

Board of Education Regular Meeting

Monday, July 15, 2024 7:30 PM

Elementary Media Center, Twin River Public
School
PO Box 640
Genoa, NE 68640

Agenda

1. Meeting Called to Order
 - 1.1. Roll Call
 - 1.1.1. Excused/Unexcused Absences
 - 1.2. Open Meeting Law
 - 1.3. Meeting Properly Published and Posted
 - 1.4. Rules for Public Participation Stated
 - 1.4.1. Visitors
2. Consent Agenda
 - 2.1. Minutes of Previous Meetings
 - 2.2. Claims and Treasurer's Financial Report
3. Reports of Administrators and Committees
 - 3.1. Principal's Reports
 - 3.2. Activities Report
 - 3.3. Superintendent Report
 - 3.4. Board of Education Committee Report(s)
4. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Genoa Community Bank Accounts (General Fund, Depreciation Fund, Lunch Fund, Activity Fund, Imprest Account and Prime Savings Account).
Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek.
Removal of Signee: Jason Schapmann due to change in Superintendent.
5. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Cornerstone Bank Accounts (Special Building Fund and Certificates of Deposit).
Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and

Lori Swantek.

Removal of Signee: Jason Schapmann due to change in Superintendent.

6. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Farmers State Bank-Bank of Clarks Accounts (Employee Benefit Fund).
Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek.
Removal of Signee: Jason Schapmann due to change in Superintendent.
7. Discuss and approve Chris Lecher, Superintendent, as the school district's designee to sign federal forms.
8. Discuss, consider and take the necessary action to approve the meal prices for the 2024-2025 school year.
9. Discuss, consider and take the necessary action to approve the school nursing contract with the Genoa Medical Facilities for the 2024-2025 school year.
10. Discuss, consider and take necessary action to approve purchase of 200 student Chromebooks from the General Fund to replace aged out Chromebooks.
11. Discuss, consider, and take action to approve a settlement agreement for Dan Koziol for a personnel matter and discuss, consider, and take action to approve Dan Koziol resignation.
12. Discuss, consider and take all necessary action to approve a 0.6 FTE contract for Robyn Wilcox as K-12 School Counselor for the 2024-2025 school year.
13. Date, Time, and Location of Next Meeting
14. Executive Session
15. Adjournment



Chris Lecher
Superintendent

- Good to finally get going! Started July 1 Everyone has been very welcoming
- Construction updates
 - Modular discussion
 - Design update
- Staffing update
 - Cafeteria workers.....2 workers (Lisa Scow, Tina Foltz)
 - Paras.....4 new hired (Amanda Cherry, Laure Longsine)
- Budget work
 - Bond rating news tomorrow
 - I will be working with Tobin on details of upcoming budget

	2023-24	2024-25	2023-24	2024-2025	2023-2024	2024-2025	2024-25
	K-6th Grade:	Proposed:	7th - 12th Grade:	Proposed:	Staff:	Proposed:	Reduced:
Breakfast -	\$1.85	\$2.00	\$1.85	\$2.00	\$2.65	\$2.75	\$0.30
Lunch -	\$2.50	\$2.75	\$2.75	\$3.00	\$4.30	\$4.55	\$0.40
Seconds -	\$1.00	\$1.00					
Milk -	\$0.45	\$0.50					
Proposed Increase approved by board on 07/15/2024							



MEMORANDUM OF AGREEMENT

TO: Twin River Public Schools
FROM: Genoa Medical Facilities
DATE: Wednesday, July 3, 2024
RE: School Nursing Activities for 2024-2025 School Year

Genoa Medical Facilities will provide Nursing Activities for the 2024-2025 school year according to the following terms:

- Twin River Public Schools will designate the place, day, and time for the nursing care.
- Nursing care will be provided 40 hours per week.
- Drive time is included in the hours charged.
- Twin River Public Schools will pay Genoa Medical Facilities the sum of \$7,333 per month for nine (9) months for this service.
- Twin River Public Schools will also pay Genoa Medical Facilities \$0.63/mile for mileage accrued to and from Twin River Public School-alternate sites and Genoa Medical Facilities.
- Twin River Public Schools will pay Genoa Medical Facilities \$42.31/hour for any hours worked outside of the normal nine-month school year.
- Twin River Public Schools will pay Genoa Medical Facilities an overtime rate of \$63.47/hour for any hours in excess of the regularly scheduled 40 hour work week.

Genoa Medical Facilities – TRPS Fees

2024-2025

\$7,333/month

40 hours/week times 39 weeks/school year =	1,560 hours
1,560 hours times \$42.31/hour =	\$66,000/school year
\$66,000/9 months in school year =	\$7,333/month

Mileage will be added at \$0.63/mile

Chris Lecher
Superintendent
Twin River Public Schools

Date

Amanda Roebuck
CEO
Genoa Medical Facilities

Date



**COMPUTER
HARDWARE**



Premier Partner

2315 2nd Ave
Kearnev. NE 68847-5316
(308) 234-9335
FAX (308) 236-9654

QUOTE

160436

07/12/24

SALESPERSON Randy Hinrichs	PURCHASE ORDER# ALEXUS\QUOTE	REFERENCE#	CUSTOMER PHONE 402-993-2274
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BILLED TO:

TWIN RIVER PUBLIC SCHOOLS
816 WILLARD AVE
GENOA, NE 68640

SHIPPED TO:

TWIN RIVER PUBLIC SCHOOLS
816 WILLARD AVE
GENOA, NE 68640

ITEM NUMBER	ITEM DESCRIPTION	QTY	B.O.'D	PRICE	EXTENDED PRICE
82W00001US	LENOVO CHROMEBOOK 100E GEN 4 A76-2.05GHZ 4GB 32GB	200	0	\$219.95	\$43,990.00
5PS0N75610	LENOVO 3YR WARRANTY + ADP 42 MONTH SCHOOL TERM	200	0	\$87.00	\$17,400.00
5WS0N75623	LENOVO DEPOT SHIPPING WARRANTY 18 MONTH SCHOOL TERM	200	0	\$8.99	\$1,798.00
CROSSWDISEDUNEW	GOOGLE CHROME OS MGT LIC+S EDU	200	0	\$32.50	\$6,500.00
WG250	WHITE GLOVE SERVICES 1-250	200	0	\$8.99	\$1,798.00
	PRICE INCLUDE DROP SHIPING, 30 OPEN ACCOUNT PAYABLE BY CHECK	0	0		

Quote Good Up Through: 07/26/24

SUBTOTAL: \$71,486.00

SHIPPING:

TAX:

TOTAL: \$71,486.00