Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, September 17, 2018
Middle School Conference Room - Hildreth - 8:10 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 August 20, 2018 Budget Workshop Meeting and Regular Board of Education Meeting and August 22, 2018 Special Board Meeting.

   3.C. Approval of Claims

   3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

   5.A. Discuss, Consider and take all necessary action to approve Option Enrollment of expelled student Jonathon Olson.

5.B. Discuss, Consider and take all necessary action to approve the 2018-2019 General Fund Budget of $5,498,000, Depreciation Fund $1,210,969, Employee Benefit Fund $25,222, Activities Fund $525,142, School Nutrition Fund $221,000, Special Building $1,215,361, QCPUF $1,733, and Student Fee $3,641.

5.C. Discuss, Consider and take all necessary action to approve the 2018-2019 General Fund Tax Request of $3,478,342.39, and Special Building Fund $737,373.73.

5.D. Discuss, Consider and take all necessary action to recognize the WHEA as the chief negotiators for all certified staff for the 2020-2021 school year.

5.E. Discuss, Consider and take all necessary action to approve resignation of superintendent Dietz at the end of the current contract year.

5.F. Discuss, Consider and take all necessary action to approve Brent Penny as a Local Substitute under the Local Substitute Certificate Guidelines.

5.G. Discuss, Consider and take all necessary action to approve policy #5052 School Wellness.

6. Discussion Items

6.A. Discuss leasing/purchasing a bobcat for snow removal

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: October 15, 2018 Wilcox

9. Adjourn

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, August 20, 2018 ~ 7:30 PM
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. Consent Agenda
The Consent Agenda consists of approval of the agenda for this meeting, approval of minutes of the July 16, 2018 Regular Meeting , General Fund Claims in the amount of $721,371.95. Payroll in the amount of $239,683.59. School Lunch Fund in the amount of $6,583.67 ($0.00 Lunch Fund Payroll) and Special Building Fund in the amount of $0.00. Depreciation Fund Claims in the amount of $26,009.51.
Motion by Aaron Pistulka, seconded by Kert Hansen, to approve the consent agenda as presented. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

3.A. Approval of Agenda

3.B. Approval of minutes of Regular July 16, 2018 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public
Kelly Simmons was in attendance.

5. Action Items

5.A. Discuss, consider and take all necessary action to approve the policy 4001-4025.
Motion by Roger Boyer, seconded by Kert Hansen, to to approve board policies 4001 to 4025 as presented. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea

Yea: 6, Nay: 0

6. Discussion Items

6.A. Beef In Schools Program.

7. Administrator Report

7.A. Superintendent Report
Mr. Dietz reported:

1. School Finances
2. Updates on Building and Grounds projects
    1. New door in the high school weight room
    2. Construction of the high school park lot
    3. Construction estimate of the new elementary playground

7.B. Principal Report
Mr Patterson reported on:

1. School Safety Team Updates
2. School Safety and Security Report compiled by School Security Services

8. Next Board Meeting:
The budget hearing will be on September 17th at 8:00 p.m. in the Hildreth conference room. The regular monthly meeting will directly follow the budget hearing.

9. Adjourn
Motion by Roger Boyer, seconded by Ryan Knaus, to to adjourn at 8:31 p.m.. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

Wilcox-Hildreth Public School
Board of Education Special Meeting
Wednesday, August 22, 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. Consent Agenda
Motion by Roger Boyer, seconded by Aaron Pistulka, to approve the consent agenda and approve the final bills for the fiscal year. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Absent, Gary Jensen: Yea, Ryan Knaus: Absent, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 4, Nay: 0, Absent: 2

3.A. Approval of Agenda

3.B. Approval of Claims

4. Visitors and communication from the public
There were not any members of the public present.

5. Action Items

5.A. to approve the absence of Board Members Hansen and Knaus
Motion by Roger Boyer, seconded by Aaron Pistulka, to approve the absences of Board Members Hansen and Knaus. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Absent, Gary Jensen: Yea, Ryan Knaus: Absent, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 4, Nay: 0, Absent: 2

6. Adjourn
Motion by Aaron Pistulka, seconded by Gary Jensen, to adjourn at 8:10 a.m. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Absent, Gary Jensen: Yea, Ryan Knaus: Absent, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 4, Nay: 0, Absent: 2

Wilcox-Hildreth Public School
Board of Education Budget Workshop
Monday, August 20, 2018 ~ 7:00 PM
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. Visitors and communication from the public
Kelly Simmons was in attendance

4. Discussion Items
Mr. Dietz presented budget information to the Board of Eduction

5. Adjourn
Motion by Gary Jensen, seconded by Roger Boyer, to To adjourn at 7:38. Motion Passed.
Roger Boyer: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea, Aaron Pistulka: Yea
Yea: 6, Nay: 0

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Black Hills Energy	102 N.Stoc-0003	102 N. Stockton-Wilcox Site	34.19
Black Hills Energy	102 N.Stoc-0004	Nat. Gas Service 102 N. Stockton	295.38
Black Hills Energy	208Stockto-0002	Nat. Gas Service - 208 Stockton Street	35.32
Black Hills Energy	404 E.Sapp-0002	Nat. Gas Service 404 E. Sapp Street	34.19
Black Hills Energy	613 Nelson-0002	Gas Bill/Hildreth Site	212.12
Total Black Hills Energy			611.20
Business World	641268	Office Supplies	83.36
Business World	641289	Office Supplies	35.97
Business World	641540	Office Supplies	11.25
Business World	641549-0001	Rogene-Arm cap	45.30
Business World	641552	Office Supplies	4.38
Total Business World			180.26
Carter Electric	8016	English Room-Install Cords in Desks	231.30
Carter Electric	8018	Custodian Repair - New Custodian Stage R	256.75
Carter Electric	8022	Sped Room - Wilcox Repair	957.50
Carter Electric	8032	Replaced Lobby Lights w/LED	2,458.80
Total Carter Electric			3,904.35
CCS Presentation Systems	NE-2018-8-058	Smart Board-Deb Johnson Room	5,571.09
Total CCS Presentation Systems			5,571.09
Charter Communications	344082418-0001	Internet Services	174.30
Total Charter Communications			174.30
CHS Agri Service Center	HT8 862516	Supplies	13.99
Total CHS Agri Service Center			13.99
Coach Masters Inc	2018-255	A/C Installation	11,500.00
Total Coach Masters Inc			11,500.00
Cooperative Producers Inc	August Invoices 2018	Fuel/Fertilizer/Supplies	3,986.77
Total Cooperative Producers Inc			3,986.77
DAS State Accounting-Central Finance	1130786-0001	Interregional Bill	229.49
Total DAS State Accounting-Central Finance			229.49
Deterding	Balance Due On Accou	Balance Due on Account	6.29
Total Deterding			6.29
Durable Service	12073	Vent	39.72
Total Durable Service			39.72
Eakes Office Solutions	7583931-1-0001	Piel-Science Supplies	75.38
Eakes Office Solutions	7589690-0-0001	Adding Machine Tape	10.79
Eakes Office Solutions	7591892-0	Name Plate	12.72
Eakes Office Solutions	7591944-0	Office Supplies	8.24
Eakes Office Solutions	7598077-0	Pocket File Folders	69.98
Total Eakes Office Solutions			177.11
ESU #11	3420	4th Qtr Charges	24,915.50

Vendor Name	Invoice Number	Description	Amount
Total ESU #11			24,915.50
Follett School Solutions, Inc.	723415-6 New	Library Books-MS	25.98
Follett School Solutions, Inc.	723415F-5 New	Library Books-MS	67.62
Total Follett School Solutions, Inc.			93.60
Franklin County Chronicle	27401-0001	Budget Workshop Meeting Notice	7.25
Franklin County Chronicle	27409-0001	Bus Route Driver Ad	14.25
Franklin County Chronicle	27503-0001	Bus Driver Ad	14.25
Franklin County Chronicle	27527-0001	Bus Route Driver Ad	14.25
Franklin County Chronicle	27598-0001	Fall School Package Ad	72.00
Franklin County Chronicle	27608-0001	Budget Workshop Minutes	10.10
Franklin County Chronicle	27609-0001	Sp. Meeting Minutes	24.61
Franklin County Chronicle	27610-0001	Minutes - BOE	66.07
Total Franklin County Chronicle			222.78
Frontier	WilcoxSite-0002	Wilcox Site Phone Services	329.94
Total Frontier			329.94
Hildreth Postmaster	Stamps/MS	Roll of Stamps for MS	50.00
Total Hildreth Postmaster			50.00
Holdrege Daily Citizen	235	Publications/Subscriptions	233.51
Total Holdrege Daily Citizen			233.51
Houghton-Mifflin-Harcourt	953960304	Title 1 Saxon Phonic & Spelling	339.38
Houghton-Mifflin-Harcourt	953963807	Title 1 Saxon Phonic & Spelling	339.38
Total Houghton-Mifflin-Harcourt			678.76
Jw Pepper Of Minn	03577565	Music Supplies/Christmas	335.48
Jw Pepper Of Minn	03579690	Christmas Music Cd	57.78
Total Jw Pepper Of Minn			393.26
Kearney Daily Hub	HS Subscription	HS Subscription-Hub	89.70
Total Kearney Daily Hub			89.70
Kully Pipe & Steel Supply	697225	Industrial Arts Supplies	54.01
Total Kully Pipe & Steel Supply			54.01
Lambert, Nurita	9/13/18 FSC	FCS Supplies	36.44
Total Lambert, Nurita			36.44
Latter Repair & Irrigation, Inc.	16604	Parts	91.59
Total Latter Repair & Irrigation, Inc.			91.59
Mary Martin	9/10/18 Reimburse	Business Room Supplies	33.36
Total Mary Martin			33.36
Midwest Connect	77278	Ink Cartridge Postage Machine	375.00
Total Midwest Connect			375.00
Minden Courier	BusDriver -0001	Bus Driver Ad-3 Editions	254.39
Total Minden Courier			254.39

Vendor Name	Invoice Number	Description	Amount
NASB	2018 Law Books	2 2018 Edition Law Books	120.00
NASB	44773	NAEP Membership Dues - Hinrichs	390.00
Total NASB			510.00
Neopost Inc	Postage 9/18	Postage for Postage Machine	546.68
Total Neopost Inc			546.68
NWEA	8652	MAP Testing Materials	947.50
Total NWEA			947.50
One Beat CPR Learning Center, Inc.	111271	Defibrillator & Supplies	1,140.00
Total One Beat CPR Learning Center, Inc.			1,140.00
Pioneer Publishing	50695	Staff Absence Slips	169.93
Total Pioneer Publishing			169.93
Platte Valley Communications	041800416	Bus Radio Maintenance-Repair	522.50
Platte Valley Communications	071800454	Bus Radio Service Work	459.75
Total Platte Valley Communications			982.25
Presto-X Company	8944001-0001	Monthly Maintenance Service	57.00
Total Presto-X Company			57.00
Pro Building Supply Inc	August/WeightRoom	Weight Room Supplies	1,475.29
Total Pro Building Supply Inc			1,475.29
Really Good Stuff	6664384	3rd Grade Classroom Supplies	135.48
Total Really Good Stuff			135.48
S & W Auto Parts	958250	Parts/Supplies	47.97
S & W Auto Parts	960846	Diesel Fluid	20.00
Total S & W Auto Parts			67.97
Scholastic Inc.	M6470284	Scholastic News	94.88
Total Scholastic Inc.			94.88
School Security Services	1214	Safety & Security Assessment	3,500.00
Total School Security Services			3,500.00
Smoke 'N BBQ Catering	PTC 9/17/18	PTC Meal for Teachers	400.00
Total Smoke 'N BBQ Catering			400.00
Svoboda's True Value	C130182	Custodial Supplies	39.97
Svoboda's True Value	C131326	Plasma Cutter Equipment Supply	34.54
Svoboda's True Value	D159384	Bus Barn Supplies	51.75
Svoboda's True Value	D160768	Screws	6.81
Svoboda's True Value	D162053	Custodial Supplies	60.47
Svoboda's True Value	D163213	Custodial Supplies	43.52
Total Svoboda's True Value			237.06
Thompson Company (The)	2071743	Custodial Supplies	41.77
Thompson Company (The)	2074106-0001	Custodial Supplies	205.86

Vendor Name	Invoice Number	Description	Amount
Total Thompson Company (The)			247.63
Time Management Systems, Inc.	211965	AOD Maintenance Contract	130.00
Total Time Management Systems, Inc.			130.00
Town & Country Service	August 201-0001	August Invoices 2018	3,814.34
Total Town & Country Service			3,814.34
Verizon Business	WilcoxTele-0002	Wilcox Site Telephone Bill	69.67
Total Verizon Business			69.67
Village Of Hildreth	18	Pool Chemicals	501.40
Village Of Hildreth	MS-Utiliti-0002	MS Utilities	1,878.78
Total Village Of Hildreth			2,380.18
Village Of Wilcox	WilcoxUtil-0002	Wilcox Site Utilities	6,293.34
Total Village Of Wilcox			6,293.34
VISA	Dietz CC C-0001	Superintendent Charges	43.58
VISA	Hinrichs C-0002	CC Charges - August 2018	1,343.98
VISA	Patterson--0002	Patterson CC Charges - August	212.49
Total VISA			1,600.05
Wage Works	17-18 Admin Fees	17-18 Admin Fees	2,138.00
Total Wage Works			2,138.00
Weathercraft	6995	Hildreth Site Roof Repair	614.44
Total Weathercraft			614.44
Wilcox-Hildreth Clearing Acct	StudentAssurPremium	Student Assurance Premium 18-19	1,364.75
Total Wilcox-Hildreth Clearing Acct			1,364.75
Windstream	Super Phon-0002	Superintendent Phone Line	6.14
Total Windstream			6.14
Woodward's Disposal Seervice	NO8814-253-0001	Document Destruction Services	70.00
Total Woodward's Disposal Seervice			70.00
Wright, Lacie	8/7/18 Title	Title I Supplies Reimbursement	57.73
Total Wright, Lacie			57.73
Yanda's Music And Pro Audio	358960-0002	Instrument Repair/Trumpet	68.95
Yanda's Music And Pro Audio	362246	Band Books	242.76
Yanda's Music And Pro Audio	365185	Supplies for Resale/School Supplies	158.52
Total Yanda's Music And Pro Audio			470.23
Fund Number 01			83,766.95
Checking Account ID 1			83,766.95
Checking Account ID 5	Fund Number 05	ACTIVITY FUND	
VISA	Patterson--0002	Patterson CC Charges - August	1,325.70
Total VISA			1,325.70

Vendor Name	Invoice Number	Description	Amount
Yanda's Music And Pro Audio	365185	Supplies for Resale/School Supplies	39.56
Total Yanda's Music And Pro Audio			39.56
Fund Number 05			1,365.26
Checking Account ID 5			1,365.26

GENERAL FUND				**ACCOUNT BALANCE**	**31-Aug-17**
Balance 8/1/2017			**$3,733,346.37**	Depreciation	$973,507.44
County Receipts	$17,355.02			General	$3,255,898.79
Motor Vehicle Taxes	$4,798.80			Lunch	$92,951.57
Local License Fees				ADA	$527.91
Interest Earned	$4,768.57			Building (Hildreth)	Closed-Moved to Sp. Bldg.
Other Local Receipts	$1,200.00			Employee Benefit	$5,870.40
County Fines & Licenses	$1,296.20			HS Activity	$342,742.17
Homestead Exemption	$1,915.27			MS Activity (Closed)	Closed-Moved to HS Activity
Other County Sources				Gen Fund Clearing	$4,658.86
High Ability Learners				MS Clearing	Closed-Moved to HS Clearing
State Aid				Student Fee	$3,640.70
SPED Programs				URM Fund	$29,398.86
SPED Transportation				Falcon Team Account	$1,034.45
State Apportionment				Special Building Fund	$304,029.77
Special Bldg				**Total Funds**	**$5,014,260.92**
Personal Prop. Tax Credi	$6,514.61				
Property Tax Credit					
Pro Rata Motor Vehicles	$1,448.75				
In Lieu of Taxes	$452.80			**DEPRECIATION FUND BREAKDOWN:**	
Title I				Charter Reimb	$122,123.38
Title IIA				Transportation	$149,531.48
IDEA Base				Building	$537,706.97
IDEA Base Part B-2				Track	$83,223.69
U.S. Fish & Wildlife	2511.22			Interest	$30,921.92
Misc Receipts	$68,536.00	EMC Reimb.		Computer Hardware	$50,000.00
Grant				TCD	$20,000.00
Apple Reimbursement					
Medicaid Reimb					
Distance Learning	$958.33				
Lunch Tax/Retire	$45.45			**Total:**	**$993,507.44**
URM Service Fee	$1,498.83				
TOTAL RECEIPTS	**$113,299.85**				
Instructional Services	$170,730.73				
SPED Service	$64,742.92				
Student Support Service	$16,483.80				
Support Services - Staff	$13,461.82				
Board of Education	-$7,034.90				
Executive Administratior	$11,124.36				
Principal	$24,131.19			**GENERAL FUND BANK RECONCILIATION:**	
Business	$19,746.95				
Operation-Maintenance	$45,414.54			Bank Balance as of 8/31/2	$3,270,134.73
Regular Transportation	$43,371.04			Outstanding Checks:	$14,235.94
SPED Transportation				**Ending Balance:**	**$3,255,898.79**
Community Service	$7,441.69				
Title I	$8,954.62				
Lunch Fund Expenses	$45.45				
State Categorical Progra	$2,098.39				
IDEA (4400)					
Transfers	$100,000.00				
Distance Education					
URM	$1,498.83				
Insurance Reimb.	$68,536.00				
TOTAL EXPENDITURES	**$590,747.43**				
Ending Balance 8/31/2017			**$3,255,898.79**		**Report Date 8/31/17**

GENERAL FUND		
8/1/18		**$4,155,677.21**
County Receipts	$6,492.49	
Motor Vehicle Taxes	$5,869.76	
Local License Fees		
Interest Earned	$6,636.92	
Other Local Receipts		
County Fines & Licenses	$605.88	
Homestead Exemption	$1,933.18	
Other County Sources		
High Ability Learners		
State Aid		
SPED Programs		
SPED Transportation		
State Apportionment		
Pers. Prop Tax Credit	$1,606.85	
Property Tax Relief	$5,471.83	
Pro Rata Motor Vehicles	$1,825.94	
In Lieu of Taxes	$270.71	
Tax Credit		
Title I	$7,266.00	
Title IIA		
IDEA Base		
IDEA Base Part B-2		
Misc Receipts	$1,505.30	
Grant		
Distance Learning	$1,916.66	
Medicaid Reimb	$911.59	
U.S. Fish & Wildlife	$1,810.46	
Lunch Tax/Retire		
URM Service Fee	$1,379.65	
TOTAL RECEIPTS	**$45,503.22**	
Instructional Services	$243,167.77	
SPED Service	$27,946.50	
Student Support Service	$29,255.62	
Support Services - Staff	$31,480.26	
Board of Education	$1,450.30	
Executive Administratior	$12,788.73	
Principal	$18,460.26	
Business	$15,882.86	
Operation-Maintenance	$264,513.06	
Regular Transportation	$209,809.10	
SPED Transportation	$0.00	
Community Service	$7,499.35	
Title I	$13,918.08	
Lunch Fund Expenses	-$130.43	
State Categorical Programs		
Title IIA	$3,653.70	
HAL/Distance Learning	$50.04	
Building Acquisition	$50.00	
URM		
Transfers	$100,000.00	
TOTAL EXPENDITURES	**$979,795.20**	
Ending Balance 8/31/2018		**$3,221,385.23**

ACCOUNT BALANCES:	**31-Aug-18**
Depreciation	
General	$3,221,385.23
Lunch	$122,187.10
ADA	$527.91
Building (Hildreth)	Closed-Moved to Sp. Bldg.
Employee Benefit	$5,960.30
HS Activity	$354,108.96
MS Activity (Closed)	$0.00
Gen Fund Clearing	$4,013.37
MS Clearing	Closed-Moved to HS Clearing
Student Fee	$4,763.77
URM Fund	
Falcon Team Account	$1,034.45
Special Building Fund	
Total Funds	**$3,713,981.09**

DEPRECIATION FUND BREAKDOWN:	
Charter Reimb	$122,123.38
Transportation	$73,881.48
Building	$368,169.54
Track	$83,223.69
Interest	$44,926.06
Computer Hardware	$50,000.00
TCD	$20,000.00
Total:	**$762,324.15**

GENERAL FUND BANK RECONCILIATION:	
Bank Balance as of 7/31/2018	$3,261,480.28
Outstanding Checks:	$40,095.05
Ending Balance:	**$3,221,385.23**

Report Date 8/31/2018

August 17, 2018

Kirk Nelson, President
Wilcox-Hildreth Schools Board of Education
12170 730 Rd.
Wilcox, NE 68982

Dear President Nelson:

The Wilcox-Hildreth Education Association requests that the school board of the Wilcox-Hildreth Public Schools take action to recognize Wilcox-Hildreth Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the **2019-2020** contract year.

Please direct your response to the undersigned. Thank you.

Sincerely,

Lisa Jelden

Lisa Jelden, Head Negotiator
Wilcox-Hildreth Education Association

August 17, 2018

Kirk Nelson, President
Wilcox-Hildreth Schools Board of Education
12170 730 Rd.
Wilcox, NE 68982

Dear President Nelson:

The Wilcox-Hildreth Education Association requests that the school board of the Wilcox-Hildreth Public Schools take action to recognize Wilcox-Hildreth Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the **2020-2021** contract year.

Please direct your response to the undersigned. Thank you.

Sincerely,

Lisa Jelden

Lisa Jelden, Head Negotiator
Wilcox-Hildreth Education Association

TO: Wilcox-Hildreth Board of Education

FROM: Carl Dietz

RE: Resignation

DATE: 9-12-18

Please accept this letter as my formal resignation as superintendent at the end of the current contract year.



Carl Dietz

5052
School Wellness Policy

The school district is committed to providing a school environment that enhances learning and the development of lifelong wellness. The goals outlined in this policy were determined and selected after reviewing and considering evidence-based strategies.*

1. Goals for Nutrition Promotion and Education

a. The district will promote healthy food and beverage choices for all students, as well as encourage participation in school meal programs by such methods as implementing evidence-based healthy food promotion techniques through the school meal programs and promoting foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards.

b. The health curriculum will include information on good nutrition and healthy living habits.

c. Teachers will incorporate information on nutrition and wellness into the classroom curriculum as appropriate.

d. The district will collaborate with public and private entities to promote student wellness.

e. Water will be made available to students throughout the school day.

2. Goals for Physical Activity

a. The school district's curriculums shall include instruction on physical activity and habits for healthy living.

b. Students will be encouraged to engage in physical activities throughout the school day and will be provided with opportunities to do so.

c. The district encourages parents and guardians to support their children's participation in physical activity, to be physically active role models, and to include physical activity in family events.

3. Goals for Other School-Based Activities Designed to Promote Student Wellness

a. The district will participate in state and federal child nutrition programs as appropriate.

b. The district will provide professional development, support, and resources for staff about student wellness.

c. Students will be provided sufficient time in which to eat school-provided meals.

d. The district's lunchrooms will be attractive and well-lighted.

e. The district will allow other health-related entities to use school facilities for activities such as health clinics and screenings so long as the activities meet the district's requirements and criteria for the use of facilities.

f. The district may partner with other individuals or entities in the community to support the implementation of this policy.

g. The district will strive to provide physical activity breaks for all students, recess for elementary students, and before and after school activities, as well as encourage students to use active transport (walking, biking, etc.)

h. The district will use evidence-based strategies to develop, structure, and support student wellness.

4. Standards and Nutrition Guidelines for All Foods and Beverages Sold to Students on the School Campus and During the School Day

a. The district will ensure that student access to foods and beverages meet federal, state and local laws and guidelines including, but not limited to:

   i. USDA National School Lunch and School Breakfast nutrition standards

   ii. USDA Smart Snacks in School nutrition standards.

b. The district will offer students a variety of age-appropriate, healthy food and beverage selections with plenty of fruits, vegetables, and whole grains aimed at meeting the nutrition needs of students within their calorie requirements in order to promote student health and reduce childhood obesity.

5. Standards for All Foods and Beverages Provided, But Not Sold to Students During the School Day

The district may provide a list of healthy party ideas or food and beverage alternatives to parents, teachers, and students for classroom parties, rewards and incentives, or classroom snacks. The district discourages the use of food and beverages as a reward or incentive for performance or behavior.

6. Food and Beverage Marketing

Marketing and advertising is only allowed on school grounds or at school activities for foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards, except as follows:

a. This requirement does not apply to marketing that occurs at events outside of school hours such as after school sporting or any other events, including school fundraising events.

b. The district will not immediately replace menu boards, coolers, tray liners, beverage cups, and other food service equipment with depictions of noncompliant products or logos to comply with the new USDA Smart Snacks in Schools nutrition requirements. All previously purchased products will be used, and all existing contracts honored.

c. All equipment that currently displays noncompliant marketing materials will not be removed or replaced (e.g., a score board with a Coca-Cola logo). However, as the district reviews and considers new contracts, and as scoreboards or other such durable equipment are replaced or updated over time, any products that are marketed and advertised will meet or exceed the USDA Smart Snacks in School nutrition standards

7. Public Participation

Parents, students, representatives of the school food authority, teachers, school health professionals, board members, school administrators, and members of the general public shall be allowed to provide their input to the school district during the wellness policy adoption and review process.

8. Competitive Foods (Includes Food and Beverages Sold in Vending Machines, School Stores, Fundraisers or in Competition with the National School Lunch and Breakfast Programs)

a. Except as otherwise allowed by the Nebraska Department of Education (NDE), all foods and beverages sold during the school day as part of a fundraiser or for any other purpose in competition with the National School Lunch and Breakfast Programs must meet the nutrition standards of those programs.

b. Fundraiser food or beverages are NOT exempt from the USDA Smart Snacks in School nutrition standards. Therefore, if food is sold as a fundraiser:

(1) It shall not be sold in competition with school meals in the food service area during the meal service.

(2) It shall not be sold or otherwise made available to students anywhere on school premises during the period beginning one half hour prior to the serving period for breakfast and/or lunch and lasting until one half hour after the serving of breakfast and/or lunch.

(3) The sale of food items during the school day shall meet the USDA Smart Snacks in School nutrition requirements

(4) This restriction does not apply to food sold during non-school hours, weekends, and off-campus fundraising events such as concessions during after-school sporting events, school plays or concerts; or to bulk food items that are sold for consumption at home. (Ex: frozen pizzas, cookie dough tubs, etc.)

9. Triennial Assessment

The school board shall assess and review this policy at least every three years to determine:

a. Compliance with this policy;

b. How this policy compares to NDE model wellness policies;

c. Progress made in attaining the goals of this policy.

The school board will update or modify this policy as appropriate.

10. Public Notice

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of this policy at least annually to the public and other stakeholders identified in this policy by one or more of the following methods: on its webpage, in its newsletter, in the student and employee handbooks, newspaper advertisements, direct mailings, electronic mail, and public postings.

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of the Triennial Assessment and progress reports towards meeting the goals in this policy using one or more of those same methods.

11. Recordkeeping

The District will retain records to document compliance with the requirements of the wellness policy at its central office.

12. Operational Responsibility

The superintendent is responsible for coordinating the implementation of this policy and for monitoring the district's progress in meeting the goals established by this policy. The superintendent will periodically report to the board on the district's progress in implementing this policy.

* These strategies include, but are not necessarily limited to, those cited in the Alliance for a Healthier Generation's Model Wellness Policy (Updated 9/2016 to Reflect the USDA Final Rule) found at https://www.healthiergeneration.org/_asset/wtqdwu/14-6372_ModelWellnessPolicy.doc.

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

Option 1- Lease. $3,100/year. One-time payment. 200hr limit. They deliver and pickup. Provide training on operation and maintenance.

Option 2- Purchase. $34,353.14. Same delivery/pickup/training.

Option 3- Purchase/Sell. $34,353.14 Same as above, difference being that you sell back at the end of the year, purchase new again roughly $1,500 for a new machine after trade in. Always have a new machine, new add-ons, always under warranty.

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

September 17, 2018

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

DISCUSSION ITEMS-

Superintendent's Report:

A. FINANCES
- ❖ The 2018-19 line item budget amounts have not been entered into Software Unlimited yet, but the numbers will be updated sometime this week. At that time I will provide everyone with the percentages.
- ❖ General Fund Cash Balance on August 30 was $3,221,385 compared to about $3.7 million last year, $3.6 million two years ago 2.6 three years ago and 1.1 four years ago.
- ❖ Through September 2018 we have spent $357,211compared to about $343,000 last year, $385,000 two years ago and $365,000 three years ago.
- ❖ Total payroll for September was $273,444 compared to about $259,000 last year, $235,000 two years ago and $232,000 three years ago. This is a significant number since approximately 65%-70% of our total expenditures are in the form of Payroll. If the total bills stay consistent with last year, and the payroll stays consistently $14,000 higher than last year, our total expenses should be about $168,000 higher than the 17-18 fiscal year.

B. BUILDINGS AND GROUNDS:
- ❖ SpecPro should be back in the building on October 10 to complete the window repairs.
- ❖ Work on the parking lot has continues and should be completed in a week (I'm hopeful).

C. OTHER:
- ❖

D. BEEF IN SCHOOLS-
- ❖ Mr. Patterson contacted a couple schools to get some guidance on how to set up the program. He will have a complete report during the meeting.
- ❖