

Board of Education Regular Meeting
(Following the Tax Request Hearing)
Wednesday, September 11, 2024 8:00 PM

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

Agenda

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
 - 1.4. Pledge of Allegiance
 - 1.5. Consent Agenda
 - 1.5.1. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.5.2. Consider Current Bills and Their Approval (appendix B)
 - 1.5.3. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.6. Community Input
2. Discussion/Action Items
 - 2.1. Principal (appendix D)
 - 2.2. Athletic Director (appendix E)
 - 2.3. Superintendent (appendix F)
 - 2.4. Review, discuss, and take all necessary action on approving the 2024-2025 budget and tax resolution.
3. Adjourn

Board of Education Special Meeting
Monday, August 26, 2024 6:00 PM

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

Ross Boggs: Absent
Chris Davison: Present
Dave Ford: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Present: 5, Absent: 1.

1. Call Special Meeting to Order

1.1. Public Meeting Announcement

Motion to excuse Ross Boggs from meeting. Passed with a motion by Jonathan Sand and a second by Dave Ford.

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

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 Ross Boggs from the August 26th Board of Education Special Meeting., passed with a motion by Jonathan Sand and a second by Dave Ford.

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

1.4. Pledge of Allegiance

1.5. Consent Agenda

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

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea
Yea: 6, Nay: 0

1.5.1. Additions/Deletions and Agenda Approval

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

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

2. Discussion/Action Items

2.1. Review, discuss, and take all necessary action on approving transfers from the general fund to the following fund (activities, depreciation, and lunch funds).

A motion to move \$20,000 to the Athletic Fund, \$20,000 to School Lunch fund, and \$200,000 to Depreciation Fund, passed with a motion by Jonathan Sand and a second by Chris Davison. Ross Boggs: Absent, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea
Yea: 5, Nay: 0, Absent: 1

3. Public Comment - None

4. Adjourn

A motion to adjourn the Special August 26 2024 Special Board of Education Meeting at 6:10 pm, passed with a motion by Dave Ford and a second by Jonathan Sand. Ross Boggs: Absent, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea
Yea: 5, Nay: 0, Absent: 1

Board of Education Regular Meeting
Monday, August 12, 2024 7:00 PM

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

Ross Boggs: Present
Chris Davison: Present
Dave Ford: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present

Present: 6.

Also Present: Nicole LeClaire, Steve Bristol, Craig Newcomb, & 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

1.4. Pledge of Allegiance

1.5. Consent Agenda

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

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

1.5.1. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.5.2. Consider Current Bills and Their Approval (appendix B)

1.5.3. Consider Financial Statements/Treasurer's Report (appendix C)

1.6. Community Input – None

2. Discussion/Action Items

2.1. Administrator Reports

2.2. Principal, Steve Bristol, reported on building and grounds, teacher and staff trainings & policy reviews, current enrollment, first day of school for students, new teacher training, and first day scheduled safety procedures.

2.3. Athletic Director, Craig Newcomb, reported on coach's clinic, NSAA classification, and activities.

2.4. Superintendent, Nicole LeClaire, reported on student registration, concussion & ACL screenings from Phelps Memorial Therapy Center, NASB awards to the board members,

upcoming NASB meeting in Kearney, roofing project complete, Admin Days in Kearney, RPAC fall meeting, new staff, and policy review and recommendations.

2.5. Surplus Equipment

Motion to move the surplus items to for sale items, passed with a motion by Christy Pelton and a second by Jonathan Sand.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

2.6. Policy Revisions 2024-2025

Motion to approve the KSB Redlined Policies 2006 Complaint Procedures, 3003.1 Project Bidding with Federal Funds 3004.1 Fiscal Management using Federal Funds 5005 Transportation was 3011 moved to 5005 3017 Official Communication with the Public, 3003 to be deleted, 3053 Nondiscrimination 3059 Audio and Video Recordings 3060 Firearms & Weapons - Non Students 4011 FMLA 4053 Conflict of Interest 5005 Option Transportation 5052 School Wellness 6025 Electronic Devices 6031 Emergency Exclusion 6043 Mapping Data, passed with a motion by Jonathan Sand and a second by Dave Ford.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

2.7. Resolution

AGENDA ITEM TO INCREASE BASE GROWTH PERCENTAGE

Motion to take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%), passed with a motion by Dave Ford and a second by Ross Boggs.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

2.8. Discuss the budget presentation with Carl Dietz and set date for Monday, August 19, 2024 at 6:00 pm.

2.9. Discuss changing the date and time(s) of the September budget hearing, followed by tax request meeting, and regular board meeting to Wednesday, September 11th.

Motion to move the September budget hearing to September 11, 2024 at 7:00 pm, passed with a motion by Ross Boggs and a second by Jonathan Sand.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

2.10. New roof warranty and additional plumbing expenses

Motion to table action item 2.10 to approve the addition of extra plumbing costs of \$395.00 and 20-year warranty totaling \$4100.00 to the roofing project original quote. Passed with a motion by Christy Pelton and a second by Jonathan Sand.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent

Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

2.11. Oath of Office for Dave Ford

3. Adjourn

Motion to adjourn the August 12th meeting at 7:34 pm and set the September Budget Hearing at 7:00 pm and the regular Board of Education meeting to follow on September 11, 2024, passed with a motion by Jonathan Sand and a second by Dave Ford.

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea

Yea: 6, Nay: 0

Board of Education Working Meeting
Monday, August 19, 2024 6:00 PM

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

Ross Boggs: Present
Chris Davison: Present
Dave Ford: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Present: 6.

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

1.4. Pledge of Allegiance

1.5. Community Input - None

2. Budget & Finance Workshop - Carl Dietz presented information regarding the finance and budget process for schools..

3. Adjourn

Motion to adjourn this Board of Education working meeting at 7:15 pm and set the Board of Education end of fiscal year meeting for August 26th at 6:00 pm, passed with a motion by Ross Boggs and a second by Jonny Sand. Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent Samuelson: Yea, Jonathan Sand: Yea
Yea: 6, Nay: 0, Absent: 0

Board of Education Special Meeting
Monday, August 26, 2024 6:00 PM

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

Ross Boggs: Absent
Chris Davison: Present
Dave Ford: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Present: 5, Absent: 1.

1. Call Special Meeting to Order

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 Ross Boggs from the August 26th Board of Education Special Meeting.,
passed with a motion by Jonathan Sand and a second by Dave Ford.

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

1.4. Pledge of Allegiance

1.5. Consent Agenda

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

Ross Boggs: Yea, Chris Davison: Yea, Dave Ford: Yea, Christy Pelton: Yea, Brent
Samuelson: Yea, Jonathan Sand: Yea
Yea: 6, Nay: 0

1.5.1. Additions/Deletions and Agenda Approval

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

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

2. Discussion/Action Items

2.1. Review, discuss, and take all necessary action on approving transfers from the general
fund to the following fund (activities, depreciation, and lunch funds).

A motion to move \$20,000 to the Athletic Fund, \$20,000 to School Lunch fund, and \$200,000
to Depreciation Fund, passed with a motion by Jonathan Sand and a second by Chris Davison.

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

3. Public Comment - None

4. Adjourn

A motion to adjourn the Special August 26 2024 Special Board of Education Meeting at 6:10 pm, passed with a motion by Dave Ford and a second by Jonathan Sand.

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

Revised

<u>Check #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Description</u>
43874	ACE HARDWARE	214.40	BUILDING/GROUNDS
43875	AMAZON CAPITAL SERVICES	1,971.51	AMAZON SUPPLY PURCHASES
43876	APPLIED COMMUNICATIONS TECH	160.00	TELEPHONE REPAIR
43877	AUTO SHACK, INC.	1,385.89	VEHICLE REPAIRS
43878	BERTRAND HOT LUNCH (PS REIM)	145.80	PRESCHOOL BREAKFAST
43879	BLACK HILLS ENERGY	370.83	NATURAL GAS
43880	BUFFALO OUTDOOR POWER LLC	51.69	EQUIPMENT REPAIR
43881	CDL, INC.	1,456.37	MONTHLY SERVICE
43882	CROSS COUNTRY MARKET	122.14	SUPPLIES
43883	EAKES OFFICE SOLUTIONS	5,246.62	COPIES/SUPPLIES/FURNITURE
43884	ESU #11	3,807.00	MONTHLY/QUARTERLY SERVICES
	53 FIRST ST BANK	35.00	MONTHLY ACH
43885	FRONTIER COMMUNICATIONS	236.60	TELEPHONE
43886	GREEN LANDSCAPES INC.	1,209.59	GROUNDS
43887	HIRERIGHT SOLUTIONS INC.	123.43	DRUG AND ALCOHOL TESTING
43888	HOLDREGE DAILY CITIZEN	117.14	LEGAL NOTICES
43889	HOMETOWN LEASING	1,718.81	COPIER PAYMENT
43890	HUEFTLE, SHANNON	80.40	SPED MILEAGE TO PARENTS
43891	KSB SCHOOL LAW	2,350.00	LEGAL EXPENSE
43892	LAMPO GROUP LLC, THE	649.78	INSTRUCTION EXP
43893	MATHESON TRI-GAS INC.	4,118.43	SHOP/FFA SUPPLIES
43894	MCGRAW-HILL SCHOOL EDUCATIO	75.77	TEXTBOOKS
43895	MID AMERICAN RESEARCH CHEMIC	140.73	CLEANING & MAINTENANCE
43896	MIDWEST CONNECT	182.00	POSTAGE SUPPLIES
43897	NCS PEARSON INC.,	558.39	PSYCH/SPED/SPEECH MATERIALS
43898	NEBRASKA ASSOCIATION OF SCH	435.00	MTG/MEMBERSHIP/SUPT SEARCH
43899	NEBRASKA DEPARTMENT OF EDUCI	750.00	MEETING
43900	NEBRASKA RURAL COMMUNITY SCI	850.00	DUES/MEETING EXP
	54 QUADIENT FINANCE	583.30	
43901	RELIABLE PEST CONTROL SERVI	62.00	BUILDING MAINTENANCE
43902	SOUTHERN POWER DISTRICT	5,806.00	ELECTRICITY
43903	TIME MANAGEMENT SYSTEMS	250.29	TIME CARD SYSTEM
43904	TODAY'S CLASSROOM LLC	1,113.60	INSTRUCTION SUPPLIES
43905	VERIZON WIRELESS	121.38	CELL PHONE
43906	VILLAGE OF BERTRAND	787.14	WATER/SEWER/TRASH/
43907	YANDA'S MUSIC	337.66	INSTRUMENT REPAIR/SUPPLIES
43908	US BANK	1,313.55	CHARGE CARD

Sept 2024 Bill	\$38,938.24
Sept 2024 PR	\$324,549.81
Sept 2024 Total	<u>\$363,488.05</u>

BERTRAND COMMUNITY SCHOOL FINANCIAL REPORT AS OF AUGUST 31, 2024

	RECEIPTS	DISBURSEMENT	BALANCE
GENERAL FUND			
(Checking & Money Market)			
Balance JULY 31, 2024			\$3,129,662.11
Receipts	\$259,191.22		
Disbursements			
Bills & Payroll		\$418,403.23	
EOFY Bills		\$20,019.02	
SPED Mileage Jan-May		\$576.20	
Transfers to Ath/Lunch/Depr		\$240,000.00	
Balance AUGUST 31, 2024			<u>\$2,709,855.15</u>
ACTIVITY FUND			
Balance JULY 31, 2024			\$127,389.55
Receipts	\$2,143.66		
Disbursements		\$700.00	
Balance AUGUST 31, 2024			<u>\$128,833.21</u>
ATHLETIC FUND			
Balance JULY 31, 2024			\$62,175.95
Receipts	\$3,721.00		
Transfer from General	\$20,000.00		
Disbursements		\$6,610.65	
Balance AUGUST 31, 2024			<u>\$79,286.30</u>
DEPRECIATION FUND			
(Bus Replacement)			
Balance JULY 31, 2024			\$496,474.85
Interest	\$744.47		
Transfer from General	\$200,000.00		
Disbursements			
Central Nebr Bobcat		\$60,244.12	
Eakes-student desks		\$5,694.00	
Kearney Trailers-Trailer		\$4,999.00	
Midwest Floor-carpet		\$16,969.00	
None			
Balance AUGUST 31, 2024			<u>\$609,313.20</u>
BUILDING FUND (Regular)			
Balance JULY 31, 2024			<u>\$1,538,505.68</u>
Receipts			
Gosper Co.	\$1,609.94		
Phelps Co.	\$2,349.26		
Interest	\$964.67		
Disbursements			
Springer Roofing		\$232,655.00	
Balance AUGUST 31, 2024			<u>\$1,310,774.55</u>
BOND FUND			
Receipts	\$1,431.78		\$322,990.18
Disbursements-None		\$0.00	
Balance AUGUST 31, 2024			<u>\$324,421.96</u>
QCPF-2			
Receipts	\$2,095.44		<u>\$313,108.63</u>
Disbursements		\$0.00	
None			
Balance AUGUST 31, 2024			<u>\$315,204.07</u>

BERTRAND COMMUNITY SCHOOL FINANCIAL REPORT AS OF AUGUST 31, 2024

HISTORICAL INFORMATION	<u>2021</u>	<u>2022</u>	<u>2023</u>
General	\$1,217,578	\$1,574,974	1,893,591
Depreciation/Bus Replacement	\$333,008	\$471,364	545,676
Building	\$15,507	\$494,632	906,817
Bond	\$266,716	\$294,882	312,251
QCPF #2	\$310,728	\$340,389	325,872

Cash Receipt Listing by Received From

Receipt Number	Received From	Receipt Date	Cash Receipt Description	Chart of Account Number	Detail Description	Amount
1867		08/19/2024	Misc	01 453	Ins Reimb Boggs	83.29
1867		08/19/2024	Misc	01 453	Ins ReimbPelton	1,484.13
1867		08/19/2024	Misc	01 5690	Salvage	16.50
0823-01		08/23/2024	Transfer from Psych coop Acct	01 5200	Transfer from Psych Coop	122,995.14
0823-02		08/23/2024	Transfer from Ag Coop Acct	01 5200	Transfer from Ag coop	92,287.31
0831-1		08/31/2024	Interest on Acct	01 1510	Interest	4,167.49
Total:						221,033.86
0807-01	GOSPTREAS GOSPER CO TREASURER	08/07/2024	County Taxes	01 1100	Taxes	8,953.00
0807-01	GOSPTREAS GOSPER CO TREASURER	08/07/2024	County Taxes	01 1125	Motor Vehicle	4,238.28
0807-01	GOSPTREAS GOSPER CO TREASURER	08/07/2024	County Taxes	01 3130	Homestead	687.40
0807-01	GOSPTREAS GOSPER CO TREASURER	08/07/2024	County Taxes	01 2110	Fines	491.42
0807-01	GOSPTREAS GOSPER CO TREASURER	08/07/2024	County Taxes	01 3180	MV Pro-rate	812.18
GOSPTREAS GOSPER CO TREASURER Total:						15,182.28
1866	PHELPTREAS PHELPS CO. TREASURER	08/15/2024	County Taxes	01 1100	Taxes	11,275.14
1866	PHELPTREAS PHELPS CO. TREASURER	08/15/2024	County Taxes	01 1125	Motor vehicle	7,375.25
1866	PHELPTREAS PHELPS CO. TREASURER	08/15/2024	County Taxes	01 2110	Fines	347.24
1866	PHELPTREAS PHELPS CO. TREASURER	08/15/2024	County Taxes	01 3180	Pro-rate MV	1,326.59
1866	PHELPTREAS PHELPS CO. TREASURER	08/15/2024	County Taxes	01 3130	Homestead	2,650.86
PHELPTREAS PHELPS CO. TREASURER Total:						22,975.08

Summary Totals

Account Type	Cash Accounts	Receivable Accounts
Subtotal Revenue	257,623.80	259,191.22
Subtotal Expense		259,191.22
Subtotal General Ledger	1,567.42	
Account Total	259,191.22	
Total:		259,191.22

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
05 704 8101	FUND BALANCE/GENERAL	6,972.97	700.00	25.00	0.00	6,297.97
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	6,014.22	0.00	130.00	0.00	6,144.22
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	1,334.00	0.00	0.00	0.00	1,334.00
05 704 8110	FUND BALANCE/CLASS OF 2025	1,038.43	0.00	0.00	0.00	1,038.43
05 704 8111	FUND BALANCE/CLASS OF 2026	3,644.35	0.00	0.00	0.00	3,644.35
05 704 8112	FUND BALANCE/CLASS OF 2027	1,498.27	0.00	0.00	0.00	1,498.27
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	12,744.01	0.00	0.00	0.00	12,744.01
05 704 8116	FUND BALANCE/NHS	7,656.65	0.00	0.00	0.00	7,656.65
05 704 8117	FUND BALANCE/STUDENT COUNCIL	1,887.19	0.00	0.00	0.00	1,887.19
05 704 8120	FUND BALANCE/BAND	2,147.16	0.00	0.00	0.00	2,147.16
05 704 8121	FUND BALANCE/CONCESSIONS	0.00	0.00	1,187.50	0.00	1,187.50
05 704 8122	FUND BALANCE/BCSVSO	1,883.85	0.00	0.00	0.00	1,883.85
05 704 8126	FUND BALANCE/PLAY	1,252.97	0.00	0.00	0.00	1,252.97
05 704 8130	FUND BALANCE/READING ENRICH	4,916.26	0.00	0.00	0.00	4,916.26
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	608.47	0.00	111.16	0.00	719.63
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	2,244.47	0.00	0.00	0.00	2,244.47
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	(284.02)	0.00	0.00	0.00	(284.02)
05 704 8152	FUND BALANCE - ART PROJECTS	1,045.58	0.00	0.00	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	55,603.83	0.00	690.00	0.00	56,293.83
05 704 8158	FUND BALANCE SCHOOL SUPPLIES	0.00	0.00	0.00	0.00	0.00
05 704 8175	FUND BALANCE/CONCESSIONS HOLDING	6,117.53	0.00	0.00	0.00	6,117.53
Fund Total:		127,389.55	700.00	2,143.66	0.00	128,833.21

Chart of Account Number	Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
04 704	FUND BALANCE	4,106.87	0.00	0.00	0.00	4,106.87
04 704 9101	ATH GATE FUND BALANCE	15,611.58	0.00	416.00	0.00	16,027.58
04 704 9102	ATH MISC. FUND BALANCE	45,350.24	2,024.00	20,000.00	0.00	63,326.24
04 704 9103	ATH OFFICIALS FUND BALANCE	(15,640.00)	1,085.00	0.00	0.00	(16,725.00)
04 704 9104	ATH MEET FUND BALANCE	(1,288.33)	0.00	75.00	0.00	(1,213.33)
04 704 9105	ATH EQUIPMENT FUND BALANCE	(29,292.02)	2,187.05	0.00	0.00	(31,479.07)
04 704 9120	ATH VOLLEYBALL FUND BALANCE	2,611.04	425.00	1,000.00	0.00	3,186.04
04 704 9121	ATH FOOTBALL FUND BALANCE	6,023.01	0.00	1,000.00	0.00	7,023.01
04 704 9122	ATH BOY BB FUND BALANCE	547.31	0.00	0.00	0.00	547.31
04 704 9123	ATH GIRLS BB FUND BALANCE	3,578.55	0.00	230.00	0.00	3,808.55
04 704 9124	ATH CC FUND BALANCE	865.24	0.00	0.00	0.00	865.24
04 704 9125	ATH CHEERLEADERS FUND BALANCE	5,385.47	889.60	1,000.00	0.00	5,495.87
04 704 9126	ATH TRACK FUND BALANCE	15,140.00	0.00	0.00	0.00	15,140.00
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	(386.59)	0.00	0.00	0.00	(386.59)
Fund Total:		62,175.95	6,610.65	23,721.00	0.00	79,286.30

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

Cash Balance 7/30/2024 \$53,694.04

Receipts

Student Lunches	\$5,310.00
General Fund	\$20,000.00
Noon Duty	\$0.00
State Reimb.	\$0.00
Adult	
Roll	\$0.00
Preschool	\$0.00
Rebate	
Reimbursement	

Total Receipts \$25,310.00

Total Available \$79,004.04

Expenditures

Food	\$6,477.05
Salary	\$0.00
SS	\$0.00
Medicare	\$0.00
Retirement	\$0.00
Insurance	\$0.00
Equipment/Improvements/Supplies	\$41.91
Other	\$0.00

Total Expenditures \$6,518.96

Cash Balance 8/31/2024 \$72,485.08

Principal Board Report, September, 2024

Testing

- School is up and running
- MAP testing is under way for KG-11th grade

Schedules that are being developed

- Transportation rotation for vehicles
- Maintenance rotation for mowers and equipment
- Roof rotation for fixing or replacing sections of the roof
 - Springer
 - Weathercraft
 - Prairie View
- Curriculum book purchase cycle is in development
- Carpet cycle
- Desk and Chair Replacement Schedule

Committees are Starting to Meet

- MTSS
- Crisis
- Technology
- Safety
- Steering
- Health/WEllness
- B-Club
-

This month's activities

MON SEP 9 — JVFB @ Hi Line - 5:00

TUE SEP 10 — VB @ Medicine Valley: JV - 5:00; V - 6:00

WED SEPT 11 — JHFB @ Cambridge - 1:00
— JHVB vs. Hi Line - 3:00

THU SEPT 12 — CC @ Imperial - 10:00
— VVB @ Hi Line Triangular - 5:00 & 6:00

FRI SEPT 13 — VFB @ Brady - 7:00

SAT SEPT 14 — VVB @ Loomis Tournament - TBA

MON SEP 16 — JH & JV FB vs. Kenesaw - 4:00 & 6:00

TUE SEP 17 — VVB: Brady & South Loup Triangular (Home) - 5:00

WED SEP 18 — JHVB @ Elm Creek Tournament - 2:00

THU SEP 19 — CC @ Ravenna - 4:00
— VVB @ Arapahoe Triangular - 5:00

FRI SEP 20 — FB vs. Cambridge (Home) - 7:00 (Spirit Week)

MON SEP 23 — JVB: @ Holdrege Triangular - 5:30
— JH & JV FB vs. So. Valley - 3:00 & 5:00

TUE SEP 24 — CC @ Franklin Invite - 4:15
— VB vs. Franklin: JV - 5:00; V - 6:00

THU SEP 26 — JHVB & FB vs. Arapahoe - 1:00

FRI SEP 27 — VFB @ Hitchcock County - 7:00

SAT SEP 28 — VVB - Bertrand Invitational - 10:00

MON SEP 30 — CC @ UNK Invite: Boys - 2:30, Girls - 3:30
— JV VB & FB @ Loomis - 6:00

TUE OCT 1 — VB @ Axtell: JH - 3:00; JV - 5:00; V - 6:00

WED OCT 2 — RPAC StuCo @ McCook
— JH VB vs. So. Valley - 1:00

FRI OCT 4 — CC: FKC Meet @ Overton - 12:30

SAT OCT 5 — VFB vs. Overton - 6:00

MON OCT 7 — JVFB @ Arapahoe - 5:30
— VVB @ Loomis Triangular - 5:00

TUE OCT 3 — VVB @ Ansley-Litchfield Triangular - 5:00

BERTRAND COMMUNITY SCHOOL VIKING NATION



Superintendent Report Nicole J. LeClaire September 2024

CELEBRATIONS

- Shannon Payne has completed Level 1 bus driver certification to drive I.L. students
- ALICAP inspection highlighted how clean, organized, sanitary, and SAFE our building and grounds are. Also of significant importance, the inspector felt the learning environment was positive and engaging.
- Week 3 of school with no major discipline or safety reports. THANK YOU to our remarkable faculty & staff for their dedication and commitment to all students.
- 100% COMPLETE on ALL Required Annual Trainings. Thank you Mr. Bristol for keeping all of us safe and in compliance.

KEY DATES

- Homecoming Sep 16-20
- Annual Audit September 26th

BUILDING & OPERATIONAL UPDATES

- Trailer has been purchased & registered
- ALICAP Facilities Inspection Completed

ADMINISTRATIVE ENGAGEMENTS

- I have met with the Bertrand Ag Society regarding the Annual Craft Fair held at the school.
- I have met with Bev Hansen/Bertrand Area Community Fund to discuss school/community collaboration.
- I have met with the Bertrand Foundation regarding Career Technology programming and hosting a Career Fair in February in alignment with CTE Month.

TEACHING & LEARNING UPDATES

- Fall MAPs Testing in Progress

ITEMS OF INTEREST

- Registration for State Conference begins today. I will register Board members and book hotel rooms.

POLICY REVIEW & RECOMMENDATIONS

- Annual Perceptual Survey will be conducted in October
- Continuous Improvement Plan will be reviewed over the next month.

BERTRAND COMMUNITY SCHOOL VIKING NATION



ITEMS FROM PREVIOUS MEETING

Item	Board Direction	Status
Board Retreat for District Goals and Planning	Discuss possible dates	

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 69-0054

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Bertrand Community School passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Bertrand Community School resolves that:

1. The 2024-2025 property tax request be set at:

General Fund:	\$	4,525,252.00
Bond Fund:	\$	161,616.00
Special Building Fund:	\$	606,061.00
Qualified Capital Purpose	\$	292,929.00
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 10.09 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.792418 per \$100 of assessed value.
4. Bertrand Community School proposes to adopt a property tax request that will cause its tax rate to be 0.80627 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Bertrand Community School will increase (or decrease) last year's budget by 5.98 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by _____, seconded by _____ to adopt Resolution # _____.

Voting yes were:

Voting no were:

Dated this 11th day of September, 2024