

Centura Board of Education Regular Meeting
Monday, June 17, 2024 5:00 PM
Centura Board Room
P.O. Box 430
Cairo, NE 68824

Agenda

1. Call the meeting to order
2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act
3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.
4. Centura Vision Statement: A community about students, excellence and innovation
5. Roll call - excuse/not excuse board members who are absent
6. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12
7. Discuss monthly financial report
8. Approval of Consent Agenda
 - 8.1. Minutes from previous month's meeting(s)
 - 8.2. General Fund Claims - \$650,135.58 (Payroll: \$510,040.64, Payables: \$140,094.94)
 - 8.3. Building Fund Claim - \$7,616.74
9. Information Items: Reports
 - 9.1. Superintendent report
 - 9.2. Board President report
10. Board Committee Reports
 - 10.1. Finance, Facilities, and Transportation Committee
11. Discussion/Information Items
 - 11.1. Discuss Superintendent goals for the 2024-2025 school year.
12. Action Items
 - 12.1. Human Resources
 - 12.1.1. Approval of certified staff resignations
 - 12.1.2. Approval of certified new hires
 - 12.1.3. Approval of Laethion Brown's administrative contract for the 2024-2025 school year.
 - 12.2. Discuss, consider, and potentially approve the adoption of the KSB policies with revisions as recommended through Committee work.
 - 12.3. Discuss, consider, and potentially approve a one year contract with Farm Progress for Husker Harvest Days.
 - 12.4. Discuss, consider, and potentially approve a one-year contract with the Boosters and Cactus Jack's for Husker Harvest Days.
13. Next Meeting date and time - Committee of the Whole will start July 15, 2024 @ 3:30pm followed by the Board Meeting at 5:00pm
14. Adjournment

Fund: 01

General Fund

Account Number	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
01 1100	Taxes Levied by School District	0.00	1,672,864.45	4,782,170.44	0.00	(4,782,170.44)
01 1115	Carline Taxes	0.00	9,085.43	11,267.27	0.00	(11,267.27)
01 1125	Motor Vehicle Taxes	0.00	21,121.87	200,209.56	0.00	(200,209.56)
01 1510	Interest on Investments	0.00	2,724.72	18,554.46	0.00	(18,554.46)
01 1740	Student Fees	0.00	100.00	590.00	0.00	(590.00)
01 1800	REVENUE FROM COMMUNITY SERVICES ACTIVITIES	0.00	10,160.00	12,960.00	0.00	(12,960.00)
01 1911	Local License Fees	0.00	0.00	1,420.00	0.00	(1,420.00)
01 1990	Miscellaneous Local Revenue	0.00	0.00	8,311.93	0.00	(8,311.93)
Subtotal: LOCAL RECIEPTS		0.00	1,716,056.47	5,035,483.66	0.00	(5,035,483.66)
01 2110	County Fines and License Fees	0.00	1,633.30	19,894.33	0.00	(19,894.33)
01 2210	ESU Receipts	0.00	0.00	200.00	0.00	(200.00)
Subtotal: COUNTY AND ESU RECEIPTS		0.00	1,633.30	20,094.33	0.00	(20,094.33)
01 3110	State Aid	0.00	99,365.00	894,285.00	0.00	(894,285.00)
01 3120	Special Education-School Age	0.00	92,970.00	554,966.00	0.00	(554,966.00)
01 3130	Homestead Exemption	0.00	22,612.55	67,871.17	0.00	(67,871.17)
01 3131	Property Tax Credit	0.00	244,320.51	488,107.65	0.00	(488,107.65)
01 3180	Pro-Rate Motor Vehicle	0.00	0.00	12,756.46	0.00	(12,756.46)
01 3400	State Apportionment	0.00	0.00	74,419.44	0.00	(74,419.44)
01 3535	High Ability Learners	0.00	0.00	3,907.00	0.00	(3,907.00)
01 3551	Career Education (CTE)	0.00	0.00	7,500.00	0.00	(7,500.00)
Subtotal: STATE RECEIPTS		0.00	459,268.06	2,103,812.72	0.00	(2,103,812.72)
01 4309	HEAD START	0.00	0.00	28,000.00	0.00	(28,000.00)
01 4505	Title I-Part A ESSA	0.00	0.00	41,287.00	0.00	(41,287.00)
01 4518	IDEA Part B (611) Base/EP	0.00	0.00	185,038.00	0.00	(185,038.00)
01 4521	IDEA Non-Public	0.00	0.00	6,220.00	0.00	(6,220.00)
01 4525	Federal Vocational (Carl Perkins)	0.00	0.00	65.00	0.00	(65.00)
01 4530	Other Federal Catagorical Receipts	0.00	0.00	62,000.00	0.00	(62,000.00)
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	0.00	17,877.80	0.00	(17,877.80)
01 4998	ESSER III	0.00	0.00	6,507.00	0.00	(6,507.00)
Subtotal: FEDERAL RECEIPTS		0.00	0.00	346,994.80	0.00	(346,994.80)
01 5690	OTHER NON-REVENUE RECEIPTS	0.00	4.00	368.71	0.00	(368.71)
Subtotal: NON-REVENUE RECEIPTS		0.00	4.00	368.71	0.00	(368.71)
Fund Total:		0.00	2,176,961.83	7,506,754.22	0.00	(7,506,754.22)

Revenue Summary Report

Processing Month: 05/2024

User ID: TOMJSTEP

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	0.00	2,176,961.83	7,506,754.22	0.00	(7,506,754.22)

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0101	ACTIVITIES	(5,159.93)	12,078.00	5,649.90	1,236.00	0.00	(12,824.03)
05 704 0102	SPIRIT SQUAD	225.40	1,116.00	1,140.00	0.00	0.00	249.40
05 704 0103	FOOTBALL	2,566.11	5,665.00	573.23	0.00	0.00	(2,525.66)
05 704 0104	GIRLS BASKETBALL	3,168.01	241.95	0.00	0.00	0.00	2,926.06
05 704 0105	BOYS BASKETBALL	4,436.29	0.00	0.00	0.00	0.00	4,436.29
05 704 0106	VOLLEYBALL	1,140.08	941.07	0.00	0.00	0.00	199.01
05 704 0107	CROSS COUNTRY / TRACK	1,400.20	0.00	0.00	0.00	0.00	1,400.20
05 704 0109	GOLF	417.01	150.00	0.00	0.00	0.00	267.01
05 704 0110	WRESTLING	2,065.66	0.00	0.00	77.79	0.00	1,987.87
05 704 0111	Girls Softball	898.17	0.00	0.00	0.00	0.00	898.17
05 704 0112	BOYS BASEBALL	883.61	0.00	0.00	0.00	0.00	883.61
05 704 0113	Girls Wrestling	445.47	0.00	0.00	0.00	0.00	445.47
05 704 0217	CLASS OF 2017	(214.20)	0.00	214.20	0.00	0.00	0.00
05 704 0222	Class of 2022	38.97	0.00	0.00	0.00	0.00	38.97
05 704 0223	Class of 2023	1,893.49	0.00	0.00	0.00	0.00	1,893.49
05 704 0224	Class of 2024	1,029.78	0.00	745.00	0.00	0.00	1,774.78
05 704 0225	Class of 2025	3,646.04	2,544.80	0.00	0.00	0.00	1,101.24
05 704 0226	Class of 2026	2,625.32	0.00	40.00	0.00	0.00	2,665.32
05 704 0300	FUND BALANCE	2,500.00	0.00	0.00	0.00	0.00	2,500.00
05 704 0301	ACCELERATED READER	265.80	0.00	0.00	0.00	0.00	265.80
05 704 0302	ART	236.05	0.00	0.00	0.00	0.00	236.05
05 704 0303	BOOKFAIR	948.28	133.95	10.00	0.00	0.00	824.33
05 704 0304	DUNLAP GRANTS	(12,729.44)	11,811.71	0.00	0.00	0.00	(24,541.15)
05 704 0306	GREENHOUSE	6,985.42	0.00	4,771.00	0.00	0.00	11,756.42
05 704 0307	COURTESY FUND	837.12	237.31	0.00	0.00	0.00	599.81
05 704 0308	BAND	5,814.88	152.50	835.20	0.00	0.00	6,497.58
05 704 0309	PRESCHOOL	(4,225.00)	0.00	0.00	0.00	0.00	(4,225.00)
05 704 0310	REVOLVING FUND	1,057.98	3,498.00	3,610.00	0.00	0.00	1,169.98
05 704 0311	SHOP	4,021.37	1,450.00	121.00	0.00	0.00	2,692.37
05 704 0312	STUCO SCHOLARSHIPS	800.00	800.00	0.00	0.00	0.00	0.00
05 704 0313	GENERAL CONCESSIONS	9,181.46	3,126.35	2,262.05	0.00	0.00	8,317.16
05 704 0314	WOODS	939.07	0.00	500.00	0.00	0.00	1,439.07
05 704 0315	HELPING HANDS - ELEM	1,352.77	0.00	0.00	0.00	0.00	1,352.77
05 704 0316	FACULTY FUND	4,445.66	0.00	0.00	0.00	0.00	4,445.66
05 704 0317	ELEM COURTESY	200.37	71.98	0.00	0.00	0.00	128.39
05 704 0318	SPANISH CLUB	41.14	0.00	0.00	0.00	0.00	41.14
05 704 0319	Robotics	(454.09)	0.00	0.00	0.00	0.00	(454.09)
05 704 0320	Strength & Conditioning	1,518.37	0.00	0.00	0.00	0.00	1,518.37
05 704 0321	Centura Wellness	3,006.38	0.00	0.00	0.00	0.00	3,006.38
05 704 0323	Library	1,000.00	0.00	0.00	0.00	0.00	1,000.00

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0325	BACK PACK PROGRAM	18,899.27	2,427.28	0.00	0.00	0.00	16,471.99
05 704 0400	FFA	32,623.12	7,246.10	1,540.20	0.00	0.00	26,917.22
05 704 0401	YEARBOOK	959.24	0.00	287.00	0.00	0.00	1,246.24
05 704 0403	ALUMNI	24.00	0.00	0.00	0.00	0.00	24.00
05 704 0404	CBI	4,819.87	0.00	0.00	0.00	0.00	4,819.87
05 704 0405	SPEECH	1,622.45	0.00	0.00	0.00	0.00	1,622.45
05 704 0406	DRAMA - One Act	2,984.01	0.00	0.00	0.00	0.00	2,984.01
05 704 0407	CHARACTER COUNCIL - ELEMENTARY	900.11	0.00	0.00	0.00	0.00	900.11
05 704 0408	FBLA	(207.07)	0.00	0.00	800.00	0.00	(1,007.07)
05 704 0410	MEDIA CLASS	1,754.10	0.00	0.00	0.00	0.00	1,754.10
05 704 0411	FFA SCHOLARSHIPS	1,800.00	0.00	0.00	0.00	0.00	1,800.00
05 704 0412	MIXED CHORUS	2,946.64	154.00	0.00	0.00	0.00	2,792.64
05 704 0413	NHS	(217.18)	0.00	435.00	0.00	0.00	217.82
05 704 0415	STUDENT COUNCIL	3,346.65	47.98	0.00	0.00	0.00	3,298.67
05 704 0416	TECHNOLOGY	535.57	0.00	0.00	0.00	0.00	535.57
05 704 0502	INTEREST	28,826.07	0.00	0.00	0.00	0.00	28,826.07
05 704 0503	MONEY MARKET	436.91	0.00	12.54	0.00	0.00	449.45
05 704 0600	24/7 Student Insurance	8,964.41	0.00	0.00	0.00	0.00	8,964.41
Fund Total: 05		160,267.24	53,893.98	22,746.32	2,113.79	0.00	127,005.79

**Treasurer's Report for the 2023-24 School Year
as of May 31, 2024**

General Fund

Beginning Balance		\$1,051,735.58		
April	Income	\$2,176,961.83		
April	Expenses	(\$629,941.24) <	\$0.00	Apri expenditures
April	Adjustments		\$0.00	Apri Pre-pay
Ending Balance		\$2,598,756.17	\$0.00	

Cash Found In: Balance Per Bank		\$2,612,977.31		
	Outstanding Checks	(\$14,221.14)		
	Adjustments	\$0.00		
	Total	\$2,598,756.17		

General Fund CD's

#202828	\$196,161.02	Western Nationa	4.0%	Matures 04-11-2025
#15608	\$158,916.36	Pathway Bank	4.43%	Matures 04-19-25
#45419	\$108,769.44	Pathway Bank	4.50%	Matures 01-23-25
#45435	\$108,769.45	Pathway Bank	4.50%	Matures 01-23-25
#118240	\$178,246.58	Pathway Bank	4.43%	Matures 04-11-2025
#881244 (MM)	\$263,694.86	Pathway Bank	2.47%	Money Market
Total	\$1,014,557.71			

Building Fund

Beginning Balance		\$426,157.47		
April	Income	\$100,108.71		
April	Expenses	\$0.00		
April	Adjustments	\$0.00		
Ending Balance		\$526,266.18		

Cash Found In:				
	Checking Acct.	\$526,266.18		
	Outstanding Checks	\$0.00		
	Total	\$526,266.18		

Depreciation Fund

Beginning Balance		\$56,135.28		
April	Income	\$57.21		
April	Expenses	\$0.00		
Ending Balance		\$56,192.49		

Cash Found In: Checking Acct.		\$56,192.49		
	Outstanding Checks	\$0.00		
	Total	\$56,192.49		

Unemployment Fund

Beginning Balance		\$16,043.00		
April	Income	\$0.00		
April	Expenses	\$0.00		
Ending Balance		\$16,043.00		

Cash Found In:				
	Checking Acct	\$16,043.00		
	Outstanding Checks	\$0.00		
	Total	\$16,043.00		

Student Fees

Beginning Balance		\$8,340.25
April	Income	\$0.00
April	Expenses	\$0.00
Ending Balance		<u>\$8,340.25</u>

Cash Found In:

Checking Acct.	\$8,340.25
Total	<u>\$8,340.25</u>

Activity Accounts

Beginning Balance		\$160,267.24
April	Income	\$22,746.32
April	Expenses	(\$53,893.98)
April	Adjustments	
Ending Balance		<u>\$129,119.58</u>

Cash Found In:

Checking Acct.	\$62,643.92
CDs	\$72,044.52
Money Market	\$12,315.35
Outstanding Checks	<u>(\$17,884.21)</u>
Total	<u>\$129,119.58</u>

Lunch Account

Beginning Balance		\$145,310.14
April	Income	\$25,663.67
April	Expenses	(\$53,011.84)
April	Adjustments	
Ending Balance		<u>\$117,961.97</u>

Cash Found In: Checking Acct.	\$171,025.29
Outstanding Checks	<u>(\$53,063.32)</u>
Total	<u>\$117,961.97</u>

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	General Fund	
95 Percent Group LLC	49190	Intervention 95 PercentGroup	6,267.12
Total 95 Percent Group LLC			<u>6,267.12</u>
Acco Brands USA LLC	4728550865	Library Lamination Rolls	461.40
Total Acco Brands USA LLC			<u>461.40</u>
AKRS Equipment	3855061	Work on the John Deere 318G	1,232.91
Total AKRS Equipment			<u>1,232.91</u>
Amazon Capital Services	17N7-GFR6-9WL9	PK and Kindergarten supplies	(231.84)
Amazon Capital Services	19Q1-DXPG-JWM4	SPED Supplies	392.52
Amazon Capital Services	1D4P-9CDV-TPJM	Labels for Employee Files	5.82
Amazon Capital Services	1FK9-XDND-97X9	Computer Bag Tag Supplies	57.37
Amazon Capital Services	1NWH-JV4V-TQ31	Check Envelopes	28.89
Amazon Capital Services	1PLL-D94L-7XNN	Window Cleaner	33.78
Amazon Capital Services	1R43-MJ7H-DN74	Re-unification Kits	287.01
Total Amazon Capital Services			<u>573.55</u>
AS Central Services	1425795-0001	Distance Education Services	267.63
Total AS Central Services			<u>267.63</u>
Aurora Coop	6178937	Diesel Bus	1,785.00
Aurora Coop	6229470	Diesel - Bus	1,356.00
Aurora Coop	6278327	Finance Charge	23.80
Total Aurora Coop			<u>3,164.80</u>
Beberriss, Melissa	May2024 Mi-0001	May 2024 Mileage	121.67
Total Beberriss, Melissa			<u>121.67</u>
Black Hills Energy	May 2024-0001	Natural Gas	1,548.29
Total Black Hills Energy			<u>1,548.29</u>
Blacktop Chiropractic	011	DOT Physical S. Luhn	65.00
Total Blacktop Chiropractic			<u>65.00</u>
BOUND TO STAY BOUND BOOKS INC.	223228	24-25 Library copies of Golden Sowers	271.72
BOUND TO STAY BOUND BOOKS INC.	223384	24/25 Library copy of Golden Sower books	202.62
Total BOUND TO STAY BOUND BOOKS INC.			<u>474.34</u>
Boys Town	CINV-00008-0002	SPED Tuition Boys Town- May 2024	3,772.80
Total Boys Town			<u>3,772.80</u>
Brown, Laethion	May 2024 M-0001	May 2024 Mileage	504.11
Total Brown, Laethion			<u>504.11</u>
CAPSTONE PRESS, INC.	354985	Pebble Go for EL next year	1,079.40
Total CAPSTONE PRESS, INC.			<u>1,079.40</u>
Central Nebraska Rehab Services	April 2024-0001	SPED OT/PT/SLP Services	5,771.90
Total Central Nebraska Rehab Services			<u>5,771.90</u>

Vendor Name	Invoice Number	Description	Amount
CENTURA HOT LUNCH FUND	Pre-K Reimb	Preschool Teacher/Para Lunch Reimburse	579.60
Total CENTURA HOT LUNCH FUND			579.60
COMPANION CORPORATION	127960	Alexandria Renewal for Library catalog	1,962.00
Total COMPANION CORPORATION			1,962.00
Computer Hardware	159468	3 Boxlight TVs	7,212.00
Computer Hardware	159469	2 Boxlight TVs	4,808.00
Total Computer Hardware			12,020.00
Eakes Office Solutions	8943431-0	Maintenance Supplies	40.93
Eakes Office Solutions	8943431-1	Summer Maintenance Supplies	33.69
Eakes Office Solutions	INV554480	Service - Copiers/Printers	1,494.65
Total Eakes Office Solutions			1,569.27
Ecolab	5307346-0001	Service-Pest Control	113.10
Total Ecolab			113.10
EGAN SUPPLY CO.	384972	Nano Mean Green Grout Scrub	48.88
EGAN SUPPLY CO.	385253	Edge Grip Face Pad Kit	157.79
EGAN SUPPLY CO.	385890	Scrub Cleaner/Vac Bags	416.09
EGAN SUPPLY CO.	385978	Credit Nano Edge Scrub Pads	(127.05)
Total EGAN SUPPLY CO.			495.71
ESU #10	May 2024-0001	ESU10 SPED Services	6,824.42
Total ESU #10			6,824.42
ExploreLearning	7884407	REFLEX site license for small district	2,965.50
Total ExploreLearning			2,965.50
GoStrengths LLC	2336387	SPED intervention	197.00
Total GoStrengths LLC			197.00
Grone's Outdoor Power	232363	Maintenance Parts	347.46
Total Grone's Outdoor Power			347.46
Gumdrop Books	PINV143231	EL books for circulation	1,909.94
Total Gumdrop Books			1,909.94
HALL COUNTY ELECTION COMM	Prim Election 2024	Primary Election 2024	135.00
Total HALL COUNTY ELECTION COMM			135.00
Heartland Disposal	215000-0001	Service-garbage disposal	734.78
Total Heartland Disposal			734.78
HEINEMANN PUBLISHING	956034525	Math Expressions (K-5)	172.80
HEINEMANN PUBLISHING	956037456	Math Expressions (K-5)	2,779.70
Total HEINEMANN PUBLISHING			2,952.50
HIRERIGHT LLC	P1224979	DOT Random Drug Screens	86.00
Total HIRERIGHT LLC			86.00
Home Depot Pro	802118984	Credit - Cleanstone Protectant	(44.40)

Vendor Name	Invoice Number	Description	Amount
Home Depot Pro	806230918	Maintenance Supplies	241.70
Total Home Depot Pro			197.30
Howard Greely RPPD	June 2024-0001	Service-electricity	6,098.56
Total Howard Greely RPPD			6,098.56
Jackson Services, Inc.	5296993-0001	Rug Service	250.72
Total Jackson Services, Inc.			250.72
JAMF Software	INV388292	1-1 Management Software	5,098.00
Total JAMF Software			5,098.00
JourneyEd.com, Inc.	10536853	Annual Microsoft Renewal	3,622.65
Total JourneyEd.com, Inc.			3,622.65
Lee Enterprises	June 2024-0001	Advertising - Legals	12.40
Total Lee Enterprises			12.40
MCGRAW-HILL EDUCATION, INC	132536089001	5-12 Social Studies Curriculum	19,343.94
MCGRAW-HILL EDUCATION, INC	132558945001	5-12 Social Studies Curriculum	4,446.00
MCGRAW-HILL EDUCATION, INC	132792805001	McGraw Hill SS Curriculum	2,639.49
Total MCGRAW-HILL EDUCATION, INC			26,429.43
Menards	84096	Shop - Nott	16.96
Menards	84661	Maintenance Storage	427.68
Menards	85147	Paint Supplies	45.43
Menards	85916	Summer Maintenance Supplies	32.65
Menards	86079	Summer Maintenance Supplies	785.16
Menards	86203	Maintenance Supplies	51.22
Total Menards			1,359.10
Midwest Floor Specialists	279	Screen & Refinished Big & Small Gym	5,895.00
Total Midwest Floor Specialists			5,895.00
NE Assoc for Curriculum, Instruction & Assessment	Janet Brown 24-25	Janet Brown Dues 24-25	40.00
Total NE Assoc for Curriculum, Instruction & Assessment			40.00
NE COUNCIL OF SCHOOL ADMIN	81863	NCE Conference - K. Schuster	300.00
NE COUNCIL OF SCHOOL ADMIN	81864	NCE Conference - A. Hadenfeldt	357.00
NE COUNCIL OF SCHOOL ADMIN	L. Brown Membership	L. Brown 24-25 Membership	335.00
Total NE COUNCIL OF SCHOOL ADMIN			992.00
OneSource	2022155405	Background Screening	38.00
Total OneSource			38.00
Opaa! Food Mgt. of NE, LLC	NE00057379	Senior Lunch Dessert	17.50
Total Opaa! Food Mgt. of NE, LLC			17.50
Pathway Insurance	June 2024-0001	Property Insurance/Work Comp	11,996.82
Total Pathway Insurance			11,996.82
PEARSON CLINICAL ASSESSMENT	25043300	Q-Interactive Academic Administration	43.71
PEARSON CLINICAL ASSESSMENT	25298488	Q-Interactive Academic Administration	10.23

Vendor Name	Invoice Number	Description	Amount
Total PEARSON CLINICAL ASSESSMENT			<u>53.94</u>
Platte Valley Communications	052924015-0001	Service-Bus repeater	30.00
Total Platte Valley Communications			<u>30.00</u>
PowerSchool Group LLC	INV396653	Communication Messenger w/ Parents	2,743.75
PowerSchool Group LLC	INV398132	Schoology LMS Subscription	2,808.00
Total PowerSchool Group LLC			<u>5,551.75</u>
PRIME COMMUNICATIONS, INC.	88915	Erate UPS for Switches	522.35
PRIME COMMUNICATIONS, INC.	88916	ERATE Aruba Switches	1,338.66
Total PRIME COMMUNICATIONS, INC.			<u>1,861.01</u>
READ NATURALLY, INC.	267766	Read Live Licenses (26)	690.00
Total READ NATURALLY, INC.			<u>690.00</u>
RENAISSANCE LEARNING INC.	INV5324305	Renaissance (AR, STAR Reading & Math)	4,246.87
Total RENAISSANCE LEARNING INC.			<u>4,246.87</u>
Robinson, Bev	May 2024-0001	SPED Transportation Mileage Reimbursemen	1,078.70
Total Robinson, Bev			<u>1,078.70</u>
Robinson, Lanny	May 2024-0001	SPED Transportation Mileage Reimburse	1,725.92
Total Robinson, Lanny			<u>1,725.92</u>
Tomjack, Ashley	May2024 Mi-0001	May 2024 Mileage	642.40
Total Tomjack, Ashley			<u>642.40</u>
Troy's Total Auto Repair	20097	Oil Change - 2019 Chevy Van	77.75
Total Troy's Total Auto Repair			<u>77.75</u>
US Bank	Amazon 05.13.24	Administration Carts	171.16
US Bank	Amazon 05.6.24	Reunification Kits	219.30
US Bank	Casey 05.03.24	Senior Pizza	168.09
US Bank	Casey 05.15.24	Staff Development	124.12
US Bank	Chicken Coop 5.22.24	SLT Meeting	293.84
US Bank	Danish 05.07.24	New Staff Development	52.50
US Bank	Danish 05.16.24	Staff Development	141.80
US Bank	ESI - APRIL	Monthly ESI AprilTelephone Charge	1,159.02
US Bank	NSAA Tickets	Superintendent Admissions State Track	11.50
US Bank	SAMS 04.30.24	Business Office Folders	22.98
US Bank	SAMS 05.08.24	Staff Development	110.01
Total US Bank			<u>2,474.32</u>
Village of Cairo	May 2024-0001	Service-water	262.32
Total Village of Cairo			<u>262.32</u>
Wal-Mart	637959863	Art Supplies	59.80
Wal-Mart	638495237	Adult Living/Food Science - Nott	32.34
Total Wal-Mart			<u>92.14</u>
Wex Bank	96918568-0002	Monthly Transportation Fuel	443.44
Total Wex Bank			<u>443.44</u>

Centura Public Schools
06/12/2024 10:01 AM
Vendor Name

Board Report - Board

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Amount

Vendor Name	Invoice Number	Description	Amount
Zones of Regulation, Inc, The	5573	Zones of Regulations	120.00
Total Zones of Regulation, Inc, The			<hr/> 120.00
Fund Number 01			<hr/> 139,595.24
Checking Account ID 1			<hr/> 139,595.24

**Expenditure Report by Function/Object -
Summary**

06/12/2024 10:18 AM

User ID: TOMJSTEP

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
01	General Fund								
1100	REGULAR INSTRUCTIONAL PROGRAMS	2,941,170.00	237,272.31	2,485,081.85	84.51	456,088.15	0.00	361.83	455,726.32
1150	LIMITED ENGLISH PROF PROGRAMS	23,843.00	1,979.46	19,830.68	83.17	4,012.32	0.00	0.00	4,012.32
1160	PROVERTY PROGRAMS	713,251.00	57,943.62	577,282.79	80.94	135,968.21	0.00	0.00	135,968.21
1190	EARLY CHILDHOOD ED PROGRAMS	153,500.00	8,391.00	109,284.22	71.19	44,215.78	0.00	0.00	44,215.78
1200	SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	653,812.00	57,587.24	537,085.63	82.16	116,726.37	0.00	87.50	116,638.87
1291	SPED Instructional Programs-Ages 3-5	71,750.00	5,353.55	60,374.13	84.15	11,375.87	0.00	0.00	11,375.87
1292	SPED Instructional 0-2	0.00	335.09	3,571.70	0.00	(3,571.70)	0.00	0.00	(3,571.70)
2110	ATTENDANCE AND SOCIAL WORK SERVICES	85,457.00	12,068.24	84,750.46	99.17	706.54	0.00	0.00	706.54
2120	GUIDANCE SERVICES	111,020.00	9,306.94	93,092.49	83.87	17,927.51	0.00	23.50	17,904.01
2141	Psychological Serv SPED School Age	150.00	0.00	21.60	14.40	128.40	0.00	0.00	128.40
2151	Speech Path SPED School Age	140,944.00	12,204.06	114,949.52	81.56	25,994.48	0.00	0.00	25,994.48
2152	Speech Pathology SPED-Age 3-5	4,250.00	21.71	224.68	5.29	4,025.32	0.00	0.00	4,025.32
2153	SPED Speech Path 0-2	275.00	492.87	3,740.92	1,360.33	(3,465.92)	0.00	0.00	(3,465.92)
2161	Occupational Therapy SPED School Age	14,100.00	1,069.67	11,090.83	78.66	3,009.17	0.00	0.00	3,009.17
2162	Occ Therapy SPED Age 3-5	5,300.00	337.50	3,844.10	72.53	1,455.90	0.00	0.00	1,455.90
2163	Occ Therapy SPED Age 0-2	20.00	18.75	187.50	937.50	(167.50)	0.00	0.00	(167.50)
2171	Physical Therapy SPED School Age	6,300.00	527.04	8,182.23	129.88	(1,882.23)	0.00	0.00	(1,882.23)
2172	Physical Therapy SPED Age 3-5	2,750.00	0.00	168.75	6.14	2,581.25	0.00	0.00	2,581.25
2173	PT SPED 0-2	470.00	414.54	670.57	142.67	(200.57)	0.00	0.00	(200.57)
2181	Vision Services SPED School Age	7,000.00	0.00	2,662.28	38.03	4,337.72	0.00	0.00	4,337.72
2182	Vision Services SPED 3-4	500.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00
2190	OTHER PUPIL SUPPORT SERVICES	17,900.00	359.00	5,634.73	31.48	12,265.27	0.00	0.00	12,265.27
2211	School Improvement	5,000.00	293.84	2,080.67	41.61	2,919.33	0.00	0.00	2,919.33
2212	Instruction and Curriculum Dev	84,000.00	38,363.70	60,095.49	87.19	23,904.51	0.00	13,146.20	10,758.31
2213	Instructional Staff Training	57,530.00	2,987.79	11,943.19	20.76	45,586.81	0.00	0.00	45,586.81
2220	Library/Media Sevices	147,079.00	14,680.86	112,802.40	76.74	34,276.60	0.00	71.50	34,205.10
2230	Instruction-Related Technology	315,324.00	28,578.57	217,794.31	69.99	97,529.69	0.00	2,885.95	94,643.74
2240	Academic Student Assessment	1,100.00	0.00	62.50	5.68	1,037.50	0.00	0.00	1,037.50
2310	BOARD OF EDUCATION	38,700.00	147.40	19,918.35	51.47	18,781.65	0.00	0.00	18,781.65
2320	EXECUTIVE ADMINISTRATION	211,100.00	17,556.63	173,721.90	82.29	37,378.10	0.00	0.00	37,378.10
2330	District Legal Services	30,000.00	0.00	24,936.78	83.12	5,063.22	0.00	0.00	5,063.22
2410	Office of Principal	493,976.00	37,561.53	388,597.49	78.67	105,378.51	0.00	0.00	105,378.51
2510	GENERAL ADMIN-BUSINESS SERVICE	183,095.00	9,726.39	140,096.90	78.44	42,998.10	0.00	3,525.00	39,473.10
2580	Admin Technology Services	795.00	0.00	795.00	100.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	330,206.00	29,632.95	351,252.95	106.56	(21,046.95)	0.00	602.96	(21,649.91)
2620	Maintenance of Buildings	896,733.00	20,335.14	283,153.32	31.58	613,579.68	0.00	0.00	613,579.68
2630	Care and Upkeep of Grounds	82,000.00	0.00	34,371.30	41.92	47,628.70	0.00	0.00	47,628.70
2650	Vehicle Acquisition and Maintenance	56,000.00	0.00	3,430.84	6.13	52,569.16	0.00	0.00	52,569.16
2660	Safety & Security	6,500.00	0.00	1,079.84	16.61	5,420.16	0.00	0.00	5,420.16
2670	Safety	13,000.00	506.31	6,541.94	50.32	6,458.06	0.00	0.00	6,458.06
2710	Vehicle Operation-Regular Educ	793,972.00	16,496.46	239,109.83	30.12	554,862.17	0.00	0.00	554,862.17
2712	Vehicle Operation-School Age SPED	28,500.00	2,889.06	29,364.23	103.03	(864.23)	0.00	0.00	(864.23)
3300	COMMUNITY SERVICES	14,990.00	453.72	14,038.66	93.65	951.34	0.00	0.00	951.34
3535	High Ability Leaners	3,580.00	113.75	2,717.47	75.91	862.53	0.00	0.00	862.53
3551	CTE Grant	0.00	0.00	2,377.08	0.00	(2,377.08)	0.00	0.00	(2,377.08)
4700	Building Improvements	40,000.00	0.00	11,850.00	29.63	28,150.00	0.00	0.00	28,150.00
6200	Title I, Part A ESSA	87,831.00	7,095.80	71,517.50	81.43	16,313.50	0.00	0.00	16,313.50
6406	IDEA Preschool (619) Base	2,271.00	0.00	2,271.00	100.00	0.00	0.00	0.00	0.00
6408	IDEA Part B - Base/EP	162,447.00	12,635.97	126,616.72	77.94	35,830.28	0.00	0.00	35,830.28
6412	IDEA Part B Proportionate Share	4,102.00	313.13	3,132.29	76.36	969.71	0.00	0.00	969.71
6700	Fed Voc & Applied Tech Ed (Carl Perkins)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6992	REAP	49,957.00	4,083.99	40,995.95	82.06	8,961.05	0.00	0.00	8,961.05
6994	Homeless	7,000.00	0.00	0.00	0.00	7,000.00	0.00	0.00	7,000.00

**Expenditure Report by Function/Object -
Summary**

06/12/2024 10:18 AM

User ID: TOMJSTEP

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
6998	ESSER III Cares Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8000	TRANSFERS (OUTGOING)	45,000.00	0.00	0.00	0.00	45,000.00	0.00	0.00	45,000.00
01	General Fund	9,145,550.00	650,135.58	6,498,397.56	71.28	2,647,152.44	0.00	20,704.44	2,626,448.00

**Expenditure Report by Function/Object -
Summary**

06/12/2024 10:18 AM

User ID: TOMJSTEP

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:	9,145,550.00	650,135.58	6,498,397.56	71.28	2,647,152.44	0.00	20,704.44	2,626,448.00

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
06	Hot Lunch Fund								
3100	Food Service Operations								
06 3100 110 001	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 110 002	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
110	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 001	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 002	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
130	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 150 001	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
150	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 001	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 002	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
210	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 001	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 002	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
220	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 001	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 002	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
230	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 001	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 002	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
237	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 350 001	Technical Services	0.00	0.00	3,004.07	0.00	(3,004.07)	0.00	0.00	(3,004.07)
06 3100 350 002	Technical Services	0.00	0.00	2,605.47	0.00	(2,605.47)	0.00	0.00	(2,605.47)
350	Technical Services	0.00	0.00	5,609.54	0.00	(5,609.54)	0.00	0.00	(5,609.54)
06 3100 431 001	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 431 002	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
431	NON-TECHNOLOGY RELATED REPAIRS & MAINTEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 570 001	Food Service Management	0.00	26,493.10	122,017.91	0.00	(122,017.91)	0.00	0.00	(122,017.91)
06 3100 570 002	Food Service Management	0.00	26,493.11	121,616.14	0.00	(121,616.14)	0.00	0.00	(121,616.14)
570	Food Service Management	0.00	52,986.21	243,634.05	0.00	(243,634.05)	0.00	0.00	(243,634.05)
06 3100 610 001	General Supplies	0.00	0.00	2,591.74	0.00	(2,591.74)	0.00	0.00	(2,591.74)
06 3100 610 002	General Supplies	0.00	0.00	2,439.35	0.00	(2,439.35)	0.00	0.00	(2,439.35)
610	General Supplies	0.00	0.00	5,031.09	0.00	(5,031.09)	0.00	0.00	(5,031.09)
06 3100 733 001	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 733 002	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
733	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 001	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 002	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
739	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 001	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 002	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
810	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 890 001	Miscellaneous Expenses	0.00	25.63	108.63	0.00	(108.63)	0.00	0.00	(108.63)
06 3100 890 002	Miscellaneous Expenses	0.00	0.00	17.40	0.00	(17.40)	0.00	0.00	(17.40)
890	Miscellaneous Expenses	0.00	25.63	126.03	0.00	(126.03)	0.00	0.00	(126.03)
3100	Food Service Operations	0.00	53,011.84	254,400.71	0.00	(254,400.71)	0.00	0.00	(254,400.71)
06	Hot Lunch Fund	0.00	53,011.84	254,400.71	0.00	(254,400.71)	0.00	0.00	(254,400.71)

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:		0.00	53,011.84	254,400.71	0.00	(254,400.71)	0.00	0.00	(254,400.71)

AGENDA

The tentative agenda for each board meeting shall state the topics for discussion and action at the board meeting. It shall be kept continuously current and shall be readily available for public inspection at the district office during normal business hours.

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, purpose of the presentation, action desired and pertinent background information. Adding such requests will be at the discretion of the superintendent after consultation with the board president. Requests made at a board meeting will be taken under advisement for being added to the agenda of the next regular board meeting.

The tentative agenda and supporting documents will typically be sent to board members 72 hours prior to the scheduled board meeting. These documents are the private property of the board member. Persons wishing to view the tentative agenda and supporting documents may do so at the Superintendent's Office of the district.

The board shall take action only on the items listed on the tentative agenda made available at the time of the public notice. All action items need to be on the agenda, but all agenda items do not need to be action items. Items added to the agenda may be discussed or taken under advisement by the board. If an added item is acted upon, the minutes of the board meeting shall state the reason justifying the immediate action. Only items of an emergency nature may be added to the agenda later than twenty-four hours before the scheduled meeting.

It shall be the responsibility of the board president and superintendent to develop the agenda for each board meeting.

A consent agenda may be presented by the president at the beginning of a meeting and used by the board for noncontroversial business. The consent agenda will consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A board member may ask that any item be removed from the consent agenda. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.

Legal Reference:	Neb. Statute 84-712 84-1408 to 1414
Cross Reference:	203 Organization of the School Board 403.05 Public Complaints about Employees 503 Student Rights and Responsibilities 1003 Public Examination of District Records

Approved: August 9, 2010 Reviewed _____ Revised: April 12, 2021

**Centura School Board Committee of the Whole Minutes
District #47-0100 – Howard County Nebraska
Monday, May 13, 2024 5:00 PM
Centura High School; Cairo, NE**

1. Call meeting to order

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. President Davis called the meeting to order at 5:00pm.

2. Roll Call/Excuse board members who are absent

Board member Johnson was absent from the meeting.

3. Discuss and consider revisions to KSB Policies 5041-5067

Discussion was held on each policy and recommended revisions were noted by Superintendent Tomjack.

4. Adjournment

The meeting adjourned at 5:56 pm.

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, May 13, 2024 6:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 6:00 PM. Absent: Mark Johnson, Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Will Kemptar, Todd Nitsch.

1. Call the meeting to order

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. President Davis called the meeting to order at 6:00 pm.

2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act

Board President Davis led in the Pledge of Allegiance and then recognized a current copy of the Nebraska Open Meetings Act posted in the room.

3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.

4. Centura Vision Statement: A community about students, excellence and innovation

5. Roll call - excuse/not excuse board members who are absent

Motion to excuse Mark Johnson from regular meeting. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

6. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12

No patrons present addressed the school board.

7. Celebration of Excellence

Leanna Pollock presented Centura's Mentor Program and the impact the program has had on both our elementary and high school students. Principal Janet Brown presented information regarding our Elementary Character Council and the various activities they have participated in throughout the school year.

8. Discuss monthly financial report

9. Approval of Consent Agenda

Motion to approve consent agenda as presented. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

9.1. Minutes from previous month's meeting(s)

9.2. General Fund Claims - \$629,941.24 (Payroll: \$529,915.64, Payables: \$100,025.60)

AKRS Equipment 129.78, Amazon Capital Services 1,872.71, Armbruster Electric 342.74, AS Central Services 267.63, Aurora Coop 1,254.30, Baasch & Sons 71.00, Beberniss, Melissa 60.84, Black Hills Energy 4,878.89, Bomgaars 208.27, Boys Town 8,960.40, Brown, Laethion 71.82, Central Nebraska Community Action Partnership, Inc 1,951.33, Central Nebraska Rehab Services 5,735.78, Centura Activity Fund 214.20, CENTURA FFA 60.00, Centurylink 331.31, Computer Hardware 2,404.00, Eakes Office Solutions 2,364.51, Ecolab 113.10, EGAN SUPPLY CO. 1,723.64, ESU #10 5,619.90, Hamilton 118.61, Heartland Disposal 739.19, HOLIDAY EXPRESS 1,964.79, Home Depot Pro 3,043.57, Howard Greely RPPD 4,943.07, Jackson Services, Inc. 250.71, Jaymar Business Forms Inc. 409.92, Johnson Controls, Inc. 637.80, Jostens, Inc. 703.38, KSB School Law 1,651.50, Lee Enterprises 213.60, Lowe, Timothy 100.00, Luhn, Stephanie 100.00, Matheson Tri-Gas 96.11, MCGRAW-HILL EDUCATION, INC 2,012.64, Menards 544.16, NE COUNCIL OF SCHOOL ADMIN 510.00, NE DEPT OF ENVIRONMENT QUALITY 300.00, OneSource 51.00, Opaal Food Mgt. of NE, LLC 149.75, Pathway Insurance 11,996.82, Patrick, Bobbie 100.00, PEARSON, INC. 40.92, Pedersen, Andrew 675.36, Pedersen, Clark 100.00, Phillips, Becky 100.00, Platte Valley Communications 30.00, PowerSchool Group LLC 12,938.26, Protex Central, Inc. 1,203.63, Quadient Leasing 282.00, Rack Performance, Inc 1,000.00, Robinson, Bev 1,431.12, Robinson, Lanny 1,991.24, S.E. Smith & Sons 177.76, SchoolsPLP, LLC 1,135.00, Sport Safe Testing Service, Inc. 562.00, Tomjack, Ashley 272.96, Tomlinson, Vincent 100.00, TruGreen 300.00, US Bank 3,277.72, Village of Cairo 282.12, Wal-Mart 64.35, WEST MUSIC 3,910.00, Wex Bank 878.39, Fund Number 100,025.60

10. Action Items

10.1. Human Resources

10.1.1. Approval of certified staff resignations

No motion.

10.1.2. Approval of certified new hires

Motion to accept certified new hire, Tessa Reiman, for the 24-25 school year. Passed with a motion by Teresa Grabowski and a second by Sandra Davis.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

10.1.3. Discuss, consider, and potentially approve the addition of an interim Dean of Students / Athletic Director administrative position for the 2024-2025 school year.

Superintendent Tomjack discussed the need for an additional Administration FTE. She is proposing adding a Dean of Students / Activities Director position. This position will focus on supporting student activities, transportation, attendance, and behavior. Due to more efficient scheduling, the administration was able to rearrange schedules and repurpose the FTE currently held by Mr. Brown.

Motion to approve the addition of an interim Dean of Students / Athletic Director position for the 2024-2025 school year. Passed with a motion by Justin Caspersen and a second by Todd Nitsch.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

10.2. Discuss, consider, and potentially approve updates to the preschool enrollment policy.

With the new legislative changes, 5 year olds are now eligible for preschool. Superintendent Tomjack presented Centura's criteria for preschool enrollment.

Motion to approve the updates to the preschool enrollment policy. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

10.3. Discuss, consider, and potentially approve catastrophic student insurance coverage for the 24-25 school year.

Motion to approve Catastrophic student insurance coverage for the 24-25 school year. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 5, Nay: 0, Absent: 1

11. Information Items: Reports

11.1. Elementary Principal report

Elementary Principal Janet Brown presented the Elementary Principal's Report. Topics included: Elementary music concert and field day, PTO One School One Book, and end-of-the-year activities.

11.2. Secondary Principal report

Secondary Principal Melissa Beberniss presented the Secondary Principal's Report. Topics included graduation, NHS induction, state activities, and NSCAS scores.

11.3. Superintendent report

Superintendent Dr. Ashley Tomjack presented the Superintendent's report. Topics included safety and security grant updates and Title I nonpublic consultation.

11.4. Board President report

Board President Sandra Davis presented the Board President's Report. Topics included Staff Appreciation Week and a thank you to the staff for their contributions to Go Big Give.

12. Board Committee Reports

12.1. Facilities, Finance, and Transportation Committee

Facilities, Finance, and Transportation discussed the preschool policy and shot clocks at the recent meeting.

12.2. Committee of the Whole

The Committee of the Whole will continue to focus on reviewing KSB policies.

13. Discussion/Information Items

13.1. Discuss and review Superintendent Evaluation.

Motion for the board to move into closed session for the purpose of preventing needless injury to the reputation of an individual. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea
Yea: 5, Nay: 0, Absent: 1

The board reconvened from a closed session at 8:09 pm

Motion for the board to reconvene from closed session. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea
Yea: 5, Nay: 0, Absent: 1

Board President Davis led the board through the superintendent's evaluation.

14. Next Meeting date and time - June 17, 2024 - Committee of the Whole will start @ 5:00pm followed by the Board Meeting at 6:00pm

Next meeting will be June 17, 2024, Committee of the Whole will start at 4:00 pm followed by the Board Meeting at 5:00 pm.

15. Adjournment

Motion to adjourn the meeting at 8:20 pm. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Mark Johnson: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Todd Nitsch: Yea
Yea: 5, Nay: 0, Absent: 1

Board Report - Board

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 8	Fund Number 08	Special Building Fund	
School Outlet	S54024	New High School Chairs	7,616.74
Total School Outlet			<hr/> 7,616.74
Fund Number 08			<hr/> 7,616.74
Checking Account ID 8			<hr/> 7,616.74