

Board of Education Regular Meeting
Monday, January 9, 2023 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

1.D. Oath of office

Action Item

Administer the Oath of Office to new Board Members

Jennifer Fries

Cole Lutz

**2004
Oath of Office**

No board member is required to take an oath of office pursuant to Nebraska law. However, new board members may voluntarily take the following oath before entering into their official duties:

I,, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of member of the board of education, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Board members may affirm the oath orally or in writing. Copies of written oaths will be retained as official records of the school district in the main administrative office and such other places as may be required by law. Board members who give the oath orally will be noted in the minutes.

Adopted on: September 2004
Revised on: July 10, 2017
Reviewed on: January 12, 2015
Reviewed on: June 2016

2. **Election of officers**

Action Item

2.A. Election of President

Action Item

Motion to cease nominations for president Passed with a motion by Shad Stamm and a second by Kent Lorens.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

2.B. Election of Vice President

Action Item

Motion to cease nominations for VP Passed with a motion by Kent Lorens and a second by Shad Stamm.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

2.C. Election of Secretary

Action Item

Motion to cease nominations for Secretary Passed with a motion by Nick Ladenburger and a second by Shad Stamm.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

2.D. Election of Treasurer
Action Item

Motion to cease nominations for Treasurer Passed with a motion by Kent Lorens and a second by Shad Stamm.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

3. **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

4. **Awards and Recognitions**

Action Item

Awards and Recognition:

I would like to recognize Chris Watt. Chris Watt is our current Title teacher at the Elementary School, he also teaches J.H. P.E. and coaches Football, Basketball and Track. Mr. Watt is not only our Title teacher, but our cheer leader, counselor and sets a great morale for our staff. He brings great enthusiasm to his teaching profession and his colleagues. Mr. Watt goes above and beyond his call of duty as a teacher and coach. I would like to take the time to recognize Mr. Watt and all the good things he brings to our school. Keep up the great work!!!

Jen Loker: A Moment of Recognition for an Honorable Educator

I would like to take a moment to recognize the endless contributions of Jen Loker. To say that she is versatile would be a gross understatement and would probably be insulting. Jen comes to us by an unusual journey. She did not follow the traditional path that you would traditionally associate with teachers. In fact, she took a very non-traditional approach to teaching and entered the workforce in several other working capacities before finding her true passion in education.

We are fortunate to have her as a result of that career detour. It is my estimation that these experiences have helped her formulate a unique management and classroom operation protocol that is truly student-centered and inquiry-based. She endorses a bell-to bell instructional philosophy where every minute of time students have with her is focused intently on growth, achievement, and their individual expansion of knowledge. She is masterful in goal setting with her students and could serve as a model for others in how to use data. She leads out by having her students set goals for themselves.

Let's be honest. She is wired a bit differently. Some people like working with numbers, while some people hate looking at numbers, and others thrive in finding patterns with them. Jen has proven that she not only likes numbers and data systems, but that she is able to bring that information home for others to see. She has been pivotal in some of the turnaround we are experiencing at the secondary this year. Her willingness to lead out and help our data team collect information for the school improvement process has been exemplary. I would reference her as the "silent giant".

Every school (if they are fortunate) has a guru that steps up and forward to help collect and share information. Jen has been that person for us this year. She works with the student record keeping system and tracks our data to assure that we are aligned with the State of Nebraska. This is a skill she has tapped into while working in a neighboring system as well. She is good at it. She keeps us informed and up to date. She is invaluable to our operations and in the processes, we are putting in place with respect to data, assessment, and capacity to use it collectively. In short, she gets it and is able to help others do the same.

She is a phenomenal educator for all. She can facilitate Math calculations for junior high students as readily as she can break down how to read a data chart for adults to understand. There is a natural with-it-ness that Jen has and the intangibles that come with it are limitless. We are fortunate to have such a wonderful team player working on our behalf. As an administrator, I am indebted to her for any number of reasons...the most immediate is her being willing to adapt. Great things are happening at DCS. Jen Loker is a huge part of the reason why. Thank you for being a Tiger!

5. **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.

6. **Consent Agenda**

Consent Agenda

Motion to approve the consent agenda pulling off 6g The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from December 12, 2022 meeting, approve the bills as presented in the amount of \$524,441.19 from the General Fund; \$17,110.69 from the QCPUF Fund; \$3,269.99 from the Depreciation Fund; \$9,905.86 from the Activity fund; and \$6,627.30 from the Nutrition Fund. Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Jason Frederick:	Yea
Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea

6.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

6.B. Approval of the minutes

Consent Item

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

The Dundy County Stratton Board of Education met on Monday, December 12, 2022 at Dundy County Stratton High School.

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

Attendance Taken at 6:01 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present, Jordan Stroup: Absent. Present: 7, Absent: 2. Attendance Update Taken at 6:53 PM. Jordan Stroup: Present. Present: 8, Absent: 1.

Others present:

Jackie Anderson, Superintendent
Troy Lurz, Secondary Principal
Kris Freeland, Elementary Principal
Ronda Sargent, Recording Secretary/Business Manager
Andrew Englot, Student Elect Representative arrived at 6:10

Pledge of Allegiance. The Pledge of Allegiance was recited.

President Frederick 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

Marlin thanked the board members for the last 4 years and appreciates all the help he has received. Freeland recognized Irene Gooder and her staff for the improvements that were created this year in the cafeteria. Lurz recognized, in person, Jody Crouse for her position and dedication to this district for 17 years.

Public comment

No public comment.

Consent Agenda

Motion to approve the consent agenda passed with a motion by Ladenburger and a second by Lorens. Baney: Yea, Frederick: Yea, Ladenburger: Yea, Lorens: 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, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from November 14, 2022 meeting, approve the bills as presented in the amount of \$50,5061.64 from the General Fund; \$9,649.00 from the Depreciation Fund; \$40,300.22 from the activity fund; and \$14,356.90 from the nutrition fund.

Financial Report

Anderson presented the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations. The single audit has been filed with the Federal Clearing house by the auditors. Income is down MTD from last year and up for YTD. Expenses are down for MTD and up for YTD. Fund balances are down by 40% from last year. Still waiting for a response to the NDE reports submitted for reimbursement. ESSER III amendment is pending at this time.

Anderson reported a signed agreement for the CRA settlement has been received but no funds yet at this time.

Motion to approve the financial report as presented passed with a motion by Stamm and a second by Baney. Frederick: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Baney: Yea. Yea: 7, Nay: 0, Absent: 2.

Teacher Contract

ELA teacher for the 2023-2024 school year.

Motion to accept the teaching contract for Emily Cameron for the 23-24 school year passed with a motion by Noffsinger and a second by Stamm. Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Baney: Yea, Frederick: Yea. Yea: 7, Nay: 0, Absent: 2.

Teacher Resignation

Motion to accept, with regret, the resignation of Lori Rettele and thank her for her 35 years of service passed with a motion by Marlin and a second by Baney. Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Baney: Yea, Frederick: Yea, Ladenburger: Yea. Yea: 7, Nay: 0, Absent: 2.

Voluntary Retirement Incentive Application

Motion to accept the Voluntary Retirement Agreement for Lori Rettele passed with a motion by Ladenburger and a second by Stamm. Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Baney: Yea, Frederick: Yea, Ladenburger: Yea, Lorens: Yea. Yea: 7, Nay: 0, Absent: 2.

Amend the Negotiated Agreement

Motion to approve the language change within the negotiated agreement from "will" to "may" in Article VII, number 4 passed with a motion by Noffsinger and a second by Marlin. Noffsinger: Yea, Stamm: Yea, Baney: Yea, Frederick: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea. Yea: 7, Nay: 0, Absent: 2.

Substitute Teacher Rate

Motion to approve sub rate to increase to \$140.00 and long term sub rate to \$160.00 beginning 1/1/2023 passed with a motion by Baney and a second by Ladenburger. Stamm: Yea, Baney: Yea, Frederick: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea. Yea: 7, Nay: 0, Absent: 2.

Review School Wellness Policy, 5052

Discussion with the review was asked if there was adequate time to eat.

Motion that the 5052 wellness policy was reviewed passed with a motion by Stamm and a second by Lorens. Baney: Yea, Frederick: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

Superintendent Evaluation

Motion to accept the Superintendent evaluation passed with a motion by Baney and a second by Noffsinger. Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Stroup: Yea, Baney: Yea, Frederick: Yea. Yea: 8, Nay: 0, Absent: 1.

Top 3 priority areas:

Mission, Vision & Goals
Budget Planning & Management
Community Relations

NASB information

New board member workshop in NP; Anderson asked that a present board member be a mentor for the oncoming board members. Noffsinger will be a mentor for Fries.

Legislation

Discussion with the new members in the legislation.

Elementary Principal Report

Freeland presented:

- Video presentation about DCS
- 11-16 turkey dinner
- On 11-21 attended the Elementary Quiz bowl
- 11-28 held a Fire Drill
- 12-6 hosted a Lions Club Screenings
- Mrs. Fox came down with her H.S. kids and hosted an hour of code
- Music program will be Dec 16th
- AR movie will be Dec 20 & 21

Secondary principal report

Lurz presented:

- Student of the Month: Klayton Rinne
- Staff Member of Merit: Gregg Anderson and Jody Crouse
- Data Update: NSCAS
- Attended the State Principal Conference

- Winter K-12 Concert Dec. 16th
- Attendance Letters
- Music in the Halls
- Participated in an External Visitation
- Evaluation Update
- Thank You to the Board

Transportation report

In written form.

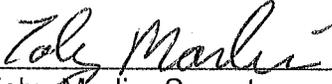
Superintendent Report

Anderson presented:

- Spirit Club
- Winter athletics is in full swing
- New Hires
- Pep Band
- External Visitation
- Principals working hard together
- Random Drug Screening
- Honor Roll numbers
- Grant Reimbursement
- 23-24 School calendar
- Survey for a CTE facility to the board
- Safety Audit

Adjourn

Motion to adjourn the meeting at 8:08 passed with a motion by Marlin and a second by Ladenburger. Lorenz: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea, Stroup: Yea, Baney: Yea, Frederick: Yea, Ladenburger: Yea. Yea: 8, Nay: 0, Absent: 1.



Toby Marlin, Secretary

6.C. Payment of the bills
Consent Item

General Fund Authorization January 2023

Colonial Life	Payroll	31.20
EFTPS	Payroll	57,355.76
Healthplan Services, Inc	Payroll	511.10
LegalShield	Payroll	98.65
MG Trust Company	Payroll	7,636.00
Nebraska Dept of Revenue	Payroll	8,232.56
Nebraska School Retirement System	Payroll	51,278.04
Principal Life Insurance Co	Payroll	838.33
American Fidelity Assurance	Payroll	3,217.68
American Fidelity Assurance Company	Payroll	484.00
Blue Cross-Blue Shield	Payroll	66,958.84
Net Payroll	Payroll	207,721.08
Amazon Capital Services	Safety Supplies	1,273.55
Ambrosek, Tina	Eye glasses-bus window accident	336.00
Anderson, Jacqueline	Mileage for games/conferences	440.00
ASCAP	2023 Music License	420.00
Black Hills Energy	Gas	5,373.85
BWTELCOM	Communications:Phone, Data, Internet	560.96
Capital One Trade Credit	Supplies	533.12
Carquest of McCook	Supplies	265.80
CDW Government Inc	ASUS 2YR WTY W/ADP	3,630.00
City Of Benkelman	Utilities	5,855.17
Cornhusker Internat'l Trucks	Repairs	339.71
Cornhusker State Industries	Tables/Chairs New addition	7,218.00
Dundy Co Stratton School Lunch	Seconds	1,710.65
Dundy County Hospital	Services	567.26
Eakes Office Products	Pallet of Paper	2,119.60
Educational Service Unit 5	2nd Semester DL Spanish	26,601.00
Esu #15	SPED services 3 of 8	24,458.66
Esu #16	SA Audiology/Staff Development	203.51
Farmers Co-op Grain & Supply	Fuel	1,743.12
Frenchman Valley Coop	Fuel/Propane	10,240.05
Grace Market	Supplies	149.85
Grainger	Supplies	79.29
Hitchcock County Treasurer	2022 General election	617.74
Hometown Leasing	Copier Lease	1,318.86
Imperial NAPA	Supplies/Repairs	2,434.98
J.W. Pepper & Son Inc	Music	102.89
Jaymar Business Forms, Inc.	Tax Forms	272.00
K C Motor & Electric Inc	ROTO Phase Stratton	823.98
KSB School Law	PPRAC Webinar/Emails FMLA	286.00
Lincoln Marriott Cornhusker	State Principal Conference 2022-Freeland	218.00
MCI	Telephone	50.15
Mid-American Research Chemical	Custodial Supplies	2,790.04
Midwest Technology Products	Supplies	307.00
NCSA	Principals Conference	400.00
NE Safety Center @ UNK	Level 2 Distance Ed Pupil-Norris	125.00
Nebraska/Central Equipment	Repairs	927.34
Overhead Door Specialists, LLC	Commercial Jack shaft operator	1,245.00
Owens Implement & Supply	Supplies/Repairs	305.98

Pinnacle Bank	Safe Deposit Box 1/2/23-1/2/2024	13.50
Rocky Mountain Low Voltage	Monthly Monitoring	25.00
Sapp Bros. Petroleum	Def	526.00
Scoop Media LLC	Advertising	206.64
Seize The Daisy	Supplies	50.00
SPARQDATA Solutions	Meeting, Negotiations Annual License	4,316.00
SWPPD	Bus Radio	52.00
Time Clock Plus, LLC	Annual Licenses	4,508.22
Unifirst Corporation	Custodial Supplies	256.00
US Bank	Subscriptions/Supplies/Conferences	2,690.70
Van Diest Supply Company	Salt	233.00
Verizon Wireless	Cell Service	93.56
Village of Stratton	Utilities	763.22
Total General Fund		524,441.19

Depreciation Authorization January 2023

PM, LLC	BE Phone System	1,826.07
US Bank	Heater-Greenhouse	1,443.92
Total Depreciation		3,269.99

QCPUF Authorization January 2023

7-D Lockshop	Entry door key locks	2,105.10
Mohawk Factoring LLC	Vinyl Tile	15,005.59
Total QCPUF		17,110.69

Transfers		
GF to MMSA		\$150,000.00
GF to Lunch-Seconds		\$1,710.65

Board Report - Invoice Detail

Posted - All; Fund Number 02, 09; Processing Month 01/2023

Vendor Name	Invoice Description	Amount
Checking Account ID DEPRECIAT	Fund Number 02 DEPRECIATION	
PM, LLC	BE Phone System	1,826.07
US Bank	Heater-Greenhouse	1,443.92
Fund Number 02		<hr/> 3,269.99
Checking Account ID DEPRECIAT		<hr/> 3,269.99
Checking Account ID QCPUF	Fund Number 09 QCPUF	
7-D Lockshop	Entry door key locks	2,105.10
Mohawk Factoring LLC	Vinyl Tile	15,005.59
Fund Number 09		<hr/> 17,110.69
Checking Account ID QCPUF		<hr/> 17,110.69

01/06/2023 08:56 AM

Posted - All; Fund Number 05; Processing Month 12/2022

User ID: RJS

Vendor Name	Invoice Description	Amount
Checking Account ID ACTIVITY Fund Number	05 ACTIVITY FUND	
Agile Sports Technologies	Hudl Assist-Unlimited game and Scout	700.00
Amazon Capital Services	Wrestling Supplies	698.12
Ballou, Brad	Officiate Varsity BBall vs Perkins 12.19	165.00
Baney, Brayden	Officiate 2 games JH/JV BBall	110.00
Cash Wa Distributing	Concessions	176.15
Cobblestone Inn & Suites-Holdrege	Rooms for Wrestling	288.00
Family, Career and Community Leaders of America	Dues	182.00
Frenchman Valley Coop	FFA Officers Lunch	42.00
Gaulke, Robert	Officiate G/B Ball vs Perkins	0.00
Glazier Football Clinics	2023 4 Coach Season Pass	350.00
Grace Market	Supplies	197.82
J & T Fundraising	ButterBraid and Puffins	1,826.00
Johnson, Jay	Officiate BBall vs Wa/Pa 12.20	160.00
Johnson, Scott	Officiate Varsity G/B BBall vs Perkins	160.00
Johnson, Steven	Officiate BBall vs Wa/Pa	160.00
NCTA Food Service Dept	50 Meals-FFA Contest 11/9	411.50
NELMS, MARK	Officiate 2 JV BBall games	165.00
NEMFCA	22-23 Nebraska 8-Man Coaches Due	75.00
North Platte St. Patricks	Wrestling Entry Fee	100.00
Owens Implement & Supply	Supplies	39.17
Pepsi Cola	Concessions	240.87
Polston, Terry	Officiate V BBall vs Perkins 12.19	165.00
Scoop Media LLC	Winter Sports 2022	991.10
Stamm, Jared	Officiate 3 games JH/JV BBall	220.00
Susies Creative Stitches	FCCLA Polos	145.88
Sutherland High School	Wrestling Entry Fee	100.00
US Bank	Supplies	1,377.25
Watson, Todd	Officiate V BBAI vs Perkins 12.19	165.00
Weismann, Aaron	Officiate G/B Ball vs Perkins	0.00
Wonderly, Brady	Officiate 2 JV BBall Games	275.00
Zarkowski, Rob	Officiate 4 JH/JV Bball	220.00
Fund Number 05		<hr/> 9,905.86
Checking Account ID ACTIVITY		<hr/> 9,905.86

Vendor Name	Invoice Description	Amount
Checking Account ID NUTRITION	Fund Number 06 NUTRITION FUND	
Cash Wa Distributing	FFVP	6,505.31
Owens Implement & Supply	Supplies	4.99
US Foods-Grand Island	Food	117.00
Fund Number 06		<hr/> 6,627.30
Checking Account ID NUTRITION		<hr/> 6,627.30

6.D. Mileage Rate
Consent Item

New Rate for Mileage Reimbursement (Effective January 1, 2023)

The IRS announced that effective January 1, 2023, the 2023 reimbursement rate is increased to \$.655. Prior to January 1, 2023, the rate was \$.625. The rates for regular pupil transportation (non-special education) and enrollment option transportation are available on the FOS/Reimbursement Rates webpage at <https://www.education.ne.gov/fos/reimbursement-rates/>.

6.E. Designation of the Official Depository
Consent Item

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

6.G. Approve Administrative raises for the 23-24 school year: 5.665%
Consent Item

		Example	DCS 22-23	
	Take total Negotiated Agreement % raise	4.41	6.8	5
	Divide by % raise in Health Insurance	5.99	5.99	5.99
	Take that total and subtract from total negotiated agreement %	0.736	1.135	0.83
	This equals what should be for admin	3.67%	5.665	4.17

7. **Business Meeting**

Action Item

7.A. Financial Report

Action Item

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

Motion to approve the financial report as presented Passed with a motion by Steve Guernsey and a second by Jason Frederick.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

Financial Report January				
	Income		Expense	
	MTD	YTD	MTD	YTD
2023	\$ 689,497	\$ 1,117,855	\$ 516,092	\$ 2,825,685
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
2023	\$ 13,346	\$ 1,430,213	\$ 488,422	\$ 279,705	\$ 13,055	\$ 781,182	\$ 2,224,741
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

Account Groups; Processing Month 12/2022; Account Group ID
GFREVENUE; Accounts to Include Accounts With Activity

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	4,010,812.00	861,124.23	1,201,455.73	29.96	2,809,356.27
01 1115	Carline Taxes	5,472.00	0.00	0.00	0.00	5,472.00
01 1120	Public Power Dist Sales Tax	2,280.00	0.00	0.00	0.00	2,280.00
01 1125	Motor Vehicle Tax	192,280.00	30,247.43	77,401.57	40.25	114,878.43
01 1140	Penalties & Interest on Taxes	463.00	1,671.65	9,626.86	2,079.24	(9,163.86)
01 1311	Tuition From Individuals-Reg Ed	0.00	0.00	(1,719.00)	0.00	1,719.00
01 1315	Tuition-Education Entities-Distance Ed	1,824.00	0.00	0.00	0.00	1,824.00
01 1370	Preschool Tuition & Fees	4,256.00	0.00	0.00	0.00	4,256.00
01 1510	Interest on Investments	10,640.00	264.14	1,430.07	13.44	9,209.93
01 1800	Revenue-Community Service Activities	0.00	2,330.00	7,485.00	0.00	(7,485.00)
01 1911	Local License Fees	1,672.00	0.00	1,700.00	101.67	(28.00)
01 1920	Contributions-Donations	19,000.00	0.00	0.00	0.00	19,000.00
01 1990	Other Local Receipts	1,672.00	2.00	2.00	0.12	1,670.00
	Subtotal: LOCAL RECIEPTS	4,250,371.00	895,639.45	1,297,382.23	30.52	2,952,988.77
01 2110	County Fines And License	15,960.00	0.00	4,423.04	27.71	11,536.96
01 2130	Other County Receipts	760.00	0.00	0.00	0.00	760.00
01 2210	Educational Service Unit Receipts	0.00	0.00	1,500.00	0.00	(1,500.00)
	Subtotal: COUNTY AND ESU RECEIPTS	16,720.00	0.00	5,923.04	35.42	10,796.96
01 3110	State Aid	29,753.00	4,182.00	16,728.00	56.22	13,025.00
01 3120	Special Education-School Age	130,720.00	21,143.00	21,143.00	16.17	109,577.00
01 3125	Special Ed. Transportation-Sch Age	10,640.00	0.00	0.00	0.00	10,640.00
01 3130	Homestead Exemption	9,880.00	0.00	0.00	0.00	9,880.00
01 3131	Property Tax Credit	399,000.00	0.00	0.00	0.00	399,000.00
01 3132	Personal Property Tax Credit	19,000.00	0.00	0.00	0.00	19,000.00
01 3134	Railroad & Public Property Tax Credit	11,400.00	0.00	0.00	0.00	11,400.00
01 3180	Pro-Rate Motor Vehicle	8,512.00	1,250.05	2,663.78	31.29	5,848.22
01 3400	State Apportionment	36,480.00	0.00	0.00	0.00	36,480.00
01 3535	Payments For High Ability Learners	1,900.00	0.00	0.00	0.00	1,900.00
	Subtotal: STATE RECEIPTS	657,285.00	26,575.05	40,534.78	6.17	616,750.22
01 4310	REAP: SRSA Grants	26,600.00	0.00	0.00	0.00	26,600.00
01 4505	Title I, Part A ESSA Improving Basic Pro	50,160.00	0.00	0.00	0.00	50,160.00
01 4506	Title I, Part A Accountability ESSA Impr	6,460.00	0.00	0.00	0.00	6,460.00
01 4509	Title II Part A ESSA Supporting Eff Inst	9,500.00	0.00	0.00	0.00	9,500.00
01 4512	IDEA Part B (611) Base Allocation	29,640.00	0.00	0.00	0.00	29,640.00
01 4516	IDEA PreK(619) Base Allocation	380.00	0.00	0.00	0.00	380.00
01 4519	IDEA Enrollment/Poverty	34,200.00	0.00	0.00	0.00	34,200.00
01 4525	Federal Vocational Ed & Tech (Perki	1,520.00	0.00	0.00	0.00	1,520.00
01 4708	Medicaid In Public Schools	10,640.00	4,388.70	7,642.95	71.83	2,997.05
01 4709	Medicaid Administrative Activities	760.00	0.00	0.00	0.00	760.00
01 4998	ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III)	676,664.00	0.00	0.00	0.00	676,664.00
	Subtotal: FEDERAL RECEIPTS	846,524.00	4,388.70	7,642.95	0.90	838,881.05
01 5301	Insurance Adjustments	50,000.00	1,900.17	5,377.99	10.76	44,622.01
	Subtotal: NON-REVENUE RECEIPTS	50,000.00	1,900.17	5,377.99	10.76	44,622.01
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Grand Total:	5,820,900.00	928,503.37	1,356,860.99	23.31	4,464,039.01

Account Groups; Processing Month 12/2022; Account Group ID
GFREVENUE; Accounts to Include Accounts With Activity

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	4,010,812.00	628,980.94	969,312.44	24.17	3,041,499.56
01 1115	Carline Taxes	5,472.00	0.00	0.00	0.00	5,472.00
01 1120	Public Power Dist Sales Tax	2,280.00	0.00	0.00	0.00	2,280.00
01 1125	Motor Vehicle Tax	192,280.00	23,810.79	70,964.93	36.91	121,315.07
01 1140	Penalties & Interest on Taxes	463.00	1,621.27	9,576.48	2,068.35	(9,113.48)
01 1311	Tuition From Individuals-Reg Ed	0.00	0.00	(1,719.00)	0.00	1,719.00
01 1315	Tuition-Education Entities-Distance Ed	1,824.00	0.00	0.00	0.00	1,824.00
01 1370	Preschool Tuition & Fees	4,256.00	0.00	0.00	0.00	4,256.00
01 1510	Interest on Investments	10,640.00	264.14	1,430.07	13.44	9,209.93
01 1800	Revenue-Community Service Activities	0.00	2,330.00	7,485.00	0.00	(7,485.00)
01 1911	Local License Fees	1,672.00	0.00	1,700.00	101.67	(28.00)
01 1920	Contributions-Donations	19,000.00	0.00	0.00	0.00	19,000.00
01 1990	Other Local Receipts	1,672.00	2.00	2.00	0.12	1,670.00
	Subtotal: LOCAL RECIEPTS	4,250,371.00	657,009.14	1,058,751.92	24.91	3,191,619.08
01 2110	County Fines And License	15,960.00	0.00	4,423.04	27.71	11,536.96
01 2130	Other County Receipts	760.00	0.00	0.00	0.00	760.00
01 2210	Educational Service Unit Receipts	0.00	0.00	1,500.00	0.00	(1,500.00)
	Subtotal: COUNTY AND ESU RECEIPTS	16,720.00	0.00	5,923.04	35.42	10,796.96
01 3110	State Aid	29,753.00	4,182.00	16,728.00	56.22	13,025.00
01 3120	Special Education-School Age	130,720.00	21,143.00	21,143.00	16.17	109,577.00
01 3125	Special Ed. Transportation-Sch Age	10,640.00	0.00	0.00	0.00	10,640.00
01 3130	Homestead Exemption	9,880.00	0.00	0.00	0.00	9,880.00
01 3131	Property Tax Credit	399,000.00	0.00	0.00	0.00	399,000.00
01 3132	Personal Property Tax Credit	19,000.00	0.00	0.00	0.00	19,000.00
01 3134	Railroad & Public Property Tax Credit	11,400.00	0.00	0.00	0.00	11,400.00
01 3180	Pro-Rate Motor Vehicle	8,512.00	874.14	2,287.87	26.88	6,224.13
01 3400	State Apportionment	36,480.00	0.00	0.00	0.00	36,480.00
01 3535	Payments For High Ability Learners	1,900.00	0.00	0.00	0.00	1,900.00
	Subtotal: STATE RECEIPTS	657,285.00	26,199.14	40,158.87	6.11	617,126.13
01 4310	REAP: SRSA Grants	26,600.00	0.00	0.00	0.00	26,600.00
01 4505	Title I, Part A ESSA Improving Basic Pro	50,160.00	0.00	0.00	0.00	50,160.00
01 4506	Title I, Part A Accountability ESSA Impr	6,460.00	0.00	0.00	0.00	6,460.00
01 4509	Title II Part A ESSA Supporting Eff Inst	9,500.00	0.00	0.00	0.00	9,500.00
01 4512	IDEA Part B (611) Base Allocation	29,640.00	0.00	0.00	0.00	29,640.00
01 4516	IDEA PreK(619) Base Allocation	380.00	0.00	0.00	0.00	380.00
01 4519	IDEA Enrollment/Poverty	34,200.00	0.00	0.00	0.00	34,200.00
01 4525	Federal Vocational Ed & Tech (Perki	1,520.00	0.00	0.00	0.00	1,520.00
01 4708	Medicaid In Public Schools	10,640.00	4,388.70	7,642.95	71.83	2,997.05
01 4709	Medicaid Administrative Activities	760.00	0.00	0.00	0.00	760.00
01 4998	ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III)	676,664.00	0.00	0.00	0.00	676,664.00
	Subtotal: FEDERAL RECEIPTS	846,524.00	4,388.70	7,642.95	0.90	838,881.05
01 5301	Insurance Adjustments	50,000.00	1,900.17	5,377.99	10.76	44,622.01
	Subtotal: NON-REVENUE RECEIPTS	50,000.00	1,900.17	5,377.99	10.76	44,622.01
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Grand Total:	5,820,900.00	689,497.15	1,117,854.77	19.20	4,703,045.23

01/06/2023 10:00 AM

Regular; Processing Month 01/2023; Function Number 53 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	3,440,429.00	219,813.75	1,211,809.39	35.55	2,228,619.61
1150	Limited English Proficiency Programs	48,198.00	2,178.05	13,503.09	28.02	34,694.91
1160	Poverty Programs	250,250.00	20,085.95	103,747.91	41.46	146,502.09
1200	Special Education Instructional Programs	396,627.00	33,986.02	171,406.36	43.44	225,220.64
1291	Early Childhood SpEd Ages 3-5	85,192.00	7,240.38	34,084.72	40.01	51,107.28
1292	Early Childhood SpEd Ages 0-2	8,175.00	1,412.50	4,237.50	51.83	3,937.50
1300	Summer School	0.00	0.00	0.00	0.00	0.00
2120	Guidance Services	52,655.00	5,969.41	30,030.84	57.03	22,624.16
2130	Health Services	10,343.00	0.00	478.36	4.81	9,864.64
2140	Psychological Services	0.00	2,423.90	7,271.70	0.00	(7,271.70)
2141	Psychological Services-SPED-School Age	77,504.00	7,068.75	21,206.25	27.36	56,297.75
2142	Psychological Services Sped-Ages 3-5	10,881.00	915.63	2,746.89	25.24	8,134.11
2151	Speech Path/Audiology Svcs SPED SA	28,673.00	6,750.00	20,250.00	70.62	8,423.00
2152	Speech Path/Audiology SPED Age 3-5	3,132.00	693.75	2,081.25	66.45	1,050.75
2153	Speech Path/Audiology Svcs SPED 0-2	3,132.00	693.75	2,081.25	66.45	1,050.75
2161	Occupational Therapy SPED SA	14,423.00	1,762.93	5,288.79	36.67	9,134.21
2171	Physical Therapy Services-SA	5,572.00	237.26	991.80	17.80	4,580.20
2173	Physical Therapy-SPED Ages 0-2	0.00	0.00	373.06	0.00	(373.06)
2212	Instruction & Curriculum Development	162.00	0.00	0.00	509.26	162.00
2213	Instructional Staff Training	4,000.00	0.00	243.28	6.08	3,756.72
2220	Library/Media Services	63,404.00	4,653.43	28,466.79	45.66	34,937.21
2224	EDUCATIONAL TELEVISION SERVICES	0.00	26,601.00	53,202.00	0.00	(53,202.00)
2230	Instruction-Related Technology	143,929.00	7,938.04	50,028.92	43.63	93,900.08
2240	Academic Student Assessment	0.00	0.00	0.00	0.00	0.00
2310	Board of Education	30,050.00	5,345.78	29,841.13	104.92	208.87
2320	Executive Administration	158,552.00	15,418.14	84,484.30	53.74	74,067.70
2330	District Legal Services	8,000.00	0.00	115.00	2.16	7,885.00
2410	Principal	460,906.00	32,381.16	174,530.29	38.27	286,375.71
2510	Fiscal Services	140,686.00	13,263.99	77,181.70	57.31	63,504.30
2570	Personnel Services	0.00	0.00	106.26	0.00	(106.26)
2610	Operation of Buildings	397,948.00	26,497.08	191,602.94	48.26	206,345.06
2620	Maintenance of Buildings	282,908.00	14,491.91	60,069.13	21.24	222,838.87
2630	Care and Upkeep of Grounds	11,316.00	116.50	5,643.27	50.05	5,672.73
2640	Care and Upkeep of Equipment	1,262.00	26.99	387.90	30.74	874.10
2650	Vehicle Operation & Maint (non student t	0.00	0.00	39.38	0.00	(39.38)
2660	Security	5,841.00	42.47	4,689.31	80.28	1,151.69
2670	Safety	6,218.00	741.34	2,815.54	45.28	3,402.46
2710	Vehicle Operation	426,522.00	28,934.57	179,366.12	42.05	247,155.88
2712	Vehicle Operation-School Age Sped	30,147.00	2,553.46	12,050.92	39.97	18,096.08
2713	Vehicle Operation-Below Age 5 Sped	4,353.00	327.74	1,185.27	27.23	3,167.73
2730	Vehicle Servicing & Maintenance-Reg Ed	188,034.00	14,763.84	65,362.53	34.76	122,671.47
4700	Building Improvements	0.00	0.00	0.00	0.00	0.00
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	111,044.00	0.00	1,315.45	2.10	109,728.55
6210	Federal Services-Title I, Part A Account	532.00	0.00	0.00	100.38	532.00
6310	Federal Services-Title II, Part A ESSA S	27,687.00	1,833.63	9,277.64	33.51	18,409.36
6408	IDEA-PtB-611-Base-EP	86,188.00	0.00	0.00	0.00	86,188.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
6997	ESSER II	0.00	0.00	0.00	0.00	0.00
6998	ESSER III	0.00	7,218.00	76,065.65	0.00	(76,065.65)
8000	Transfers (Outgoing)	650,000.00	1,710.65	25,024.75	3.85	624,975.25
9000	NON-PROGRAM EXPENDITURES	0.00	0.00	0.00	0.00	0.00
9001	Repayment of Interfund Loan General Fund	0.00	0.00	61,000.00	0.00	(61,000.00)
01	GENERAL FUND	<u>7,674,875.00</u>	<u>516,091.75</u>	<u>2,825,684.63</u>	<u>37.29</u>	<u>4,849,190.37</u>
Grand Total:		7,674,875.00	516,091.75	2,825,684.63	37.29	4,849,190.37

TOTAL SUMMARY OF BANK BALANCES

	September	October	November	December
<i>Pinnacle Bank-Unemployment</i>	\$13,344.26	\$13,344.83	\$13,345.38	\$13,345.93
General Fund				
Pinnacle Bank-MMSA	\$2,544,975.09	\$2,345,384.37	\$1,795,721.69	\$1,345,972.49
Pinnacle Bank Benkelman-General Fund	\$18,406.57	\$56,958.70	\$58,871.77	\$68,509.39
Pinnacle Bank Benkelman-Clearing A/C	\$14,315.63	\$13,246.85	\$15,699.63	\$15,730.89
Total General Fund Balances	\$2,577,697.29	\$2,415,589.92	\$1,870,293.09	\$1,430,212.77
<i>Pinnacle Bank Depreciation Fund Balance</i>	\$693,454.28	\$498,049.74	\$498,111.14	\$488,422.10
QCPUF				
Pinnacle Bank Benkelman-Checking A/C	\$278,192.06	\$278,247.45	\$278,286.81	\$278,321.69
NE Liquid Asset Fund	\$1,371.64	\$1,374.78	\$1,378.50	\$1,382.89
Total Qualified Capital Purpose Undertaking Fund	\$279,563.70	\$279,622.23	\$279,665.31	\$279,704.58
<i>Pinnacle Bank Special Building Fund</i>	\$126,020.16	\$38,656.87	\$12,040.52	\$13,055.27
Total Cash in Bank	\$3,690,079.69	\$3,245,263.59	\$2,673,455.44	\$2,224,740.65

CASH FLOW STATEMENT

Beginning Balance General Fund Checking \$ **68,509.39**

MMSA-Pinnacle Bank 1,345,972.49

Total General Fund Money \$ 1,414,481.88

ESTIMATED DISBURSEMENTS

			<u>2021-2022</u>	<u>2020-2021</u>
Bills	120,077.95			
Payroll	404,363.24	524,441.19	536,320.28	509,689.22

COUNTY RECEIPTS

Dundy County Treasurer	655,287.14			
Hitchcock County Treasurer	239,006.22		<u>2021-2022</u>	<u>2020-2021</u>
	894,293.36		866,467.57	616,066.81

Estimated Over(Under)age - GF Checking \$ 438,361.56

Transfers Out (Interfund Loan for SBF)

Lunch Payroll \$ -

NDE Money \$ 115,227.00

Transfer TO/FROM MMSA \$ (500,000.00)

\$ 53,588.56

CASH FLOW STATEMENT

Beginning Balance General Fund Checking

\$ 68,509.39

MMSA-Pinnacle Bank 1,345,972.49

Total General Fund Money

\$ 1,414,481.88

ESTIMATED DISBURSEMENTS

			<u>2021-2022</u>	<u>2020-2021</u>
Bills	120,077.95			
Payroll	404,363.24	524,441.19	536,320.28	509,689.22

COUNTY RECEIPTS

Dundy County Treasurer	655,287.14			
Hitchcock County Treasurer	-		<u>2021-2022</u>	<u>2020-2021</u>
	655,287.14		866,467.57	616,066.81

Estimated Over(Under)age - GF Checking

\$ 199,355.34

Transfers Out (Interfund Loan for SBF)

Lunch Payroll

\$ -

NDE Money

Transfer TO/FROM MMSA

\$ (150,000.00)

\$ 49,355.34

Regular; Beginning Month 09/2022; Processing Month 12/2022; Fund Number 02, 03, 08,
09

Fund: 02 DEPRECIATION

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
02 101	CASH	521,359.58	284.95	33,222.43	488,422.10
Total:	Current Assets	521,359.58	284.95	33,222.43	488,422.10
Fund Balance					
02 704	FUND BALANCE	521,359.58	33,222.43	284.95	488,422.10
Total:	Fund Balance	521,359.58	33,222.43	284.95	488,422.10
Revenue					
02 1510	Interest Earned	0.00	0.00	284.95	284.95
Total:	Revenue	0.00	0.00	284.95	284.95
Expenditure					
02 2900 450 001	Construction Services	0.00	6,550.00	0.00	6,550.00
02 2900 610 001	General Supplies	0.00	8,733.44	0.00	8,733.44
02 2900 610 002	General Supplies	0.00	2,149.99	0.00	2,149.99
02 2900 733 001	Furniture & Fixtures	0.00	15,789.00	0.00	15,789.00
Total:	Expenditure	0.00	33,222.43	0.00	33,222.43
Total:	02	1,042,719.16	66,729.81	33,792.33	1,010,351.58

Fund: 03 EMPLOYEE BENEFIT FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
03 101	CASH	13,343.71	2.22	0.00	13,345.93
03 106	Cafeteria Checking	3,794.18	0.00	0.00	3,794.18
Total:	Current Assets	17,137.89	2.22	0.00	17,140.11
Fund Balance					
03 704	FUND BALANCE	17,137.89	0.00	2.22	17,140.11
Total:	Fund Balance	17,137.89	0.00	2.22	17,140.11
Revenue					
03 1510	Interest Earned	0.00	0.00	2.22	2.22
Total:	Revenue	0.00	0.00	2.22	2.22
Total:	03	34,275.78	2.22	4.44	34,282.44

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
08 101	CASH	54,399.09	213,395.70	254,739.52	13,055.27
08 131	Receivable Account	71,617.22	54,115.82	91,385.97	34,347.07
Total:	Current Assets	126,016.31	267,511.52	346,125.49	47,402.34
Fund Balance					
08 704	FUND BALANCE	126,016.31	254,739.52	176,125.55	47,402.34
Total:	Fund Balance	126,016.31	254,739.52	176,125.55	47,402.34
Revenue					
08 1100	Taxes Levied	0.00	0.00	53,440.72	53,440.72
08 1140	Penalties & Interest on Taxes	0.00	0.00	547.72	547.72
08 1510	Interest Earned	0.00	0.00	9.73	9.73
08 3180	Pro-Rate Motor Vehicle	0.00	0.00	127.38	127.38
08 9001 000	Interfund Loan from General Fund	0.00	61,000.00	122,000.00	61,000.00
Total:	Revenue	0.00	61,000.00	176,125.55	115,125.55
Expenditure					
08 4700 450 001	Building Improvements-Construction Services	0.00	193,739.52	0.00	193,739.52
Total:	Expenditure	0.00	193,739.52	0.00	193,739.52
Total:	08	252,032.62	776,990.56	698,376.59	403,669.75

Regular; Beginning Month 09/2022; Processing Month 12/2022; Fund Number 02, 03, 08,
09

Fund: 09 QCPUF

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
09 101	CASH	279,522.20	182.38	0.00	279,704.58
09 131	Receivable Account	4.88	27.39	30.46	1.81
	Total: Current Assets	279,527.08	209.77	30.46	279,706.39
Fund Balance					
09 704	FUND BALANCE	279,527.08	0.00	179.31	279,706.39
	Total: Fund Balance	279,527.08	0.00	179.31	279,706.39
Revenue					
09 1100	Taxes Levied	0.00	0.00	23.45	23.45
09 1140	Penalties & Interest on Taxes	0.00	0.00	3.94	3.94
09 1510	Interest Earned	0.00	0.00	151.92	151.92
	Total: Revenue	0.00	0.00	179.31	179.31
Expenditure					
09 4500 610 001	General Supplies	0.00	0.00	0.00	0.00
	Total: Expenditure	0.00	0.00	0.00	0.00
	Total: 09	559,054.16	209.77	389.08	559,592.09

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2022 - 12/2022

Regular; Beginning Month 09/2022; Processing Month 12/2022; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704	FUND BALANCE	1,525.00	0.00	0.00	0.00	1,525.00
05 704 0100	Cheerleaders	3,661.79	0.00	0.00	0.00	3,661.79
05 704 0105	Cheerleading Fundraising	1,181.50	7,591.56	5,118.18	0.00	(1,291.88)
05 704 0110	Cross Country	0.00	542.25	425.00	0.00	(117.25)
05 704 0115	Cross Country Fundraising	(56.50)	6.00	74.72	0.00	12.22
05 704 0120	Football	6,082.86	15,511.07	10,148.28	0.00	720.07
05 704 0125	Football Fundraising	7,176.58	4,216.13	0.00	0.00	2,960.45
05 704 0130	Volleyball	3,082.86	4,652.16	1,594.14	0.00	24.84
05 704 0135	Volleyball Fundraising	18,035.62	3,986.52	1,465.47	0.00	15,514.57
05 704 0140	Basketball	6,000.00	5,793.00	1,458.00	0.00	1,665.00
05 704 0145	Boys Basketball Fundraising	272.34	103.00	0.00	0.00	169.34
05 704 0147	Girls Basketball Fundraising	3,373.20	0.00	0.00	0.00	3,373.20
05 704 0150	Wrestling	3,000.00	2,490.39	200.00	0.00	709.61
05 704 0155	Wrestling Fundraising	2,381.60	0.00	0.00	0.00	2,381.60
05 704 0160	Track	1,000.00	2,969.46	0.00	0.00	(1,969.46)
05 704 0165	Track Fundraising	80.50	0.00	0.00	0.00	80.50
05 704 0170	Girls Golf	0.00	350.95	600.00	0.00	249.05
05 704 0175	Girls Golf Fundraising	694.36	363.00	331.54	0.00	662.90
05 704 0180	Boys Golf	5,000.00	0.00	0.00	0.00	5,000.00
05 704 0185	Boys Golf Fundraising	656.14	0.00	0.00	0.00	656.14
05 704 0190	Ticket Taking/Clock	134.55	0.00	0.00	0.00	134.55
05 704 0300	Class of 2024	1,434.48	105.77	2,361.40	0.00	3,690.11
05 704 0310	Class of 2025	2,419.89	1,066.00	2,430.50	0.00	3,784.39
05 704 0320	Class of 2027	4.59	0.00	0.00	0.00	4.59
05 704 0330	Class of 2023	424.50	0.00	1,526.08	0.00	1,950.58
05 704 0335	Class of 2026	450.45	0.00	0.00	0.00	450.45
05 704 0340	FBLA	9,588.64	9,572.02	20,855.50	0.00	20,872.12
05 704 0350	Daycare	0.00	780.34	0.00	0.00	(780.34)
05 704 0360	FCCLA	(2,676.84)	585.61	2,936.00	0.00	(326.45)
05 704 0370	FFA	13,855.31	6,119.92	3,752.50	0.00	11,487.89
05 704 0400	Student Council	0.00	748.78	251.61	0.00	(497.17)
05 704 0420	Play/Musical	1,659.18	0.00	0.00	0.00	1,659.18
05 704 0430	7-12 Vocal	0.00	864.79	84.00	0.00	(780.79)
05 704 0445	Music Fundraising	1,760.88	0.00	0.00	0.00	1,760.88
05 704 0460	Play Production	0.00	400.00	0.00	0.00	(400.00)
05 704 0470	Mock Trial	0.00	265.54	0.00	0.00	(265.54)

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2022 - 12/2022

Regular; Beginning Month 09/2022; Processing Month 12/2022; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0490	Art Club	2,090.25	870.77	705.61	0.00	1,925.09
05 704 0600	Shop Projects	81.11	0.00	0.00	0.00	81.11
05 704 0610	Pop Account	0.00	755.62	0.00	0.00	(755.62)
05 704 0620	Sp Ed Activity A/C	703.60	0.00	0.00	0.00	703.60
05 704 0630	Revolving	5,000.00	677.72	799.84	0.00	5,122.12
05 704 0640	Special Purchasing	5,571.33	0.00	0.00	0.00	5,571.33
05 704 0650	Box Tops for Education	2,794.03	1,473.08	180.00	0.00	1,500.95
05 704 0660	Annual	1,349.66	5,653.85	1,231.00	0.00	(3,073.19)
05 704 0665	DCS News	200.00	0.00	0.00	0.00	200.00
05 704 0670	Computer Technology	774.84	0.00	0.00	0.00	774.84
05 704 0690	Concessions	1,582.05	10,168.05	9,659.09	0.00	1,073.09
05 704 0800	Grade Activity	8,161.05	3,964.61	4,042.66	0.00	8,239.10
05 704 0810	Stuco-Grade School	0.00	581.25	122.24	0.00	(459.01)
05 704 0830	Stratton	939.04	0.00	0.00	0.00	939.04
Fund Total: 05		121,450.44	93,229.21	72,353.36	0.00	100,574.59

Regular; Beginning Month 09/2022; Processing Month 12/2022; Fund Number 06

Fund: 06 NUTRITION FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
06 101	CASH	6,578.38	94,026.30	70,554.99	30,049.69
06 103	Payroll Cash	0.00	0.00	46,482.50	(46,482.50)
Total: Current Assets		6,578.38	94,026.30	117,037.49	(16,432.81)
Current Liabilities					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	47.60	47.60	0.00
06 451	FICA PAYABLE	0.00	5,823.40	5,823.40	0.00
06 452	FIT PAYABLE	0.00	1,899.44	1,899.44	0.00
06 453	INSURANCE PAYABLE	0.00	2,937.36	2,937.36	0.00
06 454	RETIREMENT PAYABLE	0.00	6,709.05	6,709.05	0.00
06 455	SIT PAYABLE	0.00	919.06	919.06	0.00
Total: Current Liabilities		0.00	18,335.91	18,335.91	0.00
Fund Balance					
06 704	FUND BALANCE	6,578.38	117,097.66	94,086.47	(16,432.81)
Total: Fund Balance		6,578.38	117,097.66	94,086.47	(16,432.81)
Revenue					
06 1510	Interest Earned	0.00	0.00	3.04	3.04
06 1611	Daily Sales-School Lunch Program	0.00	0.00	24,161.59	24,161.59
06 1612	Daily Sales-School Breakfast Program	0.00	0.00	1,592.15	1,592.15
06 1990	Other Local Receipts	0.00	0.00	379.00	379.00
06 4210	Federal Reimbursement	0.00	0.00	29,337.87	29,337.87
06 5200	Transfers from General Fund	0.00	15,000.00	38,314.10	23,314.10
Total: Revenue		0.00	15,000.00	93,787.75	78,787.75
Expenditure					
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	18,135.64	0.00	18,135.64
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	19,476.11	0.00	19,476.11
06 3100 120 002	Salaries of Temporary Employees-Non-inst	0.00	373.99	0.00	373.99
06 3100 130 001	Overtime-Non Instructional Staff	0.00	75.14	0.00	75.14
06 3100 210 001	Group Insurance-Non Instructional	0.00	1,099.44	0.00	1,099.44
06 3100 210 002	Group Insurance-Non Instructional	0.00	1,099.44	0.00	1,099.44
06 3100 220 001	Social Security-Non Instructional	0.00	1,393.14	30.14	1,363.00
06 3100 220 002	Social Security-Non Instructional	0.00	1,518.56	30.03	1,488.53
06 3100 230 001	Retirement-Non Instructional	0.00	1,689.29	0.00	1,689.29
06 3100 230 002	Retirement-Non Instructional	0.00	1,681.92	0.00	1,681.92
06 3100 270 001	Worker's Comp-Non-Instructional Staff	0.00	1,800.00	0.00	1,800.00
06 3100 270 002	Worker's Comp-Non-Instructional Staff	0.00	1,800.00	0.00	1,800.00
06 3100 610 001	General Supplies	0.00	2,812.42	0.00	2,812.42
06 3100 610 002	General Supplies	0.00	2,857.73	0.00	2,857.73
06 3100 630 001	Food: School Food Service Program	0.00	22,459.30	0.00	22,459.30
06 3100 630 002	Food: School Food Service Program	0.00	23,825.54	238.55	23,586.99
Total: Expenditure		0.00	102,097.66	298.72	101,798.94
Total: 06		13,156.76	346,557.53	323,546.34	147,721.07

US BANK Credit Card Dec 2022

12/01/2022	1000 Bulbs	Light Bulbs	271.88
12/02/2022	Cobblestone	Travel-Fiscus	97.87
12/02/2022	Citta Deli	Supplies	28.33
12/02/2022	Eustis 66	Fuel	39.3
12/05/2022	Courage to Risk	SPED Conf meal	195
12/05/2022	Broadmoor	SPED Conf meal	190.61
12/05/2022	Ruby Tuesday	New Board Member	28.04
12/05/2022	Best Weste In	New Board Member	108.3
12/06/2022	Big Bats	Fuel	64.35
12/07/2022	BWW	Prin Conf	30.17
12/07/2022	Online Tires	Tires	936.72
12/07/2022	Wendys	Prin Conf	13.93
12/08/2022	Speedee Mart	Fuel	68.45
12/08/2022	Pump&Pantry	Fuel	33.2
12/08/2022	Café at Cornhusker	Prin Conf	43.15
12/08/2022	McDonalds	Prin Conf	17.31
12/08/2022	Cornhusker	Prin Conf	11.25
12/08/2022	Cornhusker	Prin Conf	12.50
12/09/2022	Caseys	Fuel	50.00
12/09/2022	NSP	Background	15.50
12/13/2022	OnTimeDirect	Heater	233.61
12/13/2022	ELDT	Driver Training	50
12/13/2022	Walmart	Supplies	72.99
12/14/2022	OnStar	Equinox	34.99
12/15/2022	Rise Vision	Subscription	28.35
12/23/2022	Pizza Hut	RPAC mtg	14.90

2690.70

7.B. Change in Schedule

Action Item

Change March 22 to a teacher only day to allow teachers to attend an Educator Wellness Workshop in McCook.

Change calendar on March 22, 2023 to a teacher only day to allow teachers to attend an Educator Wellness Workshop in McCook. Passed with a motion by Shad Stamm and a second by Kent Lorens.

Jason Frederick: Yea

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Kent Lorens: Yea

Sandy Noffsinger: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

7.C. Committee Assignments

Consent Item

DCS Board of Education Committees 2021 and Terms:

Finance/Budget/Legislation

Sandy Noffsinger
Kent Lorens
Toby Marlin

Transportation/Facilities/Grounds

Jordan Stroup
Nick Ladenburger
Steve Guernsey

Americanism

Jordan Stroup
Brad Baney
Nick Ladenburger

Negotiations

Brad Baney
Toby Marlin
Steve Guernsey
Jason Fredrick

Name:

Shad Stamm
Kent Lorens
Sandy Noffsinger
Brad Baney
Jason Fredrick
Jordan Stroup
Steve Guernsey
Nick Ladenburger
Toby Marlin

Date Seated:

Jan 2001
Jan 2005
Jan 2009
Jan 2015
Jan 2015
Jan 2021
Jan 2019
Jan 2019
Jan 2019

Current Term Expires:

Jan 2025
Jan 2025
Jan 2023
Jan 2023
Jan 2025
Jan 2025
Jan 2023
Jan 2023
Jan 2023

Curriculum/Activities/Staff Development

Shad Stamm

Brad Baney

Jason Fredrick

7.D. Recognize Dundy County Stratton Education Association as the exclusive bargaining agent for certificated staff for the 24-25 contract year.
Action Item

Recognize Dundy County Stratton Education Association as the exclusive bargaining agent for certificated staff for the 24-25 contract year. Passed with a motion by Kent Lorens and a second by Jennifer Fries.

Jason Frederick:	Yea
Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea

December 6, 2022

Dundy County Stratton Public School
Board of Education
PO Box 583
Benkelman, NE 69021

Dear Negotiations Committee:

The Dundy County Stratton Education Association requests that the school board of the Dundy County Stratton Public Schools take action to recognize Dundy County Stratton Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2024-2025 contract year.

Please direct your response to the undersigned.

Sincerely,


Timothy W. Rettele

President

Dundy County Stratton Education Association

7.E.NASB information
Action Item



Jackie Anderson <jackie@dcstigers.org>

Board Quicks AND Leg Notes - NASB's e-update w/ key dates & a Day 1 recap - January 2023

1 message

Matt Belka <mbelka@nasbonline.org>
To: Matt Belka <mbelka@nasbonline.org>

Wed, Jan 4, 2023 at 12:50 PM

Hi all

Below is a two-for-one with links to both the latest **Board Quicks**, a monthly quick-glance update with key information for you and your Board, and a Day 1 recap within **Legislative Notes**.

[Board Quicks link – January 2023 e-update](https://nasb.enviseams.com/docs/default-source/board-quicks/board-quicks---january-2023.pdf?sfvrsn=4b79210_4)

https://nasb.enviseams.com/docs/default-source/board-quicks/board-quicks---january-2023.pdf?sfvrsn=4b79210_4

[Legislative Notes link – Day 1, New Faces 1/4/23](https://nasb.enviseams.com/docs/default-source/legislative-notes/legislative-notes---010423.pdf?sfvrsn=29891d21_4)

https://nasb.enviseams.com/docs/default-source/legislative-notes/legislative-notes---010423.pdf?sfvrsn=29891d21_4

This month's Board Quicks edition features:

- *School Board Member Week in Nebraska ... January 22-29, 2023!*
- *2023 Legislative Issues Conference*
- *NASB Board President Retreats*
- *Budget & Finance Workshops*
- *New Board Member Workshops webinar*
- *And more ...*

As always, **Board Quicks**, **Legislative Notes** and other links can be found under the 'News & Resources' section of www.NASBonline.org, tweeted at www.twitter.com/NASBonline, and on The Facebook at www.Facebook.com/NASBonline

Thanks

Matt

Matt Belka

Director of Marketing, Communications & Advocacy



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Mark Your Calendar

-

SCHOOL BOARD MEMBER WEEK - THANK YOU SCHOOL BOARDS!

January 22-29, 2023

LEGISLATIVE ISSUES CONFERENCE

January 22-23 - Embassy Suites Lincoln

NASB BOARD PRESIDENT RETREATS

January 29-30 - Lincoln

February 5-6 - Ogallala

BUDGET & FINANCE WORKSHOPS

February 8 - Kearney

February 15 - La Vista

NEW BOARD MEMBER WORKSHOP – VIRTUAL WEBINAR

February 8 - 7:00 PM CT

Learn more and register at www.NASBonline.org

7.F. Legislation
Action Item

8. **Reports**
Action Item

8.A. Technology report
Information Item

8.B. Elementary principal report
Information Item

DCS Elementary Principal Report for January 9th, 2023

December brings the excitement of Christmas break and keeping the attention of the students is always a tough task. Our teachers did a great job and conducted winter testing amongst all the other winter activities that were going on.

On 12- 12 We conducted a fire drill and all went well.

12-15 We had Southwest Health come in and conduct Polish your Pearls Dental Health Care

12-16 We held the K-12 Music Program to a full house. The students did a great job of performing their songs and playing their instruments. Mr. Loughry has done a wonderful job and should be commended.

12-21 Mrs. Lindsey Stamm opened up the Zorn Theater to provide the students with the A.R. movie. Thank you Lindsey Stamm for providing this opportunity for our students.

1-3 We held staff meetings as we are preparing for our external visit in February.

8.C. Secondary principal report
Information Item

January 9, 2023 Board Report

Staff Member of Merit: Coming...Lurz is being secretive :-)

Data Update: Based on the initial results for the Winter NSCAS test, all grade levels improved in proficiency for math. 6th grade saw the largest increase in proficiency, followed by 8th grade class. For English, all of our median scale scores are higher than the state median, and several grades saw increases in proficiency, as well as an increase in the percent of students scoring in the advanced range. The 3rd grade class had the largest increase in proficiency for English, followed by the 4th grade class.

Math Breakdown:

- 3rd Grade percent proficient increased 2%
- 4th Grade proficiency increased 11%
- 5th Grade proficiency increased 11%, with 6% categorized as advanced
- 6th Grade proficiency increased 47%, 4% advanced
- 7th Grade proficiency increased 4%
- 8th Grade proficiency increased by 20%

English Breakdown:

- 3rd Grade percent proficient increased 37%, with the advanced category increasing 7%
- 4th Grade proficiency increased 24%, advanced increased 11%
- 5th Grade proficiency increased 3%, advanced increased 1%
- 6th Grade proficiency increased 22%, advanced remain the same
- 7th Grade proficiency remained the same, however the class average increased by 10 points, and their median score also increased and is still above the state average
- 8th Grade proficiency increased by 6%, advanced increased to 13%

Please note: the testing window for NSCAS will be open until January 31st, all students scheduled for the NSCAS have completed their testing at DCS. 3rd grade opted to have one student take a MAPs test in lieu of the NSCAS for comparison purposes as the winter NSCAS is not required. However, if a student tests proficient during the fall or winter test, and does not do so in the spring, the state will still count the student in the proficient category for accountability purposes. The above breakdowns are based on the initial scores that have been released as of 1/6/23.

Career Day: On Friday, December 16 we held our Winter Career Day Extravaganza. There were 19 local businesses represented. We had 7 sessions set up and they were thirty minutes in length. The students were allowed to choose the careers they would like to explore. Student and staff response to this event was excellent. We culminated the day with an assembly where all the presenters were given the opportunity to address the entire student body. It is my estimation that this was well received by everyone. The participants will change each year so all businesses have the opportunity to take part. This event was a win for our students, our

school, the presenters, and our community. Kudos to Mrs. Forch and Mrs. Fox for the hours of organization.

Music In the Halls: Music theme starting this week is Disney movies. This is a staff and student selected event.. This set of music scores will be paired with a competition to see who knows their Disney movies. Miss Rochelle and Miss Jody will be setting up the competition and it promises to honor those who are paying attention to the music. This twist adds a little fun to our intervention. Note...The students appear to still be responding well to the music as a cue to get to class. We hope to keep interest in the process from waning and have a bit of fun doing it.

External Visitation: The SIP team met today to continue work on our portfolio. We continue to build capacity within this team and the combined efforts have been very fruitful. We have organized the team according to their strengths and we have built the portfolio based upon that. We will meet as a SIP team one more time to work on January 25 and potentially again after that date. The visitation is coming up on February 15 and 16. Our intention is to present the presentation and associated documentation to the Board of Education at the February Board meeting.

Professional Development: Despite the weather we were able to meet as a district staff on Tuesday, January 3, 2023. Mr. Gregg Anderson updated the staff on the Standard Response Protocol pieces and explained the progress the safety/security team is making to tighten up systems district-wide. We then updated the staff on the work and progress being made on the portfolio for SIP. We shared the complexion of the external team with them. Offered them a draft agenda for the visit on February 15 and 16, and discussed what we needed to get done before the visitation. Staff were given several "to do" tasks ensuring that everyone has a stake and a part in the process. It is starting to come together.

The high school staff met in the afternoon to begin the first stages of the creation of a schedule. They were asked to work within their content level professional learning communities and discuss the classes they felt they needed to offer next fall/year. They were also asked to consider the number of sections needed, student needs, and then to define/outline the possibility of offering something new. They were given the autonomy to begin discussing what was working and what was not. Ultimately, they will be meeting with Mrs. Forch and Mr. Lurz to help create the schedule that best fits the needs of our students. Mrs. Forch is putting a large magnetic board on her office wall to help manipulate the class and teacher names manually. Once satisfied, Infinite Campus has a scheduler matrix program that will be used to help finalize the schedule when we are ready. Bottomline...the staff is being empowered with a voice in the creation of the schedule. This will truly become "Our Schedule" and not something that was DONE to the staff.

Another Victory: When comparing the number of students who failed classes in the past this semester was a success. As I told the staff, until we have no students failing, taking remediation classes, or noone behind academically, the challenge will remain...but:

In the fall of 2021... **10 students failed at least one class**. A total of **23 classes were failed** and if they were classes required for graduation, they would need to be taken again.

In the spring of 2022... **13 students failed at least one class**. A total of **24 classes were failed** and if they were classes required for graduation, they would need to be taken again.

In the fall of 2022... **6 students failed at least one class**. A total of **8 classes were failed** and they were all core classes.

This hopefully is evidence that the systems of accountability we have started and employed in the first semester have started to make a difference. Reminder, we require our students to call home if they are on the ineligible list. We also have been asking that grades be sent home via email every Wednesday during PAWS classes. The evidence however is clear. We have cut numbers in half. We hope to continue with this trend.

Friday Schedule Modifications: We have changed our Friday schedule around a bit to accommodate the Friday celebrations. In the past the celebrations took up most of the first period. Even though they only last about 30 minutes, the classes on Friday due to the shortened day are only 38 minutes long. To best accommodate this, we moved PAWS to the first period on Fridays. This will keep from interfering with class time as much as possible. We can now celebrate without fear of stepping on too many toes when we know time with our students can often come at a premium.

Second Semester: We are off and going :-) Students and staff are settling into their routines well.

First/Fall Semester 2022 Honor Roll 3.5 GPA or Higher: Per Kylee Forch

7 th

Cardoza, Xander

Clark, Hunter

Collier, Makenna

Freed, Evan

Haskell, Nathaniel

Henderson, Abbegail

Horner, Breck

Rogers, Zoey

Spargo, Abigael

Stamm, Dustin

Yrkoski, Tagen

8 th

Bailey, Brock

Kimberly Escobar

Ladenburger, Scot
Emily Schack
Wiese, Noah

9 th

Aldridge, Blaine
Bailey, Kennedy
Baldeh, Emma K
Barbour, Kassadee
Bernard, Leila
Freed, Dylan
Garcia-Guzman, Kevin
Horner, Dante
Latta, Ethan
Mathews, Owen
Ruiz-Perez, Bacilio
Shaw, August
Spargo, Clara
Stamm, Alyssa
Yrkoski, Lexie

10 th

Lutz, Laynee
Rinne, Klayton

11 th

Brown, Lane
Cawthra, Emma
Fasso, Randy
Foster, Abigail S.
Kerchal, Jackson
Rogers, Brodie
Schneider, Alyssa

12 th

Aldridge, Benjamin
Lizabeth Cardoza
Cole, Kimberlee
Diaz, Cortes Mauricio
Donohue, Mica
Englot, Alex
Englot, Andrew
Fasso, Samuel
Frizzle, Annaleah

Hill, Maxine
Horner, Corbin
Hylton, Holly
Nelson, Payton
Rife, Peyton
Stamm, Garrett
Wissink, Makia

8.D. Transportation report
Information Item

DUNDY COUNTY STRATTON SCHOOLS VEHICLE REPORT							December 2022
VEHICLE	CAP	VIN	ODOMETER BEG	ODOMETER END	MILES	GALS	MAINTENANCE
1	2000 Bluebird Bus (Coach)	50	6003	152957	152957	0.0	0.0
2	2005 Van Hool Coach	58	4313	78319	79435	1116.0	225.0
3	2015 Blue Bird Yellow Bus	35	8212	79078.2	79871	792.8	94.0 rpl coolant hose to surge tank
4	1999 Thomas / INTERNATIONAL	60	5599	206775	206775	0.0	0.0
5	2002 CHEVY						
6	2014 Blue Bird Bus	47	7776	150702	150702	0.0	0.0
7	2023 ICE School Bus	47	5460	15016	16346	1330.0	147.0 rpl r/side crossover mirror bracket
8	2014 Blue Bird	77	1039	133226	134318	1092.0	143.4
9	2002 CHEVY V8 3500 Bus	23	7370	171028	171071	43.0	0.0
10	2012 Ford E-350 Van	10	8792	103173	103533	360.0	27.0
11	2019 International Bus	35	6442	82707	84215	1508.0	236.0
12	2020 IC Bus	47	1961	89,487	91,954	2467.0	319.0 rpl rear brake shoes and drums; rpr driver side crossover mirror brackets; chg oil & filter; chk all fluids & lubed vehicle; rpl air filter
13	2005 Taurus Gold	5	4124	136192	137169	977.0	37.0
14	2005 Taurus Grey	5	3776	138677	138681	4.0	0.0
15	2010 Chevy Impala	5	9642	132360	132380	20.0	0.0
16	2005 Chevy Suburban white	8	9871	194779	194800	21.0	0.0
17	2006 Suburban - Maroon	8	2698	176362	177028	666.0	47.0
18	06 Suburban - grey	8	6085				
19	2013 Ford Expedition White	8	8563	228116	230099	1983.0	100.0 rpl and balance all 4 tires; rpl l/side front outer & inner tie rod ends; rpl r/side front outer & inner tie rod ends
20	2002 Taurus (Red) Driver's ED	5	6498	111871	111872	1.0	0.0
21	2001 Ford Taurus Tan	5	6788	150864	150865	1.0	0.0
22	solid						
23	1999 Chevy Mid Bus 3500	22	0121	157675	158433	758.0	93.0 rpr rear heater fan
24	97 Taurus	5	9015				
25	1996 Ford Taurus-Green	5	6462	178537	178537	0.0	0.0
26	2022 Chevrolet Equinox	5	2126	2643	3903	3588.0	10.0
27	2012 BlueBird	47	0004	167377	167977	600.0	101.0
28	2001 Chevy Silverado 1500		8211	154126	154569	443.0	54.0
29	2018 Ford T-350 Transit		9985	63190	63985	795.0	47.7
30	2009 Ford F-350 Van	12	3952	123832	123863	31.0	0.0
31	2007 Ford Expedition Silver	8	9506	256370	257297	927.0	59.0
32	2021 Ford Exp Max	7	8371	14881	17600	2719.0	72.4
33	2010 Ford E-350	10	5937	131218	131362	144.0	0.0
34	1999 GMC Suburban Blue	9	2627	156664	156701	37.0	0.0
	ACTIVITY					22423.8	
	GAS CAN						
	Gas - Stratton						
	DIESEL CAN					5.0	
	Diesel - Stratton						
	Other - air compressor @ barn						
	F-935 John Deere						
	Besler Trailer						rpr tail lights on trailer
	425 Mower (Bank)						
	345 Mower (Haigler)						
	345 Mower (Stratt)						
	Diesel Fuel Tank						
	Weedeaters - Stratton						

8.E. Superintendent report
Information Item

January Board Report

1. Preparing for the SOC, Community meetings
2. Snow removal: Possible new equipment purchases; Richard has asked for another multiuse tractor for mowing, snow removal, bucket work, sweeping
3. FFA event to South Dakota Stock Show: January 25-28. I have been asked to attend?
4. Preparing Daycare user surveys. Licensing changes - schools are not required to be licensed or certified under new ruling.
5. Working with CIP teams - will be sending another survey to teachers, parents, school board, classified staff
6. Will meet on Friday with W Design
7. Safety team work; Gregg is working on the App
8. Robert has requested some asphalt repair, resurfacing. Will look for bids

8.F. Board and committee reports
Information Item

8.F.1. Board information
Information Item

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

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

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

8.F.5. Americanism committee
Information Item

8.F.6. Negotiations committee
Information Item

9. **Adjourn**
Information Item

Motion to adjourn at 8:14 Passed with a motion by Kent Lorens and a second by Jennifer Fries.

Jason Frederick:	Yea
Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Kent Lorens:	Yea
Sandy Noffsinger:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea