

Board of Education Regular Meeting
Monday, January 11, 2021 6:00 PM Mountain
Dundy County Stratton High School
400 9th Avenue West
Benkelman, Nebraska 69021

1. **Opening Procedures**

Procedural Item

A. Call to order
Action Item

B. Roll Call
Action Item

C. Pledge of Allegiance
Procedural Item

2. **Oath of Office for Jordan Stroup**

Information Item

3. **Election of officers**

Action Item

4. Motion to retain current officers. Passed with a motion by Shad Stamm and a second by Kent Lorens.

- | | |
|-----------------------|---------|
| 5. Brad Baney: | 6. Yea |
| 7. Jason Frederick: | 8. Yea |
| 9. Steve Guernsey: | 10. Yea |
| 11. Nick Ladenburger: | 12. Yea |
| 13. Kent Lorens: | 14. Yea |
| 15. Toby Marlin: | 16. Yea |
| 17. Sandy Noffsinger: | 18. Yea |
| 19. Shad Stamm: | 20. Yea |
| 21. Jordan Stroup: | 22. Yea |

Election procedures

The following is some basic information from Roberts Rules of Order regarding the nomination and election of officers:

- Recognition by the chair prior to making a nomination is not required but doing so without can be impractical
- Nominations do not have to be seconded, but it is not out order to do so
- A person can nominate himself or herself
- A member should not offer more than one nomination for a position
- Nominees do not have to leave the room during nominations, when the vote is taken or when the vote is counted
- A member can rise and decline the nomination during the nomination process
- After each nomination the president repeats the name to the assembly
- Nominations are taken for successive offices in the order they are listed in the bylaws
- Motions to close nominations are usually unnecessary because the nomination process simply continues until no one wishes to make further nominations. When nominations stop the chair just declares nominations closed after making sure no more nominations are forthcoming.
- Voting for each office is done after nominations for that office have closed
- Voting for contested offices is done by secret ballot
- Ballots are counted immediately
- Ballots are counted by persons who are not nominees for the position for which ballots are being cast
- Elections are decided by a majority vote. In the event that there is a tie, balloting must continue for ten rounds or until a candidate receives a majority of the votes cast. After ten rounds the office is decided by coin flip (2 candidates) or drawing (more than two candidates)
- There are no runoff elections. All names on the ballot remain until a majority is achieved or they voluntarily withdraw.
- The superintendent presides to open the meeting until a President is elected, from that point forward the President chairs the meeting
- The order of election is President, Vice-President, Secretary, Treasurer.

- A. Election of President
Action Item
- B. Election of Vice President
Action Item
- C. Election of Secretary
Action Item
- D. Election of Treasurer
Action Item

23. Open meetings law
Action 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

24. Awards and Recognitions
Action Item

25. Public comment
Information Item

Welcome to the Dundy County Stratton Public Schools Board of Education Meeting. The Board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled "Public Items". Comments or questions from the audience at any other time during the meeting except for the agenda item "Public Items" will out of necessity be declared out of order.

The Nebraska Open Meetings Act prevents the board from speaking to a matter that is not on the agenda. Please understand that the board may be unable to address your issue during the meeting. It is not permissible for the board to comment on items not listed for

the protection of the public's right to know and participate in the discussion of items that do come before the board and stated appropriately in the meeting agenda.

During this agenda item "Public Items" we ask that you abide by the following rules:

Public Comment Protocol and Procedures

4. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Board President prior to the opening of the meeting. The public will only be recognized and their comments heard at Item "Public Items" on the board agenda. The total time allotted for the public comment will not exceed thirty minutes and each member of the public will be allotted not more than five minutes to address the Board. If a group wishes to speak, please designate one spokesperson for the group.
5. Please state your name and the topic you are addressing before you begin.
6. Speakers are asked to direct their questions and comments to the chair. A member of the Board of Education or the Superintendent may direct clarifying questions to the chair, but the board will not under any circumstance enter into a debate with any the member of the public.
7. Speakers may offer objective criticism of district operations and programs, but the Board would encourage members of the public to address complaints concerning individual district personnel through the proper chain of command. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.
8. Please remember that is a public meeting for the conduct of business of the Dundy County Stratton Public School District. Offensive language, personal attacks and hostile conduct will not be tolerated. You should further be advised that there is no legal protection for any comments that are made.

9. As stated in **NEB. REV. STAT. § 79-570 Class I, II, III, IV, or VI school district; president; meetings; maintenance of order.**

If any district meeting of a Class I, II, III, IV, or VI school district any person conducts himself or herself in a disorderly manner and persists in such conduct after notice by the president or person presiding, the president or person presiding may order such person to withdraw from the meeting and, if the person refuses, may order any person or persons to take such person into custody until the meeting is adjourned.

10. As stated in **NEB. REV. STAT. § 79-571 Class I, II, III, IV, or VI school district; meetings; disorderly conduct; penalty.**

Any person who refuses to withdraw from such meeting on being so ordered as provided in section 79-570 or who willfully disturbs such meeting shall be guilty of a Class V misdemeanor.

26. **Consent Agenda**
Consent Agenda

27. Motion to approve the consent agenda as presented Passed with a motion by Sandy Noffsinger and a second by Steve Guernsey.

- | | |
|-----------------------|---------|
| 28. Brad Baney: | 29. Yea |
| 30. Jason Frederick: | 31. Yea |
| 32. Steve Guernsey: | 33. Yea |
| 34. Nick Ladenburger: | 35. Yea |
| 36. Kent Lorens: | 37. Yea |
| 38. Toby Marlin: | 39. Yea |
| 40. Sandy Noffsinger: | 41. Yea |
| 42. Shad Stamm: | 43. Yea |
| 44. Jordan Stroup: | 45. Yea |

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 Special Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Wednesday, December 16, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 12:05 PM.

Attendance Taken at 12:05 PM. Brad Baney: Present, Jason Frederick: Absent, Steve Guernsey: Present, Craig Kerchal: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 2.

Others in attendance: Jordan Stroup, board member elect.

Updated attendance at 12:30 PM. Jason Frederick, Present, Present 9, Absent: 1.

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

Motion to enter into executive session at 5:53 PM passed with a motion by Lorens, 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.

President Baney declared the executive session over at 7:30 PM and stated that the board limited its discussion to the selection of the next superintendent of schools.

Motion to enter open session at 7:30 passed with a motion by Noffsinger, 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.

Motion to enter executive session at 7:40 PM to discuss the contract terms for the next superintendent passed with a motion by Stamm and a second by Noffsinger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

President Baney declared the executive session ended at 7:55 PM and stated the board limited its discussion to superintendent contract terms.

Motion to return to open session at 7:55 PM passed with a motion by Ladenburger and a second by Frederick. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

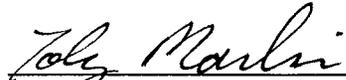
Motion to authorize Board President Baney to offer the superintendent contract to Jaqueline Anderson passed with a motion by Stamm and a second by Lorens. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

In the event the first candidate declines, motion to authorize Board President Baney to negotiate the superintendent contract with Mike Rotherham passed with a motion by Stamm

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 8:15 PM passed with a motion by Noffsinger and a second by Lorens. 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

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

The Dundy County Stratton Board of Education met on Monday, December 14, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 6:02 PM.

Attendance Taken at 6:02 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: Absent. Present: 8, Absent: 1.

Attendance Update Taken at 6:45 PM. Shad Stamm: Present. Present: 9.

Others present:

Rick Haney, Superintendent
Ethan Sullivan, Secondary Principal
Mike Rotherham, Elementary Principal
Stacey Waters, Recording Secretary/Business Manager
Tracy Lambley, Chelsey Sullivan

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

Mr. Haney presented a plaque to outgoing board member Craig Kerchal and thanked him for his service.

Chelsey Sullivan presented data from the STAR test for Benkelman and Stratton. She was excited to report growth at all grade levels

Public comment. None

Consent Agenda

Motion to approve the consent agenda as presented passed with a motion by Lorens and a second by Marlin. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea. Yea: 8, Nay: 0, Absent: 1.

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 November 9, 2020 meeting, the approval of the bills as presented in the amount of \$505,228.37 from the general fund; \$23,454.28 from the depreciation fund; \$17,223.90 from the activity fund; and \$13,119.74 from the nutrition fund; and to approve policies 2008, 3001, 3004.1, 4043, 5018 and 5067 on second reading.

Financial Report

Business Manager Waters reported that with one-third of the year over; expenses are 29% expended; with one-quarter of the year reported for income, 9% of the budget is receipted. Fund balances remain above average.

Motion to approve the financial report as presented passed with a motion by Guernsey and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea. Yea: 8, Nay: 0, Absent: 1.

NASB information

Noffsinger and Lorens reported on the state education conference.

Reports

Technology report

Principal Sullivan reported that Patrick has been installing new cameras, wiring and DVR. Mr. Haney commended Patrick for his hard work.

Elementary principal report.

Principal Rotherham reported on virtual Christmas concerts, delayed Lions Club health screenings and lock down drills.

Secondary principal report

Principal Sullivan presented the ineligibility policy to the board.

Transportation report. Presented in written form.

Superintendent report

Superintendent Haney reported on committee protocol.

Board information

Superintendent Haney explained the three superintendent contracts drawn up by the school attorneys.

Adjourn

Motion to adjourn at 7:06 PM passed with a motion by Noffsinger 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 Thursday, December 10, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 6:14 PM.

Attendance Taken at 6:14 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.

Others present:

Rick Haney, Superintendent

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.

Discuss, consider and take all necessary action regarding the superintendent search process.

Motion to go into closed session at 6:36 PM to discuss the superintendent search process to protect needless injury to a person's reputation and because it is in the public's best interest to do so and to invite Jordan Stroup, board member elect, into the session as an observer passed with a motion by Noffsinger and a second by Lorens.

Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0; Absent: 1.

President Baney declared the board out of executive session at 7:52 PM and stated the board limited its conversation to the superintendent search process.

Motion to return to open session at 7:52 PM passed with a motion by Stamm 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 8:47 PM. Passed with a motion by Ladenburger and a second by Lorens. 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

January 2021 General Fund Authorization

Accelerated Receivables Solutions	Payroll	188.31
AFLAC	Payroll	1,925.47
Colonial Life	Payroll	586.91
Dundy County School Cafe Plan	Payroll	1,160.67
EFTPS	Payroll	73,076.26
Healthplan Services, Inc	Payroll	660.00
LegalShield	Payroll	108.60
MG Trust Company	Payroll	9,034.29
Nebraska Dept of Revenue	Payroll	10,566.39
Nebraska School Retirement System	Payroll	56,016.81
Principal Life Insurance Co	Payroll	1,031.47
Blue Cross-Blue Shield	Payroll	64,472.65
Dundy Co Stratton School Lunch	Payroll	50.00
Net Payroll	Payroll	238,382.15
Victoria MacDonald	Expense Reimbursement	75.00
Pinnacle Bank	Safe Deposit Box Rent	13.50
Awards Unlimited, Inc	Student Plates	18.39
Black Hills Energy	Gas	2,596.48
BWTELCOM	Phone	548.06
Carquest of McCook	Supplies	267.22
City Of Benkelman	Utilities	6,127.59
D & L Pest Control LLC	Monthly Treatment	132.00
Dundy Co Stratton School Lunch	Seconds-Dec 2020	1,664.00
Dundy County Hospital	PT Services	322.07
Eakes Office Products	Paper, Cleaning Supplies	668.57
Esu #15	Sped Services	20,588.57
Esu #16	Audiology, Program Supervision	208.16
Frenchman Valley Coop	Fuel	3,618.12
Frenchman Valley McCook	20-21 Propane Contract-SE	1,564.50
Garrisons-McCook Lettering	Engraving	12.00
Great Plains Communications	Phone, Internet	236.37
Heritage Lumber	Supplies	152.40
Hometown Leasing	Copier Lease	972.05
Imperial NAPA	Repairs	558.79
Jaymar Business Forms, Inc.	Payroll Forms	101.14
Jerry's Super Shop	Supplies	44.59
Jostens	Diploma Covers, Medals	425.69
KSB School Law	PPACA Webinar	250.00
Mackin Education Resources	Library Books	558.83
MCI	Phone	50.71
Messersmith Water Treatment	Rent, Salt	26.38
Ne Truck Center Inc	#6 Repairs	761.45
Nebraska/Central Equipment	#27 Repairs	114.71
Owens Implement & Supply	Supplies	234.35
Prairie States Comm. Inc	Bus Radio Repairs	92.50
Protex Central Incorporated	Annual Inspection	1,596.00
Rocky Mountain Low Voltage	Monthly Monitoring	25.00
School Specialty	Supplies	90.90
Schorzman Refrigeration	Repairs	9.50
Scoop Media LLC	Advertising	200.00
Service Zone	HS Rooftop Repairs	514.53
SPARQDATA Solutions	Subscriptions	4,160.00
SWPPD	Bus Radio	51.00

Time Clock Plus, LLC	Licenses	43.00
Unifirst Corporation	Custodial Service	499.10
US Bank	Computer Supplies, Tires, Supplies	1,156.52
Van Diest Supply Company	Ice Melt	226.00
Verizon Wireless	Cell Phones	40.01
Village of Stratton	Utilities	<u>813.49</u>
Total		\$ 509,689.22

Board Report - Invoice Detail

Unposted; Batch Description January 11 2021 Lunch Checks

Vendor Name	Invoice Description	Amount
Checking Account ID NUTRITION Fund Number 06	NUTRITION FUND	
Cash Wa Distributing	Food, Supplies	10,106.18
D & S Hardware	Rental-Equipment	130.00
Grace Market	Food	62.76
Stratton Country Market	Food	55.15
US Bank	Walk In Freezer	12,342.40
US Foods-Grand Island	Food, Supplies	479.81
Fund Number 06		<hr/> 23,176.30
Checking Account ID NUTRITION		<hr/> 23,176.30

01/06/2021 03:00 PM

Posted - All; Fund Number 05; Processing Month 12/2020

User ID: SRW

Vendor Name	Invoice Description	Amount
Checking Account ID ACTIVITY Fund Number	05 ACTIVITY FUND	
Anderson, Ben	Varsity Basketball Perkins Co 12-19-20	150.00
Brad Ballou	Varsity Basketball Wauneta-Palisade	160.00
Country Meats	Fundraising Supplies	1,335.00
Dietz, Jeremy	Varsity Basketball Rawlins Co	120.00
Downey, Ted	Varsity Basketball Wauneta-Palisade	160.00
Family, Career and Community Leaders of America	State, National Dues	169.00
Gaulke, Robert	Varsity Basketball Perkins Co 12-19-20	150.00
Hemingford Public Schools	District Play Production	80.00
Hi-Line Bulls	HS Wrestling Entry Fee 12-4-20	90.00
Howard, Alex	Varsity Basketball Rawlins Co	120.00
J & T Fundraising	Butter Braid Fundraising	1,887.50
Lou's Sporting Goods	Singlets	2,222.65
Maxwell Public Schools	HS Wrestling Entry Fee 12/3/20	100.00
McCook Public Schools	Cattle Trail BBTourney	818.00
National FFA Organization	Jackets Less Coupons	274.00
North Platte St. Patricks	High School Wrestling Entry Fee 12-11-20	90.00
Pepsi Co	Concession Purchases	3.85
Robben, Tyrel	Varsity Basketball Rawlins Co	160.00
Roskop, Dennis	Varsity Basketball Wauneta-Palisade	160.00
Scoop Media LLC	High School BB Memory Mates	515.58
See the Trainer	Supplies	45.00
Signature Champions	Championship Rings	7,347.00
Sports Shoppe, The	Apparel Fundraiser, Staff Shirts	1,848.25
Susies Creative Stitches	Volleyball Jerseys	127.80
Sutherland High School	Wrestling Entry Fee	100.00
Swedburg, Collin	Varsity Basketball Perkins Co 12-19-20	150.00
US Bank	Supplies, Subscriptions	926.58
Wonderly, Brady	JV BB 1 1/2 Games	60.00
Fund Number 05		<hr/> 19,370.21
Checking Account ID ACTIVITY		<hr/> 19,370.21

D. Mileage rate

Consent Item

We have been following the IRS mileage rate which is lowered from \$.575 to \$.56.

E. Superintendent Contract

Consent Item

To approve the superintendent contract for Jacqueline Anderson as presented.

SUPERINTENDENT'S CONTRACT OF EMPLOYMENT DUNDY COUNTY STRATTON SCHOOLS

THIS CONTRACT is made by and between the **Board of Education of Dundy County Stratton Schools**, legally known as **Dundy County School District No. 29-0117**, and referred to as "the Board" and "the School District" respectively, and **Jacqueline Anderson**, referred to herein as "the Superintendent". In accordance with its action taken and recorded in the minutes of a duly advertised board meeting, the Board agrees to employ the Superintendent, and the Superintendent agrees to accept such employment, subject to the terms and conditions set forth herein.

Section 1. Term of Contract. The Superintendent shall be employed for a period of 3 year(s) beginning on July 1, 2021, and expiring on June 30, 2024. During each year of this contract, the Superintendent shall render at least 230 working days of service in the performance of his/her duties as Superintendent. "Working days" typically will not include Saturdays, Sundays, and legal holidays to include (New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day), but it shall include all days on which the Superintendent actually and necessarily completes his/her contractual duties. The Superintendent agrees to work sufficient hours and days to satisfactorily complete the duties of this contract. The Superintendent shall keep complete and accurate records of his/her working days and shall provide the Board of Education with a report of his/her accumulated working days at least quarterly.

Section 2. Renewal of Contract. If a Board representative does not inform the Superintendent in writing on or before **the seventh day after the regular December board meeting** of the Board's intention to consider the nonrenewal or amendment of this contract, the contract will automatically renew for a period of **one year** from and after the expiration date provided in Section 1 of this contract. The Superintendent shall remind the Board in writing of this provision no later than **its regular November meeting** of each year of this contract and shall make the renewal of his/her employment contract an agenda item for the regular **December** board meeting during each year of this contract. At the time of each contract renewal and/or amendment, the Superintendent shall be responsible for taking all necessary steps to ensure that the district has complied with the Superintendent Pay Transparency Act.

Section 3. Salary. The Superintendent's salary for the contract year shall be \$134,000.00 which shall be paid in 12 equal monthly installments beginning in the month of August 2021. The Board shall not reduce the

Superintendent's salary during the term of the contract, but may increase it and/or the benefits during the term of this contract, as an amendment to the contract, without the amendment constituting a new contract, requiring a hearing, or extending the term of this contract.

Section 4. Deductions. This contract shall conform to the statutes and regulations governing deductions from compensation and shall be subject to the School Employees Retirement Act. The Superintendent authorizes the District to deduct or withhold from each and every period of pay any amounts necessary to offset any damages caused by the Superintendent or the value of property or money entrusted to the Superintendent or owed by the Superintendent to the District during the course of or as a result of the Superintendent's employment, if such property or money have not properly been returned to the District. The school district shall withhold other deductions as the Superintendent and Board may agree.

Section 5. Professional Status. The Superintendent affirms that he/she is not under contract with any other board of education covering any part or all of the term provided in this contract. Throughout the contract term, he/she will hold a valid and appropriate certificate to act as a superintendent of schools in the State of Nebraska which he/she will register and maintain on file in the school district's central administrative office. This contract shall not be valid and the Board will not compensate the Superintendent for any service performed prior to the date that he/she registers his/her certificate. The Superintendent represents that: (1) all information he/she provided in connection with his/her application for employment with the District was true and accurate at the time of application, and if there is or has been a material change in such information, he/she will advise the Board immediately; (2) he/she has never been convicted of or plead no contest to, a felony as defined in Title 92, Chapter 21, Sections 003.11 and 003.13 of the Nebraska Administrative Code ("Rule 21"), or any offense involving moral turpitude, abuse, neglect, or sexual misconduct, as defined in Title 92, Chapter 21, Sections 003.12 and 003.13 of the Nebraska Administrative Code; and (3) he/she has not had any professional licenses or certificates suspended or revoked.

Section 6. Superintendent's Duties. The Superintendent's duties shall be as prescribed by statute and by Board policies, rules, regulations, and directives. The Superintendent agrees to devote his/her time, skill, labor, and attention to his/her duties throughout the contract term. He/she shall be subject to the direction and control of the Board at all times and shall perform such administrative duties as the Board assigns to him. By agreement with the Board, he/she may undertake consultative work, speaking engagements, writing, lecturing, or other professional duties and obligations as long as they

do not interfere with carrying out his/her duties and obligations to the school district.

Section 7. Board-Superintendent Relationship. The Board shall be primarily responsible for formulating and adopting policy. The Superintendent shall be the chief administrative officer for the district and shall be responsible for implementing Board policy. He/she shall organize the administrative and supervisory staff, and select, place, and transfer personnel with the concurrence of the Board. He/she is responsible for administering the instruction of students and the business affairs of the school district. The Board members agree, individually and collectively, to promptly refer all criticisms, complaints, and suggestions called to their attention to the Superintendent for action, study, and/or recommendation, as appropriate.

Section 8. Cancellation or Mid-Term Amendment. The Board may cancel or amend this contract during its term for any of the following reasons: (a) the cancellation, termination, revocation, or suspension of the Superintendent's certificate (Nebraska Administrative and Supervisory Certificate, or the Nebraska Professional Administrative and Supervisory Certificate) by the State Board of Education; (b) any of the reasons set forth in this contract; (c) the breach of any of the material provisions of this contract; (d) incompetence; (e) neglect of duty; (f) unprofessional conduct; (g) insubordination; (h) conduct involving moral turpitude; (i) physical or mental incapacity; (j) immorality; (k) conviction of a felony; (l) any conduct that substantially interferes with the Superintendent's continued performance of his/her duties; (m) any arrest, criminal charge, or criminal conviction of Superintendent or the failure to report the same; (n) any filing against the Superintendent under NEB. REV. STAT. § 43-247 or any other provision of the Nebraska Juvenile Code for child abuse and/or neglect or the failure to report the same; (o) knowingly falsifying school district records or documents; (p) misrepresentation of fact to the district and its personnel in the conduct of the district's official business; (q) the use or possession of illegal drugs or controlled substances except as prescribed by a physician; or (r) being under the influence of illegal drugs, controlled substances, or alcohol while on school grounds, at school events, or in a vehicle owned, leased or contracted by the district except as prescribed by a physician. The procedures for cancellation or amendment shall be in accordance with state statutes. The parties agree that the Superintendent's failure to comply with his/her duties under Section 2 (Renewal of Contract) or Section 15 (Evaluation) shall constitute a material breach of this contract.

Section 9. Disability. If the Superintendent is unable to perform his/her duties by reason of illness, accident or other disability beyond his/her control, and the disability continues for a period of more than 12mo (365)

days or if the disability is permanent, irreparable, or of such a nature as to make performance of his/her duties impossible, the Board may initiate action to cancel this contract, whereupon the respective rights, duties and obligations of the parties hereunder shall terminate, with the exception of any benefits to be paid to the Superintendent under any insurance coverage furnished by the district.

Section 10. Transportation. The Board shall provide the Superintendent with transportation or reimburse his/her for mileage required in the performance of his/her official duties at the rate approved by the Board.

Section 11. Fringe Benefits. The Board shall provide the Superintendent with the following fringe benefits:

- a. Health Insurance.** Family health insurance that is provided to certificated staff through the District's health insurance carrier.
- b. Dental Insurance.** Family dental insurance that is available to certificated staff through the District's health insurance carrier.
- c. Disability Insurance.** The Superintendent shall purchase long-term disability insurance from the school district's carrier at his/her own expense. The Board will increase his/her salary by the amount of the premium cost.
- d. Professional Development.** The Superintendent is expected to continue his/her professional development and to participate in relevant learning experiences. With the approval of the Board, he/she may attend appropriate professional meetings at the local, state, regional and national level; and the Board will pay for valid expenses of attendance. If the Superintendent attends a national convention and does not return following the initial year of employment as Superintendent, the Superintendent agrees to repay the District in full for national convention expenses paid by the District.
- e. Professional Dues.** The school district will pay the annual dues for the Superintendent's membership in the following organizations: NCSA, WNA, NASA, AASA.

- f. Physical Examination.** The Superintendent may voluntarily undergo a physical examination. The Superintendent agrees that he/she will authorize the physician performing each such examination to provide the Board with all records, results, and medical judgments of the examination. Up to \$500.00 the cost of such physical examination and physician's reports which are not paid for by the Superintendent's insurance coverage shall be paid by the District.
- g. Cell Phone.** The Superintendent shall be required to purchase and maintain a cellular phone so that he/she can be reached at all times for work-related emergencies or while away from school grounds during the workday. The School District will reimburse the Superintendent up to a maximum of \$100 per month for the actual cost of a cellular phone service plan.
- h. Expense Reimbursement.** The Board shall pay or reimburse the Superintendent for expenses that are actually, necessarily, and reasonably incurred in attending educational seminars, conventions, and workshops; conferences; training programs; official school functions, hearings or meetings, provided that (1) such payment or expense is authorized by the Local Government Miscellaneous Expenditures Act (NEB. REV. STAT. § 13-2201 *et seq.*) or some other provision of law, and (2) the Superintendent shall secure the prior approval of the Board before incurring any such expense when the anticipated aggregate expense of any single event is \$__750.00 or more.

Section 12. Residence/Domicile in School District. The Superintendent shall have his/her domicile and principal residence within the boundaries of the District as they exist on the first duty day for the Superintendent under the terms of this contract; and, the Superintendent shall maintain his/her domicile and residence within the boundaries of the District during the term of this agreement, or any renewal, amendment, or continuation thereof, except as otherwise provided herein. If the Superintendent is in his/her first year of employment with the District and does not have his/her domicile and principal place of residence within the District at the time of his/her employment, the Superintendent shall move his/her domicile and principal place of residence into the corporate limits of the District before the expiration of the first six months from the

Superintendent's first duty day under this contract. It is the purpose of this paragraph to require the Superintendent to, at all times during such employment, live and maintain his/her domicile and principal place of residence in the District to encourage the Superintendent: (1) to be highly motivated and deeply committed to the District's educational system; (2) to speak to and vote on ballot issues affecting the district as a legal voter of the school district; (3) to be involved in school and community activities bringing him in contact with parents and community leaders and be committed to the future of the district and its schools; (4) to be accessible to parents and students, and allow parents and students to become personally acquainted with the Superintendent; and, (5) to gain sympathy and understanding for the cultural basis of the community, and the social, economic, and environmental problems of the children of the school community and are thus less likely to be considered isolated from the community in which he/she is the educational leader.

Section 13. No Penalty for Release or Resignation. There shall not be a penalty for the release or resignation of the Superintendent from this contract; provided no resignation shall become effective until the expiration of the contract unless it is accepted by the Board, and the Board shall fix the date at which the resignation shall take effect.

Section 14. Compensation Upon Termination. Upon lawful termination of this contract for any reason, the compensation to be paid hereunder shall be an amount which bears the same ratio to the annual salary specified as the number of months or fraction thereof to the date of such termination bears to the 12 months in the annual salary period in which termination occurs. The Superintendent shall refund any portion of the salary he/she was paid but had not earned prior to the date of termination of this contract.

Section 15. Evaluation. The Board shall evaluate the Superintendent twice during his/her first year of employment and at least once each year thereafter. The first evaluation during the first year of employment and the yearly evaluations after the first year of employment shall occur no later than the **regular December meeting**. The Superintendent shall: remind the Board members in writing of this provision no later than its **regular November meeting**; make his/her evaluation an agenda item for the regular **December** board meeting during each year of this contract; and provide them with the written evaluation instrument that is on file with the Nebraska Department of Education.

Section 16. Legal Actions. The Board will support the Superintendent if there is a legal dispute caused by him carrying out his/her duties properly.

If a legal action, including a professional practice complaint, is threatened or filed against the Superintendent as a result of his/her performance of his/her duties or his/her position as Superintendent of the district, the Board will provide him with a legal defense to the maximum extent permitted by law so long as he/she acted in good faith and in a manner which he/she reasonably believes to be in or not opposed to the best interests of the district and, with respect to any criminal action or proceeding, had no reasonable cause to believe that his/her conduct was unlawful.

Section 17. Physical or Mental Examination. The Superintendent agrees that, at the request of the Board, he/she will have a comprehensive physical and/or mental examination performed by one or more licensed physicians or psychologists of the Board's choosing during the term of this Contract. In deference to the requirements of the Americans with Disabilities Act and HIPAA, the physician's report to the Board must address whether the Superintendent is able to perform the "essential functions" of his/her position.

Section 18. Disciplinary Action. The parties agree that the Board president may place the Superintendent on paid leave by delivering written notice of the same when the Board president determines it is in the best interests of the school district to do so. The paid leave shall continue unless and until a majority of the Board determines otherwise at a duly convened meeting. The Board may suspend the Superintendent without pay for a period not to exceed thirty (30) working days. Prior to suspending the Superintendent without pay, the Board president or secretary shall deliver a written notice to the Superintendent advising him of the alleged reasons for the proposed action and provided the opportunity to present his/her version of the facts. Within seven calendar days after receipt of such notice, the Superintendent may make a written request to the secretary of the school board for a formal due process hearing under Neb. Rev. Stat. § 79-832. If such a request is not delivered within such time, the action of the Board shall become final.

Section 19. Governing Laws. The parties shall be governed by all applicable state and federal laws, rules, and regulations in performance of their respective duties and obligations under this contact.

Section 20. Amendments to be in Writing. This contract may be modified or amended only by a writing duly authorized and executed by the Superintendent and the Board.

Section 21. Severability. If any portion of this contract is declared invalid or unenforceable by a court of competent jurisdiction, such declaration

shall not affect the validity or enforcement of the remaining provisions of this contract.

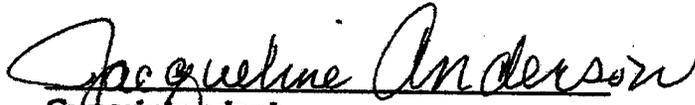
IN WITNESS WHEREOF, the parties have executed this contract on the dates indicated below.

Executed by the Board this ____ day of _____, 2020.

President, Board of Education

Secretary, Board of Education

Executed by the Superintendent this 18th day of December, 2020.



Superintendent

F. Designation of the official depository
Consent Item

G. Authorization of the board to conduct business per policy and statute
Consent Item

46. **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 Shad Stamm and a second by Toby Marlin.

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

Financial Report January				
	Income		Expense	
	MTD	YTD	MTD	YTD
2021	\$ 645,810	\$ 1,159,724	\$ 494,132	\$ 2,544,915
2020	\$ 645,330	\$ 1,185,757	\$ 486,529	\$ 2,538,662
2019	\$ 694,970	\$ 1,081,731	\$ 513,950	\$ 2,453,364
2018	\$ 1,027,697	\$ 1,686,598	\$ 450,444	\$ 2,376,867
2017	\$ 496,546	\$ 1,125,472	\$ 470,133	\$ 2,398,462
2016	\$ 127,517	\$ 1,522,431	\$ 435,703	\$ 2,421,408
2015	\$ 56,607	\$ 1,373,324	\$ 433,193	\$ 2,318,643
Average	\$ 508,111	\$ 1,329,219	\$ 464,992	\$ 2,417,901

Fund Balances							
	Unemp	GF	Depreciation	QCPUF	Sp Bld	Dep/SpBd/Q	Total
2021	\$ 13,330	\$ 1,802,030	\$ 716,856	\$ 201,340	\$ 843,816	\$ 1,762,012	\$ 3,577,372
2020	\$ 13,295	\$ 1,809,873	\$ 544,989	\$ 124,609	\$ 485,760	\$ 1,155,358	\$ 2,978,526
2019	\$ 13,214	\$ 1,803,478	\$ 415,708	\$ 74,121	\$ 384,008	\$ 873,837	\$ 2,690,529
2018	\$ 15,949	\$ 1,543,948	\$ 163,013	\$ 50,076	\$ 254,660	\$ 467,749	\$ 2,027,646
2017	\$ 14,227	\$ 1,053,412	\$ 142,483	\$ 51,915	\$ 265,544	\$ 459,942	\$ 1,527,581
2016	\$ 13,904	\$ 510,026	\$ 192,873	\$ 53,414	\$ 256,121	\$ 502,408	\$ 1,026,338
2015	\$ 13,898	\$ 628,525	\$ 225,061	\$ 11,215	\$ 412,419	\$ 648,695	\$ 1,291,118
Average	\$ 14,081	\$ 1,224,877	\$ 280,688	\$ 60,892	\$ 343,085	\$ 684,665	\$ 1,923,623

Account Groups; Processing Month 12/2020; 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	5,177,384.00	577,028.07	876,597.07	16.93	4,300,786.93
01 1115	Carline Taxes	7,000.00	0.00	0.00	0.00	7,000.00
01 1120	Public Power Dist Sales Tax	3,500.00	0.00	0.00	0.00	3,500.00
01 1125	Motor Vehicle Tax	275,000.00	30,422.86	77,991.70	28.36	197,008.30
01 1140	Penalties & Interest on Taxes	15,000.00	1,673.89	4,507.45	30.05	10,492.55
01 1311	Tuition From Individuals-Reg Ed	0.00	33.42	33.42	0.00	(33.42)
01 1315	Tuition-Education Entities-Distance Ed	3,000.00	3,136.00	3,136.00	104.53	(136.00)
01 1370	Preschool Tuition & Fees	5,500.00	686.59	2,951.59	53.67	2,548.41
01 1510	Interest on Investments	15,000.00	426.09	2,003.78	13.36	12,996.22
01 1910	Rental Of Sch Equip/Facility	0.00	0.00	0.00	0.00	0.00
01 1911	Local License Fees	3,000.00	0.00	1,740.00	58.00	1,260.00
01 1920	Contributions-Donations	0.00	0.00	0.00	0.00	0.00
01 1990	Other Local Receipts	16,000.00	18.88	4,250.81	26.57	11,749.19
Subtotal: LOCAL RECIEPTS		5,520,384.00	613,425.80	973,211.82	17.63	4,547,172.18
01 2110	County Fines And License	18,000.00	4,216.10	5,361.12	29.78	12,638.88
01 2130	Other County Receipts	0.00	0.00	0.00	0.00	0.00
01 2210	Educational Service Unit Receipts	1,500.00	0.00	0.00	0.00	1,500.00
Subtotal: COUNTY AND ESU RECEIPTS		19,500.00	4,216.10	5,361.12	27.49	14,138.88
01 3110	State Aid	37,126.00	3,713.00	14,852.00	40.00	22,274.00
01 3120	Special Education-School Age	216,313.00	20,366.00	20,366.00	9.42	195,947.00
01 3125	Special Ed. Transportation-Sch Age	17,500.00	0.00	0.00	0.00	17,500.00
01 3130	Homestead Exemption	0.00	0.00	0.00	0.00	0.00
01 3131	Property Tax Credit	0.00	0.00	0.00	0.00	0.00
01 3132	Personal Property Tax Credit	0.00	0.00	0.00	0.00	0.00
01 3134	Railroad & Public Property Tax Credit	0.00	0.00	0.00	0.00	0.00
01 3180	Pro-Rate Motor Vehicle	16,000.00	2,725.89	4,207.95	26.30	11,792.05
01 3400	State Apportionment	49,780.00	0.00	0.00	0.00	49,780.00
01 3512	Distance Education Incentive Pymts	0.00	0.00	0.00	0.00	0.00
01 3535	Payments For High Ability Learners	3,000.00	0.00	2,876.00	95.87	124.00
01 3990	Other State Receipts	0.00	0.00	0.00	0.00	0.00
Subtotal: STATE RECEIPTS		339,719.00	26,804.89	42,301.95	12.45	297,417.05
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	24,270.00	0.00	(24,270.00)
01 4505	Title I, Part A ESSA Improving Basic Pro	94,865.00	0.00	0.00	0.00	94,865.00
01 4506	Title I, Part A Accountability ESSA Impr	0.00	0.00	0.00	0.00	0.00
01 4509	Title II Part A ESSA Supporting Eff Inst	15,765.00	0.00	16,229.00	102.94	(464.00)
01 4512	IDEA Part B (611) Base Allocation	97,193.00	0.00	0.00	0.00	97,193.00
01 4516	IDEA PreK(619) Base Allocation	579.00	0.00	0.00	0.00	579.00
01 4519	IDEA Enrollment/Poverty	0.00	0.00	0.00	0.00	0.00
01 4525	Federal Vocational Ed & Tech (Perki	3,000.00	0.00	0.00	0.00	3,000.00
01 4708	Medicaid In Public Schools	15,000.00	1,363.67	6,025.27	40.17	8,974.73
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)
01 4996	CARES	0.00	0.00	82,325.00	0.00	(82,325.00)
Subtotal: FEDERAL RECEIPTS		226,402.00	1,363.67	138,849.27	61.33	87,552.73
01 5301	Insurance Adjustments	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:		6,106,005.00	645,810.46	1,159,724.16	18.99	4,946,280.84

01/06/2021 03:05 PM

Regular; Processing Month 01/2021; Function Number 52 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	3,203,962.00	247,820.96	1,229,418.06	38.68	1,974,543.94
1150	Limited English Proficiency Programs	47,443.00	4,248.72	20,685.17	43.60	26,757.83
1160	Poverty Programs	280,776.00	18,808.32	90,544.89	32.25	190,231.11
1200	Special Education Instructional Programs	432,469.00	33,114.24	169,161.24	39.18	263,307.76
1291	Early Childhood SpEd Ages 3-5	112,988.00	9,607.46	37,161.18	32.89	75,826.82
1292	Early Childhood SpEd Ages 0-2	8,993.00	923.44	2,770.32	30.81	6,222.68
2110	Attendance & Social Work Services	0.00	0.00	0.00	0.00	0.00
2120	Guidance Services	55,374.00	5,257.98	28,749.58	51.92	26,624.42
2130	Health Services	16,255.00	0.00	1,444.71	8.89	14,810.29
2141	Psychological Services-SPED-School Age	68,314.00	6,212.50	18,637.51	27.28	49,676.49
2142	Psychological Services Sped-Ages 3-5	8,263.00	856.25	2,568.75	31.09	5,694.25
2151	Speech Path/Audiology Svcs SPED SA	49,764.00	7,745.65	23,445.13	47.11	26,318.87
2152	Speech Path/Audiology SPED Age 3-5	7,052.00	293.75	881.25	12.50	6,170.75
2153	Speech Path/Audiology Svcs SPED 0-2	7,898.00	293.75	881.25	11.16	7,016.75
2161	Occupational Therapy SPED SA	16,798.00	1,837.51	5,512.53	32.82	11,285.47
2171	Physical Therapy Services-SA	5,565.00	322.07	1,041.89	18.72	4,523.11
2210	Improvement of Instruction	0.00	0.00	0.00	0.00	0.00
2211	School Improvement	0.00	0.00	0.00	0.00	0.00
2212	Instruction & Curriculum Development	10,483.00	0.00	150.00	9.30	10,333.00
2213	Instructional Staff Training	11,725.00	0.00	0.00	0.00	11,725.00
2214	Implementation of Standards	0.00	0.00	0.00	0.00	0.00
2220	Library/Media Services	66,852.00	3,411.60	19,056.59	28.51	47,795.41
2230	Instruction-Related Technology	147,027.00	7,492.16	61,721.48	41.98	85,305.52
2240	Academic Student Assessment	3,291.00	0.00	630.00	19.14	2,661.00
2310	Board of Education	31,867.00	4,797.69	19,999.18	66.89	11,867.82
2320	Executive Administration	174,972.00	14,133.57	71,435.87	41.10	103,536.13
2330	District Legal Services	34,748.00	0.00	363.50	1.21	34,384.50
2410	Principal	499,662.00	35,379.74	180,715.14	36.42	318,946.86
2510	Fiscal Services	147,467.00	11,011.78	65,347.91	46.54	82,119.09
2570	Personnel Services	0.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	365,899.00	19,484.24	154,328.64	42.25	211,570.36
2620	Maintenance of Buildings	300,413.00	12,012.71	67,013.89	22.31	233,399.11
2630	Care and Upkeep of Grounds	14,472.00	0.00	2,495.14	17.24	11,976.86
2640	Care and Upkeep of Equipment	1,287.00	0.00	745.69	57.94	541.31
2650	Vehicle Operation & Maint (non student t	60,375.00	0.00	0.00	0.00	60,375.00
2660	Security	6,605.00	10.58	2,118.88	32.08	4,486.12
2670	Safety	2,815.00	1,521.00	4,741.28	168.43	(1,926.28)
2710	Vehicle Operation	358,368.00	21,366.41	115,848.31	32.33	242,519.69
2712	Vehicle Operation-School Age Sped	34,079.00	2,701.38	13,262.20	38.92	20,816.80
2713	Vehicle Operation-Below Age 5 Sped	4,972.00	421.44	2,160.55	43.45	2,811.45
2730	Vehicle Servicing & Maintenance-Reg Ed	171,158.00	12,325.24	65,183.35	38.08	105,974.65
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	259,937.00	7,354.81	41,048.79	16.18	218,888.21
6210	Federal Services-Title I, Part A Account	426.00	0.00	496.14	241.82	(70.14)
6310	Federal Services-Title II, Part A ESSA S	53,138.00	1,700.72	10,621.20	19.99	42,516.80
6404	Federal Services-IDEA Part B Birth-4	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
6996	ESSER Funds	49,986.00	0.00	0.00	0.00	49,986.00
8000	Transfers (Outgoing)	100,000.00	1,664.00	12,527.55	12.53	87,472.45
01	GENERAL FUND	7,233,938.00	494,131.67	2,544,914.74	35.44	4,689,023.26
Grand Total:		7,233,938.00	494,131.67	2,544,914.74	35.44	4,689,023.26

TOTAL SUMMARY OF BANK BALANCES

	September	October	November	December
<i>Pinnacle Bank-Unemployment</i>	\$13,326.45	\$13,327.55	\$13,328.68	\$13,329.81
General Fund				
Pinnacle Bank-MMSA	\$2,705,197.22	\$2,580,737.67	\$2,181,233.58	\$1,731,644.32
Pinnacle Bank Benkelman-General Fund	\$139,616.49	\$32,955.72	\$34,412.68	\$54,295.11
Pinnacle Bank Benkelman-Clearing A/C	\$12,952.78	\$12,822.17	\$13,042.76	\$16,090.26
<i>Total General Fund Balances</i>	\$2,857,766.49	\$2,626,515.56	\$2,228,689.02	\$1,802,029.69
<i>Pinnacle Bank Depreciation Fund Balance</i>	\$749,852.95	\$739,998.44	\$740,155.56	\$716,856.19
QCPUF				
Pinnacle Bank Benkelman-Checking A/C	\$195,441.75	\$198,945.91	\$199,486.57	\$199,975.74
NE Liquid Asset Fund	\$1,364.40	\$1,364.42	\$1,364.44	\$1,364.47
<i>Total Qualified Capital Purpose Undertaking Fund</i>	\$196,806.15	\$200,310.33	\$200,851.01	\$201,340.21
<i>Pinnacle Bank Special Building Fund</i>	\$822,490.93	\$838,894.32	\$841,473.64	\$843,816.38
<i>Total Cash in Bank</i>	\$4,640,242.97	\$4,419,046.20	\$4,024,497.91	\$3,577,372.28

CASH FLOW STATEMENT

Beginning Balance General Fund Checking

\$ 54,295.11

MMSA-Amfirst Bank 1,731,644.32

Total General Fund Money

\$ 1,785,939.43

ESTIMATED DISBURSEMENTS

Bills	52,429.24		2019-2020	2018-2019
Payroll	<u>457,259.98</u>	509,689.22	<u>499,353.86</u>	<u>529,378.48</u>

COUNTY RECEIPTS

Dundy County Treasurer	449,964.45			
Hitchcock County Treasurer	<u>166,102.36</u>		2019-2020	2018-2019
	616,066.81		<u>527,566.72</u>	<u>616,815.82</u>

Estimated Over(Under)age - GF Checking

\$ 160,672.70

Transfers Out

\$ -

Lunch Payroll

\$ -

NDE Money

\$ -

Transfer TO/FROM MMSA

\$ (140,000.00)

\$ 20,672.70

Regular; Beginning Month 09/2020; Processing Month 12/2020; 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	795,830.56	625.69	79,600.06	716,856.19
Total:	Current Assets	795,830.56	625.69	79,600.06	716,856.19
Fund Balance					
02 704	FUND BALANCE	795,830.56	79,600.06	625.69	716,856.19
Total:	Fund Balance	795,830.56	79,600.06	625.69	716,856.19
Revenue					
02 1510	Interest Earned	0.00	0.00	625.69	625.69
Total:	Revenue	0.00	0.00	625.69	625.69
Expenditure					
02 2900 450 001	Construction Services	0.00	13,300.00	0.00	13,300.00
02 2900 450 002	Construction Services	0.00	4,800.00	0.00	4,800.00
02 2900 450 004	Construction Services	0.00	8,114.00	0.00	8,114.00
02 2900 733 001	Furniture & Fixtures	0.00	1,109.00	0.00	1,109.00
02 2900 733 004	Furniture & Fixtures	0.00	4,083.80	0.00	4,083.80
02 2900 734 001	Technology Related Hardware	0.00	41,992.02	0.00	41,992.02
02 2900 734 002	Technology Related Hardware	0.00	3,525.75	0.00	3,525.75
02 2900 734 004	Technology Related Hardware	0.00	2,675.49	0.00	2,675.49
Total:	Expenditure	0.00	79,600.06	0.00	79,600.06
Total:	02	1,591,661.12	159,825.81	80,851.44	1,513,938.13

Fund: 03 EMPLOYEE BENEFIT FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
03 101	CASH	13,325.35	4.46	0.00	13,329.81
03 106	Cafeteria Checking	2,185.01	4,642.68	2,228.80	4,598.89
Total:	Current Assets	15,510.36	4,647.14	2,228.80	17,928.70
Fund Balance					
03 704	FUND BALANCE	15,510.36	4,550.14	6,968.48	17,928.70
Total:	Fund Balance	15,510.36	4,550.14	6,968.48	17,928.70
Revenue					
03 1510	Interest Earned	0.00	0.00	4.46	4.46
03 5200	Fund Transfers In	0.00	2,321.34	2,321.34	0.00
03 5690	OTHER NON-REVENUE RECEIPTS	0.00	0.00	4,642.68	4,642.68
Total:	Revenue	0.00	2,321.34	6,968.48	4,647.14
Expenditure					
03 2900 260 000	Employee Benefits	0.00	2,228.80	0.00	2,228.80
Total:	Expenditure	0.00	2,228.80	0.00	2,228.80
Total:	03	31,020.72	13,747.42	16,165.76	42,733.34

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
08 101	CASH	732,431.04	111,385.34	0.00	843,816.38
08 131	Receivable Account	89,899.68	54,784.42	110,696.61	33,987.49
Total:	Current Assets	822,330.72	166,169.76	110,696.61	877,803.87
Fund Balance					
08 704	FUND BALANCE	822,330.72	0.00	55,473.15	877,803.87
Total:	Fund Balance	822,330.72	0.00	55,473.15	877,803.87
Revenue					
08 1100	Taxes Levied	0.00	0.00	54,203.96	54,203.96
08 1140	Penalties & Interest on Taxes	0.00	0.00	298.62	298.62
08 1510	Interest Earned	0.00	0.00	688.73	688.73

Regular; Beginning Month 09/2020; Processing Month 12/2020; 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 3180	Pro-Rate Motor Vehicle	0.00	0.00	281.84	281.84
	Total: Revenue	0.00	0.00	55,473.15	55,473.15
	Total: 08	1,644,661.44	166,169.76	221,642.91	1,811,080.89

Fund: 09 QCPUF

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
09 101	CASH	177,518.94	23,821.27	0.00	201,340.21
09 131	Receivable Account	19,264.24	12,879.57	23,723.01	8,420.80
	Total: Current Assets	196,783.18	36,700.84	23,723.01	209,761.01
Fund Balance					
09 704	FUND BALANCE	196,783.18	0.00	12,977.83	209,761.01
	Total: Fund Balance	196,783.18	0.00	12,977.83	209,761.01
Revenue					
09 1100	Taxes Levied	0.00	0.00	12,753.45	12,753.45
09 1140	Penalties & Interest on Taxes	0.00	0.00	64.35	64.35
09 1510	Interest Earned	0.00	0.00	98.26	98.26
09 3180	Pro-Rate Motor Vehicle	0.00	0.00	61.77	61.77
	Total: Revenue	0.00	0.00	12,977.83	12,977.83
	Total: 09	393,566.36	36,700.84	49,678.67	432,499.85

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2020 - 12/2020

Regular; Beginning Month 09/2020; Processing Month 12/2020; 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 0100	Cheerleaders	4,901.64	10.00	0.00	0.00	4,891.64
05 704 0105	Cheerleading Fundraising	1,289.76	0.00	0.00	0.00	1,289.76
05 704 0110	Cross Country	0.00	862.17	475.00	0.00	(387.17)
05 704 0120	Football	0.00	16,626.34	12,456.97	0.00	(4,169.37)
05 704 0125	Football Fundraising	5,973.32	13,948.00	14,123.78	0.00	6,149.10
05 704 0130	Volleyball	0.00	2,758.47	982.92	0.00	(1,775.55)
05 704 0135	Volleyball Fundraising	9,253.06	2,796.71	160.00	0.00	6,616.35
05 704 0140	Basketball	0.00	4,503.00	986.00	0.00	(3,517.00)
05 704 0145	Boys Basketball Fundraising	64.12	0.00	0.00	0.00	64.12
05 704 0147	Girls Basketball Fundraising	7,164.33	812.00	0.00	0.00	6,352.33
05 704 0150	Wrestling	0.00	3,231.87	280.00	0.00	(2,951.87)
05 704 0155	Wrestling Fundraising	2,351.53	0.00	0.00	0.00	2,351.53
05 704 0165	Track Fundraising	938.00	0.00	0.00	0.00	938.00
05 704 0170	Girls Golf	0.00	235.34	150.00	0.00	(85.34)
05 704 0175	Girls Golf Fundraising	694.36	0.00	0.00	0.00	694.36
05 704 0185	Boys Golf Fundraising	1,022.34	0.00	0.00	0.00	1,022.34
05 704 0300	Class of 2024	40.78	570.00	416.00	0.00	(113.22)
05 704 0310	Class of 2021	2,740.46	0.00	0.00	0.00	2,740.46
05 704 0320	Class of 2022	3,469.09	0.00	46.00	0.00	3,515.09
05 704 0330	Class of 2023	44.12	742.20	1,838.10	0.00	1,140.02
05 704 0340	FBLA	7,670.40	5,380.88	8,010.21	0.00	10,299.73
05 704 0350	FBLA Summer Reading	2,298.65	632.12	0.00	0.00	1,666.53
05 704 0360	FCCLA	(4,711.47)	2,056.50	3,227.70	0.00	(3,540.27)
05 704 0370	FFA	14,849.31	9,983.74	1,243.75	0.00	6,109.32
05 704 0380	NHS	0.00	385.00	0.00	0.00	(385.00)
05 704 0400	Student Council	0.00	305.00	236.50	0.00	(68.50)
05 704 0410	Letterclub	307.68	0.00	0.00	0.00	307.68
05 704 0430	7-12 Vocal	0.00	374.00	0.00	0.00	(374.00)
05 704 0440	Band	0.00	298.98	0.00	0.00	(298.98)
05 704 0445	Music Fundraising	1,117.25	0.00	0.00	0.00	1,117.25
05 704 0450	Spanish Club	6,325.35	0.00	0.00	0.00	6,325.35
05 704 0460	Play Production	0.00	354.72	0.00	0.00	(354.72)
05 704 0470	Mock Trial	0.00	100.00	0.00	0.00	(100.00)
05 704 0490	Art Club	2,192.14	43.92	8.00	0.00	2,156.22
05 704 0600	Shop Projects	66.11	0.00	0.00	0.00	66.11
05 704 0610	Pop Account	565.71	472.66	0.00	0.00	93.05

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2020 - 12/2020

Regular; Beginning Month 09/2020; Processing Month 12/2020; 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 0620	Sp Ed Activity A/C	703.60	0.00	0.00	0.00	703.60
05 704 0630	Revolving	3,726.33	4,119.33	42.72	0.00	(350.28)
05 704 0640	Special Purchasing	4,254.48	0.00	0.00	0.00	4,254.48
05 704 0650	Box Tops for Education	6,560.26	0.00	268.00	0.00	6,828.26
05 704 0660	Annual	0.00	0.00	1,160.00	0.00	1,160.00
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	1,090.99	1,403.17	45.00	0.00	(267.18)
05 704 0690	Concessions	0.00	3,580.85	4,281.78	0.00	700.93
05 704 0800	Grade Activity	7,023.81	0.00	800.00	0.00	7,823.81
05 704 0810	Stuco-Grade School	1,000.16	0.00	378.00	0.00	1,378.16
05 704 0830	Stratton	811.99	176.31	0.00	0.00	635.68
Fund Total: 05		96,773.50	76,763.28	51,616.43	0.00	71,626.65

Regular; Beginning Month 09/2020; Processing Month 12/2020; 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	7,706.08	92,042.12	73,493.82	26,254.38
06 103	Payroll Cash	0.00	24,659.97	55,018.68	(30,358.71)
Total: Current Assets		7,706.08	116,702.09	128,512.50	(4,104.33)
Current Liabilities					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	1,833.56	2,002.40	168.84
06 451	FICA PAYABLE	0.00	6,311.54	7,289.50	977.96
06 452	FIT PAYABLE	0.00	1,816.54	1,816.54	0.00
06 453	INSURANCE PAYABLE	0.00	1,999.92	2,133.86	133.94
06 454	RETIREMENT PAYABLE	0.00	7,331.71	8,613.39	1,281.68
06 455	SIT PAYABLE	0.00	845.45	888.08	42.63
Total: Current Liabilities		0.00	20,138.72	22,743.77	2,605.05
Fund Balance					
06 704	FUND BALANCE	7,706.08	106,518.88	92,103.42	(6,709.38)
Total: Fund Balance		7,706.08	106,518.88	92,103.42	(6,709.38)
Revenue					
06 1510	Interest Earned	0.00	0.00	9.05	9.05
06 1611	Daily Sales-School Lunch Program	0.00	131.56	5,460.83	5,329.27
06 1620	Daily Sales-Non-reimbursable Programs	0.00	0.00	350.00	350.00
06 4210	Federal Reimbursement	0.00	0.00	65,850.35	65,850.35
06 4530	Other Federal Categorical Receipts	0.00	0.00	9,230.00	9,230.00
06 5200	Transfers from General Fund	0.00	0.00	10,863.55	10,863.55
Total: Revenue		0.00	131.56	91,763.78	91,632.22
Expenditure					
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	19,242.41	0.00	19,242.41
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	20,486.97	0.00	20,486.97
06 3100 110 004	Salaries of Regular Employees-Non-Instru	0.00	7,540.97	0.00	7,540.97
06 3100 130 001	Overtime-Non Instructional Staff	0.00	87.42	0.00	87.42
06 3100 130 002	Overtime-Non Instructional Staff	0.00	250.53	0.00	250.53
06 3100 130 004	Overtime-Non Instructional Staff	0.00	35.79	0.00	35.79
06 3100 210 001	Group Insurance-Non Instructional	0.00	1,034.02	0.00	1,034.02
06 3100 210 002	Group Insurance-Non Instructional	0.00	1,034.04	0.00	1,034.04
06 3100 220 001	Social Security-Non Instructional	0.00	1,478.67	26.70	1,451.97
06 3100 220 002	Social Security-Non Instructional	0.00	1,586.40	34.21	1,552.19
06 3100 220 004	Social Security-Non Instructional	0.00	579.68	0.39	579.29
06 3100 230 001	Retirement-Non Instructional	0.00	1,720.32	0.00	1,720.32
06 3100 230 002	Retirement-Non Instructional	0.00	1,859.40	0.00	1,859.40
06 3100 230 004	Retirement-Non Instructional	0.00	748.41	0.00	748.41
06 3100 270 001	Worker's Comp-Non-Instructional Staff	0.00	424.00	0.00	424.00
06 3100 270 002	Worker's Comp-Non-Instructional Staff	0.00	2,851.00	0.00	2,851.00
06 3100 270 004	Worker's Comp-Non-Instructional Staff	0.00	359.00	0.00	359.00
06 3100 580 004	Travel: Transportation, Meals, Hotel	0.00	115.00	0.00	115.00
06 3100 610 001	General Supplies	0.00	2,632.41	0.00	2,632.41
06 3100 610 002	General Supplies	0.00	3,251.75	139.17	3,112.58
06 3100 610 002 019	General Supplies-Covid 19	0.00	25.53	0.00	25.53
06 3100 610 004	General Supplies	0.00	35.40	0.00	35.40
06 3100 610 004 019	General Supplies-Covid 19	0.00	496.75	0.00	496.75
06 3100 630 001	Food: School Food Service Program	0.00	15,795.78	139.17	15,656.61
06 3100 630 002	Food: School Food Service Program	0.00	15,304.07	0.00	15,304.07
06 3100 630 004	Food: School Food Service Program	0.00	7,411.60	0.00	7,411.60
Total: Expenditure		0.00	106,387.32	339.64	106,047.68

Regular; Beginning Month 09/2020; Processing Month 12/2020; Fund Number 06

Fund: 06 NUTRITION FUND

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Total: 06	15,412.16	349,878.57	335,463.11	189,471.24

U. NASB information
Action Item

V. Legislation
Action Item



107th Legislature, 1st Session

YOUR 2021 EDUCATION COMMITTEE

SEN. LYNNE WALZ, CHAIR
 SEN. TOM BRANDT (NEW)
 SEN. JEN DAY (NEW)
 SEN. LOU ANN LINEHAN
 SEN. TERRELL MCKINNEY (NEW)
 SEN. ADAM MORFELD
 SEN. DAVE MURMAN
 SEN. PATTY PANSING BROOKS

DURING SESSION, THE EDUCATION
 COMMITTEE MEETS ON MONDAYS
 AND TUESDAYS IN ROOM 1525 ON
 THE 1ST FLOOR OF THE CAPITOL

JOIN US ONLINE!

LEGISLATIVE ISSUES CONFERENCE
 FEBRUARY 1 | 9:00 AM TO 1:00 PM
 "WE LIVE HERE!"

REGISTER NOW AT

<https://nasb.envisiams.com/>

STAY UP TO DATE WITH THE LATEST
 ON ALL BILLS NASB IS FOLLOWING
 & DOWNLOAD YOUR COPY OF THE
 'ADVOCACY HANDBOOK' UNDER
 THE GOVERNMENT RELATIONS TAB
 OF WWW.NASBONLINE.ORG

SHARE YOUR STORY

KNOW YOUR DISTRICT'S DATA

UNDERSTAND THE DATA THAT WILL
 MAKE A DIFFERENCE

NASB LEGISLATIVE TEAM

COLBY COASH, JOHN SPATZ,
 MATT BELKA & VICKI WALTER-WINTERS

IT HAS BEGUN ...

Day 1 of this year's 90-day session took place Wednesday as 49 Senators were sworn in by the Chief Justice to begin the day. The election of leadership followed.

Senator Mike Hilgers of Lincoln was elected to serve as the Speaker of the Legislature for the next two-years. He ran unopposed.

Your Education Committee Chair for the next two years will be Senator Lynne Walz of Fremont who won a close vote over Sen. Mike Groene of North Platte. The remaining seven members of the committee were decided in the afternoon and are listed to the left with three new members to the Committee.

The Government, Military and Veteran Affairs Committee will continue to be Chaired by Sen. Tom Brewer of Gordon, who ran unopposed.

Sen. Mark Kolterman of Seward will continue to be the Chair of the Nebraska Retirement Systems as he ran unopposed.

The Chair of the Revenue Committee for the 107th Legislative Session will again be Sen. Lou Ann Linehan of Elkhorn who ran unopposed.

OTHER COMMITTEE CHAIRS INCLUDE:

- Agriculture: Sen. Steve Halloran of Hastings
- Appropriations: Sen. John Stinner of Gering
- Banking, Commerce and Insurance: Sen. Matt Williams of Gothenburg
- Business and Labor: Sen. Ben Hansen of Blair
- General Affairs: Sen. Tom Briese of Albion
- Health and Human Services: Sen. John Arch of Papillion
- Judiciary: Sen. Steve Lathrop of Omaha
- Natural Resources: Sen. Bruce Bostelman of Brainard
- Transportation and Telecommunications: Sen. Curt Friesen of Henderson
- Urban Affairs: Sen. Justin Wayne of Omaha

KEY DATES OF NOTE:

- Senators are allowed to introduce bills for the first 10 working days, which is January 20
- The NASB Legislation Committee meeting is scheduled for January 22
- The annual NASB Legislative Issues Conference is February 1, and will be held virtually
- The final day of the 107th Legislature, 1st Session is currently scheduled for June 10

Throughout the course of this 90-day session, look to NASB to keep you informed on pertinent information regarding key bills and topics important to your schools, public education, advocacy, and local school governance through these *Legislative Notes* updates, on social media at our Twitter and Facebook pages, and always online at www.NASBonline.org!



SPEAKER MIKE HILGERS



SEN. LYNNE WALZ



SEN. TOM BREWER



SEN. MARK KOLTERMAN



SEN. LOU ANN LINEHAN

W. Committee Assignments

Action Item

Current committees:

Finance/Budget/Legislation: Sandy, Kent, Toby

Transportation/Facilities/Grounds: Nick, Steve, _____

Curriculum/Activities/Staff Development: Shad, Brad, Jason

Americanism: Brad, Nick, _____

Negotiations: Brad, Toby (Head elect), Steve, Jason

47. **Reports**

Action Item

A. Technology report

Information Item

B. Elementary principal report

Information Item

Elementary Principal's Report

January 11, 2021

Report Cards

Report cards were mailed Friday January 8th 2021.

Enrollment

Benkelman Elementary start of the year enrollment grades K-6, 121; current enrollment grades K-6, 135.

Stratton Elementary start of the year enrollment grades K-6, 26; current enrollment grades K-6, 25.

MAPS Testing

Both Benkelman and Stratton elementary will be doing MAPS testing in the next two weeks.

This is a mid-year bench mark test to evaluate our progress toward the end of the year state test.

Mr. Rotherham

C. Secondary principal report
Information Item



High School Principal Report

Date: 01/11/2021

Students:

- MAP Testing will begin January 18th and be finished by January 29th
- Semester Schedule Changes have been completed

Business:

- COVID Vaccinations are available for staff from the Health Department pending scheduling.

D. Transportation report
Information Item

DUNDY COUNTY STRATTON SCHOOLS VEHICLE REPORT								December 2020
VEHICLE	CAP	VIN	ODOMETER	ODOMETER	MILES	GALS	MAINTENANCE	
			BEG	END				
1	2000 Bluebird Bus (Coach)	50	6003	134424	135093	669.0	50.0	
2	2005 Van Hool Coach	58	4313	67506	68472	966.0	225.9	
3	2015 Blue Bird Yellow Bus	35	8212	60744	61651	907.0	119.0	
4	99 INTERNATIONAL	60	5599	206201	206208	7.0	0.0	
5	02 CHEVY	23	2233	162921	163666	745.0	66.0	chg oil & filter; chg air filter; chk all fluids & lubed vehicle; rpl oil cooler line
6	14 Blue Bird Bus	47	7776	134942	136369	1427.0	216.0	rpl crankcase breather filter, easing, sensor and gasket
7	99 GMC V8	21	7994					
8	2014 Blue Bird	77	1039	103673	104865	1192.0	207.9	chg oil & filter; chk all fluids & lubed vehicle; cleaned air filter
9	02 CHEVY V8	23	7370	168299	168565	266.0	26.5	
10	12 Ford E-350 Van	10	8792	91560	91717	157.0	0.0	
11	19 International Bus	35	6442	50648	52048	1400.0	138.9	
12	2020 IC Bus	47	1961	27,826	30,567	2741.0	331.4	
13	05 Taurus Gold	5	4124	126384	126969	585.0	12.0	
14	05 Taurus Grey	5	3776	129347	129956	609.0	23.9	
15	10 Chevy Impala	5	9642	118155	118500	345.0	0.0	
16	05 Suburban	8	9871	189211	189391	180.0	19.0	
17	06 Suburban - Maroon	8	2698	165881	166359	478.0	32.1	
18	06 Suburban - grey	8	6085	203671	204134	463.0	28.0	
19	13 Ford Expedition	8	8563	180436	182216	1780.0	116.5	chg oil & filter; chkd all fluids & lubed vehicle, rpl r/side turn signal bulb
20	02 Taurus (Red)	5	6498	104110	104198	88.0	0.0	
21	01 Taurus	5	6788	150157	150191	34.0	0.0	
22	sold					0.0		
23	99 Chevy Mid Bus	22	0121	138685	139487	802.0	79.7	rpl water pump
24	97 Taurus	5	9015	193000	193248	248.0	12.0	
25	96 Taurus -Green	5	6462	171230	171409	179.0	12.3	
26	2010 Blue Bird	47	2236	177276	178821	1545.0	192.0	
27	2012 Blue Bird	47	0004	155236	155691	455.0	40.0	rpl inlet and outlet trmp sensors; rpl control module, rpr wiring to control module outlet DEF system
28	2001 Chevy Silverado		8211	144271	144743	472.0	75.6	
29	2018 Ford 350 Transit		9985	31637	32811	1174.0	22.0	
30	09 Ford F-350 Van	12	3952	121513	121556	43.0	0.0	
31	07 Ford Expedition	8	9506	235329	236751	1422.0	49.7	
32	sold					0.0		
33	10 Ford E-350	10	5937	113692	113902	210.0	17.6	
34	99 Suburban Blue	9	2627	153772	154036	264.0	0.0	
	ACTIVITY					21853.0		
	GAS CAN					7.5		
	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

Superintendents Report 1/11/2021

Great CHRISTMAS break but now its time to get back to work to complete what we started in August.

Policy 2002 "Americanism Committee" and other committee meetings.

ESU 15 Board Workshop on January 27th.... 6:00 – 8:30..... Zoom at High School.

We are going to begin our Drug and Alcohol Testing practices very soon.

Congratulations to those Board members in their committee positions.

Welcome Jackie Anderson to the meeting.

Vaccines for COVID are currently being administered here and across the U.S.

District vision and goals???

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

48. **Adjourn**
Information Item

49. Motion to adjourn at 6:47 Passed with a motion by Sandy Noffsinger and a second by Shad Stamm.

- | | |
|-----------------------|---------|
| 50. Brad Baney: | 51. Yea |
| 52. Jason Frederick: | 53. Yea |
| 54. Steve Guernsey: | 55. Yea |
| 56. Nick Ladenburger: | 57. Yea |
| 58. Kent Lorens: | 59. Yea |
| 60. Toby Marlin: | 61. Yea |
| 62. Sandy Noffsinger: | 63. Yea |
| 64. Shad Stamm: | 65. Yea |
| 66. Jordan Stroup: | 67. Yea |