

**WEEPING WATER SCHOOL
DISTRICT #13-0022-CASS COUNTY, NEBRASKA
BOARD OF EDUCATION MEETING
WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM**

NOTICE for this meeting was posted in the identified locations as per district policy.

1. AGENDA
 - 1.a. Call the meeting to order
 - 1.b. Roll Call
 - 1.c. Acknowledgement of Nebraska Open Meetings Act posted
 - 1.d. Excuse absent board members
 - 1.e. Approval of consent agenda
 - 1.e.a. Approval of previous meetings minutes
 - 1.e.b. Notification of meeting publication site, date, and time
 - 1.e.c. Financial Reports
 - 1.e.d. Payment of Bills
 - 1.e.e. Next regular meeting date is February 20, 2023
The BOE will hold a special meeting on January 23, 2023. This is our Community Engagement Meeting.
2. Adjournment
3. Meeting Reconvenes:
4. Superintendent assumes the role of Temporary Chairman
5. Install New Board of Education Members
6. Recognize outgoing board member Brandon Nash
7. School Board Member Month
8. Election of 2023 Board President
 - 8.a. Nominations for President -
 - 8.b. Election of Board President
9. New Board President assumes control of the meeting
10. Election of Board Vice President
 - 10.a. Nominations for Vice President
 - 10.b. Election of Board Vice President
11. Election of Board Treasurer
 - 11.a. Nomination for Board Treasurer
 - 11.b. Election for Board Treasurer
12. Appointment of Board Secretary/Clerk
13. Communications
14. Visitors/Open Forum and staff and program presentations
 - 14.a. FFA Parliamentary Procedure Students
15. Action Items
 - 15.a. Discuss, consider, and take all necessary action to give approval on the proposed proclamations
 - 15.b. Discuss, consider, and take all necessary action to consider the Financial Institutions for depositories of school funds

- 15.c. Discuss, consider, and take all necessary action to name Superintendent Kevin Reiman as the State and Federal Authorized Representative and the Non-Discrimination Officer
- 15.d. Discuss, consider, and take all necessary action to give approval to policies to be reviewed
16. Reports
 - 16.a. Administration Reports
 - 16.b. Board Reports
17. To go into executive session to discuss negotiations for the protection of the public interest.
18. Adjournment

** Members of the board of education may move to enter "closed" session or adjust the order of the agenda at any point during the regular meeting.



**Weeping Water Public School
Financial Report for Board
January 2023**

CASH ASSETS

CASH ASSET REPORT

DATE: 01/12/2023

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 2019
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 268,159.96	\$ 619,320.44
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ 19,991.94
TOTAL GENERAL FUND				\$ 268,159.96	\$ 639,312.38
ACTIVITY FUND	CHANGE			\$ 1,140.00	\$ 1,140.00
ACTIVITY FUND	PETTY CASH			\$ 100.00	\$ 100.00
ACTIVITY FUND	CHECKING	300444190	Farmers & Merchants	\$ 101,644.56	\$ 117,958.61
ACTIVITY FUND	CLOSED ACCOUNT - COMBINED W/300444190	300689661	Farmers & Merchants	\$ -	\$ 3,069.78
TOTAL ACTIVITY FUND				\$ 102,884.56	\$ 122,268.39
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 457,470.31	\$ 444,784.92
TOTAL BOND FUND				\$ 457,470.31	\$ 444,784.92
QCPU FUND	CHECKING-2009 & 2010 BAB	86483570	First Nebraska Bank	\$ 83,458.99	\$ 114,670.29
TOTAL QCPU FUND				\$ 83,458.99	\$ 114,670.29
BUILDING FUND	CHECKING	300381079	Farmers & Merchants	\$ 315,285.44	\$ 307,942.28
TOTAL BUILDING FUND				\$ 315,285.44	\$ 307,942.28
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 370,011.23	\$ 667,894.46
TOTAL DEPRECIATION FUND				\$ 370,011.23	\$ 667,894.46
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 28,980.40	\$ 67.36
EMPLOYEE BENEFIT FUND	CHECKING/SECTION 125-Account Closed & Combined with Retirement*	86234570	First Nebraska Bank	\$ -	\$ 32,543.92
TOTAL EMPLOYEE BENEFITS FUND				\$ 28,980.40	\$ 32,611.28
STUDENT FEES FUND	CHECKING	85834670	First Nebraska Bank	\$ 12,621.53	\$ 12,034.40
TOTAL STUDENT FEES FUND				\$ 12,621.53	\$ 12,034.40

TOTAL **\$ 1,638,872.42** **\$ 2,341,518.40**

*NOTE - Mid Month Treasurers Checks have not arrived as of 01/12/2023

Weeping Water Public School

January 2023 Claims for Payment

Vendor	Amount	Notes
Amazon E-Commerce	\$1,048.88	
Amy Kroll	\$149.02	
Bristol Wenzl	\$57.22	
Capital Business Systems, Inc. (Subscription)	\$207.02	
Cavendish Square	\$204.44	
City Of Weeping Water	\$794.44	
Community Memorial Hospital DBA Syracuse Area Health	\$1,462.00	
Cornhusker International Trucks Inc.	\$3,736.26	
Crisis Prevention Institute	\$200.00	
Dana F. Cole & Co, LLP	\$2,300.00	
Dawn Bickford	\$112.09	
Diversified Drug Testing, LLC	\$200.00	
Douglas Equipment	\$4,646.45	Kitchen Oven
Egan Supply Company, Inc	\$799.27	Ice Melt - Half paid by Hoss's
Farmers & Merchants Bank ACH Department	\$240.00	
Frontier Cooperative	\$211.50	Our portion of FB Field Fertilizer - City pd Other Half
Futuramic's Clean Water Center	\$18.00	
Hiland Dairy	\$1,197.15	
Hoss's Lawn Care & Snow Removal	\$680.00	
Jill Shepherd	\$22.40	Sixpence Reimbursable
Kajeet	\$25,523.72	Portion reimbursed through ECF Funding
Kevin Reiman	\$119.15	
Kinetic Business by Windstream	\$523.85	
Krystl Knabe	\$327.49	
KSB School Law	\$447.50	
Lincoln Journal Star	\$230.00	
Madison National Life Ins Inc	\$1,133.47	
McGraw Hills	\$23.13	
Meeske Auto Parts	\$12.99	
Meeske Hardware Inc	\$5,498.35	\$915 will be paid by City for FB Grass Seed
Michelle Heath	\$317.20	
Mid-America Termite & Pest Control, Inc	\$86.96	
National Assoc of Agricultural Educators, Inc	\$4,352.92	Pd for by National Assoc of Ag Ed Grant (\$5000)
NDE Early Childhood Traing Center	\$20.00	
Nebraska Iowa Supply Co., Inc.	\$4,028.84	
NIC Nebraska	\$101.00	
Omaha Public Power District	\$8,500.00	Do not yet have bill, this is estimate for month
Quadient, Inc.	\$89.97	
Sparqdata Solutions	\$4,016.00	
Staples Advantage Inc	\$204.29	
Stericycle, Inc./Shred It	\$66.18	
Sysco	\$2,285.58	
TK Elevator Corporation	\$410.22	
Ultra-Chem Inc	\$189.32	
Unite Private Networks, LLC	\$416.32	
US BANK	\$2,073.36	

US FOODS, INC.	\$3,339.17	
Verizon Wireless LLC	\$274.16	
Ward's Science	\$4,914.76	Pd for by REAP and FFA Foundation Grants
WEX Bank	\$276.24	
January 2023 Claims for Payment	\$88,088.28	
January 2023 Payroll	\$466,240.42	
Total January 2023 (General Fund/Lunch Fund)	\$554,328.70	

Plus Invoices to Pay by Building Fund

CB Plumbing Services	\$5,039.30	New Shutoff Valve to Cafeteria in Old Part of Bldg
Electronic Contracting Services	\$425.00	Prob with Evax Panel
MMC Contractors	\$2,516.40	Repairs to Pump Float/Controller
Prime Secured	\$3,194.24	Genetec Advantage Pro Camera Renewal
Total January 2023 (Building Fund)	\$11,174.94	

Plus Invoices to Pay by Student Fees Fund

Lincoln Public Schools - Distance Learning	\$300.00
Total January 2023 (Student Fees Fund)	\$300.00

Total January 2023 All Funds \$565,803.64

FISCAL BUDGET USE PER MONTH

2022-2023 UPDATED: 01/12/23

MONTH END	FISCAL 21 % USED 21 Budget =	FISCAL 21 \$ USED	FISCAL 22 % USED 22 Budget =	FISCAL 22 \$ USED	FISCAL 23 % USED 23 Budget =	FISCAL 22 \$ USED
September	9.84%	\$ 549,119.46	8.24%	\$ 516,539.55	7.86%	\$ 493,251.53
October	8.66%	\$ 482,318.88	8.54%	\$ 535,488.92	8.94%	\$ 561,007.27
November	8.02%	\$ 447,296.05	8.21%	\$ 514,638.41	7.98%	\$ 500,532.42
December	7.18%	\$ 401,048.09	8.98%	\$ 563,121.80	8.84%	\$ 554,328.70
January	7.25%	\$ 404,367.83	8.76%	\$ 549,302.80	0.00%	\$ -
February	8.59%	\$ 479,065.59	8.66%	\$ 543,031.91	0.00%	\$ -
March	9.00%	\$ 502,362.41	9.01%	\$ 565,226.14	0.00%	\$ -
April	8.19%	\$ 456,974.29	8.45%	\$ 529,694.82	0.00%	\$ -
May	8.65%	\$ 482,601.97	9.18%	\$ 575,462.89	0.00%	\$ -
June	7.70%	\$ 429,852.67	8.65%	\$ 542,271.19	0.00%	\$ -
July	9.45%	\$ 527,205.00	8.41%	\$ 527,636.84	0.00%	\$ -
August	9.76%	\$ 544,620.05	8.67%	\$ 543,532.22	0.00%	\$ -
Cumulative	102.29%	\$5,706,832.29	103.73%	\$6,505,947.49	33.63%	\$2,109,119.92

	2021		2022		2023
TOTAL EXPENSE BUDGET	\$5,579,513.00	OPERATING BUDGET	\$ 5,746,903.00	OPERATING BUDGET	\$5,746,903.00
		W/ SIXPENCE	\$ 6,271,903.00	W/ SIXPENCE	\$6,271,903.00

Board Policy 2004

Oath of Office

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

Signature

January 18, 2021
Date

All new board members shall take the following oath before entering into their official duties. Board members shall affirm this oath orally, and shall sign it in written form. Copies of these documents shall be retained as official records of the school district in the main administrative office and such other places as may be required by law.

Policy adopted on: April 9, 2014
Reviewed: September 16, 2019



Weeping Water School Board Recognition Month Proclamation

WHEREAS, it shall be the mission of the Weeping Water School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public school by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Kevin Reiman, Weeping Water Superintendent, do hereby proclaim January 2023 as School Board Recognition Month in Weeping Water Public Schools. I encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.

Kevin Reiman, Superintendent

Date



PROCLAMATION

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

Therefore, Weeping Water Public Schools does hereby proclaim February 6–10, 2023, as National School Counseling Week.

WWPS BOE President

Date

National FFA WEEK

FEBRUARY 18-25, 2023

PROCLAMATION

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto — “Learning to Do, Doing to Learn, Earning to Live, Living to Serve” — gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, Weeping Water Public Schools hereby designates the week of Feb. 18-25, 2023, as National FFA Week.

SIGNATURE

DATE



National FFA Organization | 6060 FFA Drive | Indianapolis, IN 46278-1370
317-802-6060 | 888-332-2668 | FFA.org