Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 13, 2017
Middle School Conference Room - Hildreth - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

   3.A. Approval of Agenda

   3.B. Approval of minutes of Regular February 13, 2017 Board Meeting

   3.C. Approval of Claims

   3.D. Financial Report

   3.E. Discuss, consider, and take all necessary action to approve items set forth on the consent agenda

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, consider, and take all necessary action with regard to options for junior high football

5.B. Discuss, consider, and take all necessary action with regard to 2017 rates and wages for the swimming pool in Wilcox

5.C. Discuss, consider, and take all necessary action with regard to our current construction projects

5.D. Discuss, consider, and take all necessary action with regard to renewal of NASB Dues

5.E. Executive Session

5.F. Discuss, consider, and take all necessary action on the Superintendent's Contract for the 2017-2018 School Year

6. Discussion Items

6.A. Discuss and update the progress of the HVAC Bids

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: April 10, 2017 at the Media Center in Wilcox, 8:00 PM

9. Adjourn

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
A-1 Refrigeration	9928127	Thermocouple Replacement - Hildreth	80.00
Total A-1 Refrigeration			80.00
Alma Public School	2/23/2017	HS Quiz Bowl Fee	25.00
Total Alma Public School			25.00
Awards Unlimited Inc	408268	Falcon Invite Track Medals	907.08
Total Awards Unlimited Inc			907.08
Bertrand Public School	Bertrand Quiz Bowl	HS Quiz Bowl Fee	25.00
Total Bertrand Public School			25.00
Black Hills Energy	404 E. Sapp	Gas Bill-Wilcox Site	239.11
Black Hills Energy	4456237296/Hildreth	Hildreth Site Gas	2,779.05
Black Hills Energy	4694399875/Wilcox	Wilcox Site	365.94
Black Hills Energy	4694971507/Wilcox	Wilcox Site - Gas	3,666.39
Total Black Hills Energy			7,050.49
Blazer Manufacturing Co.	159048	Cross Country Pennants	144.32
Total Blazer Manufacturing Co.			144.32
Business World	631573	Office Supplies	33.21
Total Business World			33.21
Carter Electric	7513	New motor on Air compressor	75.00
Carter Electric	7527	Boy's Locker Room Repair - Wilcox Site	100.80
Total Carter Electric			175.80
Central Community College	ActionsDay2017	Student Fee/Lunches Actions Day 2017	415.00
Total Central Community College			415.00
Charter Communications	8356156800000344/Feb	Charter-Distance Learning	369.50
Total Charter Communications			369.50
Clinch Enterprises	947759	Wilcox-Custodial Supplies	159.68
Total Clinch Enterprises			159.68
Clint's Tavern	829695	PT Conference Brisket/Salads	373.77
Total Clint's Tavern			373.77
Computer Hardware	113289	Yearbook Computer/Journalism	145.00
Total Computer Hardware			145.00
Cooperative Producers Inc	Feb Billing	Feb Charges	2,891.38
Total Cooperative Producers Inc			2,891.38
DAS State Accounting-Central Finance	1048715	Interregional Fee	238.96
Total DAS State Accounting-Central Finance			238.96
Double D Cleaners	HILJ010517	Hildreth Site - Towels/Mops	79.75
Double D Cleaners	WILJ010517	Wilcox Site Mops/Towels	123.05

Vendor Name	Invoice Number	Description	Amount
Total Double D Cleaners			202.80
Eakes Office Solutions	7186649-0	Supplies-Michelle	36.07
Eakes Office Solutions	7189020-0		46.29
Eakes Office Solutions	7190023-0	Stapler/Stratman	3.60
Eakes Office Solutions	7195419-0	Hanging Folders	59.18
Eakes Office Solutions	7197599-0	Hanging Folders	57.58
Eakes Office Solutions	7200922-0	Hanging Folders	93.56
Eakes Office Solutions	7202365-0	Ink Cartridges for Office-Rogene Printer	536.35
Eakes Office Solutions	7202621-0	Hanging Folders	86.37
Eakes Office Solutions	S139415		2,242.81
Eakes Office Solutions	S139870	Hildreth Site/BW&Color Copies	1,018.50
Total Eakes Office Solutions			4,180.31
Esu #10	V*W76889	Kotschwar/NE Transition Conference	(45.00)
Esu #10	V*WS76420	Bunger/Advisor Work Day	(25.00)
Esu #10	W76889	Kotschwar/NE Transition Conference	45.00
Esu #10	WS76420	Bunger/Advisor Work Day	25.00
Total Esu #10			0.00
ESU #11	1617-1-13/2nd Qtr	2nd Qtr Sped EC Services	5,494.07
ESU #11	1617-2-13	2nd Qtr. Sped Billing	34,710.77
ESU #11	3081	Inservice/Feb Media	81.43
Total ESU #11			40,286.27
Family Medical Specialties	2/10/2017 Pistulka	Aaron Pistulka Bus Physical	149.00
Total Family Medical Specialties			149.00
Follet Education Services	2067720B	Nebraska Adventure-Grade 4 Book	50.60
Total Follet Education Services			50.60
Franklin County Chronicle	220727	Board Minutes	89.91
Total Franklin County Chronicle			89.91
Franklin Public School	2/23/2017	Quiz Bowl Fee - HS	25.00
Total Franklin Public School			25.00
Fritz's Market	0099200010022	Athletic/Officials	4.50
Fritz's Market	0099200010040	PT Conferences Supplies	26.50
Fritz's Market	0099200010095	Journalism Supplies	21.13
Fritz's Market	0099200010121	Plastic Cutlery/Office	6.18
Fritz's Market	0099200010122	Journalism Supplies	144.03
Fritz's Market	0099200020008	Journalism Supplies	9.56
Total Fritz's Market			211.90
Frontier	Hildreth Phone Servi	Hildreth Phone Services	341.74
Total Frontier			341.74
Great Plains Communications	Wilcox-Jan. Charges	Wilcox Site Phone/Fax Line	207.08
Total Great Plains Communications			207.08
Gruwell, Lynette	20780095	Circle of Friends-Reimburse for purchase	140.45
Total Gruwell, Lynette			140.45

Vendor Name	Invoice Number	Description	Amount
Harlan County Journal	37295	School Board Meeting Legal Notice	20.00
Total Harlan County Journal			20.00
Hinrichs, Rogene	2/8/17	Reimbursement for Meal during training	9.42
Total Hinrichs, Rogene			9.42
Holdrege Daily Citizen	292	Legal Publication	11.84
Total Holdrege Daily Citizen			11.84
Holmes Plbg & Htg.	154289	Plumbing Parts-Bus Barn	23.38
Total Holmes Plbg & Htg.			23.38
Hometown Leasing	#31	#31 Copy Machine Lease Payment	1,348.62
Hometown Leasing	#32	#32 Copy Machine Lease Payment	1,348.62
Total Hometown Leasing			2,697.24
Jw Pepper Of Minn	03513427	Alto Sax Solos Book	25.98
Jw Pepper Of Minn	03514692	Music Books	158.87
Jw Pepper Of Minn	03514899	Music Book	58.97
Total Jw Pepper Of Minn			243.82
K & D Motor & Electric	6286	New Motor/Parts	483.18
Total K & D Motor & Electric			483.18
Kat's Korner Market	Feb Charges/FCS	FCS=Feb Charges	45.04
Kat's Korner Market	Journalism/Feb Charg	Journalism - Feb charges	70.23
Total Kat's Korner Market			115.27
Kearney Daily Hub	02262017	HVAC Bid	36.10
Kearney Daily Hub	10381353/Wilcox Site	Wilcox Site Subscription	32.25
Kearney Daily Hub	Sub MS 1-30/7-30-17	Subscription for MS 1/30 thru 7/30/17	64.50
Total Kearney Daily Hub			132.85
Kosmicki, Amber	Postage 2/8/16	Postage Reimbursement for Art Work	7.20
Total Kosmicki, Amber			7.20
Lincoln Journal Star	118-00053549/Feb2017	39 Week Subscription	293.03
Total Lincoln Journal Star			293.03
Matheson Tri-Gas Inc	14925404	Smith Outfit Torch	385.78
Matheson Tri-Gas Inc	51147956	Oxygen	125.24
Total Matheson Tri-Gas Inc			511.02
Minden Courier	2/13 BOE Meeting Not	BOE Meeting Notice	8.80
Minden Courier	2/13 BOE minutes	BOE Meeting Minutes	79.50
Minden Courier	3/13 BOE Meeting Not	BOE Meeting Notice	9.20
Total Minden Courier			97.50
Nebraska Council of School Administrators	2017 AQuest/Patterso	Aquestt State Data Conference Reg/Patter	125.00
Total Nebraska Council of School Administrators			125.00
Perry, Guthery, Haase & Assoc	179	Draft Letter to parent	261.00

Vendor Name	Invoice Number	Description	Amount
Total Perry, Guthery, Haase & Assoc			261.00
Pro Building Supply Inc	113074	Bathroom Supplies for new restrooms/Trac	683.50
Total Pro Building Supply Inc			683.50
PW/Rentals, LLC	1883	Rental on Storage Container	140.00
Total PW/Rentals, LLC			140.00
Rasumssen Mechanical	SRV044488	Repair @ Wilcox Site	3,186.63
Total Rasumssen Mechanical			3,186.63
S & W Auto Parts	905996	Diesel Fluid/Glass Cleaner	31.70
S & W Auto Parts	906203	Parts	15.71
Total S & W Auto Parts			47.41
Southern Valley Schools	HSQuizBowl	HS Quiz Bowl Fee	25.00
Total Southern Valley Schools			25.00
Supply Works	390765352	Dustpan & Cleaner	139.42
Supply Works	392937371	Hose	69.79
Total Supply Works			209.21
Svoboda's True Value	C82196	Building Supplies-Wilcox	60.03
Svoboda's True Value	C83983	Wilcox Custodial Supplies	19.43
Svoboda's True Value	C84059	Custodial Supplies	35.34
Svoboda's True Value	D100316	Supplies-Wilcox	11.12
Svoboda's True Value	D100413	Wall Plate/Receptacle	3.74
Svoboda's True Value	D102331	Bus Barn Restroom Supplies	25.46
Total Svoboda's True Value			155.12
Thompson Company (The)	1860961	Can Liners	34.60
Thompson Company (The)	1870165	Custodial Supplies-Wilcox	503.80
Total Thompson Company (The)			538.40
Time Management Systems, Inc.	INV111014	Contract Service - TMS	1,155.00
Time Management Systems, Inc.	INV111220	Time Mangement System	107.10
Total Time Management Systems, Inc.			1,262.10
Town & Country Service	6237	Oil	7.82
Town & Country Service	6259	Uplander Service	68.63
Town & Country Service	6260	Turn Signal-Bus	2.68
Town & Country Service	6271	Tube	19.56
Town & Country Service	6311	Tail Light Bus Supply	18.86
Total Town & Country Service			117.55
Verizon Business	5051201671702	Phone Services-Wilcox	397.91
Total Verizon Business			397.91
Verizon	9780322155	Cell Phone Bill	30.44
Total Verizon			30.44
Village Of Hildreth	Feb Charges		1,675.84
Total Village Of Hildreth			1,675.84

Vendor Name	Invoice Number	Description	Amount
Village Of Wilcox	Feb Utilities-Wilcox	Utilities-Wilcox	4,642.81
Total Village Of Wilcox			4,642.81
VISA	Jan/Hinrichs CC	Speech/Journalism/1st, 4th Grad	584.16
VISA	WHSchool/Jan Charges	TimeCard/Grounds Supplies	149.39
Total VISA			733.55
Wilcox Post Office	2/2017 Postage Due	Postage Due from Packages Mailed	17.57
Wilcox Post Office	3/1/2017 Elem. Boxto	Elem. Boxtops Postage	7.40
Wilcox Post Office	Banzhaf Letter	Postage for Jessica banzhaf letter	6.74
Total Wilcox Post Office			31.71
Wilcox-Hildreth Clearing Acct	2/28/17 Assembly	Teen Violence Dating Assembly	250.00
Wilcox-Hildreth Clearing Acct	3/6/17 Circle of	Circle of Friends Grant-Assembly	100.00
Total Wilcox-Hildreth Clearing Acct			350.00
Windstream	011650478/Feb2017	Hildreth Site-Superintendent Line	6.12
Total Windstream			6.12
Woodward's Disposal Seervice	NO8721-2349	Document Destruction	70.00
Total Woodward's Disposal Seervice			70.00
Fund Number 01			78,254.30
Checking Account ID 1			78,254.30

Checking Account ID 5 Fund Number 05 ACTIVITY FUND

Pro Building Supply Inc	112739	Ag Shop	14.40
Total Pro Building Supply Inc			14.40
Fund Number 05			14.40
Checking Account ID 5			14.40