

REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA

Alma Public Schools

Monday, November 13, 2023

- A. Call to Order and announce location of Open Meetings Act Poster
 - A.1. Verification of Receipt of Notice, which was published in the Harlan County Journal
 - A.2. Roll of Board Members - Excuse absent board members
 - A.3. Approval of Consent Agenda
 - A.3.a. Minutes from Previous Meetings
 - A.3.b. General Financial Report
 - A.3.c. Activity Financial Report
 - A.4. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
 - C.1. **to approve and/or discuss teacher's negotiation for the 2024-2025 school year.**
 - C.2. to review and/or discuss the District Audit Report
 - C.3. **to discuss transportation needs.**
 - C.4. to discuss and possibly negotiate for a real estate purchase.
- D. Principal's Report: Winter Activities, Veterans Day Program
- E. Superintendent's Report: School Board Convention, FB Classification, HVAC/Air Quality project, Superintendent's Evaluation forms, LCELC updates, Stage Lights, Teacher Recruitment Incentives, CD's.
- F. Next Regular Meeting
- G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
EDUCATION OF ALMA PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, October 9, 2023, at 7:00 PM in the Library at Alma Public Schools 515 Jewell Street Alma, NE 68920. The roll was called and the following Board members were present or absent: **Present:** Allen Brugh, Randy Heckenlively, Kate Hopkins, Nick Simonson, Mike Stemper and Samantha Stuhmer. **Absent:** none.

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and hearing were given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Samantha Stuhmer and seconded by Kate Hopkins to approve the consent agenda items which include September regular meeting minutes, Budget and tax approval minutes, General Financial Report and the Activity Financial Report. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Randy Heckenlively: Yea, Kate Hopkins: Yea, Nick Simonson: Yea, Mike Stemper: Yea, Samantha Stuhmer: Yea

A motion was made by Nick Simonson and seconded by Kate Hopkins to approve monthly bills as submitted. General Fund \$608,482.21, Lunch Fund \$31,646.68 and Building fund \$32,285.04. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Randy Heckenlively: Yea, Kate Hopkins: Yea, Nick Simonson: Yea, Mike Stemper: Yea, Samantha Stuhmer: Yea

A motion was made by Nick Simonson and seconded by Randy Heckenlively to not offer Temporary Early Retirement Incentive Plan to eligible teachers this year. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Randy Heckenlively: Yea, Kate Hopkins: Yea, Nick Simonson: Yea, Mike Stemper: Yea, Samantha Stuhmer: Yea

A motion was made by Mike Stemper and seconded by Randy Heckenlively to approve the Softball Coop with Southern Valley for another 2-year period. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Randy Heckenlively: Yea, Kate Hopkins: Yea, Nick Simonson: Yea, Mike Stemper: Yea, Samantha Stuhmer: Yea

The board also discussed the declaration on what Class the football team will participate in during the next two-year football cycle. After discussion the board concluded that the Administration and AD will be left with the decisions to declare either 8-man or 11-man football.

Mrs. Brandyberry informed the board that Parent Teacher Conferences were held on September 21st with great attendance by parents for all age groups. The playground equipment at the Preschool is still waiting installation by the company we purchased it from.

Mr. Davis briefly went over the RPAC tax information sheet, enrollment numbers and reminded the board of the upcoming State School Board meeting.

The next regular school board meeting is November 13, 2023 at 7pm.

Meeting was adjourned at 8:06pm.

DATED Monday, October 9, 2023

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS

President, Allen Brugh

Secretary, Jessica Miller

<u>General/Money Market/Trans Accts</u>	Receipts	Disburse	Total	1
10/01/2023 General			\$218,502.84	
10/01/2023 Money Market			\$152,966.98	
10/01/2023 Transaction			\$14,234.69	
Franklin County Treasurer				
Furnas County Treasurer	\$4,523.39			
Harlan County Treasurer	\$301,480.55			
BCBS self-pay	\$3,159.30			
State Aid	\$137,082.00			
HAL	\$4,951.00			
Impact Aid	\$10,091.00			
ESU	\$2,938.97			
interest earned - Transaction Acct	\$7.89			
interest earned - MMA	\$122.21			
interest earned - Gen Fund	\$90.22			
October receipts	\$464,446.53		\$850,151.04	
cks cleared/reimb made in October		\$618,761.64	\$231,389.40	
outstanding checks		\$415.70	\$230,973.70	
<u>Certificates of Deposit</u>			\$426,607.06	
Balance 10/31/2023			\$657,580.76	
<u>Bldg/Sinking Fund</u>				8
10/01/2023 Building Fd			\$428,106.49	
Franklin County Treasurer				
Furnas County Treasurer	\$483.43			
Harlan County Treasurer	\$18,528.55			
interest earned	\$279.10			
October receipts	\$19,291.08			
October expenses		\$5,351.91		
Balance 10/31/2023			\$442,045.66	
<u>QCPU Fund</u>				9
10/01/2023 QCPU Fd			\$114,527.62	
Harlan County Treasurer	\$7.27			
interest earned	\$193.58			
October receipts	\$200.85			
October expenses				
Balance 10/31/2023			\$114,728.47	
<u>Depreciation Fund</u>				2
10/01/2023 Depreciation Fd			\$26,885.93	

interest earned	\$17.13	
Balance 10/31/2023		\$26,903.06

Lunch Fund

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10/01/2023 Lunch Fd			\$121,815.29
October receipts	\$24,390.66		
cks cleared in October		\$32,729.75	
outstanding checks/deposits		\$8,552.08	
Balance 10/31/2023			\$104,924.12

Activity Fund

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10/01/2023 Activity			\$224,973.13
October receipts	\$24,144.58		
October expenses		\$19,974.83	\$229,142.88
outstanding checks/deposits		\$9.80	
Balance 10/31/2023			\$229,133.08

Fund:

	Beginning Balance	Debits	Credits	Ending Balance
Fund Balance				
05 704 0100 ART	3,487.78	0.00	250.00	3,737.78
05 704 0110 COMPUTERS	17,684.29	1,332.92	0.00	16,351.37
05 704 0113 eSports Club	1,317.68	577.11	0.00	740.57
05 704 0120 MISCELLANEOUS	1,273.20	0.00	145.83	1,419.03
05 704 0130 MUSIC SUPPLIES	(1,039.36)	100.00	0.00	(1,139.36)
05 704 0131 ELEMENTARY CHOIR	1,073.56	325.00	0.00	748.56
05 704 0133 DISTRICT MUSIC	1,116.41	0.00	0.00	1,116.41
05 704 0134 BAND PROJECTS	120.00	0.00	0.00	120.00
05 704 0135 CASH BOXES	(2,500.00)	1,000.00	1,000.00	(2,500.00)
05 704 0140 COURTESY FUND	2,693.56	43.50	20.00	2,670.06
05 704 0141 WOW	670.17	0.00	0.00	670.17
05 704 0142 CIRCLE OF FRIENDS	498.58	0.00	0.00	498.58
05 704 0143 Concession Money/ Donations	(1,456.50)	0.00	394.67	(1,061.83)
05 704 0144 RESOURCE	928.02	0.00	0.00	928.02
05 704 0145 LUEDKE MEMORIAL	1,742.41	0.00	0.00	1,742.41
05 704 0160 INDUSTRIAL ARTS	2,181.98	0.00	0.00	2,181.98
05 704 0161 FFA SCHOLARSHIP	28,501.10	0.00	0.00	28,501.10
05 704 0165 FUTURE FARMS OF AMERICA	49,481.11	2,520.00	2,547.92	49,509.03
05 704 0170 STUDENT COUNCIL	8,189.39	6,929.47	2,227.83	3,487.75
05 704 0223 CLASS OF 2023	2,216.41	0.00	0.00	2,216.41
05 704 0224 CLASS OF 2024	1,906.36	552.05	3,256.50	4,610.81
05 704 0225 CLASS OF 2025	5,286.23	0.00	0.00	5,286.23
05 704 0226 CLASS OF 2026	6,251.95	0.00	492.58	6,744.53
05 704 0227 CLASS OF 2027	0.00	0.00	2,687.00	2,687.00
05 704 0240 PLATE FUND	251.19	0.00	0.00	251.19
05 704 0251 PICTURES/ANNUAL/YEARBOOK	2,808.04	2,086.22	928.00	1,649.82
05 704 0260 HOME EC/CONS ED	1,314.84	0.00	0.00	1,314.84
05 704 0265 COOKIE SALES	4,953.73	1,181.71	843.00	4,615.02
05 704 0270 BOOK/SOFTWARE ORDERS	6,599.48	0.00	705.00	7,304.48
05 704 0271 GENERAL MILLS BOX TOPS	4,022.11	100.00	0.00	3,922.11
05 704 0280 FIELD TRIPS	342.51	0.00	0.00	342.51
05 704 0300 ALL ACTIVITIES (entry fees, etc)	11,471.53	6,335.50	3,352.00	8,488.03
05 704 0301 FOOTBALL	1,930.03	0.00	0.00	1,930.03
05 704 0302 VOLLEYBALL	5,637.83	0.00	224.48	5,862.31
05 704 0303 BOYS BASKETBALL	4,454.45	0.00	0.00	4,454.45
05 704 0304 GIRLS BASKETBALL	4,210.70	1,587.95	0.00	2,622.75
05 704 0305 CROSS COUNTRY	1,424.17	30.00	0.00	1,394.17
05 704 0306 TRACK	1,371.91	0.00	0.00	1,371.91
05 704 0307 WRESTLING	1,100.13	0.00	0.00	1,100.13
05 704 0308 GOLF	(115.70)	0.00	0.00	(115.70)
05 704 0400 CHEERLEADERS	5,717.67	98.00	217.25	5,836.92
05 704 0500 moved	(19.13)	0.00	0.00	(19.13)
05 704 0550 VENDING MACH/NHS	2,142.29	1,231.34	1,074.65	1,985.60
05 704 0600 QUIZ BOWL	1,082.42	25.00	0.00	1,057.42
05 704 0940 moved	(39.07)	0.00	0.00	(39.07)
05 704 0950 SCHOLARSHIP FUND	1,811.50	0.00	0.00	1,811.50
05 704 0970 WEIGHT ROOM	6,707.52	0.00	0.00	6,707.52
05 704 0971 DEPOSITS WEIGHT ROOM USE	1,648.95	0.00	50.00	1,698.95
05 704 0985 PROJECTOR ADVERTISING	15,855.00	0.00	3,750.00	19,605.00
05 704 0990 SPEECH	(3,072.86)	125.00	0.00	(3,197.86)
05 704 0991 DRAMA	6,028.03	434.24	0.00	5,593.79
05 704 0992 PK-4	1,770.50	0.00	0.00	1,770.50

Fund:

Beginning Balance	Debits	Credits	Ending Balance
223,034.10	26,615.01	24,166.71	220,585.80
223,034.10	26,615.01	24,166.71	220,585.80

Oct 23 Activity Fund Invoice Listing - Summary

<u>Vendor Name</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Date</u>	<u>Invoice Amount</u>
BALCOM, DIANE	19716	10/6 JV/V VBall v. Hi-Line Ref	10/05/2023	120.00
BALCOM, DIANE	19726	10/9 JH VBall v. Bertrand Ref	10/09/2023	60.00
BALLOU, BRAD	19717	10/6 V FBall v. Hi-Line Ref	10/05/2023	150.00
BALLOU, BRAD	19727	10/9 JH/JV FBall v. Bertrand Ref	10/09/2023	180.00
C & G SPORTING GOODS	19742	FFA Clothing	10/18/2023	1,095.00
CAMBRIDGE PUBLIC SCHOOL	19735	Cross Country Dist Entry Fee	10/10/2023	50.00
CASH-WA DISTRIBUTING	19713	Sept 23 Concession Supplies	10/04/2023	3,431.76
CHESTERMAN CO	19733	APS Concession Supplies	10/09/2023	2,433.50
DJ America	19711	Prom DJ Deposit	10/03/2023	100.00
DUNDY STRATTON PUBLIC SCHOOL	19743	RPAC VBall Conf Payment	10/18/2023	1,874.00
Ellis, Zane	19728	10/9 JH/JV FBall v. Bertrand Ref	10/09/2023	180.00
EWELL EDUCATIONAL SERVICES	19709	AET Subscription Renewal Fee	10/03/2023	390.00
FIRST STATE BANK	19724	10/6 VBall Gate Start Up Cash	10/06/2023	1,000.00
FLOWER PATCH	19744	Hoppy McCue Arrangement	10/23/2023	43.50
GONE LOGO	19739	Elem Choir Shirts	10/17/2023	105.00
HARLAN COUNTY MEAT PROCESSORS	19731	Concession Meat Supplies	10/09/2023	502.24
HARLAN COUNTY MEAT PROCESSORS	19741	Concession Meat Supplies	10/17/2023	38.17
HITCHCOCK COUNTY PUBIC SCHOOLS	19722	9/9 Volleyball Invitational Entry Fee	10/05/2023	100.00
HOGELANDS MARKET	19712	Activity Fund Supplies	10/04/2023	769.36
HOGELANDS MARKET	19730	24' Senior Pancake Feed Supplies	10/09/2023	452.05
HOLDREGE PUBLIC SCHOOL	19737	10/12 Quiz Bowl Entry Fee	10/12/2023	25.00
HOLDREGE PUBLIC SCHOOL	19750	One Act Festival	10/31/2023	150.00
KEARNEY AREA CHILDREN'S MUSEUM	19734	10/26 Kindergarten Field Trip	10/10/2023	100.00
KING, CYNTHIA	19714	Cheerleader Alterations	10/05/2023	98.00
LANGIN, JIM	19738	10/16 JH FB vs. Loomis Ref	10/16/2023	320.00
MIDDLE REPUBLICAN NATURAL RESOURCES DISTRICT	19710	Land Judging Entry Fee	10/03/2023	135.00
Miller, Mike	19721	10/6 V FBall v. Hi-Line Ref	10/05/2023	150.00
Miller, Mike	19729	10/9 JH/JV FBall v. Bertrand Ref	10/09/2023	180.00
MINDEN HIGH SCHOOL	19748	CNFL Entry Fee	10/26/2023	125.00
MINNICK, SAMANTHA	19715	10/6 JV/V VBall v. Hi-Line Ref	10/05/2023	120.00
MOONLIGHT EMBROIDERY & SCREENPRINT	19740	Lady Cardinals BBall Shirts	10/17/2023	578.00
MOONLIGHT EMBROIDERY & SCREENPRINT	19747	Alma Lady Cardinals BBall Clothing	10/25/2023	460.00
NE Wrestling Camps	19732	23' Fall Coaches Clinic Entry Fee	10/09/2023	260.00
NEBRASKA FFA ASSN.	19707	State/ National Dues 23-24	10/03/2023	18.00
NEBRASKA FFA ASSN.	19708	State/ National Dues 23-24	10/03/2023	882.00
Papillion La Vista South High School	19725	3x Individual Entry Fee	10/06/2023	30.00
PAULSEN, JOHN	19718	10/6 V FBall v. Hi-Line Ref	10/05/2023	150.00
POLSTON, TERRY	19719	10/6 V FBall v. Hi-Line Ref	10/05/2023	150.00
RUDER, JOHN	19745	2 Boxes of 32 Blanks (\$65.00 each)	10/23/2023	130.00

Snyder, Amberley	19746	10/25 Guest Speaker	10/25/2023	1,800.00
US BANK	19723	8/20- 9/20/23 23 Activity Fund Charges	10/05/2023	3,411.72
US BANK	19749	Sept 21- Oct 20 Activity Fund Charges	10/31/2023	4,095.58
VACURA, THOMAS (TJ)	19720	10/6 V FBall v. Hi-Line Ref	10/05/2023	<u>150.00</u>
				26,592.88

OCT 2023 LUNCH FUND CHECK REGISTER BY CHECKING ACCOUNT

Check Number	Entity Name	Description	Check Date	Amount
17	EFTPS		11/10/2023	\$ 1,486.23
18	SITNE		11/10/2023	\$ 151.18
19	RET		11/10/2023	\$ 1,468.44
2284	BLUE CROSS AND BLUE SHEILD OF NE		11/10/2023	\$ 911.98
2285	KANSAS CITY LIFE		11/10/2023	\$ 32.86
2286	VISION SERVICE PLAN		11/10/2023	\$ 22.18
2287	ARAMARK	LAUNDRY SERVICES	11/13/2023	\$ 373.62
2288	CASH-WA DISTRIBUTING	FOOD SUPPLIES	11/13/2023	\$ 2,702.14
2289	HILAND DAIRY FOODS	DAIRY FOODS	11/13/2023	\$ 2,316.18
2290	HOBART, INC	DISHWASHER REPAIRS	11/13/2023	\$ 482.46
2291	HOGELAND	FOOD SUPPLIES	11/13/2023	\$ 1,051.63
2292	SYSCO LINCOLN	FOOD SUPPLIES	11/13/2023	\$ 3,049.48
2293	US FOODS, INC.	FOOD SUPPLIES	11/13/2023	\$ 3,307.18
		SUBTOTAL		<u>\$ 17,355.56</u>
	PAYROLL			\$ 5,649.59
		TOTAL		<u>\$ 23,005.15</u>

Vendor Name	Amount
Checking Account ID	
BK INTERACTIVE LLC	1,888.00
C H S / AGRI SERVICE CENTER	3,892.65
CEI SECURITY & SOUND	1,507.65
CITY OF ALMA	3,990.22
CORNHUSKER INT'L - LINCOLN	49.58
DAKTRONICS	495.00
DANA F COLE & CO.	580.00
DAS STATE ACCTING - CENTRAL FINANCE	267.63
DECKER INC SCHOOL FIX	241.85
DISCOUNT SCHOOL SUPPLY	1,876.59
EAKES OFFICE PRODUCTS	6,633.57
ECOLAB PEST ELIM DIVISION	91.00
EDUCATIONAL SERVICE UNIT #11	2,155.63
ESU #9	1,500.00
FRANKLIN COUNTY TREASURER	0.89
FURNAS COUNTY CLERK	20.92
HARLAN COUNTY JOURNAL	287.15
HIRERIGHT GIS Intermediate Corp., Inc.	306.60
HOGELANDS MARKET	147.46
Home Depot Supply	4,242.43
HOMETOWN LEASING	2,655.62
INSPIRE REHABILITATION, LLC	6,030.55
KAUK KONSTRUCTION	1,248.00
LANDMARK IMPLEMENT INC	1,078.31
MATHESON TRI-GAS, INC.	392.51
MENARDS STORE #3200	64.59
Mid-West Barrier, LLC	5,614.56
NE ASSN OF SCHOOL BOARDS	240.00
NEBRASKA PUBLIC POWER DISTRICT	5,003.73
PERRY GUTHERY, HAASE & GESSFORD	441.60
PINPOINT COMMUNICATIONS	550.07
PLAYSCRIPTS, INC	166.67
PRAIRIE HILL LANDFILL - CITY OF HOLDREGE	14.00
RASMUSSEN MECHANICAL SERVICES	57,568.05
S & W AUTO PARTS, INC	1,131.18
SUNBELT RENTALS	1,770.92
TIME MANAGEMENT SYSTEMS	48.75
TRIFE MOTOR CO	80.00
TRUSTWORTHY HARDWARE	89.21
U.S.CELLULAR	71.04
US Foods, Inc.	129.81
WHITE CASTLE ROOFING & CONTRACTING, II	3,498.00
YANDAS MUSIC	<u>636.96</u>
	118,698.95
PAYROLL & BENEFITS	<u>467,605.99</u>
General Fund Total	586,304.94
Building Fund	
BANNER CAPITAL BANK	1,743.45