Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, April 16, 2018
High School Media Center - 8:00 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 March 19, 2018 Board Meeting and Special March 29, 2018 Board Meeting

   3.C. Approval of Claims

   3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

   5.A. Motion and Resolution to appoint new board member

5.B. Approve 2018-19 Superintendent Contract

5.C. Approve Board Policy #5008 - Pregnant or Parenting Students

5.D. Approve salary for Swimming Pool Manager, $3,500.

5.E. Discuss, Consider and take all necessary action to approve the contract of Mikala Vrbka.

5.F. Discuss, consider and take all necessary action to accept the resignation of ReDonna Russell.

5.G. Discuss, consider, and take all necessary action to accept the resignation of Becca Olson.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Executive Session. Executive Session may be called by the Board to discuss: (a) strategy sessions with respect to collective bargaining, real estate purchases, or litigation; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations or misconduct; or (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting .

9. Next Board Meeting: May 14 at 8:00 P.M. in the Hildreth Conference Room.

10. Adjourn

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 19, 2018 ~ 7:00 AM
Middle School Conference Room - Hildreth
613 Nelson Street
P.O. Box 157
Hildreth, NE 68947

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda
Motion by Aaron Pistulka, seconded by Roger Boyer, to approve the consent agenda. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

3.A. Approval of Agenda

3.B. Approval of minutes of Regular February 19, 2018 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public
The following people were present: Jordan Glenn, Marilee Aspegren, Donnette Johnson, Evan Blank, Scott Blank, Raquel Blank, Lisa Ziebarth, Karen Peil, Kelly Simmons.

Evan Blank and Lisa Ziebarth addressed the board and asked the Board to pay for Evan to attend the National Science Fair in Pittsburg, PA. Donnette Johnson and Marilee Aspegren addressed the Board and updated the Board on the Wilcox-Hildreth TeamMates Chapter events and membership.

5. Action Items

5.A. Discuss, consider and take all necessary action to accept the resignation of Chantel Winz.

Motion by Aaron Pistulka, seconded by Gary Jensen, to Discuss, consider and take all necessary action to accept the resignation of Chantel Winz.. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

5.B. Discuss, consider and take all necessary action to approve Swimming Pool Rates and Wages for 2018
Motion by Kert Hansen, seconded by Brent Hinrichs, to Discuss, consider and take all necessary action to approve Swimming Pool Rates and Wages for 2018. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

5.C. Approve Resolution Removing 2-Reading Requirement.
Motion by Roger Boyer, seconded by Gary Jensen, to Approve Resolution Removing Two-Reading Requirement. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

5.D. Approve Resolution that newly adopted policies shall supercede any prior conflicting policies.
Motion by Brent Hinrichs, seconded by Aaron Pistulka, to Approve Resolution that newly adopted policies shall supercede any prior conflicting policies. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

5.E. Discuss, consider and take all necessary action to approve the TeamMates Organization to use the Wilcox-Hildreth Public School Districts bus to transport students and mentors on the following dates Friday, March 16, 2018; Sunday, March 25th, 2018; and Saturday, April 21, 2018.
Motion by Aaron Pistulka, seconded by Kert Hansen, to Discuss, consider and take all necessary action to approve the TeamMates Organization to use the Wilcox-Hildreth Public School Districts bus to transport students and mentors on the following dates Friday, March 16, 2018; Sunday, March 25th, 2018; and Saturday, April 21, 2018. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

5.F. Discuss, consider and take all necessary action to approve the 2018-2019 Principal contract for Principal Patterson.

Motion by Roger Boyer, seconded by Aaron Pistulka, to Discuss, consider and take all necessary action to approve the 2018-2019 Principal contract for Principal Patterson. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

6. Discussion Items
1. Possibility of moving the 3 & 4 grades to the Hildreth Building, and grades 7 & 8 to the Wilcox Building.

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report
Mr. Patterson reported on the winter sport seasons.

8. Next Board Meeting:
The next Board Meeting will be on Monday, April 16th at 8:00 p.m.

9. Adjourn
Motion by Roger Boyer, seconded by Gary Jensen, to Adjourn at 7:59 a.m. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Yea, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

Wilcox-Hildreth Public School
Board of Education Special Meeting
Thursday, March 29, 2018 ~ 8:00 AM
High School Media Center
404 E Sapp Street
P.O. Box 190
Wilcox, NE 68982

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Action Items

3.A. Discuss, Consider and take all necessary action to accept the resignation of Board member Brent Hinrichs.
Motion by Roger Boyer, seconded by Aaron Pistulka, to accept the resignation of Board member Brent Hinrichs. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Absent, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 5, Nay: 0, Absent: 1

4. Discussion Items

5. Adjourn
Motion by Aaron Pistulka, seconded by Kert Hansen, to adjourn at 8:20 a.m.. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Brent Hinrichs: Absent, Gary Jensen: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 5, Nay: 0, Absent: 1

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Access Elevator, Inc.	16561	Repair/Inspect Lift	350.00
Total Access Elevator, Inc.			350.00
AcroMat	I25708	Custodial Supplies/Hildreth	194.69
Total AcroMat			194.69
Anderson Bros Plbg	26450	Plumbing Issue Troubleshooting	459.17
Total Anderson Bros Plbg			459.17
ASK Supply Company, LLC	19102	Custodial Supplies/Wilcox	302.53
Total ASK Supply Company, LLC			302.53
Big Apple Fun Center	4/19/18 Kind.	Kindergarten Field Trip Entry Fee	48.00
Total Big Apple Fun Center			48.00
Black Hills Energy	102 N. Stockton/#2	102 N. Stockton	818.77
Black Hills Energy	102Stockton/April 18	102 N Stockton -	2,756.28
Black Hills Energy	208 Stockton/April18	208 Stockton St.	481.13
Black Hills Energy	404 E. Sapp/April	404 E. Sapp Nat. Gas Charges	262.34
Black Hills Energy	613 Nelson/April18	613 Nelson Street	3,070.71
Total Black Hills Energy			7,389.23
Carter Electric	7876	Installed 3 Phase for Plasma Cutter	827.20
Carter Electric	7877	Exhaust Fan Switch Replaced by Kitchen	111.90
Total Carter Electric			939.10
Cash-Wa Distributing Co	11461419	Cookies for Concert	60.04
Total Cash-Wa Distributing Co			60.04
Cent. Fire And Safety Inc	56065	Fire System Service	173.50
Total Cent. Fire And Safety Inc			173.50
Charter Communications	0000344032418	Internet	406.70
Total Charter Communications			406.70
Cooperative Producers Inc	March2018/Fuel	Fuel/Oil/Labor	3,490.94
Total Cooperative Producers Inc			3,490.94
DAS State Accounting-Central Finance	1108814	Interregional Fee	234.93
Total DAS State Accounting-Central Finance			234.93
Double D Cleaners	HILJ020118	Hildreth Site Towel/Rugs/Mops	105.00
Double D Cleaners	WILJ020118	Wilcox Site - Towels/Mops	145.00
Total Double D Cleaners			250.00
Eakes Office Solutions	7452198-1	Carla/Custodial Supplies	33.70
Eakes Office Solutions	7470676-0	Office Supplies	165.33
Eakes Office Solutions	7481458-0	Pens/Office Supplies	14.26
Eakes Office Solutions	7487508-0	Michelle - Office	10.78
Eakes Office Solutions	7488865-0	Sharpener-Michelle	29.99
Eakes Office Solutions	Vaccuum Cleaners-2	2 Carpetmaster - Wilcox Site	912.00
Total Eakes Office Solutions			1,166.06

Vendor Name	Invoice Number	Description	Amount
Embassy Suites Hotels	426/NQS	State FFA Rooms	1,506.00
Total Embassy Suites Hotels			1,506.00
ESU #11	3315	Media Charges	36.00
Total ESU #11			36.00
Faimon, Kassie	State FFA/Fuel	Fuel Reimbursement for State FFA	50.40
Total Faimon, Kassie			50.40
Family Medical Specialties	Pistulka/Bus Physica	Pistulka Bus Physical	149.00
Total Family Medical Specialties			149.00
First National Bank/Omaha	Bullying Reg. Fee/	Bullying Symposium Fee/Meyers	105.00
Total First National Bank/Omaha			105.00
Fritz's Market	March2018 Billing	FCS/Hearing/Custodial	149.14
Total Fritz's Market			149.14
Frontier	March Charges	Hildreth Site Phone Charges	347.45
Total Frontier			347.45
Great Plains Communications	Wilcox Site/March	March Service/Wilcox Site	423.92
Total Great Plains Communications			423.92
Hampton Inn Lincoln	33140	State BB/Eberhardt	119.00
Total Hampton Inn Lincoln			119.00
Hastings Museum	1769 2nd Grade	2nd Grade Field Trip	72.00
Total Hastings Museum			72.00
Hinrichs, Rogene	3/20/18	Meal Reimbursemet/NAEP	16.00
Total Hinrichs, Rogene			16.00
Holdrege Daily Citizen	325	Legal Publication	6.29
Total Holdrege Daily Citizen			6.29
Holdrege Floral Expressions, LLP	2425	Schepler/Candy Bouqet	42.80
Total Holdrege Floral Expressions, LLP			42.80
Hotel RL	FBLA/State2018	FBLA State/Rooms	1,368.00
Total Hotel RL			1,368.00
Instrumentalist Awards	1801	Sousa Award	145.00
Total Instrumentalist Awards			145.00
Intellicom Computer Consulting Inc	216011	Telephone Cord	6.00
Intellicom Computer Consulting Inc	853112m	Cable - Shipping	11.67
Total Intellicom Computer Consulting Inc			17.67
Jw Pepper Of Minn	03562905	Music	18.00
Total Jw Pepper Of Minn			18.00

Vendor Name	Invoice Number	Description	Amount
Kat's Korner Market	March2018GF	FCS/GF	133.37
Total Kat's Korner Market			133.37
Kearney Area Children's Museum	4/19/18 Kindg. Trip	Kindergarten Field Trip Fee	60.00
Total Kearney Area Children's Museum			60.00
Ken Meyers	Capitol Forum/Meals	Reimburse for Capitol Forum Meals	109.13
Total Ken Meyers			109.13
KSB School Law	4186	Mileage/Digital Citizenship Presentation	2,915.85
KSB School Law	4483	Hearing/Conference Calls/Prep Work	28,262.00
Total KSB School Law			31,177.85
Latter Repair & Irrigation, Inc.	15151	Oil/Filter	31.31
Latter Repair & Irrigation, Inc.	15251	Mower Parts	81.92
Total Latter Repair & Irrigation, Inc.			113.23
Lyndsay Robinson	4/10/18 FFA Trip	Food/Fuel FFA Trip	156.00
Total Lyndsay Robinson			156.00
Matheson Tri-Gas Inc	16916421	Plasma Cutter -IA	12,821.00
Matheson Tri-Gas Inc	51298143	Oxygen/Acetylene	149.88
Total Matheson Tri-Gas Inc			12,970.88
Minden Courier	3/19 Meeting Notice	3/19 Meeting Notice	7.85
Minden Courier	3/19 Minutes BOE	Meeting Minutes 3/19	70.25
Minden Courier	3/28 Sports Tab	Spring Sports Tab	115.00
Total Minden Courier			193.10
Monte Malouf Jr & Associates	IN-32945	Towels/Hildreth Site	93.88
Total Monte Malouf Jr & Associates			93.88
NASB	44118	NAEP Conference - Rogene	85.00
Total NASB			85.00
NCSA	Dietz/Nasbo2018	Dietz/Nasbo 2018 State Convention	150.00
Total NCSA			150.00
Nebraska Council of School Administrators	Nasbo/Patterson	Nasbo State Convention/Patterson	150.00
Total Nebraska Council of School Administrators			150.00
Nebraska Council of School Attorneys	SchoolLawSubscrip	School Law Subscription	150.00
Total Nebraska Council of School Attorneys			150.00
Neopost Inc	Postage 3/23/18	Postage Machine $	500.00
Total Neopost Inc			500.00
Neutron Industries	500233377	Fresh Orange Scent/Hildreth	203.78
Total Neutron Industries			203.78
Norm's Plumbing, Heating & A/C, Inc.	79444	Replace Water Heater in Teacherage	1,182.07
Norm's Plumbing, Heating & A/C, Inc.	79809	Replace Steam Line in OldGym	3,697.57
Total Norm's Plumbing, Heating & A/C, Inc.			4,879.64

Vendor Name	Invoice Number	Description	Amount
NRCSA	2018 Spring Conferen	Dietz/NRCSA Fees	200.00
Total NRCSA			200.00
Personnel Concepts	9336017660	Compliance Posters	329.84
Total Personnel Concepts			329.84
Quinn, Don	3/14/18 Repair	Plumbing	50.00
Total Quinn, Don			50.00
Raynor Garage Doors of Ce. Ne.,	24868	Bus Barn Repair	130.00
Total Raynor Garage Doors of Ce. Ne.,			130.00
Renaissance Learning	4383812	AR Services for WH	1,748.70
Renaissance Learning	4383813	AR Services for WH	2,436.00
Total Renaissance Learning			4,184.70
S & W Auto Parts	943927	Supplies-Bus	62.92
Total S & W Auto Parts			62.92
Sanders, Gary	3/31/2018 Snow Remov	Snow Removal for Winter at Hildreth Site	480.00
Total Sanders, Gary			480.00
Scholastic News	Grade3 2018-19	Scholastic News Grade 3 Subscription	170.77
Total Scholastic News			170.77
School Specialty	208120089741	Flag/WilcoxSite	136.64
Total School Specialty			136.64
Sheen, Kelly	3/26/18	Easter/School Supplies Reimbursement	44.32
Sheen, Kelly	4/3/2018	Science Supplies	29.34
Sheen, Kelly	4/9/18	Spring Project Supplies	21.70
Sheen, Kelly	Easter/School Suppli	Easter & Classroom Supplies Reimbursemen	44.32
Sheen, Kelly	ScieneSupplies	Sciene Supplies/2nd Grade	15.60
Total Sheen, Kelly			155.28
Sparqdata Solutions	1120	North Star Neg/Sparq Subscription	3,750.00
Total Sparqdata Solutions			3,750.00
SpartanNash	935868	Distilled Water	2.18
Total SpartanNash			2.18
Svoboda's True Value	C115561	Custodial Supplies	15.46
Svoboda's True Value	C117601	Keys/Bulbs	9.97
Total Svoboda's True Value			25.43
Thompson Company (The)	2017103	Custodial Supplies/Wilcox	174.70
Thompson Company (The)	2022548	Facial Tissue/Wilcox Site	324.60
Total Thompson Company (The)			499.30
Time Management Systems, Inc.	206186	AOD Maintenance Contract	112.50
Total Time Management Systems, Inc.			112.50

Vendor Name	Invoice Number	Description	Amount
Town & Country Service	10112	Mini Bus Safety Inspection	59.89
Town & Country Service	10163	Mini Van Safety Inspetion	59.89
Town & Country Service	10187	2007 Bluebird #9	181.77
Town & Country Service	10240	Wiper Blade	20.95
Town & Country Service	10302	2007 Chev Truck #6	45.25
Town & Country Service	10313	2014 Dodge Grand Caravan	53.81
Town & Country Service	10335	2016 Bluebird Repair	118.89
Town & Country Service	10336	2014 Bluebird #14	19.96
Town & Country Service	10360	Battery	93.27
Town & Country Service	10390	2013 Bluebird Bus #13	44.52
Town & Country Service	10393	2014 Bluebird #14	87.29
Town & Country Service	10399	Parts	46.20
Town & Country Service	9155	2007 Chevy Minibus #5	245.66
Town & Country Service	9930	2007 Chev Truck Repair	18.04
Total Town & Country Service			1,095.39
Trausch, Tim	Spring Concert Suppl	Spring Concert Supplies	19.26
Total Trausch, Tim			19.26
Verizon Business	5051201671803	Telephone Service-Wilcox Site	69.61
Total Verizon Business			69.61
Verizon	9803478552	Cell Phone	30.75
Total Verizon			30.75
Village Of Hildreth	Feb/March Billing 18	Utilities/Hildreth Site	1,412.40
Total Village Of Hildreth			1,412.40
Village Of Wilcox	March2018	Wilcox Site Utilities	4,345.36
Total Village Of Wilcox			4,345.36
VISA	Dietz/March CC	Dietz CC Charges-March	712.09
VISA	Hinrichs/MarchVisa	Hinrich/March CC Expenses	1,888.64
VISA	PattersonCC/March	Patterson/MarchCC Charges	96.76
Total VISA			2,697.49
Walmart	March CC Charges	FFA Charges/SC	63.36
Total Walmart			63.36
Walsworth Publishing Company	8-10564-0/2nd Deposi	2nd Deposit Yearbook 2018	2,565.00
Total Walsworth Publishing Company			2,565.00
Wilcox-Hildreth Clearing Acct	March 2018 Claims	March 2018 Claims Reimbursment	998.60
Total Wilcox-Hildreth Clearing Acct			998.60
Woodward's Disposal Seervice	NO8789-2474	Document Destruction Expense	70.00
Total Woodward's Disposal Seervice			70.00
Yanda's Music And Pro Audio	344487	Clarinet Pads/Flute Padsaver	23.13
Total Yanda's Music And Pro Audio			23.13
Ziemba Roofing Company	9006	Wilcox Site/Roof Repair	326.00
Total Ziemba Roofing Company			326.00

Vendor Name	Invoice Number	Description	Amount
Fund Number 01			95,168.33
Checking Account ID 1			95,168.33
Checking Account ID 5	Fund Number 05	ACTIVITY FUND	
Fritz's Market	Activity-March 2018	Track Meet/Class of 2020 Concession	33.84
Total Fritz's Market			33.84
Fund Number 05			33.84
Checking Account ID 5			33.84

GENERAL FUND		
Balance 3/1/2017		**$3,439,770.77**
County Receipts	$90,611.67	
Motor Vehicle Taxes	$14,313.15	
Local License Fees	$30.00	
Interest Earned	$634.68	
Other Local Receipts	$300.00	
County Fines & Licenses	$627.70	
Homestead Exemption	$1,915.27	
Other County Sources		
High Ability Learners		
State Aid		
SPED Programs	$27,662.00	
SPED Transportation		
State Apportionment		
Special Bldg		
Property Tax Relief	$33,054.38	
Pro Rata Motor Vehicles		
In Lieu of Taxes	$762.80	
Tax Credit		
Title I	$2,460.45	
Title IIA		
IDEA Base		
IDEA Base Part B-2		
Misc Receipts	$1,128.89	
Grant		
Apple Reimbursement		
Medicaid Reimb	$1,694.60	
Distance Learning	$1,916.66	
Lunch Tax/Retire	$2,998.17	
URM Service Fee	$1,498.83	
TOTAL RECEIPTS	**$181,609.25**	

Instructional Services	$148,618.54
SPED Service	$62,444.07
Student Support Service	$9,729.06
Support Services - Staff	$6,951.39
Board of Education	$4,230.72
Executive Administration	$11,119.04
Principal	$24,703.80
Business	$6,129.60
Operation-Maintenance	$44,018.48
Regular Transportation	$17,516.46
SPED Transportation	
Community Service	$1,218.41
Title I	$5,754.60
Lunch Fund Expenses	$2,998.17
State Categorical Programs	
IDEA (4400)	
Transfers	
MS Grant Expenses	
URM	$1,498.83
TOTAL EXPENDITURES:	**$346,931.17**

ACCOUNT BALANCES	**31-Mar-17**
Depreciation	$930,163.79
General	$3,274,448.85
Lunch	$13,394.64
ADA	$527.91
Building (Hildreth)	Closed-Moved to Sp. Bldg.
Employee Benefit	$5,858.08
HS Activity	$133,363.66
MS Activity (Closed)	Closed-Moved to HS Activity
Gen Fund Clearing	$5,055.18
MS Clearing	Closed-Moved to HS Clearing
Student Fee	$2,229.81
URM Fund	$33,678.07
Falcon Team Account	$1,034.45
Special Building Fund	$613,034.44
Total Funds	**$5,012,788.88**

DEPRECIATION FUND BREAKDOWN:	
Charter Reimb	$122,123.38
Transportation	$99,531.48
Building	$598,026.97
Track	$83,223.69
Interest	$27,258.27
TCD	$20,000.00
Total:	**$950,163.79**

GENERAL FUND BANK RECONCILIATION:	
Bank Balance as of 3/31/20	$3,295,140.77
Outstanding Checks:	$20,691.92
Ending Balance:	**$3,274,448.85**

Ending Balance 3/31/2017 **$3,274,448.85**

Report Date 3/31/17

GENERAL FUND			**ACCOUNT BALANCES:**
Balance 3/1/2018		**$4,175,998.54**	Depreciation
County Receipts	$50,099.88		General
Motor Vehicle Taxes	$15,001.45		Lunch
Local License Fees			ADA
Interest Earned	$6,806.24		Building (Hildreth)
Other Local Receipts			Employee Benefit
County Fines & Licenses	$904.43		HS Activity
Homestead Exemption	$1,933.18		MS Activity (Closed)
Other County Sources			Gen Fund Clearing
High Ability Learners			MS Clearing
State Aid	$2,969.00		Student Fee
SPED Programs	$23,055.00		URM Fund
SPED Transportation			Falcon Team Account
State Apportionment			Special Building Fund
Pers. Prop Tax Credit	$9,077.89		**Total Funds**
Property Tax Relief	$73,282.28		
Pro Rata Motor Vehicles			
In Lieu of Taxes	$343.90		**DEPRECIATION FUND BREAKDOWN:**
Tax Credit			Charter Reimb
Title I	$2,829.88		Transportation
Title IIA			Building
IDEA Base			Track
IDEA Base Part B-2			Interest
Misc Receipts	$938.09		Computer Hardware
Grant			TCD
Apple Reimbursement			
Medicaid Reimb			
Distance Learning	$1,583.33		
Lunch Tax/Retire			**Total:**
URM Service Fee			
TOTAL RECEIPTS	**$188,824.55**		
Instructional Services	$137,850.08		
SPED Service	$35,926.17		
Student Support Service	$14,845.08		
Support Services - Staff	$13,875.88		
Board of Education	$1,474.89		
Executive Administration	$11,188.63		
Principal	$24,627.28		**GENERAL FUND BANK RECON**
Business	$5,009.44		
Operation-Maintenance	$48,874.12		Bank Balance as of 3/31/2018
Regular Transportation	$20,750.58		Outstanding Checks:
SPED Transportation	$0.00		**Ending Balance:**
Community Service	$165.10		
Title I	$7,410.18		
Lunch Fund Expenses	$1,366.86		
State Categorical Program	$641.63		
IDEA (4400)	$29,365.44		
Transfers	$0.00		
MS Grant Expenses	$0.00		
URM	$1,498.83		
TOTAL EXPENDITURES:	**$354,870.19**		

Ending Balance 3/31/2018	**$4,009,952.90**

31-Mar-18
$848,490.32
$4,009,952.90
$53,364.66
$527.91
Closed-Moved to Sp. Bldg.
$5,918.14
$373,024.22
$0.00
$3,730.26
Closed-Moved to HS Clearing
$4,615.19
$18,321.90
$1,034.45
$391,886.26
$5,710,866.21

$122,123.38
$149,531.48
$403,981.92
$83,223.69
$39,629.85
$50,000.00
$20,000.00
$868,490.32

CILIATION:

$4,053,342.40
$43,389.50
$4,009,952.90

Report Date 3/31/2018

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	**Monthly Category Expenses:**																
2			**Bdgt 17-18**	Sept Exp	Oct Exp	Nov Exp	Dec Exp	Jan Exp	Feb Exp	Mar Exp	Apr Exp	May Exp	June Exp	July Exp	Aug Exp	Total	Balance
3	1100's	Instruction	**$2,495,500**	$147,567	$144,564	$141,071	$140,335	$140,402	$138,106	$137,806	$158,813					$1,148,665	$1,346,835
4	1200's	SPED	**$514,500**	$22,795	$26,066	$27,137	$26,532	$24,178	$27,452	$35,926	$27,192					$217,280	$297,220
5	2100's	Sup Ser Pupils	**$250,600**	$29,754	$9,136	$8,781	$28,492	$8,965	$8,288	$14,845	$13,106					$121,368	$129,232
6	2200's	Sup Ser Staff	**$221,500**	$14,049	$13,334	$14,687	$13,438	$13,659	$13,520	$13,876	$16,354					$112,917	$108,583
7	2310's	Board	**$58,000**	$475	$2,413	$2,413	$3,018	$8,249	$3,827	$1,475	$32,452					$54,321	$3,679
8	2320's	Exec Admin	**$154,900**	$10,930	$10,970	$12,888	$11,479	$11,546	$10,981	$11,189	$11,707					$91,689	$63,211
9	2400's	Principal	**$342,000**	$24,954	$24,965	$25,633	$25,743	$24,603	$25,698	$24,627	$25,357					$201,579	$140,421
10	2500's	Business	**$129,000**	$1,010	$10,714	$5,069	$6,490	$3,137	$5,639	$5,009	$1,938					$39,006	$89,994
11	2600's	Main & Oper	**$693,000**	$54,468	$42,985	$43,254	$43,932	$35,842	$60,594	$48,874	$39,949					$369,899	$323,101
12	2750's	Reg Trans	**$266,500**	$19,045	$18,772	$19,664	$22,163	$16,987	$21,608	$20,751	$19,498					$158,488	$108,012
13	2760's	SPED Trans	**$2,600**		$0	$0	$376	$0	$0	$0	$0					$376	$108,012
14	3000's	HAL & Community	**$45,000**	$2,797	$570	$1,118	$1,932	$50	$767	$165	$50					$7,448	$37,552
15	3500's	State Categorical	**$2,000**	$386	$235	$235	$386	$642	$642	$642	$642					$3,807	-$1,807
16	4000's	Federal	**$123,400**	$13,431	$5,927	$23,512	$47,014	$6,259	$7,238	$36,776	$6,786					$146,942	-$23,542
17	6000's	Summer School	**$5,500**														
18	8000's	Transfers	**$90,000**														
19	9000's	Non-Program															
20		EMC Reimbursement															
21	Total		**$5,394,000**	$341,659	$310,649	$325,463	$371,332	$294,519	$324,360	$351,961	$353,844	$0	$0	$0	$0	$2,673,786	$2,720,214
22																	
23	**Total Monthly Expenses:**																
24	General		**$4,746,000**	$305,047	$278,421	$274,578	$297,023	$263,441	$289,028	$278,617	$319,225	$0	$0	$0	$0	$2,305,381	$2,440,619
25	SPED		**$517,100**	$22,795	$26,066	$27,137	$26,908	$24,178	$27,452	$35,926	$27,192	$0	$0	$0	$0	$217,656	$299,444
26	Federal		**$123,400**	$13,431	$5,927	$23,512	$47,014	$6,259	$7,238	$36,776	$6,786	$0	$0	$0	$0	$146,942	-$23,542
27	Total		**$5,386,500**	$341,273	$310,414	$325,228	$370,946	$293,878	$323,718	$351,319	$353,203	$0	$0	$0	$0	$2,669,978	$2,716,522
28																	
29	**Total Yearly Expenses:**																
30	General		**$4,656,000**	$305,047	$583,469	$858,047	$1,155,070	$1,418,511	$1,707,539	$1,986,156	$2,305,381	$2,305,381	$2,305,381	$2,305,381	$2,305,381	$2,305,381	$2,350,619
31	SPED		**$517,100**	$22,795	$48,861	$75,998	$102,907	$127,085	$154,537	$190,463	$217,656	$217,656	$217,656	$217,656	$217,656	$217,656	$299,444
32	Federal		**$123,400**	$13,431	$19,358	$42,870	$89,884	$96,143	$103,381	$140,156	$146,942	$146,942	$146,942	$146,942	$146,942	$146,942	-$23,542
33	Total		**$5,296,500**	$341,273	$651,687	$976,915	$1,347,861	$1,641,739	$1,965,457	$2,316,776	$2,669,978	$2,669,978	$2,669,978	$2,669,978	$2,669,978	$2,669,978	$2,626,522
34																	
35	**Total Unencumbered:**																
36	General		**$4,746,000**	$4,440,953	$4,162,531	$3,887,953	$3,590,930	$3,327,489	$3,038,461	$2,759,844	$2,440,619	$2,440,619	$2,440,619	$2,440,619	$2,440,619		
37	SPED		**$517,100**	$494,305	$468,239	$441,102	$414,193	$390,015	$362,563	$326,637	$299,444	$299,444	$299,444	$299,444	$299,444		
38	Federal		**$123,400**	$109,969	$104,042	$80,530	$33,516	$27,257	$20,019	-$16,756	-$23,542	-$23,542	-$23,542	-$23,542	-$23,542		
39	Total		**$5,386,500**	$5,045,227	$4,734,813	$4,409,585	$4,038,639	$3,744,761	$3,421,043	$3,069,724	$2,716,522	$2,716,522	$2,716,522	$2,716,522	$2,716,522		
40																	
41	Gen Budget Avg Spend Down			$4,350,658	$3,954,842	$3,559,500	$3,163,684	$2,768,342	$2,373,000	$1,977,658	$1,581,842	$1,186,500	$791,158	$395,342	$0		
42	Total Budget Avg Spend Down			$4,944,680	$4,494,820	$4,045,500	$3,595,640	$3,146,320	$2,697,000	$2,247,680	$1,797,820	$1,348,500	$899,180	$449,320	$0		

MOTION

_____ moved and _____ seconded the motion that the Board approve a resolution appointing _____ to the Wilcox-Hildreth Public School Board position for a term ending on _____, or until a newly elected School Board member qualifies and assumes the office.

RESOLUTION

WHEREAS, Mr. Brent Hinrichs was elected as a member of the Wilcox-Hildreth Public School Board of Education for a term beginning _____ and ending on _____; and

WHEREAS, on March 29, 2018, Mr. Hinrichs resigned from the board, and the board accepted his resignation, thereby creating a vacancy; and

WHEREAS, NEB. REV. STAT. 32-570(3) provides for the remaining members of the board to fill the vacancy temporarily by appointment of a qualified registered voter; and

WHEREAS, on _____ the board provided advance publicized notice of this meeting to be held on _____, 2018, and included on its agenda for this meeting an item to appoint a new member to fill the vacancy; and

WHEREAS, _____ is a qualified registered voter of the district and has expressed an interest in school affairs; and

NOW, THEREFORE BE IT RESOLVED as follows:

1. That after due consideration, the board appoints _____ to the Wilcox-Hildreth Board of Education for a term ending on _____.

2. The board secretary, in collaboration with the Superintendent, shall cause a copy of this resolution to be filed with the Secretary of State or county or township clerk.

ADOPTED this ___ day of _____, 2018.

Kearney County School District
No. 50-0001, commonly known
as Wilcox-Hildreth Public Schools

_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member

WILCOX-HILDRETH PUBLIC SCHOOLS
SUPERINTENDENT CONTRACT

This contract is made by and between the board of education of the School District of Wilcox-Hildreth (a/k/a District #0001), in the County of Kearney, State of Nebraska, hereinafter referred to as "the board", and Carl Dietz, a legally qualified superintendent, hereinafter referred to as "the administrator".

The parties hereto agree as follows:

I. That the board hereby employs the administrator to perform duties of superintendent of schools of the school district of Wilcox-Hildreth for a term beginning on July 1, 2018 and ending on June 30, 2019.

II. Mr. Dietz shall be employed for one year, but will be allowed time away from the district to work as an independent consultant and Loss Control Consultant for ALICAP. A "contract year" for purposes of this Contract shall be from July 1, 2018 to June 30, 2019. He will not be required to perform duties on any regularly scheduled holidays or "school vacation days" listed on the school calendar. The days of service shall be performed on days such that the administrator is in attendance at regularly scheduled Board meetings and at times when the Superintendent's duties require the Superintendent's attendance at school or attendance to duties. The administrator shall have no paid vacation and, in consideration of the terms of this contract, waives any claim to vacation days under any prior contract and releases the board from any claims related to any such vacation days.

III. The annual salary for the term of this 12 month contract shall be One Hundred Thirty Five Thousand ($135,000).

IV. Mr. Dietz will provide his own Health Insurance coverage. ($15,319)

V. Wilcox-Hildreth School District will Not pay into the Nebraska Public Employees Retirement System, as approved by NPERS on March 1, 2018. ($13,380)

VI. The salary of the administrator shall be payable in installments. The salary may be broken down in separate checks throughout the term of the contract as long as the pay is in twelve payments. The first payment beginning on the 10th day of July 2018 and the remaining installments shall be payable on the 10th day of each month thereafter.

VII. The administrator shall receive the following benefits:

a. The board shall provide the superintendent with transportation required in performance of his official duties (attendance at meetings, supervision at extracurricular activities, etc.) or reimburse superintendent for such transportation at the rate of agreed upon.
b. The District shall pay for the Superintendent's professional dues to state and national associations including, but not limited to, NCSA.
c. The superintendent shall be granted 15 leave days for illness or personal related events.

VIII. The administrator hereby agrees to be governed by the policies of the board of education and agrees to observe and enforce the rules and regulations promulgated, adopted, or approved by the board.

IX. Subject to approval of the board, the superintendent shall be responsible for organizing, re-organizing and arranging the administrative and supervisory staff of the district in a manner which best serves the schools of the district. The administration of instruction and business affairs shall be vested in the superintendent and administered by him with the assistance of his staff. The superintendent shall have responsibility for selection, placement and transfer of personnel. He shall be responsible for initiating all personnel matters which require action by the board, which includes making recommendations to the board concerning the termination or discharge of any personnel. The superintendent agrees to devote his time, skill, labor and attention to his duties as superintendent of schools throughout the term of his contract; provided, however, the superintendent, by agreement with the board, may undertake consultative work, speaking engagements, writing, lecturing or other professional duties and obligations.

X. The administrator in furtherance of his duties to the school shall represent the school district at appropriate professional meetings (whether local, state, or national).

XI. If this contract is cancelled during the term of the contract, the compensation to be paid hereunder shall be an amount which bears the ratio to the annual salary as the number of days of service provided to the date of such cancellation bears to the number of days of service that have been provided in the contract year.

XII. There shall be no penalty for release or resignation by the administrator from this contract. No resignation, however, shall become effective until the close of the contract unless accepted by the board (which shall have the right to fix the time at which the resignation shall become effective).

XIII. This contract shall conform to the regulations governing deductions from the

above stated compensation with reference to withholding tax, social security, employee retirement, and other deductions required by law. This contract is subject to the provisions of the School Employees' Retirement Act.

XIV. The parties shall be governed by all applicable state and federal laws, rules, and regulations in performance of their respective duties and obligations under this contract.

XV. This contract may be modified or amended only by a writing duly authorized and executed by the superintendent and board.

XVI. If any portion of this contract shall be declared invalid or unenforceable by a court of competent jurisdiction, such declaration shall not affect the validity or enforceability of the remaining provisions of this contract.

XVII. The contract of the superintendent may be cancelled or amended by a majority of the members of the school board during the term of the contract for any of the following reasons: (a) upon cancellation, termination, revocation, or suspension of the superintendent's certificate (Nebraska Administrative and Supervisory Certificate), by the State Board of Education; (b) breach of any of the material provisions of this contract; (c) for any reasons set forth in this employment contract; (d) incompetency; (e) neglect of duty; (f) unprofessional conduct; (g) insubordination; (h) immorality; (i) physical or mental incapacity; (j) intemperance; or (k) conviction of a felony. The procedures for cancellation during the term of the contract shall be in accordance with the applicable Nebraska Revised Statutes.

IN WITNESS WHEREOF the parties hereto hereby set their hands this _____day of _____, _____.

BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF WILCOX-HILDRETH, Kearney County, Nebraska

By: _____ _____
President Secretary

_____
Administrator

5008
Pregnant or Parenting Students

Students who are pregnant or parenting are encouraged to continue participating in the district's educational and extracurricular programs.

I. Accommodations Regarding Attendance and Participation

A. Generally

Students who anticipate deviations from their regular school experience or accrue absences due to pregnancy or parenting should notify their building principal as early as possible to discuss their educational programming. The building principal will work with the student to develop a plan to assist the student in participating in district curriculum and extra-curricular activities. Such a plan ~~may~~ will include:

1. The provision of online courses if the student cannot regularly attend classes;
2. The arrangement of meeting times with teachers;
3. The identification of child care providers that meet statutory requirements for quality and care if the student has not identified appropriate child care; and
4. All other curricular adjustments, modifications, and means of supplementing classroom attendance deemed appropriate by the school administrators, which will include, but not be limited to, the modification of attendance policies.~~.~~

B. Students with Disabilities

For students with disabilities who have an IEP or Section 504 plan, the administrators, student's parents or guardians, and student if appropriate will collaborate with the student's educational team to coordinate accommodations consistent with state and federal law. As permitted by law, students may be entitled to accommodations as a result of pregnancy.

II. Accommodations Regarding Lactation and Breastfeeding

A. Accommodations

1. In order to accommodate lactating and breastfeeding students, the district will provide reasonable

opportunities to express breast milk or breastfeed in a place, other than a bathroom, which is shielded from view and free from intrusion from district students, employees, and the public.

2. Students who wish or need to express breast milk on a regular schedule will work with school administrators to create a schedule which accommodates the student's needs while facilitating education to the maximum extent possible.
3. The district will provide a location for students to store expressed breast milk in or near the location designated for students to express milk to create the least amount of disruption to the student's participation in class or activities.

B. Educational Process

In order to prevent interference with the educational process, no student shall express breast milk within school classrooms or buses. Nothing in this policy limits the authority of the administration to impose consequences consistent with the Student Discipline Act and other state and federal law.

Adopted on: _____
Revised on: _____
Reviewed on: _____

Karen Haase
Steve Williams
Bobby Truhe
Tim Malm
Shari Russell, Paralegal

MEMORANDUM

TO: KSB Policy Service Subscribers

FROM: KSB School Law

DATE: March 21, 2018

RE: Policy for Pregnant and Parenting Students

In 2017 the Unicameral passed LB 427 to establish and clarify the duties of school districts and NDE regarding pregnant and parenting students. This bill created NEB. REV. STAT. 79-2,151, which states:

> On or before December 1, 2017, the State Department of Education may develop and distribute a model policy to encourage the educational success of pregnant and parenting students.

One option for compliance is to adopt NDE's model policy. NDE has released its model policy, a copy of which we have attached to this e-mail. The NDE Model Policy for Pregnant and Parenting Students is obviously lawful, and if your board wants to adopt that policy, it may certainly do so. The NDE policy is not as "lean and clean" as we like our policies to be, and it

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also obligates your school district beyond the minimum requirements set by Title IX and LB 427.

The statute also states the minimum requirements for any district that does not adopt the NDE model policy wholesale. As part of our KSB Policy Service annual update last year, we sent out an updated policy which we believed to be consistent with the requirements of the statute. The policy is numbered 5008 if you use the service's built-in numbering system. Because we sent out the policy before NDE was done interpreting the statute and creating its own version, we conferred with them this spring and asked NDE representatives to review our policy. NDE has reviewed and approved the policy we sent out last summer with three small changes. We have attached a redlined version and clear version to this e-mail.

We believe the previous version of policy 5008 will suffice to meet the requirements of the law that go into effect on May 1. That means if your board chooses not to adopt the revised 5008 until you adopt other policy updates this summer, you will still be in compliance with the statute. However, we wanted to get this out in advance of your April board meetings in the event you want to adopt this NDE-approved version prior to May 1.

Finally, if your district adopts the NDE Model Policy for Pregnant and Parenting students, it should rescind and replace policy 5008 to avoid any conflict or confusion.

As always, if you have questions or concerns about the Pregnancy and Parenting Policy or any other matter, please do not hesitate to contact Karen, Steve, Bobby or Tim.

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April 15, 2018

To: Mr. Carl Dietz, Mr. Justin Patterson, and members of the Wilcox-Hildreth School Board

I have been the first grade teacher for Wilcox-Hildreth Public Schools for the past sixteen years. I have worked with some fabulous co-workers, families, and students...all of whom will hold a special place in my heart and leave me with many fond memories. Though I have enjoyed the past sixteen years with the school system, I must inform you that I have accepted a position with Alma Public Schools starting with the 2018-2019 school year. Because of this, I am resigning as the First Grade teacher with your school system, effective the end of the current school year.

I ask that you accept my resignation and know that I wish the staff, families, and students all the best and good luck in the future. Being a part of the Wilcox-Hildreth School system has been a very important part of my teaching career and life, and I am glad that I was chosen to be a part of it.

Sincerely,

ReDonna R Russell

April 8, 2018

Wilcox-Hildreth Public Schools
404 Sapp Street
Wilcox, NE 68982

Dear Wilcox-Hildreth Public School Staff and School Board Members,

I am writing this letter to inform you of my decision to resign from Wilcox-Hildreth Public Schools. Please consider this as my formal notice that I will not renew my teaching contract for the 2018-2019 school year.

I want to thank the entire Wilcox-Hildreth Public Schools Staff and school board—the past three years have provided me with amazing opportunities and learning experiences.

Sincerely,

Becca Olson

Becca Olson

Wilcox-Hildreth Public Schools
Monthly Board Notes
Prepared for the Wilcox-Hildreth Public Schools Board of Education

April 16, 2018

To: Wilcox-Hildreth Board of Education
From: Carl Dietz, Superintendent

DISCUSSION ITEMS-

Superintendent's Report:

A. FINANCES
- 50% of the budget is spent compared to: April 2017 44%, (67% of the year complete).
- The General Fund Cash Balance is $4,009,952 compared to $3,274,448 last year, or approximately $800,000 higher than a year ago.
- Through April 2018 we have spent $2,673,718 compared to $2,569,038 last year, $2,926,576 two years ago and $2.6 million three years ago.
- Payroll has been about 20,000 higher each month compared to last year. This will have a $240,000 impact on the total expenditures for the year.
- Our monthly bills were much higher than last April. We paid for some FFA equipment this month and the hearing expenditure. We will get $10,000 reimbursed from the Foundation for the equipment.
- We are still in line to spend about $4.0-$4.3 million this fiscal year. Right now we could be closer to having about $3.5 million in cash balance at the end of the year.

B. BUILDINGS AND GROUNDS:
- Mr. Patterson and I will meet with a salesman to talk about new furniture for some of the classrooms. We need to start updating furniture and equipment in classrooms. Our plan is to purchase new desks for 2-4 classrooms per year to spread out the cost.
- We are in dire need of a new telephone system. We have met with two different companies and will plan to meet with one of the companies again on Monday.

C. OTHER:
- I gave the FCA organization permission to go ahead with the FALCONS design on the fence at Wilcox. I didn't think it was necessary for them to come to the board meeting again to ask permission.
- Mr. Patterson has offered a teaching position to a young lady from Holdrege who has also agreed to be the volleyball coach. This is excellent news..
- Like every spring there are a large number of activities coming up. Keep track of the activities on the school calendar.