

## **Agenda**

1. Call to Order/Opening the Meeting
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on the South wall of the Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgment of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.4.2. Consider Current Bills and Their Approval (Appendix B)
    - 1.4.3. Consider Financial Statements/Treasurer's Report (Appendix C)
  - 1.5. Community Input
2. Discussion/Action Items
  - 2.1. Administrator Reports
  - 2.2. Principal (appendix D)
  - 2.3. Athletic Director (Appendix E)
  - 2.4. Superintendent (Appendix F)
  - 2.5. Review, discuss, and take all necessary action in approving the 2024-25 MSA agreement with ESU 11.
  - 2.6. Review, discuss, and take all necessary action in approving the resignation of Mrs. Lindsey Robison.
  - 2.7. Review, discuss, and take all necessary action in approving the resignation of Mr. Aaron McCoy.
  - 2.8. Review, discuss, and take all necessary action in approving the resignation of Mr. Jason Brown.
  - 2.9. Review, discuss, and take all necessary action in approving a bid for shot clocks.
3. Adjourn

Board of Education Regular Meeting  
Thursday, January 11, 2024 7:00 PM

Bertrand Community School Media Center  
503 School Street  
Bertrand, NE 68927

Ross Boggs: Present  
Mike Dannehl: Present  
Chris Davison: Absent  
Christy Pelton: Present  
Brent Samuelson: Present  
Jonathan Sand: Present

Present: 5, Absent: 1.

Also present: Jason Brown, Aaron McCoy, Craig Newcomb, and Steph Edgren

## 1. Call to Order/Opening the Meeting

### 1.1. Public Meeting Announcement

### 1.2. Open Meetings Act posted on South wall of Media Center

### 1.3. Board Member Attendance Roll Call/Sign Acknowledgment of Receipt Notice

A motion to excuse Chris Davison from the January 11<sup>th</sup> Regular Board Meeting, passed with a motion by Jonathan Sand and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

### 1.4. Organization of the Board

Brent Samuelson was voted president of the Board of Education.

Mike Dannehl was voted vice president of the Board of Education

A motion to cease nominations for Jonathan Sand as treasurer of the Board of Education passed with a motion by Ross Boggs and a second by Mike Dannehl.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Abstain

Yea: 4, Nay: 0, Absent: 1, Abstain: 1

A motion to cease nominations for Ross Boggs as secretary of the Board of Education passed with a motion by Jonathan Sand and a second by Mike Dannehl.

Chris Davison: Absent, Ross Boggs: Abstain, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain: 1

1.4.1. No action taken.

1.4.2. No action taken.

1.4.3. Designate and approve First State Bank as the depository for BCS school funds.  
A motion to approve First State Bank as the depository for all school funds, passed with a motion by Jonny Sand and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Abstain, Jonathan Sand: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain: 1

1.4.4. Designate and approve KSB and Perry Law as the law firms authorized to provide legal counsel to the school district.

A motion to approve KSB and Perry Law as the legal counsel for Bertrand Community School, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

1.4.5. Designate and approve the superintendent as the representative of the Board of Education to administer all matters of state and federal programs.

A motion to approve the superintendent to take care of and handle all business pertaining to state and federal programs, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

1.5. Review, discuss, and consider Board of Education Committee Assignments for 2024.

2024 Board of Education Committee assignments:

Facility: Ross Boggs, Chris Davison, and Jonathan Sand

Transportation: Brent Samuelson, Mike Dannehl, and Christy Pelton

Negotiations: Ross Boggs, Mike Dannehl, and Jonny Sand

American Civics: Brent Samuelson, Christy Pelton, and Chris Davison

1.6. Consent Agenda

Motion to approve consent agenda, passed with a motion by Jonathan Sand and a second by Christy Pelton.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

1.6.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

1.6.2. Consider Current Bills and Their Approval (Appendix B)

1.6.3. Consider Financial Statements/Treasurer's Report (Appendix C)

1.7. Community Input- Two patrons shared comments

2. Discussion/Information Items

### 2.1. Administrator Reports

2.2. Principal, Aaron McCoy, reported on student attendance, teacher evaluations, final grades from the first semester, and our special education capacity.

2.3. Athletic Director, Craig Newcomb, reported on football classification and district assignments and upcoming activities.

2.4. Superintendent, Jason Brown, reported on the January 3<sup>rd</sup> in-service, CPR and seizure training for all staff, the ESU 11 master service agreement, installation of the new dishwasher, and possible purchase of Skidster.

2.5. Review and discuss the 2023-2024 re-opening plans.

#### 2.5.1. Public Comment on Re-opening Plans - None

### 3. Action Items

3.1. Review, discuss, and take all necessary action in approving the resignation of Mrs. Mackenna Miner.

A motion to approve the resignation of Mrs. Mackenna Miner and thank her for all the work and dedication she put forth to the district, passed with a motion by Jonathan Sand and a second by Christy Pelton.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.2. Review, discuss, and take all necessary action on approving a resignation from Mrs. Sara Scholz.

A motion to approve a resignation from Mrs. Sara Scholz and thank her for all work and dedication to our students and school district, passed with a motion by Ross Boggs and a second by Mike Dannehl.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.3. Review, discuss, and take all necessary action to approve the calendar for 2024-2025 school year.

A motion to approve the calendar for the 2024-25 school year, passed with a motion by Christy Pelton and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 5, Nay: 0, Absent: 1

3.4. Review, discuss, and take all necessary action in approving a stipend for student teaching for the spring semester of 2024.

A motion to approve a student teaching stipend for the spring semester of 2024 for Abigail Meinke and Aidan Weidner, passed with a motion by Jonathan Sand and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea  
Yea: 5, Nay: 0, Absent: 1

3.5. Review, discuss, and take all necessary action in approving the negotiated agreement for the 2024-2025 school year for the certificated staff at Bertrand Community School.

A motion to approve the negotiated agreement for the 2024-2025 school year for the certificated staff at Bertrand Community School, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea  
Yea: 5, Nay: 0, Absent: 1

#### 4. Adjourn

Motion to adjourn the Regular Board of Education meeting at 7:43 pm and set the next regular board meeting for February 12 at 12:00 noon, passed with a motion by Jonathan Sand and a second by Mike Dannehl.

Chris Davison: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea  
Yea: 5, Nay: 0, Absent: 1

BOARD AUTHORIZATION REPORT FEBRUARY 2024

Check #	Vendor Name	Amount	Vendor Description
Checking 1 Fund: 01 GENERAL FUND			
43086	3 E ELECTRICAL ENGINEERING & EQUIP	13.07	BUILDING MAINTENANCE
43087	ACE HARDWARE	319.96	BUILDING/GROUNDS
43088	AG ED COOP ACCOUNT	11,535.92	AG ED SALARY REIMB.
43089	AMAZON CAPITAL SERVICES	588.12	AMAZON SUPPLY PURCHASES
43090	AUTO SHACK, INC.	5,086.62	VEHICLE REPAIRS
43091	BERTRAND HOT LUNCH (PS REIMB)	179.60	PRESCHOOL BREAKFAST
43092	BLACK HILLS ENERGY	5,103.45	NATURAL GAS
43093	BROWN, JASON	56.03	TELEPHONE EXP.
43094	CROSS COUNTRY MARKET	77.17	SUPPLIES
43095	EAKES OFFICE SOLUTIONS	3,080.10	COPIES/SUPPLIES/FURNITURE
43096	EDUCATIONAL SERVICE UNIT #9	593.75	VISION EXP.
43097	ESU #11	16.12	MONTHLY/QUARTERLY SERVICES
43098	ESU COORDINATING COUNCIL	1,437.50	SOFTWARE LICENSES
43099	EVANS REPAIR LLC	449.94	REPAIRS & SUPPLIES
43100	FAMILY MEDICAL SPECIALTIES	35.00	BUS EXAM
43101	FIRST STATE BANK	35.00	MONTHLY ACH
43102	FRONTIER COMMUNICATIONS	219.71	TELEPHONE
43103	GENERAL FUND CLEARING	3,361.48	REIMBURSEMENT
43104	GREEN LANDSCAPES INC.	484.59	GROUNDS
43105	HOLDREGE DAILY CITIZEN	116.73	LEGAL NOTICES
43106	HOLDREGE SOFT WATER SERVICE INC.	352.00	WATER SOFTENER EXP.
43107	HOMETOWN LEASING	1,634.85	COPIER PAYMENT
43108	INSPIRE REHABILITATION, LLC	474.84	SPED PT
43109	JW PEPPER	113.99	MUSIC SUPPLIES
43110	LEXINGTON REGIONAL HEALTH CENTER	819.68	COUNSELING
43111	MCCOY, AARON	52.43	TELEPHONE EXP.
43112	MID AMERICAN RESEARCH CHEMICAL,	986.66	CLEANING & MAINTENANCE
43113	MORTEN ELECTRIC, INC.	2,068.63	REPAIRS
43114	NCS PEARSON	92.50	SPEECH/PSYCH/SPED SUPPLIES
43115	NEBRASKA ASSOCIATION OF SCH BD	500.00	MTG/MEMBERSHIP
43116	NEBRASKA SAFETY CENTER	100.00	DRIVER TRAINING
43117	NOVUS	90.00	BUS WINDSHIELD REPAIR
43118	ONE SOURCE	27.00	BACKGROUND CHECK
43119	PROTEX CENTRAL INC.	924.00	SECURITY SYSTEM
43120	PSYCH COOP ACCT	10,249.60	PSYCH COOP EXP.
43121	RELIABLE PEST CONTROL SERVICES	124.00	BUILDING MAINTENANCE
43122	RUTT HEATING & A/C INC.	3,475.00	HTG & A/C REPAIR
43123	SCHUTZ, JENNIFER	2,225.40	SCHOOL AGE O.T.
43124	SOUTHERN POWER DISTRICT	7,499.00	ELECTRICITY
43125	STATE OF NEBRASKA	534.65	NETWORK SERVICE
43126	SUMMERS, CAYTLYNN	81.07	MILEAGE
43127	TIME MANAGEMENT SYSTEMS	243.00	TIME CARD SYSTEM
43128	TRANE	13,542.12	MAINTENANCE
43129	US BANK	3,271.80	CREDIT CARD CHARGES
43130	VERIZON WIRELESS	148.36	CELL PHONE
43131	VILLAGE OF BERTRAND	776.57	WATER/SEWER/TRASH/
43132	WARD, JESSICA	1,040.00	FIRST AID TRAINING
43133	WINDSTREAM	70.68	DISTANCE LEARNING

Feb 2024 Bills \$84,307.69  
 Feb 2024 Payroll \$337,244.08  
**Feb 2024 Total \$421,551.77**

GENERAL FUND CLEARING  
JANUARY 31, 2024

GFC

\$	DATE	CK#	TO	ACCT #	DESCRIPTION
0.00	01/08/24	4248	VOID		
2,031.63	01/10/24	4249	Cummins Sales & Service	12730490000000	Bus Repair
359.37	01/22/24	4250	Amazon Capital Services	11100610001116	Shop
75.00	01/23/24	4251	BHS Activity Acct	11100890001000	Dist Play
154.00	01/23/24	4252	BHS Activity Acct	11100890001000	RPAC Play
153.92	01/26/25	4253	US Postmaster	12510531000000	Newsletter
0.00	01/26/24		US Bank		Credit Card Payment
19.90		Auto	BHEF Foundation	12510890000000	Tax Form
35.04			Runza	11200610001000	Sec SPED
79.69			Walmart	11190610002000	Preschool Supplies
223.62			Walmart	VARIOUS	SPED & Staff App
229.31			Coffee Cottage/Delight	12310890000000	Coffee/Donuts Arapahoe
<b>3361.48</b>					

**BERTRAND COMMUNITY SCHOOL  
FINANCIAL REPORT  
AS OF JANUARY 31, 2024**

	RECEIPTS	DISBURSEMENT	BALANCE
<b>GENERAL FUND</b>			
(Checking & Money Market)			
<b>Balance DECEMBER 31, 2023</b>			\$1,719,820.31
Receipts	\$1,488,986.56		
Disbursements			
Bills & Payroll		\$366,584.14	
<b>Balance JANUARY 31, 2024</b>			<u>\$2,842,222.73</u>
<b>ACTIVITY FUND</b>			
<b>Balance DECEMBER 31, 2023</b>			\$118,092.89
Receipts	\$15,970.63		
Disbursements		\$7,313.33	
<b>Balance JANUARY 31, 2024</b>			<u>\$126,750.19</u>
<b>ATHLETIC FUND</b>			
<b>Balance DECEMBER 31, 2023</b>			\$23,519.24
Receipts	\$5,448.09		
Disbursements		\$5,851.00	
<b>Balance JANUARY 31, 2024</b>			<u>\$23,116.33</u>
<b>DEPRECIATION FUND</b>			
(Bus Replacement)			
<b>Balance DECEMBER 31, 2023</b>			\$546,771.32
Interest	\$278.65		
Disbursements			
None			
<b>Balance JANUARY 31, 2024</b>			<u>\$547,049.97</u>
<b>BUILDING FUND (Regular)</b>			
<b>Balance DECEMBER 31, 2023</b>			<u>\$1,029,983.76</u>
Receipts			
Gosper Co.	\$84,795.34		
Phelps Co.	\$108,411.89		
Interest	\$724.11		
Disbursements			
None			
<b>Balance JANUARY 31, 2024</b>			<u>\$1,223,915.10</u>
<b>BOND FUND</b>			
Receipts	\$43,713.25		\$206,790.25
Disbursements-None			
<b>Balance JANUARY 31, 2024</b>			<u>\$250,503.50</u>
<b>QCPF-2</b>			
Receipts	\$77,056.80		<u>\$108,802.77</u>
Disbursements - Transfer Dep Error			
<b>Balance JANUARY 31, 2024</b>			<u>\$185,859.57</u>

**HISTORICAL INFORMATION**

	<u>2021</u>	<u>2022</u>	<u>2023</u>
General	\$1,335,272	\$1,755,737	1,999,641
Depreciation/Bus Replacement	\$277,586	\$330,619	444,954
Building	\$525,744	\$236,204	755,584
Bond	\$186,576	\$215,287	227,733
QCPF #2	\$158,966	\$194,011	201,067

Cash Receipt Listing by Received From

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
1834		01/04/2024	Ins. Reimb.	01 453	Pelton Ins. Reimb.	1,484.13
0105-01		01/05/2024	EFT ST of NE - Medicaid	01 4708	MIPS	199.74
1837		01/17/2024	Ins. Reimb.	01 453	Pelton	1,484.13
1837		01/17/2024	Ins. Reimb.	01 453	Boggs	83.29
0117-01		01/17/2024	EFT ST of NE - Perkins Grant	01 4525	Perkins Grant (Shop/NETA)	7,500.00
1838		01/18/2024	Preschool Tuition	01 1370	PS Tuition	350.00
0119-01		01/19/2024	EFT ST of NE - SPED S/A	01 3120	SPED S/A	68,596.00
0123-01		01/23/2024	EFT ST of NE - Apportionment	01 3400	Apportionment	42,525.40
1839		01/26/2024	Alicap Refund	01 5690	Alicap Refund	5,069.00
1839		01/26/2024	Village-Local License	01 1911	Local License	520.00
1840		01/30/2024	Salary Reimb.	01 101	Hot Lunch Salary Reimb.	12,277.65
0131-01		01/31/2024	EFT ST of NE - St Aid	01 3110	St Aid	38,574.00
0131-02		01/31/2024	Interest on Acct	01 1510	Interest on Acct	1,094.01
Total:						179,757.35
1835	GOSPTREAS GOSPER CO TREASURER	01/11/2024	Co. Taxes	01 1125	Motor Vehicle	4,642.73
1835	GOSPTREAS GOSPER CO TREASURER	01/11/2024	Co. Taxes	01 1100	Taxes	550,927.92
1835	GOSPTREAS GOSPER CO TREASURER	01/11/2024	Co. Taxes	01 2110	Fines	970.53
1835	GOSPTREAS GOSPER CO TREASURER	01/11/2024	Co. Taxes	01 1911	Tobacco License	4.22
1835	GOSPTREAS GOSPER CO TREASURER	01/11/2024	Co. Taxes	01 3180	MVPR	684.46
GOSPTREAS GOSPER CO TREASURER Total:						557,229.86
1836B	PHELPTREAS PHELPS CO. TREASURER	01/15/2024	County Taxes from Dec	01 1100	Taxes	26,151.60
1836B	PHELPTREAS PHELPS CO. TREASURER	01/15/2024	County Taxes from Dec	01 2110	Fines	907.13
1836B	PHELPTREAS PHELPS CO. TREASURER	01/15/2024	County Taxes from Dec	01 1125	Motor Vehicle	10,642.14
1836B	PHELPTREAS PHELPS CO. TREASURER	01/15/2024	County Taxes from Dec	01 3180	PR MV	722.32
1836	PHELPTREAS PHELPS CO. TREASURER	01/17/2024	County Taxes	01 1100	Taxes	703,935.25
1836	PHELPTREAS PHELPS CO. TREASURER	01/17/2024	County Taxes	01 1125	Motor Vehicle	9,640.91
PHELPTREAS PHELPS CO. TREASURER Total:						751,999.35

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	1,473,657.36	1,488,986.56

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
05 704 8101	FUND BALANCE/GENERAL	8,599.15	0.00	0.00	0.00	8,599.15
05 704 8102	FUND BALANCE/LIBRARY	946.84	0.00	0.00	0.00	946.84
05 704 8103	FUND BALANCE/POP MACHINE	(202.50)	0.00	0.00	0.00	(202.50)
05 704 8104	FUND BALANCE/AG EDUCATION	3,550.00	0.00	0.00	0.00	3,550.00
05 704 8105	FUND BALANCE/SHOP - WOODS	(1,129.04)	1,645.44	3,775.00	0.00	1,000.52
05 704 8107	FUND BALANCE/CLASS OF 2021	1,458.55	0.00	0.00	0.00	1,458.55
05 704 8108	FUND BALANCE/CLASS OF 2023	47.60	0.00	0.00	0.00	47.60
05 704 8109	FUND BALANCE/CLASS OF 2024	1,877.76	0.00	0.00	0.00	1,877.76
05 704 8110	FUND BALANCE/CLASS OF 2025	3,822.21	0.00	0.00	0.00	3,822.21
05 704 8111	FUND BALANCE/CLASS OF 2026	3,213.15	0.00	0.00	0.00	3,213.15
05 704 8113	FUND BALANCE/CLASS OF 2032	340.00	0.00	0.00	0.00	340.00
05 704 8114	FUND BALANCE/B CLUB	4,155.33	103.40	0.00	0.00	4,051.93
05 704 8116	FUND BALANCE/NHS	7,817.99	0.00	0.00	0.00	7,817.99
05 704 8117	FUND BALANCE/STUDENT COUNCIL	1,241.27	48.00	217.50	0.00	1,410.77
05 704 8120	FUND BALANCE/BAND	2,637.16	0.00	0.00	0.00	2,637.16
05 704 8121	FUND BALANCE/CONCESSIONS	8,066.59	4,649.85	8,958.25	0.00	12,374.99
05 704 8122	FUND BALANCE/BCSVSO	1,883.85	0.00	0.00	0.00	1,883.85
05 704 8126	FUND BALANCE/PLAY	(583.97)	690.06	2,527.00	0.00	1,252.97
05 704 8130	FUND BALANCE/READING ENRICH	5,086.82	27.58	0.00	0.00	5,059.24
05 704 8135	FUND BALANCE/SPEECH	110.41	0.00	0.00	0.00	110.41
05 704 8136	FUND BALANCE/INST. RENTAL	75.00	0.00	0.00	0.00	75.00
05 704 8137	FUND BALANCE-STUDENT FEES	180.00	0.00	0.00	0.00	180.00
05 704 8143	FUND BALANCE - YEARBOOK 2021-2022	0.00	0.00	0.00	0.00	0.00
05 704 8144	FUND BALANCE-YEARBOOK 2022-2023	(160.07)	0.00	0.00	0.00	(160.07)
05 704 8145	FUND BALANCE YEARBOOK 2023-2024	1,991.67	0.00	147.88	0.00	2,139.55
05 704 8148	FUND BALANCE/ELEM GRANT	1,310.06	0.00	0.00	0.00	1,310.06
05 704 8149	FUND BALANCE - JEANS FUND	4,112.10	0.00	0.00	0.00	4,112.10
05 704 8150	FUND BALANCE-GREENHOUSE DONATIONS	139.29	0.00	0.00	0.00	139.29
05 704 8151	FUND BALANCE BEEF BOOSTERS FTF	880.80	0.00	0.00	0.00	880.80
05 704 8152	FUND BALANCE - ART PROJECTS	1,035.58	0.00	10.00	0.00	1,045.58
05 704 8154	FUND BALANCE - DIABETES SUPPLIES	1,268.18	0.00	0.00	0.00	1,268.18
05 704 8155	FUND BALANCE-IPAD INSURANCE	48,703.58	149.00	335.00	0.00	48,889.58
05 704 8158	FUND BALANCE SCHOOL SUPPLIES	0.00	0.00	0.00	0.00	0.00
05 704 8175	FUND BALANCE/CONCESSIONS HOLDING	5,617.53	0.00	0.00	0.00	5,617.53
	Fund Total: 05	118,092.89	7,313.33	15,970.63	0.00	126,750.19

**Activity Fund Balance Report - Summary - Exclude Encumbrances**  
 01/2024 - 01/2024

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
04 704	FUND BALANCE	2,891.89	650.00	635.09	0.00	2,876.98
04 704 9101	ATH GATE FUND BALANCE	9,355.41	0.00	3,828.00	0.00	13,183.41
04 704 9102	ATH MISC. FUND BALANCE	(4,781.85)	639.00	0.00	0.00	(5,420.85)
04 704 9103	ATH OFFICIALS FUND BALANCE	(11,265.00)	2,560.00	0.00	0.00	(13,825.00)
04 704 9104	ATH MEET FUND BALANCE	(1,160.00)	475.00	100.00	0.00	(1,535.00)
04 704 9105	ATH EQUIPMENT FUND BALANCE	(16,636.57)	1,033.50	0.00	0.00	(17,670.07)
04 704 9120	ATH VOLLEYBALL FUND BALANCE	1,933.44	0.00	0.00	0.00	1,933.44
04 704 9121	ATH FOOTBALL FUND BALANCE	9,154.96	0.00	0.00	0.00	9,154.96
04 704 9122	ATH BOY BB FUND BALANCE	(512.26)	0.00	885.00	0.00	372.74
04 704 9123	ATH GIRLS BB FUND BALANCE	3,295.03	0.00	0.00	0.00	3,295.03
04 704 9124	ATH CC FUND BALANCE	865.24	0.00	0.00	0.00	865.24
04 704 9125	ATH CHEERLEADERS FUND BALANCE	5,878.97	493.50	0.00	0.00	5,385.47
04 704 9126	ATH TRACK FUND BALANCE	14,936.00	0.00	0.00	0.00	14,936.00
04 704 9140	ATH VIKING STORE FUND BALANCE	3,746.62	0.00	0.00	0.00	3,746.62
04 704 9141	ATH DONATED FUNDS BALANCE	5,816.96	0.00	0.00	0.00	5,816.96
04 704 9150	ATH. VIKING BOOSTER CLUB FUND BALANCE	0.40	0.00	0.00	0.00	0.40
Fund Total: 04		23,519.24	5,851.00	5,448.09	0.00	23,116.33

**Bertrand Community School  
Hot Lunch January  
2023-2024**

<b>Cash Balance 12/31/2023</b>	\$42,609.14
<b>Receipts</b>	
Student Lunches	\$8,180.00
General Fund	\$0.00
Noon Duty	
State Reimb.	\$9,044.08
Adult	
Roll	\$0.00
Preschool	\$215.60
Rebate	
Reimbursement	
<b>Total Receipts</b>	<b>\$17,439.68</b>
<b>Total Available</b>	<b>\$60,048.82</b>
<b>Expenditures</b>	
Food	\$8,126.82
Salary	\$8,107.20
SS	\$312.01
Medicare	\$72.97
Retirement	\$791.14
Insurance	\$2,994.33
Equipment/Improvements/Supplies	\$0.00
Other	\$0.00
<b>Total Expenditures</b>	<b>\$20,404.47</b>
<b>Cash Balance 1/31/2023</b>	<b><u>\$39,644.35</u></b>

## Principal's Report February 2024

1. Attendance - During the month of January, the attendance rate for the elementary was 93% and for the high school was 90%. Sickness in both the elementary and high school and staff has been very high this past month.
2. Parent Teacher Conferences - Had a successful night of conferences. I would like to encourage parents to come to conferences. Teachers appreciate the opportunity to speak with them about their student. Thank you to Mrs. Munter and Mr. Brown for being available to register high school students during conferences.
3. Quiz Bowl Meet - Bertrand Elementary, Middle School, and High School Quiz Bowl sponsors hosted a meet on Thursday, February 8th. Thanks to the help of our staff, the event was successful. Multiple people commented on how well run the meet was. Thank you to all the individuals who helped put that event on, without their help it would not run as well. Bertrand High School team ended 3rd and the Elementary team ended as the Runner-Up.

Aaron McCoy  
Principal

**TRACK**

D-7 At TBA  
Date: **Wed. May 8, 2024**

Schools Assigned:

Arapahoe  
Bertrand  
Cambridge  
Dundy County Stratton  
Hitchcock County  
Loomis  
Maywood-Hayes Center  
Medicine Valley  
Southern Valley  
Southwest  
Wallace  
Wauneta-Palisade

**GOLF**

D-4 At TBA  
Date: Mon or Tue. May 13 or 14, 2024

Schools Assigned:

Arapahoe  
Axtell  
Bertrand  
Cambridge  
Dundy County Stratton  
Elm Creek  
Hitchcock County  
Loomis  
Maywood-Hayes Center  
Medicine Valley  
Overton  
Pleasanton  
Southern Valley  
Southwest  
Wallace  
Wilcox-Hildreth

**SPEECH**

D1-5 At BERTRAND  
Date: Tue. Mar. 12, 2024

Schools Assigned:

Bertrand  
Elm Creek  
Franklin  
Loomis  
Overton  
Red Cloud  
Silver Lake  
Sumner-Eddyville-Miller  
Wilcox-Hildreth

RPAC Art Show: was held on Wednesday  
January 19, 2022 at Cambridge.

Bertrand Results:

Medal Winner: Gracie Hock  
1st Honorable Mention: Addison Andersen  
2nd Honorable Mention: Emma Foster  
3rd Honorable Mention: Katelyn Montey

The Art Show was displayed in Bertrand during  
the week of Jan. 22 - 26 (RPAC BB Tournament  
Week)

NSAA: Legislative proposals for NSAA vote at district meetings last month — The biggest change coming into activities next year will be the implementation of the shot clock for all classes of basketball.

This month's activities

MON FEB. 12 — GBB: Sub-District Tournament @ Overton - 6:00 vs. Franklin

TUE FEB. 13 — JHBBB @ Arapahoe-2:00  
— GBB: Sub-District Tournament @ Overton - 6:00

WED FEB. 14 — SP: RPAC @ Southwest

THU FEB. 15 — WR: State Tournament-Omaha  
— GBB: Sub-District Tournament @ Overton - 7:00

FRI FEB. 16 — WR: State Tournament-Omaha  
— BBB @ Cambridge: 6:00 / 7:30

SAT FEB. 17 — WR: State Tournament-Omaha

MON FEB. 19 — BBB: Sub-District Tournament @ TBA

TUE FEB. 20 — JHBBB vs. Alma-2:00  
— BBB: Sub-District Tournament @ TBA

THU FEB. 22 — BBB: Sub-District Tournament @ TBA

FRI FEB. 23 — GBB: District Final (TBA)

SAT FEB. 24 — SP @ Holdrege  
— BBB: District Final (TBA)

MON FEB. 26 — Spring Sports Practice Starts  
— BBB: District Final (TBA)

TUE FEB. 27 — BBB: District Final (TBA)

WED - SAT, FEB. 28 - MAR 2: GBB: State BB Tournament at Lincoln

MON MAR 4 — HS QB @ Alma - 3:00

TUE MAR 5 — FFA: District Career Development #4 @ Curtis

WED - SAT, FEB 6 - 9: BBB: State BB Tournament at Lincoln

## February 12th SUPERINTENDENT REPORT

1. In-service was held on February 8th. Kate Hatch came in and worked with the staff. We put out vocabulary practice into a pilot practice for the rest of the year. Teachers were put into groups. They were be teaching vocabulary and doing peer observations of their colleagues in their groups. This data will be collected for the CIP process. The steering committee met to complete the action plan documentation for this school year and make plans for the in-services dates to follow for this school year.  
We also held out MTSS meeting with our committee on Feb 8th, along with our quiz bowl competitions and parent-teacher conferences.
2. Roofing issues, the last few weeks with the rain and snow melt we have had. We have have some leaks in the hallway from the office to the kindergarten boys bathroom. I have contacted Weathercraft, Springer Roofing, and Prarie View Roofing to come look at our roof. Mike Springer has been out and is working on a bid. Prairie View was out and they would like to spray coat the roof. They believe they could add 20-30 years to the roof. It would come with a 10 year guarantee.
3. Legislative update, there are over 80 new bills introduced and referred to the Education Committee for disposition. This is a record high amount of bills to be heard on education for a 60-day session. The speaker has set Feb. 29h as the finals day for public hearings. The following are education bills of note  
LB 939-Adopt the my student, My Choice ACt  
LB 1066-Allow school boards to adopt a policy for participation in elective courses in religious instruction off school district property.  
LB 1012-Changes for authority on bonds and tax levy provisions.  
LB 1193-Provision to provide a process for parents or guardian to request a child repeat a grade under certain circumstances
4. The NASB Presidents Retreat was held on Feb. 4th & 5th. We attended that. Had a chance to learn proper board protocols, code of conduct, and an opportunity to network with other administrators and board members.

### CONSENT AGENDA

- 1.4 Consent agenda, a motion to approve the consent agenda.
  - 1.4.1 Appendix A-January 11th Minutes are attached to the Sparq data program.
  - 1.4.2 Appendix B-Bills from December to be paid are attached, please look over.
  - 1.4.3 Appendix C-Financial Statements/Treasurer Reports as of January 31st are attached.
- 1.5 Community Input

### DISCUSSION/INFORMATION ITEMS

2.1 Administrator Reports

2.2 Appendix D- Principal Report-Mr. McCoy's report

2.3 Appendix E-AD Report-Mr. Newcomb's report

2.4 Appendix F-Superintendent Report-Mr. Browns report

#### Action Items

2.5 Please approve the MSA with ESU 11 for the 2024-25 school year. Changes for the upcoming year, technology fees are increasing \$10.00 per hour, i decreased the number of IXL users due to the decrease in student enrollment, added two days of contracted SPED services and may add three if they have the available to provide, and OT services will be provided by ESU 11 next year.

2.6 Please approve the resignation of Mrs. Lindsey Robison and thank her for her years of service and dedication to BCS.

2.7 Please approve the resignation of Mr. Aaron McCoy and thank him for his work and service to BCS that he has provided.

2.8 Please approve the resignation of Mr. Jason Brown.

2.9 Please approve the bid from Crouch Recreation for the shot clocks in the amount of \$10,372.00. The NSAA has approved shot clocks be used in all classes for boys and girls basketball next season. This will be a Daktronics shot clock that will match the scoreboards that we currently have. We will be getting two new control consoles for the the gym with this purchase.

3.0 Adjourn, set the next regular meeting for Monday, March 11th at 7:00 pm.

**2024-2025 Master Services Agreement Between the  
EDUCATIONAL SERVICE UNIT #11 (ESU11)  
and  
SCHOOL DISTRICTS within ESU 11 Boundaries**

THIS MASTER SERVICES AGREEMENT ("Agreement") is entered into this 6<sup>th</sup> day of Feb., 2024 ("effective date") by and between THE EDUCATIONAL SERVICE UNIT 11, a political subdivision of the State of Nebraska, hereinafter referred to as "ESU 11", and Bertrand Community School, a political subdivision of the State of Nebraska referred to as "the DISTRICT."

**Recitals**

Whereas, ESU 11 by NEB. REV. STAT. § 79-1204 may contract to provide services;

Whereas, the DISTRICT wishes to receive certain services and participate in certain Projects that are conducted by the ESU 11; and

Whereas, the DISTRICT wishes to have certain services and initiatives made available to its school district.

Now, therefore, the ESU 11 and the DISTRICT agree as follows:

**I. General Provisions**

1. Purpose. The purpose of this Agreement is to establish the general terms and conditions applicable to the education initiatives, services and projects (collectively "Projects") which ESU 11 supplies to the DISTRICT for the 2024-2025 school year. This Agreement is intended to serve as a framework for the provision of services under one or more of the ESU 11's Projects.

2. Participation in Individual Projects. This Agreement outlines several Projects which ESU 11 has undertaken for the benefit of their member school districts. The DISTRICT may choose to participate in some, but not all of the Projects referenced by this Agreement. The DISTRICT shall indicate its intention to participate in a particular Project by marking, where indicated, each Project in which it wishes to participate in for 2024-2025. ESU 11 is only obligated to provide services to the DISTRICT for the Projects which the DISTRICT has marked as provided herein.

3. Term. The term of this Agreement shall be one (1) year, commencing on August 1, 2024 and ending on July 31, 2025.

4. Provision of Services by ESU 11's Agents. The ESU 11 may contract with third parties to provide some or all of the services described in this Agreement. The DISTRICT hereby expressly agrees to the provision of those services by said third-party agents and agrees to cooperate with all agents of ESU 11 in the implementation of such Projects including, but not limited to, invoicing, payment and administration necessary for the delivery of Project services in the name of ESU 11.

5. Compliance with State Law. Each Party will comply with applicable laws in its performance hereunder and will advise the other of changes in laws that concern the conduct of the Projects and services contemplated by this Agreement. Each Party shall obtain and maintain all approvals required to perform its obligations under this Agreement.

6. New Projects. In the event ESU 11 determines to offer a new Project during the term of this Agreement and the DISTRICT wishes to participate in said new Project, the parties may describe the new Project in writing and incorporate that writing as a formal addendum to this Agreement.

7. Amendments in Writing. Notwithstanding any provision of this Agreement to the contrary, any amendment to this Agreement must be in writing and signed by an authorized representative of each Party. No oral understanding or agreement not incorporated in this Agreement is binding on any of the Parties.

8. Entire Agreement. This Agreement supersedes and replaces all prior agreements or understandings and constitutes the entire agreement between the Parties concerning the subject matter hereof; there are no other agreements, understandings, or representations, whether written or oral, between the DISTRICT and ESU 11 concerning the subject matter addressed herein.

9. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Nebraska.

## II. Technology Services

### CONTRACT FOR TECHNOLOGY SERVICES & SUPPORT

1. ESU 11 agrees to deliver Local Area Network management via on site, the web, email, and phone, per a scheduled basis to the organization between July 1, 2024 and June 30, 2025 based on the support package selected below.

2. DISTRICT agrees to pay ESU 11 for the service used (**select one or more options**) and to budget for payment of:

TECHNOLOGY SUPPORT		RATE
<input type="checkbox"/> 200 hours	\$13,000	(\$65.00/hour)
<input checked="" type="checkbox"/> 150 hours	\$10,500	(\$70.00/hour)
<input type="checkbox"/> 50 hours	\$ 3,750	(\$75.00/hour)
<input type="checkbox"/> Hourly Rate		(\$90.00/hour)

### OTHER SERVICES

- OverDrive Nebraska Shared Collection (eBooks & Audiobooks) - \$.65 per K-12 student\*
- Universal Service Fund E-Rate Filing (transport services only) \$ 500.00

\* Prices are subject to change based on how many districts choose to participate. Pricing listed above is based on participation from the prior year.

**The DISTRICT wishes to contract for technology services and support as checked above.**

## Educational Service Unit #11

For the 2024-2025 school year, our school is interested in purchasing the following via ESU #11 Volume Purchasing  
 School Name: Bertrand Community School 69-0054  
 (See attached document for a list of schools who currently use each program.)

IXL: (2024-2025 pricing) As a consortium, with 3300 licenses and up, prices are as follows:

1 subject	2 subjects	3 subjects	4 subjects
\$9.50	\$15.00	\$18.00	\$20.00

Our school will purchase IXL as part of a consortium as follows: (Please be specific on what grades)

Subject(s):	Grades:	# of Students
Math	<u>K-12</u>	<u>240</u>
ELA	<u>K-12</u>	<u>240</u>
Science	<u>3-8</u>	<u>90</u>
Social Studies		
Spanish		

No, our school doesn't plan to participate in IXL .

On to College w/John Baylor:

The pricing chart attached is 2024-2025 pricing.

Middle School was added at no additional cost (+MS)

Yes, number of Grade 9-12 students: 15

No, our school does not plan to participate in On to College w/John Baylor.

BrainPOP: 2024-25 pricing.

OPTION #1 (24/7 Access, BrainPOP, BrainPOP Jr. & BrainPOP Espanol)

Brain POP Combo \$3,036 for schools 200 enrollment or less.

Brain POP Combo \$3,795 for schools over 200 enrollment.

OPTION #2 ( BrainPOP Jr.)

Brain POP Jr K-2 \$1,872 for schools 200 enrollment or less.

BrainPOP Jr K-2 2,340 for school over 200 enrollment.

Option #3 (BrainPOP for grades 3-13)

Brain POP 3-12 \$2,244 for schools 200 enrollment or less.

Brain POP 3-12 \$2,805 for schools over 200 enrollment.

No, our school does not plan to participate in BrainPop.

Mystery Science: (2024-2025 pricing) The price will vary depending on the number of schools participating. (If all schools participate, it would be \$625 per school for K-5th grade teachers.)

Yes, our school would like to participate in Mystery Science.

No, our school does not plan to participate in Mystery Science.

SeeSaw: (2024-2025 pricing)

The attached VP document has pricing for current schools who purchased a 3 year subscription.

(These schools will be on their last year of the 3 year subscription.)

Please let Jody Bauer know if you are interested in purchasing SeeSaw. Pricing will vary depending on number of schools.

Turnitin: (Plagiarism Checking Tool) 2024-2025 pricing - \$5.50 per student

Yes \_\_\_\_\_ # of students Our school does plan to participate in Turnitin.

Yes, Add an additional \$1.20 for AI detector tool

No, our school does not plan to participate in Turnitin.

If you have any questions about ESU #11 Volume Purchasing, please contact:  
 Jody Bauer, ESU 11, Technology Curriculum Consultant

### III. Special Education

Student Records System (SRS): SRS is an online special education record keeping system. It creates all special education documents required by Rule 51, including IEP, MDT, IFSP and all required notices. The SRS is a highly secured system that organizes and stores documents and provides easy access to files from anywhere via the internet. SRS training is provided across the state for district staff and college and university staff.

SRS Fee. DISTRICTS participating in the SPED SRS Project must pay an additional fee to receive access to SRS. Fees will be assessed in accordance with the State established yearly cost per DISTRICT.

**The DISTRICT wishes to participate in the SRS Special Education Project.**

### IV. Contracted Special Education Services

1. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services which meet the requirements of the State Department of Education. All rates are subject to the approval of the State Department of Education, and will be provided to the DISTRICT prior to the DISTRICT'S budget preparation.

2. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services as follows:

**A. Program Supervisory Services** will be provided at a rate not to exceed eight percent of your special education program costs in accord with State Department of Education allowable costs.

**B. Psychological Services**  
0 Days per week

**C. Speech Language Services**  
0 Days per week

**D. Transition Services**  
13-15 Days per year

**E. Occupational Therapy Services**  
1 Days per week

*Talked Lona and would like to have Maara Kabe come.*

**F. Behavior/Mental Health Services**

0 Days per week

**G. Early Childhood Education Services -- Homebase Birth through Age 5**

Yes  No

**H. Resource Teacher** – provide direct services as indicated on IEPs for students eligible for special education services.

2 Days per week

*May need three days per week. Depends on number of students + service time.*

**I. Special Education Instructional Coach** – assist in the coordination of age and developmentally appropriate educational programming for special education students.

0 Days per year

**J. Paraprofessional Services**

0 Days per week

**K. In-Service Training** will be billed out based on your staff/student participation in programs sponsored by ESU 11.

**L. Special Education Final Financial Reports**

Yes  No

**M. Teacher of the Deaf and Hard of Hearing**

Based on Service Time

3. Services shall be provided only to children who qualify for such service as specified in State Department of Education, Special Education Rules and Regulations.

4. ESU 11 shall supply to the DISTRICT a copy of the plan of service for each service provided.

5. ESU 11 shall supply recorded information on each child for whom services are contracted. ESU 11 agrees that it will confer with the DISTRICT personnel for purposes of evaluating each child's progress.

6. The placing of a child in said program shall be made by joint decision of ESU 11, the DISTRICT and the parent/s or guardian/s of said child.

7. ESU 11 agrees to perform the services, and the DISTRICT agrees that it will repay in accordance with ESU 11 rate schedule as approved by the Nebraska State Board of Education. This schedule shall be in full force and effect during the school year of 2024-2025 commencing not earlier than August 11, 2024, and ending not later than May 30, 2025.

8. ESU 11 retains the right to designate personnel to provide the services. All personnel provided by ESU 11 shall be fully endorsed to provide their respective services.

9. Policies regarding sick leave, personal leave, and professional leave shall be determined by ESU 11 for personnel providing services to the DISTRICT.

10. If for any reason the DISTRICT does not pay as agreed, ESU 11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU 11 to the said DISTRICT to date of termination of service.

11. The School DISTRICT agrees that its payments will be made quarterly upon receipt of billings from ESU 11 in December, March, June, and August. The first three quarterly bills shall each reflect 1/4 of the estimated cost with the final quarterly billing adjusted to actual cost.

12. It is understood and agreed that in the event for any reason this contract does not comply with the State's requirements, it will be changed in accordance therewith, upon written notice by ESU 11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

**The DISTRICT wishes to participate in Contracted Special Education Services as detailed above.**

## V. High Ability Learner

### ESU #11 HIGH ABILITY LEARNER EDUCATION CONSORTIUM Payment Categories for Participating Schools 2024-2025

<u>Activity</u>	<u>HAL Consortium</u>
Enrichment Testing Service from ESU #11 Instructor of High Ability Learner	Included
ESU #11 HAL Instructor directed enrichment activities	Included
Summer Honors Program	No cost to School & Each student pays \$200
Academic Quiz Bowl	Included
Future Problem Solving Seminar	Included
Invention Convention	Included

#### High Ability Learner Education Consortium

DISTRICT will participate in ESU #11 High Ability Learner Consortium  
(100% remittance of State Funds)

#### Non-Participating Consortium Districts

DISTRICT does not receive state funds and agrees to pay ESU #11 for the  
service(s) used (select one or more options) and budget for payment of:

- Enrichment Activities \$73.60/hour
- Consultant/Enrichment Testing Services from Instructor of High  
Ability Learner at \$200 per testing session
- Participate in ESU #11 Academic Quiz Bowl at \$130
- ESU #11 Future Problem Solving Seminar at \$100/FPS Seminar  
(Plus the cost of lunch)
- ESU #11 Invention Convention at \$110

## VI. Nursing

### CONTRACTED SERVICE AGREEMENTS:

#### A. Nurse Services - Regularly Scheduled or On-Call Services - 2024-2025

1. THAT ESU #11 does hereby agree that it will provide the DISTRICT with the services of a fully qualified School Nurse during the 2024 - 2025 school year for the amount of time as specified below:

A. As needed (on call)       YES       NO

2. THAT ESU #11 does hereby agree to provide School Nurse services to the DISTRICT, and said DISTRICT does hereby agree to pay for said services in accordance with the provisions as set forth in Item 5 of this agreement. Said provisions shall be in full force and effect during the 2024 - 2025 school year.

3. THAT ESU #11 does hereby retain the right to designate personnel to provide the School Nurse services to the DISTRICT.

4. THAT ESU #11 does hereby agree to provide the DISTRICT with an itemized billing statement at the end of the year for the School Nurse services that were delivered during the year.

5. THAT the DISTRICT does hereby agree to make payment to ESU #11 upon receipt of a yearly-itemized billing from said ESU #11. The hourly rate for the service will be established by ESU #11 and provided to the DISTRICT after the budget for ESU #11's 2024-2025 fiscal year is determined.

6. THAT if for any reason the DISTRICT does not pay ESU #11 for the School Nurse services as agreed upon according to the provisions of this agreement, said ESU #11 may cancel this agreement and forthwith without notice refuse further service to said DISTRICT, but said DISTRICT shall not be relieved from paying for services rendered by said ESU #11 to said DISTRICT to date of termination of service.

DISTRICT will participate in the 2024-2025 ESU #11 School Nurse Services - Regularly Scheduled or On-Call Services.

## **B. School Nurse Services - Student Health Appraisals**

1. That ESU #11 does hereby agree that it will provide the DISTRICT with the following described School Nurse Services, which meet the requirements of the Nebraska State Department of Education and the Nebraska State Department of Health.
  - A. A Certificated School Nurse assigned by ESU #11 to administer individual student health appraisals at the locations of the DISTRICT'S elementary and secondary attendance centers at a mutually agreed upon time during the months of September - April, 2025. The student health appraisals and all related reports will be completed by a certificated School Nurse employed by ESU #11 in accordance with the requirements of the Nebraska State Department of Health and the DISTRICT.
2. THAT the contract rate for the School Nurse services described herein is \$10.50 per student for each individual student health appraisal.
3. THAT ESU #11 retains the right to designate personnel to provide the services. All School Nurses provided by ESU #11 shall be fully certificated by the Nebraska Department of Education to provide their services.
4. THAT policies regarding sick leave, personal leave, and professional leave shall be determined by ESU #11 for personnel providing services to the DISTRICT.
5. THAT the DISTRICT will be billed by ESU #11 following completion of the student health appraisals and all required reports. The amount billed to the DISTRICT will be the number of individual student health appraisals completed by the School Nurse multiplied by the contract rate as specified in Section 2 of this Agreement.
6. THAT if for any reason the DISTRICT does not remit payment for services provided as agreed, ESU #11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU #11 to the said DISTRICT to date of termination of service.
7. THAT the School DISTRICT agrees to pay with one payment to be made within thirty days of receipt of the billing from ESU #11.
8. THAT it is understood and agreed that in the event for any reason this contract does not comply with the State of Nebraska Department of Education or the State of Nebraska Department of Health requirements, it will be changed in accordance therewith, upon written notice by ESU #11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

DISTRICT will participate in Nurse Services-Student Health Appraisals.

## **VII. Title I Cooperative**

ESU 11 Title I Consultant provides compliance support and assists Title I Staff in preparing for monitoring visits and other required reports. The schools are also supported by contact with the Title I Staff through e-mails and school visits. ESU 11's fee is 6% of the DISTRICT'S Title I allocation for the fiscal year.

**DISTRICT will participate in the 2024-2025 ESU 11 Title 1 Consultant Services.**

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers.

FOR Bertrand Community School DISTRICT

I certify that I have checked the relevant boxes above indicate the Projects in which the DISTRICT wishes to participate.

OR

I certify that the DISTRICT Wishes to Participate in ALL of the above projects.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name and Title)

FOR THE EDUCATIONAL SERVICE UNIT # 11:

\_\_\_\_\_  
(Signature)

**John Poppert, ESU 11 Administrator**

**Crouch Recreation, Inc.**  
 1309 S 204th Street #330  
 Elkhorn, NE 68022  
 nicole@crouchrec.com  
 www.crouchrec.com

# Quote



ADDRESS
Bertrand Public Schools 503 School Street Bertrand, Ne 68927 Craig Newcomb 308.472.3427

SHIP TO
Love Signs 3030 W. Old Hwy 30 Grand Island, NE 68802

QUOTE #	DATE	EXPIRATION DATE
3203	01/22/2024	02/16/2024

**TERMS**  
 50% Deposit W/Order

**SALES REP**  
 Ryan Wilke

**PROJECT NAME**  
 Bertrand Public Schools

DATE	ACTIVITY	QTY	RATE	AMOUNT
	<b>Daktronics</b> 836110-1-2 BB-2115-AR-PV Tuff Sport® PanaView® Game Clock / Shot Timer; 2 Displays; Scoreboard Color: Black (8800); Daktronics does not supply mounting brackets - contact backstop manufacturer. - IN THE BOX Digit Type: PANAVIEW Max Power: 300 watts/display Weight: 30 lbs  Radio Receiver Frequency of 2.4 GHz	1	4,574.00	4,574.00
	<b>Daktronics</b> All Sport® 5010 Control Console Kit  Indoor Scoreboard Radio Communication (Transmitter) - Frequency of 2.4 GHz	2	1,374.00	2,748.00
	<b>Daktronics</b> Radio Receiver Frequency of 2.4 GHz - For Existing BB-2107  W-2913 HARNESS; RADIO ADAPTOR, 5P MNL M TO 6P MINI M	2	475.00	950.00

DATE	ACTIVITY	QTY	RATE	AMOUNT
	<b>Freight</b>	1	150.00	150.00
	<b>Love Signs</b>	1	1,950.00	1,950.00
	Install of Shot Clock			

\*No Sprinkler Repair or Private Locates Figured.

\*If Concrete Poured Incorrectly, Dostals will Back Charge \$50/Man Hour Extra.

Plus mileage of \$0.56/Mile Each Way.

Blackout for Spring Rider Done by Others.

SUBTOTAL 10,372.00

TAX 0.00

**TOTAL \$10,372.00**

Accepted By

Accepted Date

## Standard Shot Clocks



### Shot / Game Time

Displays game time to 99:59 in addition to shot time.

Single-sided model: BB-2115  
Double-sided model: BB-2109  
Three-sided model: BB-2111

Displays game time and shot time. Two circular LED clusters indicate end of period.

Single-sided model: BB-2130  
Double-sided model: BB-2131  
Three-sided model: BB-2132