Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, January 16, 2023
Conference Room - Wilcox - 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 the Regular December 19, 2022 Board Meeting

    3.C. Approval of Claims

    3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

    5.A. Reorganization of the Board of Education. Discuss, consider and take all necessary action to approve officers and committee assignments

5.B. Discuss, consider and take all necessary action to approve the Master Service Agreement with ESU 11 for the 2023-2024 school year

5.C. Discuss Consider and take all necessary action to approve the teaching contract and resignation of Diana Hammer

5.D. Discuss, consider and take all necessary action to approve the resignations of Deb Johnson.

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:
Facility Work session with Wilkins ADP Tuesday January 24, 8:30 am in the Wilcox Conference Room.
Regular Monthly meeting: Monday, February 20 at 7:00 A.M. in the Wilcox conference room.

9. Adjourn

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, December 19, 2022 ~ 7:00 PM
Posting Locations:
Minden Courier Posting Date 12/7/2022
Franklin Chronicle Posting Date 12/7/2022
Conference Room - Wilcox
404 Sapp Street
Wilcox, NE 68982-0190

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

Motion by Alan Casper, seconded by Ryan Knaus, to approve the consent agenda. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

3.A. Approval of Agenda

3.B. Approval of minutes of Regular November 21, 2022 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

Teresa Carey was in attendance as a visitor.

5. Action Items

5.A. Discuss, consider and take all necessary action to approve local substitute certificates for Aaron Pistulka and Susan Potter.

Motion by Gary Jensen, seconded by John Donley, to approve local substitute certificates for Aaron Pistulka and Susan Potter. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.B. Discuss, consider and take all necessary action to approve the 23-24 Negotiated Agreement with the WHEA.

Superintendent Patterson informed the board on a few changes for the new 23-24 Negotiated Agreement with the WHEA.

Motion by Kert Hansen, seconded by Alan Casper, to approve the 23-24 Negotiated Agreement with the WHEA. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.C. Discuss, consider and take all necessary action to approve the donation of sick leave to Mackenzie Maul.

Superintendent Patterson informed the board of the need for a sick leave donation to Mackenzie Maul due to illness of her son.

Motion by Ryan Knaus, seconded by Gary Jensen, to the donation of sick leave to Mackenzie Maul. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.D. Discuss, consider and take all necessary action to approve the teaching contract of Deb Farley.

Superintendent Patterson informed the board of the offer of a teaching contract to Deb Farley to cover and finish the 2022-2023 school year for K-12 Music

Motion by Kert Hansen, seconded by John Donley, to approve the teaching contract of Deb Farley. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.E. Discuss, consider and take all necessary action to approve the resignation of Deb Farley effective at the conclusion of the 2022-2023 academic year.

Motion by Alan Casper, seconded by Ryan Knaus, to approve the resignation of Deb Farley effective at the conclusion of the 2022-2023 academic year. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.F. Discuss, consider and take all necessary action to approve a bid for a route bus.

Motion by Kirk Nelson, seconded by Kert Hansen, to Discussed the options of the two bids between the bus vendors. Recommended to take the Thomas Bus option due to need not immediate and price point.. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

5.G. Discuss, consider and take all necessary action to approve the WHEA as the local bargaining agent for the 2024-2025 school year.

Motion by John Donley, seconded by Ryan Knaus, to approve the WHEA as the local bargaining agent for the 2024-2025 school year. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

6. Discussion Items

6.A. Discuss the 22-23 Superintendent Evaluation

6.B. Hildreth ADA lift repairs were approved. Work is being scheduled.

7. Administrator Report

7.A. Superintendent Report

Superintendent Patterson reported:

1. School Finance Updates
2. Green House construction updates
3. Board Retreat Dates
4. Work session dates for the board to meet with Wilkins ADP

7.B. Principal Report

Mr. Lovin: see attached report

Principal Lovin reported on:

1. Playproduction
2. Winter sports updates
3. Holiday BB tournament will be held in Kenesaw on December 29 and 30th
4. JH Quizbowl
5. Christmas concert

8. Next Board Meeting: Monday, January 16, 2022 at 7:00 P.M. in the Wilcox conference room

9. Adjourn

Motion by Alan Casper, seconded by Gary Jensen, to adjourn meeting at 7:40 p.m. Motion Passed.
Alan Casper: Yea, John Donley: Yea, Kert Hansen: Yea, Gary Jensen: Yea, Ryan Knaus: Yea, Kirk Nelson: Yea
Yea: 6, Nay: 0

Checking Account ID 1 Fund Number 01 GENERAL FUND

Vendor Name	Invoice Number	Description	Amount
B.E. Publishing	84449	Keyboarding web based for 3-6 & 7-8	1,348.50
Total B.E. Publishing			1,348.50
Black Hills Energy	4456237296-0043	613 Nelson Street	3,008.16
Black Hills Energy	4694971507-0043	102 N Stockton Street	6,836.00
Black Hills Energy	5673345098-0042	208 Stockton Street	417.95
Black Hills Energy	8027394935-0044	404 E Sapp Street	335.52
Total Black Hills Energy			10,597.63
BTS Communications	35116	Remote Support	54.00
Total BTS Communications			54.00
Bunger, Justin	Fall2022OnlineClass	Fall 22 Online Class Reimb.	48.00
Total Bunger, Justin			48.00
Bunger, Lanie	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Bunger, Lanie			48.00
Bunger, Tonya	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Bunger, Tonya			48.00
Canon Financial Services, Inc.	29730592-0001	BW/Color Meter Usage	1,103.80
Total Canon Financial Services, Inc.			1,103.80
Carter Electric	9548	Hildreth Site Lobby Repair	80.00
Carter Electric	9569	Replace Water Heater in RR-Wilcox	155.00
Total Carter Electric			235.00
Casper, Tiffany	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Casper, Tiffany			48.00
Cobra-Midwest	1248	Chlorine for Pool	4,407.00
Total Cobra-Midwest			4,407.00
Cooperative Producers Inc	Dec2022Fuel	Fuel	4,483.98
Total Cooperative Producers Inc			4,483.98
DAS State Accounting-Central Finance	1347528	Interregional Fee	238.13
Total DAS State Accounting-Central Finance			238.13
Diversified Drug Testing, LLC	15782	Driver Drug Testing Lambert/Wilson	285.00
Total Diversified Drug Testing, LLC			285.00
Eakes Office Solutions	8634226-0	Tape-Julie	10.70
Total Eakes Office Solutions			10.70
Esu #10	22821-1-0001	Teaching & Learning Haight/Woollen/Mata	1,500.00
Total Esu #10			1,500.00
ESU #11	4258	HAL 1st Semester	1,891.00
Total ESU #11			1,891.00

Vendor Name	Invoice Number	Description	Amount
ESU Coordinating Council	PDo0001012	Muhlbach SDA Training 11/8/22	50.00
Total ESU Coordinating Council			50.00
Farley, Debra	MusicConcertRemb.	Music Concert Supplies	62.03
Total Farley, Debra			62.03
Flinn Scientific Inc	2809852	Science Supplies	15.30
Total Flinn Scientific Inc			15.30
Franklin County Chronicle	NovInvoices2022	Nov BOE Notice/Minutes/VetsDay	149.75
Total Franklin County Chronicle			149.75
Fritz's Market	Dec2022InvoicesGF	FCS/Health/Custodial/BOE/Music	2,244.83
Total Fritz's Market			2,244.83
Frontier	3081880193-0043	Hildreth Site Phone Charges	507.19
Total Frontier			507.19
Great Plains Communications	50365-0034	Telephone Wilcox Site	366.04
Total Great Plains Communications			366.04
H.W. Willson Company (The)	365559	Current Biography Monthly (2023 Sub)	179.10
Total H.W. Willson Company (The)			179.10
Henery, Brett	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Henery, Brett			48.00
Holdrege Floral Expressions, LLP	9514	Flowers for Nelson Service	75.00
Total Holdrege Floral Expressions, LLP			75.00
Home Depot Pro , The	720373968	Filters - Wilcox Site	60.10
Home Depot Pro , The	720373976	Ice Melt	708.50
Home Depot Pro , The	720373984	Purell Soap - Custodial - Wilcox & Hildr	202.24
Home Depot Pro , The	720373992	Custodial Supplies Wilcox & Hildreth	248.18
Home Depot Pro , The	720619188	Custodial Supplies	52.95
Home Depot Pro , The	720864339	Trash Can Liners-Custodial	163.24
Home Depot Pro , The	721103331	Filters - Wilcox Site	143.12
Home Depot Pro , The	722016649	Custodial Supplies	169.80
Home Depot Pro , The	722245370	Soap Wilcox & Hildreth	202.24
Home Depot Pro , The	723959680	Instant-Flow Water Heater/Media bathroom	201.57
Total Home Depot Pro , The			2,151.94
Inspire Rehabilitation	INV-06049	PT School Age/Mileage	199.82
Total Inspire Rehabilitation			199.82
Janssen Chrysler Jeep Dodge	CPR-700593	Mudflap Kit - Shop Truck	53.00
Total Janssen Chrysler Jeep Dodge			53.00
Jaymar Business Forms, Inc.	062348	1099/W2/1095 Forms/Envelopes	234.60
Total Jaymar Business Forms, Inc.			234.60
Jezbera, Heidi	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00

Vendor Name	Invoice Number	Description	Amount
Total Jezbera, Heidi			48.00
Johnson, Dustin	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Johnson, Dustin			48.00
Johnson, Jeffrey	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Johnson, Jeffrey			48.00
Johnson, Jessie	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Johnson, Jessie			48.00
Kearney County Clerk	Nov2022Ele-0001	Nov 2022 Election Fee/Kearney Co.	100.00
Total Kearney County Clerk			100.00
KSB School Law	13323	PPACA Review/Webinar	946.00
Total KSB School Law			946.00
Linda Booth	1/4/23 Staff Inser	Staff Inservice Cinnamon Rolls	62.50
Total Linda Booth			62.50
Lisa's Instant Print Service	96558	Staff Absence Forms	262.51
Total Lisa's Instant Print Service			262.51
Lovin, Shannon	ParkingReimbMtg	Parking Reimb. for Prin. Mtg in Lincoln	11.25
Total Lovin, Shannon			11.25
Matheson Tri-Gas Inc	52110014	Acetylene/Oxygen-IA	113.45
Total Matheson Tri-Gas Inc			113.45
Menards - Kearney	46429	Ag Building Dust Collection	327.46
Menards - Kearney	47159	Custodial Supplies - Wilcox Site	169.87
Total Menards - Kearney			497.33
NASB	47339	New Board Member Workshop-Patterson	125.00
Total NASB			125.00
Ortgiesen, Jennifer	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Ortgiesen, Jennifer			48.00
Patterson, Justin	Fall2022OnlineClass	Fall 2022 Online College Class Reimb.	48.00
Total Patterson, Justin			48.00
Presto-X Company	30215084	Monthly Pest Control - Wilcox Site	81.36
Total Presto-X Company			81.36
ProperLiving, LLC	23-1044	22-23 Budget Challenge Program License	500.00
Total ProperLiving, LLC			500.00
Ramsey, Georgia	Georgia17	Maintain Website	50.00
Total Ramsey, Georgia			50.00
Rosendahl Repair	4689	John Deere 750 Tractor/Mower	767.57

Vendor Name	Invoice Number	Description	Amount
Total Rosendahl Repair			767.57
S & W Auto Parts	906946	Bus Supplies	83.32
S & W Auto Parts	908173	Bus 23 Supplies	19.49
S & W Auto Parts	908265	Bus 21 Supplies	52.67
Total S & W Auto Parts			155.48
Southern Valley Schools	QBRegFee1/23/23	Southern Valley QB Fee 1/23/23	50.00
Total Southern Valley Schools			50.00
Sparqdata Solutions, Inc.	3052	Sparq Meeting Subscription/Neg Software	3,920.00
Total Sparqdata Solutions, Inc.			3,920.00
Svoboda's True Value	6955	Plumbing Supplies	20.95
Svoboda's True Value	7574	Ag Building Supplies	46.35
Total Svoboda's True Value			67.30
Syndicate Publishing	8835	BOE Meeting Minutes 12/19/22	76.97
Total Syndicate Publishing			76.97
Tarr, Craig	Fall22CollegeClass	Fall 2022 College Class Tuition Reimb.	48.00
Total Tarr, Craig			48.00
Tarr, Julie	27	Coordinator Stipends for Phone/Internet	40.00
Tarr, Julie	27-2	Tarr Contract Hours Dec 2022	150.00
Total Tarr, Julie			190.00
Time Management Systems	276963	TMS Annual Software Sub/Support Cont.	2,160.00
Total Time Management Systems			2,160.00
Town & Country Service	29345	Safety Inspection #2	97.80
Town & Country Service	29352	Safety Inspection #3	142.71
Town & Country Service	29374	Safety Inspection #4	49.62
Town & Country Service	29388	Safety Inspection #5	62.24
Town & Country Service	29409	Safety Inspection #1	145.31
Town & Country Service	29417	Safety Inspection #16	97.80
Town & Country Service	29421	Safety Inspection #19	248.17
Town & Country Service	29514	Safety Inspection #20/Service	243.01
Total Town & Country Service			1,086.66
Verizon Business	VerizonBus-0023	Verizon Business Wilcox Site	72.85
Total Verizon Business			72.85
Verizon Wireless	HotSpots-0023	Portable Verizon Hotspots	90.12
Total Verizon Wireless			90.12
Village Of Hildreth	099-0033	Upper Elem. School Building Utilities	1,814.73
Village Of Hildreth	100-0033	WH Upper Elem. - Bus	35.33
Village Of Hildreth	249A FB Fi-0033	Football Field	116.90
Total Village Of Hildreth			1,966.96
Village Of Wilcox	10600-0037	102 N Stockton	3,392.40
Village Of Wilcox	15500-0037	105 North Stockton/Pole in Parking Lot	287.81

Vendor Name	Invoice Number	Description	Amount
Village Of Wilcox	23000-0037	102 North Stockton	175.00
Village Of Wilcox	23400-0028	Water-102 N. Stockton	251.87
Village Of Wilcox	23700-0037	308 East Sapp Street/Ag Building	367.71
Village Of Wilcox	24300-0037	Wilcox Site Water-South West	263.56
Village Of Wilcox	24400-0037	102 North Stockton-School Office	0.00
Village Of Wilcox	24500-0037	Wilcox Site-South East	59.80
Village Of Wilcox	24700-0037	Wilcox Site-FB Field	258.06
Village Of Wilcox	25600-0037	208 N Stockton Street-Bus Barn	0.00
Total Village Of Wilcox			5,056.21
VISA	HinrichsCCJan2023GF	Art Student Reg. Fee	62.40
VISA	LovinJan2023	Lovin CC Charges	164.34
VISA	MSJanuary23GF	Lovin/Muhlbach Prin Mtg Rooms	236.77
VISA	PattersonJan2023	BOE Meal	47.26
VISA	WHSchoolCCJan2023	AgEd/Media/OneAct COA	160.00
Total VISA			670.77
Wage Works	INV4558969	FSA Admin Fees/Monthly Comp. Fee	139.25
Total Wage Works			139.25
White Auto Glass Inc	10229-44224	Bluebird Bus Windshield	311.59
Total White Auto Glass Inc			311.59
Windstream	011650478 -0031	Hildreth Supt Line	6.87
Total Windstream			6.87
Woodward's Disposal Seervice	NO9098-303-0002	Destruction Services-Shredding of Docs	20.00
Total Woodward's Disposal Seervice			20.00
Fund Number 01			52,577.34
Checking Account ID 1			52,577.34

GENERAL FUND

	12/31/22
County Receipts	$15,182.23
Motor Vehicle Taxes	$8,437.19
Local License Fees	$900.00
Interest Earned	$1,220.43
Other Local Receipts	
County Fines & Licenses	$803.47
Homestead Exemption	
Other County Sources	
High Ability Learners	
State Aid	$3,645.00
SPED Programs	$31,755.00
State Apportionment	$675.00
Pers. Prop Tax Credit	
Property Tax Relief	
Pro Rata Motor Vehicles	
In Lieu of Taxes	$530.53
Medicaid	$890.45
Title I	$33,658.00
Title IIA	$7,312.00
Title IV	$10,000.00
IDEA Base (611)	
IDEA Base (619)	
Misc Receipts	$98.51
Grant-C4K	$2,216.20
High Ability Learners	
Reap Grant	
U.S. Fish & Wildlife	
Lunch Tax/Retire	$3,784.02
After School Program/Community	
TOTAL RECEIPTS	**$121,108.03**
Instructional Services-1100	$166,830.37
SPED Service-1200	$47,248.92
Summer School-1300	
Student Support Service-2100	$66,532.93
Support Services - Staff 2200	$13,199.39
Executive Admin/Superin-2300	$19,742.56
Principal-2400	$31,817.26
Business-2500	$14,172.14
Operation-Maintenance-2600	$42,381.79
Regular Transportation-2700	$25,062.32
Community Service -3300	$3,278.56
Grants 3400/3500	$241.07
Architech & Engineering-4300	
Federal Funds/Title I	$4,002.68
Building Improvement/4700	
Debt Serivices-5000	
IDEA - 6400	$640.19
Emerg. Relief-ESSER-6900	-$98.51
Transfers-8000	
TOTAL EXPENDITURES:	**$435,051.67**

ACCOUNT BALANCES:	**31-Dec-22**
Depreciation	$178,304.92
General	$602,907.10
Lunch	$27,798.78
ADA	$73,143.48
Employee Benefit	$6,184.44
HS Activity	$511,645.38
Gen Fund Clearing	$5,368.62
Student Fee	$11,266.23
URM Fund	$16,380.56
Falcon Team Account	$1,034.45
Special Building Fund	$745,465.24
Total Funds	**$2,179,499.20**

Account Balance as of:	**November 30, 2022**
DEPRECIATION FUND BREAKDOWN:	
Charter Reimb	$0.00
Transportation	$68,977.48
Building	$33,155.85
Track	$0.00
Interest	$14,004.64
Computer Hardware	$62,166.95
TCD	$20,000.00
Total:	**$198,304.92**

GENERAL FUND BANK RECONCILIATION:

Bank Balance as of December 31, 202	$669,392.68
Outstanding Checks:	$66,485.58
Ending Balance:	**$602,907.10**

Report Date 12/31/2022

GENERAL FUND

	12/31/21
County Receipts	$5,240.59
Motor Vehicle Taxes	$5,661.41
Local License Fees	$300.00
Interest Earned	$1,673.19
Other Local Receipts	
County Fines & Licenses	$397.57
Homestead Exemption	
Other County Sources	
High Ability Learners	
State Aid	$2,722.00
SPED Programs	$28,087.00
State Apportionment	
Pers. Prop Tax Credit	
Property Tax Relief	
Pro Rata Motor Vehicles	
In Lieu of Taxes	$585.59
Medicaid	$984.79
Title I	
Title IIA	
Title IV	
IDEA Base (611)	
IDEA Base (619)	
Misc Receipts	$54.00
Grant-C4K	$190.00
Geers Grant	$12,316.67
Reap Grant	
U.S. Fish & Wildlife	
Lunch Tax/Retire	$3,210.69
After School Program/Community	
TOTAL RECEIPTS	**$61,423.50**
Instructional Services-1100	$164,175.55
SPED Service-1200	$46,032.01
Summer School-1300	
Student Support Service-2100	$12,157.51
Support Services - Staff 2200	$16,259.78
Executive Admin/Superin-2300	$17,574.77
Principal-2400	$24,938.87
Business-2500	$24,762.19
Operation-Maintenance-2600	$56,858.86
Regular Transportation-2700	$14,498.59
Community Service -3300	$1,912.04
Grants 3400/3500	$289.61
Architech & Engineering-4300	
Federal Funds/Title I	$2,007.55
Federal Funds/Carl Perkins	
Debt Serivices-5000	
IDEA - 6400	$51,056.93
Emerg. Relief-ESSER-6900	
Transfers-8000	
TOTAL EXPENDITURES:	**$432,524.26**

ACCOUNT BALANCES:

	31-Dec-21
Depreciation	$205,026.32
General	$578,659.23
Lunch	$23,273.47
ADA	$72,293.60
Employee Benefit	$6,175.62
HS Activity	$464,184.54
Gen Fund Clearing	$4,916.37
Student Fee	$9,598.11
URM Fund	$7,898.81
Falcon Team Account	$1,034.45
Special Building Fund	$752,733.51
Total Funds	**$2,125,794.03**

DEPRECIATION FUND BREAKDOWN:

Charter Reimb	$0.00
Transportation	$18,977.48
Building	$22,800.85
Track	$0.00
Interest	$11,776.04
Computer Hardware	$151,471.95
TCD	$20,000.00
Total:	**$225,026.32**

GENERAL FUND BANK RECONCILIATION:

Bank Balance as of December 31, 202	$689,302.03
Outstanding Checks:	$110,642.80
Ending Balance:	**$578,659.23**

Report Date 1/1/2022

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	**Monthly Category Expenses:**																
2			**Bdgt 22-23**	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	**$2,635,000**	$161,847	$162,896	$163,948	$166,830	$164,640									$2,635,000
4	1200's	SPED	**$589,000**	$38,483	$43,766	$43,953	$47,249	$34,491									$589,000
5	1300's	Summer School	**$12,500**														$12,500
6	2100's	Sup Ser Pupils	**$263,400**	$21,904	$16,575	$18,306	$66,533	$16,072									$263,400
7	2200's	Sup Ser Staff	**$350,400**	$18,170	$20,340	$13,171	$13,199	$13,795									$350,400
8	2300's	Gen Admin	**$282,100**	$19,027	$19,682	$18,385	$19,743	$23,685									$282,100
9																	$0
10	2400's	Principal	**$423,900**	$31,264	$31,863	$31,383	$31,817	$31,302									$423,900
11	2500's	Super/Business	**$226,400**	$11,569	$12,846	$31,275	$14,172	$11,946									$226,400
12	2600's	Main & Oper	**$924,626**	$48,259	$37,474	$42,869	$42,382	$45,108									$924,626
13	2700's	Reg Trans	**$415,800**	$20,065	$27,022	$27,992	$25,062	$19,037									$415,800
14	2712's	SPED Trans	**$2,350**														$2,350
15	3000's	HAL & Community	**$136,000**	$6,306	$330	$3,959	$3,279	$4,649									$136,000
16	3500's	State Categorical	**$8,800**	$91	$91	$1,702	$241	$2,032									$8,800
17	4000's	Architecture/Engin	**$60,000**	$1,387													$60,000
18	6000's	Federal	**$180,300**	$4,593	$4,593	$9,593	$4,643	$4,593									$180,300
19	5000's	Debt Services															$0
20	8000's	Transfers	**$140,000**														$140,000
21	9000's	Non-Program															
22																	
23	Total		**$6,650,576**	$382,964	$377,478	$406,537	$435,150	$371,348	$0	$0	$0	$0	$0	$0	$0	$0	$6,650,576
24																	
25	**Total Monthly Expenses:**																
26	General		**$5,797,626**	$339,888	$329,027	$351,288	$383,017	$330,233	$0	$0	$0	$0	$0	$0	$0	$1,733,454	$4,064,172
27	SPED		**$591,350**	$38,483	$43,766	$43,953	$47,249	$34,491	$0	$0	$0	$0	$0	$0	$0	$207,942	$383,408
28	Federal		**$180,300**	$4,593	$4,593	$9,593	$4,643	$4,593	$0	$0	$0	$0	$0	$0	$0	$28,015	$152,285
29	Total		**$6,569,276**	$382,964	$377,387	$404,834	$434,909	$369,316	$0	$0	$0	$0	$0	$0	$0	$1,969,411	$4,599,865
30																	
31	**Total Yearly Expenses:**																
32	General		**$5,657,626**	$339,888	$668,916	$1,020,204	$1,403,221	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$1,733,454	$3,924,172
33	SPED		**$591,350**	$38,483	$82,249	$126,203	$173,451	$207,942	$207,942	$207,942	$207,942	$207,942	$207,942	$207,942	$207,942	$207,942	$383,408
34	Federal		**$180,300**	$4,593	$9,186	$18,779	$23,422	$28,015	$28,015	$28,015	$28,015	$28,015	$28,015	$28,015	$28,015	$28,015	$152,285
35	Total		**$6,429,276**	$382,964	$760,351	$1,165,185	$1,600,094	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$1,969,411	$4,459,865
36																	
37	**Total Unencumbered:**																
38	General		**$5,797,626**	$5,457,738	$5,128,710	$4,777,422	$4,394,405	$4,064,172	$4,064,172	$4,064,172	$4,064,172	$4,064,172	$4,064,172	$4,064,172	$4,064,172		
39	SPED		**$591,350**	$552,867	$509,101	$465,147	$417,899	$383,408	$383,408	$383,408	$383,408	$383,408	$383,408	$383,408	$383,408		
40	Federal		**$180,300**	$175,707	$171,114	$161,521	$156,878	$152,285	$152,285	$152,285	$152,285	$152,285	$152,285	$152,285	$152,285		
41	Total		**$6,569,276**	$6,186,312	$5,808,925	$5,404,091	$4,969,182	$4,599,865	$4,599,865	$4,599,865	$4,599,865	$4,599,865	$4,599,865	$4,599,865	$4,599,865		
42																	
43	Gen Budget Avg Spend Down			$5,314,684	$4,831,162	$4,348,220	$3,864,697	$3,381,755	$2,898,813	$2,415,871	$1,932,349	$1,449,407	$966,464	$482,942	$0		
44	Total Budget Avg Spend Down			$6,096,583	$5,541,925	$4,987,932	$4,433,274	$3,879,281	$3,325,288	$2,771,295	$2,216,637	$1,662,644	$1,108,651	$553,993	$0		

OATH OF OFFICE FOR BOARD MEMBERS
WILCOX-HILDRETH PUBLIC SCHOOL BOARD OF EDUCATION

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

____
Signature of Board Member

____
Date

2023-2024 Master Services Agreement Between the
EDUCATIONAL SERVICE UNIT #11 (ESU11)
and
SCHOOL DISTRICTS within ESU 11 Boundaries

THIS MASTER SERVICES AGREEMENT ("Agreement") is entered into this 16 day of January, 2023 ("effective date") by and between THE EDUCATIONAL SERVICE UNIT 11, a political subdivision of the State of Nebraska, hereinafter referred to as "ESU 11", and Wilcox-Hildreth Public Schools, a political subdivision of the State of Nebraska referred to as "the DISTRICT."

Recitals

Whereas, ESU 11 by NEB. REV. STAT. § 79-1204 may contract to provide services;

Whereas, the DISTRICT wishes to receive certain services and participate in certain Projects that are conducted by the ESU 11; and

Whereas, the DISTRICT wishes to have certain services and initiatives made available to its school district.

Now, therefore, the ESU 11 and the DISTRICT agree as follows:

I. General Provisions

1. Purpose. The purpose of this Agreement is to establish the general terms and conditions applicable to the education initiatives, services and projects (collectively "Projects") which ESU 11 supplies to the DISTRICT for the 2023-2024 school year. This Agreement is intended to serve as a framework for the provision of services under one or more of the ESU 11's Projects.

2. Participation in Individual Projects. This Agreement outlines several Projects which ESU 11 has undertaken for the benefit of their member school districts. The DISTRICT may choose to participate in some, but not all of the Projects referenced by this Agreement. The DISTRICT shall indicate its intention to participate in a particular Project by marking, where indicated, each Project in which it wishes to participate in for 2023-2024. ESU 11 is only obligated to provide services to the DISTRICT for the Projects which the DISTRICT has marked as provided herein.

3. Term. The term of this Agreement shall be one (1) year, commencing on August 1, 2023 and ending on July 31, 2024.

4. Provision of Services by ESU 11's Agents. The ESU 11 may contract with third parties to provide some or all of the services described in this Agreement. The DISTRICT hereby expressly agrees to the provision of those services by said third-party agents and agrees to cooperate with all agents of ESU 11 in the implementation of such Projects including, but not limited to, invoicing, payment and administration necessary for the delivery of Project services in the name of ESU 11.

5. Compliance with State Law. Each Party will comply with applicable laws in its performance hereunder and will advise the other of changes in laws that concern the conduct of the Projects and services contemplated by this Agreement. Each Party shall obtain and maintain all approvals required to perform its obligations under this Agreement.

6. New Projects. In the event ESU 11 determines to offer a new Project during the term of this Agreement and the DISTRICT wishes to participate in said new Project, the parties may describe the new Project in writing and incorporate that writing as a formal addendum to this Agreement.

7. Amendments in Writing. Notwithstanding any provision of this Agreement to the contrary, any amendment to this Agreement must be in writing and signed by an authorized representative of each Party. No oral understanding or agreement not incorporated in this Agreement is binding on any of the Parties.

8. Entire Agreement. This Agreement supersedes and replaces all prior agreements or understandings and constitutes the entire agreement between the Parties concerning the subject matter hereof; there are no other agreements, understandings, or representations, whether written or oral, between the DISTRICT and ESU 11 concerning the subject matter addressed herein.

9. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Nebraska.

II. Technology Services

CONTRACT FOR TECHNOLOGY SERVICES & SUPPORT

1. ESU 11 agrees to deliver Local Area Network management via on site, the web, email, and phone, per a scheduled basis to the organization between July 1, 2023 and June 30, 2024 based on the support package selected below.

2. DISTRICT agrees to pay ESU 11 for the service used (**select one or more options**) and to budget for payment of:

TECHNOLOGY SUPPORT	RATE	
☐ 200 hours	$11,500	($57.50/hour)
☑ 150 hours	$ 9,000	($60.00/hour)
☑ 50 hours	$ 3,250	($65.00/hour)
☐ Hourly Rate		($80.00/hour)

OTHER SERVICES

☑ OverDrive Nebraska Shared Collection (eBooks & Audiobooks) - $.62 per K-12 student*

☑ Universal Service Fund E-Rate Filing (transport services only) $ 500.00

* Prices are subject to change based on how many districts choose to participate. Pricing listed above is based on participation from the prior year.

☑ **The DISTRICT wishes to contract for technology services and support as checked above.**

Educational Service Unit #11

For the 2023-2024 school year, our school is interested in purchasing the following via ESU #11 Volume Purchasing

School: ______________________________

(See attached document for a list of schools who currently use each program.)

IXL: (2023-2024 pricing) As a consortium, with 2500 licenses and up, prices are as follows:

(Pricing will be going up for 2023-24)

1 subject	2 subjects	3 subjects	4 subjects
$8.25	$12.25	$16.25	$18.25

Our school will purchase IXL as part of a consortium as follows:

Subject(s):	Grades:	# of Students
Math	k-8	150
ELA		
Science		
Social Studies		
Spanish		

☐ No, our school doesn't plan to participate in IXL .

On to College w/John Baylor:

The pricing chart attached is 2023-2024 pricing.

Middle School was added at no additional cost (+MS)

☑ Yes, number of Grade 9-12 students: 30

☐ No, our school does not plan to participate in On to College w/John Baylor.

BrainPOP:These are still 2022-23 pricing. I have not recieved updated pricing for 2023-24 yet.

OPTION #1 (24/7 Access, BrainPOP, BrainPOP Jr. & BrainPOP Espanol)

☑ Brain POP Combo $2,600 for schools 250 enrollment or less.

☐ Brain POP Combo $3,250 for schools over 250 enrollment.

OPTION #2 (Purchase either BrainPOP Jr. or BrainPOP without Espanol)

☐ Brain POP Junior K-2 $1,595 for schools 250 enrollment or less.

☐ Brain POP 3-12 $1,925 for schools 250 enrollment or less.

☐ Brain POP 3-12 $2,395 for schools over 250 students.

☐ No, our school does not plan to participate in BrainPop.

Mystery Science: (2023-2024 pricing) The price will vary depending on the number of schools participating. (If all schools participate, it would be *$581 per school* for K-5th grade teachers.)

☑ Yes, our school would like to participate in Mystery Science.

☐ No, our school does not plan to participate in Mystery Science.

SeeSaw: (2023-2024 pricing)

Please let Jody Bauer know if you are interested in purchasing SeeSaw. Pricing will vary depending on number of schools.

The attached VP document has pricing for current schools who purchased a 3 year contract.

Turnitin: (Plagiarism Checking Tool) (2023-2024 pricing - $5.50 per student)

☑ Yes 30 # of students Our school does plan to participate in Turnitin.

☐ No, our school does not plan to participate in Turnitin.

If you have any questions about ESU #11 Volume Purchasing, please contact:
Jody Bauer, ESU 11, Technology Curriculum Consultant

III. Special Education

Student Records System (SRS): SRS is an online special education record keeping system. It creates all special education documents required by Rule 51, including IEP, MDT, IFSP and all required notices. The SRS is a highly secured system that organizes and stores documents and provides easy access to files from anywhere via the internet. SRS training is provided across the state for district staff and college and university staff.

SRS Fee. DISTRICTS participating in the SPED SRS Project must pay an additional fee to receive access to SRS. Fees will be assessed in accordance with the State established yearly cost per DISTRICT.

☑ **The DISTRICT wishes to participate in the SRS Special Education Project.**

IV. Contracted Special Education Services

1. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services which meet the requirements of the State Department of Education. All rates are subject to the approval of the State Department of Education, and will be provided to the DISTRICT prior to the DISTRICT'S budget preparation.

2. That ESU 11 does hereby agree that it will furnish to the DISTRICT the following described special education services as follows:

A. Program Supervisory Services will be provided at a rate not to exceed eight percent of your special education program costs in accord with State Department of Education allowable costs.

B. Psychological Services
2________ Days per week

C. Speech Language Services
5________ Days per week

D. Transition Services
15________ Days per year

E. Occupational Therapy Services
1________ Days per week

F. <u>Behavior/Mental Health Services</u>

1_______ Days per week

G. <u>Early Childhood Education Services</u> -- Homebase Birth through Age 5

☐ Yes ☑ No

H. <u>Resource Teacher</u> – provide direct services as indicated on IEPs for students eligible for special education services.

0_______ Days per week

I. <u>Special Education Instructional Coach</u> – assist in the coordination of age and developmentally appropriate educational programming for special education students.

0_______ Days per year

J. <u>Paraprofessional Services</u>

0_______ Days per week

K. <u>In-Service Training</u> will be billed out based on your staff/student participation in programs sponsored by ESU 11.

L. <u>Special Education Final Financial Reports</u>

☑ Yes ☐ No

M. <u>Teacher of the Deaf and Hard of Hearing</u>

☑ Based on Service Time

3. Services shall be provided only to children who qualify for such service as specified in State Department of Education, Special Education Rules and Regulations.

4. ESU 11 shall supply to the DISTRICT a copy of the plan of service for each service provided.

5. ESU 11 shall supply recorded information on each child for whom services are contracted. ESU 11 agrees that it will confer with the DISTRICT personnel for purposes of evaluating each child's progress.

6. The placing of a child in said program shall be made by joint decision of ESU 11, the DISTRICT and the parent/s or guardian/s of said child.

7. ESU 11 agrees to perform the services, and the DISTRICT agrees that it will repay in accordance with ESU 11 rate schedule as approved by the Nebraska State Board of Education. This schedule shall be in full force and effect during the school year of 2023-2024 commencing not earlier than August 11, 2023, and ending not later than May 30, 2024.

8. ESU 11 retains the right to designate personnel to provide the services. All personnel provided by ESU 11 shall be fully endorsed to provide their respective services.

9. Policies regarding sick leave, personal leave, and professional leave shall be determined by ESU 11 for personnel providing services to the DISTRICT.

10. If for any reason the DISTRICT does not pay as agreed, ESU 11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU 11 to the said DISTRICT to date of termination of service.

11. The School DISTRICT agrees that its payments will be made quarterly upon receipt of billings from ESU 11 in December, March, June, and August. The first three quarterly bills shall each reflect 1/4 of the estimated cost with the final quarterly billing adjusted to actual cost.

12. It is understood and agreed that in the event for any reason this contract does not comply with the State's requirements, it will be changed in accordance therewith, upon written notice by ESU 11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

☑ **The DISTRICT wishes to participate in Contracted Special Education Services as detailed above.**

V. High Ability Learner

ESU #11 HIGH ABILITY LEARNER EDUCATION CONSORTIUM
Payment Categories for Participating Schools
2023-2024

Activity	HAL Consortium
ESU #11 Consultant/Enrichment Testing Service from Instructor of High Ability Learner	Included
Summer Honors Program	No cost to School & Each student pays $200
Academic Quiz Bowl	Included
Future Problem Solving Seminar	Included
Invention Convention	Included
ESU #11 HAL Instructor directed enrichment activities	Included

High Ability Learner Education Consortium

☑ **DISTRICT will participate in ESU #11 High Ability Learner Consortium (100% remittance of State Funds)**

☐ **DISTRICT does not receive state funds and agrees to pay ESU #11 for the service(s) used (select one or more options) and budget for payment of:**

- ☐ **Enrichment Activities $73.60/hour**
- ☐ **Consultant/Enrichment Testing Services from Instructor of High Ability Learner at $200 per testing session**
- ☐ **Participate in ESU #11 Academic Quiz Bowl at $130**
- ☐ **ESU #11 Future Problem Solving Seminar at $100/FPS Seminar (Plus the cost of lunch)**
- ☐ **ESU #11 Invention Convention at $110**

VI. Nursing

CONTRACTED SERVICE AGREEMENTS:

A. Nurse Services - Regularly Scheduled or On-Call Services - 2023-2024

1. THAT ESU #11 does hereby agree that it will provide the DISTRICT with the services of a fully qualified School Nurse during the 2023 - 2024 school year for the amount of time as specified below:

   A. As needed (on call) ____☑____YES____☐____NO

2. THAT ESU #11 does hereby agree to provide School Nurse services to the DISTRICT, and said DISTRICT does hereby agree to pay for said services in accordance with the provisions as set forth in Item 5 of this agreement. Said provisions shall be in full force and effect during the 2023 - 2024 school year.
3. THAT ESU #11 does hereby retain the right to designate personnel to provide the School Nurse services to the DISTRICT.
4. THAT ESU #11 does hereby agree to provide the DISTRICT with an itemized billing statement at the end of the year for the School Nurse services that were delivered during the year.
5. THAT the DISTRICT does hereby agree to make payment to ESU #11 upon receipt of a yearly-itemized billing from said ESU #11. The hourly rate for the service will be established by ESU #11 and provided to the DISTRICT after the budget for ESU #11's 2023-2024 fiscal year is determined.
6. THAT if for any reason the DISTRICT does not pay ESU #11 for the School Nurse services as agreed upon according to the provisions of this agreement, said ESU #11 may cancel this agreement and forthwith without notice refuse further service to said DISTRICT, but said DISTRICT shall not be relieved from paying for services rendered by said ESU #11 to said DISTRICT to date of termination of service.

☑ **DISTRICT will participate in the 2023-2024 ESU #11 School Nurse Services - Regularly Scheduled or On-Call Services.**

B. School Nurse Services - Student Health Appraisals

1. That ESU #11 does hereby agree that it will provide the DISTRICT with the following described School Nurse Services, which meet the requirements of the Nebraska State Department of Education and the Nebraska State Department of Health.
   A. A Certificated School Nurse assigned by ESU #11 to administer individual student health appraisals at the locations of the DISTRICT'S elementary and secondary attendance centers at a mutually agreed upon time during the months of September - April, 2024. The student health appraisals and all related reports will be completed by a certificated School Nurse employed by ESU #11 in accordance with the requirements of the Nebraska State Department of Health and the DISTRICT.
2. THAT the contract rate for the School Nurse services described herein is **$10.50** per student for each individual student health appraisal.
3. THAT ESU #11 retains the right to designate personnel to provide the services. All School Nurses provided by ESU #11 shall be fully certificated by the Nebraska Department of Education to provide their services.
4. THAT policies regarding sick leave, personal leave, and professional leave shall be determined by ESU #11 for personnel providing services to the DISTRICT.
5. THAT the DISTRICT will be billed by ESU #11 following completion of the student health appraisals and all required reports. The amount billed to the DISTRICT will be the number of individual student health appraisals completed by the School Nurse multiplied by the contract rate as specified in Section 2 of this Agreement.
6. THAT if for any reason the DISTRICT does not remit payment for services provided as agreed, ESU #11 may cancel this contract and forthwith without notice refuse further service to said DISTRICT, but the DISTRICT shall not be relieved from paying for services rendered by ESU #11 to the said DISTRICT to date of termination of service.
7. THAT the School DISTRICT agrees to pay with one payment to be made within thirty days of receipt of the billing from ESU #11.
8. THAT it is understood and agreed that in the event for any reason this contract does not comply with the State of Nebraska Department of Education or the State of Nebraska Department of Health requirements, it will be changed in accordance therewith, upon written notice by ESU #11 to the DISTRICT and advising the DISTRICT of the required changes to meet State requirements.

☑ **DISTRICT will participate in Nurse Services-Student Health Appraisals.**

VII. Title I Cooperative

ESU 11 Title I Consultant provides compliance support and assists Title I Staff in preparing for monitoring visits and other required reports. The schools are also supported by contact with the Title I Staff through e-mails and school visits. ESU 11's fee is 6% of the DISTRICT'S Title I allocation for the fiscal year.

☑ **DISTRICT will participate in the 2023-2024 ESU 11 Title 1 Consultant Services.**

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers.

FOR ____ DISTRICT

☐ I certify that I have checked the relevant boxes above indicate the Projects in which the DISTRICT wishes to participate.

OR

☐ I certify that the DISTRICT Wishes to Participate in ALL of the above projects.

____

(Signature)

Justin Patterson, Superintendent

____

(Print Name and Title)

FOR THE **EDUCATIONAL SERVICE UNIT # 11**:

____

(Signature)

John Poppert, ESU 11 Administrator

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

January 16, 2023

To: Wilcox-Hildreth Board of Education
From: Justin Patterson, Superintendent

Superintendent's Report:

A. FINANCES
- 29.66% of the budget is spent compared to:
  i. January 2022 29.12%
  ii. January 2021 36.53%
  iii. January 2020 33%
  iv. January 2019 31%
  v. January 2018 30%
  vi. January 2017 29%,
  vii. 42% of the year complete
- The General Fund Cash Balance on December 31 was $602,907.10 compared to:
  i. January 2022- $578,659.23
  ii. January 2021- $190,853.85
  iii. January 2020- $1,739,610.90
  iv. January 2019- $2,882,931
- Through January 2023 we have spent $1,972,179.59 compared to:
  i. 2022- $1,879,067.00
  ii. 2021 $2,182,994.10
  iii. 2020 $1,886,837
  iv. 2019 $1,744,167
  v. 2018 $1,653,193
  vi. 2017 $1,674,019
  vii. 2016 $1,829,113
- We are in line to spend approximately $4.7 million prior to year end transfers, or approximately $5.3 million including year end transfers.

B. BUILDINGS AND GROUNDS:
- Commons Area floor

C. OTHER:

1. Legislative Issues Conference. Sunday, January 22 and Monday, January 23.
2. KSB Session in Holdrege Feb 8th @ 5:30. Let me know if you want me to register you.
3. BOE retreat will be scheduled for late February or early March.
    a. If you have specific things that you would like to talk about or have numbers for please get that to me as soon as you can so I can prepare accordingly.

Shannon Lovin
Board Meeting January 2023

Seniors reviewed information for the Citizenship Test coming back from Christmas break. Students then completed the test over two days, January 9th-10th. The scores were posted on PowerSchool (part of the requirement of LB 399 is that students/parents have the opportunity to see the scores), but marked as an exempt grade. The average score was 79.4%, with the highest score being 100%, and the lowest score being 56.8%. Shortly before the senior's last day, they will take the Citizenship Test again—that one will be graded and serve as a "final test".

Mrs. Farley is going to cover Flag etiquette for us as Mr. Trausch did in the past.

Christmas Concert went well. We had many positive comments.

Girls BB won the holiday tournament.

Wrestlers are continuing to have a solid season.