

Board of Education Regular Meeting  
Monday, January 10, 2022 6:00 PM Mountain  
Dundy County Stratton High School  
400 9th Avenue West  
Benkelman, Nebraska 69021

**1. Opening Procedures**

Procedural Item

1.A. Call to order

Action Item

1.B. Roll Call

Action Item

1.C. Pledge of Allegiance

Procedural Item

**2. 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

**3. Awards and Recognitions**

Action Item

**4. 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.

5. **Election of officers.**

Action Item

6. Motion to cease nomination for President. Passed with a motion by Shad Stamm and a second by Toby Marlin.

7. Brad Baney: 8. Yea

9. Jason Frederick: 10. Yea

11. Steve Guernsey: 12. Yea

13. Nick Ladenburger: 14. Yea

15. Toby Marlin: 16. Yea

17. Shad Stamm: 18. Yea

19. Jordan Stroup: 20. Yea

21. Motion to cease nominations for VP Passed with a motion by Jordan Stroup and a second by Toby Marlin.

22. Brad Baney: 23. Yea

24. Jason Frederick: 25. Yea

26. Steve Guernsey: 27. Yea

28. Nick Ladenburger: 29. Yea

30. Toby Marlin: 31. Yea

32. Shad Stamm: 33. Yea

34. Jordan Stroup: 35. Yea

36. Motion to cease nominations for Treasurer Passed with a motion by Brad Baney and a second by Shad Stamm.

37. Brad Baney: 38. Yea

39. Jason Frederick: 40. Yea

41. Steve Guernsey: 42. Yea

43. Nick Ladenburger: 44. Yea

45. Toby Marlin: 46. Yea

47. Shad Stamm: 48. Yea

49. Jordan Stroup: 50. Yea

51. Motion to cease nominations for Secretary Passed with a motion by Brad Baney and a second by Shad Stamm.

52. Brad Baney: 53. Yea

54. Jason Frederick: 55. Yea

56. Steve Guernsey: 57. Yea

58. Nick Ladenburger: 59. Yea

60. Toby Marlin:  
62. Shad Stamm:  
64. Jordan Stroup:

61. Yea  
63. Yea  
65. 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.

65.A. Committee Apointments  
Action Item

66. **Consent Agenda**  
Consent Agenda

67. Motion to approve the consent agenda that includes 6a 6B remove 6c Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

- |                       |         |
|-----------------------|---------|
| 68. Brad Baney:       | 69. Yea |
| 70. Jason Frederick:  | 71. Yea |
| 72. Steve Guernsey:   | 73. Yea |
| 74. Nick Ladenburger: | 75. Yea |
| 76. Toby Marlin:      | 77. Yea |
| 78. Shad Stamm:       | 79. Yea |
| 80. Jordan Stroup:    | 81. Yea |

81.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

81.B. Motion to verify the publication and notice of the meeting given as designated.  
Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

- |                         |                               |
|-------------------------|-------------------------------|
| 81.C. Jason Frederick:  | 81.D. Abstain (With Conflict) |
| 81.E. Brad Baney:       | 81.F. Yea                     |
| 81.G. Steve Guernsey:   | 81.H. Yea                     |
| 81.I. Nick Ladenburger: | 81.J. Yea                     |
| 81.K. Toby Marlin:      | 81.L. Yea                     |
| 81.M. Shad Stamm:       | 81.N. Yea                     |
| 81.O. Jordan Stroup:    | 81.P. Yea                     |

81.Q. 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, December 13, 2021 at Stratton Elementary School.

President Baney called the meeting to order at 6:01 PM.

Posting Location: Benkelman Post & News Chronicle, Hitchcock County News, Sparq Data Solutions

Posting Date: 12-8-21

Attendance Taken at 6:01 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Nick Ladenburger: Present, Kent Lorens: Absent, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present, Jordan Stroup: Absent. Present: 7, Absent: 2.

Others present:

Jackie Anderson, Superintendent

Ethan Sullivan, Secondary Principal

Mike Rotherham, Elementary Principal

Ronda Sargent, Recording Secretary/Business Manager

Tami Jesch, Amy Frederick, Doug Newcomb and Jacob Sutton

**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**

Rotherham recognized Stratton Elementary as they received a grant fund from the Stratton Foundation for a gaga ball. Also thanked Mr. Loghry for his time in the absence of Mrs. Ronne. He recognized Mrs. Carmichael for the setup for the play scheduled at the Stratton Elementary on 12/14/2021. Sullivan recognized Mrs. Forch, Mrs. Fox and Mrs. Sullivan for their work setting up the career fair for the students. Recognized Jesse Ripley as he has been awarded an internship with John Deere and Taylor Bailey has been awarded the QuestBridge scholarship that will be a full ride to Colby College in the state of Maine.

**Public comment**

Mr. Doug Newcomb discussed the amount of activities in the school. Mr. Jacob Sutton discussed the situation the board is facing with Stratton Elementary.

**Consent Agenda**

Motion to approve the consent agenda as presented passed with a motion by Frederick and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2. The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle and Hitchcock County News, a legal newspaper for Dundy County, Hitchcock County, and to each member of the board, the approval of the minutes from the November 8, 2021 meeting, the approval of the bills as presented in the amount of \$552,542.89 from the General

Fund; \$7,701.10 from the Depreciation Fund; \$28,849.85 from the Activity Fund; and \$16,301.08 from the Nutrition Fund.

### **Financial Report**

Anderson discussed the bills, reported that ESSER II has been applied for reimbursement. Anderson reported that touchless sinks and flushers have been purchased with money that was granted from the Hansen Foundation. The expenses are on target with the revenue at this time. Motion to approve the financial report as presented passed with a motion by Noffsinger and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

### **Stratton Elementary**

Anderson opened up the discussion about Stratton Elementary going forward. Anderson discussed the 3 ways to call for a vote. There was discussion on the need for having a census report of option students and homeschool students. The importance of this discussion is about the best education for all students.

Motion to hold a community meeting with the residents of the original Stratton boundaries to discuss the potential closure of the Stratton Elementary School. The meeting will be set at the next School Board Meeting on Jan 10, 2022 passed with a motion by Frederick and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

### **Early Incentive Application(s)**

Discussion on the Early Retirement Incentive program and Early Separation Incentive Program.

Motion to accept the Early Retirement Incentive from Scott Lambley passed with a motion by Ladenburger and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

Motion to accept the Early Separation Incentive application from Mike Rotherham passed with a motion by Noffsinger and a second by Ladenburger. Guernsey: Nay, Ladenburger: Nay, Baney: Yea, Frederick: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 5, Nay: 2, Absent: 2.

### **Superintendent Evaluation**

Discussed the Superintendent's evaluation and to set some goals. Discussed about the admin team meeting on a regular weekly basis with highlights being sent to the board. The importance of communication with the board and from the board.

Motion to accept the Superintendent evaluation passed with a motion by Stamm and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

### **NASB information**

Noffsinger mentioned there is more activity throughout the state asking to see the curriculum. The board recognized Sandy Noffsinger as she has moved into an officer role on NASB.

### **Legislation**

- Columbus plan
- LB 529 (behavior bill)
- ARPA fund spending

- 523 - would require vote to use money from Special Building Fund
- 200 - requires completion of FAFSA
- 136 - Long / short term suspension rules - due process
- 135 - Would increase state funding of Sped to 80% Really support!!
- 568 - provisions for absenteeism and truancy
- 361 - adds funds to ESU's

Anderson addressed and explained the Columbus Plan. Anderson discussed her support of 135 - Would increase state funding for Sped to 80%.

### **Elementary principal report**

K-12 will have the Christmas concert all together with Benkelman and Stratton. Stratton Elementary will have their play 12/14/21. SWPH brought in a dental screening and fluoride to Benkelman Elementary. Both Elementary schools will have lockdown drills this month and continue throughout the year.

### **Secondary principal report**

Sullivan reported that the first round of probationary evaluation has been completed. Winter NSCAS testing update. Discussed the career fair for grades 7-12. Sullivan attended the School Principal's Conference.

### **Transportation report**

Is in written form attached.

### **Superintendent report**

Anderson reported that the Principal and Teacher positions are posted. 2022 Board Workshop with the ESU is February 2nd in North Platte. Negotiation discussion has been begun.

### **Board information**

Anderson will be working on the new calendar for next year.

### **Negotiations committee**

Met with Negotiations team on December 9, 2021. Anderson proposed some language and usage changes to current policy for professional leave and clarification of duty leave. We looked at the array and the current settlements.

### **Adjourn**

Motion to adjourn the meeting at 8:17 passed with a motion by Ladenburger and a second by Stamm. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

  
\_\_\_\_\_  
Toby Marlin, Secretary

81.R. Payment of the bills  
Consent Item

**General Fund Authorization January 2022**

Accelerated Receivables Solutions	Payroll	522.53
AFLAC	Payroll	750.79
Colonial Life	Payroll	133.73
EFTPS	Payroll	75,611.06
Healthplan Services, Inc	Payroll	552.30
LegalShield	Payroll	108.60
MG Trust Company	Payroll	8,036.00
Nebraska Dept of Revenue	Payroll	11,381.77
Nebraska School Retirement System	Payroll	54,769.25
Principal Life Insurance Co	Payroll	895.61
American Fidelity Assurance Company	Payroll	3,874.55
Blue Cross-Blue Shield	Payroll	64,989.53
Net Payroll	Payroll	240,092.28
ALL Anderson Electric	Single Phase Motor	364.68
Anderson, Jacqueline	School board Convention	364.19
Atco International	Fresh-N-Ups	141.36
Benkelman Pharmacy	OTC Medication	4.70
Black Hills Energy	Gas	2,002.26
BWTELCOM	Communications:Phone, Data, Internet	527.43
City Of Benkelman	Utilities	6,116.61
Cornhusker State Industries	Quickstand Workstation	693.00
D & L Pest Control LLC	Monthly Treatment	264.00
Dundy Co Stratton School Lunch	Dec Second	2,070.35
Eakes Office Products	Copy Contract 8/18-11/17/21	9,410.40
Esu #15	SPED 4 of 8	24,405.39
Esu #16	Audiology, Program Supervision	205.88
Fox, Lisa	NE Microsoft Certification Training	78.78
Frenchman Valley Coop	Fuel	3,535.61
Frenchman Valley McCook	21-22 Propane Contract	3,413.31
Grace Market	Supplies	147.48
Grainger	Supplies	110.48
Great Plains Communications	Telephone Internet	237.09
Heritage Lumber	Supplies-Stain	14.99
Hometown Leasing	Lease Pmt	1,504.25
Imperial NAPA	Repairs/Supplies	160.28
J.W. Pepper & Son Inc	Sheet Music	80.74
Jaymar Business Forms, Inc.	Payroll Tax Forms	165.46
Jerry's Super Shop	Supplies	71.29
Jostens	Graduation Medals	162.58
Kerchal Supply	Repairs	140.50
KSB School Law	PPACA Annual Mtg	250.00
Lincoln Marriott Cornhusker	Lodging Principal Conference	321.00
Loghry, Gregg	Mileage	79.20
MCI	Telephone	51.58
Messersmith Water Treatment	Rent	25.00
Mid-American Research Chemical	Custodial supplies	1,321.63
NCSA	2021 NAESP/NSASSP Prin conf	300.00
Nebraska Assn of School Boards	NAEP Dues-Sargent	471.00
Nebraska/Central Equipment	Repairs	293.79
Owens Implement & Supply	Supplies/Repairs	938.27
Pinnacle Bank	Safe Deposit Box Rent 1/2/22-1/2/23	13.50
Protex Central Incorporated	Fire Extinguisher Repairs	1,639.50
Rocky Mountain Low Voltage	Monthly Monitoring	25.00
Scoop Media LLC	Advertising	240.76
Stratton Country Market	Board Meal	54.16
SWPPD	Bus Radio	50.00
Teaching Strategies LLC	PreK Curriculum	3,710.00
Time Clock Plus, LLC	1 Yr License-Time Clock Plus	4,174.38
Unifirst Corporation	Custodial Supplies	286.07
University of Nebraska Kearney	UNK Education Career Fair Reg	65.00
US Bank	Subscriptions/Supplies/Repairs	2,660.92
Verizon Wireless	Cell Service	147.22
Village of Stratton	Utilities	836.21
Weathercraft Co Of McCook	re-flashing roof	255.00

536,320.28

01/09/2022 02:33 PM

Posted - All; Fund Number 05; Processing Month 12/2021

User ID: RJS

Vendor Name	Invoice Description	Amount
Checking Account ID    ACTIVITY	Fund Number    05                    ACTIVITY FUND	
Agile Sports Technologies	Sports Pkg	7,500.00
Anderson, Gregg	Veteran's Day Service	50.30
Family, Career and Community Leaders of America	State, national dues	182.00
Frederick, Michael	Officiate JH BB vs Wau/Pa	165.00
Garden County Schools	Garden Co Invite	100.00
Grace Market	Supplies	219.16
J & T Fundraising	FCCLA Butter Braid Fundraiser	1,955.00
Johnson Fruit LLC	FFA Fruit Sales	5,706.80
Lamp Post 613, The	Wrestling T-Shirts	280.00
Lutz, Ginger	19 cups coffee for Veterans Day Program	95.00
NEMFCA	21-22 Nebraska 8-Man Coaches Dues	75.00
Owens Implement & Supply	Supplies	9.99
Pepsi Cola	concessions/	171.74
Ronne, Justin	Reimbursement fuel	50.08
Scoop Media LLC	Veteran's Day Ad	126.00
Sports Shoppe, The	GBB Shooting Shirts	318.50
Stamm, Jared	Officiage JH & JV BB (4.5 games)	247.50
Top notch Auto & Moe's Graphix,	Signage for score table	400.00
US Bank	Supplies/Travel	2,269.40
Wonderly, Brady	Officiate JH & JV BB (4 games)	220.00
Zarkowski, Rob	Officiate JH & JV BB 6 games	330.00
Fund Number    05		<hr/> 20,471.47
Checking Account ID    ACTIVITY		<hr/> 20,471.47

Dundy County Stratton Public School

**Board Report - Invoice Detail**

01/09/2022 02:43 PM

Posted - All; Fund Number 06; Processing Month 01/2022

Vendor Name	Invoice Description	Amount
Checking Account ID    NUTRITION    Fund Number    06    NUTRITION FUND		
Cash Wa Distributing	Food/FFVP	7,645.32
Grace Market	FOOD	55.52
Owens Implement & Supply	Supplies	4.78
Stratton Country Market	FFVP	84.68
US Bank	Supplies	9.41
US Foods-Grand Island	Food	<u>217.77</u>
Fund Number    06		8,017.48
		<hr/>
Checking Account ID    NUTRITION		8,017.48

81.S. Board review

Action Item

Designate Jackie Anderson, Superintendent for Federal and State Programs and non-discrimination compliance officer

Designate Ronda Sargent as recording officer

Designate Pinnacle Bank as official depository

Authorize board to conduct business per policy

Adopt the federal mileage rate

81.T. Designate Jackie Anderson, Superintendent for Federal and State Programs and non-discrimination compliance officer Passed with a motion by Shad Stamm and a second by Steve Guernsey.

81.U. Brad Baney: 81.V. Yea

81.W. Jason Frederick: 81.X. Yea

81.Y. Steve Guernsey: 81.Z. Yea

81.AA. Nick 81.BB.

Ladenburger: ea

81.CC. Toby Marlin: 81.DD.

ea

81.EE. Shad Stamm: 81.FF. Yea

81.GG. Jordan 81.HH.

Stroup: ea

81.II. Motion to make Pinnacle Bank as the official depository to conduct business Passed with a motion by Jordan Stroup and a second by Steve Guernsey.

81.JJ. Brad Baney: 81.KK.

ea

81.LL. Jason 81.MM.

Frederick: ea

81.NN. Steve 81.OO.

Guernsey: ea

81.PP. Nick Ladenburger: 81.QQ.

ea

81.RR. Toby Marlin: 81.SS. Yea

81.TT. Shad Stamm: 81.UU.

ea

81.VV. Jordan 81.WW.

Stroup: ea

81.XX. Motion to Adopt the federal mileage rate. Passed with a motion by Steve Guernsey and a second by Nick Ladenburger.

81.YY. Brad Baney: 81.ZZ.

ea

81.AAA. Jason 81.BBB.

Frederick: ea

81.CCC.	Steve Guernsey:	81.DDD. ea
81.EEE.	Nick Ladenburger:	81.FFF. ea
81.GGG.	Toby Marlin:	81.HHH. ea
81.III.	Shad Stamm:	81.JJJ. ea
81.KKK.	Jordan Stroup:	81.LLL. ea
81.MMM.	Motion to Designate Ronda Sargent as recording officer. . Passed with a motion by Brad Baney and a second by Toby Marlin.	
81.NNN.	Brad Baney:	81.OOO. ea
81.PPP.	Jason Frederick:	81.QQQ. ea
81.RRR.	Steve Guernsey:	81.SSS. ea
81.TTT.	Nick Ladenburger:	81.UUU. ea
81.VVV.	Toby Marlin:	81.WWW. ea
81.XXX.	Shad Stamm:	81.YYY. ea
81.ZZZ.	Jordan Stroup:	81.AAAA. ea
81.BBBB.	Motion to Authorize board to conduct business per policy. Passed with a motion by Brad Baney and a second by Toby Marlin.	
81.CCCC.	Brad Baney:	81.DDDD. ea
81.EEEE.	Jason Frederick:	81.FFFF. ea
81.GGGG.	Steve Guernsey:	81.HHHH. ea
81.IIII.	Nick Ladenburger:	81.JJJJ. ea
81.KKKK.	Toby Marlin:	81.LLLL. ea
81.MMMM.	Shad Stamm:	81.NNNN. ea
81.OOOO.	Jordan Stroup:	81.PPPP. ea

82. **Business Meeting**

Action Item

Designate Jackie Anderson, Superintendent for Federal and State Programs and non-discrimination compliance officer

Designate Ronda Sargent as recording officer

Designate Pinnacle Bank as official depository

Authorize board to conduct business per policy

Adopt the federal mileage rate

83. Motion to authorize the board to conduct business per policy Passed with a motion by Shad Stamm and a second by Brad Baney.

84. Brad Baney: 85. Yea

86. Jason Frederick: 87. Yea

88. Steve Guernsey: 89. Yea

90. Nick Ladenburger: 91. Yea

92. Toby Marlin: 93. Yea

94. Shad Stamm: 95. Yea

96. Jordan Stroup: 97. Yea

98. Motion to adopt the federal mileage rate Passed with a motion by Steve Guernsey and a second by Nick Ladenburger.

99. Brad Baney: 100. Ye  
a

101. Jason Frederick: 102. Ye  
a

103. Steve Guernsey: 104. Ye  
a

105. Nick Ladenburger: 106. Ye  
a

107. Toby Marlin: 108. Ye  
a

109. Shad Stamm: 110. Ye  
a

111. Jordan Stroup: 112. Ye  
a

112.A. Set the official publication for meeting notices as the Benkelman Post and Chronicle.

Action Item

112.B. 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.

112.C. Motion to approve the financial report as presented Passed with a motion  
by Steve Guernsey and a second by Jordan Stroup.

112.D. Brad Baney: 112.E. Yea

112.F. Jason Frederick: 112.G.  
ea

112.H. Steve 112.I. Yea  
Guernsey:

112.J. Nick Ladenburger: 112.K.  
ea

112.L. Toby Marlin: 112.M.  
ea

112.N. Shad Stamm: 112.O.  
ea

112.P. Jordan Stroup: 112.Q.  
ea

Financial Report January				
	Income		Expense	
	MTD	YTD	MTD	YTD
2022	\$ 996,912	\$ 1,397,884	\$ 524,097	\$ 2,951,982
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
2022	\$ 13,339	\$ 1,639,384	\$ 618,404	\$ 278,354	\$ 1,075,259	\$ 1,972,017	\$ 3,624,741
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

ESSER II \$300,780 should be in account week of 1/10/2022

Account Groups; Processing Month 12/2021; 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	5,277,384.00	834,044.65	1,100,713.41	20.86	4,176,670.59
01 1115	Carline Taxes	7,200.00	0.00	0.00	0.00	7,200.00
01 1120	Public Power Dist Sales Tax	3,000.00	0.00	0.00	0.00	3,000.00
01 1125	Motor Vehicle Tax	253,000.00	29,066.44	75,896.40	30.00	177,103.60
01 1140	Penalties & Interest on Taxes	0.00	992.22	5,164.44	0.00	(5,164.44)
01 1311	Tuition From Individuals-Reg Ed	0.00	0.00	(1,691.20)	0.00	1,691.20
01 1315	Tuition-Education Entities-Distance Ed	2,400.00	0.00	0.00	0.00	2,400.00
01 1370	Preschool Tuition & Fees	5,600.00	593.00	1,313.00	23.45	4,287.00
01 1510	Interest on Investments	14,000.00	313.39	1,645.01	11.75	12,354.99
01 1910	Rental Of Sch Equip/Facility	0.00	0.00	0.00	0.00	0.00
01 1911	Local License Fees	2,200.00	0.00	1,700.00	77.27	500.00
01 1920	Contributions-Donations	25,000.00	625.00	25,625.00	102.50	(625.00)
01 1990	Other Local Receipts	2,200.00	0.00	875.00	39.77	1,325.00
	<b>Subtotal: LOCAL RECIEPTS</b>	<b>5,591,984.00</b>	<b>865,634.70</b>	<b>1,211,241.06</b>	<b>21.66</b>	<b>4,380,742.94</b>
01 2110	County Fines And License	21,000.00	0.00	11,216.58	53.41	9,783.42
01 2130	Other County Receipts	1,000.00	0.00	0.00	0.00	1,000.00
01 2210	Educational Service Unit Receipts	0.00	0.00	0.00	0.00	0.00
	<b>Subtotal: COUNTY AND ESU RECEIPTS</b>	<b>22,000.00</b>	<b>0.00</b>	<b>11,216.58</b>	<b>50.98</b>	<b>10,783.42</b>
01 3110	State Aid	39,149.00	3,915.00	15,660.00	40.00	23,489.00
01 3120	Special Education-School Age	172,000.00	24,097.00	24,097.00	14.01	147,903.00
01 3125	Special Ed. Transportation-Sch Age	14,000.00	0.00	0.00	0.00	14,000.00
01 3130	Homestead Exemption	13,000.00	0.00	0.00	0.00	13,000.00
01 3131	Property Tax Credit	525,000.00	0.00	0.00	0.00	525,000.00
01 3132	Personal Property Tax Credit	25,000.00	0.00	0.00	0.00	25,000.00
01 3134	Railroad & Public Property Tax Credit	15,000.00	0.00	0.00	0.00	15,000.00
01 3180	Pro-Rate Motor Vehicle	11,200.00	2,364.26	3,851.88	34.39	7,348.12
01 3400	State Apportionment	48,000.00	0.00	0.00	0.00	48,000.00
01 3512	Distance Education Incentive Pymts	0.00	0.00	0.00	0.00	0.00
01 3535	Payments For High Ability Learners	2,500.00	0.00	2,685.00	107.40	(185.00)
	<b>Subtotal: STATE RECEIPTS</b>	<b>864,849.00</b>	<b>30,376.26</b>	<b>46,293.88</b>	<b>5.35</b>	<b>818,555.12</b>
01 4105	Universal Service Fund-E-Rate	0.00	1,410.27	1,410.27	0.00	(1,410.27)
01 4310	REAP: SRSA Grants	35,000.00	0.00	0.00	0.00	35,000.00
01 4505	Title I, Part A ESSA Improving Basic Pro	66,000.00	94,865.00	94,865.00	143.73	(28,865.00)
01 4506	Title I, Part A Accountability ESSA Impr	8,500.00	0.00	0.00	0.00	8,500.00
01 4509	Title II Part A ESSA Supporting Eff Inst	12,500.00	0.00	15,765.00	126.12	(3,265.00)
01 4512	IDEA Part B (611) Base Allocation	39,000.00	0.00	0.00	0.00	39,000.00
01 4516	IDEA PreK(619) Base Allocation	500.00	0.00	0.00	0.00	500.00
01 4518	IDEA Part B (611) Base & Enrollment Poverty Allocation	0.00	0.00	0.00	0.00	0.00
01 4519	IDEA Enrollment/Poverty	45,000.00	0.00	0.00	0.00	45,000.00
01 4525	Federal Vocational Ed & Tech (Perki	2,000.00	0.00	0.00	0.00	2,000.00
01 4708	Medicaid In Public Schools	14,000.00	3,826.07	6,292.23	44.94	7,707.77
01 4709	Medicaid Administrative Activities	1,000.00	0.00	0.00	0.00	1,000.00
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	800.00	800.00	0.00	(800.00)
01 4997	ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER II):	300,780.00	0.00	0.00	0.00	300,780.00
01 4998	ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III)	374,220.00	0.00	0.00	0.00	374,220.00
	<b>Subtotal: FEDERAL RECEIPTS</b>	<b>898,500.00</b>	<b>100,901.34</b>	<b>129,132.50</b>	<b>14.37</b>	<b>769,367.50</b>
01 5301	Insurance Adjustments	1,000.00	0.00	0.00	0.00	1,000.00
01 5600	Other L-T Debt Proceeds	0.00	0.00	0.00	0.00	0.00
	<b>Subtotal: NON-REVENUE RECEIPTS</b>	<b>1,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,000.00</b>

Account Groups; Processing Month 12/2021; Account Group ID GFREVENUE

**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>
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Grand Total:	7,378,333.00	996,912.30	1,397,884.02	18.95	5,980,448.98

01/09/2022 02:53 PM

Regular; Processing Month 01/2022; Function Number 44 Records Selected; Fund  
Number 01

User ID: RJS

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
01	GENERAL FUND					
1100	Regular Instructional Programs	3,388,186.00	281,150.92	1,387,093.09	41.24	2,001,092.91
1150	Limited English Proficiency Programs	45,045.00	3,122.57	20,162.31	44.76	24,882.69
1160	Poverty Programs	233,924.00	20,146.57	100,606.68	43.01	133,317.32
1200	Special Education Instructional Programs	370,495.00	32,022.01	168,498.39	45.55	201,996.61
1291	Early Childhood SpEd Ages 3-5	79,617.00	10,515.71	37,254.29	46.79	42,362.71
1292	Early Childhood SpEd Ages 0-2	7,640.00	1,312.50	5,250.00	68.72	2,390.00
2120	Guidance Services	49,211.00	5,374.94	26,962.68	54.79	22,248.32
2130	Health Services	9,667.00	4.70	226.29	2.34	9,440.71
2141	Psychological Services-SPED-School Age	72,433.00	6,781.25	27,125.00	37.45	45,308.00
2142	Psychological Services Sped-Ages 3-5	10,169.00	906.25	3,625.00	35.65	6,544.00
2151	Speech Path/Audiology Svcs SPED SA	26,797.00	8,728.13	34,912.52	130.29	(8,115.52)
2152	Speech Path/Audiology SPED Age 3-5	2,927.00	718.75	2,875.00	98.22	52.00
2153	Speech Path/Audiology Svcs SPED 0-2	2,927.00	718.75	2,875.00	98.22	52.00
2161	Occupational Therapy SPED SA	13,479.00	1,406.25	5,625.00	41.73	7,854.00
2171	Physical Therapy Services-SA	5,208.00	0.00	265.88	5.11	4,942.12
2173	Physical Therapy-SPED Ages 0-2	1,500.00	0.00	194.37	12.96	1,305.63
2212	Instruction & Curriculum Development	151.00	0.00	258.00	717.22	(107.00)
2220	Library/Media Services	58,049.00	3,036.79	19,797.39	34.10	38,251.61
2230	Instruction-Related Technology	134,516.00	7,856.16	42,136.98	37.57	92,379.02
2240	Academic Student Assessment	1,131.00	0.00	0.00	0.00	1,131.00
2310	Board of Education	28,057.00	1,034.94	19,418.90	73.91	8,638.10
2320	Executive Administration	188,394.00	15,932.97	79,985.51	42.71	108,408.49
2330	District Legal Services	6,000.00	0.00	332.00	6.50	5,668.00
2410	Principal	536,282.00	34,940.50	184,903.98	34.71	351,378.02
2510	Fiscal Services	212,113.00	12,157.58	58,695.51	29.22	153,417.49
2610	Operation of Buildings	368,871.00	18,846.41	167,919.28	45.52	200,951.72
2620	Maintenance of Buildings	292,451.00	10,312.31	78,827.61	26.95	213,623.39
2630	Care and Upkeep of Grounds	10,577.00	0.00	3,240.88	30.64	7,336.12
2640	Care and Upkeep of Equipment	1,177.00	0.00	258.52	21.96	918.48
2660	Security	5,458.00	0.00	159.34	2.92	5,298.66
2670	Safety	2,260.00	2,585.11	3,777.59	167.15	(1,517.59)
2710	Vehicle Operation	402,396.00	20,616.76	228,469.32	56.78	173,926.68
2712	Vehicle Operation-School Age Sped	28,175.00	2,110.53	12,745.45	45.24	15,429.55
2713	Vehicle Operation-Below Age 5 Sped	4,068.00	266.30	3,201.73	78.71	866.27
2730	Vehicle Servicing & Maintenance-Reg Ed	213,393.00	10,019.80	61,630.20	28.88	151,762.80
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	103,777.00	7,636.82	38,797.55	38.37	64,979.45
6210	Federal Services-Title I, Part A Account	497.00	0.00	0.00	107.44	497.00
6310	Federal Services-Title II, Part A ESSA S	25,875.00	1,764.83	8,927.37	34.50	16,947.63
6408	IDEA-PtB-611-Base-EP	85,736.00	0.00	0.00	0.00	85,736.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
6997	ESSER II	0.00	0.00	72,500.00	0.00	(72,500.00)
6998	ESSER III	0.00	0.00	34,770.00	0.00	(34,770.00)
8000	Transfers (Outgoing)	50,000.00	2,070.35	7,677.65	15.36	42,322.35
01	GENERAL FUND	<u>7,078,629.00</u>	<u>524,097.46</u>	<u>2,951,982.26</u>	<u>42.09</u>	<u>4,126,646.74</u>
Grand Total:		7,078,629.00	524,097.46	2,951,982.26	42.09	4,126,646.74

**TOTAL SUMMARY OF BANK BALANCES**

	September	October	November	December
<i>Pinnacle Bank-Unemployment</i>	\$13,337.59	\$13,338.12	\$13,338.70	\$13,339.27
<b>General Fund</b>				
Pinnacle Bank-MMSA	\$2,975,373.26	\$2,575,806.61	\$2,226,213.77	\$1,446,514.77
Pinnacle Bank Benkelman-General Fund	-\$466.27	\$155,977.04	\$59,531.42	\$176,101.59
Pinnacle Bank Benkelman-Clearing A/C	\$16,438.76	\$8,136.62	\$16,768.08	\$16,768.08
<b>Total General Fund Balances</b>	\$2,991,345.75	\$2,739,920.27	\$2,302,513.27	\$1,639,384.44
<i>Pinnacle Bank Depreciation Fund Balance</i>	\$325,944.47	\$325,983.32	\$326,026.19	\$618,403.79
<b>QCPUF</b>				
Pinnacle Bank Benkelman-Checking A/C	\$272,963.37	\$275,717.52	\$276,370.89	\$276,989.82
NE Liquid Asset Fund	\$1,364.62	\$1,364.63	\$1,364.64	\$1,364.65
<b>Total Qualified Capital Purpose Undertaking Fund</b>	\$274,327.99	\$277,082.15	\$277,735.53	\$278,354.47
<i>Pinnacle Bank Special Building Fund</i>	\$1,059,018.61	\$1,070,082.24	\$1,072,740.44	\$1,075,259.14
<b>Total Cash in Bank</b>	<b>\$4,663,974.41</b>	<b>\$4,426,406.10</b>	<b>\$3,992,354.13</b>	<b>\$3,624,741.11</b>

**CASH FLOW STATEMENT**

**Beginning Balance General Fund Checking** \$ 176,101.59

MMSA-Pinnacle Bank 1,446,514.77

**Total General Fund Money** \$ 1,622,616.36

**ESTIMATED DISBURSEMENTS**

			<u>2020-2021</u>	<u>2019-2020</u>
Bills	74,602.28			
Payroll	<u>461,718.00</u>	536,320.28	509,689.22	499,353.86

**COUNTY RECEIPTS**

Dundy County Treasurer	641,582.51			
Hitchcock County Treasurer	<u>224,885.06</u>		<u>2020-2021</u>	<u>2019-2020</u>
	866,467.57		616,066.81	527,566.72

Estimated Over(Under)age - GF Checking \$ 506,248.88

Transfers Out

Lunch Payroll

NDE Money (ESSER II) \$ 300,780.00

Transfer TO/FROM MMSA \$ (750,000.00)

\$ 57,028.88

Regular; Beginning Month 09/2021; Processing Month 12/2021; Fund Number 02, 03, 08,  
09

**Fund: 02 DEPRECIATION**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
02 101	CASH	417,484.26	300,208.05	99,288.52	618,403.79
Total:	Current Assets	417,484.26	300,208.05	99,288.52	618,403.79
<b>Fund Balance</b>					
02 704	FUND BALANCE	417,484.26	171,788.52	372,708.05	618,403.79
Total:	Fund Balance	417,484.26	171,788.52	372,708.05	618,403.79
<b>Revenue</b>					
02 1510	Interest Earned	0.00	0.00	208.05	208.05
02 5200	Transfers from General Fund	0.00	0.00	300,000.00	300,000.00
Total:	Revenue	0.00	0.00	300,208.05	300,208.05
<b>Expenditure</b>					
02 2900 450 001	Construction Services	0.00	76,119.52	72,500.00	3,619.52
02 2900 450 002	Construction Services	0.00	4,081.58	0.00	4,081.58
02 2900 734 001	Technology Related Hardware	0.00	19,087.42	0.00	19,087.42
02 8000 911 000	Fund Transfers to General Fund	0.00	72,500.00	0.00	72,500.00
Total:	Expenditure	0.00	171,788.52	72,500.00	99,288.52
Total:	02	834,968.52	643,785.09	844,704.62	1,636,304.15

**Fund: 03 EMPLOYEE BENEFIT FUND**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
03 101	CASH	13,337.08	2.27	0.08	13,339.27
03 106	Cafeteria Checking	3,794.14	0.08	0.04	3,794.18
Total:	Current Assets	17,131.22	2.35	0.12	17,133.45
<b>Fund Balance</b>					
03 704	FUND BALANCE	17,131.22	0.00	2.23	17,133.45
Total:	Fund Balance	17,131.22	0.00	2.23	17,133.45
<b>Revenue</b>					
03 1510	Interest Earned	0.00	0.00	2.23	2.23
Total:	Revenue	0.00	0.00	2.23	2.23
Total:	03	34,262.44	2.35	4.58	34,269.13

**Fund: 08 SPECIAL BUILDING FUND**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
08 101	CASH	1,056,335.45	96,924.47	78,000.78	1,075,259.14
08 131	Receivable Account	80,509.21	15,700.56	96,209.77	0.00
Total:	Current Assets	1,136,844.66	112,625.03	174,210.55	1,075,259.14
<b>Fund Balance</b>					
08 704	FUND BALANCE	1,136,844.66	78,000.78	16,415.26	1,075,259.14
Total:	Fund Balance	1,136,844.66	78,000.78	16,415.26	1,075,259.14
<b>Revenue</b>					
08 1100	Taxes Levied	0.00	0.00	15,372.60	15,372.60
08 1140	Penalties & Interest on Taxes	0.00	0.00	241.76	241.76
08 1510	Interest Earned	0.00	0.00	714.70	714.70
08 3180	Pro-Rate Motor Vehicle	0.00	0.00	86.20	86.20
Total:	Revenue	0.00	0.00	16,415.26	16,415.26
<b>Expenditure</b>					
08 4600 720 001	Buildings: Acquisitions/Construction/Re	0.00	78,000.78	0.00	78,000.78
Total:	Expenditure	0.00	78,000.78	0.00	78,000.78
Total:	08	2,273,689.32	268,626.59	207,041.07	2,244,934.32

**Fund: 09 QCPUF**

Regular; Beginning Month 09/2021; Processing Month 12/2021; Fund Number 02, 03, 08,  
 09

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
09 101	CASH	254,210.10	24,144.37	0.00	278,354.47
09 131	Receivable Account	20,085.32	3,922.13	24,007.45	0.00
Total:	Current Assets	274,295.42	28,066.50	24,007.45	278,354.47
<b>Fund Balance</b>					
09 704	FUND BALANCE	274,295.42	0.00	4,059.05	278,354.47
Total:	Fund Balance	274,295.42	0.00	4,059.05	278,354.47
<b>Revenue</b>					
09 1100	Taxes Levied	0.00	0.00	3,840.61	3,840.61
09 1140	Penalties & Interest on Taxes	0.00	0.00	59.97	59.97
09 1510	Interest Earned	0.00	0.00	136.92	136.92
09 3180	Pro-Rate Motor Vehicle	0.00	0.00	21.55	21.55
Total:	Revenue	0.00	0.00	4,059.05	4,059.05
Total:	09	548,590.84	28,066.50	32,125.55	560,767.99

Regular; Beginning Month 09/2021; Processing Month 12/2021; Fund Number 05

**Fund: 05      ACTIVITY FUND**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
05 101	CASH	41,058.38	111,469.56	89,904.24	62,623.70
	Total: Current Assets	41,058.38	111,469.56	89,904.24	62,623.70
<b>Fund Balance</b>					
05 704	FUND BALANCE	845.00	0.00	0.00	845.00
05 704 0100	Cheerleaders	4,767.64	3,338.05	3,338.05	4,767.64
05 704 0105	Cheerleading Fundraising	1,289.76	4,489.55	4,086.79	887.00
05 704 0110	Cross Country	(862.38)	511.95	465.00	(909.33)
05 704 0115	Cross Country Fundraising	0.00	216.00	159.50	(56.50)
05 704 0120	Football	(22,761.13)	17,124.42	12,698.75	(27,186.80)
05 704 0125	Football Fundraising	8,711.95	7,267.91	1,542.00	2,986.04
05 704 0130	Volleyball	(2,477.91)	4,946.31	2,196.32	(5,227.90)
05 704 0135	Volleyball Fundraising	10,991.91	728.12	564.50	10,828.29
05 704 0140	Basketball	(6,841.34)	5,158.66	1,547.00	(10,453.00)
05 704 0145	Boys Basketball Fundraising	428.12	0.00	0.00	428.12
05 704 0147	Girls Basketball Fundraising	5,317.33	755.54	0.00	4,561.79
05 704 0150	Wrestling	(5,492.28)	1,380.44	120.00	(6,752.72)
05 704 0155	Wrestling Fundraising	2,351.53	280.00	774.00	2,845.53
05 704 0160	Track	(1,935.21)	1,143.21	0.00	(3,078.42)
05 704 0165	Track Fundraising	575.74	0.00	0.00	575.74
05 704 0170	Girls Golf	(701.34)	277.72	500.00	(479.06)
05 704 0175	Girls Golf Fundraising	694.36	0.00	0.00	694.36
05 704 0180	Boys Golf	(813.50)	0.00	0.00	(813.50)
05 704 0185	Boys Golf Fundraising	1,022.34	0.00	0.00	1,022.34
05 704 0190	Ticket Taking/Clock	350.00	64.00	0.00	286.00
05 704 0300	Class of 2024	(113.22)	989.40	2,537.10	1,434.48
05 704 0310	Class of 2025	1,643.46	0.00	0.00	1,643.46
05 704 0320	Class of 2022	1,027.84	45.75	0.00	982.09
05 704 0330	Class of 2023	1,140.02	0.00	0.00	1,140.02
05 704 0335	Class of 2026	0.00	0.00	450.45	450.45
05 704 0340	FBLA	8,710.49	7,260.64	10,522.00	11,971.85
05 704 0350	Daycare	0.00	103.98	174.54	70.56
05 704 0360	FCCLA	(3,736.17)	2,664.67	3,195.00	(3,205.84)
05 704 0370	FFA	16,649.10	10,438.53	45,035.17	51,245.74
05 704 0380	NHS	(759.45)	1,287.53	0.00	(2,046.98)
05 704 0390	Speech	(877.62)	0.00	0.00	(877.62)
05 704 0400	Student Council	807.11	892.50	0.00	(85.39)
05 704 0410	Letterclub	188.72	0.00	0.00	188.72
05 704 0420	Play/Musical	1,617.16	0.00	0.00	1,617.16
05 704 0430	7-12 Vocal	(965.02)	678.39	0.00	(1,643.41)
05 704 0440	Band	(463.98)	378.17	0.00	(842.15)
05 704 0445	Music Fundraising	1,117.25	0.00	1,284.33	2,401.58
05 704 0450	Spanish Club	0.00	0.00	3,825.35	3,825.35
05 704 0460	Play Production	(414.72)	307.25	102.25	(619.72)
05 704 0470	Mock Trial	(100.00)	0.00	0.00	(100.00)
05 704 0490	Art Club	2,090.25	0.00	0.00	2,090.25
05 704 0600	Shop Projects	66.11	0.00	15.00	81.11
05 704 0610	Pop Account	498.56	975.76	30.00	(447.20)
05 704 0620	Sp Ed Activity A/C	703.60	0.00	0.00	703.60
05 704 0630	Revolving	(4,506.10)	849.06	727.58	(4,627.58)
05 704 0640	Special Purchasing	5,571.33	0.00	0.00	5,571.33
05 704 0650	Box Tops for Education	5,684.27	996.15	69.00	4,757.12
05 704 0660	Annual	2,395.00	5,130.34	460.00	(2,275.34)
05 704 0665	DCS News	200.00	0.00	0.00	200.00

Regular; Beginning Month 09/2021; Processing Month 12/2021; Fund Number 05

<b>Fund: 05</b>	<b>ACTIVITY FUND</b>	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 704 0670	Computer Technology	810.84	0.00	0.00	810.84
05 704 0680	Entrepreneurship	(297.68)	0.00	90.00	(207.68)
05 704 0690	Concessions	(605.24)	8,121.76	11,742.63	3,015.63
05 704 0800	Grade Activity	5,675.73	0.00	4,004.32	9,680.05
05 704 0810	Stuco-Grade School	1,378.16	2,990.53	0.00	(1,612.37)
05 704 0830	Stratton	461.99	1,550.00	2,650.98	1,562.97
	<b>Total: Fund Balance</b>	<b>41,058.38</b>	<b>93,342.29</b>	<b>114,907.61</b>	<b>62,623.70</b>
<b>Revenue</b>					
05 1510 0630	Revolving-Interest on Investments	0.00	0.00	7.58	7.58
05 1710 0110	Cross Country Admissions/Entry Fees	0.00	0.00	465.00	465.00
05 1710 0120	Football Admissions	0.00	0.00	12,148.75	12,148.75
05 1710 0130	Volleyball Admissions	0.00	0.00	2,146.32	2,146.32
05 1710 0140	Basketball Admissions/Entry Fees	0.00	0.00	1,547.00	1,547.00
05 1710 0150	Wrestling Admissions/Entry Fees	0.00	0.00	120.00	120.00
05 1710 0170	Girls Golf Admissions/Entry Fees	0.00	0.00	500.00	500.00
05 1710 0630	Revolving-Activity Passes	0.00	0.00	720.00	720.00
05 1730 0340	FBLA Student Membership Dues & Fees	0.00	0.00	170.00	170.00
05 1750 0105	Cheerleading Fundraising-Enterprise Acti	0.00	0.00	4,086.79	4,086.79
05 1750 0115	Cross Country Fundraising-Enterprise Act	0.00	0.00	159.50	159.50
05 1750 0135	Volleyball Fundraising-Enterprise Activi	0.00	0.00	564.50	564.50
05 1750 0300	Class of 2024-Enterprise Activities	0.00	0.00	2,537.10	2,537.10
05 1750 0335	Class of 2026- Enterprise Activities	0.00	0.00	450.45	450.45
05 1750 0340	FBLA-Enterprise Activities	0.00	0.00	8,552.00	8,552.00
05 1750 0350	Daycare-Enterprise Activities	0.00	0.00	124.54	124.54
05 1750 0360	FCCLA-Enterprise Activities	0.00	0.00	3,195.00	3,195.00
05 1750 0370	FFA-Enterprise Activities	0.00	0.00	44,916.48	44,916.48
05 1750 0445	Music Fundraising-Enterprise Activities	0.00	0.00	1,284.33	1,284.33
05 1750 0600	Shop Projects-Enterprise Activities	0.00	0.00	15.00	15.00
05 1750 0610	HS Pop AC-Enterprise Activities	0.00	0.00	30.00	30.00
05 1750 0660	Annual-Enterprise Activities	0.00	0.00	460.00	460.00
05 1750 0680	Entrepreneurship-Enterprising Activities	0.00	0.00	90.00	90.00
05 1750 0690	Concessions-Enterprising Activities	0.00	0.00	11,742.63	11,742.63
05 1750 0800	Grade Activity-Enterprising Activities	0.00	0.00	4,004.32	4,004.32
05 1920 0125	Football Fundraising-Contributions & Don	0.00	0.00	1,542.00	1,542.00
05 1920 0155	Wrestling Fundraising-Contributions & Do	0.00	0.00	774.00	774.00
05 1920 0340	FBLA Contributions/Donations-Private	0.00	0.00	1,800.00	1,800.00
05 1920 0350	Daycare-Contributions & Dona	0.00	50.00	50.00	0.00
05 1920 0370	FFA Contributions/Donations-Private	0.00	0.00	118.69	118.69
05 1920 0650	Box Tops for Education-Contributions & D	0.00	0.00	69.00	69.00
05 1920 0830	Stratton-Contributions & Donations	0.00	0.00	2,650.98	2,650.98
	<b>Total: Revenue</b>	<b>0.00</b>	<b>50.00</b>	<b>107,041.96</b>	<b>106,991.96</b>
<b>Expenditure</b>					
05 2900 610 001 019	Ticket Taking/Clock Expenses	0.00	64.00	0.00	64.00
05 2900 610 001 100	Cheerleaders Expenses	0.00	3,338.05	3,338.05	0.00
05 2900 610 001 105	Cheerleading Fundraising Expenses	0.00	4,489.55	0.00	4,489.55
05 2900 610 001 110	Cross Country Expenses	0.00	511.95	0.00	511.95
05 2900 610 001 115	Cross Country Fundraising Expenses	0.00	216.00	0.00	216.00
05 2900 610 001 120	Football Expenses	0.00	17,124.42	550.00	16,574.42
05 2900 610 001 125	Football Fundraising Expenses	0.00	7,267.91	0.00	7,267.91
05 2900 610 001 130	Volleyball Expenses	0.00	4,946.31	50.00	4,896.31

Regular; Beginning Month 09/2021; Processing Month 12/2021; Fund Number 05

**Fund: 05      ACTIVITY FUND**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
05 2900 610 001 135	Volleyball Fundraising Expenses	0.00	728.12	0.00	728.12
05 2900 610 001 140	Basketball Expenses	0.00	5,158.66	0.00	5,158.66
05 2900 610 001 145	Boys Basketball Fundraising Expenses	0.00	0.00	0.00	0.00
05 2900 610 001 147	Girls Basketball Fundraising Expenses	0.00	755.54	0.00	755.54
05 2900 610 001 150	Wrestling Expenses	0.00	1,380.44	0.00	1,380.44
05 2900 610 001 155	Wrestling Fundraising Expenses	0.00	280.00	0.00	280.00
05 2900 610 001 160	Track Expenses	0.00	1,143.21	0.00	1,143.21
05 2900 610 001 170	Girls Golf Expenses	0.00	277.72	0.00	277.72
05 2900 610 001 300	Class of 2024 Expenses	0.00	989.40	0.00	989.40
05 2900 610 001 320	Class of 2022 Expenses	0.00	45.75	0.00	45.75
05 2900 610 001 340	FBLA Expenses	0.00	7,260.64	0.00	7,260.64
05 2900 610 001 350	Daycare Expenses	0.00	53.98	0.00	53.98
05 2900 610 001 360	FCCLA Expenses	0.00	2,664.67	0.00	2,664.67
05 2900 610 001 370	FFA Expenses	0.00	10,438.53	0.00	10,438.53
05 2900 610 001 380	NHS Expenses	0.00	1,287.53	0.00	1,287.53
05 2900 610 001 400	Student Council Expenses	0.00	892.50	0.00	892.50
05 2900 610 001 430	7-12 Vocal Expenses	0.00	678.39	0.00	678.39
05 2900 610 001 440	Band Expenses	0.00	378.17	0.00	378.17
05 2900 610 001 450	Spanish Club Expenses	0.00	0.00	3,825.35	(3,825.35)
05 2900 610 001 460	Play Production Expenses	0.00	307.25	102.25	205.00
05 2900 610 001 610	Pop Machine Expenses	0.00	975.76	0.00	975.76
05 2900 610 001 630	Revolving Expenses	0.00	849.06	0.00	849.06
05 2900 610 001 660	Annual Expenses	0.00	5,130.34	0.00	5,130.34
05 2900 610 001 690	Concessions Expenses	0.00	8,121.76	0.00	8,121.76
05 2900 610 002 650	Box Tops for Education Expenses	0.00	996.15	0.00	996.15
05 2900 610 002 810	Stuco-Grade School Expenses	0.00	2,990.53	0.00	2,990.53
05 2900 610 004 830	Stratton Expenses	0.00	1,550.00	0.00	1,550.00
	Total: Expenditure	0.00	93,292.29	7,865.65	85,426.64
	Total: 05	82,116.76	298,154.14	319,719.46	317,666.00

Regular; Beginning Month 09/2021; Processing Month 01/2022; Fund Number 06

**Fund: 06 NUTRITION FUND**

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
<b>Current Assets</b>					
06 101	CASH	2,680.23	176,081.58	193,795.58	(15,033.77)
06 103	Payroll Cash	0.00	118,434.13	153,184.00	(34,749.87)
06 131	Receivable Account	0.00	23.30	23.30	0.00
Total: Current Assets		2,680.23	294,539.01	347,002.88	(49,783.64)
<b>Current Liabilities</b>					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	2,545.63	2,545.63	0.00
06 451	FICA PAYABLE	0.00	7,983.14	7,983.14	0.00
06 452	FIT PAYABLE	0.00	2,566.37	2,566.37	0.00
06 453	INSURANCE PAYABLE	0.00	2,897.40	2,897.40	0.00
06 454	RETIREMENT PAYABLE	0.00	9,944.15	9,944.15	0.00
06 455	SIT PAYABLE	0.00	1,226.17	1,226.17	0.00
Total: Current Liabilities		0.00	27,162.86	27,162.86	0.00
<b>Fund Balance</b>					
06 704	FUND BALANCE	2,680.23	138,623.95	86,160.08	(49,783.64)
Total: Fund Balance		2,680.23	138,623.95	86,160.08	(49,783.64)
<b>Revenue</b>					
06 1510	Interest Earned	0.00	0.00	4.51	4.51
06 1611	Daily Sales-School Lunch Program	0.00	46.60	2,195.26	2,148.66
06 4210	Federal Reimbursement	0.00	0.00	78,251.21	78,251.21
06 5200	Transfers from General Fund	0.00	0.00	5,607.30	5,607.30
Total: Revenue		0.00	46.60	86,058.28	86,011.68
<b>Expenditure</b>					
06 2190 733 001	Furniture & Fixtures	0.00	1,344.54	0.00	1,344.54
06 2190 733 002	Furniture & Fixtures	0.00	3,568.09	0.00	3,568.09
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	18,791.74	0.00	18,791.74
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	20,530.42	0.00	20,530.42
06 3100 110 004	Salaries of Regular Employees-Non-Instru	0.00	10,191.86	0.00	10,191.86
06 3100 130 001	Overtime-Non Instructional Staff	0.00	679.16	0.00	679.16
06 3100 130 002	Overtime-Non Instructional Staff	0.00	1,750.72	0.00	1,750.72
06 3100 130 004	Overtime-Non Instructional Staff	0.00	232.31	0.00	232.31
06 3100 210 001	Group Insurance-Non Instructional	0.00	1,060.65	0.00	1,060.65
06 3100 210 002	Group Insurance-Non Instructional	0.00	1,060.55	0.00	1,060.55
06 3100 220 001	Social Security-Non Instructional	0.00	1,489.59	47.02	1,442.57
06 3100 220 002	Social Security-Non Instructional	0.00	1,704.50	54.78	1,649.72
06 3100 220 004	Social Security-Non Instructional	0.00	797.48	0.00	797.48
06 3100 230 001	Retirement-Non Instructional	0.00	1,860.74	0.00	1,860.74
06 3100 230 002	Retirement-Non Instructional	0.00	2,106.44	0.00	2,106.44
06 3100 230 004	Retirement-Non Instructional	0.00	1,029.64	0.00	1,029.64
06 3100 270 001	Worker's Comp-Non-Instructional Staff	0.00	428.62	0.00	428.62
06 3100 270 002	Worker's Comp-Non-Instructional Staff	0.00	2,855.62	0.00	2,855.62
06 3100 270 004	Worker's Comp-Non-Instructional Staff	0.00	363.62	0.00	363.62
06 3100 610 001	General Supplies	0.00	3,656.79	0.00	3,656.79
06 3100 610 002	General Supplies	0.00	4,900.28	0.00	4,900.28
06 3100 610 004	General Supplies	0.00	495.14	0.00	495.14
06 3100 630 001	Food: School Food Service Program	0.00	25,099.12	0.00	25,099.12
06 3100 630 002	Food: School Food Service Program	0.00	29,255.67	0.00	29,255.67
06 3100 630 004	Food: School Food Service Program	0.00	2,791.11	0.00	2,791.11
06 3100 733 002	Furniture & Fixtures	0.00	522.80	0.00	522.80
06 3100 810 002	Dues & Fees: Memberships, Student Fees	0.00	10.15	0.00	10.15

Regular; Beginning Month 09/2021; Processing Month 01/2022; Fund Number 06

**Fund: 06      NUTRITION FUND**

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Total: Expenditure	0.00	138,577.35	101.80	138,475.55
Total: 06	5,360.46	598,949.77	546,485.90	124,919.95

**US BANK Credit Card Dec 2021**

11/29/2021	State Patrol	Background check	15.50
11/30/2021	Online tires	Tires	551.88
11/30/2021	Amazon	Supplies	58.86
11/30/2021	Amazon	Supplies	14.99
12/1/2021	RiseVision	License	27.00
12/6/2021	Menards	Supplies	133.72
12/6/2021	Midwest Symposium	Conference	195.00
12/6/2021	Amazon	Supplies	41.80
12/8/2021	City of Lincoln	Parking	22.50
12/8/2021	Pizza Hut	Meal	14.76
12/8/2021	Amazon	Repairs	32.99
12/8/2021	Marriott	Conference	112.07
12/9/2021	State Patrol	Background check	15.50
12/9/2021	City of Lincoln	Parking	11.25
12/15/2021	Pizza Hut	Meal	14.76
12/16/2021	Amazon	Supplies	39.98
12/16/2021	Amazon	Supplies	69.30
12/17/2021	Amazon	Water Bottle Filling Stations	1064.11
12/20/2021	Amazon	Toner	27.98
12/20/2021	Amazon	Supplies	176.97
12/21/2021	Lincoln Mariott	Meal	20.00

2660.92

112.R. Approve hire of new Elementary Principal

No action taken on this item. We did not have a candidate to approve.

Action Item

112.S. Approve negotiated agreement.

Action Item

\$400 on base 2022-23 (\$40,500 starting salary)

\$400 on base 2023-24 (\$40,900 starting salary)

185 days

Changes in verbiage for professional leave pay

We are updating the extra duty assignments and eliminating those not currently assigned or expected to be used in the future.

112.T. Motion to approve 22-23 and 23-24 negotiated agreement Passed with a motion by Brad Baney and a second by Nick Ladenburger.

112.U.	Brad Baney:	112.V.
		ea
112.W.	Jason	112.X.
	Frederick:	ea
112.Y.	Steve	112.Z. Yea
	Guernsey:	
112.AA.	Nick	112.BB.
	Ladenburger:	ea
112.CC.	Toby Marlin:	112.DD.
		ea
112.EE.	Shad Stamm:	112.FF.
		ea
112.GG.	Jordan	112.HH.
	Stroup:	ea



112.II.Adopt 22-23 Calendar  
Action Item

112.JJ. Motion to approve the 22-23 school calendar as presented. Passed with a motion by Jordan Stroup and a second by Toby Marlin.

- |         |              |         |
|---------|--------------|---------|
| 112.KK. | Brad Baney:  | 112.LL. |
|         |              | ea      |
| 112.MM. | Jason        | 112.NN. |
|         | Frederick:   | ea      |
| 112.OO. | Steve        | 112.PP. |
|         | Guernsey:    | ea      |
| 112.QQ. | Nick         | 112.RR. |
|         | Ladenburger: | ea      |
| 112.SS. | Toby Marlin: | 112.TT. |
|         |              | ea      |
| 112.UU. | Shad Stamm:  | 112.VV. |
|         |              | ea      |
| 112.WW. | Jordan       | 112.XX. |
|         | Stroup:      | ea      |

# Dundy County Stratton School Calendar 2022 - 2023

## August

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

TBD McCook Before School All-Day  
 15 Meetings/Teacher Work Day  
 16 Meetings/Teacher Work Day  
 17 First Day Students  
 13 Staff Days  
 11 Student Days

2 No School  
 3 Staff Development  
 4 First Day Students 2nd Semester  
 21 Staff Days  
 20 Student Days

## January

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## February

s	m	t	w	t	f	s
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

## March

s	m	t	w	t	f	s
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## April

s	m	t	w	t	f	s
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

## May

s	m	t	w	t	f	s
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## September

s	m	t	w	t	f	s
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

5 Labor Day (no school)  
 20 Class JH/HS 8-2:20/4-8 PTC  
 Class Elem 8-2/ 3-8 PTC  
 19 Inservice  
 21 Student Days  
 21.5 Staff Days

9 Staff Development  
 10 No School  
 20 Class JH/HS 8-2:20/4-8 PTC  
 Class Elem 8-2/ 3-8 PTC  
 19.5 Staff Days  
 18 Student Days

## October

s	m	t	w	t	f	s
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

14 End of 1st Qtr (41 Student Days)  
 20 Inservice Day  
 21 Fall Break (no school)  
 20 Staff Days  
 19 Student Days

8 End of 3rd Qtr (45 Student Days)  
 9 Spring Break (no school)  
 10 Spring Break (no school)  
 21 Staff Days  
 21 Student Days

## November

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

23 Thanksgiving (no school)  
 24 Thanksgiving (no school)  
 25 Thanksgiving (no school)  
 19 Staff Days  
 18 Student Days

6 Early Dismissal 2:30  
 7 Good Friday (no school)  
 10 Easter Monday (no school)  
 18 Staff Days  
 18 Student Days

## December

s	m	t	w	t	f	s
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

21 Early Dismissal 2:30 pm  
 21 End of 2nd Qtr (40 Student Days)  
 22 Christmas Break  
 15 Staff Days  
 15 Student Days

13 Graduation  
 22 Last Day 4th Qtr (46 Days)  
 23 Staff Work Day  
 17 Staff Days  
 16 Student Days

Total Student Days: 178

Total Staff Days: 185

\*Updated on 12/14/2021

112.YY. Set meeting date for Stratton Community.

Action Item

At the last meeting it was determined that the board would hold a community meeting for the purpose of discussion about continuing to use the Stratton building as an attendance center.

Proposed date: Monday January 17, 6:00 CST

Date settled on by the board was the Monday, January 24th, 6:30 CST

112.ZZ. Legislation

Action Item

*Nebraska Council of School Administrators*

**NCSA Legislative Bill Summaries**

107<sup>th</sup> Legislature, Second Session

*(Convened January 5, 2022)*

*Prepared by*

*Dr. Michael Dulaney*

*NCSA Executive Director*

*(Updated January 9, 2022)*

<i>Category</i>	<i>Bill</i>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>	<i>Pg.</i>
Academic Content	LB 768	Albrecht	Education	Change provisions relating to establishment of academic content standards for school districts	1
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# Academic Content

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<b>LB 768</b>	<i>Sponsor</i> Albrecht	<i>Committee</i> Education	<i>Subject</i> Change provisions relating to establishment of academic content standards for school districts
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LB 768 prohibits the State Board of Education from developing, approving, distributing, adopting, or promulgating any academic content standards in a new content area other than reading, writing, mathematics, science, and social studies (which would include financial literacy).

The education community knew prior to the 2022 Session that Senator Albrecht intended to introduce such a measure in light of the State Board’s recent consideration of health standards in 2021.

The bill also amends the laws governing public school health education requirements by removing the descriptive word “comprehensive” in the development and instruction of health education programs. The notion is to prevent local districts and the Commissioner of Education from pursuing instruction or providing instructional materials on any health education topic other than that related to:

- (1) the physiological, psychological, and sociological aspects of drug use, misuse, and abuse and
- (2) on intellectual disability and other developmental disabilities, such as cerebral palsy, autism, and epilepsy, their causes, and the prevention thereof through proper nutrition and the avoidance of the consumption of drugs.

(With special emphasis to be placed upon the commonly abused drugs of tobacco, alcohol, marijuana, hallucinogenics, amphetamines, barbiturates, and narcotics.)

# Certification

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<b>LB 690</b>	<i>Sponsor</i> Blood	<i>Committee</i> Education	<i>Subject</i> Redefine basic skills competency for purposes of teachers’ and administrators’ certificates or permits
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LB 690 concerns a topic of discussion during the interim period of 2021: to review the requirements for teacher certification. The measure changes the basic skills competency, which currently means proficiency in (i) the written use of the English language, (ii) reading, comprehending, and interpreting professional writing and other written materials, and (iii) working with fundamental mathematical computations as demonstrated by successful completion of an examination designated by the State Board of Education.

LB 690 amends the third requirement by permitting either an examination or coursework designated by the State Board of Education.

## Criminal and Juvenile Codes

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<b>LB 773</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Brewer	Judiciary	Provide for carrying of concealed handgun without a permit and prohibit regulation of such carrying by cities, villages, and counties

Note: The Nebraska Concealed Handgun Permit Act was enacted in 2006 with the intent to allow an individual to obtain a permit to carry a concealed handgun in accordance Act. The original law attempted to provide a methodical process for obtaining a permit and an extensive list of prohibited actions.

LB 773 dramatically alters the existing conceal/carry law and allows residents to carry a concealed handgun without meeting the current requirements of a background check, a \$100 fee and an 8 to 16-hour class on gun safety. All of Nebraska’s neighbors except for Colorado have adopted similar “constitutional carry” laws.

## Curriculum

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<b>LB 888</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Day	Education	Redefine multicultural education for school districts

The Multicultural Education Law (§ 79-719) currently defines multicultural education as studies relative to (1) the culture, history, and contributions of African Americans, Hispanic Americans, Native Americans, and Asian Americans.

LB 888 expands the definition of multicultural education to include studies relative to the Holocaust and other acts of genocide.

*Note:* Provisions of a similar bill, LB 640 (2019), were merged into the NDE technical cleanup bill of 2019 (LB 1131), which advanced to Select File but advanced no further.

## Early Childhood Education

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<b>LB 838</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Kolterman	Education	Require the State Department of Education to create an aid program relating to the early childhood workforce

LB 838 requires NDE to create a program to provide aid to: (a) Employees or self-employed individuals who provide child care or education programs for children; and (b) Providers of activities that support early childhood workforce recruitment and retention.

The bill defines early childhood care and education program as:

- (i) A child care program licensed under the Child Care Licensing Act which serves children from birth to kindergarten;
- (ii) A prekindergarten service or program;
- (iii) A Head Start program; or
- (iv) An Early Head Start program.

“Early childhood workforce” is defined as employees of or a self-employed individual at an early childhood care and education program based in Nebraska.

LB 838 provides intent language to provide an annual appropriation of \$15 million from the General Fund to carry out this program.

## Election Law

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<b>LB 734</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Cavanaugh, J.	Government	Provide a contribution limit for candidate committees under the Nebraska Accountability and Disclosure Act

LB 734 amends the Nebraska Accountability and Disclosure Act and represents an attempt at election reform.

The bill limits the amount of contribution any one person can make to a candidate committee to no more than \$5,000 during an election period.

A candidate committee must refund any contribution from a person that exceeds a total of \$5,000 received during an election period from such person within 10 days after receipt and report the contribution on subsequent campaign statements disclosing the name and address of the contributor, the amount received, the date of receipt, and the date returned.

The bill does not apply to a candidate’s own personal funds contributed to the candidate’s committee.

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<b>LB 785</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Groene	Government	Change provisions relating to early voting

LB 785 provides that ballots for early voting must be mailed by nonforwardable first-class mail to registered voters not sooner than 22 days prior to each statewide primary or general election and at least 15 days prior to all other elections. Current law provides up 35 days prior to each statewide primary or general election.

As for absentee ballots, the bill shortens the timespan a registered voter is allowed to appear in person before the election commissioner or county clerk to obtain a ballot from 30 days prior to the day of election to 22 days.

As to ballot agents, LB 785 provides that any registered voter who is permitted to vote early may appoint an agent to: (a) submit a request for a ballot for early voting on behalf of the voter or (b) return a marked ballot to the election commissioner or county clerk on behalf of the voter.

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<b>LR 268CA</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Briese	Government	Constitutional amendment to provide for recall of the Governor or a member of the Legislature

LR 268CA is a proposed constitutional amendment to permit the Governor or any member of the Legislature to be recalled from office. If approved by the Legislature it would appear on the November 2022 General Election ballot.

Procedures for this recall mechanism would need to be enacted through legislation if the amendment is approved by the electors.

## **Employment Issues**

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<b>LB 696</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Blood	Appropriations	Appropriate federal funds to the State Department of Education for school employee retention payments

LB 696 was one of the subjects of discussion during interim hearings in 2021 on what the Legislature should do with COVID relief funds allotted to Nebraska.

The bill would permit school employees, other than school administrators, to receive “retention payments” based on an unspecified amount from an unspecified appropriation of federal funds available to the Legislature. It would include teachers, paraeducators, bus drivers, food service handlers, librarians, and other support staff.

Senator Blood argues in the legislation that it is necessary to provide retention payments to public elementary and secondary school employees in order to decrease the number of open job positions created by the COVID-19 public health emergency.

NDE would be tasked with distributing the funds.

The measure includes the emergency clause.

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<b>LB 906</b>	<i>Sponsor</i> Hansen, B.	<i>Committee</i> Health	<i>Subject</i> Require employers to provide for vaccine exemptions and provide duties for the Department of Health and Human Services
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LB 906 applies to a range of employers including the State of Nebraska, governmental agencies, and political subdivisions.

The bill requires DHHS to develop a vaccine exemption form for an individual to claim an exemption. The department must make the form available on the department’s website. The form must require the individual to declare that the individual refuses to receive the vaccine because of the individual’s strong moral, ethical, or philosophical belief or conviction.

To claim the exemption, an employee must fill out and sign the vaccine exemption form and submit the form to the employer.

LB 906 provides that an employer requiring applicants or employees to be vaccinated must allow for an exemption to the requirement based on an applicant’s or employee’s strong moral, ethical, or philosophical belief or conviction.

The bill permits an employer to require an employee granted an exemption to:

- (a) Be periodically tested, at the employer’s expense, for infection or illness; and
- (b) Wear or use personal protective equipment provided by the employer.

The emergency clause is attached.

## **Income Tax Credits**

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<b>LB 687</b>	<i>Sponsor</i> Blood	<i>Committee</i> Revenue	<i>Subject</i> Adopt the Property Tax Circuit Breaker Act
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LB 687 is very similar to LB 420 (2019) introduced by Senator Kate Bolz.

LB 687 creates the Property Tax Circuit Breaker Act, which provides a refundable income tax credit. A qualifying residential or agricultural taxpayer, as defined by the bill, may apply to the Department of Revenue for a refundable income tax credit based on the amount of property taxes paid and the income level of the applicant taxpayer.

The department may certify up to \$74 million in tax credits for qualifying agricultural taxpayers each taxable year. If the total amount of tax credits requested by all applicants exceeds the total amount available, the department must certify tax credits on a proportionate basis so the limitation is not exceeded.

For qualifying residential taxpayers, the department may certify up to \$126 million of tax credits for each taxable year. If the total amount of tax credits requested by all applicants exceeds the total

amount available, the department must certify tax credits on a proportionate basis so the limitation is not exceeded. Qualifying residential taxpayers include both homeowners and renters.

The department may adopt and promulgate rules and regulations to carry out the act.

LB 687 would become operative on January 1, 2023.

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<b>LB 688</b>	<i>Sponsor</i> Blood	<i>Committee</i> Revenue	<i>Subject</i> Adopt the Property Tax Reduction Act and eliminate credits under the Nebraska Property Tax Incentive Act
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LB 688 eliminates the credits under the Nebraska Property Tax Incentive Act passed under LB 1107 (2020) and creates the Property Tax Reduction Act.

Beginning in 2022, each eligible taxpayer would receive a credit against the school district taxes levied on the eligible taxpayer’s property. The credit would be equal to the credit percentage for the year, as set by the Department of Revenue multiplied by the amount of school district taxes levied against the eligible taxpayer’s property for such year. The credit would be in the form of a property tax credit that appears on the property tax statement.

By 2024 the department would set the credit percentage so that the total amount of credits for the year would equal to \$375 million.

LB 688 requires the state to reimburse school districts for the property tax revenue lost as a result of the credit granted in the bill.

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<b>LB 702</b>	<i>Sponsor</i> Williams	<i>Committee</i> Revenue	<i>Subject</i> Change provisions relating to the availability of tax credits under the School Readiness Tax Credit Act
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In 2016 the Legislature passed LB 889 to create the School Readiness Tax Credit Act for certain child care and education providers whose eligible program provides services to children who participate in the child care subsidy program. The Act also applies to eligible staff of such child care and education providers.

The nonrefundable income credit program commenced on January 1, 2017 and is set to expire in 2022. LB 702 would extend the Act to January 1, 2027.

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<b>LB 723</b>	<i>Sponsor</i> Briese	<i>Committee</i> Revenue	<i>Subject</i> Change provisions relating to the calculation of tax credits under the Nebraska Property Tax Incentive Act
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In 2020 the Legislature passed LB 1107 to create the Nebraska Property Tax Incentive Act. The act provides a refundable income tax credit or credit against franchise tax for any taxpayer who pays school district taxes, which is property taxes levied by a school district or school system, excluding property taxes levied for bonded indebtedness and property taxes levied as a result of an override of limits on property tax levies approved by voters.

Under the Act, the Department of Revenue would annually establish a credit percentage for purposes of determining the amount available for the income tax credit program. However, regardless of this annual determination, LB 1107 provided that, in 2024, the amount of the credit is to be \$375 million.

LB 723 eliminates the provision of the Nebraska Property Tax Incentive Act requiring the amount of the credit to equal \$375 million in 2024. The introducer states the reason for the change is to create a pathway for the success of the program and, apparently, \$375 million was a very high expectation.

**Miscellaneous**

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<b>LB 685</b>	<i>Sponsor</i> Executive Board	<i>Committee</i> Executive Board	<i>Subject</i> Eliminate obsolete provisions appropriating funds to the State Department of Education for FY2017-18 and FY2018-19
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LB 685 is a Revisor of Statutes bill to eliminate an obsolete statute (§ 90-561) relating to the Department of Education. The bill has no substantive impact. Each session the Revisor’s office routinely requests legislation to be introduced to clean up the Nebraska Revised Statutes.

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<b>LB 774</b>	<i>Sponsor</i> Brewer	<i>Committee</i> Judiciary	<i>Subject</i> Adopt the First Freedom Act
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LB 774 creates the First Freedom Act and represents what is referred to as a state religious freedom restoration act.

“State religious freedom restoration acts” are state laws based on the Religious Freedom Restoration Act (RFRA), a federal law that was passed by Congress in 1993 and signed into law by President Bill Clinton. The laws mandate that religious liberty of individuals can only be limited by the “least restrictive means of furthering a compelling government interest.” Originally, the federal law was intended to apply to federal, state, and local governments. In 1997, the U.S. Supreme Court in *City of Boerne v. Flores* held that the Religious Freedom Restoration Act only applies to the federal government but not states and other local municipalities within them. As a result, 21 states have passed their own RFRA that apply to their individual state and local governments. *[Source: Wikipedia]*

LB 774 defines “state action” as the implementation or application of any law, including, but not limited to, state and local laws, ordinances, rules, regulations, and policies, whether statutory or otherwise, or other action by the state or any political subdivision thereof and any local government, municipality, instrumentality, or public official authorized by state or local law.

The bill provides that no state action may substantially burden a person’s right to the exercise of religion, even if the burden results from a rule of general applicability, unless it is demonstrated that applying the burden to that person’s exercise of religion in this particular instance:

- (a) Is essential to further a compelling governmental interest; and
- (b) Is the least restrictive means of furthering that compelling governmental interest.

The bill further provides that no state action may restrict a religious organization from operating or engaging in religious services during a state of emergency to a greater extent than it restricts non-religious organizations or businesses.

LB 774 provides that a person whose exercise of religion or religious service has been burdened or restricted, or is likely to be burdened or restricted, in violation of the First Freedom Act, may bring a civil action or assert such violation or impending violation as a defense in a judicial or administrative proceeding. This would apply regardless of whether the state or a political subdivision is a party to the judicial or administrative proceeding.

A person asserting a claim or defense may obtain appropriate relief, including against the state or a political subdivision. Appropriate relief includes:

- (a) Actual damages;
- (b) Such preliminary and other equitable or declaratory relief as may be appropriate; and
- (c) Reasonable attorney’s fees and other litigation costs reasonably incurred.

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<b>LB 859</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Clements	Health	Require city-county health departments to obtain approval for directed health measures

LB 859 dramatically reduces the scope and authority of local county health departments and essentially requires these local entities to get approval from DHHS before taking any action such as with preventive health measures. DHHS is a code agency with a director appointed by the governor.

LB 859 provides that a county board of health may:

- (i) Enact rules and regulations, after a public hearing, and enforce same for the protection of public health and the prevention of communicable diseases within its jurisdiction, subject to the review and approval of such rules and regulations by the Department of Health and Human Services; and

- (ii) Investigate the existence of any contagious or infectious disease and adopt measures, with the approval of the Department of Health and Human Services to arrest the progress of the same.

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<b>LB 872</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Brewer	Education	Authorize the wearing of tribal regalia by certain students

LB 872 relates to the wearing of tribal regalia in public and private schools, private postsecondary career schools, and other postsecondary institutions.

The bill defines “tribal regalia” as traditional garments, jewelry, other adornments, or similar objects of cultural significance worn by members of an indigenous tribe of the U.S. or another country. Tribal regalia does not include any firearm or other dangerous weapon. Tribal regalia also does not include, except in compliance with an appropriate federal permit, any object that is otherwise prohibited by federal law.

As it relates to public and private elementary and secondary schools, the bill provides that a person who is a student attending a school which meets the requirements for legal operation prescribed in Chapter 79 (relating to Education) may wear tribal regalia in any public or private location where the person is otherwise authorized to be on such school grounds or at any school function. The bill does not intend to limit the authority of administrative and teaching personnel to regulate student behavior (as provided in the Student Discipline Act) or the authority of a school to regulate student behavior to further school purposes or to prevent interference with the educational process.

LB 872 permits a school to adopt a policy to accommodate the provisions of the bill. The policy may specify the characteristics of any garment, jewelry, other adornment, or object that the school finds will endanger the safety of a student or others or interfere with school purposes or the educational process if worn by a student during a specified activity.

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<b>LR 263CA</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Blood	Executive Board	Constitutional amendment to require the Legislature to reimburse political subdivisions as prescribed

LR 263CA is constitutional amendment to address unfunded mandates by the state to political subdivisions, including school districts.

The measure would amend Article III, Section 22 (relating to legislative authority) and provides that the Legislature may not impose responsibility for a program created after the year 2022 or an increased level of service required under an existing program after the year 2022 on any political subdivision unless the subdivision is fully reimbursed by the state for the cost of such program or increase in level of service.

Reimbursement by the state would be in the form of a specific appropriation or an increase in state distribution of revenue to the political subdivision.

If passed by the Legislature, the measure would appear on the November 2022 General Election ballot.

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<b>LR 264CA</b>	<i>Sponsor</i> Erdman	<i>Committee</i> Revenue	<i>Subject</i> Constitutional amendment to prohibit the imposition of taxes other than retail consumption taxes and excise taxes
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Senator Erdman has introduced legislative proposals in the past related to a consumption tax, most recently in 2021 (LB 133), which did not advance from committee. There does appear to be interest among many lawmakers to understand more about this tax strategy.

A consumption tax is a tax on the purchase of a good or service. Consumption taxes can take the form of sales taxes, tariffs, excise, and other taxes on consumed goods and services.

A consumption tax can also refer to a taxing system as a whole in which people are taxed based on how much they consume rather than how much they add to the economy (income tax).

LR 264CA is the most recent effort by Senator Erdman to pursue this idea. The measure would amend Article VIII, section 1 of the Nebraska Constitution and provide that no taxes other than retail consumption taxes and excise taxes may be imposed upon the people of Nebraska.

The measure provides that after January 1, 2024, all other forms of taxation would be eliminated in favor of the consumption tax.

If the Legislature passes the measure, it would appear on the November 2022 General Election ballot.

**Open Meetings Law**

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<b>LB 742</b>	<i>Sponsor</i> Erdman	<i>Committee</i> Government	<i>Subject</i> Provide for minutes to be kept in an electronic record under the Open Meetings Act
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Existing provisions of the Open Meeting Act [section 84-1413(6)], specifically permit minutes of the meetings of a school board or ESU board to be kept as an electronic record.

LB 742 strikes this subsection but then broadens the law to permit any governing body, including school boards and ESU boards to maintain minutes in written form or kept as an electronic record.

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<b>LB 743</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Erdman	Government	Change provisions relating to when closed sessions may be held under the Open Meetings Act

LB 743 amends the Open Meetings Act (§ 84-1410) to provide that, in addition to a public body governing board, a subcommittee of such 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 must be identified in the motion to close. A subcommittee may pursue a closed session for the same specific reasons that a public body governing board may pursue a closed session.

The bill contains the emergency clause.

## Property Taxes

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<b>LB 735</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Bostar	Revenue	Change an interest rate relating to property tax refunds

The current procedures set forth to receive a property tax refund (§ 77-1736.06) provide that, for any refund or claim, interest would accrue on the unpaid balance at the rate of 9% beginning 30 days after the date the county assessor certifies the amount of refund based upon the final nonappealable order or other action approving the refund.

LB 735 increases this interest rate to 14%.

## Retirement

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<b>LB 700</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Kolterman	Retirement	Change provisions relating to public retirement systems

LB 700 represents the technical clean-up bill introduced at the request of NPERS. Proposed changes include:

- Eliminates obsolete investment options language in the County and State plans.
- Adds template investment language to the County and State Equal Retirement Fund provisions.
- Eliminates school employer and member reporting requirements regarding early retirement inducements.

- In the State Plan, adds vesting language that was inadvertently left out in the re-employment provisions adopted in 2019 under LB 34.
- Eliminates obsolete date for NIC and the PERB to file their annual reports with the Nebraska Retirement Systems Committee.
- Eliminates the obsolete requirement for NPERS to create annual reporting forms for political subdivisions.
- Eliminates obsolete language regarding the Legislative Council Retirement Study Fund.
- Updates the deadline for the next Compliance Audit to be conducted no later than December 31, 2028.
- Broadens the job qualifications for the NPERS director. Strikes requirement for the NPERS attorney to be a member in the voluntary Nebraska Bar Association. Authorizes the PERB to hire an attorney for a 6-month probationary period pending licensure to practice law in Nebraska
- Amends retirement education training provisions to allow paid time off for Judges, State Patrol and School plan members to also attend live webinar sessions offered during regular work hours. It also eliminates the distinction in the State and County plans between under age 50 and over age 50 education programs. Instead of authorizing 2 paid work days to attend under age 50 sessions and 2 paid work days to attend over age 50 sessions, members would be authorized to receive 3 days of paid work days to either attend in-person or live webinar training sessions during regular work hours.

## Student Health and Welfare

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<b>LB 754</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Bostar	Education	Extend the commercial air filter pilot program of the State Department of Education

During the 2021 Legislative Session, a measure was passed and signed requiring NDE to develop and implement a pilot program to study the efficacy of commercial air filters in classrooms to remove common pollutants and particulate matter and their impact on academic and behavioral performance.

The study was to be conducted within two years. LB 754 extends this timeline to three years, through school year 2023-24.

The pilot program development and implementation must be completed in consultation with the University of Nebraska. Upon conclusion of the pilot program, NDE must report the results to the Legislature.

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<b>LB 758</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Brandt	Education	Change provisions relating to the Nebraska Farm-to-School Program Act

The Nebraska Farm-to-School Program was established under LB 396 (2021) to be administered on a statewide basis by NDE.

The program was meant to provide for the purchase of locally and regionally produced or processed food in order to improve child nutrition and strengthen local and regional farm economies.

It would link elementary and secondary public and nonpublic schools in the state with farms in a manner that provides schools with fresh and minimally processed food for inclusion in school meals and snacks, encourages children to develop healthy eating habits, and improves the incomes of Nebraska farmers who will enjoy direct access to consumer markets.

The program might include activities that provide students with hands-on learning opportunities, including, but not limited to, farm visits, cooking demonstrations, and school gardening and composting programs, and that integrate nutrition and agricultural education into the school curricula.

In an effort to work with NDE, Senator Brandt’s LB 758 would clarify that the program would only include early childhood programs hence the secondary public and nonpublic schools would not be applicable.

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<b>LB 780</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Gragert	Business and Labor	Change provisions relating to child labor and employment certificates and approval requirements for short-time compensation plans

Current provisions of law (§ 48-302) provide that no child under 16 years of age may be employed or permitted or suffered to work in any employment unless the person or corporation employing the child procures and keeps on file an employment certificate and keeps two complete lists of all children employed in the building.

Further, current law (§ 48-303) provides that an employment certificate may be approved only by the superintendent of the school district in which the child resides or by a person authorized by him/her in writing or, when there is no superintendent, by a person authorized by the school district officers.

LB 780 approved only by the principal of the school the child attends or by a person authorized by him/her in writing or, when there is no principal, by a person authorized by the chief administrative officer of the school or the county superintendent.

Note: LB 272 (1999) implemented the provisions of LB 806 (1997), which required the elimination of the office of county superintendent of schools by June 30, 2000. LB 272 repealed all duties of the county superintendent and transfers some existing responsibilities to other state or local entities beginning July 1, 2000.

<b>LB 852</b>	<i>Sponsor</i>	<i>Committee</i>	<i>Subject</i>
	Day	Education	Require behavioral health points of contact for school districts

Similar provisions found in LB 852 were incorporated into LB 529 (2021), which advanced to Select File but did not pass.

LB 852 provides that, by August 1, 2023, each school district must designate one or more “behavioral health points of contact” for each school building or other division as determined by the school district. A behavioral health point of contact may be an administrator, a school nurse, a school psychologist, or another designated school employee. Each point of contact must have knowledge of community behavioral health service providers and other resources available for students and families.

The bill requires NDE, in consultation with the DHHS Division of Behavioral Health, to provide each school district with a registry of state and local behavioral health resources available to work with students and families by geographic area. The registry must be updated at least annually and include resources for both school-based services and services accessible by students and families outside of school.

The point of contacts must coordinate access to community behavioral health services for students and families and facilitate access to services during the school day at the school the student attends whenever possible.

Before the beginning of school year 2023-24, and before the beginning of each school year thereafter, each school district must report the designated behavioral health points of contact to NDE.

112.AAA. NASB information  
Action Item



## NASB Monthly Update for Board Meeting Agenda Item

**January 2022**

**School Board Recognition Week in Nebraska will be January 30 to February 5  
Thank You School Boards!!!**

**WATCH: Don't Ever Stop ... which premiered at the 2021 State Education Conference**  
<http://members.nasbonline.org/index.php/news-resources/videos>

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### **Latest 'Board Notes' – Monthly Newsletters**

(www.NASBonline.org - News & Resources - Board Notes)

- *After A Year Away, We Just Hit Play*
- *Who Is Your Why? - The Annual Passing of the Gavel*
- *ALICAP Recognizes its Annual Award Winners*
- *The State Education Conference: In Pictures*
- *At The Board Table - School Board Elections 2022*
- *Needs - Resources Workshops*
- *2022 Legislative Issues Conference*
- *NASB Board President Retreats*
- *Your NASB Board of Directors & Staff*
- *Your 2021 NASB Affiliates*
- *... And Much More!*

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### **"NASB Update – Annual Board Calendar Summary"**

**View the full detailed calendar at: <http://members.nasbonline.org/index.php/resources>**

(www.NASBonline.org – Board Leadership – Resources)

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As a board, some items you should doing, or have on the monthly agenda include:

#### MISSION, VISION & GOALS

- Annual Leadership Team Planning Meeting (Set Date); Strategic Plan Update; District Goals Update. Annually review the District Mission, Vision, and Belief or Value Statements

#### POLICY GOVERNANCE

- Adopt board committee assignments per board policy. Review Board Code of Conduct Policy. Resolution to re-adopt all existing policies.

- Appoint (superintendent or other qualified district employee) as Non-discrimination Compliance Coordinator to meet federal Equal Employment Opportunity requirements. Appoint the district's Title IX Coordinator.

#### ACCOUNTABILITY & STUDENT ACHIEVEMENT

- District Report Card. District Assurance Statement Corrections on or before February 1, cross reference October.

#### ADVOCACY

- Review 2022 Legislative Calendar; Review the NASB Advocacy Handbook; Legislative representative and contact information; Appoint a Legislative Committee to monitor and support district response and action.

#### DISTRICT/ESU RESOURCES [BUDGET]

- Budget - Review Quarterly Financial Reports. Collective Bargaining on or before February 8. Board Finance Committee Report.

#### REPORTS

- Negotiations Committee; Superintendent; Administrators;

#### BOARD OPERATIONS

- Reorganization Meeting: Election of Officers. Sign and file NADC [Conflict of Interest form] with School District Board Secretary
- Adopt Annual Board Calendar and Board Meeting Schedule for 2022.

#### BOARD – SUPERINTENDENT RELATIONS

- Approve superintendent contract. Transparency Act Guidelines: Current Superintendents or ESU Administrators, before approval of contract/amendment, board must publish a copy of the proposed contract/amendment three (3) days before approval along with estimate and description of all costs. 79-2402(1). New superintendents or ESU Administrators, the board must publish a copy of the contract two (2) days after the meeting at which the contract was approved, along with estimate and description of all costs. § 79-2402(2). Collaborate with Superintendent/ESU Administrator to develop new/updated goals to align to evaluation.
- Strategic Plan Update; District Goals Update;

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### **NASB's Video Resources:**

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

(www.NASBonline.org – News & Resources – Videos)

Legal Resources, NASB's Live & Learn Series, Member Zoom's, Q&A's with the Governor and Commissioner Blomstedt, EHA Updates, Advocacy breakdowns, Monthly Board Agendas, and MUCH more!

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### **Networking & Events ... Register Now**

<http://members.nasbonline.org/index.php/events>

(www.NASBonline.org – Events)

- **NASB Member Zoom with UNMC**
    - January 18 - 4:00 PM CT
  - **NASB Board President Retreats**
    - January 23-24 – Kearney
    - February 6-7 - Norfolk
  - **Legislative Issues Conference**
    - January 30-31 - Lincoln
  - **Needs – Resources: Understanding How the State Funds Your District**
    - February 3 – Seward
    - February 9 – Auburn/ESU 4
    - February 15 – Blair
    - February 23 – Grand Island
  - **Budget & Finance Workshops**
    - March 1 – York
    - March 23 – Ogallala
  - **NSBA Annual Conference**
    - April 2-4 – San Diego
- 

## **NASB Member Zooms**

<http://members.nasbonline.org/index.php/nasb-member-zooms>

(www.NASBonline.org – Events – NASB Member Zooms)

- **NASB Member Zoom with UNMC**
    - January 18 – 4:00 PM CT ... details to come
  - **Previous Member Zooms Available to Watch Include:**
    - Tough Times & Tough Meetings: The Board’s Role in Navigating Hot Button Issues
    - NASB Member Zoom w/ UNMC – Back to School Guidance, Decoupling, Infection Rates Among Children, Myths, & Q&A
    - NASB Member Zoom w/ NDE – The Local Board’s Role in ESSER Investments
    - NASB Member Zoom w/ Commissioner Blomstedt & Dr. Jeffrey Gold of UNMC
    - NASB Member Zoom w/ Bryce Wilson of NDE – Cares Act Funds Q&A for School Boards
    - And More ...
- 

## **Advocacy/2021-22 Legislative Session**

<http://members.nasbonline.org/index.php/government-relations>

(www.NASBonline.org – Government Relations)

- The 2022 legislative session will begin Wednesday, January 5. Keep tabs with all things pertinent to your school at NASB's Govt Relations.

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Follow NASB on twitter at [www.twitter.com/NASBOnline](https://www.twitter.com/NASBOnline) using the hashtag #liveNASB  
and on Facebook at [www.facebook.com/NASBOnline](https://www.facebook.com/NASBOnline)

Watch all of the NASB videos at <http://members.nasbonline.org/index.php/news-resources/videos>  
([www.NASBOnline.org](http://www.NASBOnline.org) – News & Resources – Videos)

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>

([www.NASBOnline.org](http://www.NASBOnline.org) - News & Resources - Board Notes)



113.       **Reports**  
Action Item

113.A.       Technology report  
Information Item

113.B.       Elementary principal report  
Information Item

# Elementary Principal's Report

January 10, 2022

## Report Cards

Report cards will be mailed by Friday January 14<sup>th</sup> 2022.

## Enrollment

Benkelman Elementary start of the year enrollment grades K-6, 124; current enrollment grades K-6, 125.

Stratton Elementary start of the year enrollment grades K-6, 17; current enrollment grades K-6, 15.

## 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

113.C. Secondary principal report  
Information Item



## High School Principal Report

Date: 01/10/2022

### Business:

- American Welding Society Grants
  - Light a Spark Grant - To not receive
  - Workforce Grant is now open for applications
- Winter NSCAS Testing Update
  - Testing 3-8 this week
    - K-2 and 9-10 will test MAP this week
- Vaping/Nicotine/Marijuana detection for the High School
  - Looking into pricing
- Update on Enrollment
  - HS Option Students:

Grade:	Male:	Female:	Total:
7th	1	1	2
8th	4	0	4
9th	1	0	1
10th	2	1	3
11th	2	1	3
12th	2	1	3
Total:	12	4	16

- HS Homeschool Students

Grade:	Male:	Female:	Total:
7th	1	1	2
8th	3	1	4
9th	2	1	3
10th	1	0	1
11th	1	0	1
12th	0	1	1
Total:	8	4	12

- Current HS Enrollment

Grade:	Male:	Female:	Total:
7th	11	6	17
8th	16	9	25
9th	10	8	18
10th	12	5	17
11th	9	10	19
12	15	9	24
Total:	73	47	120



113.D. Transportation report  
Information Item

DUNDY COUNTY STRATTON SCHOOLS VEHICLE REPORT								December 2021
VEHICLE	CAP	VIN	ODOMETER BEG	ODOMETER END	MILES	GALS	MAINTENANCE	
1	2000 Bluebird Bus (Coach)	50	6003	141177	142487	1310.0	210.0	
2	2005 Van Hool Coach	58	4313	74987	74987	0.0	0.0	
3	2015 Blue Bird Yellow Bus	35	8212	69306	70081	775.0	96.0	
4	99 INTERNATIONAL	60	5599	206424.7	206424.7	0.0	0.0	
5	02 CHEVY	23	2233	163917	163917	0.0	0.0	
6	14 Blue Bird Bus	47	7776	150297	150297	0.0	0.0	
7	99 GMC V8	21	7994					
8	2014 Blue Bird	77	1039	118349	119664	1315.0	202.5	chged oil and filter; chkd all fluids & lubed
9	02 CHEVY V8	23	7370	170270	170270	0.0	0.0	
10	12 Ford E-350 Van	10	8792	95912	96356	444.0	33.6	
11	19 International Bus	35	6442	65423	66772	1349.0	140.0	rpl driver side front wheel seal
12	2020 IC Bus	47	1961	58,927	61,372	2445.0	303.6	
13	05 Taurus Gold	5	4124	131414	131562	148.0	13.5	
14	05 Taurus Grey	5	3776	134190	134777	587.0	21.0	
15	10 Chevy Impala	5	9642	123283	124223	940.0	30.1	
16	05 Suburban	8	9871	193114	193180	66.0	18.5	
17	06 Suburban - Maroon	8	2698	171218	171594	376.0	36.7	Rpr l/side rear flat tire
18	06 Suburban - grey	8	6085	213022	214439	1417.0	78.0	
19	13 Ford Expedition	8	8563	205249	206736	1487.0	98.8	chged oil and filter; chkd all fluids & lubed
20	02 Taurus (Red)	5	6498	107674	117613	9939.0	9.0	
21	01 Taurus	5	6788	150485	150502	17.0	0.0	
22	sold					0.0		
23	99 Chevy Mid Bus	22	0121	148481	149120	639.0	69.0	
24	97 Taurus	5	9015	196079	196297	218.0	0.0	
25	96 Taurus -Green	5	6462	174309	174778	469.0	7.6	
26	2010 Blue Bird	47	2236	194126	196102	1976.0	260.5	
27	2012 Blue Bird	47	0004	158707	158716	9.0	0.0	removed, rebuilt, & replaced differential
28	2001 Chevy Silverado		8211	149332	149538	206.0	20.6	adjusted milage
29	2018 Ford 350 Transit		9985	44747	45806	1059.0	45.0	
30	09 Ford F-350 Van	12	3952	123245	123289	44.0	0.0	chged oil and filter; chkd all fluids & lubed
31	07 Ford Expedition	8	9506	246679	246908	229.0	39.0	
32	sold					0.0		
33	10 Ford E-350	10	5937	122056	122401	345.0	33.0	
34	99 Suburban Blue	9	2627	155999	156118	119.0	0.0	
	ACTIVITY					27928.0		
	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							

113.E. Superintendent report  
Information Item

Remember to refile for board elections

“In a Class III school district which lies outside of the corporate limits of any city or village or of which more than one-half is geographically within a city of the metropolitan class, the board of education shall elect one of its members, other than the secretary, as treasurer of the school district and the provisions of section 79-590 shall not apply to the selection of a treasurer of such a district.

The board of education of a Class III school district may employ a treasurer for such district who shall be paid a salary, to be fixed by the board, of not to exceed one thousand two hundred dollars per annum. If the board does not employ such a treasurer, the city treasurer or deputy city treasurer of the city which is within such district shall be ex officio treasurer of the school district.”

Need a formal resolution for bank

Civics committee must meet twice a year. Review curricula.

**Committee on American Civics.** [LB 399](#) changed the duties of the Committee on American Civics, formerly known as the Committee on Americanism. This bill also changed the date you appoint this committee from the beginning of the school year to the beginning of each calendar year.

Many of you have asked what the school should do for the 2019-20 school year given that LB 399’s effective date is September 1 and the “new” Committee on American Civics technically doesn’t have to be appointed until January 1. Many of you have astutely pointed out that if the bill becomes effective September 1 and requires two committee meetings each “year,” which is now a calendar year schedule under LB 399, then it could be interpreted to mean you need to hold those meetings during 2019 and again during 2020.

The law just isn’t clear on how to transition from the statutes in effect now to the new statutes with a September 1 operative date but calendar year requirements. The most conservative approach is to appoint the “Committee on Americanism” at the beginning of the 2019-20 school year (*i.e.* at your August meeting) and have it perform its responsibilities under the existing statutes and the new requirements of LB 399 during the balance of the 2019 calendar year. This would include holding at least two public meetings of the Committee and receiving public testimony at one of those meetings. The board would then appoint/reappoint the “Committee on American Civics” at the beginning of 2020 (*i.e.* at the January meeting) and have it perform its responsibilities under LB 399 during the 2020 calendar year, which would become the cycle in perpetuity or until they change these laws again.

A less conservative approach would be to wait until your January 2020 meeting to appoint the Committee on American Civics and have it perform its responsibilities under LB 399 during the 2020 calendar year. Taking this approach means you may technically

violate the current statute which remains in effect until September 1, which is why we say it is more aggressive.

- Conflict of interest statements.
- No oath of office required each year (only new members)
- LB 364, Linehan, provides income tax credits to fund scholarships for private schools.
- We need to set a time for goal setting with NASB
- Board president retreat
- District Administrator Superintendent Summit: New Orleans, Febr. 15-18. Free to the district - They pay all expenses.
- We are writing a facility use agreement.
- Community meeting for daycare held last week. Successful start.
- Seedcorn sales by FFA - Yielded \$6100 for ag program.

113.F. Board and committee reports  
Information Item

113.F.1. Board information  
Information Item

113.F.2. Finance/Budget/Legislation committee  
Information Item

113.F.3. Transportation/Facilities/Grounds committee  
Information Item

113.F.4. Curriculum/Activities/Staff Development committee  
Information Item

113.F.5. Americanism committee  
Information Item

113.F.6. Negotiations committee  
Information Item

114. **Adjourn**  
Information Item

115. Motion to adjourn the meeting at 8:14 Passed with a motion by Shad Stamm and a second by Brad Baney.

116.	Brad Baney:	117.	Ye
		a	
118.	Jason Frederick:	119.	Ye
		a	
120.	Steve Guernsey:	121.	Ye
		a	
122.	Nick	123.	Ye
	Ladenburger:	a	
124.	Toby Marlin:	125.	Ye
		a	
126.	Shad Stamm:	127.	Ye
		a	
128.	Jordan Stroup:	129.	Ye
		a	