

Board of Education Regular Meeting
Monday, January 13, 2025 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

Procedural Item

1.B. District Mission Statement:

- Partnering with families and the community, Dundy County Stratton Schools will provide a dynamic and inclusive environment because every Day, every Child, is empowered to achieve Success!

1.C.

Information Item

1.D. Nebraska Open Meetings Law-posted on the East wall

Information Item

- 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.
- 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.
- Action concerning matters discussed in Closed/Executive Session will be acted upon in open session

1.E. Publication of Meeting-notice was provided according to policy.

Consent Agenda

1.F. Board Member Roll Call

Procedural Item

Excused Absence:

Unexcused Absence:

1.G. Pledge of Allegiance
Procedural Item

2. **Oath of Office: (Policy 2004)**
Procedural Item

3. **Board Member Conflict of Interest Statement: (Policy 2005)**
Information Item

4. **Organizational Meeting of the Board of Education: (Policy 2002)**
Information Item

4.A. Election of Officers
Action Item
Nominations:

Motion to retain current slate of officers with President-Sandy Noffsinger; Vice-President-Shad Stamm; Treasurer-Nick Ladenburger; Secretary-Jennifer Fries
Passed with a motion by Jordan Stroup and a second by Lindsay Stamm.

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Cole Lutz: Yea

Sandy Noffsinger: Yea

Lindsay Stamm: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

4.B. Committee Appointments by Board President
Procedural Item

Appointments to Committees:

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee

Negotiations committee

4.C. Designate:

Legal Counsel-KSB Law

Depository Banks-Pinnacle Bank, Lincoln Federal Savings, and Nebraska Liquid Asset Fund

District Newspaper of record-Scoop Media News, McCook Gazette, Omaha World Herald. Meeting Publication, Publication: Posting as prescribed by Nebraska Statutes.

Title IX Coordinator-Superintendent

Compliance Coordinator-Superintendent
Information Item

Motion to encompass all Passed with a motion by Shad Stamm and a second by Steve Guernsey.

Jennifer Fries: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Lindsay Stamm: Yea
Shad Stamm: Yea
Jordan Stroup: Yea

5. **Awards and Recognitions**

Non-Action Item

6. **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

- 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.
- Please state your name and the topic you are addressing before you begin.

- 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.
- 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.
- 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.
- 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.

- 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.

7. **Reports**

Information Item

7.A. Technology Report
Information Item

7.B. Elementary principal report
Information Item

Dundy County Stratton Elementary School Board Report – January 2025

December Highlights:

- **December 4th:** The 6th grade class enjoyed a field trip to Rural Ameritown in Wray, Colorado, where they had the opportunity to explore practical applications of economics and civics.
- **December 5th:**
 - Mrs. Dickey from the ESU met with teachers to provide professional development on classroom management strategies.
 - That evening, the K-12 Christmas concert was held, showcasing the incredible musical talent of our students.
- **December 6th:** A school-wide fire drill was conducted, and staff and students performed exceptionally well.
- **December 17th:** The Kindergarten hosted a festive Christmas party for their parents and grandparents, creating wonderful holiday memories.
- **December 18th:** Our annual Christmas meal for PreK 4 and 4th–6th grade families brought together 78 guests for a special holiday gathering.
- **December 20th:** Thanks to Lindsey Stamm, students were treated to a Christmas movie at the Historic Zorn Theater, a delightful way to celebrate the season.

Looking Ahead:

- We are preparing to finish the semester strong with upcoming MAPS testing.
- A heartfelt thank you to our teachers for their unwavering dedication during this busy and chaotic time at the Elementary. Your hard work and commitment to our students are truly appreciated.



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Tigers

Financial Literacy Report

January 13, 2025

Background: The purpose of this report is to provide an update on financial literacy education at Dundy County Stratton Schools. In May of 2021, The Financial Literacy Act was signed into Nebraska law and requires this update be provided to the Board annually. In addition to providing this annual report, The Financial Literacy Act has the following requirements:

- Starting with the 2023-24 school year, each school district must include appropriate financial literacy instruction in elementary and middle schools.
- Starting with the 2023-24 school years, high school students must complete a financial literacy course as part of graduation requirements.
- The annual update must include progress in financial literacy courses.

Curriculum Overview

Elementary (Grades K-6)

At Dundy County Stratton Elementary Schools, we recognize the critical importance of teaching financial literacy at an early age. By introducing key concepts of money management, saving, and financial responsibility to students in grades K-6, we aim to equip our young learners with the tools they need to make sound financial decisions throughout their lives.

Building Foundational Skills

Financial literacy is integrated into our curriculum in age-appropriate ways. For younger students in kindergarten through second grade, lessons focus on fundamental concepts such as identifying coins and bills, understanding the value of money, and learning the difference between needs and wants. Activities such as role-playing a store or creating a simple budget help make these lessons engaging and relatable.

As students progress to grades three through six, the curriculum expands to include more advanced topics. These include basic budgeting, the concept of interest, and the importance of saving for the

Mr. Alan Garey

Superintendent
308.423.2738
alan.garey@dcstigers.org

Mrs. Sandy O'Neil

HS Principal
308.423.2738
sonail@dcstigers.org

Mr. Kris Freeland

Elementary Principal
308.423.2216
kfreeland@dcstigers.org



future. Students also learn about earning money through work and are introduced to financial tools such as banks and savings accounts.

Community Partnerships: Lincoln Federal's Involvement

One of the highlights of our financial literacy program is our partnership with Lincoln Federal. Each year, representatives from Lincoln Federal visit our school to provide an interactive and informative session on the importance of saving money. These sessions are tailored to be engaging for our young students, combining hands-on activities with clear and practical advice.

The Lincoln Federal team uses relatable examples to explain how saving small amounts

consistently can lead to significant financial security over time. Students participate in activities

such as creating personal savings goals and tracking their progress. These real-world applications

help reinforce the lessons learned in the classroom and show students the value of financial

planning.

The Impact on Our Students

The financial literacy program at Dundy County Elementary Schools has had a positive and lasting impact on our students. By starting early, we ensure that children develop a healthy relationship with money and understand the benefits of planning and saving. Feedback from students and parents has highlighted the program's effectiveness, with many families reporting that their children have started saving allowances or discussing financial goals at home.

Looking Ahead

Our commitment to financial literacy continues to grow. We plan to expand our curriculum to include topics such as digital financial tools and the responsible use of credit, ensuring our students are prepared for the evolving financial landscape. Additionally, we hope to strengthen our partnership with Lincoln Federal and other community organizations to provide more resources and opportunities for our students.

In conclusion, the financial literacy program at Dundy County Elementary Schools is an essential part of our mission to prepare students for success. Through classroom lessons and community partnerships, we are teaching our students the value of financial responsibility and empowering them to build a secure future.

Mr. Alan Garey

Mrs. Sandy O'Neil

Mr. Kris Freeland

Superintendent

HS Principal

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alan.garey@dcstigers.org

sonell@dcstigers.org

kfreeland@dcstigers.org

308.423.2738

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308.423.2216

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Middle school (Grades 7-8)

In STEM class, they learn about marketing tactics that individuals/companies use in the early stages of their product being on the market and how this can impact us as consumers (or as the producer). They also worked on unit costs and how consumers can use them to get the best deal. In Math 7, they learn about unit costs and finding simple interest.

They also learn in STEM 7 and 8 about different design projects. The 8th graders designed bedrooms that required them research the cost that goes into a remodel or build. They learned about setting a budget and what it takes to build their projects accordingly. Our students have opportunities to manage money and learn about the costs and financial expenses involved in such a project. The goal was to create a bedroom of their dream. They each had 244 square feet to work with and were encouraged to spend the least amount of money.

In the 8th grade CAASH class, students study an Introduction to Personal finance lesson for three weeks. They are exposed to Cash Flows; vocabulary that goes with Personal Finance, financial transactions, credit vs. debit, identity theft, wants vs needs, financial and career goals, and how consumer decisions affect families.

High school (Grades 9-12)

At the high school, all students are required to take Personal Finance as a graduation requirement. This has been updated in our school handbook. The course includes topics such as the consumer decision-making process, banking services, budgeting and saving, investing and retirement planning, debt and credit management, consumer decision making, risk management, and life after high school. In Algebra, they learn about compound interest and how that works when saving/investing. They also learn how interest works when taking out a loan. Some students also take Business Math that allows them to learn how to find simple interest and find percent of change so they can find how much a product increases or decreases in price.

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EQUAL OPPORTUNITY EMPLOYER

NORTH CENTRAL ACCREDITED

NEBRASKA ACCREDITED

7.C. Secondary principal report
Information Item



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Principal Report January 2025

Celebrations

We celebrated our students right before winter break. Those recognized are as follows

- One Act overall best actor Emma Baldeh
- Digital Media - monthly calendars
- Fall activities letters were given out
- Academic All-State and Conference certificates for volleyball
- Mrs. Fox gave out Microsoft certifications - 10 students in PowerPoint and 1 staff in Word
- Pie in the face - Mr. Retelle and Hunter, for collecting at least 100 items for the food pantry
- Student's of the month were Leslie Gomez and Austin Cole
- I challenged each person to start and end their day with an "Attitude of Gratitude" - writing down 1-3 things that were good for the day and review each morning
- The career fair was a success

Miscellaneous

- Emma Baldeh and Esmaye Killough both are invited to compete at the state level for the Voice of Democracy and Patriot's Pen on Jan 31

Looking Forward

- MAP testing Jan 14, 21, 23celebration Jan 30
- RPAC will be Wednesday for Quiz Bowl, next week for basketball and wrestling
- Speech contests will begin on Feb 1 at Perkins County
- Singing Youth of Nebraska, middle school choir, Jan 25 in North Platte
- Honor Choir Jan 27 in Kearney, Leslie and Alyssa
- Show choir will compete on Feb 8 in Grand Island
- Parent Teacher Conferences will be held Feb 3 from 2:00 - 6:00
- We will host RPAC vocal clinic on Feb 10

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7.D. Transportation report
Information Item

7.E. Superintendent report
Information Item

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Superintendent Report

January 2025

Tiger Tots Childcare Project:

The Childcare Project continues to move forward. The former storage building on the Elementary campus was removed during the first days of January. The application for a building permit was approved by the Benkelman Zoning Committee and now will be on the agenda for the regular Benkelman City Council meeting on Monday, 01/20/2025. The Communities 4 Kids group held a meeting on Thursday, 01/09/2025 that addressed several items in the organization of the childcare facility as well as its licensure. The deadline for submitting bids for the facility construction was Friday, 01/10/2025 so there will be a meeting this week to go over where those numbers came in at. There are a lot of things in motion as we move forward. I will travel to Cambridge tomorrow (Tuesday, 01/14/2025) to visit the program they have operating currently that closely resembles what we are proposing to have.

ESU #15/16 Board Member Workshop:

The annual ESU #15 & 16 Board Member Workshop is scheduled for Wednesday, 01/15/2025 in North Platte, NE (North Platte High School). I plan on departing from the Jr./Sr. High School at 1:45 p.m. (M.S.T.). The following board members are registered to attend (Jennifer Fries, Nick Ladenburger and Shad Stamm).

Job Opening(s):

There have been some applications received for the 2025-2026 position opening(s). I have offered interviews for a couple applicants and am waiting for responses to set those up.

Title IX:

A U.S. District Court in Kentucky has recently vacated the Title IX regulations that had been put into place in 2024. This decision means that the regulations that are now in force are what were passed in 2020. There will be updated policies that will now be coming out in the near future that will require board adoption. Along with that update, new staff training will have to be implemented in order to comply with the 2020 regulations along with any updates that may be enacted with the new administration.

Superintendent Leave (2024-2025):

Mr. Alan D. Garey
Superintendent
308.423.2738
alan.garey@dcstigers.org

Mrs. Sandy O'Neil
Jr. High/ High School
Principal
308.423.2738
soneil@dcstigers.org

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Work Day(s): 134 days available

Sick Leave: 10 days available (04 days used) = 06 days remaining

Vacation Leave: 15 days available (03 days used) = 13 days remaining

**current as of 01/13/2025*

Mr. Alan D. Garey
Superintendent
308.423.2738
alan.garey@dcstigers.org

Mrs. Sandy O'Neil
Jr. High/ High School
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soneil@dcstigers.org

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308.423.2216
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7.F. Board and committee reports
Information Item

7.F.1. Board information
Information Item

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

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

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

7.F.5. Americanism committee
Information Item

7.F.6. Negotiations committee
Information Item

8. **Consent Agenda**
Consent Agenda

Motion to approve the consent agenda The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the December 9, 2024, the approval of the bills as presented in the amount of \$555,602.01 from the general fund; \$24,473.84 from the activity fund; and \$17,397.69 from the nutrition fund, the approval of the IRS mileage rate of .70, Designate (Superintendent) for Federal and State Programs, Appoint Non-Discrimination Compliance Coordinator (Superintendent), Appoint Title IX Coordinator (Superintendent), Appoint the Recording Secretary (Business manager), Fund Depository (Pinnacle Bank, Nebraska Liquid Asset Fund, Lincoln Federal), Legal Counsel (KSB Law), Legal Newspaper (Benkelman Post and Chronicle, McCook Gazette, Omaha World Herald, Meeting Publication, Publication: Posting as prescribed by Nebraska Statutes Passed with a motion by Steve Guernsey and a second by Shad Stamm.

Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Cole Lutz:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea

Jordan Stroup: Yea

8.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

8.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 9, 2024 at Dundy County Stratton High School.

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

Attendance Taken at 6:01 PM. Jennifer Fries: Present, Steve Guernsey: Present, Ted Henderson: Present, Nick Ladenburger: Present, Kent Lorens: Absent, Cole Lutz: Present, Sandy Noffsinger: Absent, Shad Stamm: Present, Jordan Stroup: Present. Present: 7, Absent: 2.

Others present:

Alan D Garey, Superintendent

Sandy O'Neil, Secondary Principal

Ronda Sargent, Recording Secretary/Business Manager

Pledge of Allegiance. The Pledge of Allegiance was recited.

Vice President Stamm 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

Garey and Stamm recognized those involved in the Music Program for a great evening or entertainment and it was well attended to. Henderson recognized the new wrestling staff for a great start to the year. Fries recognized Mrs. Downey as she is a great leader as well as a teacher. Fries recognized the Mock Trial team at the state event. O'Neil expressed the hardship it would be to replace Mrs. Fox, for what all she does, not only as a teacher.

Reports

Technology report

The new IT Supervisor has started.

Elementary principal report

In written form.

Also, Mr. Freeland wanted all to know that the kitchen staff did outstanding with the preparation for the Thanksgiving meal served at the Elementary.

Secondary principal report

In written form.

Transportation report

In written form.

Garey discussed with the board options for helping with transporting students in inclement weather because of road conditions by creating a location to congregate. Garey reported to the board on The Clean Bus grant program, this will include a Propane Bus, and would like to look into the possibilities for applying to the grant.

Superintendent report

In written form.

Board and committee reports

Finance/Budget/Legislation committee

Transportation/Facilities/Grounds committee

Curriculum/Activities/Staff Development committee

Americanism committee met 12/9/24 at 5:30. In discussion the government class will need to take the citizen test.

Negotiations committee met with the teacher's committee on December 3rd and received a list to consider for the upcoming negotiated agreement. The negotiation committee will meet with Mr. Garey on Tuesday, December 17, 5:00 MT.

Consent Agenda

Motion to approve the consent agenda passed with a motion by Stroup and a second by Guernsey. Stamm: Yea, Stroup: Yea, Fries: Yea, Guernsey: Yea, Henderson: Yea, Ladenburger: Yea, Lutz: 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 the November 11, 2024 meeting, the payment of bills in the amounts of \$541,785.78 from the general fund; \$25,297.79 from the activity fund and \$19,400.80 from the nutrition fund.

Business Meeting

Financial Report

Motion to approve the financial report as presented passed with a motion by Guernsey and a second by Ladenburger. Stroup: Yea, Fries: Yea, Guernsey: Yea, Henderson: Yea, Ladenburger: Yea, Lutz: Yea, Stamm: Yea. Yea: 7, Nay: 0, Absent: 2.

Surplus Property-Expedition

Motion to approve the offer from Ted Henderson for \$4,016.00 on the 2013 Ford Expedition EL XLT passed with a motion by Ladenburger and a second by Guernsey. Fries: Yea, Guernsey: Yea, Henderson: Abstain (With Conflict), Ladenburger: Yea, Lutz: Yea, Stamm: Yea, Stroup: Yea. Yea: 6, Nay: 0, Abstain (With Conflict): 1, Absent: 2.

Teacher Resignations

Motion to accept the resignation from Mrs. Lisa Fox with regret and to thank her for her 37 years of service passed with a motion by Stroup and a second by Lutz. Guernsey: Yea, Henderson: Yea, Ladenburger: Yea, Lutz: Yea, Stamm: Yea, Stroup: Yea, Fries: Yea. Yea: 7, Nay: 0, Absent: 2.

Motion to accept the resignation from Mrs. Jeanne Downey with regret and to thank her for her 21 years of service passed with a motion by Guernsey and a second by Henderson. Henderson: Yea, Ladenburger: Yea, Lutz: Yea, Stamm: Yea, Stroup: Yea, Fries: Yea, Guernsey: Yea
Yea: 7, Nay: 0, Absent: 2.

First Reading of Policies 2008 & 3004.1

Motion to approve first reading of policy 2008, Meetings passed with a motion by Stroup and a second by Fries. Ladenburger: Yea, Lutz: Yea, Stamm: Yea, Stroup: Yea, Fries: Yea, Guernsey: Yea, Henderson: Yea. Yea: 7, Nay: 0, Absent: 2.

Motion to approve first reading of policy 3004.1, Fiscal Management for Purchasing and Procurement Using Federal Funds passed with a motion by Ladenburger and a second by Guernsey. Lutz: Yea, Stamm: Yea, Stroup: Yea, Fries: Yea, Guernsey: Yea, Henderson: Yea, Ladenburger: Yea. Yea: 7, Nay: 0, Absent: 2.

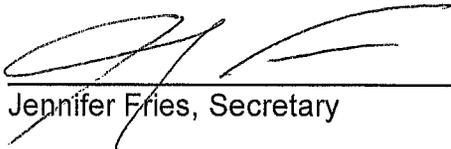
NASB information

The state school board conference was reported on by members that attended.

Legislation

Adjourn

Motion to adjourn at 7:54 passed with a motion by Guernsey and a second by Ladenburger. Stamm: Yea, Stroup: Yea, Fries: Yea, Guernsey: Yea, Henderson: Yea, Ladenburger: Yea, Lutz: Yea. Yea: 7, Nay: 0, Absent: 2.



Jennifer Fries, Secretary

8.C. Payment of the bills
Consent Item

General Fund Authorization January 2025

Accelerated Receivables Solutions	Payroll	229.87
Colonial Life	Payroll	31.20
Dundy County School Cafe Plan	Payroll	1,249.99
EFTPS	Payroll	64,918.23
Healthplan Services, Inc	Payroll	840.00
LegalShield	Payroll	87.70
MG Trust Company	Payroll	8,711.00
Nebraska Dept of Revenue	Payroll	8,595.35
Nebraska School Retirement System	Payroll	58,378.82
Blue Cross-Blue Shield	Payroll	78,427.66
Mutual of Omaha	Payroll	1,522.98
National Insurance Services of Wisconsin Inc	Payroll	2,831.08
Transamerica Employee Benefits	Payroll	225.79
Net Payroll	Payroll	228,016.75
Al's Lock & Safe Inc	Repair	789.67
Amazon Capital Services	Supplies	2,158.70
Atco International	Supplies	175.25
Barker Land Investments	Rent Apt	550.00
Black Hills Energy	Gas	4,857.22
Branching Minds	Subscription	6,100.00
Brico Pest Control	Spraying	120.00
BWTELCOM	Communications:Phone, Data, Internet	582.68
Carquest of McCook	Repairs	132.60
City of Benkelman	C&D Site	204.00
City Of Benkelman	Utilities	6,437.06
Cornhusker Internat'l Trucks	Repairs	2,438.61
Culbertson Body Shop	Repairs #29	5,006.61
Dundy Co Stratton School Lunch	Dec 2024 Seconds	2,905.60
Dundy County Hospital	Services	481.62
Eakes Office Products	Supplies	268.54
Esu #15	SPED 3 of 8	31,878.11
Esu #16	SA Audiology/Media Day	89.20
Farmers Co-op Grain & Supply	Fuel	5,901.89
Frenchman Valley Coop	Tires repair/Propane	2,917.17
Grace Market	Supplies	116.26
Hitchcock County Treasurer	2024 Gen Election	529.68
Hometown Leasing	Copier Lease	1,533.95
Imperial NAPA	Supplies/Repairs	1,088.54
J.W. Pepper & Son Inc	Music	184.60
Jaymar Business Forms, Inc.	2024 Tax Forms	211.99
Lawson Products	Supplies	48.64
Mark's Plumbing	Repairs	436.61
McCook Public Schools	HS Life Skills Room	3,000.00
Medicine Valley Schools	HS Quiz Bowl	25.00
Medtox Diagnostics	EZ Screen Panels	521.34
Mid-American Research Chemical	Supplies	654.57
Ne Council Of School Admin	2024 Legislative-Virtual	120.00
Ne Truck Center Inc	Repairs	38.76
Nebraska Assn of School Boards	Board Leadership Online Survey	250.00
Nebraska Rural Community Schools Association	2025 Spring Conference	220.00
Omnify Benefits	125 Plan Fee	50.00
Owens Implement & Supply	Supplies/Repairs	368.82

Protex Central Incorporated	Fire Alarm Inspection	557.50
Quality Urgent Care	DOT Exam	180.00
Robert Brooke & Associates	Supplies	74.26
Rocky Mountain Low Voltage	Monthly Monitoring	60.00
Sanford, Davina	CDL License	64.00
Sapp Bros. Petroleum	Diesel Exhaust Fluid	317.00
Schroeder, Cindy	Audiology Services	1,203.00
Scoop Media LLC	Advertising	100.65
Service Lighting and Electrical Supplies	Supplies	660.90
SPARQDATA Solutions	Subscription	4,400.00
SWPPD	Bus Radio	51.00
Time Clock Plus, LLC	Annual Licenses	3,878.35
Unifirst Corporation	Custodial Supplies	362.83
UNK	Honor Choir-2 students	60.00
US Bank	Subscriptions/Supplies/Conferences	5,665.85
Verizon Wireless	Cell Service	40.01
Village of Stratton	Utilities	466.95
		<u>\$ 555,602.01</u>

Vendor Name	Invoice Description	Amount
Checking Account ID ACTIVITY	Fund Number 05 ACTIVITY FUND	
Amazon Capital Services	Wrestling Dummy	383.93
Baney, Brayden	JV Basketball Official vs Cambridge	185.00
Benkelman's 4th of July Parade	Walking Taco Chips Reimb	70.80
Cash Wa Distributing	Concessions	454.89
Country Meats	FFA Fundraiser	1,416.00
Curl, Jacob	Officiate Basketball vs Wa/Pa 12/17	350.00
Dale, Taos	JH Girls Official vs Perkins Co.	75.00
Dixon, Taylor	Basketball official vs Cambridge 12.6.24	340.00
Dundy County Processors	Hot Dogs for Concessions	178.50
Four Seasons Fundraising	Fruits/Meat and Cheese Fundraising	4,307.70
Gaulke, Robert	Basketball official vs Cambridge 12.6.24	335.00
Hi-Line Bulls	Wrestling Entry Fee	125.00
Johnson, Scott	Basketball Official vs Perkins Co. 12/21	340.00
Jostens Neff	Chenille-DCS	1,076.25
Lyons, Chad	Officiate Basketball vs Wa/Pa 12/17	165.00
Mathews, Kris	JV Basketball Official	185.00
MC Entertainment	Prom DJ and Photobooth	1,400.00
McCook Public Schools	Cattle Trail Entry 2024	250.00
National FFA Organization	Mens FFA Jackets	85.00
NCTA	Meals for 11/20 & 12/10	415.80
Nebraska State Bar Foundation	State Mock Trial	560.00
NELMS, MARK	JV Officials	225.00
North Platte St. Patricks	Wrestling Entry Fee	100.00
Pepsi Cola	Concessions	308.66
Perkins County Public Schools	Wrestling Entry Fee	100.00
School Health Corporation	1.5" M-Tape	0.00
Scoop Media LLC	Winter Sport Pictures 2024	843.63
Sherwood Forest Farms	FCCLA Greenery Fundraiser	2,506.25
Show Choir Booster	Islander Invite 2025	100.00
Sports Shoppe, The	Long Sleeve Shooting Shirts	2,178.50
Stamm, Jared	JH Girls official vs Perkins Co	225.00
Susies Creative Stitches	FBLA polos	72.00
Sutherland High School	Wrestling Entry Fee	150.00
US Bank	Supplies	3,910.93
Wonderly, Brady	JH Girls official vs perkins co	225.00
X-Grain Sportswear	Girls Basketball Gear	830.00
Fund Number 05		<hr/> 24,473.84

Checking Account ID ACTIVITY		<hr/> 24,473.84
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Vendor Name	Invoice Description	Amount
Checking Account ID NUTRITION Fund Number 06	NUTRITION FUND	
Cash Wa Distributing	Food/Supplies	11,304.24
Grace Market	Food	45.17
Sysco Denver	Food/Supplies	4,634.27
US Foods-Grand Island	Food and Supplies	1,414.01
Fund Number 06		<hr/> 17,397.69
Checking Account ID NUTRITION		<hr/> 17,397.69

8.D. Review of Board Ethics/Code of Conduct: (Policy 2012)
Consent Item

9. **Business Meeting**

Action Item

9.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 Nick Ladenburger and a second by Steve Guernsey.

Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Cole Lutz:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea

Account Groups; Processing Month 12/2024; 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	5,411,614.00	668,784.80	1,078,261.24	19.92	4,333,352.76
01 1115	Carline Taxes	5,500.00	0.00	0.00	0.00	5,500.00
01 1120	Public Power Dist Sales Tax	1,500.00	0.00	0.00	0.00	1,500.00
01 1125	Motor Vehicle Tax	300,000.00	32,291.12	85,495.70	28.50	214,504.30
01 1140	Penalties & Interest on Taxes	30,000.00	2,219.62	5,025.36	16.75	24,974.64
01 1510	Interest on Investments	250,000.00	8,696.58	38,985.35	15.59	211,014.65
01 1740	Fees-Locker; equipment	1,500.00	0.00	96.58	6.44	1,403.42
01 1800	Revenue-Community Service Activities	50,000.00	3,522.30	14,324.90	28.65	35,675.10
01 1911	Local License Fees	3,000.00	320.00	2,140.00	71.33	860.00
01 1920	Contributions-Donations	5,000.00	0.00	0.00	0.00	5,000.00
01 1925	OTHER CATEGORICAL GRANTS FROM CORPORATIONS AND OTHER PRIVATE INTERESTS	6,000.00	0.00	0.00	0.00	6,000.00
01 1955	Postsecondary Receipts-Dual Credit	6,000.00	0.00	0.00	0.00	6,000.00
01 1990	Other Local Receipts	500.00	0.00	701.06	140.21	(201.06)
	Subtotal: LOCAL RECIEPTS	6,070,614.00	715,834.42	1,225,030.19	20.18	4,845,583.81
01 2110	County Fines And License	50.00	0.00	0.00	0.00	50.00
01 2130	Other County Receipts	12,000.00	0.00	0.00	0.00	12,000.00
01 2210	Educational Service Unit Receipts	3,500.00	0.00	0.00	0.00	3,500.00
	Subtotal: COUNTY AND ESU RECEIPTS	15,550.00	0.00	0.00	0.00	15,550.00
01 3110	State Aid	450,000.00	83,566.00	167,132.00	37.14	282,868.00
01 3120	Special Education-School Age	300,000.00	40,341.00	40,341.00	13.45	259,659.00
01 3125	Special Ed. Transportation-Sch Age	18,000.00	0.00	0.00	0.00	18,000.00
01 3130	Homestead Exemption	30,000.00	0.00	0.00	0.00	30,000.00
01 3131	Property Tax Credit	575,000.00	0.00	0.00	0.00	575,000.00
01 3180	Pro-Rate Motor Vehicle	10,000.00	1,386.79	2,616.91	26.17	7,383.09
01 3400	State Apportionment	45,000.00	0.00	0.00	0.00	45,000.00
01 3512	Distance Education Incentive Pymts	7,000.00	0.00	7,595.60	108.51	(595.60)
01 3535	Payments For High Ability Learners	2,500.00	0.00	2,488.00	99.52	12.00
01 3551	Career Education	7,500.00	0.00	0.00	0.00	7,500.00
	Subtotal: STATE RECEIPTS	1,445,000.00	125,293.79	220,173.51	15.24	1,224,826.49
01 4310	REAP: SRSA Grants	20,000.00	0.00	0.00	0.00	20,000.00
01 4423	IDEA PART B ARP PROPORTIONATE SHARE	2,000.00	0.00	0.00	0.00	2,000.00
01 4505	Title I, Part A ESSA Improving Basic Pro	90,000.00	88,429.00	88,429.00	98.25	1,571.00
01 4509	Title II Part A ESSA Supporting Eff Inst	15,000.00	0.00	16,495.00	109.97	(1,495.00)
01 4516	IDEA PreK(619) Base Allocation	700.00	0.00	686.00	98.00	14.00
01 4518	IDEA Part B (611) Base & Enrollment Poverty Allocation	100,000.00	0.00	83,576.00	83.58	16,424.00
01 4521	IDEA Part B Proportionate Share	8,000.00	0.00	2,055.00	25.69	5,945.00
01 4530	Other Federal	5,000.00	0.00	0.00	0.00	5,000.00
01 4708	Medicaid In Public Schools	20,000.00	1,715.39	5,302.66	26.51	14,697.34
01 4969	TITLE IV-A: Student Support & Academic G	10,000.00	0.00	10,000.00	100.00	0.00
01 4998	ELEMENTARY & SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III)	0.00	0.00	39,360.77	0.00	(39,360.77)
	Subtotal: FEDERAL RECEIPTS	270,700.00	90,144.39	245,904.43	90.84	24,795.57
01 5300	Proceeds-Disposal of Property	0.00	4,016.00	13,794.97	0.00	(13,794.97)
01 5301	Insurance Adjustments	7,000.00	4,506.61	4,506.61	64.38	2,493.39
	Subtotal: NON-REVENUE RECEIPTS	7,000.00	8,522.61	18,301.58	261.45	(11,301.58)
		<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
	Grand Total:	7,808,864.00	939,795.21	1,709,409.71	21.89	6,099,454.29

01/09/2025 04:02 PM

Regular; Processing Month 01/2025; Function Number 56 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	3,931,497.00	238,847.35	1,181,100.78	30.39	2,750,396.22
1150	Limited English Proficiency Programs	54,802.00	2,741.97	13,981.80	25.51	40,820.20
1160	Poverty Programs	310,469.00	16,964.16	92,832.91	29.90	217,636.09
1200	Special Education Instructional Programs	478,298.00	44,061.56	200,539.38	42.00	277,758.62
1291	Early Childhood SpEd Ages 3-5	121,947.00	10,667.90	54,397.89	45.14	67,549.11
1292	Early Childhood SpEd Ages 0-2	41,199.00	1,462.50	4,463.73	10.83	36,735.27
1300	Summer School	0.00	0.00	0.00	0.00	0.00
2120	Guidance Services	84,561.00	8,934.41	40,603.50	49.48	43,957.50
2130	Health Services	0.00	521.34	1,245.30	0.00	(1,245.30)
2140	Psychological Services	0.00	1,375.00	4,125.00	0.00	(4,125.00)
2141	Psychological Services-SPED-School Age	67,844.00	10,125.00	30,375.00	44.77	37,469.00
2142	Psychological Services Sped-Ages 3-5	0.00	2,062.50	6,187.50	0.00	(6,187.50)
2151	Speech Path/Audiology Svcs SPED SA	64,892.00	8,493.00	23,073.00	35.56	41,819.00
2152	Speech Path/Audiology SPED Age 3-5	0.00	2,015.00	6,045.00	0.00	(6,045.00)
2153	Speech Path/Audiology Svcs SPED 0-2	0.00	2,015.00	6,045.00	0.00	(6,045.00)
2161	Occupational Therapy SPED SA	14,069.00	1,938.00	5,814.00	41.32	8,255.00
2171	Physical Therapy Services-SA	1,399.00	481.62	1,271.05	90.85	127.95
2173	Physical Therapy-SPED Ages 0-2	0.00	0.00	0.00	0.00	0.00
2211	School Improvement	0.00	0.00	0.00	0.00	0.00
2212	Instruction & Curriculum Development	0.00	0.00	625.00	0.00	(625.00)
2213	Instructional Staff Training	1,685.00	0.00	0.00	0.00	1,685.00
2220	Library/Media Services	54,347.00	5,524.23	29,607.51	54.58	24,739.49
2224	EDUCATIONAL TELEVISION SERVICES	0.00	0.00	9,399.00	0.00	(9,399.00)
2230	Instruction-Related Technology	114,788.00	7,117.47	37,764.58	45.40	77,023.42
2240	Academic Student Assessment	0.00	0.00	3,375.00	0.00	(3,375.00)
2310	Board of Education	45,944.00	5,892.24	9,733.05	27.88	36,210.95
2320	Executive Administration	242,619.00	14,964.17	78,308.75	32.82	164,310.25
2330	District Legal Services	9,744.00	0.00	615.50	6.91	9,128.50
2410	Principal	548,660.00	37,284.00	194,014.44	35.93	354,645.56
2510	Fiscal Services	146,867.00	14,587.72	85,674.75	60.68	61,192.25
2570	Personnel Services	0.00	0.00	100.00	0.00	(100.00)
2610	Operation of Buildings	421,454.00	27,088.36	135,567.92	33.04	285,886.08
2620	Maintenance of Buildings	194,770.00	14,213.98	73,837.45	39.92	120,932.55
2630	Care and Upkeep of Grounds	5,970.00	0.00	195.00	3.62	5,775.00
2640	Care and Upkeep of Equipment	935.00	0.00	1,143.09	122.26	(208.09)
2650	Vehicle Operation & Maint (non student t	249,126.00	0.00	0.00	0.00	249,126.00
2660	Security	4,506.00	1,589.67	1,942.79	43.12	2,563.21
2670	Safety	7,245.00	617.50	4,097.12	56.55	3,147.88
2680	Operations & Maintenance of Plant	0.00	0.00	2,685.32	0.00	(2,685.32)
2710	Vehicle Operation	514,283.00	28,694.38	142,582.05	27.72	371,700.95
2712	Vehicle Operation-School Age Sped	47,177.00	2,749.30	13,111.23	27.79	34,065.77
2713	Vehicle Operation-Below Age 5 Sped	0.00	402.89	2,048.68	0.00	(2,048.68)
2730	Vehicle Servicing & Maintenance-Reg Ed	0.00	21,058.95	85,882.12	0.00	(85,882.12)
3400	CATEGORICAL GRANTS FROM CORPORATIONS & O	0.00	0.00	0.00	0.00	0.00
3535	High Ability Learners	0.00	25.00	175.00	0.00	(175.00)
4700	Building Improvements	217,241.00	0.00	0.00	0.00	217,241.00
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	748,616.00	1,705.56	15,061.94	2.15	733,554.06
6310	Federal Services-Title II, Part A ESSA S	0.00	1,982.40	9,897.08	0.00	(9,897.08)
6408	IDEA-PtB-611-Base-EP	0.00	0.00	0.00	0.00	0.00
6990	Federal Services-Other Federal Categoric	0.00	0.00	0.00	0.00	0.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
6998	ESSER III	0.00	0.00	0.00	0.00	0.00
8000	Transfers (Outgoing)	137,454.00	2,905.60	44,656.00	32.49	92,798.00
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	0.00	0.00	0.00
01	GENERAL FUND	8,884,408.00	541,109.73	2,654,201.21	30.46	6,230,206.79

**Expenditure Report by Function/Object -
Summary Revised**

01/09/2025 04:02 PM

Regular; Processing Month 01/2025; Function Number 56 Records Selected; Fund
Number 01

User ID: RJS

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
Grand Total:	8,884,408.00	541,109.73	2,654,201.21	30.46	6,230,206.79

TOTAL SUMMARY OF BANK BALANCES

	September	October	November	December
<i>Pinnacle Bank-Unemployment</i>	\$13,645.82	\$13,664.36	\$13,680.91	\$13,696.47
General Fund				
Pinnacle Bank-ICS SWEEP (MMSA)	\$3,443,801.78	\$3,380,388.85	\$3,040,338.06	\$2,648,936.38
Pinnacle Bank Benkelman-General Fund	\$78,596.02	\$80,520.77	\$44,199.62	\$155,533.51
Pinnacle Bank Benkelman-Clearing A/C	\$16,634.97	\$16,649.97	\$16,649.97	\$16,649.97
Total General Fund Balances	\$3,539,032.77	\$3,477,559.59	\$3,101,187.65	\$2,821,119.86
<i>Pinnacle Bank Depreciation Fund Balance</i>				
Depreciation Fund 0637	\$272,768.25	\$272,884.08	\$272,992.49	\$273,112.16
Depreciation Fund MMSA 6986	\$402,559.43	\$402,730.38	\$402,890.37	\$403,066.98
Total Depreciation Fund	\$675,327.68	\$675,614.46	\$675,882.86	\$676,179.14
QCPUF				
Pinnacle Bank Benkelman-Checking A/C	\$204,337.32	\$204,426.55	\$204,507.76	\$204,597.41
NE Liquid Asset Fund	\$1,505.40	\$1,511.37	\$1,516.91	\$1,522.42
Total Qualified Capital Purpose Undertaking Fund	\$205,842.72	\$205,937.92	\$206,024.67	\$206,119.83
<i>Pinnacle Bank Special Building Fund</i>				
Special Building Fund 0648	\$200,925.78	\$196,134.23	\$196,212.15	\$196,298.16
Special Building Fund MMSA 6994	\$872,394.11	\$935,047.25	\$938,814.51	\$941,348.04
	\$1,068,444.89	\$1,131,181.48	\$1,135,026.66	\$1,137,646.20
Total Cash in Bank	\$5,502,293.88	\$5,503,957.81	\$5,131,802.75	\$4,854,761.50

CASH FLOW STATEMENT

Beginning Balance General Fund Checking \$ 155,533.51

MMSA-Pinnacle Bank 2,648,936.38

Total General Fund Money \$ 2,804,469.89

ESTIMATED DISBURSEMENTS

			2023-2024	2022-2023
Bills	<u>101,535.59</u>			
Payroll	454,066.42	555,602.01	562,080.11	536,320.28

COUNTY RECEIPTS

Dundy County Treasurer	559,698.60			
Hitchcock County Treasurer-Not available	<u>144,983.73</u>		2023-2024	2022-2023
	704,682.33		786,972.10	894,293.36

Estimated Over(Under)age - GF Checking \$ 304,613.83

Transfers In (Interfund Loan for SBF) \$ -

Lunch Payroll \$ -

NDE Money (Title I)

Transfer TO/FROM MMSA \$ (275,000.00)

\$ 29,613.83

Transfers:

Transfer GF to ICS \$275,000.00

Transfer NF to GF for payroll \$20,000.00

Regular; Beginning Month 09/2024; Processing Month 12/2024; 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	872,540.54	1,189.60	197,551.00	676,179.14
Total:	Current Assets	872,540.54	1,189.60	197,551.00	676,179.14
Fund Balance					
02 704	FUND BALANCE	872,540.54	197,551.00	1,189.60	676,179.14
Total:	Fund Balance	872,540.54	197,551.00	1,189.60	676,179.14
Revenue					
02 1510	Interest Earned	0.00	0.00	1,189.60	1,189.60
Total:	Revenue	0.00	0.00	1,189.60	1,189.60
Expenditure					
02 2900 450 001	Construction Services	0.00	69,801.00	0.00	69,801.00
02 2900 732 001	Vehicles: Autos, Vans, Buses	0.00	54,932.50	0.00	54,932.50
02 2900 732 002	Vehicles: Autos, Vans, Buses	0.00	72,817.50	0.00	72,817.50
Total:	Expenditure	0.00	197,551.00	0.00	197,551.00
Total:	02	1,745,081.08	396,291.60	199,930.20	1,551,098.88

Fund: 03 EMPLOYEE BENEFIT FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
03 101	CASH	13,624.61	71.86	0.00	13,696.47
03 106	Cafeteria Checking	3,794.18	4,599.96	4,047.88	4,346.26
Total:	Current Assets	17,418.79	4,671.82	4,047.88	18,042.73
Fund Balance					
03 704	FUND BALANCE	17,418.79	4,047.88	4,671.82	18,042.73
Total:	Fund Balance	17,418.79	4,047.88	4,671.82	18,042.73
Revenue					
03 1510	Interest Earned	0.00	0.00	71.86	71.86
03 5200	Fund Transfers In	0.00	0.00	3,474.97	3,474.97
03 5690	OTHER NON-REVENUE RECEIPTS	0.00	0.00	1,124.99	1,124.99
Total:	Revenue	0.00	0.00	4,671.82	4,671.82
Expenditure					
03 2900 260 000	Employee Benefits	0.00	4,047.88	0.00	4,047.88
Total:	Expenditure	0.00	4,047.88	0.00	4,047.88
Total:	03	34,837.58	12,767.58	13,391.52	44,805.16

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
08 101	CASH	904,658.92	242,862.28	9,875.00	1,137,646.20
08 131	Receivable Account	173,244.71	151,492.53	241,029.11	83,708.13
Total:	Current Assets	1,077,903.63	394,354.81	250,904.11	1,221,354.33
Fund Balance					
08 704	FUND BALANCE	1,077,903.63	9,875.00	153,325.70	1,221,354.33
Total:	Fund Balance	1,077,903.63	9,875.00	153,325.70	1,221,354.33
Revenue					
08 1100	Taxes Levied	0.00	0.00	150,273.27	150,273.27
08 1140	Penalties & Interest on Taxes	0.00	0.00	788.06	788.06
08 1510	Interest Earned	0.00	0.00	1,833.17	1,833.17
08 3180	Pro-Rate Motor Vehicle	0.00	0.00	431.20	431.20
Total:	Revenue	0.00	0.00	153,325.70	153,325.70
Expenditure					
08 4100 710 002	Land & Land Improvements	0.00	4,875.00	0.00	4,875.00
08 4300 450 002	Construction Services	0.00	5,000.00	0.00	5,000.00

Regular; Beginning Month 09/2024; Processing Month 12/2024; Fund Number 02, 03, 08,
 09

Fund: 08 SPECIAL BUILDING FUND

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Total: Expenditure	0.00	9,875.00	0.00	9,875.00
Total: 08	2,155,807.26	414,104.81	557,555.51	2,605,909.36

Fund: 09 QCPUF

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>	
Current Assets					
09 101					
	CASH	205,749.97	372.32	2.46	206,119.83
09 131					
	Receivable Account	0.00	2.46	2.46	0.00
Total: Current Assets	205,749.97	374.78	4.92	206,119.83	
Fund Balance					
09 704					
	FUND BALANCE	205,749.97	2.46	372.32	206,119.83
Total: Fund Balance	205,749.97	2.46	372.32	206,119.83	
Revenue					
09 1100					
	Taxes Levied	0.00	0.00	1.64	1.64
09 1140					
	Penalties & Interest on Taxes	0.00	0.00	0.82	0.82
09 1510					
	Interest Earned	0.00	2.46	369.86	367.40
Total: Revenue	0.00	2.46	372.32	369.86	
Total: 09	411,499.94	379.70	749.56	412,609.52	

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2024 - 12/2024

Regular; Beginning Month 09/2024; Processing Month 12/2024; 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 0105	Cheerleading Fundraising	7,233.89	367.09	556.30	0.00	7,423.10
05 704 0110	Cross Country	(172.45)	330.11	460.00	0.00	(42.56)
05 704 0115	Cross Country Fundraising	122.39	0.00	0.00	0.00	122.39
05 704 0120	Football	(1,632.86)	15,111.63	7,794.00	0.00	(8,950.49)
05 704 0125	Football Fundraising	10,362.34	3,585.97	0.00	0.00	6,776.37
05 704 0130	Volleyball	(206.77)	8,217.68	4,628.54	0.00	(3,795.91)
05 704 0135	Volleyball Fundraising	12,074.20	3,391.02	301.00	0.00	8,984.18
05 704 0140	Basketball	1,191.60	6,503.73	1,616.00	0.00	(3,696.13)
05 704 0145	Boys Basketball Fundraising	1,118.57	0.00	75.00	0.00	1,193.57
05 704 0147	Girls Basketball Fundraising	5,690.44	990.00	1,907.65	0.00	6,608.09
05 704 0150	Wrestling	0.00	1,994.54	200.00	0.00	(1,794.54)
05 704 0155	Wrestling Fundraising	1,896.93	0.00	0.00	0.00	1,896.93
05 704 0160	Track	1,251.85	2,845.92	0.00	0.00	(1,594.07)
05 704 0165	Track Fundraising	8.65	0.00	0.00	0.00	8.65
05 704 0175	Girls Golf Fundraising	870.83	0.00	0.00	0.00	870.83
05 704 0180	Boys Golf	3,341.83	0.00	0.00	0.00	3,341.83
05 704 0185	Boys Golf Fundraising	558.09	0.00	0.00	0.00	558.09
05 704 0300	Class of 2030	1,711.39	1,002.00	517.35	0.00	1,226.74
05 704 0310	Class of 2025	1,872.53	142.88	357.30	0.00	2,086.95
05 704 0320	Class of 2027	978.11	640.63	2,827.00	0.00	3,164.48
05 704 0325	Class of 2028	511.14	40.29	0.00	0.00	470.85
05 704 0330	Class of 2029	0.00	0.00	297.50	0.00	297.50
05 704 0335	Class of 2026	4,290.71	1,440.30	2,480.45	0.00	5,330.86
05 704 0340	FBLA	7,038.00	6,776.83	8,443.10	0.00	8,704.27
05 704 0350	Daycare	(300.16)	308.00	0.00	0.00	(608.16)
05 704 0360	FCCLA	279.89	2,747.43	4,866.20	0.00	2,398.66
05 704 0370	FFA	9,477.43	12,504.53	27,266.83	0.00	24,239.73
05 704 0380	NHS	0.00	0.00	105.50	0.00	105.50
05 704 0400	Student Council	(226.25)	385.74	0.00	0.00	(611.99)
05 704 0410	Letterclub	0.00	1,076.25	365.00	0.00	(711.25)
05 704 0430	7-12 Vocal	0.00	1,043.08	1,069.50	0.00	26.42
05 704 0445	Music Fundraising	1,553.28	6,256.89	7,121.00	0.00	2,417.39
05 704 0460	Play Production	(891.70)	576.61	128.00	0.00	(1,340.31)
05 704 0470	Mock Trial	0.00	710.00	0.00	0.00	(710.00)
05 704 0490	Art Club	4,622.58	213.80	2,135.00	0.00	6,543.78

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2024 - 12/2024

Regular; Beginning Month 09/2024; Processing Month 12/2024; 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 0500	HS Quiz Bowl	564.40	0.00	0.00	0.00	564.40
05 704 0510	Jr High Quiz Bowl	1,080.90	0.00	634.30	0.00	1,715.20
05 704 0600	Plant-Greenhouse	917.44	0.00	0.00	0.00	917.44
05 704 0610	Pop Account	227.80	70.80	562.00	0.00	719.00
05 704 0620	Sp Ed Activity A/C	764.60	0.00	112.78	0.00	877.38
05 704 0630	Revolving	858.20	1,571.63	1,766.77	0.00	1,053.34
05 704 0640	Special Purchasing	5,571.33	0.00	0.00	0.00	5,571.33
05 704 0650	Box Tops for Education	87.30	0.00	0.00	0.00	87.30
05 704 0660	Annual	(5,616.39)	1,997.50	335.00	0.00	(7,278.89)
05 704 0665	E-Sports	45.20	383.12	0.00	0.00	(337.92)
05 704 0670	Computer Technology	516.84	820.91	0.00	0.00	(304.07)
05 704 0680	Sunshine Committee	109.98	98.82	0.00	0.00	11.16
05 704 0690	Concessions	815.12	12,176.49	13,573.85	0.00	2,212.48
05 704 0800	Grade Activity	3,402.48	4,250.64	2,989.51	0.00	2,141.35
05 704 0810	Stuco-Grade School	0.00	0.00	0.00	0.00	0.00
05 704 0830	Stratton	939.04	0.00	0.00	0.00	939.04
05 704 0870	HOSA	0.00	1,069.19	422.80	0.00	(646.39)
Fund Total: 05		86,435.72	101,642.05	95,915.23	0.00	80,708.90

Regular; Beginning Month 09/2024; Processing Month 12/2024; 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	2,257.74	116,817.14	86,524.25	32,550.63
06 103	Payroll Cash	0.00	0.00	50,465.17	(50,465.17)
Total: Current Assets		2,257.74	116,817.14	136,989.42	(17,914.54)
Current Liabilities					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	252.11	252.11	0.00
06 451	FICA PAYABLE	0.00	5,971.30	5,971.30	0.00
06 452	FIT PAYABLE	0.00	1,475.87	1,475.87	0.00
06 453	INSURANCE PAYABLE	0.00	5,067.94	5,067.94	0.00
06 454	RETIREMENT PAYABLE	0.00	7,430.65	7,430.65	0.00
06 455	SIT PAYABLE	0.00	847.74	847.74	0.00
Total: Current Liabilities		0.00	21,045.61	21,045.61	0.00
Fund Balance					
06 704	FUND BALANCE	2,257.74	137,030.79	116,858.51	(17,914.54)
Total: Fund Balance		2,257.74	137,030.79	116,858.51	(17,914.54)
Revenue					
06 1510	Interest Earned	0.00	0.00	28.24	28.24
06 1611	Daily Sales-School Lunch Program	0.00	90.70	3,510.68	3,419.98
06 1990	Other Local Receipts	0.00	0.00	908.49	908.49
06 4210	Federal Reimbursement	0.00	0.00	68,208.24	68,208.24
06 5200	Transfers from General Fund	0.00	0.00	41,750.40	41,750.40
Total: Revenue		0.00	90.70	114,406.05	114,315.35
Expenditure					
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	15,429.35	0.00	15,429.35
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	16,472.21	0.00	16,472.21
06 3100 120 001	Salaries of Temporary Employees-Non-inst	0.00	3,105.01	0.00	3,105.01
06 3100 120 002	Salaries of Temporary Employees-Non-inst	0.00	3,104.99	0.00	3,104.99
06 3100 130 001	Overtime-Non Instructional Staff	0.00	487.17	0.00	487.17
06 3100 130 002	Overtime-Non Instructional Staff	0.00	428.62	0.00	428.62
06 3100 210 001	Group Insurance-Non Instructional	0.00	2,267.15	0.00	2,267.15
06 3100 210 002	Group Insurance-Non Instructional	0.00	2,492.34	0.00	2,492.34
06 3100 220 001	Social Security-Non Instructional	0.00	1,455.19	20.03	1,435.16
06 3100 220 002	Social Security-Non Instructional	0.00	1,530.46	21.34	1,509.12
06 3100 230 001	Retirement-Non Instructional	0.00	1,357.94	0.00	1,357.94
06 3100 230 002	Retirement-Non Instructional	0.00	1,421.26	0.00	1,421.26
06 3100 237 001	Increased Retirement Contribution Rate	0.00	466.54	0.00	466.54
06 3100 237 002	Increased Retirement Contribution Rate	0.00	488.31	0.00	488.31
06 3100 431 002	Non-Technology Related Repairs & Maint	0.00	449.55	0.00	449.55
06 3100 610 001	General Supplies	0.00	2,232.66	0.00	2,232.66
06 3100 610 002	General Supplies	0.00	2,900.41	0.00	2,900.41
06 3100 630 001	Food: School Food Service Program	0.00	41,064.06	0.00	41,064.06
06 3100 630 002	Food: School Food Service Program	0.00	39,786.87	2,411.09	37,375.78
Total: Expenditure		0.00	136,940.09	2,452.46	134,487.63
Total: 06		4,515.48	411,924.33	391,752.05	212,973.90

Financial Report January				
	Income		Expense	
	MTD	YTD	MTD	YTD
2025	\$ 939,795	\$ 1,709,410	\$ 541,110	\$ 2,654,201
2024	\$ 891,757	\$ 1,691,221	\$ 551,181	\$ 2,831,175
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
2025	\$ 13,696	\$ 2,821,120	\$ 676,179	\$ 206,120	\$ 1,137,646	\$ 2,019,945	\$ 4,854,762
2024	\$ 13,445	\$ 2,644,098	\$ 636,473	\$ 204,960	\$ 255,128	\$ 1,096,561	\$ 3,754,104
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

9.B. DCSEA as the official bargaining unit for educators

Action Item

Motion to approve DCSEA as the official bargaining unit for educators for the 25-26 school year Passed with a motion by Jordan Stroup and a second by Jennifer Fries.

Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Cole Lutz:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea

November 12, 2024

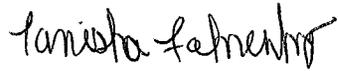
Dundy County Stratton Public School
Board of Education
PO Box 583
Benkelman, NE 69021

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 2025-2026 contract year.

Please direct your response to the undersigned.

Sincerely,



Tanisha E. Fahrenholz

President

Dundy County Stratton Education Association

9.C. Elementary Roof Replacement
Action Item

Motion to accept the quote from Weathercraft in the amount of \$53,963.00 for the Elementary South Wing Roof Replacement Passed with a motion by Steve Guernsey and a second by Shad Stamm.

Jennifer Fries: Yea

Steve Guernsey: Yea

Nick Ladenburger: Yea

Cole Lutz: Yea

Sandy Noffsinger: Yea

Lindsay Stamm: Yea

Shad Stamm: Yea

Jordan Stroup: Yea

Proposal

McCook Office
 512 Airport Road
 McCook, Nebraska 69001
 (800) 892 3848
 (308) 345-6670
 FAX (308) 345-4389

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

Prepared By:
Brett Schmidt
 (308) 340 6216

Proposal Submitted to: Dundy Co Schools		Phone (308) 882-1865	Date 12/9/2024
Street P.O. Box 586		Job Name Elementary School (South Wing)	
City, State and Zip Code Benkelman NE 69021		Job Location 400 West 9th Avenue , Benkelman NE 69021	
Contact Rich	e-mail	fax	Job Phone (308) 882-1865

We hereby submit specifications and estimates for:

South Wing Ballasted Roof Replacement

- A. Move and re-use existing ballast rock.
- B. Remove existing .060 mil. EPDM (rubber) membrane and dispose of at landfill.
- C. Inspect existing insulation for damage or deterioration. Replace if needed.
- D. Install new Holcim .060 mil EPDM Ballasted Roof System running rubber up high walls and sealing with termination bar and elastomeric sealant, and over perimeter roof edge and parapets, terminating with new Una-Clad Gravel Stop Metal.
- E. Furnish and install new curb flashings, cold vent boots, hot vent jacks, penetration pockets, and other accessories required to secure a water tight roof system.
- F. Detail any and all breach areas to secure a water tight roof. Clear site of project related debris and dispose of at landfill.

This system to include a Fifteen (15) Year Warranty through Holcim / Elevate Co. and Weathercraft Companies covering membrane and labor. Warranty excludes damages resulting from vandalism and projectiles.

South Wing Roof Replacement: \$53,963.00

During the inspection performed on December 6th, 2024, the roof initially appeared to be in good condition, however upon closer inspection, the roof displayed significant pulling on the parapet walls as well as at penetrations and loss of monomers which keeps the rubber membrane supple. To avoid emergency issues we recommend a replacement in the near future.

Price does not reflect any applicable taxes.

We Propose hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of:

Fifty-Three-Thousand-Nine-Hundred-Sixty-Three Dollars and no .00/100 dollars (\$ **53,963.00**)

Payment to be made as follows:

Due upon Completion

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

Authorized Signature

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

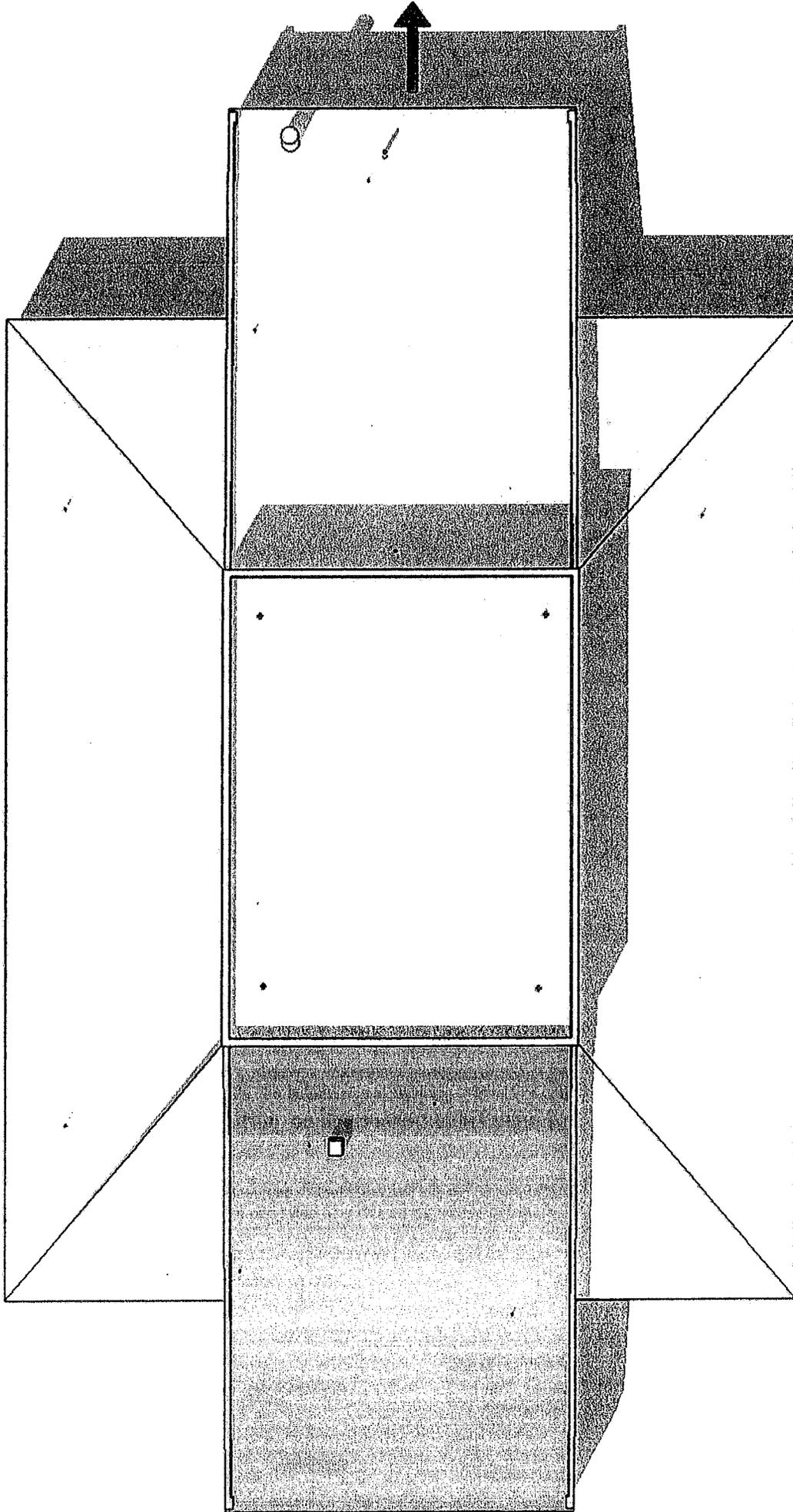
ACCEPTANCE OF PROPOSAL The above prices and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance:

Signature _____

North



9.D. Early Retirement Incentive Applications
Action Item

Motion to approve Jeanne Downey's Early Retirement Incentive application Passed with a motion by Jordan Stroup and a second by Jennifer Fries.

Jennifer Fries: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Lindsay Stamm: Yea
Shad Stamm: Yea
Jordan Stroup: Yea

Motion to approve Lisa Fox's Early Retirement Incentive application Passed with a motion by Nick Ladenburger and a second by Jordan Stroup.

Jennifer Fries: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Lindsay Stamm: Yea
Shad Stamm: Yea
Jordan Stroup: Yea

9.E. Date Change for February Board of Education Meeting
Action Item

Dundy County Stratton Schools will be the host site for the RPAC vocal music. There will be a public performance on the evening of February 10, 2025. Proposed alternative dates of February 13th or 17th.

Motion to hold the February regular board of education meeting on February 13, 2025 at 6:00 pm Passed with a motion by Jordan Stroup and a second by Jennifer Fries.

Jennifer Fries: Yea
Steve Guernsey: Yea
Nick Ladenburger: Yea
Cole Lutz: Yea
Sandy Noffsinger: Yea
Lindsay Stamm: Yea
Shad Stamm: Yea
Jordan Stroup: Yea

9.F. NASB information
Action Item

9.G. Legislation
Action Item
Legislative Conference

10. **Adjourn**
Information Item

Motion to adjourn at 7:50 Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

Jennifer Fries:	Yea
Steve Guernsey:	Yea
Nick Ladenburger:	Yea
Cole Lutz:	Yea
Sandy Noffsinger:	Yea
Lindsay Stamm:	Yea
Shad Stamm:	Yea
Jordan Stroup:	Yea