

Board of Education Regular Meeting

Monday, March 12, 2018 7:30 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

1. Roll Call

2. Minutes

Action(s):

Motion to approve the minutes from the February 12, February 19 11:00 am, February 19 1:00pm, February 20, and March 1 meetings as presented
Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

3. Public Comment

4. Financial Reports - Action Items

4.a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented
Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

5. Old Business - Action Items

5.a. Consider Bills - General Fund

Action(s):

Motion to approve the consideration of bills from

the General Fund Passed with a motion by Ken Carpenter and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. New Business

7.a. Consider, Discuss, and Take Action on Order of Agenda Items

Action(s):

Motion to change the order of the remaining agenda items Passed with a motion by Craig Grams and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.b. Consider, Discuss, and Take Action on Adoption of Policy 1320 Memorial Policy - 2nd Reading

Action(s):

Motion to adopt Policy 1320 Memorial Policy Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.c. Consider, Discuss, and Take Action on 2018-19 School Calendar

Action(s):

Motion to approve the 2018-19 school calendar

Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.d. Consider, Discuss, and Take Action on Certified Staff Resignations

Action(s):

Motion to approve with regret the resignations of Jana Green, Steve Exstrom, Rita Griess, Phil Hoyt, and Deb Schwenka effective at the end of the current school year Passed with a motion by Craig Grams and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.e. Consider, Discuss, and Take Action on Contract for 9-12 LifeSkills Teacher

Action(s):

Motion to approve the contract of Connor Brown as 9-12 LifeSkills teacher for the 2018-19 school year, pending background check Passed with a motion by Kevin Raun and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.f. Consider, Discuss, and Take Action on Contract for 9-12 Spanish Teacher

Action(s):

Motion to approve the contract of Carlie Proski as 9-12 Spanish teacher for the 2018-19 school year, pending background check Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.g. Consider, Discuss, and Take Action on Contract for East Elementary Internet Upgrade

Action(s):

Motion to approve the contract with Glenwood for the internet upgrade at East Elementary Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.h. Consider, Discuss, and Take Action on Policy 5422 Pregnant & Parenting Students - 1st reading -- added 3/5/18

Action(s):

Motion to approve the first reading of Policy 5422 Pregnant & Parenting Students Passed with a motion by Rusty Rhynalds and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.i. Consider, Discuss, and Take Action on Renewal of Eletech Service Agreement -- added 3/8/18

Action(s):

Motion to approve the Eletech Service Agreement renewal with \$185.00 typo corrected Passed with a motion by Kevin Raun and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.j. Consider, Discuss, and Take Action on Contract for 9-12 Social Studies Teacher -- added 3/9/18

Action(s):

Motion to approve the contract of Taylor Maulsby as 9-12 Social Studies teacher for the 2018-19 school year, pending background check Passed with a motion by Craig Grams and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.k. Consider, Discuss, and Take Action on Contract for 9-12 Science Teacher -- added 3/9/18

Action(s):

Motion to approve the contract of Tyler Egenbergeras 9-12 Science teacher for the 2018-19 school year, pending background check Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.1. Executive Session

7.1.1. Enter Executive Session

Action(s):

At 8:09 pm, motion that the Board of Education go into closed session for the purposes of discussion of strategy with respect to the School District's legal position and options regarding potential litigation by the School District regarding surface water drainage issues of the New High School building; and, for the protection of the public interest and for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting Passed with a motion by Craig Grams and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.1.2. Exit Executive Session

7.m. Consider Change Order Resolution Regarding Repairs of High School Drainage

Action(s):

Motion to approve the change order resolution regarding repairs of high school drainage Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

7.n. Consider, Discuss, and Take Action on High School Parking Lot Addition

Action(s):

Motion to table the high school parking lot addition Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

8. Additional Information

9. Adjournment

Action(s):

At 9:28 pm, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Yea
Richard Jacobsen: Yea

Kevin Raun: Yea
Rusty Rhynalds: Yea
Voting Summary: Yea: 6, Nay: 0

Board Secretary

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
February 12, 2018**

The agenda for the February 12, 2018 meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, and the Minden city office. Agendas were mailed to the United States Post Office in Upland and Heartwell. The agenda was posted in the superintendent's office and published in the local paper.

The board meeting began at 5:05 pm with all board members present.

Motion by Rhynalds and second by Jacobsen to approve the minutes from the meetings held January 8, January 9, and January 30. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Glanzer and second by Carpenter to approve the financial reports. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Raun and second by Glanzer to approve the claims against the General Fund. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams and second by Carpenter to suspend the two readings practice per Policy 9230 for the purpose of approving the fee schedule for Policy 1100 Community Use of School Facilities. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Rhynalds and second by Glanzer to approve the first reading of Policy 1320 Memorial Policy. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Raun and second by Glanzer to approve membership in Nebraska Association of School Boards. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Glanzer and second by Jacobsen to approve the ESU #11 2018-19 Master Services Agreement. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Carpenter and second by Glanzer to approve the ESU #10 SPED Contract. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams and second by Raun to approve the 2018-19 agreement with the Minden Education Association for a 2.43% total package increase and a base salary of \$36,350.00. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, abstain; Raun, aye; Rhynalds, abstain. Motion carried.

Motion by Rhynalds and second by Glanzer to approve the addition of a high school LifeSkills position for the 2018-19 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Carpenter and second by Raun to approve with regret the resignation of Shari Mohr at the end of the 2017-18 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Jacobsen and second by Rhynalds to approve with regret the resignation of Cindy Peterson at the end of the 2017-18 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams and second by Glanzer to approve with regret the resignation of Joann Paulsen at the end of the 2017-18 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Raun and second by Jacobsen to approve with regret the resignation of Tony Marino at the end of the 2017-18 school year. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams and second by Glanzer to table the change order resolution regarding repairs of high school drainage. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams and second by Jacobsen to table the high school parking lot addition. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Rhynalds and second by Carpenter to approve the contract of Collin Nichols as middle school library media teacher for the 2018-19 school year, pending background check. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Raun and second by Glanzer to approve the contract of Erica Chancellor as high school library media teacher for the 2018-19 school year, pending background check. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Carpenter and second by Glanzer to support the School Improvement Plan. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

At 6:38 pm, a motion was made by Carpenter and second by Glanzer to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Secretary, Board of Education

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
February 19, 2018**

The agenda for the February 19, 2018 special meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, and the Minden city office. The agenda was posted in the superintendent's office and published in the local paper.

The board meeting began at 1:00 pm with all board members present.

The board interviewed Superintendent Candidate #1 in the high school conference room.

The board interviewed Superintendent Candidate #2 in the high school LifeSkills classroom.

At 5:02 pm, a motion was made by Carpenter and second by Glanzer to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Secretary, Board of Education

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
February 19, 2018**

The agenda for the February 19, 2018 special meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, and the Minden city office. Agendas were mailed to the United States Post Office in Upland and Heartwell. The agenda was posted in the superintendent's office.

The board meeting began at 11:00 am with all board members present.

Motion by Grams and second by Jacobsen to table a decision regarding repairs of high school drainage. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

At 12:22 pm, a motion was made by Glanzer and second by Carpenter to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Secretary, Board of Education

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
February 20, 2018**

The agenda for the February 20, 2018 special meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, and the Minden city office. The agenda was posted in the superintendent's office and published in the local paper.

The board meeting began at 1:00 pm with all board members present.

The board interviewed Superintendent Candidate #3 in the high school conference room.

The board interviewed Superintendent Candidate #4 in the high school LifeSkills classroom.

At 6:36 pm, motion by Grams and second by Carpenter to enter closed session to discuss the Superintendent Candidates for the protection of the reputation of an individual(s). Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

At 8:47 pm, motion by Grams and second by Carpenter to exit closed session. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Carpenter and second by Glanzer to authorize the Board President to enter into negotiations with Candidate #2. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Carpenter and second by Glanzer to authorize the Board President to enter into negotiations with Candidate #4, if necessary. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

At 9:20 pm, a motion was made by Carpenter and second by Raun to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Secretary, Board of Education

**MINDEN PUBLIC SCHOOLS
BOARD OF EDUCATION
March 1, 2018**

The agenda for the March 1, 2018 meeting was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, and the Minden city office. The agenda was posted in the superintendent's office.

The board meeting began at 3:45 pm with all board members present.

Motion by Grams and second by Glanzer to approve the superintendent contract with James Widdifield. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

The board walked through the old high school. No action was taken.

At 5:44 pm, a motion was made by Rhynalds and second by Jacobsen to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Secretary, Board of Education

MINDEN PUBLIC SCHOOLS
TREASURER'S REPORT
February 28, 2018

SCHOOL BALANCE - January 31, 2018		\$112,787.51
Current Months Receipts		\$868,144.50
Transfers from Investments		
Total Beginning Balance and Receipts		\$980,932.01
Less: Disbursements		\$865,337.98
Transfer to Investments		
Total Disbursements		\$865,337.98
SCHOOL BALANCE - February 28, 2018		\$115,594.03
BALANCE PER BANK STATEMENT - February 28, 2018		\$116,372.22
Deposits In Transit		\$0.00
LESS : Outstanding Checks		\$778.19
RECONCILED BANK BALANCE - February 28, 2018		\$115,594.03
(Balance - February 28, 2017 = \$116,247.41)		
GENERAL FUND INVESTMENTS		\$2,869,581.65
Money Market Minden Exchange	\$1,640,257.10	0.15% demand
Money Market First Bank	\$1,229,324.55	0.25% demand
(Balance February 28, 2017 = \$2,289,242.22)		
DEPRECIATION FUND INVESTED		\$1,100,314.83
Money Market Minden Exchange Bank	\$28,211.65	0.15% demand
Money Market First Bank	\$528,813.63	0.25% demand
NE Liquid Asset Fund - Depreciation Fund	\$543,289.05	
Checking Minden Exchange Bank	\$0.50	
(Balance February 28, 2017 = \$1,921,943.19)		
EMPLOYEE BENEFITS FUND		\$35,380.42
Money Market First Bank	\$35,380.42	0.25% demand
(Balance February 28, 2017 = \$35,292.10)		
BUILDING FUND		\$3,027,850.48
Money Market Minden Exchange Bank	\$2,219,838.86	0.15% demand
Money Market First Bank	\$57,604.07	0.17% demand
NE Liquid Asset Fund - Building Fund	\$750,406.08	
Money Market First Bank - HS Constr. Acct.	\$0.00	0.25% demand
NE Liquid Asset Fund - HS Constr. Acct.	\$0.00	
Checking Minden Exchange Bank	\$1.47	
(Balance February 28, 2017 = \$8,619,308.04)		
BOND FUND		\$1,613,479.27
Money Market Minden Exchange Bank	\$1,613,479.27	0.15% demand
(Balance February 28, 2017 = \$750,366.80)		
LUNCH FUND		\$33,358.98
Money Market First Bank	\$7,934.77	0.05% demand
Checking First Bank	\$25,424.21	
(Balance February 28, 2017 = \$96,150.94)		
FUNDS PLEDGED FOR DEPOSITS		
Minden Exchange Bank	\$7,216,688.97	Plus 250M FDIC
First Bank	\$2,910,000.00	Plus 250M FDIC

William Johnson, Treasurer

2017/18 Projections vs. Actuals for General Fund

February 28, 2018

Income

2017/18 Budgeted Income = \$10,017,798.02

Month	Projected Income	Actual Income	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$2,010,572.06	\$1,862,556.01	(\$148,016.05)	(\$148,016.05)
October	\$489,870.32	\$773,082.67	\$283,212.35	\$135,196.30
November	\$170,302.57	\$108,054.21	(\$62,248.36)	\$72,947.94
December	\$144,256.29	\$132,143.28	(\$12,113.01)	\$60,834.93
January	\$1,672,972.27	\$1,766,789.38	\$93,817.11	\$154,652.04
February	\$809,438.08	\$866,384.84	\$56,946.76	\$211,598.80
March	\$487,866.76			
April	\$445,792.01			
May	\$2,557,543.83			
June	\$918,632.08			
July	\$129,229.59			
August	\$181,322.16			

Cash Flow

Month	Projected Cash Flow	Actual Cash Flow	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$1,060,975.16	\$888,677.24	(\$172,297.92)	(\$172,297.92)
October	(\$350,405.04)	(\$29,775.49)	\$320,629.55	\$148,331.63
November	(\$703,197.97)	(\$697,368.40)	\$5,829.57	\$154,161.20
December	(\$701,377.97)	(\$693,340.32)	\$8,037.65	\$162,198.85
January	\$840,199.36	\$990,740.16	\$150,540.80	\$312,739.65
February	(\$32,980.84)	\$3,230.96	\$36,211.80	\$348,951.45
March	(\$353,480.38)			
April	(\$404,129.37)			
May	\$1,670,110.15			
June	(\$15,959.91)			
July	(\$791,429.26)			
August	(\$918,323.93)			

Expenses

2017/18 Budgeted Expenses = \$10,717,798.02

Month	Projected Expenses	Actual Expenses	Over/(Under) Projection	Running Balance Over/(Under) Projection
September	\$949,596.90	\$973,878.77	\$24,281.87	\$24,281.87
October	\$840,275.36	\$802,858.16	(\$37,417.20)	(\$13,135.33)
November	\$873,500.54	\$805,422.61	(\$68,077.93)	(\$81,213.26)
December	\$845,634.26	\$825,483.60	(\$20,150.66)	(\$101,363.92)
January	\$832,772.91	\$776,049.22	(\$56,723.69)	(\$158,087.61)
February	\$842,418.92	\$863,153.88	\$20,734.96	(\$137,352.65)
March	\$841,347.14			
April	\$849,921.38			
May	\$887,433.68			
June	\$934,591.99			
July	\$920,658.85			
August	\$1,099,646.09			

General Fund Balance

Beginning Reconciled GF Balance = \$2,523,011.53

Month	Projected GF Balance	Actual Reconciled GF Balance	Over/(Under) Projection
September	\$3,583,986.69	\$3,411,688.77	(\$172,297.92)
October	\$3,233,581.65	\$3,381,913.28	\$148,331.63
November	\$2,530,383.68	\$2,684,544.88	\$154,161.20
December	\$1,829,005.71	\$1,991,204.56	\$162,198.85
January	\$2,669,205.07	\$2,981,944.72	\$312,739.65
February	\$2,636,224.23	\$2,985,175.68	\$348,951.45
March	\$2,282,743.85		
April	\$1,878,614.48		
May	\$3,548,724.63		
June	\$3,532,764.72		
July	\$2,741,335.46		
August	\$1,823,011.53		

Monthly Board Report All Expenses

Account	Description	Adopted Budgeted	Disbursed	Balance Remaining	Percentage Spent
1-1100	Instructional Supplies & Services	\$349,727.36	\$85,568.33	\$264,159.03	24.47%
1-1100-110	Instructional Salaries & Benefits	\$4,803,833.64	\$2,800,178.50	\$2,003,655.14	58.29%
1-1125	Academic Intervention Supplies & Service	\$3,500.00	\$1,250.00	\$2,250.00	35.71%
1-1125-110	Academic Intervention Salaries & Benefits	\$127,581.90	\$74,518.18	\$53,063.72	58.41%
1-1200	SPED Supplies & Services	\$95,134.79	\$24,540.76	\$70,594.03	25.80%
1-1200-110	SPED Salaries & Benefits	\$1,175,279.51	\$641,588.65	\$533,690.86	54.59%
1-1290	Preschool Supplies & Services	\$19,300.00	\$2,731.09	\$16,568.91	14.15%
1-1290-110	Preschool Salaries & Benefits	\$25,708.10	\$1,705.99	\$24,002.11	6.64%
1-1310	Gifted Supplies & Services	\$1,670.00	\$100.00	\$1,570.00	5.99%
1-1310-110	Gifted Salaries & Benefits	\$52,753.11	\$25,244.13	\$27,508.98	47.85%
1-2120	Guidance Supplies & Services	\$3,500.00	\$27.60	\$3,472.40	0.79%
1-2120-110	Guidance Salaries & Benefits	\$281,793.79	\$164,539.74	\$117,254.05	58.39%
1-2130	Health Services	\$42,833.68	\$25,308.91	\$17,524.77	59.09%
1-2150	Safety & Security	\$30,000.00	\$1,311.50	\$28,688.50	4.37%
1-2190	Activities Supplies & Services	\$30,000.00	\$9,316.59	\$20,683.41	31.06%
1-2190-110	Activities Salaries & Benefits	\$182,218.50	\$98,446.72	\$83,771.78	54.03%
1-2210	ESU Grant	\$587.64	\$0.00	\$587.64	0.00%
1-2213	School Improvement	\$1,000.00	\$0.00	\$1,000.00	0.00%
1-2215	Assessment Coordinator Supplies & Service	\$850.00	\$0.00	\$850.00	0.00%
1-2215-110	Assessment Coordinator Salary & Benefits	\$42,439.18	\$24,753.37	\$17,685.81	58.33%
1-2222	Media Center Supplies & Services	\$26,242.25	\$9,923.49	\$16,318.76	37.81%
1-2222-110	Media Center Salaries & Benefits	\$251,992.47	\$142,446.02	\$109,546.45	56.53%
1-2310	Board of Education	\$41,045.63	\$29,576.03	\$11,469.60	72.06%
1-2320	Executive Administration Supplies & Services	\$10,850.00	\$3,720.61	\$7,129.39	34.29%
1-2320-110	Executive Administration Salaries & Benefits	\$246,666.73	\$142,760.22	\$103,906.51	57.88%
1-2330	District Legal Services	\$20,000.00	\$11,571.85	\$8,428.15	57.86%
1-2410	Principals Supplies & Services	\$8,875.00	\$941.05	\$7,933.95	10.60%
1-2410-110	Principals Salary & Benefits	\$558,266.69	\$330,857.50	\$227,409.19	59.27%
1-2500	Postage & Telephone & internet	\$13,500.00	\$8,740.13	\$4,759.87	64.74%
1-2510	Business Administration	\$135,455.40	\$64,448.09	\$71,007.31	47.58%
1-2520	Non-Pupil Vehicle Fuel & Maintenance	\$20,500.00	\$1,195.21	\$19,304.79	5.83%
1-2610	Custodial Supplies & Services	\$35,000.00	\$19,763.03	\$15,236.97	56.47%
1-2610-110	Custodial Salaries & Benefits	\$317,303.56	\$180,542.33	\$136,761.23	56.90%
1-2615	Utilities	\$326,585.00	\$241,349.83	\$85,235.17	73.90%
1-2620	Maintenance Supplies & Services	\$421,499.99	\$124,416.54	\$297,083.45	29.52%
1-2620-110	Maintenance Salaries & Benefits	\$145,868.13	\$78,327.71	\$67,540.42	53.70%
1-2620-300	Insurance	\$106,238.00	\$97,051.00	\$9,187.00	91.35%
1-2750	Pupil Transportation Supplies & Services	\$169,950.00	\$123,079.59	\$46,870.41	72.42%
1-2750-110	Pupil Transportation Salaries & Benefits	\$202,009.24	\$106,775.63	\$95,233.61	52.86%
1-3135	High Ability Learners	\$7,600.00	\$3,780.00	\$3,820.00	49.74%
1-4200	Title I Part A	\$118,278.00	\$63,081.41	\$55,196.59	53.33%
1-4210	Title I Part A Accountability	\$9,170.00	\$8,636.32	\$533.68	94.18%
1-4310	Title II Part A	\$17,934.00	\$8,401.90	\$9,532.10	46.85%
1-4400	Federal Funds	\$169,416.00	\$109,248.13	\$60,167.87	64.49%
1-6000	Summer School	\$9,026.14	\$0.00	\$9,026.14	0.00%
1-8000	Interfund Transfers	\$50,000.00	\$0.00	\$50,000.00	0.00%
1-9000	Payroll Reimbursed by Other Funds/Agencies	\$8,814.59	\$4,269.83	\$4,544.76	48.44%
Totals		\$10,717,798.02	\$5,896,033.51	\$4,821,764.51	55.01%

Lunch Fund Checks and Liabilities

Check Number	Date	Payee	Reason	Amount
EFT	2/7/2018	Sysco - EFT	Commodities	\$ 6,792.25
5289	2/7/2018	Wordware, Inc.	Annual Food Service Accounting Software Fee	\$ 1,884.00
5290	2/7/2018	Cash-wa Distributing Co.	Commodities	\$ 5,482.75
5291	2/7/2018	Nebraska Food Distribution	Commodities	\$ 89.25
5292	2/7/2018	Chesterman Company	Beverages	\$ 259.40
5293	2/7/2018	Minden Middle School	Water	\$ 150.40
5294	2/7/2018	Roberts Dairy	Milk Products	\$ 3,604.37
5295	2/7/2018	Village Uniform	Kitchen Rag and Apron Service	\$ 195.44
5296	2/7/2018	Pepsi-cola Bottling	Beverages	\$ 99.90
5297	2/7/2018	Jeff Steele	Kitchen Duct Cleaning	\$ 1,170.00
5298	2/7/2018	Dollar General	Lunch Room Supplies	\$ 38.25
5299	2/7/2018	Mason's Market	Commodities	\$ 141.05
3070	3/13/2018	Blue Cross Blue Shield	Health & Dental Insurance Premiums	\$ 5,573.58
3071	3/13/2018	Madison National Life Insurance Co., Inc.	Employee FEBA - Life Insurance Premiums	\$ 24.57
3071	3/13/2018	Madison National Life Insurance Co., Inc.	EE Life Insurance Premiums	\$ 26.05
3072	3/13/2018	Minden Public Schools	EE & ER Retirement Contributions	\$ 2,032.24
3072	3/13/2018	Minden Public Schools	Employee FEBA - Medical/Dental	\$ 207.71
3073	3/13/2018	Mps Payroll	EE & ER FICA, Medicare, & Federal Income Tax	\$ 1,823.40
3074	3/13/2018	Mps Payroll NE Income Tax	EE Nebraska Income Tax Withholding	\$ 103.84
3075	3/13/2018	Principal Life Insurance Company	ER Long-Term Disability Premiums	\$ 17.20
Subtotal				\$ 29,715.65
Net Payroll - March 2018				\$ 8,597.51
Total Lunch Fund Disbursements				\$ 38,313.16

Depreciation Fund Disbursements

Check Number	Date	Payee	Reason	Amount
1068	3/13/2018	Nielsen Interiors	New HS Blinds (Remainder of Cost - 50%)	\$ 5,610.00
1069	3/13/2018	Misko Sports, LLC	New HS Gym Floor Runners	\$ 4,000.00
1069	3/13/2018	Misko Sports, LLC	Shipping & Handling	\$ 250.00
Total Depreciation Fund Disbursements - March 2018				\$ 9,860.00

Building Fund Disbursements - New High School Construction

Check Number	Date	Payee	Reason	Amount
499	3/13/2018	JEO Consulting Group, Inc.	Water Drainage Plan Additional Review	\$ 925.00
Total Building Fund Liabilities - New High School Construction - March 2018				\$ 925.00

Bank Statement Reconciliation

Description

Adjustment Date

Adjustment Amount

Minden High School

02/01/2018 through 02/28/2018

Bank Statement Reconciliation Summary

Statement Balance	\$ 291,176.53
- Outstanding checks	\$ 14,635.24
+ Outstanding Deposits	\$ 0.00
+ Outstanding Adjustments	\$ 0.00
- Outstanding Investment Transfers	\$ 0.00
Total	\$ 276,541.29
+ Investments	\$ 37,000.00
Book Balance	\$ 313,541.29

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
03/13/2018	35331	Ameritas Life Insurance Corp.	Ameritas Tsa	\$ 250.00
03/13/2018	35332	Annuities Service Center	Prudential Tsa	\$ 250.00
03/13/2018	35333	Blue Cross Blue Shield	Dental Insurance	\$ 567.82
03/13/2018	35333	Blue Cross Blue Shield	District Dental Insurance	\$ 156.54
03/13/2018	35333	Blue Cross Blue Shield	District Health Ins 2PT	\$ 29,795.76
03/13/2018	35333	Blue Cross Blue Shield	District Health Ins 9 Mo	\$ 14,641.80
03/13/2018	35333	Blue Cross Blue Shield	District Health Ins FAM	\$ 82,859.00
03/13/2018	35333	Blue Cross Blue Shield	District Health Ins SNG	\$ 7,274.40
03/13/2018	35333	Blue Cross Blue Shield	District Health Ins SPD	\$ 3,291.36
03/13/2018	35333	Blue Cross Blue Shield	Feba Bcbs Dental 2PT	\$ 504.16
03/13/2018	35333	Blue Cross Blue Shield	Feba Bcbs Dental FAM	\$ 1,152.02
03/13/2018	35333	Blue Cross Blue Shield	Feba Bcbs Dental SPD	\$ 121.70
03/13/2018	35333	Blue Cross Blue Shield	Health Insurance	\$ 516.75
03/13/2018	35334	Horace Mann Life Insurance Company	Horace Mann Life Insurance	\$ 4,225.00
03/13/2018	35335	Madison National Life Insurance Co., Inc.	Feba Life Insurance	\$ 422.03
03/13/2018	35335	Madison National Life Insurance Co., Inc.	Term Life Policy	\$ 471.80
03/13/2018	35336	Minden Public Schools	District Court	\$ 1,426.00
03/13/2018	35336	Minden Public Schools	F/b Dependent Care	\$ 2,863.36
03/13/2018	35336	Minden Public Schools	F/b Medical Dental	\$ 5,747.60
03/13/2018	35336	Minden Public Schools	Increased Retirement Percent	\$ 12,282.66
03/13/2018	35336	Minden Public Schools	NE Retirement	\$ 83,340.71
03/13/2018	35337	Mps Payroll	Federal Withholding	\$ 38,052.61
03/13/2018	35337	Mps Payroll	FICA	\$ 61,647.50
03/13/2018	35337	Mps Payroll	Medicare	\$ 14,417.54
03/13/2018	35338	Mps Payroll NE Income Tax	State Withholding - NE	\$ 16,584.90
03/13/2018	35339	New York Life	Ny Life Tsa	\$ 200.00
03/13/2018	35340	Pacific Life	Pacific Life	\$ 300.00
03/13/2018	35341	Principal Life Insurance Company	Long-Term Disability	\$ 1,911.39
03/13/2018	35342	Aurora Cooperative	Transportation Fuel	\$ 1,066.28
03/13/2018	35343	Bill's Plumbing	MS Plumbing Repair	\$ 65.00
03/13/2018	35343	Bill's Plumbing	Plumbing Supplies	\$ 11.30
03/13/2018	35344	Black Hills Energy	Activity Building Natural Gas	\$ 1,830.79
03/13/2018	35344	Black Hills Energy	Bus Barn Natural Gas	\$ 468.09
03/13/2018	35344	Black Hills Energy	East Natural Gas	\$ 1,991.21
03/13/2018	35344	Black Hills Energy	MS & New HS Natural Gas	\$ 6,186.56
03/13/2018	35344	Black Hills Energy	Old HS Natural Gas	\$ 4,151.31
03/13/2018	35345	Cardmember Service	District Accounting Computer	\$ 290.24
03/13/2018	35345	Cardmember Service	East Computer Supplies	\$ 118.50
03/13/2018	35345	Cardmember Service	MS Science Supplies	\$ 17.04
03/13/2018	35345	Cardmember Service	STEPS Training Lodging	\$ 128.77
03/13/2018	35346	Cash-wa Distributing Co.	Custodial Supplies	\$ 564.83
03/13/2018	35347	Central Nebraska Equipment	Powerwasher Repair	\$ 338.60
03/13/2018	35348	Century Link Long Distance	District Long Distance	\$ 29.25
03/13/2018	35349	CenturyLink - Regular Telephone	Bus Barn Telephone	\$ 69.05
03/13/2018	35349	CenturyLink - Regular Telephone	District Emergency Line	\$ 80.76
03/13/2018	35349	CenturyLink - Regular Telephone	East Telephone	\$ 262.49
03/13/2018	35349	CenturyLink - Regular Telephone	HS Emergency Line Telephone	\$ 165.13
03/13/2018	35349	CenturyLink - Regular Telephone	Preschool Telephone	\$ 50.30
03/13/2018	35350	City Of Minden	Utilities	\$ 25,259.06
03/13/2018	35351	Clearly Communications	Telephone Services	\$ 244.26
03/13/2018	35352	Computer Hardware, Inc.	MS Projector and Wall Mount	\$ 1,023.00
03/13/2018	35353	Conditioned Air Mechanical Systems & Service	HVAC Repair	\$ 5,129.10
03/13/2018	35354	Cooperative Producers, Inc.	Diesel Fuel	\$ 4,513.82
03/13/2018	35354	Cooperative Producers, Inc.	SNL Gasoline	\$ 1,649.79
03/13/2018	35355	Cornhusker International Trucks, Inc.	Bus 13B Repair	\$ 1,351.59
03/13/2018	35356	Craig Grams	Board President Workshop Travel Expenses	\$ 253.94
03/13/2018	35357	Dale Hafer	Superintendent Interview Travel Expenses	\$ 227.91
03/13/2018	35358	DAS State Accounting - Central Finance	Distance Learning Services	\$ 234.93
03/13/2018	35359	Eakes Office Solutions	Copier Supplies	\$ 320.00
03/13/2018	35360	Educational Service Unit #10	MS SPED Training	\$ 40.00
03/13/2018	35360	Educational Service Unit #10	School Age Deaf Ed Services	\$ 89.90
03/13/2018	35361	Educational Service Unit #11	2nd Quarter Inservice Billings	\$ 65.54

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
03/13/2018	35361	Educational Service Unit #11	2nd Quarter SPED Billing	\$ 2,785.78
03/13/2018	35361	Educational Service Unit #11	Poster Printing	\$ 19.27
03/13/2018	35362	Educational Service Unit #3	STEPS Conference Training	\$ 24.00
03/13/2018	35363	EduTyping	MS Keyboarding Licenses	\$ 32.94
03/13/2018	35364	Egan Supply Co.	Custodial Supplies	\$ 609.13
03/13/2018	35364	Egan Supply Co.	East Floor Scrubber Repair	\$ 468.93
03/13/2018	35364	Egan Supply Co.	Vacuum Cleaner Repairs	\$ 582.35
03/13/2018	35365	Electrical Engineering & Equipment Company	Wrestling Gym Light Lenses	\$ 256.99
03/13/2018	35366	Engineered Controls, Inc.	MS HVAC Repair	\$ 342.00
03/13/2018	35367	Family Physical Therapy & Sports Center, P.C.	OT & PT Services	\$ 2,745.00
03/13/2018	35368	First Advantage Occupational Health Service Corp.	Bus Driver Alcohol Testing	\$ 10.00
03/13/2018	35369	Hometown Leasing	Copier & Printer Lease	\$ 2,934.53
03/13/2018	35370	J&K Roofing & Siding, LLC	East Roof Repair	\$ 600.00
03/13/2018	35371	John Deere Financial	Bus 14B Repair	\$ 15.27
03/13/2018	35371	John Deere Financial	JD Skidloader Brush Replacement	\$ 952.12
03/13/2018	35371	John Deere Financial	Snow Plow Repair	\$ 6.07
03/13/2018	35372	JW Pepper & Son, Inc.	HS Vocal Sheet Music	\$ 210.29
03/13/2018	35372	JW Pepper & Son, Inc.	MS Vocal Sheet Music	\$ 299.49
03/13/2018	35373	Kearney Centre Vacuum	Vacuum Cleaner Bags	\$ 60.00
03/13/2018	35373	Kearney Centre Vacuum	Vacuum Cleaners	\$ 900.00
03/13/2018	35374	Kearney County Health Services	Bus Driver Physical	\$ 180.00
03/13/2018	35375	Kearney Hub	Employment Advertising	\$ 350.80
03/13/2018	35376	Kearney Winnelson Co.	MS Plumbing Repairs	\$ 84.11
03/13/2018	35377	Landmark Implement Carquest	89 Pickup Repair	\$ 30.97
03/13/2018	35377	Landmark Implement Carquest	Bus 14A Repair	\$ 43.23
03/13/2018	35377	Landmark Implement Carquest	Bus 14B Repair	\$ 243.20
03/13/2018	35377	Landmark Implement Carquest	Diesel Nozzle & Serpentine Belt Return	\$ (92.48)
03/13/2018	35377	Landmark Implement Carquest	Fuel Nozzle	\$ 72.99
03/13/2018	35377	Landmark Implement Carquest	Fuel Treatment	\$ 30.32
03/13/2018	35377	Landmark Implement Carquest	Power Washer Parts	\$ 29.26
03/13/2018	35377	Landmark Implement Carquest	Snow Plow Fluid	\$ 11.90
03/13/2018	35377	Landmark Implement Carquest	Transit Bus Repair	\$ 46.59
03/13/2018	35377	Landmark Implement Carquest	Transportation Tool	\$ 31.51
03/13/2018	35378	Lawson Products	Grounds Supplies	\$ 154.00
03/13/2018	35379	Mason's Market	HS FCS Supplies	\$ 395.66
03/13/2018	35379	Mason's Market	HS SPED Cooking Supplies	\$ 7.92
03/13/2018	35379	Mason's Market	Kindergarten Supplies	\$ 9.77
03/13/2018	35379	Mason's Market	MS Life Skills Supplies	\$ 15.34
03/13/2018	35380	Matheson Tri-Gas, Inc.	HS Metals Shop Supplies	\$ 93.90
03/13/2018	35381	Matt Friend Truck Equipment, Inc	Snow Plow Repair	\$ 171.25
03/13/2018	35382	Mid-States Automation & Control, Inc.	East HVAC Repair	\$ 626.86
03/13/2018	35382	Mid-States Automation & Control, Inc.	MS Preventative Service Agreement	\$ 2,490.00
03/13/2018	35383	Minden Courier	Board Postings	\$ 1,095.64
03/13/2018	35384	Minden Hardware	Supplies, Maintenance, & Repairs	\$ 312.89
03/13/2018	35385	Minden Lumber & Concrete	East Repairs	\$ 65.31
03/13/2018	35386	Minden Machine Shop, Inc.	Discus Ring Poles	\$ 1,666.00
03/13/2018	35386	Minden Machine Shop, Inc.	Skidloader Fork Repair	\$ 32.50
03/13/2018	35387	Minden Office Supply	Bus Barn Printer Ink	\$ 75.57
03/13/2018	35387	Minden Office Supply	Central Office Supplies	\$ 76.57
03/13/2018	35388	Napa Auto Parts	05 Pickup Battery	\$ 131.26
03/13/2018	35388	Napa Auto Parts	Bus 13A & 14B Repair	\$ 31.96
03/13/2018	35388	Napa Auto Parts	Bus 14B Repair	\$ 28.09
03/13/2018	35388	Napa Auto Parts	Bus 97A Repair	\$ 10.58
03/13/2018	35388	Napa Auto Parts	Fuel Treatment	\$ 181.56
03/13/2018	35388	Napa Auto Parts	Oil	\$ 44.38
03/13/2018	35388	Napa Auto Parts	Oil Filters	\$ 7.62
03/13/2018	35388	Napa Auto Parts	Snow Plow Repair	\$ 21.94
03/13/2018	35388	Napa Auto Parts	Van 5V2 Repair	\$ 91.71
03/13/2018	35389	Ne Association School Boards	Annual Membership Dues	\$ 5,115.00
03/13/2018	35389	Ne Association School Boards	Board President Workshop	\$ 150.00
03/13/2018	35389	Ne Association School Boards	Education Forum Conference	\$ 140.00
03/13/2018	35390	Nebraska Central Equipment	Bus 5A Repair	\$ 66.68

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
03/13/2018	35391	Olson Enterprises, LLC	Bus Rental	\$ 100.00
03/13/2018	35392	Omaha World Herald	Employment Advertising	\$ 3,156.00
03/13/2018	35393	One Source	Background Checks	\$ 80.00
03/13/2018	35394	Pavelka Truck & Trailer Repair	Bus 13A Repair	\$ 6,838.62
03/13/2018	35395	Perry, Guthery, Haase & Gessford, P.C., L.L.O	Construction Legal Fees	\$ 4,230.00
03/13/2018	35396	Presto-X Company	East Pest Control Services	\$ 40.00
03/13/2018	35396	Presto-X Company	HS Pest Control Services	\$ 37.86
03/13/2018	35396	Presto-X Company	MS Pest Control Services	\$ 43.76
03/13/2018	35397	School Fix	North HS Parking Lot Signs	\$ 223.39
03/13/2018	35398	Siemens Industry, Inc.	MS HVAC Repair	\$ 7,175.00
03/13/2018	35399	Truck Center Companies	Bus 97A repairs	\$ 76.63
03/13/2018	35400	U.S. Post Office	Postage	\$ 1,266.85
03/13/2018	35401	Village Uniform	Custodial Supplies	\$ 1,079.36
03/13/2018	35401	Village Uniform	East Mat/Mop Service	\$ 114.40
03/13/2018	35401	Village Uniform	Grounds & Custodial Supplies	\$ 1,909.60
03/13/2018	35401	Village Uniform	Grounds Supplies	\$ 126.70
03/13/2018	35401	Village Uniform	HS Mat & Mop Service	\$ 417.01
03/13/2018	35401	Village Uniform	MS Mat & Mop Service	\$ 260.00
03/13/2018	35402	William Macgill Co	East Life Skills Supplies	\$ 133.25
03/13/2018	35403	Woodward's Disposal Service, Inc.	Shredding Service	\$ 52.00
03/13/2018	35404	Wright Express Fleet Services	Fuel Purchases	\$ 1,228.63
03/13/2018	35405	Yanda's Music	Clarinet Pads	\$ 6.50
03/13/2018	35405	Yanda's Music	Saxophone Repair	\$ 60.00
03/13/2018	EFT	Minden Exchange Bank - EFT	Direct Deposit Fees	\$ 35.35
Subtotal				\$ 500,480.18
Net Payroll - March 2018				\$ 348,707.09
Total General Fund Disbursements - March 2018				\$ 849,187.27

Secretary _____

Superintendent's Report March 2018

Buildings and Grounds Meeting

The buildings, grounds, and transportation committee will be meeting with Dave Schoone to review and prioritize summer maintenance and work projects. The administrative team will discuss all of the requests at that time with the committee in preparation for making a recommendation to the board for approval of the projects.

2018-2019 Instructional Calendar

The calendar committee has met to discuss the 2018-2019 calendar. Each principal was asked to select two representatives from their buildings for the calendar committee. Committee members were: East – Jill Woodward and Jane Pierce, CLJMS – Katie Gilson and Michelle tenBensel; HS – Aaron Martin and Becky Mousel.

A proposed calendar is on the board meeting agenda.

MINDEN PUBLIC SCHOOLS

ACTIVITIES/ATHLETIC DEPARTMENT

*Phillip Hoyt, Assistant Principal
Activities Director*

308-832-2254 School

*325 North Yates Avenue
Minden, NE 68959-1598*

308-832-1892 Fax

MARCH 2018 BOARD MEETING ACTIVITIES DIRECTOR REPORT

The high school wrestling team completed their season on Feb 15-17 at the 2018 Nebraska State Wrestling Tournament held in Omaha. Minden was represented with 1 state qualifier this year. Senior Dawson Holsten finished 4th at the C4 District Tournament held in Bridgeport and qualified for the state Tournament at 138 lbs. Dawson went 1-2 at the state tournament and finished the year with a 30-11 record. Dawson is the 93rd state qualifier in wrestling for Minden since 1963. Congratulations to the wrestling team on a good season.

The girls basketball team completed their season at the C1-10 Sub-Districts in Holdrege on February 13. They were defeated by Kearney Catholic 51-31. The team finished with an 8-14 record. Congratulations to the girls' team on their season. Post-season honors will be voted on after the 2018 Boys State Tournament.

The boys basketball team completed their season this year on February 20 at the C1-10 Sub-Districts at Holdrege. They defeated Gibbon in the first game 76-49. They were defeated by Kearney Catholic in the sub-district finals 55-42. They finished their season with a 10-12 record. Post-season honors will be determined after the 2018 Boys State Tournament.

The Minden Speech Team and its 28 members are winding down their season for 2018. They competed at the Southwest Conference Meet in Minden on March 5. The team finished in 3rd place behind Gothenburg and Ogallala out of the 8 SWC Teams. Results are: Kenan Horner – Humorous Prose – 5th and Serious Prose – 3rd. Lily Van Dusen, Anais Sowles, Chase Villars, and Leah Boudreau – OID – 4th. Camryn Melroy, Mary Braun, and Jazmine Farr – OID -6th. Leah Boudreau – Entertainment - 2nd. Jianna Sorensen – Informative - 4th and Persuasive - 6th. The B-5 District Speech Meet will be held on March 13 at McCool Junction High School and the State Speech Meet at UNK on March 22. Good Luck to these coaches and participants as they near the end of their season.

Minden High School fine arts groups are getting ready for the Southwest Conference Band, Vocal, and Art Clinic to be held on March 16-17 in Ainsworth with the concert starting at 4:00 on the 17th. District Music Contests will be held on April 19-20.

Quiz Bowl members are getting ready and will compete in the SWC Quiz Bowl in Valentine on March 28. The ESU 11 State Quiz Bowl will be held in Holdrege on April 11.

Spring sports for junior high and high school began this month. The high school track teams and their 54 plus athletes are beginning practice right now as they prepare for their first meets of the year at the UNK Invite on March 16 and an away triangular at Southern Valley including Hastings St Cecilia on March 27. The junior high boys and girls will compete in their first contest at Adams Central on April 10. The boys golf team and its 8 members look forward to their first meet on March 29. The Varsity team will compete in a dual at Adams Central and the JV team will compete at the Amherst Invite.

FBLA State Leadership Conference is April 5-7 in Omaha.

FCCLA State Leadership Conference is April 8-10 in Lincoln.

Minden Public Schools, Board of Education Report March, 2018

A week-long celebration of Read Across America took place at East. This is a week that is celebrated nationwide in order to acknowledge Dr. Seuss' birthday and encourage the love of reading. Students were excited to have a different teacher read to them as all staff members completed a classroom switch around. Retired teachers also made visits to classrooms and read students stories. Dr. Seuss themed dress up days topped the week off with extra fun.

Students lined the hallways on the afternoon of February 14th to root on state-bound wrestler, Dawson Holsten. Chants of "purple/white" could be heard from near and far as students gave him high fives during his pup rally. Pup rallies such as these are a Minden East tradition that foster school spirit and a sense of belonging at a very young age. We appreciate the positive high school role-models that make us a part of their state-bound preparation.

Throughout the entire third quarter, Mr. Rowse's third grade health class hosted speakers to educate on a variety of topics. There were health professionals such as Tiffany Weeder as well as Officer Kring and Trooper Suschland. Topics included bicycle safety, seat belt safety, and healthy and unhealthy choices.

On the afternoon of February 28th, teachers reviewed the School Improvement website and the information contained within. Teachers analyzed different areas of writing growth, survey data, and discussed how progress toward the goal was calculated.

Nurse Julie helped collect over \$1,000 towards Pennies for Patients. She also helped arrange for Minden Dental Clinic and McCann-Carpenter to complete dental screenings for students at the school. All of their given time and expertise is very much appreciated.

Minden High School

March 2018

Board of Education Report



Science Department Update

The 9th grade physical science class is currently studying the structure of the atom. This entails the history of the atom dating back to 400 BC and Democritus, through the dark ages of Alchemy, leading up to the modern Atomic Theory as proposed by John Dalton in the 1800s. We will investigate the experiments leading up to the discovery of the electron, the nucleus and the proton, and finally the neutron. We will touch up the events leading up to the discovery of quarks as well.

This will take us into electron structure and eventually into bonding and the formation of compounds. Each of these science students are learning the names, correct spelling, and the chemical symbols for 59 of the common elements. A series of quizzes and tests will ensure mastery of this material.

Science Topics (for juniors) is currently studying simple machines and the relationship of mechanical advantage to the force and distance applications. They are working with numerous mathematical equations to ensure that they understand and master the concept of work and power.

Medical Terminology students have an ongoing job of learning the medical terminology associated with each of the body systems. Formulating medical terms and decoding definitions of terms is the primary focus of the class. They are currently wrapping up their 4th chapter out of 10 they will encounter by semester's end.

Steve Exstrom, Science Instructor

Speech Team

Minden High School Speech Team has had 26 participants this year. We have traveled to tournaments in Hastings, Grand Island, Broken Bow, Loup City, Aurora, & Holdrege. Unfortunately, our home meet was snowed out this year, but we look forward to hosting next year. We hosted the Southwest Conference Meet on Monday, March 5 at the high school. We will compete at the B5 District meet in McCool Junction on March 13. Entries placing third or higher will advance to the state meet in Kearney held at UNK on March 22, 2018. The team hosted their annual Speech Performance Night on February 27 in the high school. The event was well-attended and all members of the team performed for the public. Team members had earned numerous medals across the season. In addition, the novice team was team runner-up at the Loup City meet and also team champ at the Holdrege Voices of the Plains meet.

Jeffrey Horner, Speech Team Sponsor

Spanish Position:

With the approval of the Board, I would like to announce Ms. Carlie Prosocki as the new 9-12 Spanish Teacher for the 2018-2019 school year. Ms. Prosocki is a graduate of Axtell High School and will graduate in May from University of Nebraska-Kearney with a degree in Spanish Education and a Minor in Biology.

During her time at UNK she was involved in countless activities including cheerleading, Chancellor's Ambassador, Alpha Xi Delta Sorority, Chemistry Club, Mortar Board, and being part of UNK Honor's Program.

Life Skills Position:

With the approval of the Board, I would also like to announce Mr. Connor Brown as the new 9-12 Life Skills Teacher for the 2018-2019 school year. Mr. Brown is a native of Blue Hill, Nebraska where his mom and dad have served as long time educator and coaches. While in high school, Mr. Brown was very active in numerous activities, including being an all-state lineman for the Blue Hill Bobcats.

Mr. Brown will be graduating this May from the University of Nebraska-Kearney with a K-12 Special Education Degree.

Social Science and Science Positions:

We have been working on securing candidates for these two positions. I hope to have some updates very soon.

Special Note on Teacher Interviews:

I would like to thank the following staff members for helping with our recent teacher interviews.

Becky Mousel	Julie Ratka	Cindy Peterson	Shari Mohr	Steve Zelif
Greg Sitorius	Aaron Martin	Lisa Wagner	Morgan Wheeler	

These teachers have invested additional time and energy above and beyond their regular teaching duties to help Mr. Hoyt and I to find the best teachers for our district. I would also like to mention how much I appreciate Aaron Martin and Lisa Wagner giving up a full day of their spring break to help with our Social Studies interviews.

C. L. Jones Middle School MPS Board of Education Report March 2018

CLJMS Custodial Staff

Brian Cody started his job as the middle school day custodian on February 26th. Chad Schmidt has done a great job of training Brian. Mr. Cody has been positive, enthusiastic, and is learning the job well. It is good to have him on board.

On March 8th, Charles Phillips started his custodial position at the middle school as well. He will work the same hours as Brian for the first week so he may learn all the cleaning responsibilities. Mr. Phillips has skills in the area of building maintenance. We will use these skills to maintain custodial equipment, and fix, repair, and install property.

CLJMS Talent Show

The C. L. Jones Middle School Talent Show, sponsored by the CLJMS Student Council, took place on Thursday, March 8th, in the District Fine Arts Auditorium. It was a great show, well attended, with great acts! I am glad to see the talent show return to CLJMS.

One can view the entire talent show on YouTube. [CLJMS Talent Show Performance](#)

Click on the following link to view the program. [CLJMS Talent Show, "The Oscars"](#)

**CLJMS Staff Mtg
CLJMS Media Center
Wednesday, February 28, 2018, 3:40 PM**

1. TestWiz or Testing Questions (Steph Emery)

[NSCAS Spring Test NWEA/NDE](#)

2. [Minden Public Schools-School Improvement 2013-2018](#)

3. Ordering 2018/19

[Ordering Instructions 2018/19](#)

[2018 WebPR Instructions](#)

[School Specialty Ordering Instructions](#)

For those who order from the ESU here are the links for the 2018 ESU Coop Catalog. Please enter all orders on the Aptafund requisition site, using the vendor ESU Cooperative Purchasing. All orders must be approved by Friday, March 30. If you are requesting something from a vendor besides ESU Coop that needs to be ordered now instead of later this spring or summer, email your principal and Jeremy that information. Let me or Jeremy know if you have any questions.

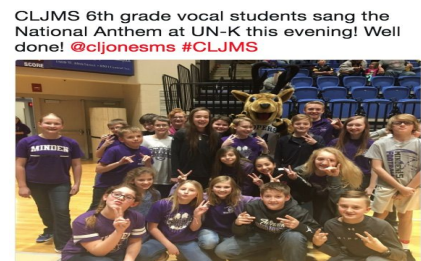
[Aptafund Requisitions](#)

- [2018 Annual Buy Catalog - All Sections](#)
- [2018 Annual Buy Catalog - Subcategories](#)
- [100 Electronics](#)
- [200 General Supplies](#)
- [300 Furniture](#)
- [500 Maintenance & Shop](#)
- [600 Health & Safety](#)
- [700 Athletic Supplies](#)

- [800 Hot Lunch](#)
- [850 Science](#)
- [900 Art](#)

CLJMS Media Center
Friday, February 16, 2018, 2:25 PM

- Congratulations to the CLJMS 6th & 8th grade Quiz Bowl Teams! Both teams placed second and third at the Minden Quiz Bowl which was held in the District Fine Arts Auditorium on Wednesday.
- Great team effort! The forming of CLJMS. (I do not know if I am allowed to say anything else.)
- Sixth grade vocal students sang the National Anthem at UN-K basketball Thursday evening!



CLJMS 6th grade vocal students sang the National Anthem at UN-K this evening! Well done! @cljonesms #CLJMS

- CLJMS Room 101 will be closed all day on Tuesday. We will be using this room to interview superintendent candidates.
- Just a reminder the CLJMS Talent Show is Friday, February 23 at 7:00 in the District Fine Arts auditorium. Come join us for “A Night at the Oscars” and support the CLJMS Student Council.

Talent Show Timeline Friday, February 23rd

1. Committee Chairs at the auditorium by 6:15.
 2. Student Council representatives by 6:30.
 3. Doors open at 6:40.
 4. Performers by 6:45.
 5. Show begins at 7:00.
-
- ****Story Cubes as a Playlist Item - Regan Garey**
[Story Cube Student Example.](#)
-
1. [What we must know to be an Effective Middle Level Teacher](#)

This is a 28 minute presentation on six characteristics of a middle school student. During the staff meeting the staff will view the second seven minutes of the presentation dealing with Physical Development. After viewing this segment, Marzano teams will discuss which elements, teaching strategies, classroom management ideas, etc. which relate to this characteristic and, when used, may have the greatest impact on student success.

The team comments will be posted to;
Discussion.

[Social Development of the middle level student](#)

2. CLJMS Writing Strategies - Pages for School Improvement External Visitation

[Title Page CLJMS Writing](#)

During the PD time, teachers will work on their CLJMS Writing google document which was created from the Writing Strategies CLJMS google form. As a minimum, all teachers will place their name at the top of the document and insert one picture. The picture should be related to writing, working with students, posting of objectives, etc. This must be done on a computer. We will use labs 105 & 106 for the activity. Teachers will be able to work together and share what they have done.

3. Title IX - Policy 4003 Review with Staff

[Personnel - All Employees \(& Students\) Anti-discrimination, Anti-harassment, and Anti-retaliation](#)

Community RelationsMemorial Policy

Should a person or persons seek to memorialize the death of a student who is currently or previously enrolled in grades PreK-12 at Minden Public Schools or of a staff member currently or previously employed by the Minden Public Schools, the following regulation shall be followed.

It is not the practice of Minden Public Schools to conduct memorial ceremonies in the school setting or at activities affiliated with the school district or to publish memorials in print or online versions of Minden Public Schools publications.

With the approval of the student's building principal or the employee's department leader and input from the district crisis team, memorials may only be established if there is no cost to the district with the consent of the deceased student's parents or guardians or the deceased employee's family and only through the Foundation for Minden Public Schools.

Memorials through the Foundation for Minden Public Schools include the following:

1. Monetary funds designated for scholarship(s).
2. Monetary funds designated for library books, digital media, supplies and equipment, with the approval of the school principal or department leader. Items purchased through these funds will become part of the Minden Public Schools and their maintenance and potential removal will be governed by the District.
3. Monetary funds designated to a particular activity or department. Providing these funds does not result in an agreement to "name" the activity or department in that person's honor.
4. Monetary funds designated for plantings on school grounds, such as trees, shrubs, perennials and garden elements. The type and placement of these requires the additional approval of the Facilities and Maintenance Department. Items purchased through these funds will become part of the Minden Public Schools and their maintenance and potential removal will be governed by the District.

Date of Adoption: [Insert Date]

Minden Public Schools | 2018-2019 CALENDAR

JULY 2018						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2019						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

1-2 No School
 3 No School - Marzano Inservice
 4 No School - Teacher Inservice
 11 Early Release; 1:00/1:10

AUGUST 2018						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

13, 14 Teacher Inservice
 15 School begins

FEBRUARY 2019						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

4,5 Early release; 2:00/2:10
 4,5 P/T Conf., 4-8 pm
 8 No School

SEPTEMBER 2018						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

3 No School - Labor Day

MARCH 2019						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

6, 7, 8 No School- Spring Break
 13 End of 3rd Quarter

OCTOBER 2018						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1 No School - Marzano Inservice
 12 End of First Quarter
 15,16 Early Release, 2:00/2:10
 15,16 P/T Conf., 4-8 pm
 19 No School

APRIL 2019						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

12 Early Release; 1:00/1:10
 18 No School - Teacher Inservice
 19 No School
 22 No School

NOVEMBER 2018						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

21 Early release, 1:00/1:10
 22 No School; Thanksgiving
 23 No School

MAY 2019						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

11 Graduation
 17 End of 4th Quarter
 17 Last day; noon release
 17 Teacher Workday; pm

DECEMBER 2018						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

21 End of First Semester
 24-31 No School

Student Days 174.0
 Teacher Days 182
 Teacher Comp. 2.0

1st Quarter 41.0
 2nd Quarter 46.5
 3rd Quarter 43.5
 4th Quarter 43.0



Melissa Wheelock <melissa.wheelock@mindenwhippets.org>

Letter of Resignation

1 message

Steve Exstrom <steve.exstrom@mindenwhippets.org>

Wed, Feb 14, 2018 at 8:16 AM

To: Melissa Wheelock <melissa.wheelock@mindenwhippets.org>

Dear Dr. Wheelock and Minden School Board:

After careful deliberation I have decided to end my teaching career as a Whippet. I have had a great run of 38 years and with all of the changes in my life, I have concluded that it is a perfect time to gracefully bow out.

I would like to thank the Minden Board of Education for the opportunities afforded me over the past 20 years. There are a lot of great memories and I will cherish every step along the path that was my teaching/coaching career.

Thank you to the administration and faculty. Dr. Wheelock and Mr. Hosick have been very supportive of me throughout the years and I appreciate their professionalism. Phil Hoyt has been a great athletic director. He is always there to bounce ideas off of and he does a great job in working with the coaches and athletes of this school district.

I will certainly miss teaching and coaching because it's been my life.....now it's time to turn the page and see what else life has in store for me!

Thank you from the bottom of my heart!

Sincerely,

A handwritten signature in blue ink that reads "Steve Exstrom". The signature is written in a cursive, flowing style.

Steve Exstrom and the entire Exstrom Family

February 15, 2018

President Craig Grams
Minden Board of Education

Dear Mr. Grams:

With this letter I am announcing my retirement from the Minden Public Schools effective at the end of this contract year.

I thank the Board of Education for granting me the privilege of serving as a speech-language pathologist for the district. I have thoroughly enjoyed teaching my Minden students.

Sincerely,

A handwritten signature in cursive script that reads "Jana Green".

Jana Green

CC: Dr. Melissa Wheelock
Mrs. Sandy Pohl
Mr. John Osgood

620 North Kearney Ave.
Minden, NE 68959
February 28, 2018

Dr. Melissa Wheelock, Minden Public Schools, Superintendent
Mr. John Osgood, C.L. Jones Middle School, Principal
Minden Public Schools Board of Education
520 West Third Street
Minden, NE 68959

Dear Dr. Wheelock, Mr. Osgood, and Board of Education Members:

Please accept this letter as notification of my resignation and retirement from Minden Public Schools. I would like to inform you that I will be retiring at the end of the 2017-2018 school year. Thank you for the opportunities I have had as a part of this district. I truly enjoyed working with the students, the staff, and the administration during my forty-four years as a teacher and coach at Minden Public Schools. I will be happy to provide whatever help I can to whoever is hired for my position at C.L. Jones Middle School.

Again, thank you for allowing me to grow both personally and professionally during my tenure here. I will miss everyone.

Sincerely,

A handwritten signature in cursive script that reads "Rita J. Griess".

Rita J. Griess
Seventh Grade English
C.L. Jones Middle School

Feb 27, 2018

Dr. Melissa Wheelock, Superintendent
Minden Public Schools
543 W. 5th
Minden, NE 68959

Dear Dr. Wheelock,

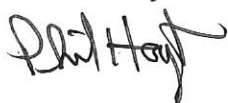
Please accept this letter as my resignation for the purpose of retirement effective at the end of the 2017-18 school year and I have completed my contract. After 33 years in education as a High School Principal, High School Assistant Principal, Activities Director, teacher and coach I have decided that it is time for me to retire.

During my career I have been fortunate enough to accomplish many goals and have had the opportunity to work with many excellent school administrators, teachers, coaches and students. It has been my honor to serve this community as the Assistant High School Principal/Activities Director and Wrestling Coach the past 6 years. I will take with me many fond memories and I know I will miss the daily interactions with the administration, faculty, friends, and students. I will always cherish those relationships and the time I have spent here.

Thank you for all the support and the opportunities that you have provided me during the last six years. I have truly enjoyed working at Minden Public Schools and am more than grateful for the encouragement you have given me in pursuing my professional and personal goals.

I plan to remain in the Minden area following my retirement and look forward to the future.

Sincerely

A handwritten signature in black ink that reads "Phil Hoyt". The signature is written in a cursive style with a large, stylized initial "P".

Phil Hoyt

February 28, 2018

To:

Minden Public Schools - School Board

Dr. Melissa Wheelock – Superintendent

Mrs. Sandy Pohl – Principal – East Elementary

Although I have thoroughly enjoyed my years of teaching with Minden Public Schools I have decided to retire from my position as of the 2017-2018 school year. Please accept this as my letter of resignation.

I want to thank you for all of the support I have received from you and the school community but I feel it is just time for me to start a new adventure.

It has been an immense pleasure to serve as a teacher for Minden Public Schools!

Sincerely,

A handwritten signature in cursive script that reads "Deborah Schwenka". The signature is written in black ink and is positioned below the word "Sincerely,".

Deborah Schwenka



QUOTE/SERVICE ORDER

510 West Gage St., PO Box 97, Blue Hill, Nebraska 68930
t. 1-866-756-4746 f. 402-756-3134

TO: _____

ISSUED: _____
EXPIRATION: _____

ATTN: _____
PHONE: _____
EMAIL: _____

SALES CONTACT: _____
DIRECT: _____
EMAIL: _____

Scope of work:

Total Charges:

Total: _____

Detail	Qty	Price	Total Price
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____



510 West Gage St., PO Box 97, Blue Hill, Nebraska 68930
t. 1-866-756-4746 f. 402-756-3134

One-Time Fee

Total: _____

Detail	Qty	Price	Total Price
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Customer location must be ready for installation. Customer has agreed to do the following prior to the scheduled installation date. Failure to do so may result in the project being rescheduled and additional costs due to rescheduling.

1. An authorized signature indicates acceptance of this proposal, notice to proceed with the work as stated and constitutes as a service order.
2. Down payment of 40% paid at time of order, balance due upon completion of project.
3. Work not stated in this document is subject to additional charges.
4. Prices do not include taxes or shipping costs and will be added at time of billing.
5. Manufacturer warranty applies to all equipment. Please refer to the equipment warranties provided to you by Glenwood for specifics. If you have any questions please contact our office.
6. Labor is not warrantied.
7. An early-termination fee may apply if service, or any portion of service is discontinued prior to the end of the initial term.

Customer agreement sign and date:

SIGN: _____ DATE: _____

Sales Representative sign and date:

SIGN: _____ DATE: _____

StudentsPregnant and Parenting Students

Minden Public Schools recognizes that pregnant and parenting students have the right and responsibility to attend school. This attendance right and responsibility applies to students regardless of their marital or parental status. Further, the district will educate pregnant and parenting students and will provide reasonable accommodations to support and encourage all pregnant and parenting students to obtain their high school diploma. No student will be excluded from, denied the benefit of, or discriminated against under any educational program or activity because of pregnancy or parenting responsibilities.

Attendance and Leave of Absences

Pregnant and parenting students will be permitted to attend to their own health care, their child's medical care, or other pregnancy- or parenting- related appointments with the benefit of having any such absences or tardiness excused. A student will be permitted to take a leave of absence for pregnancy, childbirth, and any other pre- and post-natal related medical needs, along with recovery therefrom for the duration that is deemed medically necessary by the student's licensed health care provider. At the conclusion of the leave of absence, a student will be immediately enrolled in the district at the same grade and status as when the leave began. Pregnant and parenting students shall be allowed to participate in all activities including extracurricular activities throughout the student's pregnancy and thereafter unless the district deems such participation poses a substantial risk of injury to the student or to others. A pregnant and parenting student may be asked to obtain certification from the student's licensed healthcare provider regarding the student's safe participation in an extracurricular activity when such certification is required of students for other conditions which require the attention of a licensed healthcare provider.

Any absences accumulated due to pregnancy or pregnancy-related conditions, or care for an ill child, should not count towards any district policies in effect under compulsory attendance requirements. Pregnant and parenting students with excused absences or tardiness shall be treated like all other students with excused absences or tardiness for any other medical reasons.

Pregnant and parenting students will be provided with assignments, classwork and any additional support needed to ensure that the student can keep up with class requirements when absent for pregnancy or parenting-related absences.

Alternative Means to Complete Course Work

The district will provide at least one alternate method, in addition to traditional classroom instruction, to keep pregnant and parenting students in school. Such accommodation(s) may include accessing coursework online, home-based independent study, or at-home tutoring. Alternative methods of instruction or other alternative program for pregnant and parenting students are voluntary for the student who may elect whether to engage in an alternative method of instruction or the traditional methods of instruction available to their peers. Pregnant and parenting students shall be allowed to attend their regular classrooms and complete regular coursework.

Lactation

The district will provide reasonable time and space to accommodate lactating students to express breast milk or breastfeed during the school day. Such accommodations will be in a location, other than a bathroom or closet, that is private, clean, has an electrical outlet, a chair and is reasonably accessible. Students shall also be provided a food safe refrigerator to store breast milk safely.

Child Care

If in-school child care is not provided, a list of qualified licensed child care providers will be provided upon request to pregnant or parenting students. Such list will be updated annually and include providers that participate in the quality rating and improvement system and meet all of the quality rating criteria for at least a stepthree rating pursuant to the Step Up to Quality Child Care Act. Nothing in this policy is intended to prohibit or limit any referral for a student or a student's child to an early head start program or any other available community resources.

Privacy and Confidentiality

Pregnant and parenting students have the right to have their health and personal information kept confidential in accordance with law. School staff will make every effort to keep personal information and health records confidential and in compliance with Nebraska and federal law.

Information about students' pregnancies and related conditions will not appear in their cumulative records and will not be used when they are being considered for educational or job opportunities, awards or scholarships.

Other Accommodations

Pregnant and parenting students may request additional reasonable accommodations to ensure continued participation and enrollment in school. Accommodation requests will be evaluated on a case-by-case basis. Such accommodations may include but are not limited to: additional frequency allowed for bathroom breaks, additional time allowed in between class periods, a larger desk or additional work space, and adjustments to requirements for physical education as needed. Students seeking additional reasonable accommodation should make such requests to the building principal.

Bullying and Harassment

Pregnant and parenting students have the same rights as other students to be free from discrimination, bullying, and harassment. Such school policies are incorporated herein and apply to all students.

Policy Dissemination

This policy will be available at the beginning of each school year on the district's website and will be incorporated into the student handbook.

Legal Reference: Neb. Rev. Stat. §§ 79-2149 to 79-2152; 79-2,114 to 79-2,124 (Nebraska Equal Opportunity in Education Act); 20 USC §1681 (Title IX); 34 C.F.R. §106.40 (Title IX)

Cross-Reference: Non-discrimination policies

Date of Adoption: [Insert Date]



ELEVATOR TECHNOLOGIES . . . MAINTENANCE - MODERNIZATION - REPAIR - INSTALLATION

ELEVATOR EXAMINATION AND LUBRICATION SERVICE AGREEMENT
(Summary Page)

ELETECH, INC. ("Eletech") offers to provide elevator repairs and/or services in accordance with this Summary Page and the General Terms and Conditions and any riders attached hereto.

1. **CUSTOMER/BUILDING LOCATION:**

Minden Public Schools
325 North Yates Avenue
Minden, NE 68959

2. **COVERED ELEVATOR(S) AND/OR ESCALATOR(S):**

ELEVATOR(S)	MAKE	TYPE	OPERATION	FLOORS SERVED	CAPACITY
10455	Thyssenkrupp	Hydro	Passenger	2	2100 lbs.

3. This service shall commence on the 1st day of August, 2018, and shall continue for a period of five years and shall be automatically renewed for subsequent five-year periods until terminated. Either party may terminate this contract either at the end of the first five years or at the end of any subsequent five-year period by giving the other party ninety (90) days prior written notice.

The Summary Page, together with the Elevator Examination and Lubrication Service Agreement and any riders attached hereto, constitute the entire agreement and understanding between the parties and no prior agreements or representations, whether written or verbal, shall be of any force or effect unless specifically set forth herein. No amendment hereto shall be effective unless in writing and signed by the party to be charged therewith.

ACCEPTED:

CUSTOMER Minden Public Schools ELETECH, INC. _____

BY: _____ BY: _____
Signature of Authorized Official Signature of Officer

Title: Minden Supt. Title: _____

Date: 8-1-18 Date: _____

Elevator Examination and Lubrication Service Agreement

Terms and Conditions

1. Eletech, Inc. ("Eletech") will examine and lubricate the covered elevators and/or escalator(s) described on the Summary Page to which this Agreement is attached (hereinafter the "Elevators"). Services will include cleaning and lubrication of the machine, motor, motor generator, controller, pump, valve, hatch equipment and related pit equipment, along with lubricants and cleaning materials, together with minor adjustments as deemed appropriate by Eletech. Services under this Agreement will include examination(s) on a quarterly basis.
2. Eletech shall not be responsible or obligated to provide any services or materials except as specifically set forth herein.
3. Generally, Eletech will provide all services to be performed thereunder during Eletech's regular working hours and at no additional charge. Any callback services required between regularly scheduled examinations will be billed at the applicable billing rate, and Customer agrees to pay for such additional services upon receipt of the Eletech invoice.
4. Customer shall be solely responsible for supervising the use of the Elevators. Customer shall provide whatever attendant personnel, warning signs, and other controls and cautions that may be required or desirable for safe operation of the Elevators. Although Eletech may do so, Eletech shall have no duty to warn Customer or those likely to use the Elevators of any potentially unsafe conditions existing with the Elevators or to perform safety examinations with respect to the Elevators, except for those safety examinations specifically provided for in this agreement. It is not in a safe condition for operation or in compliance with applicable laws, statutes, building codes and regulations.

Customer agrees to immediately discontinue operation of the Elevators upon discovery of any malfunction, interruption and/or irregularity in operations or appearance of the Elevators and to notify Eletech immediately of any condition possibly constituting a safety hazard to users of the Elevators or any abnormal condition which may indicate the need for correction before the next regularly scheduled examination. Customer agrees to monitor the Elevators through competent personnel to detect any such malfunctions, interruptions and/or irregularities between periods of Eletech's periodic examinations. Customer agrees to give Eletech written notice within 24 hours after the occurrence of any accident in or about the Elevators.

Customer agrees to keep the elevator pit(s) and elevator motor room(s) clear and free from water and rubbish, and further, agrees to refrain from using the elevator machine room(s) for storage.

Customer agrees to maintain the Elevators at temperatures that are within the range recommended by the manufacturer.

Customer agrees to notify Eletech immediately if the building is or becomes environmentally unsafe or if any other type of safety hazard develops.

5. In addition to the quarterly service fee and any other charges pursuant hereto, customer agrees to pay any sales, use or similar taxes imposed on or with respect to the services and/or materials to be provided thereunder. Customer also agrees to pay for any services or materials requested by Customer which are not included in this Agreement at Eletech's regular rates from time to time.

6. All payments due from Customer thereunder shall become delinquent thirty (30) days following the due date thereof. All delinquent amounts shall accrue interest from the original due date thereof until paid at the rate of 1 1/2% per month. In the event Customer fails to make any payment required of Customer thereunder, including interest charges, within sixty (60) days from the due date thereof, or if Customer fails to cure a default of any other provision of this Agreement within thirty (30) days following written notice thereof, Customer shall be deemed to be in material breach of this Agreement and Eletech shall be immediately and automatically relieved of any further obligation thereunder. Customer shall remain liable for all amounts, including accrued and accruing interest, due thereunder and for damages suffered by Eletech as a result of such breach, including lost profits, reasonable foreseeable consequential damages, court costs and attorney fees.

7. Customer agrees to indemnify and hold Eletech harmless from and against any and all liabilities, losses, expenses, suits, and claims of any kind or nature asserted against, imposed on, or incurred by Eletech, arising out of or with respect to any personal injury or property damage in any way associated with the ownership, presence, use, inspection, operation, repair, maintenance or removal of the elevators no matter what the cause, unless such injury or damage is finally determined by a court of competent jurisdiction to have been caused by the gross negligence of Eletech, its agent or employees. The provisions of this paragraph shall survive the termination of this agreement.

8. Eletech, shall have no responsibility or liability for any loss, delay, expense or damage caused by strikes, lockouts or other labor disputes, fire, flood, weather, insurrection, riot, accidents, material shortages, acts of civil or military authorities, acts of God or any other cause which is unavoidable or beyond Eletech's control.

Eletech makes no warranties, whether oral, written, express or implied, with respect to the services to be provided under this agreement, including, without limitation, any warranty of merchantability or fitness for a particular purpose. In no event will Eletech be liable to Customer or any other person for any loss, liability, damage or expense arising out of or in connection with this agreement or the performance or non-performance of the service by Eletech unless such loss, liability, damage or expense shall be due to the gross negligence or willful misconduct of Eletech. In no event will Eletech be liable for incidental, indirect, special,

exemplary or consequential damages of whatever nature, including but not limited to damages resulting from loss of use, loss of profits, or loss of business arising out of or in connection with the performance of the service by Eletech, even if Eletech has been advised of the possibility of such damages. Customer acknowledges that Eletech's sole obligation and customer's exclusive remedy in the event of any non-conformity or defect in the service shall be to take reasonable corrective actions upon discovery of the problem.

9. Customer agrees to provide the Eletech service personnel with a clean and safe work place, and Eletech reserves the right to suspend services in order to assure compliance with this paragraph.

10. Customer agrees to pay a quarterly service fee in the amount of **One Hundred Eighty-five Dollars and 00/100 (\$100.00)** payable in advance, subject to adjustment annually as hereinafter provided. Effective as of each anniversary of the commencement date of this agreement, the monthly service fee shall be adjusted for the ensuing 12 months to reflect changes in Eletech's cost of labor. Eletech will promptly advise Customer of the amount of annual adjustments when the necessary information to compute the adjustments becomes available.

11. SPECIAL CONDITIONS INCLUDED IN THIS AGREEMENT:

- a.) Owner to provide one set of "as wired" wiring diagrams for the equipment covered in this agreement.
- b.) Annual safety test is included.

**MINDEN PUBLIC SCHOOLS
TEACHING CONTRACT**

Step: **6**
Years: **5**
Educ. Hours: **MA**

THIS CONTRACT is made by and between the Board of Education of Kearney County School District 0503, a/k/a Minden Public Schools (“District”) and **Taylor Maulsby** (“Teacher”) and supercedes any prior contract between the parties. The Board of Education agrees to employ the Teacher and the Teacher accepts such employment as follows:

School Year: School Year begins on or about **August 15, 2018** and ends on or about **May 20, 2019** subject to Board modification.

Days of Service: Teacher shall be employed for at least **185 days of service, including at least 177.5 teaching days**, subject to terms of the negotiated agreement.

Full Time Equivalency: Teacher shall be employed for a full-time equivalency (**FTE**) of **1.0**.

Salary Schedule Placement: Teacher's salary schedule placement is subject to final terms of the negotiated agreement for the applicable contract year between the Board and the bargaining unit representing the certificated employees of the District. The Teacher's salary schedule placement and other terms of employment for the **2018-2019** contract year may be set forth on the Annual Supplemental Renewal form to be executed subsequent to this Teacher's Contract.

FIRST: Salary. Teacher agrees to accept such employment at a **salary of \$51,071.75**. The salary of the Teacher shall be payable in **twelve (12) equal installments**. The first installment shall be payable on the **15th day of September, 2018**, and the remaining installments shall be payable on same day of each month thereafter. Terms and conditions set forth in this agreement shall be subject to such wages and conditions of employment as may be mutually agreed upon by and between the Board and teachers or a duly recognized collective bargaining agent for said teachers, and said agreement, when reduced to writing, and executed by the parties, shall be deemed to be included herein by reference and shall become a part hereof. This contract shall conform to the regulations governing deductions with reference to Withholding Tax, Social Security and Teacher’s Retirement. Other deductions may be withheld as agreed to by the parties to this contract. Upon termination of this contract by the Board or the Teacher, the compensation shall be an amount which bears the same ratio to the yearly salary herein specified as the number of days of service to the date of such termination bears to the number of days of service in the applicable contract year. Any unearned fractional portion of an installment paid but not earned prior to termination of the contract shall be refunded by the Teacher.

SECOND: Duties. The Teacher hereby agrees to be governed by the policies of the Board of Education of the District. The duties to be performed by the Teacher shall be subject to assignment by the Superintendent or the Board. Days of service may be adjusted from year to year by the Board. The Teacher further agrees to devote full time during days of school to the Teacher’s position and in all respects to diligently and faithfully perform the assigned duties to the best of the Teacher’s professional ability. Regular dependable attendance is an essential function of the Teacher’s position.

THIRD: Extra Duty Assignments. In addition to the normal duties traditionally required of certificated employees, the Teacher may be assigned “extra duty” assignments by the District. Such assignments shall be upon such terms and conditions and at such additional rate of compensation as the Teacher and the District may agree upon; provided, that the Teacher shall not unreasonably refuse to accept such assignments. Duty assignments which do not require a teaching or administrative certificate are on an at-will basis, shall be subject to removal without cause and shall not be subject to continuation or renewal as part of this Teacher’s Contract.

FOURTH: Contract Termination. To the extent this Contract is subject to the continuing contract statutes, this Contract may be amended, cancelled or terminated subject to required procedures in the event the Teacher violates any of the provisions of this Contract, or performs any act or does anything which is materially harmful to the employer, or which substantially inhibits the Teacher's ability to discharge the duties as set forth herein, including, but not limited to (1) becoming legally disqualified to teach in the State of Nebraska; (2) participation in any fraud; (3) causing any intentional damage to property; (4) engaging in any unlawful act; (5) just cause, including: (a) incompetency, which includes, but is not limited to, demonstrated deficiencies or shortcomings in knowledge of subject matter or teaching or administrative skills; (b) neglect of duty; (c) unprofessional conduct; (d) insubordination; (e) immorality; (f) physical or mental incapacity; (g) failure to give evidence of professional growth as required by law; or (h) other conduct which interferes substantially with the continued performance of duties. Non-renewal, suspension or other disciplinary action may be enforced in accordance with applicable law. This Contract and assignments, to the extent they are not subject to the continuing contract statutes, are terminable at will without cause or hearing.

FIFTH: Legal Requirements. The Teacher affirms that: (1) Teacher holds or will hold a valid and appropriate certificate to act as a certificated employee in the State of Nebraska to perform the assigned duties throughout the term of this Contract and any extensions of this Contract; (2) the required certificate to perform the assigned duties shall be registered as required by law; it being understood and agreed this contract is not valid until the required certificate is registered in accordance with law and the Teacher shall not be compensated for services performed prior to the date of registration of this certificate; (3) Teacher is not under contract with another board of education within the State of Nebraska covering any part of or all of the same time of performance as provided for in this Contract and (4) there shall be no penalty for release or resignation by Teacher from this Contract; provided no resignation shall become effective until expiration of the remaining term of the Contract unless the Board fixes an earlier effective date. It is understood that this Contract is also subject to provisions of the School Teachers Retirement Act.

SIXTH: Renewal. Hereafter, this contract may be continued by a separate, annual written "Renewal Agreement" which shall incorporate all the provisions hereof by reference except as stated on such Renewal Agreement. Renewal Agreements must be executed by the Teacher and delivered to the Superintendent of Schools or the Secretary of the Board of Education of the District within fifteen calendar days of receipt thereof from the District. Said Renewal agreement shall not be required to be signed by the Teacher prior to March 15. Failure to return the Renewal Agreement or an intent card by the required date shall constitute grounds for termination.

Failure to return a signed copy of this contract to the Secretary of the Board of Education or the Superintendent of Minden Public Schools on or before **12:00 noon on March 29, 2018** shall constitute a rejection by the Teacher of the offer of employment.

Executed this ____ day of _____, 20__	Executed this ____ day of _____, 20__
_____	Board of Education of Kearney County School District 0503, a/k/a Minden Public Schools
Teacher	By: _____ Attest: _____ President Secretary



PCO #123

Boyd Jones Construction
 950 South 10th Street, Suite 100
 Omaha, Nebraska 68108
 Phone: (402) 553-1804
 Fax: (402) 561-7705

Project: 13-047 - Minden Public Schools
 622 W. 3rd St.
 Minden, Nebraska 68959

Prime Contract Potential Change Order #123: FLOOD IN C, ASI#33, ASI#34, and partial ASI#36

TO:	Minden Public Schools 543 West 5th St. Minden Nebraska, 68959	FROM:	Boyd Jones Construction Company 950 South 10th Street, Suite 100 Omaha Nebraska, 68108
PCO NUMBER/REVISION:	123 / 0	CONTRACT:	1 - Kearney County School District Prime Contract
REQUEST RECEIVED FROM:		CREATED BY:	Tim Meyer (Boyd Jones Construction Company)
STATUS:	Pending - In Review	CREATED DATE:	8/17 /2017
REFERENCE:	ASI#33, #34, partial 36	PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No	CHANGE ORDER REQUEST:	None
LOCATION:	Area C	ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	240 days	PAID IN FULL:	No
		TOTAL AMOUNT:	\$273,048.22

POTENTIAL CHANGE ORDER TITLE: FLOOD IN C, ASI#33, ASI#34, and partial ASI#36

CHANGE REASON: Backcharge

POTENTIAL CHANGE ORDER DESCRIPTION: *(The Contract Is Changed As Follows)*

Provide labor, material and equipment to provide grading, irrigation, landscaping, electrical raceway, storm drainage, water main relocation, and concrete modifications as indicated in ASI's #33, #34, and partial #36. This excludes any work associated with removing and replacing the concrete at the south parking lot that is shown in ASI#36 to be replaced due to incorrect elevations. This concrete will be replaced at no charge. This work also excludes any charges from NPPD for possible bus barn primary service conductor work. The price does include the price to relocate the conduit under the new storm drain. This work also excludes soil testing, concrete testing, or public storm or water main inspection fees. This price includes an alternate Deeter grate at the square grate inlet in lieu of the specified Neenah grate (see attachment to utility proposal). This price is based on using an alternate SlipNot bar grating in lieu of the specified SlipNot bar grating. The specified grating also has a 12 week lead time and costs \$5300 more.

This price also includes costs associated with the water that entered the Area C of the school. This is for clean-up, removal & replacement of stage Masonite and removal & replacement of thrust stage flooring and sub-flooring. The thrust stage price is to do this work in the summer of 2018.

This price is based on 6 weeks of construction. It will take 4-6 weeks to get materials on site.

ATTACHMENTS:

LL Concrete \$10734.pdf Samuelson \$4400.pdf Midlands Contracting \$113729 Break-out.pdf Comerstone \$4143.pdf Anderson Ladd (Christmas Break) \$12980.pdf SlipNot \$5,550 (Alternate Material).pdf L&L Concrete \$26205.pdf Johnson Landscape \$11910.pdf Johnson Landscape \$897.pdf Bestco \$2235.pdf Samuelson.Re-grade \$3250.pdf Samuelson \$5700.pdf Yellow Van \$6482.07.pdf 2017-8-25 Private Locate for Preliminary Grading \$165.pdf

#	SubJob	Cost Code	Description	Type	Amount
1	Minden Public Schools	1-101 - Superintendent	Storm Drainage Supervision & Lodging.	Labor	\$ 21,600.00
2	Minden Public Schools	1-150 - Pick Up	Supt pick-up for storm drainage	Equipment	\$ 990.00
3	Minden Public Schools	1-502 - Surveying - Subcontractor	ASI#33: Private Utility Locates 8-25-17	Other	\$ 165.00
4	Minden Public Schools	1-502 - Surveying - Subcontractor	ASI#34: Private Utility Locates	Sub Contracts	\$ 495.00
5	Minden Public Schools	1-502 - Surveying - Subcontractor	Surveying during spring work	Sub Contracts	\$ 3,000.00

Boyd Jones

PCO #123

6	Minden Public Schools	1-581 - Temporary Toilet	Portable Toilet	Material	\$ 300.00
7	Minden Public Schools	1-598 - Unload/Install Owner's Marls	Skidloader and broom	Equipment	\$ 7,840.00
8	Minden Public Schools	1-598 - Unload/Install Owner's Marls	Skidloader gas	Material	\$ 250.00
9	Minden Public Schools	1-625 - Barricades	Barricades during storm drainage	Sub Contracts	\$ 5,000.00
10	Minden Public Schools	1-705 - Project Dumpster	Thrust Stage Dumpster	Material	\$ 800.00
11	Minden Public Schools	1-709 - Misc Cleanup	YELLOW VAN after flood	Sub Contracts	\$ 6,482.07
12	Minden Public Schools	1-709 - Misc Cleanup	Clean-up after Thrust Stage Re-work (24 mh x \$40.58)	Labor	\$ 873.92
13	Minden Public Schools	2-001 - Soil Testing	Soil Testing and City utility inspections during storm drainage (By Owner)	Sub Contracts	\$ 0.00
14	Minden Public Schools	2-090 - Site Preparation and Demolition	ASI#33 Preliminary Grading	Sub Contracts	\$ 5,700.00
15	Minden Public Schools	2-090 - Site Preparation and Demolition	ASI#34: Final Grading	Sub Contracts	\$ 3,250.00
16	Minden Public Schools	2-090 - Site Preparation and Demolition	ASI#36 (Partial) Demo concrete and regrade area around curb inlet east of scene shop drive	Sub Contracts	\$ 4,400.00
17	Minden Public Schools	2-535 - Pavement joint Seal	ASI#34 Remove and re-install signs, seal joints, re-stripe	Sub Contracts	\$ 2,235.00
18	Minden Public Schools	2-535 - Pavement joint Seal	ASI#36 (Partial): Seal Joints at paving around curb inlet east of Scene Shop drive	Sub Contracts	\$ 135.00
19	Minden Public Schools	2-660 - Site Utilities	New site utilities	Sub Contracts	\$ 118,478.70
20	Minden Public Schools	2-660 - Site Utilities	ASI#36: Lower cover elevation of city curb inlet.	Sub Contracts	\$ 2,450.00
21	Minden Public Schools	2-800 - Landscaping	ASI#33: Modify Irrigation for Preliminary Grading	Sub Contracts	\$ 897.00
22	Minden Public Schools	2-900 - Landscaping	ASI#34: Replace Sod/Seed and re-plant plantings and mulch at disturbed areas. Also repair irrigation in excavated areas	Sub Contracts	\$ 11,910.00
23	Minden Public Schools	3-300 - Foundation Concrete	ASI#34: Concrete Paving and Sidewalks for Storm Replacement	Sub Contracts	\$ 26,205.00
24	Minden Public Schools	3-300 - Foundation Concrete	ASI#36 (Partial): Concrete paving modification at top of scene shop drive	Sub Contracts	\$ 10,734.00
25	Minden Public Schools	5-015 - Steel Erection	ASI#34: Furnish SlipNot bar grating	Material	\$ 5,550.00
26	Minden Public Schools	5-015 - Steel Erection	ASI#34: Install SlipNot bar grating	Labor	\$ 550.00
27	Minden Public Schools	5-015 - Steel Erection	ASI#34: Install Deeter Trench Grate	Labor	\$ 750.00
28	Minden Public Schools	9-550 - Wood Flooring	Thrust Stage Oak Flooring & sub-flooring replacement	Sub Contracts	\$ 12,980.00
29	Minden Public Schools	9-550 - Wood Flooring	MASONITE LABOR (45.5 MH x \$55)	Labor	\$ 2,502.50
30	Minden Public Schools	9-550 - Wood Flooring	MASONITE MATERIAL	Material	\$ 1,308.26
31	Minden Public Schools	16-010 - Electrical	Relocate primary bus bar conduit to go under new storm drain. This bid excludes NPPD conductor work	Sub Contracts	\$ 4,143.00
Subtotal:					\$282,070.45
Fee: 3.28% on all line item types					\$ 8,585.91
Bond: 0.88% on all line item types					\$ 2,381.86
Grand Total:					\$273,048.22

Jason Schmitz (DLR Group - Omaha)
6457 Frances Street, Suite 200
Omaha Nebraska 68106-2280

Minden Public Schools
543 West 5th St.
Minden Nebraska 68959

Boyd Jones Construction Company
950 South 10th Street, Suite 100
Omaha Nebraska 68108

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

**RESOLUTION REGARDING REPAIRS OF HIGH SCHOOL DRAINAGE SURFACE
WATER SYSTEM AND DAMAGE TO AUDITORIUM STAGE**

Minden Public School District

Meeting of Board of Education, March 12, 2018

WHEREAS, on or about August 14, 2017, a rain storm occurred in Minden, Nebraska in and around the new Minden High School (MHS) building; such rainfall of sufficient volume and intensity to result in water penetration into the MHS building through the door providing access to the auditorium stage, with the resulting inflow of water causing permanent damage to the wooden stage floor requiring its replacement.

WHEREAS, the Board of Education (Board) and Administration took immediate action to mitigate further and future damage to the MHS building, including added sandbags and other proactive measure to prevent moisture entry; and, immediately consulted with the DLR Group, Inc. (DLR), Project Architects, and Boyd Jones Construction (BJC), Construction Manager for the MHS Project to assist with such mitigation of future water entry into the MHS building, investigate the cause of the water entry and measure and evaluate the capacity of the storm sewers installed by both the School District and City of Minden to direct surface water into such system and away from the MHS building; and,

WHEREAS, DLR has endeavored to redesign the surface water drainage system serving the MHS building in consultation with the Board, Administration, and the engineering firm retained by the City of Minden (City) and the School District, Olsson Associates of Lincoln, Nebraska; and, DLR has provided such design to the Board and Administration for review; and,

WHEREAS, the Board retained the firm of JEO Engineering of Wahoo, Nebraska (JEO) to review DLR's plans for redesign of the MHS surface water drainage system (MHS drainage system); and, as a result of such review JEO provided recommendations for modification of the design plans prepared by DLR, at the School District's cost; and,

WHEREAS, DLR has incorporated the recommendations of JEO into the redesign of the MHS drainage system, and has presented to the Board such redesigned plans and specifications (Remediation Plans) for Board approval and authorization for the bid of the work and/or negotiation of contracts through BJC to perform the work (the Work) beginning in April, 2018, or as soon thereafter as practicable under then existing weather conditions, as time is of the essence to complete the repair of the surface water drainage system to allow the new stage to be installed in the MHS auditorium in July 2018; and,

WHEREAS, before the commencement of the Work the Board of Education will consult with the City and have the Remediation Plans reviewed by the City, and,

WHEREAS, the Board and Administration and DLR, and BJC have agreed, subject to consultation with and review of the Remediation Plans by the City, to compete the Work, while

reserving all rights to determine the responsibility of the parties to the Project for the redesign and construction or installation of the improvements necessary to correct the surface water drainage issue in and around the MHS building.

NOW, THEREFORE, in consideration of the foregoing Recitals, the Board of Education of the Minden Public Schools District does hereby:

- (1) Accept and approve the plans and specifications for the remedial repair work to the surface water drainage system and auditorium stage of the MHS building (the Work), incorporated herein by this reference as though fully set forth herein, subject to consultation with and review of the Remediation Plan by the City;
- (2) Accept and approve the Change Order to the Boyd Jones Construction, construction management contract to perform the Work, incorporated herein by this references though fully set forth herein, a copy of which has been placed on file in the records of the School District, subject to issuance of a Notice to Proceed by the Board; and,
- (3) Authorizes the board president to sign, execute and deliver the Change Order to the Boyd Jones Construction, and further authorize the Board President, Administration and School District Legal Counsel to take all action necessary to carry such Change Order into effect, and to assist in the determination of the responsibility for the cost of the Work, and the source of funds to finance of the Work.

The foregoing Resolution having been read in its entirety, Member _____ moved for its passage and adoption. Member _____ seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Motion: _____; the following members voted against the same: _____; and, the following members were absent or not voting: _____.

The above Resolutions, Findings and Determinations, having been consented to by more than a majority of the members of the School Board of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 12th day of March, 2018.

**KEARNEY COUNTY SCHOOL DISTRICT 50-503,
A/K/A MINDEN PUBLIC SCHOOL DISTRICT**

BY: _____
Board President



PCO #134

Boyd Jones Construction
 950 South 10th Street, Suite 100
 Omaha, Nebraska 68108
 Phone: (402) 553-1804
 Fax: (402) 561-7705

Project: 13-047 - Minden Public Schools
 622 W. 3rd St.
 Minden, Nebraska 68959

DRAFT

Prime Contract Potential Change Order #134: ASI#36: Provide 6" PCC parking lot at west field

TO:	Minden Public Schools 543 West 5th St. Minden Nebraska, 68959	FROM:	Boyd Jones Construction Company 950 South 10th Street, Suite 100 Omaha Nebraska, 68108
PCO NUMBER/REVISION:	134 / 0	CONTRACT:	1 - Kearney County School District Prime Contract
REQUEST RECEIVED FROM:	Melissa Wheelock (Minden Public Schools)	CREATED BY:	Tim Meyer (Boyd Jones Construction Company)
STATUS:	Draft	CREATED DATE:	11/21 /2017
REFERENCE:		PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No	CHANGE ORDER REQUEST:	None
LOCATION:		ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:		PAID IN FULL:	No
		TOTAL AMOUNT:	\$96,123.00

POTENTIAL CHANGE ORDER TITLE: ASI#36: Provide 6" PCC parking lot at west field

CHANGE REASON: Client Request

POTENTIAL CHANGE ORDER DESCRIPTION: *(The Contract Is Changed As Follows)*
 ASI#36: Provide new 6" PCC Parking Lot at west field.

ATTACHMENTS:

[LL Concrete \\$58288.pdf](#) [_Samuelson West Parking Lot \\$8300.pdf](#) [_BESTCO SERVICES \\$2390.pdf](#)

#	SubJob	Cost Code	Description	Type	Amount
1	Minden Public Schools	1-018 - Owner Contingency	Contingency for San MH Cover Adjustments	Other	\$ 5,000.00
2	Minden Public Schools	1-101 - Superintendent	Supervision (40 hrs x 4 wks x \$90/hr)	Labor	\$ 14,400.00
3	Minden Public Schools	1-150 - Pick Up	Pick-up (4 wks x \$165/wk)	Equipment	\$ 660.00
4	Minden Public Schools	1-502 - Surveying - Subcontractor	Surveying	Sub Contracts	\$ 3,500.00
5	Minden Public Schools	1-709 - Misc Cleanup	Clean Parking Prior to Striping	Sub Contracts	\$ 1,500.00
6	Minden Public Schools	2-090 - Site Preparation and Demolition	Grade, Subgrade Prep, Backfill	Sub Contracts	\$ 8,300.00
7	Minden Public Schools	2-535 - Pavement Joint Seal	Joint Seal and Stripe	Sub Contracts	\$ 2,380.00
8	Minden Public Schools	3-250 - Reinforcing Steel - Materials	Rebar (If required. Not shown.)	Material	\$ 2,000.00
9	Minden Public Schools	3-300 - Foundation Concrete	6" PCC Paving	Sub Contracts	\$ 58,288.00
10	Minden Public Schools	2-660 - Site Utilities	Lower MH L3, Provide grated cover MH L3.	Sub Contracts	\$ 85.00
Subtotal:					\$96,123.00
Grand Total:					\$96,123.00

Boyd Jones

PCO #134

Jason Schmitz (DLR Group - Omaha)
6457 Frances Street, Suite 200
Omaha Nebraska 68106-2280

Minden Public Schools
543 West 5th St.
Minden Nebraska 68959

Boyd Jones Construction Company
950 South 10th Street, Suite 100
Omaha Nebraska 68108

SIGNATURE DATE

SIGNATURE DATE

SIGNATURE DATE