touch - 5 Year advance replacement warranty included with the panel Includes Clevertouch Wall Mount.		\$3,122.32	\$6,244.64
1	Tailgate Surcharge Lift Gate Service Charge - for delivery locations without a loading dock. Please remove from your purchase order if your delivery location has a loading dock.	Bluum	\$150.00	\$150.00

****Bluum provides professional development from former educators who are committed to providing world class instructional training. With the purchase of educational technology, we recommend including PD to ensure effective adoption. Ask about our getting started package, 3-hour remote and 6-hour onsite training.**

Subtotal	\$20,128.64
Tax Total	\$0.00
Shipping Cost	\$650.00
Total	\$20,778.64



314239



Proposal

Proposal Number

2111584370

Account Number/Name

535297

BOONE CENTRAL SCHOOLS

Created On

03/01/2024

Created By

Devon Gronenthal

Thank you for creating your proposal, details are provided below. You can access this proposal from your Apple Store for Education Institution by searching proposal number 2111584370.

Comments from Proposer:

corrected proposal for previous ipad/tv order

Item	Product / Description	Total Quantity	Unit Price	Total Price
1	MN873LL/A Apple TV 4K Wi-Fi with 64GB storage	3	129.00	387.00 USD
2	MK2Y3LL/A 10.2-inch iPad Wi-Fi 64GB - Space Gray (Packaged in a 10-pack)	20	294.00	5,880.00 USD

Subtotal 6,267.00 USD

Estimated Tax 0.00 USD

Total 6,267.00 USD

Please note that your order subtotal does not include sales tax or rebates. Sales tax and rebates, if applicable, will be added when your order is processed. Your order total may include estimated sales tax that is subject to change at the time your order is processed.

How to Order

If you would like to convert this Proposal to an order, log into your Apple Store for Education Institution and select 'Proposal' from the pull-down menu. Search for this Proposal by entering the Proposal Number referenced above.

Note: A Purchaser login is required to order. Visit your Apple Store for Education Institution to login



Estimate

Court Floors LLC.

54638 837th Road
 Battle Creek Ne. 68715
 402-750-6049

DATE January 31, 2024

courtfloors@gmail.com

TO Jeff Schwartz/Jon Perone
 Boone Central Public Schools
 PO Box 391
 Albion NE. 68620-0391

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Jeff Heimes	High School Gym	Due after completion of work	

Date	DESCRIPTION	UNIT PRICE	LINE TOTAL
	High School Gym Floor 125x115=14375 Square Ft. Screen and Recoat entire gym floor with Bona Sport Poly Oil Base Finish. Paint lines in new gym and screen extra in area where needed.		\$3,900.00
	Performance Gym Floor: 96x53= 5376 Square Ft. Screen and Recoat entire gym floor with Bona All-Court Oil Base Finish.		\$1,750.00
	Multi Purpose Gym Floor: 98x78= 7644 Square Ft. Screen and Recoat entire gym floor with Bona All-Court Oil Base Finish.		\$2,350.00
	Performance Gym Stage: Satin Finish Screen and Recoat entire gym floor with Bona Satin Oil Base Finish.		\$700.00
		TOTAL	\$8,700.00

Estimate prepared by: Jeff Heimes

Thank you for allowing Court Floors LLC. provide you with an estimate.

You can call Jeff at 402-750-6049 to schedule a date to have the above service completed. Also please call Jeff if you have any questions.

THANK YOU FOR YOUR BUSINESS!