

Board of Education Regular Meeting
Monday, April 13, 2020 6:00 PM Mountain
Dundy County Stratton High School
400 9th Avenue West
Benkelman, Nebraska 69021

1. Opening Procedures

Procedural Item

- 2.
- 3.

A. Call to order

Procedural Item

B. Roll Call

Action Item

C. Pledge of Allegiance

Procedural Item

4. Open meetings law

Procedural Item

An electronic copy of the Open Meetings Act is attached to this agenda item.

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
 2. If the Board is in agreement, a motion maybe to enter into Closed/Executive Session to 1) discuss a personnel matter, or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
 3. Action concerning matters discussed in Closed/Executive Session will be acted upon in open session
- 5.

NEBRASKA OPEN MEETINGS ACT

84-1407. Act, how cited.

Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

Source: Laws 2004, LB 821, § 34.

84-1408. Declaration of intent; meetings open to public.

It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

Source: Laws 1975, LB 325, § 1; Laws 1996, LB 900, § 1071; Laws 2004, LB 821, § 35.

Annotations

- Nebraska's public meetings laws do not apply to school board deliberations pertaining solely to disputed adjudicative facts. *McQuinn v. Douglas Cty. Sch. Dist. No. 66*, 259 Neb. 720, 612 N.W.2d 198 (2000).
- The primary purpose of the public meetings law is to ensure that public policy is formulated at open meetings. *Marks v. Judicial Nominating Comm.*, 236 Neb. 429, 461 N.W.2d 551 (1990).
- The public meetings law is broadly interpreted and liberally construed to obtain the objective of openness in favor of the public, and provisions permitting closed sessions must be narrowly and strictly construed. *Grein v. Board of Education of Fremont*, 216 Neb. 158, 343 N.W.2d 718 (1984).
- A county board of equalization is a public body whose meetings shall be open to the public. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).

84-1409. Terms, defined.

For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or

advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Videoconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

Source: Laws 1975, LB 325, § 2; Laws 1983, LB 43, § 1; Laws 1989, LB 429, § 42; Laws 1989, LB 311, § 14; Laws 1992, LB 1019, § 124; Laws 1993, LB 635, § 1; Laws 1996, LB 1044, § 978; Laws 1997, LB 798, § 37; Laws 2004, LB 821, § 36; Laws 2007, LB296, § 810; Laws 2011, LB366, § 2.

Annotations

- A township is a political subdivision, and as such, a township board is subject to the provisions of the public meetings laws. *Steenblock v. Elkhorn Township Bd.*, 245 Neb. 722, 515 N.W.2d 128 (1994).
- A county agricultural society is a public body to which the provisions of the Nebraska public meetings law are applicable. *Nixon v. Madison Co. Ag. Soc'y*, 217 Neb. 37, 348 N.W.2d 119 (1984).
- Failure by a public governing body, as defined under section 84-1409, R.R.S.1943, to take and record a roll call vote on an action, as required by section 84-1413(2), R.S.Supp.,1980, grants any citizen the right to sue for the purpose of having the action declared void. In this case such failure could not be later corrected by a nunc pro tunc order because there was no showing that a roll call vote on the disputed action was actually taken, and even if it was the record showed it was not recorded until over a year later. Sections 23-1301, R.R.S.1943, and 23-1302, R.R.S.1943, make it the duty of the county clerk to record proceedings of the board of county commissioners. *State ex rel. Schuler v. Dunbar*, 208 Neb. 69, 302 N.W.2d 674 (1981).

- As an administrative agency of the county, a county board of equalization is a public body. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- The electors of a township at their annual meeting are a public body under the Open Meetings Act. *State ex rel. Newman v. Columbus Township Bd.*, 15 Neb. App. 656, 735 N.W.2d 399 (2007).
- The meeting at issue in this case was a "meeting" within the parameters of subsection (2) of this section because it involved the discussion of public business, the formation of tentative policy, or the taking of any action of the public power district. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).
- Informational sessions in which the governmental body hears reports are briefings. *Johnson v. Nebraska Environmental Control Council*, 2 Neb. App. 263, 509 N.W.2d 21 (1993).

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

- (a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- (b) Discussion regarding deployment of security personnel or devices;
- (c) Investigative proceedings regarding allegations of criminal misconduct;
- (d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- (e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or
- (f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1)(a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

Source: Laws 1975, LB 325, § 3; Laws 1983, LB 43, § 2; Laws 1985, LB 117, § 1; Laws 1992, LB 1019, § 125; Laws 1994, LB 621, § 1; Laws 1996, LB 900, § 1072; Laws 2004, LB 821, § 37; Laws 2004, LB 1179, § 1; Laws 2006, LB 898, § 1; Laws 2011, LB390, § 29; Laws 2012, LB995, § 17.

Annotations

- There is no absolute discovery privilege for communications that occur during a closed session. *State ex rel. Upper Republican NRD v. District Judges*, 273 Neb. 148, 728 N.W.2d 275 (2007).
- If a person present at a meeting observes a public meetings law violation in the form of an improper closed session and fails to object, that person waives his or her right to object at a later date. *Wasikowski v. Nebraska Quality Jobs Bd.*, 264 Neb. 403, 648 N.W.2d 756 (2002).
- The public interest mentioned in this section is that shared by citizens in general and by the community at large concerning pecuniary or legal rights and liabilities. *Grein v. Board of Education*, 216 Neb. 158, 343 N.W.2d 718 (1984).
- Hearing in closed executive session was contrary to this section since there was no showing of necessity or reason under subdivision (1)(a), (b), or (c), but did not result in reversal of board decision. *Simonds v. Board of Examiners*, 213 Neb. 259, 329 N.W.2d 92 (1983).
- Negotiations for the purchase of land need not be conducted at an open meeting but the deliberations of a city council as to whether an offer to purchase real estate should be made should take place in an open meeting. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- Public meeting law was not violated where the Board of Regents of the University of Nebraska voted to hold a closed session to consider the university president's resignation, and also discussed the appointment of an interim president during such session. *Meyer v. Board of Regents*, 1 Neb. App. 893, 510 N.W.2d 450 (1993).

84-1411. Meetings of public body; notice; contents; when available; right to modify; duties concerning notice; videoconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.

(1) Each public body shall give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in its minutes. Such notice shall be transmitted to all members of the public body and to the public. Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (a) twenty-four hours before the scheduled commencement of the meeting or (b) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal

Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videoconferencing or, in the case of the Judicial Resources Commission in those cases specified in section 24-1204, by telephone conference, if:

- (a) Reasonable advance publicized notice is given;
- (b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videoconferencing or telephone conferencing was not used;
- (c) At least one copy of all documents being considered is available to the public at each site of the videoconference or telephone conference;
- (d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videoconference or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and
- (e)(i) Except as provided in subdivision (2)(e)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videoconference or telephone conference; or
- (ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conferencing.

Videoconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public

power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if:

- (a) The territory represented by the educational service unit, member educational service units, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county;
- (b) Reasonable advance publicized notice is given which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section;
- (c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or entity or pool or at a place which will accommodate the anticipated audience;
- (d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used;
- (e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call;
- (f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site;
- (g) The telephone conference call lasts no more than five hours; and
- (h) No more than one-half of the board's, council's, governing body's, committee's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that:
- (i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by

telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videoconferencing; and

(ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conference call.

Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunications equipment.

Source:Laws 1975, LB 325, § 4; Laws 1983, LB 43, § 3; Laws 1987, LB 663, § 25; Laws 1993, LB 635, § 2; Laws 1996, LB 469, § 6; Laws 1996, LB 1161, § 1; Laws 1999, LB 47, § 2; Laws 1999, LB 87, § 100; Laws 1999, LB 461, § 1; Laws 2000, LB 968, § 85; Laws 2004, LB 821, § 38; Laws 2004, LB 1179, § 2; Laws 2006, LB 898, § 2; Laws 2007, LB199, § 9; Laws 2009, LB361, § 2; Laws 2012, LB735, § 1; Laws 2013, LB510, § 1; Laws 2017, LB318, § 1; Laws 2019, LB212, § 5.

Effective Date: September 1, 2019

Cross References

- **Intergovernmental Risk Management Act**, see section 44-4301.
- **Interlocal Cooperation Act**, see section 13-801.
- **Joint Public Agency Act**, see section 13-2501.
- **Municipal Cooperative Financing Act**, see section 18-2401.

Annotations

- Under subsection (1) of this section, the Legislature has imposed only two conditions on the public body's notification method of a public meeting: (1) It must give reasonable advance publicized notice of the time and place of each meeting and (2) it must be recorded in the public body's minutes. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).
- An emergency is "(a)ny event or occasional combination of circumstances which calls for immediate action or remedy; pressing necessity; exigency; a sudden or unexpected happening; an unforeseen occurrence or condition." *Steenblock v. Elkhorn Township Bd.*, 245 Neb. 722, 515 N.W.2d 128 (1994).
- An agenda which gives reasonable notice of the matters to be considered at a meeting of a city council complies with the requirements of this section. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- When notice is required, a notice of a special meeting of a city council posted in three public places at 10:00 p.m. on the day preceding the meeting is not reasonable advance publicized notice of a meeting as is required by this section. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- Teacher waived right to object to lack of public notice in board of education employment hearing by voluntary participation in the hearing without objection. *Alexander v. School Dist. No. 17*, 197 Neb. 251, 248 N.W.2d 335 (1976).
- A county board of commissioners and a county board of equalization are not required to give separate notices when the notice states only the time and place that the boards meet and directs a citizen to where the agendas for each board can be found. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- A county board of equalization is a public body which is required to give advanced publicized notice of its meetings. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- Notice of recessed and reconvened meetings must be given in the same fashion as the original meeting. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- True notice of a meeting is not given by burying such in the minutes of a prior board proceeding. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- An agenda notice which merely stated "work order reports" was an inadequate notice under this section because it did not give interested persons knowledge that plans for a 345 kv transmission line through the district was going to be discussed and voted upon at the meeting. Inadequate agenda notice under this section meant there was a substantial violation of the public meeting laws; however, later actions by the board of directors cured the defects in notice, and such actions were in substantial compliance with the statute. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).

84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act;

(f) Reasonable arrangements are made to provide viewing at other instate locations for a videoconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and

(g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the instate location for a telephone conference call or videoconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

Source: Laws 1975, LB 325, § 5; Laws 1983, LB 43, § 4; Laws 1985, LB 117, § 2; Laws 1987, LB 324, § 5; Laws 1996, LB 900, § 1073; Laws 2001, LB 250, § 2; Laws 2004, LB 821, § 39; Laws 2006, LB 898, § 3; Laws 2008, LB962, § 1.

Annotations

- To preserve an objection that a public body failed to make documents available at a public meeting as required by subsection (8) of this section, a person who attends a public meeting must not only object to the violation, but must make that objection to the public body or to a member of the public body. *Stoetzel & Sons v. City of Hastings*, 265 Neb. 637, 658 N.W.2d 636 (2003).

84-1413. Meetings; minutes; roll call vote; secret ballot; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

Source: Laws 1975, LB 325, § 6; Laws 1978, LB 609, § 3; Laws 1979, LB 86, § 9; Laws 1987, LB 663, § 26; Laws 2005, LB 501, § 1; Laws 2009, LB361, § 3; Laws 2015, LB365, § 2; Laws 2016, LB876, § 1.

Annotations

- If a person present at a meeting observes and fails to object to an alleged public meetings laws violation in the form of a failure to conduct rollcall votes before taking actions on questions or motions pending, that person waives his or her right to object at a later date. *Hauser v. Nebraska Police Stds. Adv. Council*, 264 Neb. 944, 653 N.W.2d 240 (2002).
- Subsection (2) of this section does not require the record to state that the vote was by roll call, but requires only that the record show if and how each member voted. Neither does the statute set a time limit for recording the results of a vote, after which no corrections of the record can be made. If no intervening rights of third persons have arisen, a board of county commissioners has power to correct the record of the proceedings had at a previous meeting so as to make them speak the truth, particularly where the correction supplies some omitted fact or action and is done not to contradict or change the original record but to have the record show that a certain action was taken or thing done, which the original record fails to show. *State ex rel. Schuler v. Dunbar*, 214 Neb. 85, 333 N.W.2d 652 (1983).
- Failure by a public governing body, as defined under section 84-1409, R.R.S.1943, to take and record a roll call vote on an action, as required by section 84-1413(2), R.S.Supp.,1980, grants any citizen the right to sue for the purpose of having the action declared void. In this case such failure could not be later corrected by a nunc pro tunc order because there was no showing that a roll call vote on the disputed action was actually taken, and even if it was the record showed it was not recorded until over a year later. Sections 23-1301, R.R.S.1943, and 23-1302, R.R.S.1943, make it the duty of the county clerk to record proceedings of the board of county commissioners. *State ex rel. Schuler v. Dunbar*, 208 Neb. 69, 302 N.W.2d 674 (1981).
- There is no requirement that a public body make a record of where notice was published or posted. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Source: Laws 1975, LB 325, § 9; Laws 1977, LB 39, § 318; Laws 1983, LB 43, § 5; Laws 1992, LB 1019, § 126; Laws 1994, LB 621, § 2; Laws 1996, LB 900, § 1074; Laws 2004, LB 821, § 40; Laws 2006, LB 898, § 4.

Annotations

- The Legislature has granted standing to a broad scope of its citizens for the very limited purpose of challenging meetings allegedly in violation of the Open Meetings Act, so that they may help police the public policy embodied by the act. *Schauer v. Grooms*, 280 Neb. 426, 786 N.W.2d 909 (2010).
- Any citizen of the state may commence an action to declare a public body's action void. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).
- The reading of ordinances constitutes a formal action under subsection (1) of this section. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).

- If a person present at a meeting observes a public meetings law violation in the form of an improper closed session and fails to object, that person waives his or her right to object at a later date. *Wasikowski v. Nebraska Quality Jobs Bd.*, 264 Neb. 403, 648 N.W.2d 756 (2002).
- Under the Public Meetings Act, a county lacks capacity to maintain an action to declare its official conduct "void" for noncompliance with the act. *County of York v. Johnson*, 230 Neb. 403, 432 N.W.2d 215 (1988).
- When a petitioner under this section is successful in the district court, that court may allow attorney fees. *Tracy Corp. II v. Nebraska Pub. Serv. Comm.*, 218 Neb. 900, 360 N.W.2d 485 (1984).
- Informal discussions between the Tax Commissioner and the State Board of Equalization in which instructions were clarified, with such clarification leading to the amendment of hearing notices, did not constitute a public meeting subject to the provisions of this section. *Box Butte County v. State Board of Equalization and Assessment*, 206 Neb. 696, 295 N.W.2d 670 (1980).
- The right to collaterally attack an order made in contravention of the Public Meeting Act must occur within a period of one year as is specifically provided by this section. *Witt v. School District No. 70*, 202 Neb. 63, 273 N.W.2d 669 (1979).
- Statutory change, requiring "publicized notice" for board of education employment hearings, occurring between dates meeting scheduled and conducted, held not to void proceedings. *Alexander v. School Dist. No. 17*, 197 Neb. 251, 248 N.W.2d 335 (1976).
- Voiding an entire meeting is a proper remedy for violations of the Open Meetings Act. Once a meeting has been declared void pursuant to Nebraska's public meetings law, board members are prohibited from considering any information obtained at the illegal meeting. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- Actions by the board of directors were merely voidable under this section, and not void. Pursuant to subsection (3) of this section, the plaintiffs were awarded partial attorney fees because they were successful in having the court declare that the board of directors was in substantial violation of the statute, even though the plaintiffs did not get the relief requested of having the board's actions declared void. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).

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Source: http://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414

Date: July 2019

6. Awards and Recognitions

Information Item

7. Consent Agenda

Consent Agenda

8. Motion to approve the consent agenda as presented. Passed with a motion by Nick Ladenburger and a second by Sandy Noffsinger.

- | | |
|-----------------------|---------|
| 9. Brad Baney: | 10. Yea |
| 11. Jason Frederick: | 12. Yea |
| 13. Steve Guernsey: | 14. Yea |
| 15. Craig Kerchal: | 16. Yea |
| 17. Nick Ladenburger: | 18. Yea |
| 19. Kent Lorens: | 20. Yea |
| 21. Toby Marlin: | 22. Yea |
| 23. Sandy Noffsinger: | 24. Yea |
| 25. Shad Stamm: | 26. Yea |
| 27. | |

A. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice

B. Approval of the minutes

Consent Item

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, March 9, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:01 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Attendance Update Taken at 6:41 PM. Craig Kerchal: Present. Present: 9.

Others present:

Jim Kent, Superintendent

Adam Fette, Secondary Principal

Mike Rotherham, Elementary Principal

Jordan Stroup, Amy Frederick, and Lori Rettele.

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Awards and Recognitions

Elementary Schools:

- Mr. Rotherham-the fourth graders are participating in a March Madness tournament using the books they have read to compete against each other. The third grade class is incubating eggs for their science unit. He thanked Pam Reichert for coordinating CPR activities for the sixth grade.

High School:

- Mrs. Peckham - Congratulations to Lauren Bailey, RPAC Champion in interpretation of serious prose.
- CPR classes for our students in grades 6, 8, 10, and 12 have been a fantastic positive offering for our students again this year. Every student in these grades has completed the class. Thank you to the DCH staff and all the first responders who make the event possible.

Public comment. Representatives from the Food Pantry presented information on the Backpack Program to the board.

Consent Agenda

Motion to approve the consent agenda passed with a motion by Stamm and a second by Noffsinger. The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the February 10 regular meeting and the February 17 work session, the approval of the bills as presented in the amount of \$496,416.08 from the general fund; \$12,782.34 from the activity fund; and \$11,904.62 from the nutrition fund. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0. Absent: 1.

Financial Report

Superintendent Kent gave the financial report for the district. Motion to approve financial report passed with a motion by Noffsinger and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

NASB information. The board discussed upcoming meetings and the coronavirus situation

Legislation. The board discussed legislation.

ESU 15 Contract for 2020-2021

Motion to approve the ESU 15 contract for the 2020-2021 school year passed with a motion by Noffsinger and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Teacher resignation

Motion to accept the resignation of Becky Brown and thank her for her 5 years of service to the district passed with a motion by Marlin and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Superintendent contract options. President Baney handed out sample contracts.

Evaluate the job performance of specific employees.

Motion that the board enter closed session at 6:47 PM to evaluate the job performance of specific employees and to prevent needless injury to the employees' reputations passed with a motion by Lorens and a second by Noffsinger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

President Baney stated that the board has adopted a motion to enter closed session to evaluate the job performance of an employee and to prevent needless injury to the employee's reputation. The board will limit itself to discussion of this issue.

President Baney declared the closed session over and that the board limited itself to evaluation of specific employee's job performance.

Motion for the board to enter into open session at 8:08 PM passed with a motion by Stamm and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Reports

The following reports were presented in written form: elementary principal report, secondary principal report, transportation report, superintendent report, and board information report.

Adjourn

Motion to adjourn at 8:11 PM passed with a motion by Lorens and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.



Toby Marlin, Secretary

Board of Education Special Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Tuesday, March 10, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 2:30 PM.

Attendance Taken at 2:30 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Present, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 9.

Others present:

Mike Rotherham, Elementary Principal

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Verification of publication and notice

Verification of publication passed with a motion by Stamm and a second by Noffsinger.

Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Discuss, consider and take all necessary action to interview candidates and select the next superintendent of schools.

Motion to enter into closed session to discuss negotiations strategies with the candidates for the position of superintendent of schools because it is in the public's best interest to do so at 5:47 passed with a motion by Kerchal and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

President Baney stated that the board has adopted a motion to enter into closed session to discuss negotiations strategies for the position of superintendent of schools. The board will limit its discussion to this issue.

President Baney declared the board out of executive session and stated the board limited their discussion to negotiations strategies for the position of superintendent of schools.

Motion to resume open session at 6:35 PM passed with a motion by Frederick and a second by Lorens. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Motion to authorize President Baney to enter negotiations with the board's candidate of choice for superintendent of schools of candidate A passed with a motion by Frederick and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Motion to authorize President Baney to enter into negotiations with the second candidate of choice if necessary candidate B passed with a motion by Frederick and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.

Adjournment

Motion to adjourn at 6:50 PM passed with a motion by Stamm and a second by Kerchal. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 9, Nay: 0.



Toby Marlin, Secretary

Board of Education Special Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Tuesday, March 24, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:01 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present via Zoom, Shad Stamm: Present via Zoom. Present: 8, Absent: 1.

Others present via zoom:

Jim Kent, Superintendent
Adam Fette, Secondary Principal
Mike Rotherham, Elementary Principal
Stacey Waters, Business Manager

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Verification of publication and notice

Verification of publication passed with a motion by Frederick and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Discuss consider and take all necessary action regarding the operation of the district during the coronavirus pandemic

Superintendent Kent proposed a return to work agreement. The board discussed timelines, dates and spring activities.

Approval of a Return to Work Agreement passed with a motion by Noffsinger and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Discuss consider and take all necessary action regarding the interim superintendent contract for Rick Haney

Approve the Interim Superintendent contract of Rick Haney as presented passed with a motion by Lorens and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Adjournment

Motion to adjourn at 7:30 PM passed with a motion by Ladenburger and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.



Toby Marlin, Secretary

C. Payment of the bills

Consent Item

General Fund Authorization April 2020

Accelerated Receivables Solutions	Payroll	376.00
AFLAC	Payroll	2,267.18
Colonial Life	Payroll	341.94
Dundy County School Cafe Plan	Payroll	1,439.00
Dundy County Stratton Schools	Payroll	30.00
EFTPS	Payroll	64,429.66
Healthplan Services, Inc	Payroll	588.90
LegalShield	Payroll	117.55
MG Trust Company	Payroll	5,620.00
Nebraska Dept of Revenue	Payroll	9,015.69
Nebraska School Retirement System	Payroll	55,973.84
Principal Life Insurance Co	Payroll	1,082.09
Blue Cross-Blue Shield	Payroll	57,895.48
Net Payroll	Payroll	208,157.31
Matt Thomas	Meals State Basketball	384.00
UNL	ServSafe Training	20.00
ABC Bus Inc.	#2 Repairs	145.99
Black Hills Energy	Gas	4,444.93
BWTELCOM	Phone	543.55
City Of Benkelman	Utilities	6,348.65
Cummins Central Power LLC	#2 Repairs	1,076.60
D & L Pest Control LLC	Monthly Treatment	132.00
Deveny Ford	#19 Repairs	254.07
Dundy Co Stratton School Lunch	Seconds, Sub Meals	1,133.50
Dundy County Hospital	PT Services, Bus Physical	797.80
Eakes Office Products	Copy Contract, Copy Paper	6,128.40
Esu #15	Contracted Sped Services	18,650.10
Faimon, Teri	Supplies	15.23
Fette, Adam	Expense Reimbursement	322.00
Frenchman Valley Coop	Fuel, Tires	5,771.63
Frenchman Valley McCook	Propane-SE	1,515.00
Grace Market	Supplies	197.57
Great Plains Communications	Phone, Internet	234.21
Harchelroad Motors Inc	#5 Repairs	285.75
Heritage Lumber	Supplies	77.58
Hometown Leasing	Copier Lease	972.05
Imperial NAPA	Supplies	1,264.08
Imperial Parts City	Supplies	311.88
Instrumentalist Awards LLC	Awards	281.00
J.W. Pepper & Son Inc	Sheet Music	232.50
Jerry's Super Shop	Supplies	163.92
Jostens	Graduation Supplies	272.18
KSB School Law	Legal Services	3,164.18
Loghry, Gregg	Expense Reimbursement	62.16
MCI	Phone	47.64
Messersmith Water Treatment	Rent, Salt	35.88
NE Safety Center @ UNK	Small Vehicle Training	4,480.96
Nebraska/Central Equipment	#8 Repairs	971.17
North Lincoln Comfort Suites	State Girls Basketball	1,938.00
Owens Implement & Supply	Supplies	552.43
Rocky Mountain Low Voltage	Monthly Monitoring	25.00
Scoop Media LLC	Advertising	372.95
Stratton Auto Parts	Supplies	64.47
SWPPD	Bus Radio	37.00

Time Clock Plus, LLC	Additional Licenses	48.00
Unifirst Corporation	Custodial Supplies	405.87
US Bank	Supplies, Fuel, Subscriptions	469.33
US Foods-Grand Island	Custodial Supplies	565.52
Verizon Wireless	Cell Phones	104.38
Viaero	Cell Phones	86.34
Village of Stratton	Utilities	<u>930.22</u>

Total

473,672.31

04/08/2020 03:26 PM

Posted - All; Board Checking Account ID ACTIVITY; Processing Month 03/2020

User ID: SRW

Vendor Name	Invoice Description	Amount
Checking Account ID ACTIVITY Fund Number 05 ACTIVITY FUND		
Bellevue West	4-SLC T-Shirts	40.00
Cash Wa Distributing	Supplies	803.74
Country Meats	Fundraising Purchases	890.00
EF Educational Tours	Additional Fees	645.00
Grace Market	Supplies	98.33
LaQuinta By Wyndham North Platte	District WR-Student Rooms	450.00
Nebraska FCCLA	State Conference Registration-FCCLA	804.00
Nebraska School Activities Assn	Coach/Admin Ticket	0.00
Pepsi Co	Concession Purchases	415.13
Southwest Schools	Speech Meet 2-29-20	130.00
Susies Creative Stitches	DCS Tablecloth	175.00
Thomas, Matt	Student Meals	1,624.00
US Bank	Prom Decor, Supplies, State WR Lodging	1,433.49
Fund Number 05		<u>7,508.69</u>
Checking Account ID ACTIVITY		<u>7,508.69</u>

Vendor Name	Invoice Description	Amount
Checking Account ID NUTRITION Fund Number 06	NUTRITION FUND	
Bimbo Bakeries USA	Food	608.22
Cash Wa Distributing	Food, Supplies	12,004.30
Grace Market	Food	30.64
Stratton Country Market	Food	46.58
US Foods-Grand Island	Food, Supplies	1,777.92
Fund Number 06		<hr/> 14,467.66
Checking Account ID NUTRITION		<hr/> 14,467.66

D. New teacher contracts

Consent Item

We should have contracts for new teachers in Math and Spanish for your approval at this meeting.

28. **Business Meeting**

Action Item

A. Financial Report

Action Item

Presentation of the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

B. Motion to approve the financial report as presented. Passed with a motion by Jason Frederick and a second by Kent Lorens.

- | | |
|----------------------|--------|
| C. Brad Baney: | D. Yea |
| E. Jason Frederick: | F. Yea |
| G. Steve Guernsey: | H. Yea |
| I. Craig Kerchal: | J. Yea |
| K. Nick Ladenburger: | L. Yea |
| M. Kent Lorens: | N. Yea |
| O. Toby Marlin: | P. Yea |
| Q. Sandy Noffsinger: | R. Yea |
| S. Shad Stamm: | T. Yea |
| U. | |

Financial Report April				
	Income		Expense	
	MTD	YTD	MTD	YTD
2020	\$ 513,595	\$ 2,634,471	\$ 458,953	\$ 4,016,057
2019	\$ 267,226	\$ 2,161,134	\$ 470,449	\$ 3,867,804
2018	\$ 348,056	\$ 2,790,997	\$ 444,252	\$ 3,752,887
2017	\$ 351,402	\$ 2,685,508	\$ 449,725	\$ 3,742,756
2016	\$ 185,434	\$ 2,974,772	\$ 420,492	\$ 3,743,297
2015	\$ 230,897	\$ 3,001,989	\$ 439,320	\$ 3,673,731
Average	\$ 276,603	\$ 2,722,880	\$ 444,848	\$ 3,756,095

Fund Balances							
	Unemp	GF	Depreciation	QCPUF	Sp Bld	Dep/SpBd/Q	Total
2020	\$ 13,317	\$ 1,788,762	\$ 537,478	\$ 141,613	\$ 564,745	\$ 1,243,836	\$ 3,045,915
2019	\$ 13,224	\$ 1,810,643	\$ 353,385	\$ 84,688	\$ 427,850	\$ 865,923	\$ 2,689,790
2018	\$ 14,901	\$ 1,734,564	\$ 163,054	\$ 56,154	\$ 287,120	\$ 506,328	\$ 2,255,793
2017	\$ 14,229	\$ 1,382,216	\$ 142,494	\$ 55,098	\$ 265,744	\$ 463,336	\$ 1,859,781
2016	\$ 13,905	\$ 634,195	\$ 158,645	\$ 53,418	\$ 256,141	\$ 468,204	\$ 1,116,304
2015	\$ 13,900	\$ 713,816	\$ 225,078	\$ 63,207	\$ 442,584	\$ 730,869	\$ 1,458,585
Average	\$ 13,913	\$ 1,344,033	\$ 263,356	\$ 75,696	\$ 374,031	\$ 713,083	\$ 2,071,028

Account Groups; Processing Month 03/2020; Account Group ID GFREVENUE

Account Group: GFREVENUE Monthly Board Report Accounts

Fund: 01 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
01 1100	Taxes Levied/Assessed by the School Dist	5,096,610.00	151,757.00	1,426,685.78	27.99	3,669,924.22
01 1115	Carline Taxes	0.00	0.00	0.00	0.00	0.00
01 1120	Public Power Dist Sales Tax	0.00	0.00	0.00	0.00	0.00
01 1125	Motor Vehicle Tax	260,000.00	17,029.56	153,780.79	59.15	106,219.21
01 1140	Penalties & Interest on Taxes	0.00	2,503.11	14,444.53	0.00	(14,444.53)
01 1311	Tuition From Individuals-Reg Ed	0.00	0.00	35.00	0.00	(35.00)
01 1315	Tuition-Education Entities-Distance Ed	2,000.00	0.00	2,200.00	110.00	(200.00)
01 1370	Preschool Tuition & Fees	5,959.00	790.00	6,875.75	115.38	(916.75)
01 1510	Interest on Investments	18,750.00	1,272.17	12,146.03	64.78	6,603.97
01 1910	Rental Of Sch Equip/Facility	0.00	0.00	0.00	0.00	0.00
01 1911	Local License Fees	2,500.00	0.00	2,015.00	80.60	485.00
01 1920	Contributions-Donations	0.00	0.00	0.00	0.00	0.00
01 1990	Other Local Receipts	5,865.00	0.00	23,536.25	401.30	(17,671.25)
Subtotal: LOCAL RECIEPTS		5,391,684.00	173,351.84	1,641,719.13	30.45	3,749,964.87
01 2110	County Fines And License	20,000.00	0.00	12,161.30	60.81	7,838.70
01 2130	Other County Receipts	0.00	0.00	0.00	0.00	0.00
01 2210	Educational Service Unit Receipts	0.00	0.00	500.00	0.00	(500.00)
Subtotal: COUNTY AND ESU RECEIPTS		20,000.00	0.00	12,661.30	63.31	7,338.70
01 3110	State Aid	31,651.00	3,165.00	22,155.00	70.00	9,496.00
01 3120	Special Education-School Age	235,284.00	25,058.00	93,642.00	39.80	141,642.00
01 3125	Special Ed. Transportation-Sch Age	13,082.00	14,476.00	14,476.00	110.66	(1,394.00)
01 3130	Homestead Exemption	0.00	2,180.93	4,361.86	0.00	(4,361.86)
01 3131	Property Tax Credit	0.00	280,368.84	570,031.18	0.00	(570,031.18)
01 3132	Personal Property Tax Credit	0.00	7,976.00	7,976.00	0.00	(7,976.00)
01 3134	Railroad & Public Property Tax Credit	0.00	0.00	14,925.98	0.00	(14,925.98)
01 3180	Pro-Rate Motor Vehicle	16,875.00	6,377.45	9,220.65	54.64	7,654.35
01 3400	State Apportionment	53,458.00	0.00	48,611.72	90.93	4,846.28
01 3512	Distance Education Incentive Pymts	0.00	0.00	0.00	0.00	0.00
01 3535	Payments For High Ability Learners	4,604.00	0.00	2,992.00	64.99	1,612.00
01 3990	Other State Receipts	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE RECEIPTS		354,954.00	339,602.22	788,392.39	222.11	(433,438.39)
01 4105	Universal Service Fund-E-Rate	0.00	0.00	0.00	0.00	0.00
01 4310	REAP: SRSA Grants	0.00	0.00	0.00	0.00	0.00
01 4505	Title I, Part A ESSA Improving Basic Pro	109,812.00	0.00	64,397.00	58.64	45,415.00
01 4506	Title I, Part A Accountability ESSA Impr	0.00	0.00	9,170.00	0.00	(9,170.00)
01 4509	Title II Part A ESSA Supporting Eff Inst	0.00	0.00	13,381.00	0.00	(13,381.00)
01 4512	IDEA Part B (611) Base Allocation	39,007.00	0.00	39,007.00	100.00	0.00
01 4516	IDEA PreK(619) Base Allocation	526.00	0.00	529.00	100.57	(3.00)
01 4519	IDEA Enrollment/Poverty	44,584.00	0.00	46,267.00	103.77	(1,683.00)
01 4525	Federal Vocational Ed & Tech (Perki	2,692.00	0.00	0.00	0.00	2,692.00
01 4708	Medicaid In Public Schools	8,017.00	641.16	8,947.20	111.60	(930.20)
01 4709	Medicaid Administrative Activities	0.00	0.00	0.00	0.00	0.00
01 4969	TITLE IV-A: Student Support & Academic G	0.00	0.00	10,000.00	0.00	(10,000.00)
Subtotal: FEDERAL RECEIPTS		204,638.00	641.16	191,698.20	93.68	12,939.80
01 5301	Insurance Adjustments	0.00	0.00	0.00	0.00	0.00
01 5400	Loan Proceeds	0.00	0.00	0.00	0.00	0.00
01 5500	Capital Lease Proceeds	0.00	0.00	0.00	0.00	0.00
01 5600	Other L-T Debt Proceeds	0.00	0.00	0.00	0.00	0.00
Subtotal: NON-REVENUE RECEIPTS		0.00	0.00	0.00	0.00	0.00
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:		5,971,276.00	513,595.22	2,634,471.02	44.12	3,336,804.98

04/08/2020 02:48 PM

Regular; Processing Month 04/2020; Function Number 50 Records Selected; Fund
Number 01

User ID: SRW

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
01	GENERAL FUND					
1100	Regular Instructional Programs	3,567,878.00	215,884.18	1,799,265.09	50.57	1,768,612.91
1150	Limited English Proficiency Programs	46,882.00	2,536.32	31,274.00	66.71	15,608.00
1160	Poverty Programs	380,480.00	17,991.28	154,215.95	40.53	226,264.05
1200	Special Education Instructional Programs	440,999.00	26,625.55	273,194.14	62.01	167,804.86
1291	Early Childhood SpEd Ages 3-5	128,967.00	7,546.11	65,744.62	50.98	63,222.38
1292	Early Childhood SpEd Ages 0-2	8,061.00	890.63	6,303.78	78.20	1,757.22
2110	Attendance & Social Work Services	0.00	0.00	0.00	0.00	0.00
2120	Guidance Services	58,654.00	3,705.72	29,786.49	50.78	28,867.51
2130	Health Services	15,901.00	1,442.49	9,311.89	58.56	6,589.11
2141	Psychological Services-SPED-School Age	73,525.00	5,993.75	43,882.50	59.68	29,642.50
2151	Speech Path/Audiology Svcs SPED SA	48,828.00	5,050.00	36,027.50	73.78	12,800.50
2152	Speech Path/Audiology SPED Age 3-5	6,234.00	543.75	3,262.50	52.33	2,971.50
2153	Speech Path/Audiology Svcs SPED 0-2	6,234.00	543.75	3,940.00	63.20	2,294.00
2161	Occupational Therapy SPED SA	18,900.00	1,818.75	11,577.50	61.26	7,322.50
2171	Physical Therapy Services-SA	9,234.00	604.80	3,818.82	41.36	5,415.18
2210	Improvement of Instruction	1,876.00	0.00	0.00	0.00	1,876.00
2211	School Improvement	0.00	0.00	0.00	0.00	0.00
2212	Instruction & Curriculum Development	17,218.00	4,480.96	7,741.21	49.75	9,476.79
2213	Instructional Staff Training	6,208.00	0.00	5,534.80	89.16	673.20
2214	Implementation of Standards	0.00	0.00	0.00	0.00	0.00
2220	Library/Media Services	71,184.00	4,141.56	37,622.80	52.85	33,561.20
2230	Instruction-Related Technology	161,663.00	7,222.38	82,433.98	50.99	79,229.02
2240	Academic Student Assessment	496.00	0.00	2,430.00	489.92	(1,934.00)
2310	Board of Education	41,399.00	696.95	27,696.36	69.92	13,702.64
2320	Executive Administration	193,870.00	15,115.55	123,517.95	63.95	70,352.05
2330	District Legal Services	50,000.00	3,164.18	23,429.97	46.98	26,570.03
2410	Principal	521,866.00	34,597.75	293,605.52	56.50	228,260.48
2510	Fiscal Services	154,729.00	9,371.70	83,996.89	56.41	70,732.11
2570	Personnel Services	0.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	468,454.00	20,574.93	209,124.41	44.64	259,329.59
2620	Maintenance of Buildings	311,527.00	9,105.65	104,600.39	33.58	206,926.61
2630	Care and Upkeep of Grounds	8,355.00	0.00	7,326.26	87.69	1,028.74
2640	Care and Upkeep of Equipment	2,806.00	0.00	497.10	17.72	2,308.90
2650	Vehicle Operation & Maint (non student t	60,000.00	0.00	277.38	0.46	59,722.62
2660	Security	18,830.00	0.00	3,800.57	20.18	15,029.43
2670	Safety	4,081.00	0.00	2,079.00	50.94	2,002.00
2710	Vehicle Operation	494,278.00	23,392.91	220,512.67	44.61	273,765.33
2712	Vehicle Operation-School Age Sped	47,458.00	975.07	22,837.15	48.12	24,620.85
2713	Vehicle Operation-Below Age 5 Sped	14,042.00	109.34	3,399.89	24.21	10,642.11
2730	Vehicle Servicing & Maintenance-Reg Ed	204,636.00	14,386.65	100,048.99	48.89	104,587.01
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	255,488.00	15,739.54	133,584.89	52.53	121,903.11
6210	Federal Services-Title I, Part A Account	14,127.00	2.44	314.57	6.01	13,812.43
6310	Federal Services-Title II, Part A ESSA S	51,506.00	3,565.78	28,617.48	55.56	22,888.52
6404	Federal Services-IDEA Part B Birth-4	30,000.00	0.00	2.77	0.01	29,997.23
6406	Federal Services-IDEA PK (619) Sped 3-4	0.00	0.00	0.00	0.00	0.00
6410	Federal Services-IDEA Enroll/Pov. Sped21	0.00	0.00	0.00	0.00	0.00
6700	Federal Services-Fed Voc&App Tech(Perkin	2,795.00	0.00	0.00	0.00	2,795.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
8000	Transfers (Outgoing)	120,000.00	1,133.50	19,419.60	16.18	100,580.40
01	GENERAL FUND	8,139,669.00	458,953.92	4,016,057.38	49.51	4,123,611.62
Grand Total:		8,139,669.00	458,953.92	4,016,057.38	49.51	4,123,611.62

TOTAL SUMMARY OF BANK BALANCES

	DECEMBER	JANUARY	FEBRUARY	MARCH
<i>Pinnacle Bank-Unemployment</i>	\$13,295.58	\$13,304.05	\$13,311.70	\$13,317.79
General Fund				
Pinnacle Bank-MMSA	\$1,652,636.95	\$1,879,145.35	\$1,825,559.76	\$1,726,754.86
Pinnacle Bank Benkelman-General Fund	\$144,739.90	\$45,118.38	\$41,095.30	\$49,810.84
Pinnacle Bank Benkelman-Clearing A/C	\$12,497.00	\$12,600.76	\$12,175.55	\$12,196.76
Total General Fund Balances	\$1,809,873.85	\$1,936,864.49	\$1,878,830.61	\$1,788,762.46
<i>Pinnacle Bank Depreciation Fund Balance</i>	\$544,989.89	\$536,769.77	\$537,140.36	\$537,478.83
QCPUF				
Pinnacle Bank Benkelman-Checking A/C	\$123,249.94	\$130,549.27	\$135,417.54	\$140,249.73
NE Liquid Asset Fund	\$1,359.27	\$1,360.87	\$1,362.32	\$1,363.50
Total Qualified Capital Purpose Undertaking Fund	\$124,609.21	\$131,910.14	\$136,779.86	\$141,613.23
<i>Pinnacle Bank Special Building Fund</i>	\$485,761.97	\$519,703.32	\$542,185.12	\$564,745.96
Total Cash in Bank	\$2,978,530.50	\$3,138,551.77	\$3,108,247.65	\$3,045,918.27

CASH FLOW STATEMENT

Beginning Balance General Fund Checking \$ **49,810.84**

MMSA-Amfirst Bank 1,726,754.86

Total General Fund Money \$ 1,776,565.70

ESTIMATED DISBURSEMENTS

			2018-2019	2017-2018
Bills	66,337.67			
Payroll	<u>407,334.64</u>	473,672.31	<u>482,375.69</u>	<u>458,672.09</u>

COUNTY RECEIPTS

Dundy County Treasurer	345,874.49			
Hitchcock County Treasurer	<u>122,318.40</u>		2018-2019	2017-2018
	468,192.89		<u>222,756.39</u>	<u>292,961.57</u>

Estimated Over(Under)age - GF Checking \$ 44,331.42

Miscellaneous Receipts \$ -

Lunch Payroll \$ -

NDE Money \$ -

Transfer TO/FROM MMSA \$ (35,000.00)

\$ 9,331.42

Regular; Beginning Month 09/2019; Processing Month 03/2020; Fund Number 02, 03, 08,
09

Fund: 02 DEPRECIATION

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
02 101	CASH	543,338.50	2,775.33	8,635.00	537,478.83
Total:	Current Assets	543,338.50	2,775.33	8,635.00	537,478.83
Fund Balance					
02 704	FUND BALANCE	543,338.50	8,635.00	2,775.33	537,478.83
Total:	Fund Balance	543,338.50	8,635.00	2,775.33	537,478.83
Revenue					
02 1510	Interest Earned	0.00	0.00	2,775.33	2,775.33
Total:	Revenue	0.00	0.00	2,775.33	2,775.33
Expenditure					
02 2900 733 001	Furniture & Fixtures	0.00	8,635.00	0.00	8,635.00
Total:	Expenditure	0.00	8,635.00	0.00	8,635.00
Total:	02	1,086,677.00	20,045.33	14,185.66	1,086,367.99

Fund: 03 EMPLOYEE BENEFIT FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
03 101	CASH	13,262.03	55.76	0.00	13,317.79
03 106	Cafeteria Checking	0.00	17,194.24	11,624.17	5,570.07
Total:	Current Assets	13,262.03	17,250.00	11,624.17	18,887.86
Fund Balance					
03 704	FUND BALANCE	13,262.03	11,624.17	17,250.00	18,887.86
Total:	Fund Balance	13,262.03	11,624.17	17,250.00	18,887.86
Revenue					
03 1510	Interest Earned	0.00	0.00	55.76	55.76
03 5200	Fund Transfers In	0.00	0.00	3,671.09	3,671.09
03 5690	OTHER NON-REVENUE RECEIPTS	0.00	291.63	12,939.89	12,648.26
Total:	Revenue	0.00	291.63	16,666.74	16,375.11
Expenditure					
03 2900 260 001	Employee Benefits	0.00	10,100.00	0.00	10,100.00
03 2900 290 002	Other Employee Benefits-Non Instructiona	0.00	291.63	583.26	(291.63)
03 2900 291 001	Other Benefits-Teachers/Professional Sta	0.00	608.91	0.00	608.91
03 2900 292 001	Other Employee Benefits-Aides	0.00	332.00	0.00	332.00
Total:	Expenditure	0.00	11,332.54	583.26	10,749.28
Total:	03	26,524.06	40,498.34	46,124.17	64,900.11

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
08 101	CASH	416,795.09	147,950.87	0.00	564,745.96
08 131	Receivable Account	50,648.12	124,781.99	145,587.14	29,842.97
Total:	Current Assets	467,443.21	272,732.86	145,587.14	594,588.93
Fund Balance					
08 704	FUND BALANCE	467,443.21	0.00	127,145.72	594,588.93
Total:	Fund Balance	467,443.21	0.00	127,145.72	594,588.93
Revenue					
08 1100	Taxes Levied	0.00	0.00	81,924.51	81,924.51
08 1140	Penalties & Interest on Taxes	0.00	0.00	604.28	604.28
08 1510	Interest Earned	0.00	0.00	2,363.73	2,363.73
08 1990	Other Local Receipts	0.00	0.00	734.31	734.31
08 3130	Homestead Exemption	0.00	0.00	299.50	299.50

Regular; Beginning Month 09/2019; Processing Month 03/2020; Fund Number 02, 03, 08,
09

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
08 3131	Property Tax Credit	0.00	0.00	39,146.28	39,146.28
08 3132	Personal Property Tax Credit	0.00	0.00	547.75	547.75
08 3134	Railroad & Public Property Tax Credit	0.00	0.00	1,025.00	1,025.00
08 3180	Pro-Rate Motor Vehicle	0.00	0.00	500.36	500.36
	Total: Revenue	0.00	0.00	127,145.72	127,145.72
	Total: 08	934,886.42	272,732.86	399,878.58	1,316,323.58

Fund: 09 QCPUF

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
09 101	CASH	108,211.35	33,404.88	3.00	141,613.23
09 131	Receivable Account	12,058.52	27,264.94	32,896.09	6,427.37
	Total: Current Assets	120,269.87	60,669.82	32,899.09	148,040.60
Fund Balance					
09 704	FUND BALANCE	120,269.87	3.00	27,773.73	148,040.60
	Total: Fund Balance	120,269.87	3.00	27,773.73	148,040.60
Revenue					
09 1100	Taxes Levied	0.00	0.00	18,057.39	18,057.39
09 1140	Penalties & Interest on Taxes	0.00	0.00	134.49	134.49
09 1510	Interest Earned	0.00	3.00	508.79	505.79
09 1990	Other Local Receipts	0.00	0.00	174.85	174.85
09 3130	Homestead Exemption	0.00	0.00	64.18	64.18
09 3131	Property Tax Credit	0.00	0.00	8,388.30	8,388.30
09 3132	Personal Property Tax Credit	0.00	0.00	117.38	117.38
09 3134	Railroad & Public Property Tax Credit	0.00	0.00	219.65	219.65
09 3180	Pro-Rate Motor Vehicle	0.00	0.00	108.70	108.70
	Total: Revenue	0.00	3.00	27,773.73	27,770.73
	Total: 09	240,539.74	60,675.82	88,446.55	323,851.93

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2020 - 03/2020

Regular; Beginning Month 09/2020; Processing Month 03/2020; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704	FUND BALANCE	0.00	0.00	0.00	0.00	0.00
05 704 0100	Cheerleaders	2,901.64	0.00	0.00	0.00	2,901.64
05 704 0105	Cheerleading Fundraising	1,289.76	0.00	0.00	0.00	1,289.76
05 704 0110	Cross Country	(2,232.45)	0.00	0.00	0.00	(2,232.45)
05 704 0120	Football	(4,303.93)	0.00	0.00	0.00	(4,303.93)
05 704 0125	Football Fundraising	(136.68)	0.00	0.00	0.00	(136.68)
05 704 0130	Volleyball	(2,240.61)	0.00	0.00	0.00	(2,240.61)
05 704 0135	Volleyball Fundraising	4,716.81	0.00	0.00	0.00	4,716.81
05 704 0140	Basketball	(2,974.21)	0.00	0.00	0.00	(2,974.21)
05 704 0145	Boys Basketball Fundraising	64.12	0.00	0.00	0.00	64.12
05 704 0147	Girls Basketball Fundraising	4,967.69	0.00	0.00	0.00	4,967.69
05 704 0150	Wrestling	(1,685.90)	0.00	0.00	0.00	(1,685.90)
05 704 0155	Wrestling Fundraising	2,351.53	0.00	0.00	0.00	2,351.53
05 704 0160	Track	(2,588.88)	0.00	0.00	0.00	(2,588.88)
05 704 0165	Track Fundraising	938.00	0.00	0.00	0.00	938.00
05 704 0170	Girls Golf	(512.35)	0.00	0.00	0.00	(512.35)
05 704 0175	Girls Golf Fundraising	694.36	0.00	0.00	0.00	694.36
05 704 0180	Boys Golf	(588.25)	0.00	0.00	0.00	(588.25)
05 704 0185	Boys Golf Fundraising	1,022.34	0.00	0.00	0.00	1,022.34
05 704 0300	Class of 2020	190.78	0.00	0.00	0.00	190.78
05 704 0310	Class of 2021	2,748.45	0.00	0.00	0.00	2,748.45
05 704 0320	Class of 2022	926.89	0.00	0.00	0.00	926.89
05 704 0330	Class of 2023	44.12	0.00	0.00	0.00	44.12
05 704 0340	FBLA	7,949.50	0.00	0.00	0.00	7,949.50
05 704 0350	FBLA Summer Reading	678.75	0.00	0.00	0.00	678.75
05 704 0360	FCCLA	(5,169.47)	0.00	0.00	0.00	(5,169.47)
05 704 0370	FFA	12,662.46	0.00	0.00	0.00	12,662.46
05 704 0380	NHS	(385.00)	0.00	0.00	0.00	(385.00)
05 704 0390	Speech	(447.00)	0.00	0.00	0.00	(447.00)
05 704 0400	Student Council	(720.00)	0.00	0.00	0.00	(720.00)
05 704 0410	Letterclub	250.00	0.00	0.00	0.00	250.00
05 704 0420	Play/Musical	393.60	0.00	0.00	0.00	393.60
05 704 0430	7-12 Vocal	(1,792.63)	0.00	0.00	0.00	(1,792.63)
05 704 0440	Band	(185.00)	0.00	0.00	0.00	(185.00)
05 704 0445	Music Fundraising	1,117.25	0.00	0.00	0.00	1,117.25
05 704 0450	Spanish Club	5,981.85	0.00	0.00	0.00	5,981.85

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2020 - 03/2020

Regular; Beginning Month 09/2020; Processing Month 03/2020; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0460	Play Production	(620.50)	0.00	0.00	0.00	(620.50)
05 704 0470	Mock Trial	(1,293.14)	0.00	0.00	0.00	(1,293.14)
05 704 0490	Art Club	2,342.14	0.00	0.00	0.00	2,342.14
05 704 0600	Shop Projects	66.11	0.00	0.00	0.00	66.11
05 704 0610	Pop Account	(83.29)	0.00	0.00	0.00	(83.29)
05 704 0620	Sp Ed Activity A/C	703.60	0.00	0.00	0.00	703.60
05 704 0630	Revolving	2,372.14	0.00	0.00	0.00	2,372.14
05 704 0640	Special Purchasing	3,704.48	0.00	0.00	0.00	3,704.48
05 704 0650	Box Tops for Education	6,525.41	0.00	0.00	0.00	6,525.41
05 704 0660	Annual	3,005.00	0.00	0.00	0.00	3,005.00
05 704 0665	DCS News	200.00	0.00	0.00	0.00	200.00
05 704 0670	Computer Technology	773.84	0.00	0.00	0.00	773.84
05 704 0680	Entrepreneurship	1,020.99	0.00	0.00	0.00	1,020.99
05 704 0690	Concessions	7,693.25	0.00	0.00	0.00	7,693.25
05 704 0800	Grade Activity	7,023.81	0.00	0.00	0.00	7,023.81
05 704 0810	Stuco-Grade School	700.16	0.00	0.00	0.00	700.16
05 704 0830	Stratton	461.99	0.00	0.00	0.00	461.99
05 704 0840	K-8 Music	0.00	0.00	0.00	0.00	0.00
Fund Total: 05		60,523.53	0.00	0.00	0.00	60,523.53

Regular; Beginning Month 09/2019; Processing Month 03/2020; Fund Number 06

Fund: 06 NUTRITION FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
06 101	CASH	19,277.60	150,082.78	123,062.97	46,297.41
06 103	Payroll Cash	0.00	48,679.27	87,100.44	(38,421.17)
Total: Current Assets		19,277.60	198,762.05	210,163.41	7,876.24
Current Liabilities					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	802.43	802.43	0.00
06 451	FICA PAYABLE	0.00	10,767.46	10,767.46	0.00
06 452	FIT PAYABLE	0.00	2,860.04	2,860.04	0.00
06 453	INSURANCE PAYABLE	0.00	2,937.81	3,646.98	709.17
06 454	RETIREMENT PAYABLE	0.00	13,360.67	13,360.67	0.00
06 455	SIT PAYABLE	0.00	1,422.88	1,422.88	0.00
Total: Current Liabilities		0.00	32,151.29	32,860.46	709.17
Fund Balance					
06 704	FUND BALANCE	19,277.60	162,296.12	150,185.59	7,167.07
Total: Fund Balance		19,277.60	162,296.12	150,185.59	7,167.07
Revenue					
06 1510	Interest Earned	0.00	0.00	110.23	110.23
06 1611	Daily Sales-School Lunch Program	0.00	14.70	39,718.42	39,703.72
06 1990	Other Local Receipts	0.00	0.00	3.00	3.00
06 4210	Federal Reimbursement	0.00	0.00	87,377.28	87,377.28
06 4530	Other Federal Categorical Receipts	0.00	0.00	4,400.00	4,400.00
06 5200	Transfers from General Fund	0.00	0.00	18,473.85	18,473.85
Total: Revenue		0.00	14.70	150,082.78	150,068.08
Expenditure					
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	26,138.04	0.00	26,138.04
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	26,668.34	0.00	26,668.34
06 3100 110 004	Salaries of Regular Employees-Non-Instru	0.00	16,864.46	0.00	16,864.46
06 3100 120 002	Salaries of Temporary Employees-Non-inst	0.00	704.00	0.00	704.00
06 3100 140 001	Salaries Sabbatical Leave-Non Instructio	0.00	0.00	0.00	0.00
06 3100 140 002	Salaries Sabbatical Leave-Non Instructio	0.00	0.00	0.00	0.00
06 3100 140 004	Salaries Sabbatical Leave-Non Instructio	0.00	0.00	0.00	0.00
06 3100 210 001	Group Insurance-Non Instructional	0.00	1,364.61	0.00	1,364.61
06 3100 210 002	Group Insurance-Non Instructional	0.00	1,364.61	0.00	1,364.61
06 3100 220 001	Social Security-Non Instructional	0.00	1,999.58	41.14	1,958.44
06 3100 220 002	Social Security-Non Instructional	0.00	2,093.93	41.13	2,052.80
06 3100 220 004	Social Security-Non Instructional	0.00	1,290.22	20.54	1,269.68
06 3100 230 001	Retirement-Non Instructional	0.00	2,515.34	0.00	2,515.34
06 3100 230 002	Retirement-Non Instructional	0.00	2,532.38	0.00	2,532.38
06 3100 230 004	Retirement-Non Instructional	0.00	1,665.85	0.00	1,665.85
06 3100 270 001	Worker's Comp-Non-Instructional Staff	0.00	1,479.64	0.00	1,479.64
06 3100 270 002	Worker's Comp-Non-Instructional Staff	0.00	1,614.15	0.00	1,614.15
06 3100 270 004	Worker's Comp-Non-Instructional Staff	0.00	269.03	0.00	269.03
06 3100 580 001	Travel: Transportation, Meals, Hotel	0.00	72.54	0.00	72.54
06 3100 580 004	Travel: Transportation, Meals, Hotel	0.00	19.50	0.00	19.50
06 3100 610 001	General Supplies	0.00	2,206.90	0.00	2,206.90
06 3100 610 002	General Supplies	0.00	5,730.17	0.00	5,730.17
06 3100 610 004	General Supplies	0.00	860.62	0.00	860.62
06 3100 630 001	Food: School Food Service Program	0.00	26,350.97	0.00	26,350.97
06 3100 630 002	Food: School Food Service Program	0.00	30,030.54	0.00	30,030.54
06 3100 630 004	Food: School Food Service Program	0.00	8,439.59	0.00	8,439.59

Regular; Beginning Month 09/2019; Processing Month 03/2020; Fund Number 06

Fund: 06 NUTRITION FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
06 3100 810 001	Dues & Fees: Memberships, Student Fees	0.00	6.41	0.00	6.41
Total:	Expenditure	0.00	162,281.42	102.81	162,178.61
Total:	06	38,555.20	555,505.58	543,395.05	327,999.17

US BANK Credit Card March 2020

2/25/2020	Amazon	Supplies	24.99
2/27/2020	Amazon	Supplies	61.98
2/27/2020	Pureland Supply	Supplies	84.50
2/28/2020	Nebraska State Patrol	Background Checks	34.00
3/2/2020	Lincoln Journal Star	Subscription	13.00
3/2/2020	Follet	Subscription	7.95
3/6/2020	Super C	Fuel-Girls BB	47.00
3/10/2020	National Geographic	Subscription	30.60
3/12/2020	Anew	Fuel	41.10
3/16/2020	Dollar General	Supplies	47.11
3/16/2020	Omaha World Herald	Subscription	25.00
3/20/2020	Smithsonian	Subscription	12.00
3/23/2020	Rise Vision	Display Licenses	27.00
3/24/2020	Amazon	Supplies	13.10

\$ 469.33

V. NASB information

Information Item

NASB Monthly Update for Board Meetings - Agenda Item: APRIL 2020

“NASB Update”

As a board, some items you would usually be focused on during April include:

- Monitor progress of district goals, link goals to discussion and action items
- Strategic Plan Progress Report
- Budget: State Aid Certification
- Review ELL Program
- Teacher Non-Renewal, RIF, and Termination Notices; Due April 15
- Review Student Handbooks and relative policies
- Certificated Employee of ESU Non-Renewal, Termination, Amendment Notices; Due April 15

COVID-19 LINKS

Please bookmark and continue to visit NASB’s COVID-19 page regularly at www.NASBOnline.org , as it is continually being updated with items specific to you and your board. Items include:

- A letter from Commissioner Blomstedt to sbm’s
- Videos on Leveraging Our Strengths as a Board/Supt Leadership Team, SafeSchools, & Workers Comp
- NDE resources & A Statement on Continuity of Learning
- Mental Wellness - Tips for Families during COVID-19
- School Leaders Risk Management Association (SLRMA) checklist for boards
- NPERS – Information for Schoolplan Members & Employees
- No Kid Hungry Emergency Relief Grants Available
- Re-purposing Hourly Staff
- EHA updates and a video from Linda Kenedy on how to cope with our current situation
- YouTubes from NASB Region Director, Dr. Bob Rauner with some really good information
- NSAA Statement
- Legal Resources
- Virtual Meetings
- AND MUCH MORE!

Networking, Events & Weekly Call Info:

- <http://members.nasbonline.org/index.php/events>
- *As of now, NASB is still planning on our June events. Unfortunately, we have had to cancel our April Brain Science Workshops. Look for more information on all in the coming weeks.*
- ***NASB has begun hosting weekly networking calls amongst school board members. Check your email for Region specific times and login/call information, as well as discussion questions as we all help each other as we navigate this uncertain time.***



Advocacy/2020 Legislative Session:

The 2020 legislative session is currently adjourned until the speaker calls. We are on Day 44 of 60. Session will remain adjourned until the situation has stabilized, and the Speaker of the Legislature deems it safe to reconvene. During this pause in the legislative session, senators and their offices continue their work.

LB 1106, formerly LB 974, (the education funding reform/property tax bill) is still a priority for Sens. Linehan and Groene once the session resumes.

Stay engaged during the Session and follow along with the bills NASB is tracking at: <https://nasb.envisiams.com/legislative-bills> and through NASB's **Legislative Notes** e-updates.

Follow NASB on twitter at www.twitter.com/NASBOnline using the hashtag #liveNASB and on facebook at www.facebook.com/NASBOnline

To see a quick glimpse at the various items the NASB is involved in, check out pages 10 & 11 each month in the **Board Notes newsletter** for "This Month In ...". To access the latest newsletter, click here:

<http://members.nasbonline.org/index.php/news-resources/board-notes>

Thanks for all you do for your board, your community and the entire state by serving public education in Nebraska. Now more than ever, we are seeing the importance in school boards stepping up as leaders of their communities!

W. Legislation

Information Item

Pretty much on hold except for the stimulus things.

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
01-0003-000	KENESAW PUBLIC SCHOOLS	\$ 32,622.32
01-0018-000	HASTINGS PUBLIC SCHOOLS	\$ 834,397.34
01-0090-000	ADAMS CENTRAL PUBLIC SCHOOLS	\$ 56,342.06
01-0123-000	SILVER LAKE PUBLIC SCHOOLS	\$ 26,391.51
02-0009-000	NELIGH-OAKDALE SCHOOLS	\$ 64,412.98
02-0018-000	ELGIN PUBLIC SCHOOLS	\$ 27,998.39
02-2001-000	NEBRASKA UNIFIED DISTRICT 1	\$ 83,000.00
03-0500-000	ARTHUR COUNTY SCHOOLS	\$ -
04-0001-000	BANNER COUNTY PUBLIC SCHOOLS	\$ 32,351.74
05-0071-000	SANDHILLS PUBLIC SCHOOLS	\$ 19,635.31
06-0001-000	BOONE CENTRAL SCHOOLS	\$ 59,069.44
06-0017-000	ST EDWARD PUBLIC SCHOOLS	\$ 35,582.93
06-0075-000	RIVERSIDE PUBLIC SCHOOLS	\$ 61,694.73
07-0006-000	ALLIANCE PUBLIC SCHOOLS	\$ 290,524.07
07-0010-000	HEMINGFORD PUBLIC SCHOOLS	\$ 53,592.27
08-0051-000	BOYD COUNTY SCHOOLS	\$ 65,659.64
09-0010-000	AINSWORTH COMMUNITY SCHOOLS	\$ 70,154.09
10-0002-000	GIBBON PUBLIC SCHOOLS	\$ 108,414.60
10-0007-000	KEARNEY PUBLIC SCHOOLS	\$ 600,069.25
10-0009-000	ELM CREEK PUBLIC SCHOOLS	\$ 30,597.12
10-0019-000	SHELTON PUBLIC SCHOOLS	\$ 32,349.25
10-0069-000	RAVENNA PUBLIC SCHOOLS	\$ 50,054.81
10-0105-000	PLEASANTON PUBLIC SCHOOLS	\$ 24,302.40
10-0119-000	AMHERST PUBLIC SCHOOLS	\$ 39,122.05
11-0001-000	TEKAMAH-HERMAN COMMUNITY SCHS	\$ 49,446.42
11-0014-000	OAKLAND CRAIG PUBLIC SCHOOLS	\$ 71,580.03
11-0020-000	LYONS-DECATUR NORTHEAST SCHS	\$ 50,885.64
12-0056-000	DAVID CITY PUBLIC SCHOOLS	\$ 91,384.66
12-0502-000	EAST BUTLER PUBLIC SCHOOLS	\$ 21,853.07
13-0001-000	PLATTSMOUTH COMMUNITY SCHOOLS	\$ 182,147.65
13-0022-000	WEEPING WATER PUBLIC SCHOOLS	\$ 39,385.16
13-0032-000	LOUISVILLE PUBLIC SCHOOLS	\$ 34,226.71
13-0056-000	CONESTOGA PUBLIC SCHOOLS	\$ 52,393.75
13-0097-000	ELMWOOD-MURDOCK PUBLIC SCHOOLS	\$ 16,819.95
14-0008-000	HARTINGTON NEWCASTLE PUBLIC SCHOOLS	\$ 51,077.37
14-0045-000	RANDOLPH PUBLIC SCHOOLS	\$ 27,871.40
14-0054-000	LAUREL-CONCORD-COLERIDGE SCHOOL	\$ 55,349.38
14-0101-000	WYNOT PUBLIC SCHOOLS	\$ 22,331.15
15-0010-000	CHASE COUNTY SCHOOLS	\$ 67,163.60
15-0536-000	WAUNETA-PALISADE PUBLIC SCHS	\$ 53,778.19
16-0006-000	VALENTINE COMMUNITY SCHOOLS	\$ 87,935.18
16-0030-000	CODY-KILGORE PUBLIC SCHS	\$ 34,437.53
17-0001-000	SIDNEY PUBLIC SCHOOLS	\$ 168,928.24
17-0003-000	LEYTON PUBLIC SCHOOLS	\$ 20,413.02

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
17-0009-000	POTTER-DIX PUBLIC SCHOOLS	\$ 29,253.35
18-0002-000	SUTTON PUBLIC SCHOOLS	\$ 49,289.55
18-0011-000	HARVARD PUBLIC SCHOOLS	\$ 86,234.51
19-0039-000	LEIGH COMMUNITY SCHOOLS	\$ 19,413.70
19-0058-000	CLARKSON PUBLIC SCHOOLS	\$ 21,763.43
19-0070-000	HOWELLS-DODGE CONSOLIDATED SCHOOLS	\$ 37,552.52
19-0123-000	SCHUYLER COMMUNITY SCHOOLS	\$ 520,794.29
20-0001-000	WEST POINT PUBLIC SCHOOLS	\$ 143,121.05
20-0020-000	BANCROFT-ROSALIE COMM SCHOOLS	\$ 49,336.86
20-0030-000	WISNER-PILGER PUBLIC SCHOOLS	\$ 46,928.20
21-0015-000	ANSELMO-MERNA PUBLIC SCHOOLS	\$ 43,100.24
21-0025-000	BROKEN BOW PUBLIC SCHOOLS	\$ 122,790.20
21-0044-000	ANSLEY PUBLIC SCHOOLS	\$ 28,595.99
21-0084-000	SARGENT PUBLIC SCHOOLS	\$ 34,202.64
21-0089-000	ARNOLD PUBLIC SCHOOLS	\$ 14,275.17
21-0180-000	CALLAWAY PUBLIC SCHOOLS	\$ 24,599.54
22-0011-000	SO SIOUX CITY COMMUNITY SCHS	\$ 932,250.19
22-0031-000	HOMER COMMUNITY SCHOOLS	\$ 53,583.14
23-0002-000	CHADRON PUBLIC SCHOOLS	\$ 150,810.17
23-0071-000	CRAWFORD PUBLIC SCHOOLS	\$ 41,334.00
24-0001-000	LEXINGTON PUBLIC SCHOOLS	\$ 999,291.78
24-0004-000	OVERTON PUBLIC SCHOOLS	\$ 45,852.52
24-0011-000	COZAD COMMUNITY SCHOOLS	\$ 166,001.66
24-0020-000	GOTHENBURG PUBLIC SCHOOLS	\$ 103,206.35
24-0101-000	SUMNER-EDDYVILLE-MILLER SCHS	\$ 42,208.82
25-0025-000	CREEK VALLEY SCHOOLS	\$ 40,050.82
25-0095-000	SOUTH PLATTE PUBLIC SCHOOLS	\$ 46,056.70
26-0001-000	PONCA PUBLIC SCHOOLS	\$ 26,328.43
26-0070-000	ALLEN CONSOLIDATED SCHOOLS	\$ 21,236.38
26-0561-000	EMERSON-HUBBARD PUBLIC SCHOOLS	\$ 79,142.99
27-0001-000	FREMONT PUBLIC SCHOOLS	\$ 1,016,427.96
27-0062-000	SCRIBNER-SNYDER COMMUNITY SCHS	\$ 56,220.88
27-0594-000	LOGAN VIEW PUBLIC SCHOOLS	\$ 64,830.47
27-0595-000	NORTH BEND CENTRAL PUBLIC SCHS	\$ 52,504.97
28-0001-000	OMAHA PUBLIC SCHOOLS	\$ 24,057,488.58
28-0010-000	ELKHORN PUBLIC SCHOOLS	\$ 126,636.42
28-0015-000	DOUGLAS CO WEST COMMUNITY SCHS	\$ 98,391.52
28-0017-000	MILLARD PUBLIC SCHOOLS	\$ 1,831,745.26
28-0054-000	RALSTON PUBLIC SCHOOLS	\$ 522,524.84
28-0059-000	BENNINGTON PUBLIC SCHOOLS	\$ 75,562.37
28-0066-000	WESTSIDE COMMUNITY SCHOOLS	\$ 491,467.07
29-0117-000	DUNDY CO STRATTON PUBLIC SCHS	\$ 85,325.66
30-0001-000	EXETER-MILLIGAN PUBLIC SCHOOLS	\$ 13,368.81
30-0025-000	FILLMORE CENTRAL PUBLIC SCHS	\$ 96,753.93

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
30-0054-000	SHICKLEY PUBLIC SCHOOLS	\$ 6,317.96
31-0506-000	FRANKLIN PUBLIC SCHOOLS	\$ 57,792.07
32-0046-000	MAYWOOD PUBLIC SCHOOLS	\$ 31,291.83
32-0095-000	EUSTIS-FARNAM PUBLIC SCHOOLS	\$ 22,239.85
32-0125-000	MEDICINE VALLEY PUBLIC SCHOOLS	\$ 19,873.52
33-0018-000	ARAPAHOE PUBLIC SCHOOLS	\$ 66,563.51
33-0021-000	CAMBRIDGE PUBLIC SCHOOLS	\$ 30,480.92
33-0540-000	SOUTHERN VALLEY SCHOOLS	\$ 74,726.56
34-0001-000	SOUTHERN SCHOOL DISTRICT 1	\$ 83,527.88
34-0015-000	BEATRICE PUBLIC SCHOOLS	\$ 358,872.08
34-0034-000	FREEMAN PUBLIC SCHOOLS	\$ 20,196.39
34-0100-000	DILLER-ODELL PUBLIC SCHOOLS	\$ 18,022.62
35-0001-000	GARDEN COUNTY SCHOOLS	\$ 68,582.07
36-0100-000	BURWELL PUBLIC SCHOOLS	\$ 42,667.81
37-0030-000	ELWOOD PUBLIC SCHOOLS	\$ 34,164.46
38-0011-000	HYANNIS AREA SCHOOLS	\$ 26,109.31
39-0060-000	CENTRAL VALLEY PUBLIC SCHOOLS	\$ 62,694.05
40-0002-000	GRAND ISLAND PUBLIC SCHOOLS	\$ 2,178,917.66
40-0082-000	NORTHWEST PUBLIC SCHOOLS	\$ 118,738.14
40-0083-000	WOOD RIVER RURAL SCHOOLS	\$ 87,697.80
40-0126-000	DONIPHAN-TRUMBULL PUBLIC SCHS	\$ 35,110.66
41-0002-000	GILTNER PUBLIC SCHOOLS	\$ 14,388.88
41-0091-000	HAMPTON PUBLIC SCHOOL	\$ 12,269.06
41-0504-000	AURORA PUBLIC SCHOOLS	\$ 121,946.09
42-0002-000	ALMA PUBLIC SCHOOLS	\$ 52,799.62
43-0079-000	HAYES CENTER PUBLIC SCHOOLS	\$ 31,369.02
44-0070-000	HITCHCOCK CO SCH SYSTEM	\$ 59,812.29
45-0007-000	O'NEILL PUBLIC SCHOOLS	\$ 148,373.29
45-0029-000	EWING PUBLIC SCHOOLS	\$ 25,842.88
45-0044-000	STUART PUBLIC SCHOOLS	\$ 23,302.25
45-0137-000	CHAMBERS PUBLIC SCHOOLS	\$ 14,676.89
45-0239-000	WEST HOLT PUBLIC SCHOOLS	\$ 61,432.45
46-0001-000	MULLEN PUBLIC SCHOOLS	\$ 18,620.22
47-0001-000	ST PAUL PUBLIC SCHOOLS	\$ 66,173.41
47-0100-000	CENTURA PUBLIC SCHOOLS	\$ 55,727.86
47-0103-000	ELBA PUBLIC SCHOOLS	\$ 25,336.58
48-0008-000	FAIRBURY PUBLIC SCHOOLS	\$ 159,658.80
48-0300-000	TRI COUNTY PUBLIC SCHOOLS	\$ 38,322.76
48-0303-000	MERIDIAN PUBLIC SCHOOLS	\$ 46,443.48
49-0033-000	STERLING PUBLIC SCHOOLS	\$ 19,220.31
49-0050-000	JOHNSON CO CENTRAL PUBLIC SCHS	\$ 98,640.52
50-0001-000	WILCOX-HILDRETH PUBLIC SCHOOLS	\$ 28,849.14
50-0501-000	AXTELL COMMUNITY SCHOOLS	\$ 17,300.52
50-0503-000	MINDEN PUBLIC SCHOOLS	\$ 96,281.66

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
51-0001-000	OGALLALA PUBLIC SCHOOLS	\$ 181,416.42
51-0006-000	PAXTON CONSOLIDATED SCHOOLS	\$ 32,397.39
52-0100-000	KEYA PAHA COUNTY SCHOOLS	\$ 18,720.65
53-0001-000	KIMBALL PUBLIC SCHOOLS	\$ 73,772.06
54-0013-000	CREIGHTON COMMUNITY PUBLIC SCHOOLS	\$ 37,647.14
54-0096-000	CROFTON COMMUNITY SCHOOLS	\$ 44,679.73
54-0501-000	NIOBRARA PUBLIC SCHOOLS	\$ 86,614.65
54-0505-000	SANTEE COMMUNITY SCHOOLS	\$ 76,196.49
54-0576-000	WAUSA PUBLIC SCHOOLS	\$ 24,700.80
54-0586-000	BLOOMFIELD COMMUNITY SCHOOLS	\$ 44,249.79
55-0001-000	LINCOLN PUBLIC SCHOOLS	\$ 7,446,025.45
55-0145-000	WAVERLY SCHOOL DISTRICT 145	\$ 111,106.29
55-0148-000	MALCOLM PUBLIC SCHOOLS	\$ 20,535.86
55-0160-000	NORRIS SCHOOL DIST 160	\$ 85,831.13
55-0161-000	RAYMOND CENTRAL PUBLIC SCHOOLS	\$ 42,915.15
56-0001-000	NORTH PLATTE PUBLIC SCHOOLS	\$ 782,679.21
56-0006-000	BRADY PUBLIC SCHOOLS	\$ 24,563.85
56-0007-000	MAXWELL PUBLIC SCHOOLS	\$ 48,377.38
56-0037-000	HERSHEY PUBLIC SCHOOLS	\$ 37,119.26
56-0055-000	SUTHERLAND PUBLIC SCHOOLS	\$ 25,446.14
56-0565-000	WALLACE PUBLIC SCH DIST 65 R	\$ 19,368.05
57-0501-000	STAPLETON PUBLIC SCHOOLS	\$ 19,417.02
58-0025-000	LOUP COUNTY PUBLIC SCHOOLS	\$ 17,005.04
59-0001-000	MADISON PUBLIC SCHOOLS	\$ 132,970.15
59-0002-000	NORFOLK PUBLIC SCHOOLS	\$ 855,124.93
59-0005-000	BATTLE CREEK PUBLIC SCHOOLS	\$ 33,247.31
59-0013-000	NEWMAN GROVE PUBLIC SCHOOLS	\$ 40,525.58
59-0080-000	ELKHORN VALLEY SCHOOLS	\$ 50,919.67
60-0090-000	MC PHERSON COUNTY SCHOOLS	\$ 5,792.57
61-0004-000	CENTRAL CITY PUBLIC SCHOOLS	\$ 103,386.46
61-0049-000	PALMER PUBLIC SCHOOLS	\$ 35,978.84
62-0021-000	BAYARD PUBLIC SCHOOLS	\$ 104,116.86
62-0063-000	BRIDGEPORT PUBLIC SCHOOLS	\$ 79,577.08
63-0001-000	FULLERTON PUBLIC SCHOOLS	\$ 33,782.66
63-0030-000	TWIN RIVER PUBLIC SCHOOLS	\$ 56,402.65
64-0023-000	JOHNSON-BROCK PUBLIC SCHOOLS	\$ 35,546.41
64-0029-000	AUBURN PUBLIC SCHOOLS	\$ 108,175.56
65-0011-000	SUPERIOR PUBLIC SCHOOLS	\$ 81,242.06
65-2005-000	SOUTH CENTRAL NEBRASKA UNIFIED 5	\$ 97,406.31
66-0027-000	SYRACUSE-DUNBAR-AVOCA SCHOOLS	\$ 54,762.57
66-0111-000	NEBRASKA CITY PUBLIC SCHOOLS	\$ 267,893.29
66-0501-000	PALMYRA DISTRICT O R 1	\$ 26,591.54
67-0001-000	PAWNEE CITY PUBLIC SCHOOLS	\$ 66,112.82
67-0069-000	LEWISTON CONSOLIDATED SCHOOLS	\$ 33,499.63

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
68-0020-000	PERKINS COUNTY SCHOOLS	\$ 39,608.43
69-0044-000	HOLDREGE PUBLIC SCHOOLS	\$ 127,995.96
69-0054-000	BERTRAND PUBLIC SCHOOLS	\$ 32,016.42
69-0055-000	LOOMIS PUBLIC SCHOOLS	\$ 22,528.69
70-0002-000	PIERCE PUBLIC SCHOOLS	\$ 45,283.97
70-0005-000	PLAINVIEW PUBLIC SCHOOLS	\$ 62,951.35
70-0542-000	OSMOND COMMUNITY SCHOOLS	\$ 28,986.92
71-0001-000	COLUMBUS PUBLIC SCHOOLS	\$ 539,739.87
71-0005-000	LAKEVIEW COMMUNITY SCHOOLS	\$ 106,884.08
71-0067-000	HUMPHREY PUBLIC SCHOOLS	\$ 22,379.29
72-0015-000	CROSS COUNTY COMMUNITY SCHOOLS	\$ 29,574.56
72-0019-000	OSCEOLA PUBLIC SCHOOLS	\$ 17,449.09
72-0032-000	SHELBY - RISING CITY PUBLIC SCHOOLS	\$ 54,563.37
72-0075-000	HIGH PLAINS COMMUNITY SCHOOLS	\$ 35,251.76
73-0017-000	MC COOK PUBLIC SCHOOLS	\$ 201,080.78
73-0179-000	SOUTHWEST PUBLIC SCHOOLS	\$ 48,154.11
74-0056-000	FALLS CITY PUBLIC SCHOOLS	\$ 169,081.79
74-0070-000	HUMBOLDT TABLE ROCK STEINAUER	\$ 84,523.05
75-0100-000	ROCK COUNTY PUBLIC SCHOOLS	\$ 36,256.06
76-0002-000	CRETE PUBLIC SCHOOLS	\$ 466,278.23
76-0044-000	DORCHESTER PUBLIC SCHOOL	\$ 33,637.41
76-0068-000	FRIEND PUBLIC SCHOOLS	\$ 21,062.08
76-0082-000	WILBER-CLATONIA PUBLIC SCHOOLS	\$ 62,723.93
77-0001-000	BELLEVUE PUBLIC SCHOOLS	\$ 773,542.57
77-0027-000	PAPILLION LA VISTA COMMUNITY SCHOOLS	\$ 386,378.28
77-0037-000	GRETNA PUBLIC SCHOOLS	\$ 123,217.65
77-0046-000	SPRINGFIELD PLATTEVIEW COMMUNITY SCHOOLS	\$ 53,446.19
78-0001-000	ASHLAND-GREENWOOD PUBLIC SCHS	\$ 91,529.08
78-0009-000	YUTAN PUBLIC SCHOOLS	\$ 25,031.14
78-0039-000	WAHOO PUBLIC SCHOOLS	\$ 110,385.02
78-0072-000	MEAD PUBLIC SCHOOLS	\$ 30,363.06
78-0107-000	CEDAR BLUFFS PUBLIC SCHOOLS	\$ 77,360.98
79-0002-000	MINATARE PUBLIC SCHOOLS	\$ 77,839.06
79-0011-000	MORRILL PUBLIC SCHOOLS	\$ 91,095.82
79-0016-000	GERING PUBLIC SCHOOLS	\$ 339,769.63
79-0031-000	MITCHELL PUBLIC SCHOOLS	\$ 122,696.41
79-0032-000	SCOTTSBLUFF PUBLIC SCHOOLS	\$ 951,494.57
80-0005-000	MILFORD PUBLIC SCHOOLS	\$ 43,704.48
80-0009-000	SEWARD PUBLIC SCHOOLS	\$ 104,260.45
80-0567-000	CENTENNIAL PUBLIC SCHOOLS	\$ 66,311.19
81-0003-000	HAY SPRINGS PUBLIC SCHOOLS	\$ 23,190.20
81-0010-000	GORDON-RUSHVILLE PUBLIC SCHS	\$ 164,027.09
82-0001-000	LOUP CITY PUBLIC SCHOOLS	\$ 53,607.21
82-0015-000	LITCHFIELD PUBLIC SCHOOLS	\$ 25,985.64

AGENCYID	NAME	Preliminary Estimates of Elementary and Secondary Funding from CARES Act
83-0500-000	SIOUX COUNTY PUBLIC SCHOOLS	\$ 11,750.31
84-0003-000	STANTON COMMUNITY SCHOOLS	\$ 45,703.12
85-0060-000	DESHLER PUBLIC SCHOOLS	\$ 37,593.19
85-0070-000	THAYER CENTRAL COMMUNITY SCHS	\$ 58,928.34
85-2001-000	BRUNING-DAVENPORT UNIFIED SYS	\$ 22,925.43
86-0001-000	THEDFORD PUBLIC SCHOOLS	\$ 26,451.27
87-0001-000	PENDER PUBLIC SCHOOLS	\$ 56,206.77
87-0013-000	WALTHILL PUBLIC SCHOOLS	\$ 186,514.28
87-0016-000	UMO N HO N NATION PUBLIC SCHS	\$ 270,247.17
87-0017-000	WINNEBAGO PUBLIC SCHOOLS DISTRICT 17	\$ 299,680.63
88-0005-000	ORD PUBLIC SCHOOLS	\$ 103,263.62
88-0021-000	ARCADIA PUBLIC SCHOOLS	\$ 14,862.81
89-0001-000	BLAIR COMMUNITY SCHOOLS	\$ 153,231.28
89-0003-000	FORT CALHOUN COMMUNITY SCHS	\$ 32,426.44
89-0024-000	ARLINGTON PUBLIC SCHOOLS	\$ 45,548.74
90-0017-000	WAYNE COMMUNITY SCHOOLS	\$ 99,344.36
90-0560-000	WAKEFIELD PUBLIC SCHOOLS	\$ 90,144.64
90-0595-000	WINSIDE PUBLIC SCHOOLS	\$ 19,363.07
91-0002-000	RED CLOUD COMMUNITY SCHOOLS	\$ 52,939.06
91-0074-000	BLUE HILL PUBLIC SCHOOLS	\$ 38,863.09
92-0045-000	WHEELER CENTRAL SCHOOLS	\$ 18,001.04
93-0012-000	YORK PUBLIC SCHOOLS	\$ 205,528.75
93-0083-000	MC COOL JUNCTION PUBLIC SCHS	\$ 37,529.28
93-0096-000	HEARTLAND COMMUNITY SCHOOLS	\$ 30,413.69
		\$ 60,771,522.66

Column 4-9-20

In reaction to the COVID-19 virus outbreak the Federal government threw together a \$2.2 trillion aid package, the Coronavirus Aid, Relief, and Economic Security (CARES) Act. It is another perfect example of out of control government spending personified by House Speaker Nancy Pelosi's famous Obamacare quote, "but we have to pass the bill so that you can find out what is in it, away from the fog of the controversy."

CARES (which adds 9.3% to our already unsustainable national debt) is a hodgepodge of something for everybody. The \$2.2 trillion works out to be *approximately \$6,700* per every man, woman and child in America. We all know about the \$1,200 dollars per adult and \$500 per child direct payments for families making \$150,000 and individuals making \$75,000 or less. Much, much more is being handed out; 12.5% of it is directed specifically towards state and local governments' COVID-19 response.

One section of local interest in the CARES Act that affects our state and local tax dollars is the \$30.75 billion Education Stabilization Fund (ESF). The federal dollars (I hesitate to use the term tax dollars since federal spending, by the baby boomer generation, has very little to do with taxes collected) are divided into three emergency relief funds distributed to each state based primarily on the ratio of a state's student population to the national total.

They are:

-The Governor's Emergency Education Relief Fund (GEERF) (\$2.95 billion nationally). Governor Ricketts will have \$16.4 million at his disposal to spend as he sees fit on education in Nebraska.

-The Higher Education Relief Fund (\$13.95 billion). Nebraska's 46 higher education institutions will receive \$66.2 million total. Mid-Plains Community College is estimated to receive \$842,000 in aid, UNL \$16.2 million and UNK \$4.2 million.

-The Elementary and Secondary Emergency Relief Fund (\$13.2 billion). Nebraska's public schools' share will be approximately \$60.8 million. Each school district will receive 83% of what they received this year from the federal Elementary and Secondary Education Act (ESEA), as amended by the Every Student Succeeds Act (ESSA) Title 1-A grants. Based on the \$942,987 in Title 1-A funds North Platte schools received this year, they should receive \$782,679 in aid. Likewise, Maxwell will receive in thousands \$48.4, Hershey \$37.1, Sutherland \$25.4, Brady \$24.6 and Wallace \$19.4.

The ESF federal dollars distributed through the CARES Act will be sent directly to each of the recipients designated in the law. The Legislature and, except for the dollars he receives from the GEERF, the Governor have no say in the distribution of the federal dollars. But we do have control over state funding and I believe we must take into account this newly printed federal money when we look at state and local education funding. We would hope that local school districts would use the additional money to pass it on through property tax relief for those hurting most economically from the virus scare.

Considering that overall, Nebraskans have already invested in the technology needed for remote education opportunities in their schools, school budgets should have decreased expenditures due to the physical closing of school buildings. Savings should be garnered from unused substitute teachers, out-of-school-activities, utility bills, custodial cost, employee travel expenses, etc. Those unused tax dollars should be able to offset expenses in next year's budgets. Therefore, I plan to look at legislation that transfer this newfound federal money into local property tax relief.

A freedom loving society needs a strong government infrastructure. Those public servants working for us need to be supported, but the opposite is true too. This is not the time for local elected boards to be passing out pay raises, benefit increases or adding programs. This is a time for government to be seen doing its job and not heard. Unlike some on the national and state level who beat their chest and point to themselves, I have been impressed at the quiet dedication and hard work put in by local public service employees, medical professionals, senior living facility workers and public safety personnel.

Contact Sen. Mike Groene: mgroene@leg.ne.gov or 402-471-2729.

X. Activity Assignments

Action Item

These are attached. Any additions or changes will be made only with board approval of administrative recommendations and will not happen before the July meeting.

ACTIVITY ASSIGNMENTS 2020-2021

April 13, 2020

Athletic Director: Scott Lambley

HIGH SCHOOL ASSIGNMENTS

Head Football: Mike Spargo
Asst. Football: Chris Watt
Asst. Football: Brandon Zetocka
Head Volleyball: Shelby Zoltenko
Asst. Volleyball: Karla Brown
Cross Country: Hannah Stroup
Asst. Cross Country: Jordan Stroup
Head Boys Basketball: Kris Freeland
Asst. Boys Basketball: Jordan Stroup
Asst. Boys Basketball: Sam Cahow (if needed)
Head Girls Basketball: Matt Thomas
Asst. Girls Basketball: Chris Watt
Asst. Girls Basketball: Brandon Zetocka (if needed)
Head Wrestling: Dan Fox
Asst. Wrestling: Josh Fanning
Head Boys Track: Mike Spargo
Head Girls Track: Sam Cahow
Asst. Track: Rob Zarkowski
Asst. Track: Hannah Stroup
Boys Golf: Dan Fox
Girls Golf: Tim Rettele
Instrumental Music: Justin Ronne
Vocal Music: Justin Ronne
Musical: Justin Ronne
School Play: Not this year
One Act: Justin Ronne
Speech: Tracy Peckham
Mock Trial: Tracy Peckham
FCCLA: Lori Rettele
FBLA: Lisa Fox & Tim Rettele
FFA: Vanessa Knutson
Cheerleading/Dance: Allie Behlke, Tanisha Fahrenholz

JUNIOR HIGH/ELEMENTARY ASSIGNMENTS

Head Football: Chris Watt
Asst. Football: Mike Spargo
Head Volleyball: Taylor Lutz
Asst. Volleyball: Matt Thomas
Head Boys Basketball: Kris Freeland
Asst. Boys Basketball: Mike Spargo
Head Girls Basketball: Chris Watt
Asst. Girls Basketball: Matt Thomas
Head Wrestling: Kris Freeland
Asst. Wrestling: Mike Spargo (if more than 8 participants)
Head Boys Track: Mike Spargo
Asst. Boys Track: Chris Watt
Head Girls Track: Kris Freeland
Asst. Girls Track: Taylor Lutz
Junior High (Elementary) Concessions: Jessie Woodmancy
Academic Bowl: JH: Brandon Zetocka
K – 6: Kale Schields

Y. Benkelman Elementary Gym roof replacement

Action Item

The roof over the gym at Benkelman Elementary is 18 years old and should be replaced. Weathercraft proposes to do the work for \$36,020. The Warranty on that roof section was 10 years. This project will improved the drainage on that part of the building as well as the insulation. The funds will come from the Special Building Fund

Z. Motion authorize WeatherCraft roofing to install a new roof on the Gym Section at Benkelman Elementary at a cost of \$36020 and the pay for the project from the Special Building Fund. Passed with a motion by Craig Kerchal and a second by Sandy Noffsinger.

AA. Brad Baney:	BB. Yea
CC. Jason Frederick:	DD. Yea
EE. Steve Guernsey:	FF. Yea
GG. Craig Kerchal:	HH. Yea
II. Nick Ladenburger:	JJ. Yea
KK. Kent Lorens:	LL. Yea
MM. Toby Marlin:	NN. Yea
OO. Sandy Noffsinger:	PP. Yea
QQ. Shad Stamm:	RR. Yea
SS.	

TT. Stratton Elementary gutter replacement

Action Item

We talked about this last year. The gutters and downspouts are not in good shape. We don't need water staying close to the foundation. The price is for 9" gutters based on the dimensions of the building.

Proposal

Nebraska Branch Offices:

320 S Spruce, Box 783
Ogallala, Nebraska 69153
(308) 284-6029

512 Airport Road
McCook, Nebraska 69001
(308) 345-6670
FAX (308) 345-4389

Weathercraft Companies

Roofing, Sheet Metal, Siding & Overhead Door Contractors
2401 East 8th Street, PO Box 1949
North Platte, Nebraska 69103-1949
Business Phone: (308) 534-3480
Toll Free: (800) 662-2981
FAX: (308) 532-4625

Colorado Branch Offices:

115 South Clayton, Box 295
Brush, Colorado 80723
(970) 842-4311
FAX (970) 842-0708

Prepared By:
Jaime Helm
(308) 340-2859

Proposal Submitted to: Dundy County Stratton Schools		Phone (308) 423-2738	Date 4/13/2020
Street P.O. Box 586		Job Name Stratton Gym/Hallway Gutter System	
City, State and Zip Code Benkleman, NE 69021		Job Location 605 Bailey Street , Stratton, NE 69043	
Contact Jim Kent	E-mail jim@dcstigers.org	Fax	Job Phone (308) 423-2738

We hereby submit specifications and estimates for:

1. Demo existing gutter system and dispose of at landfill.
2. Install new 6" k=style gutter system with new 3" x 4" downspouts.
 - Hallway upper roof gutter system to be self systems on North and South sides with own downspout each.
 - Hallway lower and gym gutter system to connect. Northwest side to downspout. Southwest side to have three downspouts.
 - East Gym section to have three downspouts draining into existing system under sidewalk.
3. Clear site of project related debris and dispose of at landfill.

***Gym only = \$5500 Hallway = \$1650**

Total for all above referenced work and material: \$7,150.00



Price does not reflect any applicable taxes.

The Genuine. The Original.



WE PROPOSE hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of:
SEVEN-THOUSAND-ONE-HUNDRED-FIFTY----- dollars (\$ **7,150.00**)

Payment to be made as follows:

Due upon Completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized
Signature _____

**This proposal may be
withdrawn by us if not accepted within 10 days.**

ACCEPTANCE OF PROPOSAL

The above prices and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature: _____

Signature: _____

UU. Policy 3034 Disbursements

Action Item

This should be the final reading for the check signing/facsimile signature policy you passed on first reading in February. The purpose of the policy will be to allow one stamped signature on checks and to allow the use of a stamp on certain documents when the required signer is unavailable. Permission is required for office staff to use the stamp.

VV. Motion to approve revised policy #3034 on second reading and to approve president and treasurer as those having stamps. Passed with a motion by Sandy Noffsinger and a second by Jason Frederick.

WW. Brad Baney:	XX. Yea
YY. Jason Frederick:	ZZ. Yea
AAA. Steve Guernsey:	BBB. Yea
CCC. Craig Kerchal:	DDD. Yea
EEE. Nick Ladenburger:	FFF. Yea
GGG. Kent Lorens:	HHH. Yea
III. Toby Marlin:	JJJ. Yea
KKK. Sandy Noffsinger:	LLL. Yea
MMM. Shad Stamm:	NNN. Yea
OOO.	

3034
DISBURSEMENTS

Notwithstanding any provision of any other policy, facsimile signatures of board members may be used to sign any warrant, check, or other instrument drawn upon bank depository funds of the district, and a person or persons delegated by the board may sign and validate all warrants, checks, and other instruments drawn upon bank depository funds of the district.

Adopted on: July 14, 2014

Reviewed: January 2015

Reviewed: June 2016

PPP. Annual review of the Wellness Policy #5052

Action Item

The wellness committee is required to meet and this policy is required to be reviewed annually. The committee has met as they were able to review the policy and now the board needs to review

QQQ. Motion to acknowledge the annual review of the wellness policy. Passed with a motion by Shad Stamm and a second by Steve Guernsey.

RRR. Brad Baney:	SSS. Yea
TTT. Jason Frederick:	UUU. Yea
VVV. Steve Guernsey:	WWW. Yea
XXX. Craig Kerchal:	YYY. Yea
ZZZ. Nick Ladenburger:	AAAA. Yea
BBBB. Kent Lorens:	CCCC. Yea
DDDD. Toby Marlin:	EEEE. Yea
FFFF. Sandy Noffsinger:	GGGG. Yea
HHHH. Shad Stamm:	IIII. Yea
JJJ.	

5052
School Wellness Policy

The school district is committed to providing a school environment that enhances learning and the development of lifelong wellness. The goals outlined in this policy were determined and selected after reviewing and considering evidence-based strategies.*

1. Goals for Nutrition Promotion and Education

- a. The district will promote healthy food and beverage choices for all students, as well as encourage participation in school meal programs by such methods as implementing evidence-based healthy food promotion techniques through the school meal programs and promoting foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards.
- b. The health curriculum will include information on good nutrition and healthy living habits.
- c. Teachers will incorporate information on nutrition and wellness into the classroom curriculum as appropriate.
- d. The district will collaborate with public and private entities to promote student wellness.
- e. Water will be made available to students throughout the school day.

2. Goals for Physical Activity

- a. The school district's curriculums shall include instruction on physical activity and habits for healthy living.
- b. Students will be encouraged to engage in physical activities throughout the school day and will be provided with opportunities to do so.
- c. The district encourages parents and guardians to support their children's participation in physical activity, to be physically active role models, and to include physical activity in family events.

3. Goals for Other School-Based Activities Designed to Promote Student Wellness

- a. The district will participate in state and federal child nutrition programs as appropriate.
- b. The district will provide professional development, support, and resources for staff about student wellness.
- c. Students will be provided sufficient time in which to eat school-provided meals.
- d. The district's lunchrooms will be attractive and well-lighted.
- e. The district will allow other health-related entities to use school facilities for activities such as health clinics and screenings so long as the activities meet the district's requirements and criteria for the use of facilities.
- f. The district may partner with other individuals or entities in the community to support the implementation of this policy.
- g. The district will strive to provide physical activity breaks for all students, recess for elementary students, and before and after school activities, as well as encourage students to use active transport (walking, biking, etc.)
- h. The district will use evidence-based strategies to develop, structure, and support student wellness.

4. **Standards and Nutrition Guidelines for All Foods and Beverages Sold to Students on the School Campus and During the School Day**

- a. The district will ensure that student access to foods and beverages meet federal, state and local laws and guidelines including, but not limited to:
 - i. USDA National School Lunch and School Breakfast nutrition standards
 - ii. USDA Smart Snacks in School nutrition standards.
- b. The district will offer students a variety of age-appropriate, healthy food and beverage selections with plenty of fruits,

vegetables, and whole grains aimed at meeting the nutrition needs of students within their calorie requirements in order to promote student health and reduce childhood obesity.

5. Standards for All Foods and Beverages Provided, But Not Sold to Students During the School Day

The district may provide a list of healthy party ideas or food and beverage alternatives to parents, teachers, and students for classroom parties, rewards and incentives, or classroom snacks. The district discourages the use of food and beverages as a reward or incentive for performance or behavior.

6. Food and Beverage Marketing

Marketing and advertising is only allowed on school grounds or at school activities for foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards, except as follows:

- a. This requirement does not apply to marketing that occurs at events outside of school hours such as after school sporting or any other events, including school fundraising events.
- b. The district will not immediately replace menu boards, coolers, tray liners, beverage cups, and other food service equipment with depictions of noncompliant products or logos to comply with the new USDA Smart Snacks in Schools nutrition requirements. All previously purchased products will be used, and all existing contracts honored.
- c. All equipment that currently displays noncompliant marketing materials will not be removed or replaced (e.g., a score board with a Coca-Cola logo). However, as the district reviews and considers new contracts, and as scoreboards or other such durable equipment are replaced or updated over time, any products that are marketed and advertised will meet or exceed the USDA Smart Snacks in School nutrition standards

7. Public Participation

Parents, students, representatives of the school food authority, teachers, school health professionals, board members, school administrators, and members of the general public shall be allowed to provide their input to the school district during the wellness policy adoption and review process.

8. Competitive Foods (Includes Food and Beverages Sold in Vending Machines, School Stores, Fundraisers or in Competition with the National School Lunch and Breakfast Programs)

- a. Except as otherwise allowed by the Nebraska Department of Education (NDE), all foods and beverages sold during the school day as part of a fundraiser or for any other purpose in competition with the National School Lunch and Breakfast Programs must meet the nutrition standards of those programs.
- b. Fundraiser food or beverages are NOT exempt from the USDA Smart Snacks in School nutrition standards. Therefore, if food is sold as a fundraiser:
 - (1) It shall not be sold in competition with school meals in the food service area during the meal service.
 - (2) It shall not be sold or otherwise made available to students anywhere on school premises during the period beginning one half hour prior to the serving period for breakfast and/or lunch and lasting until one half hour after the serving of breakfast and/or lunch.
 - (3) The sale of food items during the school day shall meet the USDA Smart Snacks in School nutrition requirements
 - (4) This restriction does not apply to food sold during non-school hours, weekends, and off-campus fundraising events such as concessions during after-school sporting events, school plays or concerts; or to bulk food items that are sold for consumption at home. (Ex: frozen pizzas, cookie dough tubs, etc.)

9. Triennial Assessment

The school board shall assess and review this policy at least every three years to determine:

- a. Compliance with this policy;
- b. How this policy compares to NDE model wellness policies;
- c. Progress made in attaining the goals of this policy.

The school board will update or modify this policy as appropriate.

10. Public Notice

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of this policy at least annually to the public and other stakeholders identified in this policy by one or more of the following methods: on its webpage, in its newsletter, in the student and employee handbooks, newspaper advertisements, direct mailings, electronic mail, and public postings.

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of the Triennial Assessment and progress reports towards meeting the goals in this policy using one or more of those same methods.

11. Recordkeeping

The District will retain records to document compliance with the requirements of the wellness policy at its central office.

12. Operational Responsibility

The superintendent is responsible for coordinating the implementation of this policy and for monitoring the district's progress in meeting the goals established by this policy. The superintendent will periodically report to the board on the district's progress in implementing this policy.

* These strategies include, but are not necessarily limited to, those cited in the Alliance for a Healthier Generation's Model Wellness Policy (Updated 9/2016 to Reflect the USDA Final Rule) found at https://www.healthiergeneration.org/asset/wtqdwu/14-6372_ModelWellnessPolicy.doc.

Adopted on: June 12, 2017

Revised on: _____

Reviewed on: _____

KKKK. Discuss consider and take all necessary action regarding the Coronavirus outbreak and the effects of the virus and the declarations by government officials on the school system.

Action Item

We need to discuss and consider the implications of this situation on grades and credit and school activities for the remainder of the school year. This agenda item is intentionally broad so that we may discuss all aspects of the school operation. It is also broad because it seems like every day something changes.

There exists the chance that this agenda item could require several motions.

Potential topics include but are not limited to:

Grading

Prom

Graduation

Credits and Class Rank

Emergency Declarations

FFCRA

Lunch

Summer School

How to handle it if a quorum of the board is unavailable due to corona infection.

Per your legal counsel one of the things you need to decide is who is going to make the final decisions on topics like this.

Among the things to consider is that even if the governor lifts the DHM after June 1 there a small chance that it will be immediately back to business as usual. The 10 person limits will probably be incrementally lifted, to 25 for a couple of weeks, then to 50 for a while, then to 250 for a while and so forth. I would hazard to guess that each increment will be approximately two weeks. Setting specific dates for any events prior to July 1 is 'risky' in the words of the governor.

Grading, credits and class rank are generally items where the board sets overall parameters and the administration interprets and enforces those. We finished third quarter so the question is what to do with fourth quarter and semester.

How we are able to handle continuity of learning in this situation is far from perfect and people's frustration will grow. Parents aren't equipped to be teachers and students aren't as able as we wish to function without in-person access to a teacher. Some students and parents don't see why they need to do anything.

My goal is simple: To have students ready for next year.

LLLL. Motion to cancel prom for 19-20 school year. Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

MMM. Brad Baney:	NNNN. Yea
OOOO. Jason Frederick:	PPPP. Yea
QQQQ. Steve Guernsey:	RRRR. Yea
SSSS. Craig Kerchal:	TTTT. Yea
UUUU. Nick Ladenburger:	VVVV. Yea
WWW. Kent Lorens:	XXXX. Yea
YYYY. Toby Marlin:	ZZZZ. Yea
AAAA. Sandy Noffsinger:	BBBB. Yea
'CCCC. Shad Stamm:	DDDD. Yea

EEEE. Motion to postpone graduation and review possible dates at the June board meeting. Passed with a motion by Shad Stamm and a second by Steve Guernsey.

FFFF. Brad Baney:	GGGG. Yea
HHHH. Jason Frederick:	IIII. Yea
JJJJ. Steve Guernsey:	KKKK. Yea
LLLL. Craig Kerchal:	MMMM. Yea
NNNN. Nick Ladenburger:	OOOO. Yea
PPPP. Kent Lorens:	QQQQ. Yea
.RRRR. Toby Marlin:	SSSS. Yea
TTTT. Sandy Noffsinger:	UUUU. Yea
VVVV. Shad Stamm:	WWW. Yea

XXXXX. Motion to end instruction for students on May 8 and use the remainder of the teacher contract days for individual instruction. Passed with a motion by Jason Frederick and a second by Kent Lorens.

YYYY. Brad Baney:	ZZZZ. Yea
AAAA. Jason Frederick:	BBBB. Yea
'CCCC. Steve Guernsey:	DDDD. Yea
EEEE. Craig Kerchal:	FFFF. Yea
GGGG. Nick Ladenburger:	HHHH. Yea
IIIII. Kent Lorens:	JJJJJ. Yea
KKKK. Toby Marlin:	LLLL. Yea
MMM. Sandy Noffsinger:	NNNN. Yea
OOOO. Shad Stamm:	PPPP. Yea

QQQQQ. Motion to acknowledge that all temporary waivers of NDE regulations shall also apply to respective district policies for the 2019-2020 school year Passed with a motion by Jason Frederick and a second by Shad Stamm.

RRRR. Brad Baney: SSSS. Yea
TTTT. Jason Frederick: UUUU. Yea
VVVV. Steve Guernsey: WWW. Yea
XXXX. Craig Kerchal: YYYY. Yea
ZZZZ. Nick Ladenburger: AAAA. Yea
BBBB. Kent Lorens: CCCC. Yea
DDDD. Toby Marlin: EEEEE. Yea
FFFF. Sandy Noffsinger: GGGG. Yea
HHHH. Shad Stamm: IIIIII. Yea

JJJJJJ. Motion to direct teachers and administration to develop a 4th quarter plan for grading and credits Passed with a motion by Shad Stamm and a second by Jason Frederick.

KKKK. Brad Baney: LLLL. Yea
MMMM. Jason Frederick: NNNN. Yea
OOOO. Steve Guernsey: PPPP. Yea
QQQQ. Craig Kerchal: RRRR. Yea
SSSS. Nick Ladenburger: TTTT. Yea
UUUU. Kent Lorens: VVVV. Yea
WWW. Toby Marlin: XXXX. Yea
YYYY. Sandy Noffsinger: ZZZZ. Yea
AAAA. Shad Stamm: BBBB. Yea

CCCCCCCC.

**Class of 2020 - Graduation Requirements and Promotion
Guidance Document**

Ensuring the Class of 2020 is on track to graduate is an important priority. Districts should review the status of each senior to determine the extent which students have met graduation requirements. It is important to understand the needs of students and have, to the extent possible, a plan to help each student complete these requirements during the remainder of the school year. The purpose of this document is to provide an overview of state graduation requirements and to provide a brief summary of local authority around this issue.

Graduation Requirements

Each high school student shall complete a minimum of 200 high school credit hours prior to graduation, and at least 80 percent shall be from the core curriculum prescribed by the State Board of Education ([Nebraska Revised Statute 79-729](#)). The requirements, as outlined in Rule 10: *Regulations and Procedures for the Accreditation of Schools*, include, but are not limited to the following:

- English Language Arts - 40 credit hours,
- Mathematics – 30 credit hours,
- Science – 30 credit hours, and,
- Social Studies – 30 credit hours.

Brief Summary of Local Authority and Actions

A school district may have graduation requirements that exceed the minimum requirements outlined in Rule 10, but these additional credits are at the discretion of local school boards and can be modified by the local school board.

Grading and Class Promotion

Course grades and promotion for the Class of 2020 are determined by local school board policies and not by state requirements. Districts have latitude in determining what grades to award, if any, for coursework and what coursework is required for credit.

Alternate Learning Environments, Changes in Instruction, and Graduation

It is likely in your Class of 2020, you have students who are in the following categories regarding graduation credits:

- Students who currently have attained the district graduation requirements, which include the state-required credits.
- Students who have completed the state-required graduation credits but have not completed all the district requirements. Local options may include:
 - Local school boards could decide to modify district policy to grant a high school diploma.
 - Local school boards could determine that coursework currently completed is sufficient to award credit for the district-required graduation credits.
 - As part of a Continuity of Learning Plan, districts could provide additional learning opportunities that students could complete in an alternate learning environment to meet district requirements/credits for graduation.
- Students who have not met the minimum state-required graduation credits but were on track to meet those requirements through current coursework prior to entering an alternate learning environment. Local options may include:
 - Local school boards could determine coursework currently completed is sufficient to award credit for the state-required graduation credits.
 - As part of a Continuity of Learning Plan, districts could provide additional learning opportunities students could complete in an alternate learning environment to meet state-required graduation credits.
- Students who are further behind in meeting high school graduation requirements and who would not have been able to meet the state graduation requirements with the normal coursework currently taken prior to the end of the 2019-20 school year. Local options may include:
 - As part of a Continuity of Learning Plan, districts could provide targeted educational opportunities for these students and consider summer educational opportunities to complete coursework.

Requirements Related to American Civics (Nebraska Revised Statute 79-724)

The requirements within Nebraska Revised Statute 79-724 took effect on September 1, 2019, and the NDE considers 2019-2020 a transition year for implementation. Even so, opportunities may exist in an alternate learning environment to meet requirements within 79-724.

- If a district intends to administer the civics portion of the U.S. Citizenship and Immigration Service Naturalization Test, students are required to take the test twice - once prior to completing 8th grade and a second time prior to completing 12th grade. It may be possible for seniors to complete the second testing in an alternate learning environment. For example, the University of Nebraska High School is offering “Citizenship 101” for free (non-credit), and it prepares students to take the naturalization test at the completion.
- For districts that intend to have students attend/participate in a meeting of a public body OR complete a project/paper and class presentation as outlined in 79-724, those requirements may also be met in an alternate learning environment.
- For questions related to these requirements, contact Cory Epler (cory.epler@nebraska.gov).

IDEA Considerations

Graduating with a regular high school diploma or reaching the maximum age of eligibility both result in termination of a student's eligibility for Special Education (IDEA) services. Procedurally, the student's Individualized Education Program (IEP) team must meet to review the student's status and issue the appropriate coding for the student, specifically 210 or 211 as described in the [ADVISER Data Elements Manual](#), a reasonable time before the student's eligibility is terminated. These meetings may be held via the telephone or through a virtual platform (e.g. Zoom, Google, etc.) and should include the student (if possible). The school district must also provide the student with a summary of performance prior to graduation or ending services because of age. Some IEP teams may have already provided a Notice of Graduation or Notice of Ending Services Due to Age to certain students. As this is an issue of IDEA eligibility, the Nebraska Department of Education recommends that school districts make every effort to complete these steps in a timely manner. For questions related to these requirements, contact Amy Rhone (amy.rhone@nebraska.gov).

29. Reports

Action Item

A. Technology report

Information Item

B. Elementary principal report

Information Item



Elementary Principal's Report

Every Day...Every Child... A Success

April 13, 2020

Parent Teacher Conferences

Benkelman Elementary and Stratton Elementary did not hold parent teacher conferences, parents were contacted by phone. Both schools reported a good response.

Kindergarten Roundup

Kindergarten Roundup letters were sent requesting replies by email.

COVID 19 – No School

Teachers at Benkelman and Stratton Elementary have been working very hard to get lessons for their students online. At this time, they continue to send packets of work home weekly in addition to some online lessons.

Mr. Rotherham

C. Secondary principal report

Information Item

D. Transportation report

Information Item

DUNDY COUNTY STRATTON SCHOOLS VEHICLE REPORT								March 2020
VEHICLE	CAP	VIN	ODOMETER BEG	ODOMETER END	MILES	GALS	MAINTENANCE	
1	2000 BLUEBIRD Bus (Coach)	50	6003	132731	133385	654.0	90.0	
2	2005 Van Hool Coach	58	4313	62467	62582	115.0	40.0	rpl wheel stud L/side tag axle & lug nut; rpl wheel stud R/side tag axle & lug nut; rpr air leak rear tag axle; rpl turbo charger air actuator valve
3	2015 Blue Bird Yellow Bus	35	8212	57772	58301	529.0	46.0	
4	99 INTERNATIONAL	60	5599	206036	206043	7.0	0.0	rpl #1 fuel injector; rpl valve cover gasket
5	02 CHEVY	23	2233	160072	160079	7.0	0.0	rpl warranty transmission; rpl engine cooler lines
6	14 Blue Bird Bus	47	7776	126410	127646	1236.0	161.9	chg oil & filter; chk all fluids & lubed; rpl bulb L/side front clearance light; rpl external tranny filter; rpr L/side 1st emergency window buzzer
7	99 GMC V8	21	7994			0.0		
8	2014 Blue Bird	77	1039	97815	98511	696.0	86.0	prep & paint hood assy; rpl hood assy & brackets; rpl both headlight assy & wiring; rpl convex mirrors assy & brackets; rpl bumper & bumper brackets; rpl washer bottle; chg oil & filter; chk all fluids & lubed vehicle; chg tranny filter
9	02 CHEVY V8	23	7370	166295	166848	553.0	47.2	
10	12 Ford E-350 Van	10	8792	89002	89292	290.0	22.0	
11	19 International Bus	35	6442	45365	45878	513.0	66.0	
12	2020 IC Bus	47	1961	16,044	17,110	1066.0	108.8	
13	05 Taurus Gold	5	4124	123095	123407	312.0	13.0	
14	05 Taurus Grey	5	3776	126672	127025	353.0	12.0	
15	10 Chevy Impala	5	9642	117736	117883	147.0	12.7	
16	05 Suburban	8	9871	185631	186000	369.0	20.0	
17	06 Suburban - Maroon	8	2698	160863	161201	338.0	35.6	
18	06 Suburban - grey	8	6085	199469	199763	294.0	20.0	
19	13 Ford Expedition	8	8563	169045	169905	860.0	54.4	
20	02 Taurus (Red)	5	6498	99754	99779	25.0	0.0	
21	01 Taurus	5	6788	149036	149349	313.0	12.7	
22	sold					0.0		
23	99 Chevy Mid Bus	22	0121	134603	135083	480.0	33.5	
24	97 Taurus	5	9015	190455	190738	283.0	9.0	
25	96 Taurus -Green	5	6462	169977	170170	193.0	12.5	rpl front tires
26	2010 Blue Bird	47	2236	175971	175995	24.0	0.0	
27	2012 Blue Bird	47	0004	151535	152345	810.0	114.6	rpl both wiper blades; rpl R/side front turn signal bulb
28	2001 Chevy Silverado		8211	140670	140955	285.0	45.0	
29	2018 Ford 350 Transit		9985	27498	27781	283.0	31.8	
30	09 Ford F-350 Van	12	3952	121061	121081	20.0	0.0	
31	07 Ford Expedition	8	9506	227802	229114	1312.0	13.9	
32	sold					0.0		
33	10 Ford E-350	10	5937	109781	110379	598.0	0.0	
34	99 Suburban Blue	9	2627	153138	153138	0.0	0.0	
	ACTIVITY					12965.0		
	GAS CAN							
	Gas - Stratton							
	DIESEL CAN							
	Diesel - Stratton							
	Other - air compressor @ barn							
	F-935 John Deere							
	Besler Trailer							
	425 Mower (Benk)							
	345 Mower (Haigler)							
	345 Mower (Stratt)							
	Diesel Fuel Tank							
	Weedeaters - Stratton							

E. Superintendent report

Information Item

F. Board and committee reports

Information Item

1. Board information

Information Item

2. Finance/Budget/Legislation committee

Information Item

3. Transportation/Facilities/Grounds committee

Information Item

4. Curriculum/Activities/Staff Development committee

Information Item

5. Americanism committee

Information Item

6. Negotiations committee

Information Item

30. Excuse absent member(s)

Action Item

31. Adjourn

Information Item

32. Motion to adjourn at 7:27 PM. Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

- | | |
|-----------------------|---------|
| 33. Brad Baney: | 34. Yea |
| 35. Jason Frederick: | 36. Yea |
| 37. Steve Guernsey: | 38. Yea |
| 39. Craig Kerchal: | 40. Yea |
| 41. Nick Ladenburger: | 42. Yea |
| 43. Kent Lorens: | 44. Yea |
| 45. Toby Marlin: | 46. Yea |
| 47. Sandy Noffsinger: | 48. Yea |
| 49. Shad Stamm: | 50. Yea |
| 51. | |

