

## Board of Education Regular Meeting

Monday, September 10, 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. Budget Hearing

#### 1.a. Open 2018-2019 Budget Hearing

**Action(s):**

Motion to open the hearing on the 2018-2019 budget 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

#### 1.b. Hearing on 2018-2019 Budget

#### 1.c. Close Hearing on 2018-2019 Budget

**Action(s):**

Motion to close the hearing on the 2018-2019 budget 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

### 2. Tax Request Hearing

#### 2.a. Open Tax Request Hearing

**Action(s):**

Motion to open the tax request hearing 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

## 2.b. Tax Request Hearing

### 2.c. Close Tax Request Hearing

**Action(s):**

Motion to close the tax request hearing Passed with a motion by Richard Jacobsen 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. Roll Call

### 4. Minutes

**Action(s):**

Motion to approve the minutes from the meeting on August 13 and the retreat on August 27 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. Public Comment

### 6. Financial Reports - Action Items

**Action(s):**

Jjjj 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.a. Consider Financial Reports

**7. Old Business - Action Items**

7.a. Consider Bills - General Fund

**Action(s):**

Motion to approve the consideration of bills from the General Fund Passed with a motion by Justin Glanzer 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

**8. Discussion Only**

8.a. Report from Superintendent

8.b. Reports from Administrators

8.c. Facilities Update

**9. New Business**

9.a. Consider, Discuss, and Take Action on Approval of 2018-2019 Budget

**Action(s):**

Motion to approve the 2017-2018 budget 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

9.b. Consider, Discuss, and Take Action on Final Tax Request and Read Resolution

**Action(s):**

Motion to approve the final tax request and read resolution 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

9.c. Consider, Discuss, and Take Action on Amendments to Policy 4022 Military and Family Military Leave

**Action(s):**

Motion to suspend the two readings practice per Policy 9230 for the purpose of amending Policy 4022 Military and Family Military Leave Passed with a motion by Justin Glanzer and a second by Craig Grams.

**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

9.d. Consider and Discuss the Amendments to Policy 9320 Order of Business - 1st Reading

9.e. Consider, Discuss, and Take Action on Contract with Blessing Construction to Demolish the Former Minden High School Building

**Action(s):**

Motion to table approval of the contract with Blessing Construction to demolish the former Minden High School building 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

10. **Additional Information**

11. **Adjournment**

**Action(s):**

At 8:27 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 KEARNEY CO. DISTRICT # 50



**BUDGET HEARING  
SEPT. 10, 2018**

# General Fund



- The “Budget” (\$10,157,797 expenditures)
- Disbursements/Transfers- \$12,860,000
  - Salaries and Benefits - \$8,950,000
  - Supplies, Equipment, Capital - \$750,000
  - Maintenance Services and Other - \$550,000
  - Transfers - \$50,000
  - Future Budget Authority - \$2,400,000
- Cash Reserve - \$1,000,000
- Property Tax Requirement - \$8,830,723
- Valuation - \$1,347,248,916(Down 4.25%)
- Proposed Levy \$.655463

# Special Building Fund



- Facilities improvement or acquisition
- Budget of Expenditures - \$0
- Property Tax Requirement - \$0

# Bond Fund



- Budget of Expenditures include three payments due to timing of fiscal year.
- Annual payment will be near \$721 K in following years.
- By law you are required to have enough in your levy to pay for your bonds.
- Proposed Levy \$.098502

# Depreciation Fund



- Sub-fund of General Fund
- Spread out costs of items such as a bus, roof replacement, computers, etc.
- Budget of Expenditures - \$500,000
- Non-taxing fund.
- Primary resource is from General Fund transfers which can be done during the summer.

# Employee Benefit Fund



- Unemployment, early retirement, association dues deductions, etc.
- Budget of Expenditures - \$0
- Non-taxing fund.
- Primary resource is from General Fund transfers.

# Activity Fund



- Quasi-independent student organizations.
- Budget of Expenditures - \$650,000
- Primary resource is from General Fund transfers.
- Non-taxing fund.

# Student Fees Fund



- Monies collected from students is distributed to programs at the end of the year.
- Budget of Expenditures - \$10,000

# School Nutrition Fund



- **Nutrition Program**
- **Budget of Expenditures - \$530,000**
  - Salaries and Benefits - \$230,000
  - Cost of Food - \$200,000
  - Supplies- \$50,000
  - Purchased Services - \$50,000
- **Revenue**
  - Sale of Meals - \$260,000
  - Fed/State Reimbursement - \$220,000
  - Can be subsidized by General Fund if necessary.
    - ✦ Transfer of \$50,000 last year.

MINDEN PUBLIC SCHOOLS  
KEARNEY CO. DISTRICT # 50



Tax Request Hearing  
Sept. 10, 2018

# Total Tax Request



• General Fund	\$.655463	\$8,830,723
• Bond Fund	\$.098502	\$1,327,073
• Total	\$.753966	\$10,157,796

# 2018-2019 Tax Request Resolution



- Resolution to adopt the budget as presented will be considered during regular meeting.

**MINDEN PUBLIC SCHOOLS  
KEARNEY CO. DISTRICT # 50**



**THANK YOU!**

# NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Minden Public Schools (50-0503) in Kearney County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10 day of September, 2018 at 7:30 o'clock, P.M., at C.L Jones Middle School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Ken Carpenter

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2016-2017 (1)	2017-2018 (2)	2018-2019 (3)				
General	\$ 9,579,178.00	\$ 11,056,296.00	\$ 12,966,253.06	\$ 1,149,218.00	\$ 5,373,054.76	\$ 88,307.15	\$ 8,830,723.45
Depreciation	\$ 717,693.00	\$ 140,108.00	\$ 1,093,311.00		\$ 1,093,311.00		
Employee Benefit	\$ -	\$ 35,337.00	\$ -	\$ -	\$ -		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 307,191.00	\$ 295,794.00	\$ 698,623.00	\$ -	\$ 698,623.00		
School Nutrition	\$ 391,181.00	\$ 418,447.00	\$ 435,443.00	\$ -	\$ 435,443.00		
Bond	\$ 4,094,943.00	\$ 710,353.00	\$ 3,705,329.50	\$ -	\$ 2,391,527.00	\$ 13,270.72	\$ 1,327,073.22
Special Building	\$ 12,131,764.00	\$ 2,237,958.00	\$ 3,231,063.00		\$ 3,231,063.00	\$ -	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ 8,286.00	\$ 11,060.00	\$ 14,100.00	\$ -	\$ 14,100.00		
	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>TOTALS</b>	<b>\$ 27,230,236.00</b>	<b>\$ 14,905,353.00</b>	<b>\$ 22,144,122.56</b>	<b>\$ 1,149,218.00</b>	<b>\$ 13,237,121.76</b>	<b>\$ 101,577.87</b>	<b>\$ 10,157,796.67</b>

Total Personal and Real Property Tax Requirement For Bonds

\$ 1,327,073.22

Total Personal and Real Property Tax Requirement for ALL Other

\$ 8,830,723.45

# MINDEN PUBLIC SCHOOLS KEARNEY CO. DISTRICT # 50



**BUDGET HEARING  
SEPT. 10, 2018**

# General Fund



- The “Budget” (\$10,157,797 expenditures)
- Disbursements/Transfers- \$12,860,000
  - Salaries and Benefits - \$8,950,000
  - Supplies, Equipment, Capital - \$750,000
  - Maintenance Services and Other - \$550,000
  - Transfers - \$50,000
  - Future Budget Authority - \$2,400,000
- Cash Reserve - \$1,000,000
- Property Tax Requirement - \$8,830,723
- Valuation - \$1,347,248,916(Down 4.25%)
- Proposed Levy \$.655463

# Special Building Fund



- Facilities improvement or acquisition
- Budget of Expenditures - \$0
- Property Tax Requirement - \$0

# Bond Fund



- Budget of Expenditures include three payments due to timing of fiscal year.
- Annual payment will be near \$721 K in following years.
- By law you are required to have enough in your levy to pay for your bonds.
- Proposed Levy \$.098502

# Depreciation Fund



- Sub-fund of General Fund
- Spread out costs of items such as a bus, roof replacement, computers, etc.
- Budget of Expenditures - \$500,000
- Non-taxing fund.
- Primary resource is from General Fund transfers which can be done during the summer.

# Employee Benefit Fund



- Unemployment, early retirement, association dues deductions, etc.
- Budget of Expenditures - \$0
- Non-taxing fund.
- Primary resource is from General Fund transfers.

# Activity Fund



- Quasi-independent student organizations.
- Budget of Expenditures - \$650,000
- Primary resource is from General Fund transfers.
- Non-taxing fund.

# Student Fees Fund



- Monies collected from students is distributed to programs at the end of the year.
- Budget of Expenditures - \$10,000

# School Nutrition Fund



- **Nutrition Program**
- **Budget of Expenditures - \$530,000**
  - Salaries and Benefits - \$230,000
  - Cost of Food - \$200,000
  - Supplies- \$50,000
  - Purchased Services - \$50,000
- **Revenue**
  - Sale of Meals - \$260,000
  - Fed/State Reimbursement - \$220,000
  - Can be subsidized by General Fund if necessary.
    - ✦ Transfer of \$50,000 last year.

MINDEN PUBLIC SCHOOLS  
KEARNEY CO. DISTRICT # 50



Tax Request Hearing  
Sept. 10, 2018

# Total Tax Request



• General Fund	\$.655463	\$8,830,723
• Bond Fund	\$.098502	\$1,327,073
• Total	\$.753966	\$10,157,796

# 2018-2019 Tax Request Resolution



- Resolution to adopt the budget as presented will be considered during regular meeting.

**MINDEN PUBLIC SCHOOLS  
KEARNEY CO. DISTRICT # 50**



**THANK YOU!**

# Notice of Special Hearing To Set Final Tax Request

Minden Public Schools (50-0503) in Kearney County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 10 day of September 2018 at 7:30 o'clock P.M., at C.L Jones Middle School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

### **2017/18 Budget Information**

### **2018/19 Budget Information**

Fund	2017-2018 Property Tax Request	2017 Tax Rate	Property Tax Rate (2017-2018 Request Divided By 2018 Valuation)	2018-2019 Proposed Property Tax Request	Proposed 2018 Tax Rate
<b>General Fund</b>	8,461,873.67	0.601385	0.628085	8,830,723.45	0.655463
<b>Bond Fund(s) K - 12</b>	1,741,568.16	0.123773	0.129268	1,327,073.22	0.098502
<b>Bond Fund(s) K - 8</b>			0.000000		0.000000
<b>Bond Fund(s) 9 - 12</b>			0.000000		0.000000
<b>Bond Fund _____</b>			0.000000		0.000000
<b>Special Building Fund</b>	202,020.20	0.014358	0.014995	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 12</b>			0.000000	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 8</b>			0.000000		0.000000
<b>Qualified Capital Purpose Undertaking Fund 9 - 12</b>			0.000000		0.000000
<b>Total</b>	10,405,462.03	0.739516	0.772348	10,157,796.67	0.753965

**MINDEN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
August 13, 2018**

The agenda for the August 13, 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 7:30 pm with all board members present.

Motion by Rhynalds and second by Glanzer to approve the minutes from the meetings held July 9, July 25, and August 2. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Katie Sinsel and Pastor Chris Hazzard presented public comment.

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

Motion by Grams and second by Jacobsen 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 Raun and second by Glanzer to renew membership in the Nebraska Rural Community Schools Association. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

Motion by Grams second by Carpenter that the Board of Education should and does hereby receive the bids and bid tabulation submitted to the School District on August 9, 2018, for the demolition of the former Minden High School building, a copy of which is attached hereto; and further hereby: 1. Finds that Blessing Construction has submitted the low responsible bid and specifically waves the variance in the date of substantial and final completion in such bid, finding that the extended substantial and final completion date in the Blessing Construction bid provides a relevant advantage to, and is in the best interest of, the School District as it will allow for adequate time to have an auction to sell materials in the structure and other activities; 2. Accepts the bid of Blessing Construction as submitted; and, 3. Directs the Superintendent and B-2 Environmental to negotiate the contract with the low bidder and submit same for execution by the Contractor and approval and execution by the Board of Education. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Raun, aye; Rhynalds, aye. Motion carried.

At 8:32 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  
August 27, 2018**

The agenda for the August 27, 2018 board retreat was posted at the United States Post Office in Minden, Minden Exchange Bank, First Bank and Trust Company, Kearney County Courthouse, the Minden city office, and in the superintendent's office. Agendas were mailed to the United States Post Office in Upland and Heartwell.

The board meeting began at 6:05 pm with all board members present.

The board discussed the 2018-19 budget and district facilities.

At 8:11 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  
TREASURER'S REPORT  
August 31, 2018

SCHOOL BALANCE - July 31, 2018	\$80,929.90		
Current Months Receipts	\$100,743.75		
Transfers from Investments	\$900,000.00		
Total Beginning Balance and Receipts	\$1,081,673.65		
Less: Disbursements	\$969,431.70		
Transfer to Investments	\$0.00		
Total Disbursements	\$969,431.70		
SCHOOL BALANCE - August 31, 2018	\$112,241.95		
 BALANCE PER BANK STATEMENT - August 31, 2018	 \$140,880.56		
Deposits In Transit	\$0.00		
LESS : Outstanding Checks	\$28,638.61		
RECONCILED BANK BALANCE - August 31, 2018	\$112,241.95		
(Balance - August 31, 2017 = \$31,080.99)			
 GENERAL FUND INVESTMENTS			 \$2,342,971.71
Money Market Minden Exchange	\$1,075,949.32	0.44% demand	
Money Market First Bank	\$1,267,022.39	0.45% demand	
(Balance August 31, 2017 = \$2,491,930.54)			
 DEPRECIATION FUND INVESTED			 \$1,086,161.34
Money Market Minden Exchange Bank	\$10,417.81	0.44% demand	
Money Market First Bank	\$529,789.42	0.45% demand	
NE Liquid Asset Fund - Depreciation Fund	\$545,953.61		
Checking Minden Exchange Bank	\$0.50		
(Balance August 31, 2017 = \$1,219,607.37)			
 EMPLOYEE BENEFITS FUND			 \$0.00
Money Market First Bank	\$0.00	0.15% demand	
(Balance August 31, 2017 = \$35,336.60)			
 BUILDING FUND			 \$2,956,354.06
Money Market Minden Exchange Bank	\$1,162,603.85	0.44% demand	
Money Market First Bank	\$56,671.64	0.30% demand	
NE Liquid Asset Fund - Building Fund	\$1,737,077.10		
Money Market First Bank - HS Constr. Acct.	\$0.00		
NE Liquid Asset Fund - HS Constr. Acct.	\$0.00		
Checking Minden Exchange Bank	\$1.47		
(Balance August 31, 2017 = \$4,886,036.14)			
 BOND FUND			 \$2,093,245.12
Money Market Minden Exchange Bank	\$2,093,245.12	0.15% demand	
(Balance August 31, 2017 = \$1,132,314.20)			
 LUNCH FUND			 \$57,932.67
Money Market First Bank	\$4,236.07	0.05% demand	
Checking First Bank	\$53,696.60		
(Balance August 31, 2017 = \$69,789.41)			
 FUNDS PLEDGED FOR DEPOSITS			
Minden Exchange Bank	\$7,338,691.43	Plus 250M FDIC	
First Bank	\$2,910,000.00	Plus 250M FDIC	

William Johnson, Treasurer

MINDEN PUBLIC SCHOOLS  
 TREASURER'S REPORT SUPPLEMENT  
 ACCOUNT RECONCILIATIONS  
 August 31, 2018

Bank	Account #	Beginning Balance	Plus: Receipts	Plus/(Minus) Transfers	Minus: Expenditures	Ending/ Reconciled Balance	Previous Year Ending Balance
<b>General Fund</b>							
MEB	401505	\$80,929.90	\$100,743.75	\$900,000.00	\$969,431.70	\$112,241.95	\$31,080.99
MEB	601096	\$1,975,449.78	\$499.54	(\$900,000.00)	\$0.00	\$1,075,949.32	\$1,264,128.92
FB&T	801472	\$1,266,538.33	\$484.06	\$0.00	\$0.00	\$1,267,022.39	\$1,227,801.62
	<b>Subtotal</b>	<b>\$3,322,918.01</b>	<b>\$101,727.35</b>	<b>\$0.00</b>	<b>\$969,431.70</b>	<b>\$2,455,213.66</b>	<b>\$2,523,011.53</b>
<b>Depreciation Fund</b>							
MEB	401919	\$0.50	\$0.00	\$0.00	\$0.00	\$0.50	\$5,870.87
MEB	613109	\$10,413.92	\$3.89	\$0.00	\$0.00	\$10,417.81	\$33,733.78
FB&T	807982	\$529,587.02	\$202.40	\$0.00	\$0.00	\$529,789.42	\$528,158.51
NLAF	9300656	\$545,810.30	\$143.31	\$0.00	\$0.00	\$545,953.61	\$651,844.21
	<b>Subtotal</b>	<b>\$1,085,811.74</b>	<b>\$349.60</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,086,161.34</b>	<b>\$1,219,607.37</b>
<b>EE Benefit Fund</b>							
FB&T	801720	account closed 6-14-18				\$0.00	\$35,336.60
	<b>Subtotal</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$35,336.60</b>
<b>Building Fund</b>							
MEB	106690	\$1.47	\$0.00	\$236,165.16	\$236,165.16	\$1.47	\$1.47
MEB	603209	\$1,396,608.55	\$2,160.46	(\$236,165.16)	\$0.00	\$1,162,603.85	\$2,788,116.87
FB&T	801407	\$57,656.95	\$14.69	\$0.00	\$0.00	\$57,671.64	\$57,562.57
FB&T	809541	construction account closed 12-08-17				\$0.00	\$1,290,004.47
NLAF	9300655	\$1,737,032.01	\$45.09	\$0.00	\$0.00	\$1,737,077.10	\$750,350.76
	<b>Subtotal</b>	<b>\$3,191,298.98</b>	<b>\$2,220.24</b>	<b>\$0.00</b>	<b>\$236,165.16</b>	<b>\$2,957,354.06</b>	<b>\$4,886,036.14</b>
<b>Bond Fund</b>							
MEB	620112	\$2,080,048.90	\$13,196.22	\$0.00	\$0.00	\$2,093,245.12	\$1,132,314.20
	<b>Subtotal</b>	<b>\$2,080,048.90</b>	<b>\$13,196.22</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,093,245.12</b>	<b>\$1,132,314.20</b>
<b>Lunch Fund</b>							
FB&T	990119	\$9,148.67	\$59,972.37	\$0.00	\$15,424.44	\$53,696.60	\$61,856.62
FB&T	801399	\$4,235.89	\$0.18	\$0.00	\$0.00	\$4,236.07	\$7,932.79
	<b>Subtotal</b>	<b>\$13,384.56</b>	<b>\$59,972.55</b>	<b>\$0.00</b>	<b>\$15,424.44</b>	<b>\$57,932.67</b>	<b>\$69,789.41</b>
<b>Grand Total</b>		<b>\$9,693,462.19</b>	<b>\$177,465.96</b>	<b>\$0.00</b>	<b>\$1,221,021.30</b>	<b>\$8,649,906.85</b>	<b>\$9,866,095.25</b>

## 2017/18 Projections vs. Actuals for General Fund

### August 31, 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	\$612,531.81	\$124,665.05	\$336,263.85
April	\$445,792.01	\$408,954.54	(\$36,837.47)	\$299,426.38
May	\$2,557,543.83	\$2,722,242.96	\$164,699.13	\$464,125.51
June	\$918,632.08	\$774,830.63	(\$143,801.45)	\$320,324.06
July	\$129,229.59	\$143,734.72	\$14,505.13	\$334,829.19
August	\$181,322.16	\$101,727.35	(\$79,594.81)	\$255,234.38

#### 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)	(\$236,655.31)	\$116,825.07	\$465,776.52
April	(\$404,129.37)	(\$416,247.78)	(\$12,118.41)	\$453,658.11
May	\$1,670,110.15	\$1,792,420.55	\$122,310.40	\$575,968.51
June	(\$15,959.91)	(\$144,650.87)	(\$128,690.96)	\$447,277.55
July	(\$791,429.26)	(\$657,124.26)	\$134,305.00	\$581,582.55
August	(\$918,323.93)	(\$867,704.35)	\$50,619.58	\$632,202.13

#### 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	\$849,187.12	\$7,839.98	(\$129,512.67)
April	\$849,921.38	\$825,202.32	(\$24,719.06)	(\$154,231.73)
May	\$887,433.68	\$929,822.41	\$42,388.73	(\$111,843.00)
June	\$934,591.99	\$919,481.50	(\$15,110.49)	(\$126,953.49)
July	\$920,658.85	\$800,858.98	(\$119,799.87)	(\$246,753.36)
August	\$1,099,646.09	\$969,431.70	(\$130,214.39)	(\$376,967.75)

#### 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	\$2,748,520.37	\$465,776.52
April	\$1,878,614.48	\$2,332,272.59	\$453,658.11
May	\$3,548,724.63	\$4,124,693.14	\$575,968.51
June	\$3,532,764.72	\$3,980,042.27	\$447,277.55
July	\$2,741,335.46	\$3,322,918.01	\$581,582.55
August	\$1,823,011.53	\$2,455,213.66	\$632,202.13

# Monthly Board Report All Expenses

Account	Description	Adopted Budgeted	Disbursed	Balance Remaining	Percentage Spent
1-1100	Instructional Supplies & Services	\$349,727.36	\$292,506.41	\$57,220.95	83.64%
1-1100-110	Instructional Salaries & Benefits	\$4,803,833.64	\$4,774,698.34	\$29,135.30	99.39%
1-1125	Academic Intervention Supplies & Service	\$3,500.00	\$1,367.21	\$2,132.79	39.06%
1-1125-110	Academic Intervention Salaries & Benefits	\$127,581.90	\$127,562.69	\$19.21	99.98%
1-1200	SPED Supplies & Services	\$95,134.79	\$48,422.98	\$46,711.81	50.90%
1-1200-110	SPED Salaries & Benefits	\$1,175,279.51	\$1,048,868.92	\$126,410.59	89.24%
1-1291	Preschool Supplies & Services	\$19,300.00	\$6,091.81	\$13,208.19	31.56%
1-1291-110	Preschool Salaries & Benefits	\$25,708.10	\$24,713.73	\$994.37	96.13%
1-1310	Gifted Supplies & Services	\$1,670.00	\$550.00	\$1,120.00	32.93%
1-1310-110	Gifted Salaries & Benefits	\$52,753.11	\$43,200.08	\$9,553.03	81.89%
1-2120	Guidance Supplies & Services	\$3,500.00	\$1,217.94	\$2,282.06	34.80%
1-2120-110	Guidance Salaries & Benefits	\$281,793.79	\$278,177.57	\$3,616.22	98.72%
1-2130	Health Services	\$42,833.68	\$40,829.42	\$2,004.26	95.32%
1-2150	Safety & Security	\$30,000.00	\$11,577.70	\$18,422.30	38.59%
1-2190	Activities Supplies & Services	\$30,000.00	\$30,043.08	-\$43.08	100.14%
1-2190-110	Activities Salaries & Benefits	\$182,218.50	\$157,173.61	\$25,044.89	86.26%
1-2210	ESU Grant	\$587.64	\$0.00	\$587.64	0.00%
1-2212	Instructional Staff Training	\$0.00	\$635.03	-\$635.03	#DIV/0!
1-2213	School Improvement	\$1,000.00	\$68.13	\$931.87	6.81%
1-2215	Assessment Coordinator Supplies & Service	\$850.00	\$99.99	\$750.01	11.76%
1-2215-110	Assessment Coordinator Salary & Benefits	\$42,439.18	\$42,434.96	\$4.22	99.99%
1-2222	Media Center Supplies & Services	\$26,242.25	\$24,756.87	\$1,485.38	94.34%
1-2222-110	Media Center Salaries & Benefits	\$251,992.47	\$238,711.35	\$13,281.12	94.73%
1-2310	Board of Education	\$41,045.63	\$49,995.47	-\$8,949.84	121.80%
1-2320	Executive Administration Supplies & Services	\$10,850.00	\$8,387.29	\$2,462.71	77.30%
1-2320-110	Executive Administration Salaries & Benefits	\$246,666.73	\$244,275.18	\$2,391.55	99.03%
1-2330	District Legal Services	\$20,000.00	\$33,698.50	-\$13,698.50	168.49%
1-2410	Principals Supplies & Services	\$8,875.00	\$5,314.43	\$3,560.57	59.88%
1-2410-110	Principals Salary & Benefits	\$558,266.69	\$551,143.46	\$7,123.23	98.72%
1-2500	Postage & Telephone & internet	\$13,500.00	\$15,081.58	-\$1,581.58	111.72%
1-2510	Business Administration	\$135,455.40	\$129,743.84	\$5,711.56	95.78%
1-2520	Non-Pupil Vehicle Fuel & Maintenance	\$20,500.00	\$1,648.21	\$18,851.79	8.04%
1-2610	Custodial Supplies & Services	\$35,000.00	\$29,584.68	\$5,415.32	84.53%
1-2610-110	Custodial Salaries & Benefits	\$317,303.56	\$306,933.01	\$10,370.55	96.73%
1-2615	Utilities	\$326,585.00	\$374,605.26	-\$48,020.26	114.70%
1-2620	Maintenance Supplies & Services	\$421,499.99	\$429,676.50	-\$8,176.51	101.94%
1-2620-110	Maintenance Salaries & Benefits	\$145,868.13	\$144,425.92	\$1,442.21	99.01%
1-2620-300	Insurance	\$106,238.00	\$97,051.00	\$9,187.00	91.35%
1-2750	Pupil Transportation Supplies & Services	\$169,950.00	\$184,037.42	-\$14,087.42	108.29%
1-2750-110	Pupil Transportation Salaries & Benefits	\$202,009.24	\$166,361.96	\$35,647.28	82.35%
1-3135	High Ability Learners	\$7,600.00	\$7,560.00	\$40.00	99.47%
1-4200	Title I Part A	\$118,278.00	\$108,975.63	\$9,302.37	92.14%
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	\$11,303.95	\$6,630.05	63.03%
1-4400	Federal Funds	\$169,416.00	\$173,564.82	-\$4,148.82	102.45%
1-6000	Summer School	\$9,026.14	\$3,136.68	\$5,889.46	34.75%
1-8000	Interfund Transfers	\$50,000.00	\$50,000.00	\$0.00	100.00%
1-9000	Payroll Reimbursed by Other Funds/Agencies	\$8,814.59	\$11,981.34	-\$3,166.75	135.93%
<b>Totals</b>		<b>\$10,717,798.02</b>	<b>\$10,340,830.27</b>	<b>\$376,967.75</b>	<b>96.48%</b>

## Lunch Fund Checks and Liabilities

Check Number	Date	Payee	Reason	Amount
5355	8/7/2018	Mason's Market	Commodities	\$ 239.48
5356	8/7/2018	Village Uniform	Kitchen Rag and Apron Service	\$ 342.02
5357	8/7/2018	Hobart Sales & Service	East Dishwasher Repair	\$ 477.05
5358	8/7/2018	Nebraska Food Distribution	Commodities	\$ 1,263.37
5359	8/7/2018	Brown & Saenger, Inc.	Pan Liners	\$ 158.00
5360	8/7/2018	Roberts Dairy	Milk Products	\$ 165.53
3106	9/11/2018	Blue Cross Blue Shield	Health & Dental Insurance Premiums	\$ 4,280.10
3107	9/11/2018	Madison National Life Insurance C	Employee FEBA - Life Insurance Premiums	\$ 30.10
3108	9/11/2018	Minden Public Schools	EE & ER Retirement Contributions	\$ 1,712.74
3108	9/11/2018	Minden Public Schools	Employee FEBA - Medical/Dental	\$ 41.67
3109	9/11/2018	Mps Payroll	EE & ER FICA, Medicare, & Federal Income Tax	\$ 1,656.93
3110	9/11/2018	Mps Payroll NE Income Tax	EE Nebraska Income Tax Withholding	\$ 109.62
3111	9/11/2018	Principal Life Insurance Company	ER Long-Term Disability Premiums	\$ 18.54
<b>Subtotal</b>				<b>\$ 10,495.15</b>
<b>Net Payroll - September 2018</b>				<b>\$ 4,587.84</b>
<b>Total Lunch Fund Disbursements</b>				<b>\$ 15,082.99</b>

## Depreciation Fund Liabilities

Check Number	Date	Payee	Reason	Amount
1073	9/12/2018	Matheson Tri-Gas, Inc.	C-25 Cylinder	\$ 383.25
1073	9/12/2018	Matheson Tri-Gas, Inc.	C-25 Gas	\$ 55.55
1073	9/12/2018	Matheson Tri-Gas, Inc.	Delivery Charge	\$ 15.00
1073	9/12/2018	Matheson Tri-Gas, Inc.	Haz-Mat Charge	\$ 8.95
1073	9/12/2018	Matheson Tri-Gas, Inc.	Regulators	\$ 190.54
1074	9/12/2018	Minden Machine Shop, Inc.	HS Metals Shop Welding Booms	\$ 5,400.00
<b>Total Depreciation Fund Disbursements - September 2018</b>				<b>\$ 6,053.29</b>

## Building Fund Liabilities

Check Number	Date	Payee	Reason	Amount
505	9/12/2018	Boyd Jones Construction Co.	Reimbursable Expenses - 122.03% Spent	\$ 487.70
505	9/12/2018	Boyd Jones Construction Co.	Install Doors/Frames/Hardware - 78.11% Spent	\$ 440.00
505	9/12/2018	Boyd Jones Construction Co.	Mechanical - 99.13% Spent	\$ 1,133.00
505	9/12/2018	Boyd Jones Construction Co.	Utility Relocation - 95.35% Spent	\$ 582.08
506	9/12/2018	Olsson Associates, Inc.	Curtain Wall Re-Testing	\$ 2,835.00
506	9/12/2018	Olsson Associates, Inc.	Site Paving Additional Services	\$ 1,456.50
<b>Total Building Fund Disbursements - September 2018</b>				<b>\$ 6,934.28</b>

**Total Minden HS Construction/MS Renovation Billings as of 08/31/2018 - Pay App #33a**

Item #	Work Description	Original Budget	Owner Change Orders	CM@R Change Orders	Current Budget**	Total Work Previously Completed and Billed	Work Billed This Period	Materials Purchased and Stored	Total Completed & Stored	% Complete	Remaining Balance	Retainage^^
1	Pre-Bond Effort	\$6,527.00			\$6,527.00	\$6,527.00			\$6,527.00	100.00%	\$0.00	\$0.00
1	Pre-Construction Effort	\$35,960.00			\$35,960.00	\$35,858.00			\$35,858.00	100.00%	\$102.00	\$0.00
1	Construction Effort	\$574,628.00			\$574,628.00	\$574,628.00			\$574,628.00	100.00%	\$0.00	\$0.00
1	Reimbursable Expenses	\$302,846.00	\$44,235.99		\$347,081.99	\$423,058.57	\$487.70		\$423,546.27	122.03%	(\$76,464.28)	\$0.00
1	General Requirements	\$59,250.00			\$59,250.00	\$79,372.54			\$79,372.54	133.96%	(\$20,122.54)	\$0.00
1	Surveying	\$39,185.00	\$3,660.00	\$15,000.00	\$57,845.00	\$55,751.69			\$55,751.69	96.38%	\$2,093.31	\$0.00
1	Winter Conditions (gas, tenting, covering, blankets, thawing)	\$155,000.00			\$155,000.00	\$107,668.89			\$107,668.89	69.46%	\$47,331.11	\$0.00
2	Selective Demo in MS	\$50,000.00		\$1,926.85	\$51,926.85	\$59,076.93			\$59,076.93	113.77%	(\$7,150.08)	\$0.00
3	Concrete	\$1,907,377.00	\$57,689.00	\$5,478.00	\$1,970,544.00	\$1,967,480.02			\$1,967,480.02	99.84%	\$3,063.98	\$44,500.00
3	Reinforcing	\$225,055.00	\$670.00	\$945.00	\$226,670.00	\$225,079.32			\$225,079.32	99.30%	\$1,590.68	\$0.00
3	Hollow Cores	\$165,195.00		\$2,075.00	\$167,270.00	\$155,875.00			\$155,875.00	93.19%	\$11,395.00	\$0.00
3	Structural Precast	\$1,349,909.00			\$1,349,909.00	\$1,354,960.74			\$1,354,960.74	100.37%	(\$5,051.74)	\$0.00
4	Masonry	\$1,931,600.00	\$350.00	\$3,985.00	\$1,935,935.00	\$1,887,476.58			\$1,887,476.58	97.50%	\$48,458.42	\$0.00
5	Steel Fab	\$624,000.00	\$2,917.69	\$4,051.00	\$630,968.69	\$632,323.11			\$632,323.11	100.21%	(\$1,354.42)	\$0.00
5	Steel/HC/Precast Erection	\$604,550.00	\$8,523.15	\$5,315.00	\$618,388.15	\$637,640.89			\$637,640.89	103.11%	(\$19,252.74)	\$0.00
6	Woods	\$104,295.00	\$520.00	\$1,760.00	\$106,575.00	\$109,495.29			\$109,495.29	102.74%	(\$2,920.29)	\$0.00
7	Waterproofing/Weather Barriers/Sealants/Subdrainage	\$177,000.00	\$350.00		\$177,350.00	\$119,836.50			\$119,836.50	67.57%	\$57,513.50	\$0.00
7	Insulated Metal Wall Panels (to Composite Wall Panels)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
7	Composite Wall Panels	\$182,490.00			\$182,490.00	\$194,710.00			\$194,710.00	106.70%	(\$12,220.00)	\$0.00
7	Roofing	\$544,590.00		\$373.27	\$544,963.27	\$544,482.58			\$544,482.58	99.91%	\$480.69	\$0.00
7	Fireproofing	\$13,500.00			\$13,500.00	\$11,950.00			\$11,950.00	88.52%	\$1,550.00	\$0.00
7	Expansion Joint Covers	\$20,257.00			\$20,257.00	\$22,953.12			\$22,953.12	113.31%	(\$2,696.12)	\$0.00
8	Door/Frame/Hardware	\$345,373.00		\$16,000.00	\$361,373.00	\$386,860.00			\$386,860.00	107.05%	(\$25,487.00)	\$0.00
8	Install Doors/Frames/HW	\$78,056.00		\$350.00	\$78,406.00	\$60,804.96	\$440.00		\$61,244.96	78.11%	\$17,161.04	\$0.00
8	Access Doors	\$5,650.00			\$5,650.00	\$1,068.53			\$1,068.53	18.91%	\$4,581.47	\$0.00
8	OH and Coiling Doors	\$73,673.00			\$73,673.00	\$74,427.00			\$74,427.00	101.02%	(\$754.00)	\$250.00
8	Storefront and Glass	\$331,198.00		(\$7,370.00)	\$323,828.00	\$322,168.00			\$322,168.00	99.49%	\$1,660.00	\$5,000.00
9	Drywall & Framing	\$539,260.00		\$63,863.00	\$603,123.00	\$612,805.74			\$612,805.74	101.61%	(\$9,682.74)	\$0.00
9	Tiling (to Flooring)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
9	Acoustical Tile Ceilings & Acoustical Panels	\$192,900.00		\$480.00	\$193,380.00	\$192,802.39			\$192,802.39	99.70%	\$577.61	\$250.00
9	Flooring (LVT, Carpet, Tile & Terrazzo)	\$316,880.00	\$145,377.55	\$3,606.00	\$465,863.55	\$508,602.20			\$508,602.20	109.17%	(\$42,738.65)	\$0.00
9	Wood Flooring	\$122,760.00	\$16,788.76		\$139,548.76	\$150,994.55			\$150,994.55	108.20%	(\$11,445.79)	\$0.00
9	Concrete Treated Flooring Systems	\$43,115.00			\$43,115.00	\$28,250.00			\$28,250.00	65.52%	\$14,865.00	\$0.00
9	Painting/Air Barriers/Water Repellents	\$377,289.00	\$50.00	\$6,990.00	\$384,329.00	\$392,490.79			\$392,490.79	102.12%	(\$8,161.79)	\$0.00
10	Toilet Partitions/Accessories/Specialties/Visual Display Boards	\$119,580.00			\$119,580.00	\$84,736.95			\$84,736.95	70.86%	\$34,843.05	\$0.00
10	Visual Display Boards (to Toilet Accessories)	\$0.00			\$0.00				\$0.00	0.00%	\$0.00	\$0.00
10	Signage	\$33,649.00	\$536.90		\$34,185.90	\$37,738.25			\$37,738.25	110.39%	(\$3,552.35)	\$0.00
10	Lockers	\$84,350.00	(\$3,350.00)		\$81,000.00	\$81,000.00			\$81,000.00	100.00%	\$0.00	\$0.00
10	Flagpoles	\$5,280.00			\$5,280.00	\$5,683.92			\$5,683.92	107.65%	(\$403.92)	\$0.00
11	Knox Boxes	\$2,750.00			\$2,750.00	\$2,200.03			\$2,200.03	80.00%	\$549.97	\$0.00
11	Paint Spray Booth	\$27,650.00			\$27,650.00	\$28,263.00			\$28,263.00	102.22%	(\$613.00)	\$0.00
11	Stage Rigging & Curtains	\$58,406.00		\$720.00	\$59,126.00	\$68,114.54			\$68,114.54	115.20%	(\$8,988.54)	\$0.00
11	Athletic Equipment	\$41,150.00			\$41,150.00	\$44,674.62			\$44,674.62	108.57%	(\$3,524.62)	\$0.00
12	Educational Casework	\$380,313.00	\$4,084.50		\$384,397.50	\$455,700.22			\$455,700.22	118.55%	(\$71,302.72)	\$0.00
12	Auditorium Seating	\$75,498.00			\$75,498.00	\$75,498.00			\$75,498.00	100.00%	\$0.00	\$0.00
12	Bleachers (500 seats)	\$50,061.00			\$50,061.00	\$50,061.00			\$50,061.00	100.00%	\$0.00	\$0.00
14	Elevator	\$66,400.00			\$66,400.00	\$66,400.00			\$66,400.00	100.00%	\$0.00	\$0.00
21	Fire Sprinkler	\$192,500.00			\$192,500.00	\$192,500.00			\$192,500.00	100.00%	\$0.00	\$0.00
23	Mechanical	\$4,185,000.00	\$8,529.00	\$69,242.00	\$4,262,771.00	\$4,224,706.91	\$1,133.00		\$4,225,839.91	99.13%	\$36,931.09	\$0.00
26	Electrical	\$2,883,163.00	\$64,632.93	\$110,144.89	\$3,057,940.82	\$3,015,556.96			\$3,015,556.96	98.61%	\$42,383.86	\$0.00
31	Earthwork, Site Demo, Site Utilities, Erosion Control	\$683,074.00	\$20,450.00	\$2,200.00	\$705,724.00	\$566,556.81			\$566,556.81	80.28%	\$139,167.19	\$0.00
31	Termite Control	\$8,100.00			\$8,100.00	\$8,100.00			\$8,100.00	100.00%	\$0.00	\$0.00
31	Helical Piers	\$50,100.00			\$50,100.00	\$46,540.00			\$46,540.00	92.89%	\$3,560.00	\$0.00
32	Pavement Striping/Sealants/Signs	\$12,740.00	\$2,570.00	\$10,222.00	\$25,532.00	\$20,762.00			\$20,762.00	81.32%	\$4,770.00	\$0.00
32	Fencing	\$25,240.00			\$25,240.00				\$0.00	0.00%	\$25,240.00	\$0.00
32	Segmental Retaining Walls	\$66,657.00			\$66,657.00	\$68,100.00			\$68,100.00	102.16%	(\$1,443.00)	\$0.00

**Total Minden HS Construction/MS Renovation Billings as of 08/31/2018 - Pay App #33a**

Item #	Work Description	Original Budget	Owner Change Orders	CM@R Change Orders	Current Budget**	Total Work Previously Completed and Billed	Work Billed This Period	Materials Purchased and Stored	Total Completed & Stored	% Complete	Remaining Balance	Retainage^^
32	Landscaping	\$66,249.00	\$80,647.00	\$325.00	\$147,221.00	\$131,378.39			\$131,378.39	89.24%	\$15,842.61	\$0.00
32	Utility Relocation	\$255,165.00	\$17,807.66		\$272,972.66	\$259,687.94	\$582.08		\$260,270.02	95.35%	\$12,702.64	\$0.00
32	Private Utilities	\$187,000.00	\$173,258.70	\$4,000.00	\$364,258.70	\$373,104.70			\$373,104.70	102.43%	(\$8,846.00)	\$0.00
32	Subdrainage (to Waterproofing)	\$0.00			\$0.00	\$0.00			\$0.00	0.00%	\$0.00	\$0.00
33	CMR Fee (3.28%)	\$660,575.00	\$21,526.59	\$5,449.09	\$687,550.68	\$683,760.00			\$683,760.00	99.45%	\$3,790.68	\$0.00
34	Subcontractor Bond Allowance	\$150,000.00			\$150,000.00	\$145,163.00			\$145,163.00	96.78%	\$4,837.00	\$0.00
35	CMR Bond	\$118,605.00	\$5,964.86	\$1,504.47	\$126,074.33	\$119,905.00			\$119,905.00	95.11%	\$6,169.33	\$0.00
36	2% CMR Contingency	\$432,861.00	\$6,000.00	(\$328,635.57)	\$110,225.43				\$0.00	0.00%	\$110,225.43	\$0.00
	<b>Total</b>	<b>\$22,421,484.00</b>	<b>\$683,790.28</b>	<b>\$0.00</b>	<b>\$23,105,274.28</b>	<b>\$22,793,371.17</b>	<b>\$2,642.78</b>	<b>\$0.00</b>	<b>\$22,796,013.95</b>	<b>98.66%</b>	<b>\$309,260.33</b>	<b>\$50,000.00</b>

\*\* Based on October 7, 2015 GMP budget provided by Boyd Jones Construction after 100% Construction Documents were released plus/minus any approved change orders.

^^ Now that project is 50% complete, retainage is withheld on 5% of the total Current Budget cost for each line item for which retainage is required to be withheld. The entire 5% retainage level has been reached for the project, hence, no more retainage will be withheld from payment except in the case of any future Owner Change Orders. Retainage of 5% will be withheld on the total amount of any future owner change orders as they will effectively raise the GMP (Current Budget) of the project. All but \$50,000 of retainage was paid out on Pay App #31.

# Bank Statement Reconciliation

Description

Adjustment Date

Adjustment Amount

Minden High School

08/01/2018 through 08/31/2018

## Bank Statement Reconciliation Summary

Statement Balance	\$ 275,172.54
- Outstanding checks	\$ 11,230.13
+ Outstanding Deposits	\$ 0.00
+ Outstanding Adjustments	\$ 0.00
- Outstanding Investment Transfers	\$ 0.00
Total	\$ 263,942.41
+ Investments	\$ 37,000.00
Book Balance	\$ 300,942.41

# Checks For Payment Listing

Check Number	Date	Payee	Reason	Amount
35906	08/28/2018	Amazon Capital Services, Inc.	HS Social Studies Books	\$ 155.70
35906	08/28/2018	Amazon Capital Services, Inc.	MS Computer Supplies	\$ 433.36
35907	08/28/2018	Big John's Ford	Grounds Hutler Mower	\$ 10,500.00
35908	08/28/2018	Black Hills Energy	Bus Barn Natural Gas	\$ 18.74
35909	08/28/2018	Blick Art Materials	HS Art Supplies	\$ 100.45
35909	08/28/2018	Blick Art Materials	HS Art Supplies	\$ 12.84
35910	08/28/2018	Business Telecommunication Systems	Phone System Update	\$ 100.00
35911	08/28/2018	Cash-wa Distributing Co.	Custodial Supplies	\$ 78.52
35912	08/28/2018	Centra Chemical Service, Inc.	Grounds Chemicals	\$ 748.48
35913	08/28/2018	Century Link Long Distance	District Long Distance	\$ 18.38
35914	08/28/2018	CenturyLink - Regular Telephone	District Emergency Line	\$ 113.06
35914	08/28/2018	CenturyLink - Regular Telephone	East Telephone	\$ 222.10
35914	08/28/2018	CenturyLink - Regular Telephone	HS Emergency Line Telephone	\$ 173.92
35914	08/28/2018	CenturyLink - Regular Telephone	Preschool Telephone	\$ 51.81
35915	08/28/2018	Communications Engineering, Inc.	Security Camera System Repair	\$ 353.00
35916	08/28/2018	Computer Hardware, Inc.	East Computer Repair	\$ 105.00
35916	08/28/2018	Computer Hardware, Inc.	MS Computer Supplies	\$ 32.00
35917	08/28/2018	DAS State Accounting - Central Finance	Distance Learning Services	\$ 229.49
35918	08/28/2018	Engineered Controls, Inc.	MS HVAC Repair	\$ 4,137.01
35919	08/28/2018	ESU Coordinating Council	World Book Subscription	\$ 464.92
35920	08/28/2018	Furbys Plumbing	Bus Barn Sewer & Water Line Capping	\$ 435.00
35921	08/28/2018	Gibbins Telecom	Service Call to Trace Line	\$ 70.00
35922	08/28/2018	Glenwood	Radio Tower Replacement	\$ 468.35
35923	08/28/2018	Hobart Sales & Service	Dishwasher Repair Parts	\$ 477.05
35924	08/28/2018	Island Sprinkler Supply	Sprinkler Control & Parts	\$ 478.53
35925	08/28/2018	Kearney Centre Vacuum	Vacuum & Replacement Parts & Supplies	\$ 646.00
35926	08/28/2018	Kearney Winnelson Co.	East Drinking Fountain Repairs	\$ 3,001.20
35926	08/28/2018	Kearney Winnelson Co.	East Plumbing Repairs	\$ 459.76
35926	08/28/2018	Kearney Winnelson Co.	Tool Replacement	\$ 735.45
35927	08/28/2018	Mackin Book Company	MS Library Books	\$ 23.64
35928	08/28/2018	Makemusic	Guitar Class SmartMusic Access	\$ 104.00
35929	08/28/2018	Mason's Market	Supplies	\$ 51.74
35930	08/28/2018	Matheson Tri-Gas, Inc.	HS Metals Shop Supplies	\$ 137.40
35931	08/28/2018	McGraw Hill School Education	HS Math Textbooks	\$ 693.41
35932	08/28/2018	Menards	Bus Barn/Maintenance Tools	\$ 557.01
35932	08/28/2018	Menards	HS Building Supplies	\$ 210.12
35932	08/28/2018	Menards	HS Life Skills Supplies	\$ 49.94
35933	08/28/2018	Miller Body Shop	Van 13V Repair	\$ 2,219.28
35933	08/28/2018	Miller Body Shop	Van 5V1 Side Glass Replacement	\$ 440.00
35934	08/28/2018	Music In Motion	East Music Supplies	\$ 49.99
35935	08/28/2018	NE Rural Community Schools Association	2018-19 NRCSA Membership	\$ 850.00
35936	08/28/2018	NSASSP - Region IV	NSASSP Region IV Membership Dues	\$ 20.00
35937	08/28/2018	PPG Architectural Finishes	Field Marking Paint	\$ 500.15
35938	08/28/2018	Presto-X Company	East Pest Control Services	\$ 40.00
35938	08/28/2018	Presto-X Company	HS Pest Control Services	\$ 37.86
35938	08/28/2018	Presto-X Company	MS Pest Control Services	\$ 43.76
35939	08/28/2018	Rack Performance, LLC	Weight Lifting Tracking Software	\$ 400.00
35940	08/28/2018	Sapp Bros. Petroleum, Inc	Bus Barn Oil	\$ 294.40
35941	08/28/2018	Schneider, Alyssa L	Training Reimbursement	\$ 96.64
35942	08/28/2018	Schreiber Brothers, Inc.	Line Striper	\$ 700.00
35943	08/28/2018	Teacher's Discovery	HS Spanish Supplies	\$ 331.65
35944	08/28/2018	Tri-County Glass, Inc.	Bus 13A Repair	\$ 103.32
35944	08/28/2018	Tri-County Glass, Inc.	East Door Repair	\$ 340.61
35945	08/28/2018	Varitronics, LLC	HS Poster Maker Repair	\$ 578.62
35946	08/28/2018	Village Uniform	East Floor Finish	\$ 123.75
35946	08/28/2018	Village Uniform	HS Mat & Mop Service	\$ 395.00
35946	08/28/2018	Village Uniform	MS Mat & Mop Service	\$ 260.00
35946	08/28/2018	Village Uniform	Transportation Supplies	\$ 10.00
35947	08/28/2018	Woodward's Disposal Service, Inc.	Shredding Service	\$ 52.00
<b>Total</b>				<b>\$ 34,534.41</b>

# Checks For Payment Listing

Check Number	Date	Payee	Reason	Amount
33441	09/12/2018	Amazon Capital Services, Inc.	East Computer Supplies	\$ 45.98
35948	09/11/2018	Ameritas Life Insurance Corp.	Ameritas Tsa	\$ 250.00
33442	09/12/2018	Aurora Cooperative	Fuel & Grounds Chemicals	\$ 2,284.73
33443	09/12/2018	Bill's Plumbing	East Plumbing Repairs	\$ 199.61
33444	09/12/2018	Black Hills Energy	East Natural Gas	\$ 359.74
33444	09/12/2018	Black Hills Energy	MS Natural Gas	\$ 442.16
33444	09/12/2018	Black Hills Energy	New HS & MS Natural Gas	\$ 1,140.86
33444	09/12/2018	Black Hills Energy	Old HS Natural Gas	\$ 194.24
35949	09/11/2018	Blue Cross Blue Shield	Dental Insurance	\$ 547.15
35949	09/11/2018	Blue Cross Blue Shield	District Dental Insurance	\$ 185.21
35949	09/11/2018	Blue Cross Blue Shield	District Health Ins 2PT	\$ 24,829.80
35949	09/11/2018	Blue Cross Blue Shield	District Health Ins 9 Mo	\$ 15,278.40
35949	09/11/2018	Blue Cross Blue Shield	District Health Ins FAM	\$ 84,516.18
35949	09/11/2018	Blue Cross Blue Shield	District Health Ins SNG	\$ 6,062.00
35949	09/11/2018	Blue Cross Blue Shield	District Health Ins SPD	\$ 7,679.84
35949	09/11/2018	Blue Cross Blue Shield	Feba Bcbs Dental 2PT	\$ 630.20
35949	09/11/2018	Blue Cross Blue Shield	Feba Bcbs Dental FAM	\$ 1,095.78
35949	09/11/2018	Blue Cross Blue Shield	Feba Bcbs Dental SPD	\$ 170.38
33445	09/12/2018	Business Telecommunication Systems	MS Phone Repair	\$ 297.30
33446	09/12/2018	Cardmember Service	East Gate Repair	\$ 35.22
33446	09/12/2018	Cardmember Service	HS Signage	\$ 38.83
33446	09/12/2018	Cardmember Service	HS Supplies	\$ 42.88
33446	09/12/2018	Cardmember Service	MS SPED Software Subscription	\$ 199.95
33446	09/12/2018	Cardmember Service	Superintendent Computer Supplies	\$ 10.44
33447	09/12/2018	Carter Electric	Bus Barn Wire Disconnect	\$ 130.00
33447	09/12/2018	Carter Electric	FB Field Light Repair	\$ 260.00
33447	09/12/2018	Carter Electric	FB Ticket Taking Shed	\$ 1,218.05
33447	09/12/2018	Carter Electric	MS HVAC Repair	\$ 612.40
33447	09/12/2018	Carter Electric	Sprinkler Line and Electricity Moving	\$ 10,827.05
33448	09/12/2018	Cengage Learning	HS Accounting/Computers Supplies	\$ 78.00
33449	09/12/2018	City Of Minden	Utilities	\$ 30,683.95
33450	09/12/2018	Clearly Communications	Telephone Services	\$ 242.82
33451	09/12/2018	Companion	East Library Software	\$ 799.00
33451	09/12/2018	Companion	MS Library Software	\$ 799.00
33452	09/12/2018	Computer Hardware, Inc.	MS Projectors	\$ 1,996.00
33453	09/12/2018	Conditioned Air Mechanical Systems & Service	HVAC Repair	\$ 6,725.42
33453	09/12/2018	Conditioned Air Mechanical Systems & Service	MS HVAC Repair	\$ 18,369.56
33454	09/12/2018	Dassinger, Travis E	CDL & Bus License	\$ 65.00
33455	09/12/2018	Dollar General	MS Life Skills Supplies	\$ 7.50
33455	09/12/2018	Dollar General	Preschool Supplies	\$ 7.35
33455	09/12/2018	Dollar General	Supplies	\$ 28.50
33456	09/12/2018	Educational Service Unit #11	In-Service & John Baylor Test Prep	\$ 4,349.48
33457	09/12/2018	Fifth Street Printing	Vehicle Inspection Reports	\$ 364.75
33458	09/12/2018	Foundation for Educational Services, Inc.	SOCs Website Hosting Fee	\$ 2,700.00
33459	09/12/2018	Gopher	East PE Supplies	\$ 951.84
33460	09/12/2018	Holdrege Public Schools	Marzano Training	\$ 700.00
33461	09/12/2018	Hometown Leasing	Copier & Printer Lease	\$ 2,934.53
35950	09/11/2018	Horace Mann Life Insurance Company	Horace Mann Life Insurance	\$ 1,975.00
33462	09/12/2018	Hudl	Football and Volleyball Software	\$ 1,399.00
33463	09/12/2018	Jim's OK Tire Minden, LLC	Bus 5A Tire Repair	\$ 61.00
33463	09/12/2018	Jim's OK Tire Minden, LLC	Mower Tires	\$ 140.00
33463	09/12/2018	Jim's OK Tire Minden, LLC	Van 12V1 Repair	\$ 122.00
33464	09/12/2018	K & K Auto Repair, Inc.	Coach Bus Repair	\$ 236.40
33465	09/12/2018	Kearney County Health Services	Bus Driver Drug Testing	\$ 62.00
33465	09/12/2018	Kearney County Health Services	Bus Driver Physical	\$ 185.00
33466	09/12/2018	Kearney Hub	Employment Advertising	\$ 269.65
33467	09/12/2018	Landmark Implement Carquest	Bus 13A & B Service	\$ 228.48
33467	09/12/2018	Landmark Implement Carquest	Bus 5A Service	\$ 95.21
33467	09/12/2018	Landmark Implement Carquest	Bus 98A Service	\$ 95.65
33467	09/12/2018	Landmark Implement Carquest	East Repairs	\$ 29.27
33467	09/12/2018	Landmark Implement Carquest	Impala Maintenance	\$ 49.21
33467	09/12/2018	Landmark Implement Carquest	John Deere Mower Battery	\$ 112.52
33467	09/12/2018	Landmark Implement Carquest	Jumper Cables	\$ 136.88

# Checks For Payment Listing

Check Number	Date	Payee	Reason	Amount
33467	09/12/2018	Landmark Implement Carquest	Tools	\$ 42.77
33468	09/12/2018	Lou's Sporting Goods	FB Knee Pads	\$ 89.70
33469	09/12/2018	LT Pedley Drug	School Nurse Supplies	\$ 546.32
35951	09/11/2018	Madison National Life Insurance Co., Inc.	Feba Life Insurance	\$ 431.55
35951	09/11/2018	Madison National Life Insurance Co., Inc.	Term Life Policy	\$ 414.20
33470	09/12/2018	McGraw Hill School Education	HS Spanish Books	\$ 92.66
33471	09/12/2018	Menards	HS Life Skills Supplies	\$ 23.98
33472	09/12/2018	Minden Courier	Board Postings	\$ 242.79
EFT	09/12/2018	Minden Exchange Bank - EFT	Direct Deposit Fees	\$ 33.55
33473	09/12/2018	Minden Hardware	Supplies, Repairs, & Postage	\$ 1,689.98
33474	09/12/2018	Minden Lumber & Concrete	East	\$ (109.98)
33474	09/12/2018	Minden Lumber & Concrete	East Repair	\$ 118.90
33474	09/12/2018	Minden Lumber & Concrete	FB Field Maintenance	\$ 37.11
33474	09/12/2018	Minden Lumber & Concrete	Field Chaulk	\$ 31.36
33474	09/12/2018	Minden Lumber & Concrete	MS Playground	\$ 350.00
33474	09/12/2018	Minden Lumber & Concrete	Preschool repairs	\$ 0.59
33475	09/12/2018	Minden Office Supply	East Supplies	\$ 53.89
33475	09/12/2018	Minden Office Supply	Transportation Printer Ink	\$ 38.43
35952	09/11/2018	Minden Public Schools	District Court	\$ 1,426.00
35952	09/11/2018	Minden Public Schools	F/b Dependent Care	\$ 3,416.70
35952	09/11/2018	Minden Public Schools	F/b Medical Dental	\$ 4,847.63
35952	09/11/2018	Minden Public Schools	Increased Retirement Percent	\$ 12,870.49
35952	09/11/2018	Minden Public Schools	NE Retirement	\$ 87,329.84
35953	09/11/2018	Mps Payroll	Federal Withholding	\$ 42,619.16
35953	09/11/2018	Mps Payroll	FICA	\$ 62,812.72
35953	09/11/2018	Mps Payroll	Medicare	\$ 14,689.94
35954	09/11/2018	Mps Payroll NE Income Tax	State Withholding - NE	\$ 18,148.00
33476	09/12/2018	Mps Petty Cash	Postage	\$ 76.30
33477	09/12/2018	Napa Auto Parts	Bus 13A Repair	\$ 29.97
33477	09/12/2018	Napa Auto Parts	Bus 14B Repair	\$ 46.74
33477	09/12/2018	Napa Auto Parts	Bus 5A Repair	\$ 4.27
33477	09/12/2018	Napa Auto Parts	Bus 98A Maintenance	\$ 70.39
33477	09/12/2018	Napa Auto Parts	East Repairs	\$ 3.30
33477	09/12/2018	Napa Auto Parts	Glass Cleaner	\$ 5.38
33477	09/12/2018	Napa Auto Parts	Grounds Repair	\$ 115.45
33477	09/12/2018	Napa Auto Parts	HC Van Repair	\$ 286.80
33477	09/12/2018	Napa Auto Parts	Man Lift Repair	\$ 4.69
33477	09/12/2018	Napa Auto Parts	Mower Maintenance	\$ 25.07
33477	09/12/2018	Napa Auto Parts	Shop Supplies	\$ 132.13
33477	09/12/2018	Napa Auto Parts	Transportation Shop Supplies	\$ 14.82
33477	09/12/2018	Napa Auto Parts	Transportation Suppies	\$ 12.69
33477	09/12/2018	Napa Auto Parts	Transportation Supplies	\$ 190.22
33477	09/12/2018	Napa Auto Parts	Van 12V1 Maintenance	\$ 25.52
33477	09/12/2018	Napa Auto Parts	Van 7V1 epair	\$ 74.39
33478	09/12/2018	NASB ALICAP	Annual Insurance Premium	\$ 109,333.00
33479	09/12/2018	Ne Association School Boards	Area Membership Meeting	\$ 360.00
33479	09/12/2018	Ne Association School Boards	NAESP Membership Dues	\$ 30.00
33480	09/12/2018	Ne Speech Language Hearing	2018 Fall Conference Registrations	\$ 450.00
35955	09/11/2018	New York Life	Ny Life Tsa	\$ 200.00
33481	09/12/2018	One Source	Background Checks	\$ 502.00
33482	09/12/2018	Perry, Guthery, Haase & Gessford, P.C., L.L.O	HS Construction Legal Fees	\$ 5,054.15
33482	09/12/2018	Perry, Guthery, Haase & Gessford, P.C., L.L.O	Legal Fees	\$ 1,448.98
35956	09/11/2018	Principal Life Insurance Company	Long-Term Disability	\$ 2,047.67
33483	09/12/2018	Renaissance Learning	East Library Software	\$ 1,559.75
33483	09/12/2018	Renaissance Learning	MS Library Software	\$ 2,895.50
33484	09/12/2018	Scholastic Classroom Magazines	East Classroom Magazines	\$ 816.75
33484	09/12/2018	Scholastic Classroom Magazines	HS Classroom Magazines	\$ 474.72
33484	09/12/2018	Scholastic Classroom Magazines	MS Classroom Magazines	\$ 707.85
33485	09/12/2018	Spracklin Chiropractic	Bus Driver Physicals	\$ 270.00
33486	09/12/2018	Stelling Brass & Winds, Inc.	School Instrument Repair	\$ 90.00
33487	09/12/2018	University of Nebraska - Lincoln	Paraeducator Conference Registration	\$ 120.00
33488	09/12/2018	Village Uniform	East Mat & Mop Delivery	\$ 114.40
33489	09/12/2018	Widdifield, James T	August Mileage	\$ 90.47

# Checks For Payment Listing

Check Number	Date	Payee	Reason	Amount
33490	09/12/2018	Wright Express Fleet Services	Fuel Purchases	\$ 3,080.28
33491	09/12/2018	Yanda's Music	HS Instrumental Music Supplies	\$ 18.75
<b>Subtotal - September 2018</b>				<b>\$ 619,655.03</b>
<b>Subtotal - EOY 218</b>				<b>\$ 34,534.41</b>
<b>Net Payroll - September 2018</b>				<b>\$ 352,371.65</b>
<b>Total General Fund Disbursements - EOY/September 2018</b>				<b><u>\$ 1,006,561.09</u></b>

Secretary \_\_\_\_\_

**Superintendent Report**

Meeting: September Board Meeting

Date: 9/10/18

Mr. Widdifield

=====

**Topics:**

NDE Reporting: It is that time of year when the reporting to the state is at one of its highest number. The district office is getting ready for the reporting and we will have everything to them in the timeframe that NDE requires.

Audit: The school audit will take place at the end of the month. We do not see anything that will be different from last year. We will have everything ready for Dana F. Cole by the end of the month.

Bus Barn: We are working on contracting with an architect, getting out bids for construction management, and working with insurance to finalize the old bus barn. We may need to meet in the near future to discuss who will have for an architect and the design of the building.

School Communication: We have a number of great things going on around the building. We are trying to be a little more social media friendly. We are working on trying to get Twitter and Facebook to play nice. Mrs. Chancellor is helping us with our social media presence. We are trying to communicate on multiple platforms to get timely information out to the community.

Thank You: I would like to thank the board of education for their work in setting up this district to be sound financially and putting together a plan to make our facilities and education opportunities one of the best in the state.

**MINDEN PUBLIC SCHOOLS**  
**ACTIVITIES/ATHLETIC DEPARTMENT**  
Ed Rowse, Asst. Prin./Act. Dir.



325 North Yates Avenue  
Minden, NE 68959-1598  
308-832-2254 School  
308-832-1892 Fax

---

**SEPTEMBER 2018 BOARD MEETING**  
**ACTIVITIES DIRECTOR REPORT**

Activities at Minden Public Schools are underway as we move into September. We will continue to encourage athletes, students, parents and patrons to demonstrate good sportsmanship at our home and away games this year by announcing sportsmanship reminders at the beginning of contests and encouraging everyone to support our athletes, coaches and officials in a positive manner.

The varsity football team is off to a strong start with a 1-1 record and travels to Sidney Friday. The high school team has 44 players, much higher than last year. The jr. high football team is 1-0 playing Gibbon. There are 12 seventh graders and 19 eighth graders in 7th-8th grade football.

The varsity volleyball team is 5-1 so far this season and has 27 players on the team. They got second in the Minden Invite with a tough loss to Blue Hill. The jr. high has played one game. The seventh grade lost in three sets and the eighth grade won their match. There are 13 seventh graders and 15 eighth graders out for volleyball.

Cross Country competed at their own Minden Invite on Saturday Sept 1st. The boys finished second and Aidan Wheelock finished first. The girls team finished 2nd and Abby Rehtus finished 5th. The boys team has eight runners and the girls have seven. The jr. high cross country team has nine boys and six girls.

Girls Golf has competed in 6 meets so far this season and they continue to improve. Kaitlyn Koch got her first medal Thursday at Awarii Dunes. There are nine girls out for golf this season.

Softball has competed in 10 games so far this season. They are very young but getting a lot of experience as there are 13 players on the team.

The Minden High School Band has been practicing hard and preparing for home game entertainment and marching competitions this fall. They played the anthem and performed at the Broken Bow football game. They have several competitions coming up in October.

Play Production has begun tryouts for their upcoming season and will perform in November and December.

It's been a good start to the school year. I appreciate our staff and community members volunteering to work our home contests.

## **Minden Public School Board of Education Report September, 2018**

---

Students in grades first through third attended the Nebraska State Fair in Grand Island on August 31st. The experiences of their day are extremely educational to the students and range from exhibits, animals, performances, and farm equipment. For example, students were able to observe Mr. McCarthy (PE) shear a sheep and even join in on one of the dance performances. In addition, students met new animals face to face in the petting zoo and watched tractors and combines around the race track. One of the best experiences was being able to take the character education lessons that East students have worked so hard to learn inside our building out into the real world together. A fair volunteer reported to an East teacher that the East students were the most respectful group of students they witnessed touring the fairgrounds. This goes right along with our mission of developing productive and responsible citizens.

The Measurement of Academic Progress was completed by students in grades first through third in the areas of math, language usage, and reading. These results are used to guide instruction, measure academic effectiveness, and to monitor progress of each student.

Minden Public Preschool is off to a busy start with a morning session and an afternoon session of preschool. Students are learning the routines and expectations of the school environment along with the academics incorporated into the preschool curriculum.

The August 31st Professional Development time was focused on goals. Teachers established their own individual goal element to improve upon. Teachers also worked through MAP goal setting sheets for students. To wrap up, teachers reviewed key terms in the English Language Arts standards.

On September 5th, Allyson Jameson, Kerri Harsin, and Sandy Pohl attended a Standards Based Grading workshop in the Minden High School auditorium. The workshop conducted by Mr. Phil Warrick through the Marzano Research Center was outstanding. Allyson and Kerri will be

fundamental in relaying the information to other staff members throughout the school year. Below is a snippet of thoughts from Allyson and Kerri.

**“The standard based grading workshop I attended on Sept 5th was so beneficial! It seems to be a great way to really track and move students at every level. The ideas are very clear to not only the teachers but also the students and their parents. Although it won't be able to happen overnight each step will benefit each individual student! Dr. Phil Warrick is an excellent presenter and a great resource to our school!!”-Kerri Harsin**

**“Kerri Harsin and I had the opportunity to attend the *Introduction to Standards-Based Grading Practices* presented by Dr. Phil Warrick. I call it an opportunity because I came away from this workshop energized and full of information to start the process of Standard Based Grading!**

**Standard Based Grading is a "process" through which we as a staff at East Elementary will:**

- 1. Prioritize the Standards**
- 2. Develop Proficiency Scales**
- 3. Develop and Design Classroom Assessments that will aide in assessing the standards.**
- 4. Create a reporting system for our children.**

**This process will give us consistency across the grades, and across the curriculum. It will be a more accurate reflection of student learning. Everyone, including students, parents, and teachers will have a clear picture of which standards a student has or has not mastered. I am excited to start the process, and want to thank you for the opportunity to attend!”-Allyson Jameson**

# Minden High School

## September 2018

### Board of Education Report



#### **1. 2017-2018 Spring ACT Testing Results:** (Class of 2019)

The state of Nebraska is the 2nd year of testing. There is still a considerable amount to learn on behalf of the students, schools, and the state. We are optimistic we will see progress in our scores in the future.

**Class Demographics:** 59 students (29 males/30 females)

**Free and Reduced Lunch:** 39%

**Special Education:** 27%

#### **Testing Results:**

**Math:** 43% Met or Exceeds ACT College Readiness Benchmark to enroll in a secondary institution with little or no remediation.

**English/Language Arts:** 49% Met or Exceeds ACT College Readiness Benchmark to enroll in a secondary institution with little or no remediation.

**Science:** 44% Met or Exceeds ACT College Readiness Benchmark to enroll in a secondary institution with little or no remediation.

#### **Ave. ACT Scores-**(from April 2018 test)

	<b><u>District</u></b>	<b><u>State</u></b>
<b><u>English</u></b>	17.1	18.4
<b><u>Math</u></b>	18.6	19.3
<b><u>Reading</u></b>	18.9	19.5
<b><u>Science</u></b>	18.8	19.7
<b><u>Composite</u></b>	18.5	19.4

#### **2. Homecoming Week:** September 17th-22nd

**This year's theme:** Outshine the Stars

**The spirit days:** Monday: Dynamic Denim,  
Tuesday: Hawaiian Luau  
Wednesday: Meme Mimicry  
Thursday: Tie-Dye  
Friday: Purple/White

**Homecoming Parade:** Friday - 2:30 p.m.

**Homecoming Dance:** Saturday - 8:00 p.m.-11:00 p.m.

### **3. Art Department-** Chris Dolan

**Art I:** Students are busy with creating their names in perspective. We spent the first week and a half learning how to use geometric shapes and drawing guidelines to a vanishing point to create the illusion of going back into the distance. They are now designing their names and practicing/learning how to shade before we go on to the name project and shade them.

**Art II:** is working with watercolors. They have experimented with different techniques using watercolor and are now applying it three different projects.

**Art III:** is learning how to draw facial features. they are required to draw a self portrait and make them look as real as possible. These will be done in graphite (pencil).

**Ceramics:** just completed a book test where they learned the ceramic vocabulary and where all the tools and supplies are in the room. They are currently working on a pinch technique designing a whistle. Today I demonstrated how to throw on the wheel, and 5 of them got on and tried their hand at the technique.

**Adv. Ceramics:** just finished up making 6 - 5" cylinders, and are currently designing a t-pot.

**Graphic Design:** has been learning the new Adobe Cloud program and the vast capabilities of the program. I feel it will be an ongoing project all year! But they are now designing donuts from using some of the tools on the program.

### **4. Tech. Club-** Sponsors Rick Chramosta & Bob Carlson

Our tech club is active again this year. We kicked off the home football season last Friday and our club again sponsored our annual barbecue. We have not had a meeting yet this year but found plenty of members willing to help out and make our barbecue successful again.

We will be volunteering our time again mowing around the shop areas and in between the two schools in the courtyard area each week. This has helped our custodians and is a great promotion that we do for the school.

Our large tech club picnic tables have been used throughout the summer and into the fall for numerous functions around the community. We encourage anybody that would like to use them to get a hold of us and use them without a charge.

We will be planning our annual tech club trip again this fall. We are scheduled to attend Black Hill Thunder Coal Mine in Wyoming. This is one of the best trips that we take, and again look forward to a successful trip.



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

## 1. CLJMS Staff Mtg - CLJMS Media Center - Friday, August 31, 2018, 2:25PM "Growth Mindset" [Moving Beyond a "Growth Mindset"](#) [Related Tweet - George Couros](#)

### Announcements

- CLJMS Student Council Elections  
Hello CLJMS staff,  
Student Council Election Results:

**4th:** Jon Althouse, Ashlyn Zerr, Andrew Runions, Chloe Osborn, Sophia Birkestrand, Caleb Schwenka

**5th:** Danica Schoone, Rebecca Lempka, KayLynn Jorgensen, Myla Emery, Luke Grollmes, Jack Scheible

**6th:** Makenna Betty, Sam Cederburg, Kara Suchsland, Jalen Kuehn, Kinsie Land, Nathan Althouse

**7th:** Braxton Janda, Callie Whitten, Jake Ryan, Bronson

Glanzer, Alex Johnson, Gracie Fries, Jack Ryan, Austin Lutkemeier, Jedlynn Koch

**8th:** Brenna Bules, Halle Space, Bailey Rogers, Lily Bloomfield, Jessie Hurt, Isaac Kuehn, Rilan Olson, Sonny Sowles.

Thanks for your help and support! - C. Nichols / C. Osgood-Kring

- Steph and Greg asked what we will do on PD days with 7th and 8th-grade sports practices. We will handle this two ways. First, when I do not need everyone to attend the PD, one coach for the sport will be with all 7th and 8th grade athletes until the PD is over. Second, when we need everyone in attendance at a PD we will cancel practice for that Friday (This one I had not thought of, but it makes sense. Thanks, Greg).

Cross Country which has 7th and 8th-grade students practicing with the high school is different. I will expect the middle school teachers coaching these sports to be at the meeting until 3:30. The high school practice will begin at 3:30.

- PowerTeacher Gradebook**



**George Couros**   
@gcouros

Following

Moving Beyond a "Growth Mindset"  
[georgecouros.ca/blog/archives/...](http://georgecouros.ca/blog/archives/...)

Situation	Fixed Mindset	Growth Mindset	Innovator's Mindset
Challenges	Challenges are avoided to maintain the appearance of intelligence.	Challenges are embraced stemming from a desire to learn.	Challenges are sought out, and seen as an opportunity for growth and development.
Obstacles	Giving up in the face of obstacles and setbacks is a common response.	Showing perseverance in the face of obstacles and setbacks is a common response.	When obstacles arise, the thinking is shifted to look for opportunities and possibilities.
Effort	Having to try or put in effort is viewed as a negative, if you have to try, you're not very smart or talented.	Doing hard work and putting in effort paves the path to achievement and success.	Hard work and effort are continuous, and we look to make time to create new solutions and ideas for growth.
Criticism	Negative feedback regardless of how constructive is ignored.	Criticism provides important feedback that can aid in learning.	Criticism provides important feedback which creates the opportunity to implement new and better ideas for learning from others.
Success of Others	Other people's success is viewed as a threat and evokes feelings of insecurity or vulnerability.	Other people's success can be a source of inspiration and education.	Other people's success is learned from, and something we modify and apply in our own context to create our own success.

Just a reminder that in PowerTeacher Gradebook and located under GRADE SETUP, the Semester 1 and Semester 2 should probably be listed as Term Weights and **not** Total Points and SAVE. Please remember to make changes for BOTH semesters with each quarter at 50% each. This is for all subjects you are teaching, unless it is a Quarter or Trimester class only. Please let me know if you have any questions and thanks -- Ann

- Securly - This is a new filtering appliance that has been applied to the student iPads in grades 6 through 8. It is on all Chromebooks at the high school as well. Students will be asked to login to Securly once sometime during browsing. When this is done, a filter for CLJMS Students will be activated on their iPad.
- Group Emails: Students - MPS 2019 [mps.2019@mindenwhippets.org](mailto:mps.2019@mindenwhippets.org) each graduating class is in an email group like the example. If one begins to type in an email address “mps”, a series of address groups should drop down eg [mps.2023@mindenwhippets.org](mailto:mps.2023@mindenwhippets.org) will go to all 8th grade students.

There are teacher groups as well. CJMS Staff [cljms.staff@mindenwhippets.org](mailto:cljms.staff@mindenwhippets.org), CLJMS Teachers [cljms.teachers@mindenwhippets.org](mailto:cljms.teachers@mindenwhippets.org), MHS Teachers [mhs.teachers@mindenwhippets.org](mailto:mhs.teachers@mindenwhippets.org), MHS Staff [mhs.staff@mindenwhippets.org](mailto:mhs.staff@mindenwhippets.org), East Teachers [east.teachers@mindenwhippets.org](mailto:east.teachers@mindenwhippets.org). MPS Staff [staff@mindenwhippets.org](mailto:staff@mindenwhippets.org)

- [Professional Growth Log](#) - We are continuing to use the log for school improvement. Please fill it out with professional development you have been involved in since June of 2018 e.g. BlendEd Workshop Broken Bow, July 19, and for activities throughout this year as they occur.

The Form automatically collects ones email address, so one must login prior to completing the form.

## Agenda

### 1. Upcoming Calendar Events

- |                |   |
|----------------|---|
| <b>Sept 1</b>  | 7th & 8th Gr CC Here, 10:00   |
| <b>Sept 4</b>  | 7th & 8th Gr Football @ Gibbon, 4:30 (4 Quarters Only), Ex. 2:45/Lv.3:00  |
| <b>Sept 5</b>  | <a href="#">School Pictures</a><br><b>Standard Based Grading w/ Phil Warrick, MPS Auditorium, 8:30-3:30</b><br>CLJMS Parent Advisory, Room 101, 7:00 AM   |
| <b>Sept 6</b>  | 7th & 8th Gr VB @ Cozad, 4:00, Ex.1:48/Lv.2:00  |
| <b>Sept 7</b>  | All Classroom Teacher IEPs Due  |
| <b>Sept 8</b>  | 7th & 8th Gr CC @ BB, 10:00, Lv 7:15  |
| <b>Sept 10</b> | <a href="#">Lions Screening Bus @ CLJMS</a><br>School Board Meeting, 7:30   |
| <b>Sept 11</b> | 7th & 8th Gr Football @ Gothenburg, 5:00/6:30, Ex. 2:15/Lv.2:30<br>7th & 8th Gr CC, Here, 4:30, Ex. 3:00/Lv.3:10  |
| <b>Sept 13</b> | 7th & 8th Gr VB w/Adams Central, 4:00 7th Gr Home; 8th Gr Ex. 2:39 / Lv. 2:45   |
| <b>Sept 14</b> | <b>Mid-Quarter Progress Reports Home w/Students</b><br><b>CLJMS Possible PD</b>   |
| <b>Sept 17</b> | 7th & 8th Gr VB @ Broken Bow, 5:00, Ex. 2:39/Lv.2:45  |
| <b>Sept 18</b> | <b>Progressive Agriculture Foundation Carnival of Safety, Grades 6-8, 8:30-11:30</b><br>7th & 8th Gr CC @ Malcom, 4:00, Ex. 11:55/Lv.12:05<br>7th & 8th Gr Football, Here w/Broken Bow, 5:00/6:30 |
| <b>Sept 20</b> | <b>8th Gr Tri-Basin Natural Resources Conservation Day, 8:20-3:00</b>   |

**Sept 21** Homecoming, Parade - 2:30  
**Sept 22** 7th & 8th Gr VB Quad @ Broken Bow, 9:00, Lv.6:50  
**Sept 25** 7th & 8th Gr Football @ Adams Central, 4:00/5:30, Ex. 2:45/Lv.3:00  
 8th Gr VB, Here w/So. Valley, 4:00  
**Sept 27** 7th Gr VB, Here w/Axtell, 3:30, Ex. 2:50  
 7th & 8th Gr CC @ Gothenburg Invite, 4:00, Ex. 12:45/Lv. 12:55  
**Sept 28** **CLJMS PD**

## 2. HAL Presentation - Liz Bloomfield and Steph Emery

Mrs. Bloomfield did an excellent job of informing the staff of how high ability learners are serviced at CLJMS. This will be the third year for Liz teaching HAL students in grades 4 and 5. Mrs. Emery will begin her first year working with our HAL students in grades 6 - 8. Steph replaces Sue Yant who held this position for 15 years.

## 3. Marzano Professional Learning Teams

These are the new Marzano teams for this year. During our PD time on August 31st, we will name teams, get a picture, and a color. Please click on [Marzano Team Picture 2018/19](#) for instructions.

On the staff meeting notes, please put the **name of your team** and change the text color for your team name and members to your **team color**. **CLJMS Staff Mtg Notes 2018/19**

Next, as a team **discuss the element** you have selected for your BART Job Target first quarter. Explain why you selected the element and how you are implementing the strategy with your class.

The last step is to take a **team picture** and submit it to Schoology. Please, place your team picture into an app which will allow one to put the team name on the **picture and a list, by number only, the elements** your team discussed. Have one team member **submit the finished picture to Schoology.**

Posted Thu Aug 30, 2018 at 9:11 am

<b><u>The Huskers</u></b>	<b><u>Fantastic 6/Teal</u></b>	<b><u>Marvelous Marzies/ Magenta</u></b>	<b><u>Pink Camo Blurry Brains</u></b>
<b>Kylee Stepp</b>	Beth Christensen	Nicole Schoone	Shawn Wheelock
<b>Karen Space</b>	Jade Olson	Katie Gilson	Nicole Miller
<b>Robin Hollinger</b>	Erica Jenkins	Colleen Thatcher	Taylor Herrick
<b>Collin Nichols</b>	Lisa Clapper	Heath Wragge	Connie Hansen
<b>Dan Wilson</b>	Morgan Wheeler	Don Miller	Buck Wood
<b>Liz Bloomfield</b>	Carla Jacobs	Michelle tenBensel	Whitney Maulsby
		Barb Jacobsen	Steph Emery

## 4. MAP Login Info - Mrs. Emery

We will all go into lab 106 for this portion of the meeting. Steph will direct staff through the reports. Teachers may wish to set as grade level, or subject/specialty teams, or individually.

To view reports logon at [NWEA](#)

Username - cl.jones@mindenwhippets.org

Password - will be provided at the meeting

For a different link click on [Maps](#).

Thank you, Steph, for guiding our staff through Maps reports and showing them valuable data about our students. I know many of our staff use these reports to make teaching/learning decisions.

## **5. CLJMS Special Education Team Meeting**

[2018-19 Para Schedule](#) - Morgan, Michelle, Connie, and I will work on this during the PD time. The CLJMS Special Education teachers completed the 2018/19 Paraeducator spreadsheet. When considering the needs of the individuals to be served in grades 4 - 6 it is my recommendation to hire an additional aide.

## **2. Standards Based Grading with Dr. Phil Warrick**

On Wednesday, September 5, 2018, the Minden Public Schools was host to an ESU#11 Standards Based Grading Workshop. Dr. Phil Warrick, Vice President of Marzano Research, was the presenter. Nine teachers and myself from CLJMS attended the conference which was held in the MPS Fine Arts Auditorium. Teachers from Franklin, Sumner-Eddyville-Miller, Elwood, and Arapahoe were in attendance as well.

The teachers from the middle school began working right away on integrating what they learned at the workshop. They see the value of using standards reference grade and can see the impact it will have on student learning.

### **Workshop Goals:**

- Learn the history of current grading practices that are occurring in schools.
- Understand the difference between Standards-Referenced and Standards-Based grading.
- Prioritizing standards for standards-based Teaching and Learning
- Developing proficiency scales\*\*
- Creating quality, classroom assessments
- The process for standards-referenced and standards-based grading
- Standards-referenced and Standards-based reporting practices

### **Key Points of Standards Referenced/Based Grading**

- Grades more accurately reflect student learning.
- Students can clearly track their own progress and growth.
- Students, parents and teachers have a clear picture of which standards a student has or has not mastered.

The middle school teachers attending this workshop were; Karen Space, Erica Jenkins, Nicole Schoone, Taylor Herrick, Katie Gilson, Beth Christensen, Kylee Stepp, Jade Olson, Colleen Thatcher and John Osgood.

# NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Minden Public Schools (50-0503) in Kearney County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 10 day of September, 2018 at 7:30 o'clock, P.M., at C.L Jones Middle School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Ken Carpenter

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2016-2017 (1)	2017-2018 (2)	2018-2019 (3)				
General	\$ 9,579,178.00	\$ 11,056,296.00	\$ 12,966,253.06	\$ 1,149,218.00	\$ 5,373,054.76	\$ 88,307.15	\$ 8,830,723.45
Depreciation	\$ 717,693.00	\$ 140,108.00	\$ 1,093,311.00		\$ 1,093,311.00		
Employee Benefit	\$ -	\$ 35,337.00	\$ -	\$ -	\$ -		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 307,191.00	\$ 295,794.00	\$ 698,623.00	\$ -	\$ 698,623.00		
School Nutrition	\$ 391,181.00	\$ 418,447.00	\$ 435,443.00	\$ -	\$ 435,443.00		
Bond	\$ 4,094,943.00	\$ 710,353.00	\$ 3,705,329.50	\$ -	\$ 2,391,527.00	\$ 13,270.72	\$ 1,327,073.22
Special Building	\$ 12,131,764.00	\$ 2,237,958.00	\$ 3,231,063.00		\$ 3,231,063.00	\$ -	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ 8,286.00	\$ 11,060.00	\$ 14,100.00	\$ -	\$ 14,100.00		
	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>TOTALS</b>	<b>\$ 27,230,236.00</b>	<b>\$ 14,905,353.00</b>	<b>\$ 22,144,122.56</b>	<b>\$ 1,149,218.00</b>	<b>\$ 13,237,121.76</b>	<b>\$ 101,577.87</b>	<b>\$ 10,157,796.67</b>

Total Personal and Real Property Tax Requirement For Bonds

\$ 1,327,073.22

Total Personal and Real Property Tax Requirement for ALL Other

\$ 8,830,723.45

# Notice of Special Hearing To Set Final Tax Request

Minden Public Schools (50-0503) in Kearney County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 10 day of September 2018 at 7:30 o'clock P.M., at C.L Jones Middle School Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

### **2017/18 Budget Information**

### **2018/19 Budget Information**

Fund	2017-2018 Property Tax Request	2017 Tax Rate	Property Tax Rate (2017-2018 Request Divided By 2018 Valuation)	2018-2019 Proposed Property Tax Request	Proposed 2018 Tax Rate
<b>General Fund</b>	8,461,873.67	0.601385	0.628085	8,830,723.45	0.655463
<b>Bond Fund(s) K - 12</b>	1,741,568.16	0.123773	0.129268	1,327,073.22	0.098502
<b>Bond Fund(s) K - 8</b>			0.000000		0.000000
<b>Bond Fund(s) 9 - 12</b>			0.000000		0.000000
<b>Bond Fund _____</b>			0.000000		0.000000
<b>Special Building Fund</b>	202,020.20	0.014358	0.014995	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 12</b>			0.000000	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 8</b>			0.000000		0.000000
<b>Qualified Capital Purpose Undertaking Fund 9 - 12</b>			0.000000		0.000000
<b>Total</b>	10,405,462.03	0.739516	0.772348	10,157,796.67	0.753965

2018-2019 TAX REQUEST RESOLUTION  
FOR  
MINDEN PUBLIC SCHOOL DISTRICT 0503

WHEREAS, public notice was given at least four days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District’s Tax Request for the 2018-2019 school fiscal year for the General Fund, Bond Fund, and Special Building Fund of Kearney County School District 0503; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Kearney County School District 0503 (hereinafter “the District”) at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board, provided an opportunity to receive comment, information, and evidence from persons in attendance at such Special Public Hearing; and

WHEREAS, the Board, after having reviewed the District’s Tax Request for each said fund, and after public consideration of the matter, has determined that the Final Tax Request as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2018-2019 school fiscal year.

NOW BE IT THEREFORE RESOLVED THAT (1) the Tax Request for the General Fund should be, and hereby is set at \$8,830,723.45 for the 2018-2019 school fiscal year; and (2) the Tax Request for the Bond Fund should be, and hereby is set at \$1,327,073.22 for the 2018-2019 school fiscal year.

It is so moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ this 10th day of September 2018. Roll Call Vote as follows:

Craig Grams	Yes _____	No _____	Absent _____
Richard Jacobsen	Yes _____	No _____	Absent _____
Kevin Raun	Yes _____	No _____	Absent _____
Rusty Rhynalds	Yes _____	No _____	Absent _____
Ken Carpenter	Yes _____	No _____	Absent _____
Justin Glanzer	Yes _____	No _____	Absent _____

The undersigned herewith certifies, as Secretary of the Board of Education of Kearney County School District 0503, that the above resolution was duly adopted by a majority vote of said Board at a duly constituted public meeting of said Board.

\_\_\_\_\_, Secretary

Personnel - All EmployeesMilitary and Family Military Leave

Military leave and family military leave will be granted to the extent required by state and federal law.

Employees requesting military leave must notify the Superintendent as soon as they receive notification of activation. Employees are to attach a copy of their orders to a District leave request form when they prepare the request for military leave.

Employees requesting to take family military leave under the Nebraska statutes must notify the Superintendent at least 14 days in advance of taking such a leave if the leave will be for 5 or more consecutive days, consult with their supervisor to schedule the leave so as to not unduly disrupt operations of the school, and for leaves of less than 5 days, notify the Superintendent of the leave request as soon as practicable.

Family military leave under the Family and Medical Leave Act (FMLA) will be provided in accordance with that law and subject to the provisions of the Board policy pertaining to FMLA leave.

Employees who are required to miss work due to military leave will receive up to 15 workdays of paid leave per calendar year. Any military service beyond 15 workdays will be counted against the employee's accrued vacation or other paid leave, or counted as unpaid leave days, as designated by the employee within a reasonable time of receiving notice of his or her leave.

Legal Reference:     Neb. Rev. Stat. " 55-160 to 55-166;  
                          Neb. Rev. Stat. " 55-501 to 55-507  
                          29 U.S.C.A. §§ 2611, et seq. and 29 CFR Part 825  
                          38 USC Sections 4301 to 4333 and 20 CFR Part 1002

Date of Adoption:    [Insert Date]

Bylaws of the Board - MeetingsOrder of Business

The following may be the order of business for the regular meetings, subject to the discretion of the Board President. This order of business may be changed when the Board President or Superintendent establish the Agenda, by consent of the Board or when the Board President believes it would be in the best interests of the District.

1. Call to Order, Announce Location of Open Meetings Poster
2. Public Forum (if any)
3. Consent Agenda--Approve
  - a. Minutes of prior meeting(s)
  - b. Treasurer's report receipts
  - c. Expenditures and claims for payment
4. Reports
  - a. Board committees
  - b. Secondary Principal
  - c. Superintendent
  - d. Other
5. Action Items
6. Policy Review and Updates
7. Additional Information
8. Time/Date next meeting
9. Adjournment

The Board President may, at any meeting, elect not to take up any business or act on any of the items of business. The Board reserves the right not to have any public forum or public comment for any meeting or for any meetings during a particular month. In the event that the Board President elects not to have any Public Forum or public comment, then the Board President may so elect without giving any reason.

The Board may enter into closed session for any lawful purpose, even if not specifically designated on the agenda.

Date of Adoption: [Insert Date]