

Board of Education Regular Meeting
Monday, January 15, 2024 6:10 PM
Ashland-Greenwood Middle/High School
Conference, 1842 Furnas Street, Ashland, NE
68003
1842 Furnas St
Ashland, NE 68003

1. Call to Order. Roll Call.
2. Acknowledge of Open Meetings Law posting.
3. Pledge of Allegiance.
4. Recognition of public participation
5. Visitors and Communication from the public.
6. Approval of Consent Agenda Items.
 - 6.1. Approval of Minutes of previous meetings
 - 6.2. Acceptance of Financial Reports
 - 6.3. Action on Claims
 - 6.4. Approval of Contracts
 - 6.5. Motion to excuse /approve the absence of board member(s)
7. Administrators' and Practitioners' Reports
 - 7.1. Ms. Beerbohm/Ms. Fangmeyer
 - 7.2. Ms. Moon/Ms. Poell
 - 7.3. Mr. Jacobsen/Mr. Flynn
 - 7.4. Mr. Libal/Ms. Finkey
8. New Business
 - 8.1. Discussion and action related to overnight request(s). (Attached)

- 8.2. Appointment of committees and assignments via the board of education president. (Attached)
- 8.3. Appointment of Jason Libal as District Representative for all state and federal programs.
- 8.4. Declaration of Conflict of Interest by board members for the record. (Attached)
- 8.5. Consideration to appoint Farmers and Merchants Bank, i3 Bank, and Nebraska Liquid Asset Fund as the depositories and investment accounts for all funds.
- 8.6. Action to see guidance from legal counsel other than KSB School Law of Lincoln, Nebraska on specific topics in which there is a conflict of interest, and/or when deemed in the best interest of Ashland-Greenwood Public Schools.
- 8.7. Discussion and action related to 2024-25 Staffing.
- 8.8. Certified and non-certified staff resignations.
9. Informational Items
10. Call for Next Meeting
 - 10.1. The next meeting is set for Monday, February 19, 2024 at 6:00 p.m. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. Notice of the meetings are posted in advance in the District Office, 705 N 17th Ave., Ste3, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. All meetings are open to the public. An agenda for the meeting shall be kept continuously current in the Office of the District Office at 705 N 17th Ave., Ashland, NE 68003.
11. Adjournment.
 - 11.1. Board of Education Information: *The Ashland-Greenwood Public Schools Board of Education is empowered to act on any item listed on the agenda at any time during the meeting, irrespective of the time or order listed. Pages listed, or further detail, are available upon request. The Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Ashland-Greenwood Board of Education releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the Superintendent of Schools.*

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INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

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General Rules: *Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.*

REQUEST FOR CLOSED SESSIONS:

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BOARD OF EDUCATION MEETING INFORMATION:

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**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, December 18, 2023**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 18, 2023

Attendance

The roll was called and the following Board members were present:

Eric Beranek:	Present
Kylie Heflin:	Present
David Nygren:	Present
Suzanne Sapp:	Present
Karen Stille:	Absent
Russ Westerhold:	Present

Notice

Notice of the meeting was posted in advance in the Superintendent's Office, 705 N. 17th Ave, Suite #3, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and i3 Bank, 2433 Silver St., Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

1. Call to Order. Roll Call.

A regular meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 6:00 p.m. on the third Monday of the month by President Sapp.

Notice of the meetings are posted in advance in the District Office, 705 N 17th Ave., Ste 3, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and i3 Bank, 2433 Silver Street, Ashland, NE.

2. Acknowledge of Open Meetings Law posting.

President Sapp announced and informed the public of the current copy of the Open Meetings Act in the meeting room.

3. Pledge of Allegiance.

All stood and recited the Pledge of Allegiance.

4. Recognition of public participation

5. Visitors and Communication from the public.

6. Approval of Consent Agenda Items.

Motion to approve the consent agenda including previous board meeting minutes, current monthly financial statements for all accounts and current monthly claims for all accounts, made by David Nygren and seconded by Russ Westerhold, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

Mrs. Finkey provided an overview of the December 2023 claims and a working budget update as of November.

6.1. Approval of Minutes of previous meetings

6.2. Acceptance of Financial Reports

6.3. Action on Claims

6.4. Approval of Contracts

6.5. Motion to excuse /approve the absence of board member(s)

7. New Business

7.1. Discussion and action related to revised Policy 5001 - Compulsory Attendance and Excessive Absenteeism. (Attached)

Motion to approve and adopt the revisions to policy 5001,, made by Russ Westerhold and seconded by Eric Beranek, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

Mr. Jacobsen explained that after administrative review of the policy, revisions were needed to reflect current practice as well as resources.

7.2. Athletic department update as provided by AGPS Athletic Director Dustin Deterding.

Due to multiple activities in the district tonight, the item was postponed until the January meeting.

7.3. Discussion and action related to 2024-25 staffing requests.

Motion to hire one additional SPED teacher/FTE for the 24.25 school year, made by David Nygren and seconded by Kylie Heflin, Passed.

Eric Beranek: Nay, Russ Westerhold: Nay, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea

As follow-up to information shared at the November meeting, administrators presented staffing requests for 2024-2025. Administrators identified 5 priorities for new FTE: A HS computer or business teacher, an ELE Counselor, an ELE classroom teacher, a MS Special Education Teacher, and an ELE Special Education Teacher. Ms. Moon reported that 97 letters for potential kindergarten students for 24.25 were recently mailed. Because of current budget constraints, adding 2 new positions for 24.25 was requested. Board Member Heflin reported on observations

and comments from staff from her recent visits to the MS and Primary. She was complimentary of the staff and shared concerns and challenges. She witnessed the juggling of multiple responsibilities and noticed a lot of interruptions; she expressed concern about large implications of current SPED staffing levels. Board Members expressed appreciation for her taking the time to visit and share out; several board members acknowledged understanding the level of need presented by administrators. A Board Member indicated that he would not likely be able to support the addition of any new staff at this time due to current budget and level of debt. Another also expressed concern about recently having to borrow from other funds yet still adding to the expense of adding staff. A reference to no longer having the ability to fall back on increasing the levy to support increased expenditures was made; boards are unable to do so as a result of the Pillen Plan. A Board Member asked about the hiring timeline. Administrators are seeking approval for staffing now so they can advertise in January and potentially garner applicants before teachers must commit to current positions. Mrs. Finkey was asked about the feasibility of reducing debt and increasing cash reserve for next year; she indicated that next year would continue to be challenging. Board Members engaged in discussion regarding the reimbursement rate for special education and if that made adding more staff more feasible at this time.

7.4. Certified and non-certified staff resignations.

Motion to accept the resignation of Stacy Johnson, made by Eric Beranek and seconded by David Nygren, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

8. Informational Items

Motion made at 6:55 to enter Executive Session to discuss negotiations for the protection of the public's interest, made by Russ Westerhold and seconded by Eric Beranek, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

Motion made at 7:20 to end Executive Session, made by David Nygren and seconded by Russ Westerhold, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

9. Call for Next Meeting

9.1. The next meeting is set for Monday, January 15th, 2024 at 6:00 p.m. This will include the annual meeting. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. Notice of the meetings are posted in advance in the District Office, 705 N 17th Ave., Ste3, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. All meetings are open to the public. An agenda for the meeting shall be kept continuously current in the Office of the District Office at 705 N 17th Ave., Ashland, NE 68003.

10. Adjournment.

Motion to adjourn the meeting at 7:21 p.m., made by Eric Beranek and seconded by David Nygren, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

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necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and e) legal advice.

**Ashland-Greenwood Public Schools
Board of Education Working Meeting Minutes
Monday, December 18, 2023**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, December 18, 2023

Attendance

The roll was called and the following Board members were present:

Eric Beranek:	Present
Kylie Heflin:	Present
David Nygren:	Present
Suzanne Sapp:	Present
Karen Stille:	Absent
Russ Westerhold:	Present

Notice

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1. Call to Order. Roll Call.

A work session of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 5:30 p.m. on the third Monday of the month by President Sapp.

Notice of the meetings are posted in advance in the District Office, 705 N 17th Ave., Ste 3, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and i3 Bank, 2433 Silver Street, Ashland, NE.

2. Acknowledge of Open Meetings Law posting.

President Sapp announced and informed the public of the current copy of the Open Meetings Act in the meeting room.

3. Pledge of Allegiance.

All stood and recited the Pledge of Allegiance.

4. Recognition of public participation

5. Visitors and Communication from the public.

6. New Business

The Board met as a follow-up to their recent Board Retreat for the purpose of reviewing the notes and discussing possible next steps. Current committees as well as those suggested by Stacie Higgins/NASB were considered. Suggested committees for 2024 were determined; committees will be formalized/confirmed at a January 2024 Board Meeting. Adding committee reports as a standing item to each board agenda was discussed. Members also talked about the possible benefit of officers serving more than one year. No formal action was taken at this work session.

7. Informational Items

8. Call for Next Meeting

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9. Adjournment.

Motion to adjourn the meeting at 5:30 p.m., made by Eric Beranek and seconded by David Nygren, Passed.

Eric Beranek: Yea, Kylie Heflin: Yea, David Nygren: Yea, Suzanne Sapp: Yea, Russ Westerhold: Yea

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FINANCIAL STATEMENT Activity Fund

FOR MONTH ENDING Dec-2023

				Beginning Balance		\$	61,543.68
Date	Check #	Payee	Description	Receipt	Disbursed	Balance	
ATHLETICS						\$	(17,772.62)
	16837	Bluejay Varsity Football	BSN Store Kickback		\$ 1,166.00		
	16839	BSN	Buckets		\$ 102.00		
	16840	Joel Hospodka	Wrestling Official		\$ 200.00		
	16841	Danielle Kleber	ATC Services		\$ 1,800.00		
	16842	Aric Nielsen	Wrestling Official		\$ 125.00		
	16843	John Heng	Basketball Official		\$ 145.00		
	16844	Quinn Huppert	Basketball Official		\$ 85.00		
	16845	CHARLES LEWIS	Basketball Official		\$ 85.00		
	16846	MATTHEW LUETTEL	Hydration Testing		\$ 235.00		
	16847	NEBRASKA CITY PUBLIC SCHOOL	JV Westling Entry		\$ 175.00		
	16849	JEREMY SAVAGE	Basketball Official		\$ 85.00		
	16850	Eboni Simpson	Line Judge		\$ 90.00		
	16852	CMC Neptune, LLC	Gametime Upgrade		\$ 700.00		
	16853	TY COPSEY	Wrestling Official		\$ 200.00		
	16854	JORDYN KEENEY	Basketball Official		\$ 85.00		
	16855	CHARLES LEWIS	Basketball Official		\$ 85.00		
	16856	ZACHARY LUTZ	Basketball Official		\$ 85.00		
	16857	Nebraska Orthopedic Center, PC	ATC Services		\$ 2,310.00		
	16858	GWENNDOLYN PORTER	Event Hours		\$ 85.00		
	16859	Jacy Sparano	Basketball Official		\$ 1,041.25		
		Gate	MSBB-HS Wrestling	\$ 1,097.00			
		Gate	Res BB	\$ 242.00			
		Gate	BBB Gate Entry	\$ 246.00			
		BSN	FB Team Kickback	\$ 267.00			
		Gate	GBB/BBB	\$ 457.00			
		Gate	Res BBB	\$ 77.00			
		Gate	GBB/BBB Ralstom	\$ 454.00			
		Gate	Wrestling Triangular	\$ 431.00			
		Gate	GBB/BBB Milford	\$ 737.00			
		Gate	GBB/BBB Wahoo	\$ 1,504.00			
		Gate	Res BB	\$ 175.00			
		Various	Wrestling Entry Fees	\$ 875.00			
		TOTALS		\$6,562.00	\$ 8,884.25	\$	(20,094.87)
ALUMNI Projects						\$	2,869.99
		TOTALS		\$ -	\$ -	\$	2,869.99
BAND						\$	30.00
		TOTALS		\$ -	\$ -	\$	30.00
BLUE TEAM						\$	104.94
		TOTALS		\$ -	\$ -	\$	104.94
DRAMA						\$	4,498.67
	16838	Breadeaux	One Act Party Pizza		\$ 91.40		
		Student Fees	One Act Pass Admission	\$ 380.00			
		TOTALS		\$ 380.00	\$ 91.40	\$	4,787.27
ELEM BOOK FAIR						\$	891.32
		TOTALS		\$ -	\$ -	\$	891.32
ELEM STAFF - INTERMEDIATE						\$	873.38
		TOTALS		\$ -	\$ -	\$	873.38
ELEM STAFF - PRIMARY						\$	873.38
		TOTALS		\$ -	\$ -	\$	873.38
ELEM STUDENT COUNCIL - INTERMEDIATE						\$	3,054.07
	16860	VISA	NSCAS Celebration		\$ 89.84		
	16860	VISA	NSCAS Celebration		\$ 7.36		
		Shutterfly/Coca Cola	Donations	\$ 263.71			
		TOTALS		\$ 263.71	\$ 97.20	\$	3,220.58

<i>Date</i>	<i>Check #</i>	<i>Payee</i>	<i>Description</i>	<i>Receipt</i>	<i>Disbursed</i>	<i>Balance</i>
ELEM STUDENT COUNCIL - PRIMARY						
		Shutterfly/Coca Cola	Donations	\$ 263.72		\$ 1,612.62
TOTALS				\$ 263.72	\$ -	\$ 1,876.34
FBLA						
	16860	VISA	SLC Meals		\$ 52.43	
	16860	VISA	6th Floor Museum		\$ 199.00	
	16861	VISA	Black Tie Transportation		\$ 410.00	
		Booster Club	Hot Chocolate	\$ 1,608.00		
		Kredo, Inc	Fundraising	\$ 718.80		
TOTALS				\$2,326.80	\$ 661.43	\$ 13,386.01
FFA						
	16848	NO FRILLS/SPARTANNASH	Friendsgiving Supplies		\$ 15.49	
	16851	WYHE'S CHOICE FUNDRAISING, I	Fundraising Balance		\$ 354.00	
	16860	VISA	MS Flex Day		\$ 41.01	
		Various	Fruit Sales/Shirt Order	\$ 257.04		
TOTALS				\$ 257.04	\$ 410.50	\$ 16,902.61
HONOR SOCIETY						
						\$ 175.46
TOTALS				\$ -	\$ -	\$ 175.46
HS STUDENT COUNCIL						
		Blackbound Giving	Grant Donation	\$ 50.00		
		Blackbound Giving	Grant Donation	\$ 100.00		
TOTALS				\$ 150.00	\$ -	\$ 1,299.68
MS/HS STAFF						
TOTALS				\$ -	\$ -	\$ 1,150.17
MS STUDENT COUNCIL						
		Blackbound Giving	Grant Donation	\$100.00		
TOTALS				\$ 100.00	\$ -	\$ 1,057.68
PROM ACCOUNT						
TOTALS					\$ -	\$ 3,781.15
SKILLS USA						
		Various	Fundraising	\$ 565.00		
TOTALS				\$ 565.00	\$ -	\$ 1,139.67
SPANISH CLUB						
TOTALS				\$ -	\$ -	\$ 244.11
SPIRIT SQUAD - CHEER						
	16836	AG Spirit Booster	MS Shirt Order		\$ 273.06	
TOTALS				\$ -	\$ 273.06	\$ 4,838.80
SPIRIT SQUAD - DANCE						
	16836	AG Spirit Booster	Coaches Lift Class/Shirts		\$ 392.26	
TOTALS				\$ -	\$ 392.26	\$ 1,427.82

<i>Date</i>	<i>Check #</i>	<i>Payee</i>	<i>Description</i>	<i>Receipt</i>	<i>Disbursed</i>	<i>Balance</i>
SPEECH						\$ 2,389.96
TOTALS				\$0.00	\$ -	\$ 2,389.96
TALENTED/GIFTED ACTIVITES						\$ (451.34)
TOTALS				\$ -	\$ -	\$ (451.34)
VOCAL MUSIC						\$ 6,452.64
TOTALS				\$ -	\$ -	\$ 6,452.64
YEARBOOK/ANNUAL Middle School						\$ 378.45
TOTALS				\$ -	\$ -	\$ 378.45
YEARBOOK/ANNUAL High School						\$ 963.83
		Parent	Yearbook Ad	\$ 50.00		
		Lighthouse Boutique	Yearbook Ad	\$ 50.00		
		Parents	Sales/Senior Add	\$ 80.00		
		Parent	Yearbook Sale	\$ 40.00		
TOTALS				\$ 220.00	\$ -	\$ 1,183.83
INTEREST						\$ 619.84
		Interest		\$ 5.72		
TOTALS				\$ 5.72	\$ -	\$ 625.56
ACTIVITY FUND TOTALS ALL ACCOUNTS				\$ 11,093.99	\$ 10,810.10	\$ 61,827.57
Ending Balance						\$ 61,827.57
Plus: Outstanding Checks						\$ 9,124.21
Less: Outstanding Receipts						
Misdirected Deposit						
Equals: Bank Balance						\$ 70,951.78

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

Dec-2023

GENERAL FUND - December 2023

Beginning Balance		\$	321,206.01
 <u>RECEIPTS</u>			
PS Tuition	\$	660.00	
CASS CO - MID NOV	\$	12,261.92	
PS Tuition	\$	300.00	
Saunders CO - END NOV	\$	56,775.13	
PS Tuition	\$	1,200.00	
SPED SA FFR 22.23	\$	221,349.00	
PS Tuition	\$	450.00	
Sapp Insurance Premium	\$	778.72	
Loan from Special Building Fund	\$	300,000.00	
CASS CO - END NOV	\$	20,153.89	
DEC HL Payroll	\$	27,915.14	
Media Donation	\$	25.00	
PS Tuition	\$	850.00	
PS Tuition	\$	150.00	
PS Tuition	\$	150.00	
Media Donation	\$	10.00	
ESU 2 WS Reimbursement - Wehling	\$	176.29	
SCC - Reimbursement for SENCAP Teaches	\$	4,295.20	
PS Tuition	\$	500.00	
PS Tuition	\$	440.00	
ESU 2 WS Reimbursement - CPI Hannah	\$	117.53	
Saunders Co MID DEC	\$	167,311.84	
MAC June-Aug23	\$	1,874.31	
MAC June-Aug23	\$	38.13	
State Aid	\$	188,467.00	
NLAF Interest	\$	543.42	
F & M Interest	\$	14.95	

\$	1,006,807.47	\$	1,328,013.48
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DISBURSEMENTS

DECEMBER Claims \$ 1,190,582.27

\$	1,190,582.27	\$	137,431.21
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ENDING BALANCE

\$ 137,431.21

RECONCILIATION

NLAF Liquid Balance	\$	191,984.46
Plus F & M Bank Balance	\$	198,429.81
Plus General Fund Investments	\$	109,897.00
Less: Outstanding Claims	\$	362,880.06
Plus: Outstanding Deposits		
Reconciled Balance	\$	137,431.21

\$ 137,431.21

ADMINISTRATIVE OPERATIONS ACCOUNT - DEC 2023

Beginning Balance \$ 2,791.11

RECEIPTS

Total

\$ 2,791.11

DISBURSEMENTS

6314	ELL Parent mileage - NOV	\$	565.92
6315	Staff - SPED Law conf. mileage/parking	\$	80.26
6316	Staff - Drama Supplies	\$	18.23
6317	SPED transport mileage - NOV	\$	267.24
6318	Staff - EC SLP mileage - NOV	\$	65.64
6319	Staff - Bus Driver Renewal Fee/Mileage	\$	87.75
6320	Staff - Dec. Leave PR error	\$	144.43

Total

\$1,229.47	\$	1,561.64
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Ending Balance

\$ 1,561.64

RECONCILIATION

Bank Balance	\$	1,670.75
Less: Claims Outstanding	\$	109.11
Plus: Outstanding Deposits		
Reconciled Balance	\$	1,561.64

\$ 1,561.64

EMPLOYEE BENEFIT (SECTION 125) ACCOUNT - DEC 2023

Beginning Balance			\$	57,163.96
<u>RECEIPTS</u>				
Employee Payroll Deposit	\$	9,466.40		
I 3 Bank: Interest	\$	4.11		
Total			\$	9,470.51
			\$	66,634.47
<u>DISBURSEMENTS</u>				
Employee Benefits	\$	10,349.68		
Total			\$	10,349.68
			\$	56,284.79
Ending Balance				<u>\$ 56,284.79</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	56,284.79		
Claims Outstanding				
Reconciled Balance	\$	56,284.79		<u>\$ 56,284.79</u>

SPECIAL BUILDING ACCOUNT - DEC 2023

Beginning Balance			\$	6,703,399.50
<u>RECEIPTS</u>				
Cass County				
Sarpy County				
Saunders County	\$	30.71		
F & M Interest	\$	4,424.76		
NLAF Interest	\$	12,767.76		
NLAF Managed Interest	\$	8,008.59		
Total			\$	25,231.82
			\$	6,728,631.32
<u>DISBURSEMENTS</u>				
1692 AQS/TERRACON	MS Site Work	\$	844.50	
1692 AQS/TERRACON	Blujay Way/N 17th site work	\$	181.25	
1693 Brackers Good Earth	Kiln	\$	5,473.25	
1693 Brackers Good Earth	Kiln installation Equip	\$	532.00	
1694 BSN	MS Rugs	\$	3,361.05	
1695 First Wireless	MS Radios	\$	850.00	
1696 Gopher Sports	MS Gym/PE Equipment	\$	1,979.04	
1697 Hausmann	MS #23	\$	1,305,616.25	
1698 IceHouse Ridge	22nd Street shared infrastru	\$	152,646.10	
1699 Menards	Mini Refridg. For MS	\$	289.98	
1700 General fund	Loan	\$	300,000.00	
NLAF Investment Fees	For NOV	\$	221.98	
Maturities/Call		\$	255,000.00	
Total			\$2,026,995.40	\$ 4,701,635.92
Ending Balance				<u>\$ 4,701,635.92</u>
<u>RECONCILIATION</u>				
F&M Bank Balance	\$	1,330,082.80		
NLAF #9300590 Balance	\$	1,779,564.92		
NLAF Managed Fund Balance	\$	1,591,988.20		
Outstanding Checks				
Reconciled Balance	\$	4,701,635.92		<u>\$ 4,701,635.92</u>

QUALIFIED CAPITAL PURPOSE FUND - DEC 2023

Beginning Balance			\$	69,784.35
<u>RECEIPTS</u>				
Interest	\$	2.96		
Total			\$	2.96
			\$	69,787.31
<u>DISBURSEMENTS</u>				
Total			\$	-
Ending Balance			\$	<u>69,787.31</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	69,787.31		
Less: Outstanding Claims	\$	-		
Reconciled Balance	\$	<u>69,787.31</u>		\$ <u>69,787.31</u>

DEPRECIATION FUND - DEC 2023

Beginning Balance			\$	4,981.50
<u>RECEIPTS</u>				
F&M Bank Interest	\$	0.09		
NLAF Interest	\$	3.31		
Total			\$	3.40
			\$	4,984.90
<u>DISBURSEMENTS</u>				
1088 Computer Hardware	Headset replacements	\$	1,397.30	
1089 Jim Halbmaier	Replace sign at Intermedi	\$	150.00	
1090 Loftus Plumbing	Replace Outdoor Faucet	\$	775.00	
1091 Pinkall Enterprises	Upholstery Repair	\$	900.00	
Total			\$	3,222.30
			\$	1,762.60
Ending Balance			\$	<u>1,762.60</u>
<u>RECONCILIATION</u>				
F & M Bank Balance	\$	2,040.91		
NLAF Balance	\$	771.69		
Less: Outstanding Claims	\$	<u>1,050.00</u>		
Reconciled Balance	\$	<u>1,762.60</u>		\$ <u>1,762.60</u>

STUDENT FEE FUND - DEC 2023

Beginning Balance		\$	17,865.46
<u>RECEIPTS</u>			
College Tuition Payments	\$	400.00	
Participation Fees			
Interest I3 Bank	\$	1.42	
Total		\$	401.42
		\$	18,266.88
<u>DISBURSEMENTS</u>			
Disbursements	\$	635.00	
Total		\$	635.00
Ending Balance			\$
			<u>17,631.88</u>
<u>RECONCILIATION</u>			
Bank Balance	\$	17,631.88	
Claims Outstanding			
Deposits Outstanding			
Reconciled Balance	\$	17,631.88	
			<u>\$</u>
			<u>17,631.88</u>

HOT LUNCH ACCOUNT - DEC 2023

Beginning Balance		\$	115,942.87
<u>RECEIPTS</u>			
Student and Staff Deposits	\$	5,472.29	
Online Student Deposits	\$	27,921.28	
Federal Reimbursement	\$	23,298.17	
Other	\$	255.00	
F&M Bank: Interest	\$	4.12	
Total		\$	56,950.86
		\$	172,893.73
<u>DISBURSEMENTS</u>			
Wages & Benefits	\$	27,915.14	
Food/ Supplies/ Contracted Services	\$	51,789.54	
Rebate/ Food Payment			
Lunch Refunds		\$24.20	
Total		\$	79,728.88
Ending Balance			\$
			<u>93,164.85</u>
<u>RECONCILIATION</u>			
Bank Balance	\$	93,164.85	
Claims Outstanding			
	\$	93,164.85	
Receipts Outstanding			
Reconciled Balance	\$	93,164.85	
			<u>\$</u>
			<u>93,164.85</u>

BOND FUND - DEC 2023

Beginning Balance			\$	25,612.01
 <u>RECEIPTS</u>				
Cass County Taxes	\$	3,572.67		
Sarpy County Taxes	\$	0.42		
Saunders County Taxes	\$	60,417.76		
Interest	\$	<u>35.99</u>		
Total Deposits	\$	64,026.84		\$ 89,638.85
 <u>DISBURSEMENTS</u>				
1002 ACCU Write Checks	\$	106.11		
Total			\$ 106.11	<u>\$ 89,532.74</u>
 <u>RECONCILIATION</u>				
F & M Bank Balance	\$	89,638.85		
Plus: Outstanding Deposits				
Less: Outstanding Claims	\$	<u>106.11</u>		
Reconciled Balance	\$	<u>89,532.74</u>		<u>\$ 89,532.74</u>

INVESTMENTS

Date Bought	Security Description	Rate	Investment
General Fund Investments			
43030	Bank of Ashland, Ashland	0.800%	\$ 109,897.00
Total Investments			<u>\$ 109,897.00</u>

LOCAL BANK SECURITIES PLEDGE TO SCHOOL DISTRICT DEPOSITS & FDIC INSURANCE ON DEPOSITS

BANK OF ASHLAND		
FDIC INSURANCE		\$ 250,000.00
Total Secured		<u>\$ 250,000.00</u>
FARMERS AND MERCHANTS BANK		
FDIC INSURANCE		\$ 250,000.00
Pledged Safekeeping Security		
Various pledged amounts at Agencies, Municipals, SBA, CD's etc, monitored by: Farmers Merchant Bank		Actual Value
		\$ 3,000,000.00
Total Face Value		
Total Secured		<u>\$ 3,250,000.00</u>

01/11/2024 2:01 PM

JANUARY 2024 GENERAL FUND CLAIMS - NON-PAYROLL

User ID: JRF

Payee Type: Vendor

Check Type: Check

Checking Account ID: 1

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
44804	12/28/2023				ASHCOMED	ASHLAND COMMUNITY MEDICAL FUND	650.00
44805	12/28/2023				VISA	VISA	3,516.33
44806	01/16/2024				COMPHARD	COMPUTER HARDWARE INC.	396.50
44807	01/16/2024				COLECO	DANA F COLE & CO., LLP	13,600.00
44808	01/16/2024				ESU2	ESU #2	52,076.00
44809	01/16/2024				GRETNHIG	GRETNNA PUBLIC SCHOOLS	8,850.00
44810	01/16/2024				NEDEPADSER	NEBRASKA DEPARTMENT OF ADMINISTRATIVE SERVICE	2,159.79
44811	01/16/2024				TMSINC	Time Management Systems	614.00
44812	01/15/2024				RIDDELL	ALL AMERICAN SPORTS CORP.	7,654.95
44813	01/15/2024				ASHLAUTO	ASHLAND AUTO PARTS	356.21
44814	01/15/2024				ASHLDISP	ASHLAND DISPOSAL SERVICE	1,800.10
44815	01/15/2024				AGHOTL	ASHLAND-GREENWOOD HOT LUNCH	7,812.45
44816	01/15/2024				AMERICOM	AUDIO MARKETING SOLUTIONS	935.00
44817	01/15/2024				AWARUNLI	AWARDS UNLIMITED, INC.	34.06
44818	01/15/2024				BEANSTAC	Stacy Bean	300.00
44819	01/15/2024				BOYSTOWNYA	BOYS TOWN YOUTH ASSISTANCE	2,250.00
44820	01/15/2024				BSNSPOR	BSN SPORTS	4,940.23
44821	01/15/2024				BYRKITKE	KEITH BYRKIT	270.00
44822	01/15/2024				CAPITBUS	CAPITAL BUSINESS SYSTEMS, INC.	2,071.98
44823	01/15/2024				CDWG	CDWG GOVERNMENT	122.44
44824	01/15/2024				CITYWIDE	City Wide Facility Solutions, Jeredith Brands LLC	1,567.86
44825	01/15/2024				CITYCHIR	CITYWIDE CHIROPRACTIC	65.00
44826	01/15/2024				CREASITES	Creative Sites LLC	109.40
44827	01/15/2024				DEMCO	DEMCO INC.	212.98
44828	01/15/2024				DICKBLIC	DICK BLICK COMPANY	1,940.75
44829	01/15/2024				DIETMUSI	DIETZ MUSIC HOUSE	14.35
44830	01/15/2024				EGANSUPP	EGAN SUPPLY CO.	2,364.30
44831	01/15/2024				FAMPHYSC	Family Physical Therapy & Sports Center	3,043.13
44832	01/15/2024				FIALATRU	TOM FIALA	4,220.83
44833	01/15/2024				FOLLCONT	FOLLETT CONTENT SOLUTIONS, LLC	2,710.60
44834	01/15/2024				GOVCONNE	GOVCONNECTION INC.	1,350.79
44835	01/15/2024				JWPEPPER	J. W. PEPPER & SON, INC	63.73
44836	01/15/2024				KIDWELL	KIDWELL INC	4,645.00
44837	01/15/2024				KSBSCHLAW	KSB SCHOOL LAW PC LLO	5,532.50
44838	01/15/2024				LANGOVER	Langfeldt Overhead Door Company	108.68
44839	01/15/2024				LOFTPLUM	Loftus Plumbing	695.00
44840	01/15/2024				MATHESON	MATHESON TRI-GAS, INC/LINWELD	309.29
44841	01/15/2024				MAXOTERR	TERRI MAXON	70.00
44842	01/15/2024				MEININGER	MEININGER FIRE PROTECTION INC	1,000.00
44843	01/15/2024				MENARDS	MENARD INC	316.21
44844	01/15/2024				MIDMAINT	Midwest Maintenance Co, Inc.	21,944.24
44845	01/15/2024				MOONAMAN	AMANDA MOON	17.39
44846	01/15/2024				NCSAREGI	NCSA Region 1	385.00
44847	01/15/2024				OMAHPAPE	OMAHA PAPER CO INC/OPC DIRECT	8,204.00
44848	01/15/2024				OPPD	OMAHA PUBLIC POWER DISTRICT	15,501.71
44849	01/15/2024				ONECALLCON	ONE CALL CONCEPTS INC	7.20
44850	01/15/2024				ONESOURCE	ONE SOURCE, INC	34.50
44851	01/15/2024				PAYNLORI	Lori Payne Falcone	300.00
44852	01/15/2024				TP3PEST	ANTHONY PETERSEN	240.00
44853	01/15/2024				TRANSFER88	Jason Petersen	475.00
44854	01/15/2024				NEOPOST	QUADIENT	726.00
44855	01/15/2024				QUILCORP	QUILL CORP	599.27
44856	01/15/2024				SATSHELT	SATELLITE SHELTERS	2,435.00
44857	01/15/2024				SCHMMUS2	SCHMITT MUSIC CENTER	35.30
44858	01/15/2024				SCHOMAG3	SCHOLASTIC MAGAZINES	247.23
44859	01/15/2024				SCHOSPEC	SCHOOL SPECIALTY INC	8,242.28
44860	01/15/2024				SYSCO	SYSCO LINCOLN, INC	747.72
44861	01/15/2024				THIMJAIM	Jaime Thimm	140.00

Check Register by Type

JANUARY 2024 GENERAL FUND CLAIMS - NON-PAYROLL

Payee Type: Vendor

Check Type: Check

Checking Account ID: 1

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
44862	01/15/2024				TKEVELVAT	THYSSENKRUPP ELEVATOR CORPORATION	585.00
44863	01/15/2024				VENTLEAR	Ventris Learning LLC	1,128.75
44864	01/15/2024				WILLVMAC	WILLIAM V MACGILL & CO	2,062.52
44865	01/15/2024				WINDSTRE	WINDSTREAM	575.29
44866	01/15/2024				ZULTYSIN	ZULTYS INC	1,938.74
Checking Account ID: 1					Void Total:	0.00	Total without Voids: 207,322.58
Check Type Total:			Check	Void Total:	0.00	Total without Voids: 207,322.58	
Payee Type Total:			Vendor	Void Total:	0.00	Total without Voids: 207,322.58	
Grand Total:					Void Total:	0.00	Total without Voids: 207,322.58

Payee Type: Vendor Check Type: Check Checking Account ID: 5

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
16862	01/15/2024				SPIRBOOS	AG SPIRT SQUAD BOOSTER	2,449.54
16863	01/15/2024				AGTRACK	AG Track	339.00
16864	01/15/2024				AGHOTL	ASHLAND-GREENWOOD HOT LUNCH	518.75
16865	01/15/2024				AWARUNLI	AWARDS UNLIMITED, INC.	3,906.80
16866	01/15/2024				BEETISTY	Ty Beetison	97.50
16867	01/15/2024				BLACSQUR	BLACK SQUIRREL ENTERPRISES, LLC	2,947.20
16868	01/15/2024				BSNSPOR	BSN SPORTS	152.79
16869	01/15/2024				DAVIDCITY	DAVID CITY PUBLIC SCHOOL	125.00
16870	01/15/2024				LUSIGERA	GERARD LUSIENSKI DBA ACCU WRITE BUSINESS CHEC	170.74
16871	01/15/2024				KOCHKEVI	Kevin Koch	85.00
16872	01/15/2024				MARXTONYA	Tonya Marxsen	560.00
16873	01/15/2024				NEWESLEYAN	Nebraska Wesleyan University	322.50
16874	01/15/2024				NORTLIND	Lindsey Norton	292.50
16875	01/15/2024				OTCBRAND	OTC Brands, Inc	113.89
16876	01/15/2024				PIONDRAM	PIONEER DRAMA SERVICE, INC.	24.00
16877	01/15/2024				POELMEGA	MEGAN POELL	39.00
16878	01/15/2024				PORTTODD	Todd Porter	360.00
16879	01/15/2024				SHEDCORY	CORY SHEDEED	360.00
16880	01/15/2024				SPATZJOR	JORDAN SPATZ	360.00
16881	01/15/2024				SPATZRYL	RYLEY SPATZ	360.00
16882	01/15/2024				STRAJERE	JEREMY STRAHAN	303.75
16883	01/15/2024				SYRACUSE	SYRACUSE PUBLIC SCHOOLS	125.00
16884	01/15/2024				TOWNRYAN	Ryan Townsend	292.50
16885	01/15/2024				WAVERLYH	WAVERLY PUBLIC SCHOOLS	130.00
Checking Account ID: 5					Void Total:	0.00	Total without Voids: 14,435.46
Check Type Total: Check					Void Total:	0.00	Total without Voids: 14,435.46
Payee Type Total: Vendor					Void Total:	0.00	Total without Voids: 14,435.46
Grand Total:					Void Total:	0.00	Total without Voids: 14,435.46

Payee Type: Vendor Check Type: Check Checking Account ID: 6

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
11677	01/15/2024				CASHWADIST	CASH-WA DISTRIBUTING CO.	30,665.27
11678	01/15/2024				GOODTUCK	GOODWIN TUCKER/MID IOWA REFRIGERATION, INC.	1,132.34
11679	01/15/2024				HILANDAIR	HILAND DAIRY	3,607.87
11680	01/15/2024				SYSCO	SYSCO LINCOLN, INC	6,918.65
11681	01/15/2024				USFOOD	U S FOODSERVICE	6,365.35
11682	01/15/2024				VOYAGER	VOYAGER FLEET SYSTEMS, INC.	61.82
Checking Account ID: 6					Void Total:	0.00	Total without Voids: 48,751.30
Check Type Total: Check					Void Total:	0.00	Total without Voids: 48,751.30
Payee Type Total: Vendor					Void Total:	0.00	Total without Voids: 48,751.30
Grand Total:					Void Total:	0.00	Total without Voids: 48,751.30

Payee Type: Vendor

Check Type: Check

Checking Account ID: 8

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
1701	01/16/2024				SPEEDPRO	3FM, LLC	18,496.00
1702	01/16/2024				DELTAELEC	DELTA ELECTRIC	9,130.49
1703	01/16/2024				DLRGROUP	DLR GROUP	50,814.93
1704	01/16/2024				ELECSOUN	ELECTRONIC SOUND, INC.	23,700.00
1705	01/16/2024				KIDWELL	KIDWELL INC	5,365.00
1706	01/16/2024				QUILCORP	QUILL CORP	299.98
1707	01/16/2024				SCHAEFER	Schaefer's Inc	8,625.00
1708	01/16/2024				SCHOSPEC	SCHOOL SPECIALTY INC	710.64
1709	01/16/2024				STEFINSE	STEELCASE FINANCIAL SERVICES INC	28,905.32
1710	01/16/2024				STERLCOMP	STERLING COMPUTERS CORPORATION	878.64
1711	01/16/2024				WILLVMAC	WILLIAM V MACGILL & CO	689.00
1712	01/16/2024				EGANSUPP	EGAN SUPPLY CO.	11,805.76
1713	01/16/2024				MENARDS	MENARD INC	385.03
1714	01/16/2024				HAUSCONS	HAUSMANN CONSTRUCTION, INC	473,754.04
Checking Account ID: 8					Void Total:	0.00	Total without Voids: 633,559.83
Check Type Total: Check					Void Total:	0.00	Total without Voids: 633,559.83
Payee Type Total: Vendor					Void Total:	0.00	Total without Voids: 633,559.83
Grand Total:					Void Total:	0.00	Total without Voids: 633,559.83



District Mission Statement

Our school with family and community cooperation promotes life-long learning to awaken, develop, and enhance the individual potential

ASHLAND-GREENWOOD BOARD OF EDUCATION GOALS

Academic Engagement	Support the design and implementation of engaging learning experiences that challenge all students to reach their highest potential
Environment	Foster the creation and maintaining of a positive, collaborative culture within each building as well as across the district
Fiscal	Maximize and properly allocate fiscal resources to support the highest quality academics, activities, and facilities while also demonstrating transparent fiscal responsibility
Personnel	Attract, develop, and retain highly qualified staff for all positions
Pride	Cultivate connections within our schools and community to ensure all feel valued and engaged

ADMINISTRATORS REPORT:
Dani Beerbohm & Kristin Fangmeyer

MEETING DATE: January 15, 2024

Academic Engagement

- Winter benchmark assessments were done before the holiday break. Time on the January 3rd inservice date allowed for the elementary teachers to dig into the data to identify strengths and areas for growth. Overall, our students made great gains from fall to winter.
- Our high school CTE team of teachers met with an ESU representative to discuss areas of growth within our CTE programs and how we can continue to grow our pathways to offer more opportunities to our students. Mr. Jacobsen and I will be working on pursuing potential grant opportunities for the CTE area as well.
- Teachers in grades Kindergarten and 1st grade as well as a few special education and intervention teachers were given the opportunity to sign up for LETRS (Language Essentials for Teachers of Reading and Spelling) training. It is comprehensive professional learning designed to provide elementary educators with deep knowledge to be literacy and language experts in the science of reading. This training is very comprehensive and intense and will take teachers about a year to complete. ESU personnel are supporting and guiding the training. I look forward to seeing the benefits that come out of it for our students and we do plan to train additional teachers in a second cohort, once the first group has finished.

Personnel

- We are currently advertising for a high school special education teacher, as well as one additional SPED teacher (either middle school or primary level). The goal is to hold interviews at the end of January.

- We have been fortunate to hire a few additional paraeducators over the last two months. While still not fully staffed, we are excited to continue to grow our team to best meet the needs of all of our students.

Pride

- We continue to be blessed with support from outside organizations to help us create environments that meet student needs, even in the most unique ways. Due to the generosity of Calvin's Legacy Foundation, a sensory room (referred to as the "Blue Room" in our district) was created in both the new Primary and Middle School buildings. In addition, the AGPS Foundation approved grant funds to give a 'facelift' to the sensory spaces in our existing buildings as well. These spaces are consistently used and are very helpful in meeting the social-emotional needs of students. Thank you to both organizations!



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ADMINISTRATORS REPORT: Amanda Moon & Megan Poell	
MEETING DATE: January 15, 2024	

Academic Engagement

- Grade Level Meetings were held to review the academic progress of students who are in reading and math interventions.
- Staff Meetings this month centered around having data-based conversations about students' academic performance, focusing on winter screening data. Staff also learned about positive behavioral management ideas and revisited our core beliefs related to collaboration, having a growth mindset, and being student-centered.
- On January 3rd, teachers participated in math training from our Education Service Unit (ESU). Teachers reviewed walk-through data indicating many positives for instruction at AG. Additional training related to productive struggle (learning through trial and error) and math discussions was shared.

Environment

- December and January bring many exciting activities to the elementary schools including our Giving Tree collection, visits from Mrs. Claus and the Grinch, a school-wide movie, music concerts, the classic sing-along, etc. It is a great time to come together as a school family and celebrate.

Fiscal

- Both elementary schools are currently having a fundraiser to raise money for special events such as Reading Rockstars, guest speakers, celebrations, supporting our Academic and

Attendance Incentive Program (AAIP), materials for the Intermediate Collaborative Learning Space, celebrations, and more!

- Our Preschool Enrollment application and letters were sent to prospective parents and shared on social media earlier this month. Our team decided to send these applications out earlier to ensure that we align with enrollments of timeframes of other area preschool programs.

Personnel

- The Primary Building added another 3T para, Isaac Carson, to our staff. We continue to be grateful to have him and all of the 3T paras on our staff at A-G. They continue to support our students in classrooms both academically and with social-emotional needs on a daily basis.

Pride

- On December 15th, our 5th graders participated in a Youth Frontiers Kindness Retreat. A family member donated funds to make this event possible. Fifteen parent and community members volunteered at this event. The message was about students having the power to make our school environment even better. As a group, they created a list and shared that they wanted a school that was brilliant, kind, Heaven, fun, great, perfect, always showing the Bluejay Way, positive, inclusive, welcoming, secure, amazing, bully-free, good and safe! Many tips and messages were shared with students including to be a hero for their classmates. We look forward to continuing this conversation with students and working to create a positive school. It was an inspiring day!
- On January 10th, the Intermediate and Primary buildings gathered in their respective schools and celebrated our students following the Bluejay Way: being safe, respectful, and responsible. Our Ashland-Greenwood seniors attended and shared with students the importance of following the Bluejay Way and some shared talents they had with the students to help students understand the importance of goal-setting and working hard to achieve their goals.



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ADMINISTRATORS REPORT: Matt Flynn & Brad Jacobsen

MEETING DATE: January 15, 2024

Academic Engagement

- Second quarter Middle School Honor Roll included:
 - 81- 6th Grade Students
 - 45- 7th Grade Students
 - 67- 8th Grade Students
- HS discovered a reporting error that has caused us some issues and review. Not prepared to share data today.
- Middle School teachers and students are settling into their new academic areas. Use of the collaborative spaces has already begun. Those spaces offer small groups of students a place to work together on projects or assignments.

Environment

- AG Maintenance and Hausmann are working daily on a variety of projects at the new middle school. As of Friday, January 12th we have occupancy of both the vocal and instrumental rooms. We will plan to begin classes in those rooms the week of January 15th.
- SRP Drills: On Thursday, January 11th Middle School students and staff participated in Standard Response Protocol (SRP) Drills. Chief Brady was on hand for the lockdown drill. He and I made note of potential items to address and also have asked staff about their feedback as well.

- HS Families trying canned food drive for January (may extend due to missed days). Re-structured our homeroom families into HOUSES (reference Harry Potter). These are student ideas generated from our Believe in You speaker we had in October.
- Weather has created havoc with activity schedules. We are working to get things made up and to allow our students to safely practice and be physically ready to perform when activities resume. Student safety is always our top priority.

Personnel

- Mid Year meetings will begin for all certified teachers this month. Teachers will share their progress toward their Professional Growth Plans and we will continue to have discussions regarding second semester planning.
- Semester 2 observations are being scheduled for non-tenured staff.

Pride

- The opening of the new Middle School has been a source of great pride. Student and staff excitement is palpable. In addition, the compliments from district patrons have been numerous.
- On Thursday we held our first Middle School only Bluejay Rally. We announced Raise the Bar winners for Quarter 2, Students of the Quarter, and enjoyed a good competition.
- We had two successful major events at the new gym when we hosted the 28th Annual Holiday Tournament and the Jack Murray Wrestling Invite! We continue to learn a lot about crowd movement, seating, sound, volume, and the new equipment and plan to continue to review and make changes and improvements as we host events.
- Mr. Deterding did 'register' with the NSAA to host District Wrestling (we did not get awarded the event in 2024 but have reapplied for 2025).
- It is looking like the Ashland Golf Club and Ashland-Greenwood will be the host for Boys District Golf this May! Again, this takes 'application' and an approval process through the NSAA.



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ADMINISTRATORS REPORT: Jason Libal/Jill Finkey

MEETING DATE: November 20, 2023

Academic Engagement

- Once again, I would encourage you to attend the NASB Finance workshop that will be held on March 5th, in Lincoln. The workshop will be held at the Embassy Suites and it will start at 5:30 p.m.

Environment

- Building Update: We have officially moved in! We are finalizing the punch lists, and working towards the completion of the Performing Arts Center. It was awesome hosting our basketball holiday tournament, and wrestling invite in the new venue.

Fiscal

- Final Payments: We are working towards our final pay applications related to the middle school project. Hausmann and DLR will be in attendance at our February meeting to give a final budget presentation.

Personnel

- 2024-24 Negotiations: We continue to work through the negotiation process for 2024-25. We will keep the board informed as things progress.

Pride

- Thankful: I have been so impressed with the efforts of our maintenance staff related to snow removal this past week. A huge thank you to Tom, Rod, and Ron for their efforts!

December 31st, 2023

To: Ashland-Greenwood Board of Education

From: Hailey Hansen

Re: Request for Overnight Travel for Cheer Squad at State Cheer Competition in Grand Island

The State Cheer Competition will be held at Heartland Event Center in Grand Island. We will perform on the morning of February 16th. We will be staying overnight (February 15th) so we have plenty of time to drive up to Grand Island, (especially without knowing the road conditions), get a good night's rest, and be able to wake up and get ready in time for check in which will be at 7:30 A.M or so.) I will be with the AGHS Cheer Squad the entire duration of the stay/competition day. We will return in the afternoon or evening after awards on February 16th. All cheerleaders are required to ride home with the team. We will be utilizing a school bus for the team to travel together to Grand Island as well as to travel back to Ashland. I am in contact with Tom Walsh and Rod Kissel working on the logistics once performance schedules are released.

We will be staying at Comfort Suites (228 Lake Street, Grand Island, NE 68801)

All expenses are paid for with the cheer account from fundraising throughout the year.

Thank you so much for your time and consideration.

Hailey Hansen

December 30th, 2023

To: Ashland-Greenwood Board of Education

From: Nicole Hillis

Re: Request for Overnight Travel for Dance Team at State Dance Competition in Grand Island

The State Dance Competition will be held at Heartland Event Center in Grand Island. We will perform on the morning of February 17th. We will be staying overnight so we have plenty of time to drive up to Grand Island, (especially without knowing the road conditions), get a good night's rest, and be able to wake up and get ready in time for check in which will be at 7:30 A.M or so.) I will be with the AGHS Dance team the entire duration of the stay/competition day. We will return in the afternoon or evening after awards on February 17th. All dancers are required to ride home with the team. We will be utilizing a school vehicle with Coach Hillis driving.

We will be staying at Comfort Suites (228 Lake Street, Grand Island, NE 68801)

All expenses are paid for with the dance account from fundraising throughout the year.

Thank you so much for your time and consideration.

Nicole Hillis

January 4th, 2024

To: Ashland-Greenwood Board of Education

From: Kelsy Cooper

Re: Request for Overnight Travel for State Speech

Class B State Speech will be held Wednesday, March 20, at Kearney High School. The schedule for Class B for 2024 has registration beginning at 7:00 am, Extemporaneous speakers drawing first round topics at 7:30 am, and first round competition for all events beginning at 8:00 am.

Given this early morning starting schedule, I am requesting that Ashland-Greenwood speech team members, if any, who qualify for state competition via the district contest on March 9th at Raymond-Central be granted permission to travel to Kearney on Tuesday, March 19th, for an overnight stay prior to competition on Wednesday. Tuesday's departure would 12:00, noon.

Depending on how many students make it to state we will use one of the school's Vans for transportation or a bus if more students qualify for state.

The Speech Budget will be use to rent hotel rooms. We will be staying at the Holiday Inn Express in Kearney. Rooms cost about \$123 per room. I am not sure how many rooms we will need. It will depend on the number of students that make it to the State Tournament.

Eligibility we will based on the eligibility standards that the school has provided.

Jordyn Bottrell and myself will be the supervisors for the trip.

Thank you for your consideration.



Members of the Board of Education

Eric Beranek, Ashland, NE, Member

Kylie Heflin; Ashland, NE, Member

David Nygren; Ashland, NE, Member

Suzanne Sapp; Ashland, NE, President

Karen Stille; Ashland, NE, Vice President

Russ Westerhold; Ashland, NE, Secretary

2024 Ashland-Greenwood Board Committees

DRAFT

Facility, Grounds, and Transportation Committee

Eric Beranek

Dave Nygren

Suzanne Sapp

Finance Committee

Dave Nygren

Suzanne Sapp

Russ Westerhold

Curriculum/Instruction/Technology and Americanism Committee

Eric Beranek

Kylie Heflin

Karen Stille

Negotiations and Personnel Committee

Dave Nygren

Karen Stille

Russ Westerhold

Safety/Security & Student Wellness Committee

Kylie Heflin

Russ Westerhold

Eric Beranek

Policy and Legislative Committee

Kylie Heflin

Suzanne Sapp

Karen Stille

Foundation Board of Directors

Karen Stille

Board Officials

Jill Finkey; Treasurer

Jill Finkey; Executive Secretary

KSB School Law; Legal Counsel

ITEM 4 PERSONS WHO MAY RECEIVE FINANCIAL BENEFIT OR DETRIMENT

You

Member of your Immediate Family: _____
NAME

Business With Which You
 Are Associated (See Definitions) _____
NAME OF BUSINESS

ITEM 5 NATURE OF FINANCIAL BENEFIT OR DETRIMENT

ITEM 6 CONTINUATION

(SIGNATURE)

(DATE)

General Information - Filing Requirements

I. What is a Potential Conflict of Interest? - A public official has a potential conflict of interest if he or she is faced with taking an official action or making an official decision which may result in a financial benefit or a financial detriment to the public official; a member of his or her immediate family; or a business with which he or she is associated. The financial effect of the action or decision must be distinguishable from the financial effect on the general public or a broad segment of it.

II. Who Must File:

- A. An official of a city or village holding elective office who has a potential conflict of interest. An official of the cities of Lincoln or Omaha holding elective office who has a potential conflict of interest should not file this form, but instead should use Form C-2.
- B. An official of a school district holding elective office who has a potential conflict of interest.
- C. An elective office is a public office normally filled by an election. A person appointed to fill a vacancy in a public office normally filled by election holds an elective office.

III. When and Where to File:

- A. This form should be filed as soon as the person holding elective office is aware that he or she may have a potential conflict of interest and prior to the time that the action is to be taken or the decision made.

- B. This form should be filed with the person who normally keeps records for the governing body of the official holding elective office. For example, the person who keeps records for a city or village may be the city clerk or village clerk. **This form does not need to be filed with the Commission.**
- C. The person filing the form should abstain from participating in or voting on the matter in which he or she has a potential conflict of interest. However, if the person wants an opinion from the Commission as to whether he or she has an actual conflict of interest requiring abstention or non-participation, he or she may send a copy of the form to the Commission along with request for an opinion.

Disclosure of Contractual Interests by Local Officers. If you are a local elected official disclosing an interest in a contract or an open account in which a local governing body on which you serve is a party, use NADC Form C-3, Contractual Interest Statement.

Disclosure of the Employment of Immediate Family Members. If you are disclosing the employment of an immediate family member, use NADC Form C-4, Employment of Immediate Family Members Disclosure Statement.

Definitions

Immediate family shall mean a child residing in your household, your spouse or an individual claimed by you or your spouse as a dependent for federal income tax purposes.

Business shall mean any corporation, partnership, limited liability company, sole proprietorship, firm, enterprise, franchise, association, organization, self-employed individual, holding company, joint-stock company, receivership, trust, activity, or entity. NOTE: The definition includes for profit and non-profit entities.

Business with which you are associated shall mean a business: (1) of which you are the sole proprietor; (2) or in which you are a partner, director, or officer; (3) or in which you or a member of your immediate family is a stockholder of closed corporation stock worth \$1,000 or more at fair market value or which represents more than a 5 percent equity interest, or is a stockholder of publicly traded stock worth \$10,000 or more at fair market value or which represents more than a 10 percent equity interest.

Elective office shall mean a public office filled by an election, except for federal offices. A person who is appointed to fill a vacancy in a public office which is ordinarily elective holds an elective office.

Person means a business, individual, proprietorship, firm partnership, joint venture, syndicate, business trust, labor organization, company, corporation, association, committee, or any other organization or group of persons acting jointly.

Statutory Authority: Section 49-1499.03 Revised Statutes of Nebraska.