

Board of Education Regular Meeting
Monday, May 13, 2024 7:30 PM

Tekamah-Herman Public Schools
112 N 13th St
Tekamah, NE 68061

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
 - 8.1. Approve Barry Johson as a substitute teacher
9. DISCUSSION ITEMS
 - 9.1. Discuss the possible addition of Cross Country as a school sponsored activity
 - 9.2. Discuss early childhood philosophy and planning
 - 9.3. Discuss ESSERS expenditures
 - 9.4. Summer project updates
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time: June 12, 2023
14. Adjournment

Board of Education Regular Meeting

Monday, April 8, 2024 7:30 PM

Tekamah-Herman Public Schools, 112 N 13th St, Tekamah, NE 68061

Chris Booth: Present
Abby Mathistad: Absent
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present
Sheryl Stansberry: Present

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|-------------------------------------|-------------------------------------|
| 1. Call the meeting to order | Speaker(s) : Board President |
| 2. Open Meetings Law | Speaker(s) : Board President |
| 3. Roll Call | Speaker(s) : Board President |

4. **Consent Agenda**

Action(s) :

The motion to approve the Consent Agenda including the March 11, 2024 minutes and current claims as presented Passed with a motion by Burt Rogers and a second by Chris Booth.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. **Presentation from Jack Moles, Executive**

Director of NRCSA

Discussion: Jack Moles is the Executive Director of the Nebraska Rural Community Schools Association. He visited with our Board about the services they provide to Districts in Nebraska. NRCSA is the organization that THS hired in our latest Superintendent search. Moles discussed the groups goals, our membership overview, events they sponsor, workshops, and their scholarship program they offer.

6. **Treasurer's report**

Discussion: Mr. Kjar reviewed the February 2024 treasurer's report with the Board.

7. **Recognition of Students and Staff**

Discussion: Mrs. Beck recognized the March students of the month and Kylie Dirkschneider, Abby Sheets and Mary Oliver for their teamwork in serving our students during Mrs. Blender's maternity leave. Mr. Heitz recognized the State FFA and spring sports participants.

8. **Recognition of Visitors/Public Comment**

Discussion: Nonel

9. **ACTION ITEMS**

9.1. Approve the purchase of a 2022 Thomas School Bus

Action(s) :

The motion to approve the purchase of a 2022 Thomas School Bus in the amount of \$120,200.00 using ESSERS funds Passed with a motion by Chris Booth and a second by Bill Skinner.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: The District will take possession of this bus during the summer of 2024.

9.2. Approve the purchase of a 2022 Thomas School Bus #2

Action(s) :

The motion to purchase a second Thomas bus when available off a lease (fall/winter of 2024) Passed with a motion by Chris Booth and a second by Bill Skinner.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9.3. Approve Cass Plumbing Bid for additional bathrooms

Action(s) :

The motion to approve the bid from Cass Plumbing for additional bathrooms in the Fine Arts wing in the amount of \$29,934.21 Passed with a motion by Sheryl Stansberry and a second by Burt Rogers.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent

Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

9.4. Approve Floors, Inc. bid to epoxy basement floors

Action(s):

Motion to approve the bid from Floors Inc. to epoxy basement floors in the amount of \$16,130
Passed with a motion by Chris Booth and a second by Burt Rogers.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: The basement flooded in the fall of 2023 due to a hot water heater malfunction. The District submitted a claim to Alicap Insurance. Current tile removal, asbestos abatement, and replacement of some areas of damage will be covered by insurance.

9.5. Approve the bid from Budget Blinds for the installation of window coverings/blinds

Action(s):

The motion to approve the bid from Budget Blinds for window coverings in the amount of \$15,979
Passed with a motion by Burt Rogers and a second by Sheryl Stansberry.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: Due to the time and cost of adding blinds during the construction project in 2021, some classrooms were not furnished with window blinds.

9.6. Approve teaching contracts for 2024-2025

Discussion: No contracts available to approve this month.

9.7. Approve changes to Tekamah-Herman School Foundation bylaws

Action(s):

The motion to approve the changes to the Tekamah-Herman Public Schools Foundation By-laws as presented Passed with a motion by Chris Booth and a second by Bill Skinner.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: Dean Chase, original Tekamah-Herman Public Schools Foundation member, presented the Amended By-Laws to the Board. The original by-laws were created in 1992 and were extremely outdated. The document updates the wording and procedures the foundation practices.

9.8. Second and final reading and review of 1000 and 2000 series policies

Action(s):

The motion to approve the 1000 and 2000 series policies as presented Passed with a motion by Chris Booth and a second by Sheryl Stansberry.

Voting Detail:

Chris Booth: Yea
Abby Mathistad: Absent
Mandyn Pruess: Yea
Burt Rogers: Yea
Bill Skinner: Yea
Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10. **DISCUSSION ITEMS**

10.1. Discuss, consider, and take all action regarding summer projects for the summer of 2024

Discussion:

Summer 2024 projects that are being considered:
Blinds for classrooms upstairs 1931 rooms/CEC/elementary, Carpet/paint the Fine Arts wing hallways, add fine arts wing restrooms, Epoxy locker room floors, epoxy basement floor, renovate the elementary entrance concrete and HS entry walkway, chimney removal, elementary classroom carpet replacement, and elementary playground project.

10.2. Discuss the use of ESSERs III funds

Discussion: The following items/projects are slated for purchase with the use of ESSERS funds: Math curriculum, technology infrastructure updates, Thomas bus, salary and benefits for learning loss, classroom furniture, Smart Boards, cafeteria tables, graphing calculators, and

custodial equipment. All funds must be spent by September 30, 2024.

10.3. First reading and review of 3000 and 4000 series policies

Discussion: The Board will review the 3000 and 4000 numbered policies. Policies will be formally adopted during the May 2024 regular monthly board meeting.

11. Principal Reports

11.1. Elementary Principal

Discussion: Mrs. Beck reported the responses from her survey asking current elementary and pre-school families about our pre-school offerings. 27 responses were received; 78% report that they would be interested in sending their 3-year-old students to PK, 95% of respondents were interested in an all-day preschool schedule. Moving forward, Beck will continue planning with administration to coordinate a move to an all-day preschool for the 2025-26 school year. This will primarily include creating classroom space and staffing. Beck is exploring grant funding from NDE to jump-start our preschool expansion. New preschool curriculum materials will be implemented starting next school year.

11.2. Secondary Principal

Discussion: Mr. Heitz reported on upcoming events for the Jr./Sr. High school including, state NSCAS testing for Jr. High, District Music contest, lockdown and fire drills, honors convocation, and graduation.

12. Board Reports

12.1. Buildings, Grounds, and Transportation Committee Report

13. Superintendent Report

Discussion: Mr. Klein presented a final summary of an assistant coaching survey that he completed. I will pass his summary along to the board via email this week for informational purposes and for you to review.

14. **Presentation from coaching staff regarding the purchase of Nuerotrainer application software and metaquest oculus headsets**

15. **Next meeting date and time is Monday, May 13th, 2024, at 7:30 pm**

16. Adjournment

Action(s) :

The motion to adjourn meeting at 9:01 pm Passed with a motion by Bill Skinner and a second by Chris Booth.

Voting Detail:

Chris Booth:	Yea
Abby Mathistad:	Absent
Mandyn Pruess:	Yea

Burt Rogers: Yea

Bill Skinner: Yea

Sheryl Stansberry: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary

General Fund

143809	AJ'S SERVICE AND REPAIR	458.48
143810	AMAZON CAPITAL SERVICES, INC	7,282.32
143811	TANNER AYER	109.88
143812	APRYL BECK	411.38
143813	MANNI BELFRAGE	53.60
143814	BLUUM TECHNOLOGY	175.12
143815	BOMGAARS SUPPLY INC	582.77
143816	BRANIFF SERVICE	4,761.69
143817	BRUMMOND DISPOSAL LLC	415.00
143818	AUSTIN BURKHARDT	450.00
143819	Cannon	628.46
143820	CENTURYLINK	1,032.16
143821	CITY OF TEKAMAH	402.25
143822	CITY WIDE FACILITY SOLUTIONS	11,200.00
143823	Cornhusker International	6,390.48
143824	CREXENDO BUSINESS SOLUTIONS	1,267.62
143825	DATA POWER TECHNOLOGY, LLC	6,489.41
143826	DIETZ MUSIC HOUSE, INC	700.00
143827	DISTRICT MANAGEMENT GROUP	1,500.00
143828	FIRST NATIONAL BANK OMAHA	169.04
143829	FIRST NATIONAL BANK OMAHA	39.28
143830	FIRST NATIONAL BANK OMAHA	2,120.20
143831	FLINN SCIENTIFIC INC	215.19
143832	FONTENELLE FOREST	323.75
143833	ALEXIS GIBSON	60.00
143834	GOODWILL INDUSTRIES INC	3,700.00
143835	GRAINGER	263.72
143836	INSPIRA FINANCIAL	100.00
143837	INSTRUMENTALIST AWARDS	92.00
143838	J.W. Pepper & Son, Inc.	24.99
143839	ANNEBELLE OR FRANCOIS JACOBS	85.76
143840	KAPLAN EARLY LEARNING COMPANY	3,354.95
143841	CAYLE KLEIN	289.44
143842	TAYLOR KLEIN	209.66
143843	KSB SCHOOL LAW, PC LLO	1,207.50
143844	LAKESHORE LEARNING MATERIALS	590.91
143845	BROOKE CHELEEN	818.48
143846	LEE ENTERPRISES ADVERTISING	479.06
143847	HEIDI LINDBERG	158.78
143848	LOFFLER	1,539.58
143849	HOLLY LOFTIS	214.40
143850	LOTUS BEHAVIORAL HEALTH	600.00
143851	MATHESON TRI-GAS, INC	192.55
143852	MIDWEST GRADS	676.00
143853	MIDWEST SPECIAL INSTRUMENTS	470.00
143854	MIDWEST SPECIAL SERVICES INC	470.00
143855	NE COUNCIL SCHOOL ADMINISTRATORS	2,385.00
143856	NEBRASKA PUBLIC POWER	5,900.00
143857	MICHELLE NIEWOHNER	39.73
143858	NOTEABLE INC	2,805.00
143859	JAMIE PAUL	217.22
143860	Pender Public Schools	780.00
143861	Popplers Music Inc	121.45
143862	PORT-A-JOHNS	245.00
143863	Pump Shop	75.24
143864	RISE BROADBAND	226.38
143865	ROCHESTER 100 INC.	487.50
143866	Becky Rogers	103.76
143867	SAVEMORE MARKET	1,035.58
143868	DONNA SCHNELL	108.54
143869	SCHOOLS PLP, LLC.	1,135.00
143870	SEESAW LEARNING INC.	3,725.00
143871	SHAMBURG AUTO SUPPLY, INC	80.96
143872	SIFFRING LANDSCAPING & GARDEN CENT	930.00
143873	TELEVENTt DTN INC	453.00
143874	TRUCK CENTER COMPANIES	120,200.00
143875	ULINE	103.66
143876	VERIZON WIRELESS	120.21
143877	VESTIS	264.00
143878	WALTER LYDICK	4,867.00
143879	WELLS FARGO VENDOR FIN SERV	26,370.00
143880	WOODRIVER ENERGY LLC	6,400.97
143881	WSC CAREER SERVICES	50.00
	BRIDGET ABRAHAM	230.48

VANESSA BRAND	214.40
CARRIE BRANIFF	58.96
BRIDGETTE BRAYMEN	174.20
Abra Bridges	187.60
CARI BRODERSEN	178.22
ANDREA BROMM	101.84
JAMIE BRUMMOND	145.76
SARAH BRUSEGAARD	186.80
WES OR LISA BURT	152.76
SABINA CAMERON	134.00
JILL CONNEALY	187.60
KENDAL DORN	50.92
ROBERT & BREANNE EVASIC	142.04
ASHLEY FISHER	160.80
DEANNA GOODWIN	241.20
JOEL HAMAN	200.20
AMANDA HANSEN	93.80
JON HANSEN	136.68
KYLIE HANSEN	187.60
LINDSEY HANSEN	107.20
BUCK OR ALLIE HOIER	47.60
KATHY HUESER	206.36
CONNIE JARZYNKA	120.60
MACKENZIE KAHLANDT	251.92
JAMES KELLY	187.60
PAIGE KNAUSS	289.44
DANIELL KRAUSE	91.66
TIMOTHY OR GINA LANDSPERGER	75.04
KATIE LEICHLITER	321.60
BLAIR MAGILL	160.80
MICHAELA MANN	134.00
TIFFANY MARQUARDT	144.72
LAURA MCELMURAY	99.16
CARISSA OR ANDY OLIGMUELLER	35.64
RYANN PAGELS	402.00
KELLI PAULSON CRIST	104.79
CHRIS PETERSEN	48.24
JESSICA SATORIE	107.20
JODIE SCHUETT	176.88
SHAUNA SELF	353.89
TRISHA SHEETS	315.96
CHRIS SMUTNY	134.00
AARON SNOW	91.12
JILL SPENNER	214.40
SEAN THIEMANN	230.48
MICHELLE TOBIN	249.24
ASHLEY TYSON	214.40
HAILEY WOLF	340.36
KILEY WORLEY	321.60
	250,749.82

<u>Depreciation</u>		<u>Amount</u>
1065	BSN SPORTS	479.97

<u>Building Fund</u>		<u>Amount</u>
1724	BOKF, NA	491,355.00

GENERAL FUND		
Mar-24		
CASH ON HAND	\$ 1,743,117.99	
GENERAL REIMBURSEMENT FUND		
CASH BALANCE		\$ 1,743,117.99
BURT COUNTY TAXES	\$ 308,674.84	
WASHINGTON COUNTY TAXES	\$ 46,658.92	
LOCAL RECEIPTS	\$ 49.68	
STATE AID	\$ 84,240.00	
SPECIAL ED PROGRAMS	\$ 119,804.00	
TITLE I	\$ 128,028.00	
TITLE IIA	\$ 15,902.00	
SPED IDEA PRESCHOOL	\$ 1,776.00	
SPED IDEA 6408	\$ 132,050.00	
MEDICAID	\$ 1,093.12	
INTEREST	\$ 745.68	
	T. REVENUE	\$ 839,022.24
		\$2,582,140.23
PAYROLL	\$ 577,140.82	
EXPENDITURES	\$ 117,666.55	
	T. EXPENDITURES	
		\$ 694,807.37
		\$1,887,332.86
PERCENTAGE OF BUDGET SPENT AS OF 3/31/2023		41.83%
PERCENTAGE OF BUDGET SPENT AS OF 3/31/2024		43.00%
DEPRECIATION FUND		
Mar-24		
CASH ON HAND	\$ 176,604.19	
CASH BALANCE		\$ 176,604.19
TRANSFER		
INTEREST	\$ 420.95	\$ 420.95
	TOTAL REVENUE	\$177,025.14
EXPENDITURES		
	TOTAL EXPENDITURE	\$ -
Ending Balance 3/31/2024		\$177,025.14
EMPLOYEE BENEFIT FUND		
Mar-24		

CASH ON HAND	\$	52,629.41	
CASH BALANCE			\$ 52,629.41
INTEREST	\$	13.97	
NON-REVENUE RECEIPTS (REFUND)			\$ 13.97
		TOTAL REVENUE	\$ 52,643.38
EXPENDITURES	\$	-	
		TOTAL EXPENDITURES	\$ -
ENDING BALANCE 3/31/2024			\$52,643.38
ACTIVITY FUND			
Mar-24			
CASH ON HAND	\$	74,057.40	
CASH BALANCE			\$ 74,057.40
DEPOSITS	\$	12,513.25	
INTEREST	\$	163.46	
			\$ 12,676.71
TOTAL REVENUE			\$86,734.11
EXPENDITURES	\$	29,258.00	
		TOTAL EXPENDITURES	\$ 29,258.00
Ending Balance 3/31/2024			\$57,476.11
LUNCH FUND			
Mar-24			
CASH ON HAND	\$	77,723.03	
CASH BALANCE			\$ 77,723.03
DEPOSITS	\$	59,181.46	
INTEREST	\$	258.73	
			\$ 59,440.19
		TOTAL REVENUE	\$ 137,163.22
EXPENDITURES	\$	30,405.79	
			\$ 30,405.79
Ending Balance 3/31/2024			\$106,757.43
BOND FUND			
Mar-24			

CASH ON HAND	\$	770,731.97	
CASH BALANCE			\$ 770,731.97
BURT COUNTY TAXES	\$	43,262.02	
WASHINGTON COUNTY TAXES	\$	6,207.18	
INTEREST	\$	1,800.64	
			\$ 51,269.84
		TOTAL REVENUE	\$822,001.81
EXPENDITURES			
		TOTAL EXPENDITURES	\$ -
Ending Balance 3/31/2024			\$822,001.81
BUILDING FUND			
Mar-24			
CASH ON HAND	\$	2,144,205.75	
CASH BALANCE			\$ 2,144,205.75
BURT COUNTY TAXES	\$	42,115.50	
WASHINGTON COUNTY TAXES	\$	5,704.77	
INTEREST	\$	3,746.50	
			\$ 51,566.77
		TOTAL REVENUE	\$ 2,195,772.52
EXPENDITURES	\$	3,760.82	
			\$ 3,760.82
Ending Balance 3/31/2024			\$ 2,192,011.70

Tekamah-Herman Board Meeting
Elementary Report

5/13/24

Staff and Student Recognition

- Students of the month for April were: Macy Santiago, Adon Robinson, Maddison Lamer, Hazel, Kahlandt, Arliss Hodson, Laynie Worley, Andrew Fox, Alice Bemister, Noah Kendall, Alonso Pintor, Javi Gustavson, Katelyn Cameron, Cailyn Magill, Elle Olson, Orion Russell, Gabe Terry, Wesley Belfrage
- Thank you to Mitchell Burnett and Deanna Goodwin for organizing our elementary Track and Field day last Friday! The event was highly organized and gave our students an authentic experience. Thanks to Molly Braniff for kicking off our new tradition of a talent show after track and field day! We had a great day for students and staff!

Principal's Report

- At the end of this month our staff will participate in professional learning for our new math curriculum, Into Math published by Houghton Mifflin Harcourt. This will be the first of several sessions to help teachers learn and understand our new math series, and we will have additional sessions in August.
- Our PK-6 enrollment for March was 296. No changes to our enrollment.

Tekamah-Herman Board Meeting
Secondary Report

5/13/24

Staff and Student Recognition

- Graduation
- Honors Convocation
- Booster Club sports banquet
- State Track
- District Golf

Principal's Report

- Last week of classes
- Last days of school
- Student check-out and teacher check-out

Tekamah-Herman Board Meeting
Elementary Report

5/13/24

Staff and Student Recognition

- Students of the month for April were: Macy Santiago, Adon Robinson, Maddison Lamer, Hazel, Kahlandt, Arliss Hodson, Laynie Worley, Andrew Fox, Alice Bemister, Noah Kendall, Alonso Pintor, Javi Gustavson, Katelyn Cameron, Cailyn Magill, Elle Olson, Orion Russell, Gabe Terry, Wesley Belfrage
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