

## Board of Education Regular Meeting

Tuesday, November 11, 2014 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  
Julie Krull: Present  
Rusty Rhynalds: Present

### 1. Roll Call

### 2. Minutes

### 3. Public Comment

### 4. Financial Reports - Action Items

4.a. Consider Financial Reports

### 5. Old Business - Action Items

5.a. Consider Bills - General Fund

### 6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

### 7. New Business

7.a. Buildings, Grounds, and Transportation Matters

7.b. Consider District Audit

7.c. Consider Approval of District's Safety/Security Plan

7.d. Consider Approval of FBLA Out-of-State Trip

7.e. Consider Approval for ipad Insurance

7.f. Discuss, consider, and approve extending, amending and modifying the construction manager at risk agreement with Boyd Jones Construction Company for the new high school addition to the existing middle school consisting of approximately 110,000 square feet and constructing additions and improvements to the existing middle school and elementary buildings approved by the voters of the Minden Public School District on November 4, 2014.

8. **Additional Information**

9. **Adjournment**

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Board Secretary

**MINDEN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
October 14, 2014**

The agenda for the October 14, 2014 hearing and 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 7:31 pm with all board members present.

Motion by Rhynalds and second by Carpenter to approve the minutes from the meeting held September 29. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Krull, abstain; Rhynalds, aye. Motion carried.

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

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

City of Minden employees Matt Cederburg and Abby Jordan presented on the city sales tax plan and purpose.

Motion by Krull and second by Glanzer to approve the 3-Year SMART Notebook Advantage site license and software. Roll call: Carpenter, aye; Glanzer, aye; Grams, aye; Jacobsen, aye; Krull, aye; Rhynalds, aye. Motion carried.

At 8:16 pm, a motion was made by Carpenter and second by Glanzer to adjourn the meeting. Roll call: Carpenter, aye; Glanzer, aye; Grams, nay; Jacobsen, aye; Krull, aye; Rhynalds, aye. Motion carried.

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Secretary, Board of Education

MINDEN PUBLIC SCHOOLS  
TREASURER'S REPORT  
October 31, 2014

SCHOOL BALANCE - September 30, 2014			\$86,776.11
Current Months Receipts			\$666,449.60
Transfers from Investments			\$0.00
Total Beginning Balance and Receipts			\$753,225.71
Less: Disbursements			\$727,263.72
Transfer to Investments			\$0.00
Total Disbursements			\$727,263.72
SCHOOL BALANCE - October 31, 2014			\$25,961.99
BALANCE PER BANK STATEMENT - October 31, 2014			\$26,934.25
Deposits In Transit			\$0.00
LESS : Outstanding Checks			\$972.26
RECONCILED BANK BALANCE - October 31, 2014			\$25,961.99
(Balance - October 31, 2013 = \$39,498.15)			
GENERAL FUND INVESTMENTS			\$3,640,621.67
Money Market Minden Exchange	\$2,421,492.31	0.15% demand	
Money Market First Bank	\$1,219,129.36	0.25% demand	
(Balance October 31, 2013 = \$2,710,683.72)			
DEPRECIATION FUND INVESTED			\$622,125.76
Money Market Minden Exchange Bank	\$97,697.27	0.15% demand	
Money Market First Bank	\$524,427.99	0.25% demand	
Checking Minden Exchange Bank	\$0.50		
(Balance October 31, 2013 = \$620,670.04)			
EMPLOYEE BENEFITS FUND			\$35,087.01
Money Market First Bank	\$35,087.01	0.25% demand	
(Balance October 31, 2013 = \$34,999.41)			
BUILDING FUND			\$1,806,492.99
Money Market Minden Exchange Bank	\$1,749,235.12	0.15% demand	
Money Market First Bank	\$57,256.34	0.25% demand	
Checking Minden Exchange Bank	\$1.53		
(Balance October 31, 2013 = \$1,000,648.77)			
LUNCH FUND			\$84,828.13
Money Market First Bank	\$7,921.45	0.05% demand	
Checking First Bank	\$76,906.68		
(Balance October 31, 2013 = \$69,178.16)			
FUNDS PLEDGED FOR DEPOSITS			
Minden Exchange Bank	\$4,725,269.20	Plus 250M FDIC	
First Bank	\$2,160,000.00	Plus 250M FDIC	

William Johnson, Treasurer

# Monthly Board Report All Expenses

Account	Description	Budgeted	Disbursed	Balance Remaining	Percentage Spent
1-1100	Instructional Supplies & Services	\$538,452.48	\$53,305.26	\$485,147.22	9.90%
1-1100-110	Instructional Salaries & Benefits	\$4,173,545.32	\$1,014,818.75	\$3,158,726.57	24.32%
1-1125	Academic Intervention Supplies & Service	\$3,850.00	\$0.00	\$3,850.00	0.00%
1-1125-110	Academic Intervention Salaries & Benefits	\$106,991.06	\$24,550.26	\$82,440.80	22.95%
1-1200	SPED Supplies & Services	\$99,150.00	\$8,138.74	\$91,011.26	8.21%
1-1200-110	SPED Salaries & Benefits	\$1,096,132.18	\$244,182.88	\$851,949.30	22.28%
1-1290	Preschool Supplies & Services	\$30,750.00	\$3,123.95	\$27,626.05	10.16%
1-1290-110	Preschool Salaries & Benefits	\$51,808.66	\$12,196.42	\$39,612.24	23.54%
1-1310	Gifted Supplies & Services	\$2,100.00	\$401.00	\$1,699.00	19.10%
1-1310-110	Gifted Salaries & Benefits	\$44,632.51	\$11,134.53	\$33,497.98	24.95%
1-2120	Guidance Supplies & Services	\$4,075.00	\$309.66	\$3,765.34	7.60%
1-2120-110	Guidance Salaries & Benefits	\$253,380.33	\$63,719.08	\$189,661.25	25.15%
1-2130	Health Services	\$43,084.02	\$11,546.00	\$31,538.02	26.80%
1-2150	Safety & Security	\$20,000.00	\$649.50	\$19,350.50	3.25%
1-2190	Activities Supplies & Services	\$30,000.00	\$2,389.00	\$27,611.00	7.96%
1-2190-110	Activities Salaries & Benefits	\$187,310.91	\$34,615.11	\$152,695.80	18.48%
1-2210	ESU Grant	\$2,056.74	\$0.00	\$2,056.74	0.00%
1-2215	Assessment Coordinator Supplies & Service	\$1,500.00	\$12.00	\$1,488.00	0.80%
1-2215-110	Assessment Coordinator Salary & Benefits	\$36,218.95	\$6,893.85	\$29,325.10	19.03%
1-2222	Media Center Supplies & Services	\$26,242.25	\$8,692.27	\$17,549.98	33.12%
1-2222-110	Media Center Salaries & Benefits	\$219,533.77	\$55,406.83	\$164,126.94	25.24%
1-2310	Board of Education	\$81,770.63	\$14,399.60	\$67,371.03	17.61%
1-2320	Executive Administration Supplies & Services	\$14,750.00	\$1,491.79	\$13,258.21	10.11%
1-2320-110	Executive Administration Salaries & Benefits	\$223,320.96	\$56,846.96	\$166,474.00	25.46%
1-2410	Principals Supplies & Services	\$17,745.00	\$2,159.69	\$15,585.31	12.17%
1-2410-110	Principals Salary & Benefits	\$499,543.07	\$129,730.42	\$369,812.65	25.97%
1-2500	Postage & Telephone	\$20,500.00	\$3,229.76	\$17,270.24	15.75%
1-2510	Business Administration	\$107,229.14	\$22,252.73	\$84,976.41	20.75%
1-2520	Non-Pupil Vehicle Fuel & Maintenance	\$20,500.00	\$805.08	\$19,694.92	3.93%
1-2610	Custodial Supplies & Services	\$116,459.32	\$23,501.82	\$92,957.50	20.18%
1-2610-110	Custodial Salaries & Benefits	\$178,918.91	\$41,786.24	\$137,132.67	23.35%
1-2615	Utilities	\$292,300.00	\$69,690.80	\$222,609.20	23.84%
1-2620	Maintenance Supplies & Services	\$428,000.00	\$38,214.47	\$389,785.53	8.93%
1-2620-110	Maintenance Salaries & Benefits	\$154,578.32	\$30,174.31	\$124,404.01	19.52%
1-2620-300	Insurance	\$122,115.00	\$122,115.00	\$0.00	100.00%
1-2750	Pupil Transportation Supplies & Services	\$174,000.00	\$18,807.41	\$155,192.59	10.81%
1-2750-110	Pupil Transportation Salaries & Benefits	\$132,133.40	\$36,053.52	\$96,079.88	27.29%
1-3135	High Ability Learners	\$7,200.00	\$0.00	\$7,200.00	0.00%
1-3501	SCIP Grant	\$800.00	\$0.00	\$800.00	0.00%
1-4200	Title I Part A	\$100,158.00	\$23,151.34	\$77,006.66	23.11%
1-4310	Title II Part A	\$23,415.00	\$21,631.20	\$1,783.80	92.38%
1-4400	Federal Funds	\$161,956.00	\$69,496.29	\$92,459.71	42.91%
1-5000	Repayment of Taxes	\$0.00	\$56,815.37	-\$56,815.37	#DIV/0!
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	\$0.00	\$1,538.90	-\$1,538.90	#DIV/0!
<b>Totals</b>		<b>\$9,907,233.07</b>	<b>\$2,339,977.79</b>	<b>\$7,567,255.28</b>	<b>23.62%</b>

## 2014/15 Projections vs. Actuals for General Fund As of October 31, 2014

### Income

2014/15 Budgeted Income = \$9,383,840.07				Running Balance
Month	Projected Income	Actual Income	Over/(Under) Projection	Over/(Under) Projection
September	\$1,830,787.20	\$1,831,024.89	\$237.69	\$237.69
October	\$548,016.26	\$666,767.10	\$118,750.84	\$118,988.53
November	\$245,856.61			
December	\$183,923.27			
January	\$1,385,054.79			
February	\$766,659.73			
March	\$471,068.77			
April	\$359,401.07			
May	\$2,362,850.93			
June	\$861,436.52			
July	\$141,695.99			
August	\$227,088.93			

### Cash Flow

2014/15 Budgeted Cash Flow = \$9,383,840.07				Running Balance
Month	Projected Cash Flow	Actual Cash Flow	Over/(Under) Projection	Over/(Under) Projection
September	\$946,071.29	\$1,008,926.81	\$62,855.52	\$62,855.52
October	(\$253,478.90)	(\$58,582.47)	\$194,896.43	\$257,751.95
November	(\$572,480.84)	\$0.00		
December	(\$570,017.17)	\$0.00		
January	\$558,791.55	\$0.00		
February	(\$28,891.09)	\$0.00		
March	(\$308,630.47)	\$0.00		
April	(\$436,149.75)	\$0.00		
May	\$1,547,485.65	\$0.00		
June	(\$122,351.72)	\$0.00		
July	(\$700,418.82)	\$0.00		
August	(\$583,322.75)	\$0.00		

### Expenses

2014/15 Budgeted Expenses = \$9,907,233.07				Running Balance
Month	Projected Expenses	Actual Expenses	Over/(Under) Projection	Over/(Under) Projection
September	\$884,715.91	\$822,098.08	(\$62,617.83)	(\$62,617.83)
October	\$801,495.16	\$725,349.57	(\$76,145.59)	(\$138,763.42)
November	\$818,337.45			
December	\$753,940.44			
January	\$826,263.24			
February	\$795,550.82			
March	\$779,699.24			
April	\$795,550.82			
May	\$815,365.28			
June	\$983,788.24			
July	\$842,114.81			
August	\$810,411.68			

### General Fund Balance

Beginning Reconciled GF Balance = \$2,716,239.32			
Month	Projected GF Balance	Actual Reconciled GF Balance	Over/(Under) Projection
September	\$3,662,310.61	\$3,726,830.53	\$64,519.92
October	\$3,408,831.71	\$3,666,583.66	\$257,751.95
November	\$2,836,350.87		
December	\$2,266,333.70		
January	\$2,825,125.25		
February	\$2,796,234.16		
March	\$2,487,603.69		
April	\$2,051,453.94		
May	\$3,598,939.59		
June	\$3,476,587.87		
July	\$2,776,169.05		
August	\$2,192,846.30		

## Lunch Fund Checks and Liabilities

Check Number	Date	Payee	Reason	Amount
4828	10/9/2014	Tyler Schaff	Lunch Balance Reimbursement	\$ 13.80
4829	10/9/2014	Cash-wa Distributing Co.	Commodities	\$ 5,725.69
4830	10/9/2014	Pepsi-cola Bottling	Beverages	\$ 416.00
4831	10/9/2014	Thompson Company	Commodities	\$ 424.70
4832	10/9/2014	Chesterman Company	Beverages	\$ 169.50
4833	10/9/2014	Minden Hardware	Lunch Room Supplies	\$ 8.59
4834	10/9/2014	Roberts Dairy	Milk Products	\$ 5,220.92
4835	10/9/2014	Fifth Street IGA	Commodities	\$ 7.86
4836	10/9/2014	Bernard Food industries	Commodities	\$ 637.92
4837	10/9/2014	Nebraska Food Distribution	Commodities	\$ 1,696.36
4838	10/9/2014	Darin Haight Plumbing, LLC	Lunch Room Plumbing Repairs	\$ 110.00
4839	10/9/2014	Minden Middle School	Water	\$ 216.00
4840	10/9/2014	Minden Office Supply	Lunch Room Printer	\$ 92.00
4842	10/9/2014	Dollar General	LunchRoom Supplies	\$ 35.10
EFT	10/20/2014	Sysco - EFT	Commodities	\$ 10,255.57
4843	10/23/2014	Apple Acres Orchard	Apples	\$ 140.00
2783	11/11/2014	Blue Cross Blue Shield	Payroll Liability	\$ 1,435.61
2784	11/11/2014	Minden Public Schools	Payroll Liability	\$ 1,888.35
2784	11/11/2014	Minden Public Schools	Payroll Liability	\$ 83.34
2785	11/11/2014	Mps Payroll	Payroll Liability	\$ 1,879.20
2786	11/11/2014	Mps Payroll NE Income Tax	Payroll Liability	\$ 101.98
2787	11/11/2014	Principal Life Insurance Compan	Payroll Liability	\$ 14.58
2788	11/11/2014	Guardian (The)	Payroll Liability	\$ 30.10
<b>Subtotal</b>				<b>\$ 30,603.17</b>
<b>Net Payroll - November 2014</b>				<b>\$ 8,668.24</b>
<b>Total Lunch Fund Disbursements</b>				<b>\$ 39,271.41</b>

## Building Fund Liabilities

Check Number	Date	Payee	Reason	Amount
447	11/12/2014	Kearney County Treasurer	Repayment of Taxes - Trailblazer PL Recertificator	\$ 5,723.42
<b>Total Building Fund Liabilities</b>				<b>\$ 5,723.42</b>

## Bond Fund Liabilities

Check Number	Date	Payee	Reason	Amount
EFT	11/12/2014	Kearney County Treasurer	Repayment of Taxes - Trailblazer PL Recertificator	\$ 143.06
<b>Total Bond Fund Liabilities</b>				<b>\$ 143.06</b>

# Bank Statement Reconciliation

Description

Adjustment Date

Adjustment Amount

Minden High School

10/01/2014 through 10/31/2014

## Bank Statement Reconciliation Summary

1. Statement Balance	\$ 145,796.18
2. - Outstanding checks	\$ 5,760.51
3. + Outstanding Deposits	\$ 0.00
4. + Outstanding Adjustments	\$ 0.00
5. Total	<hr/> \$ 140,035.67
6. + Investments	\$ 37,000.00
7. Book Balance	<hr/> \$ 177,035.67

# Check Listing

Date	Check Number	Payee	Reason	Amount
11/11/2014	31553	Ameritas Life Insurance Corp.	Payroll Liability	\$ 250.00
11/11/2014	31554	Annuities Service Center	Payroll Liability	\$ 250.00
11/11/2014	31555	Blue Cross Blue Shield	Payroll Liability	\$ 101,750.75
11/11/2014	31556	Community Health Charities of Nebraska	Payroll Liability	\$ 20.00
11/11/2014	31557	Great American Financial Resources	Payroll Liability	\$ 700.00
11/11/2014	31558	Horace Mann Life Insurance Company	Payroll Liability	\$ 4,320.00
11/11/2014	31559	Minden Public Schools	Payroll Liability	\$ 88,732.94
11/11/2014	31559	Minden Public Schools	Payroll Liability	\$ 806.00
11/11/2014	31559	Minden Public Schools	Payroll Liability	\$ 2,583.35
11/11/2014	31559	Minden Public Schools	Payroll Liability	\$ 5,316.82
11/11/2014	31560	Mps Payroll	Payroll Liability	\$ 109,970.44
11/11/2014	31561	Mps Payroll NE Income Tax	Payroll Liability	\$ 14,378.10
11/11/2014	31562	New York Life	Payroll Liability	\$ 200.00
11/11/2014	31563	Pacific Life	Payroll Liability	\$ 300.00
11/11/2014	31564	Principal Life Insurance Company	Payroll Liability	\$ 1,664.40
11/11/2014	31565	Signature Performance Tiburon, LLC	Payroll Liability	\$ 512.25
11/11/2014	31566	Guardian (The)	Payroll Liability	\$ 327.35
11/11/2014	31566	Guardian (The)	Payroll Liability	\$ 367.60
11/12/2014	31567	ABM Janitorial	Janitorial Service	\$ 6,778.17
11/12/2014	31568	Academic Superstore	HS Computer Software	\$ 980.00
11/12/2014	31569	Apple Computer	MS Volume Purchasing Vouchers	\$ 400.00
11/12/2014	31569	Apple Computer	MS iPads	\$ 3,740.00
11/12/2014	31569	Apple Computer	MS Computer Supplies	\$ 29.00
11/12/2014	31569	Apple Computer	MS Principal Computer	\$ 1,699.00
11/12/2014	31569	Apple Computer	School Psych Computer Software	\$ 79.95
11/12/2014	31570	AS Central Services - OCIO	Distance Learning Services	\$ 236.79
11/12/2014	31571	Aurora Cooperative	Pupil Transportation Fuel	\$ 4,515.65
11/12/2014	31572	Bauer Built Tire	Coach Bus Tires	\$ 1,351.50
11/12/2014	31573	Better Homes & Gardens Books	MS Library Book	\$ 36.11
11/12/2014	31574	Bill's Plumbing	HS Plumbing Repairs	\$ 65.00
11/12/2014	31575	Broken Bow Public School	Distance Learning Class	\$ 200.00
11/12/2014	31576	Cardmember Service	MS Textbooks	\$ 82.00
11/12/2014	31576	Cardmember Service	MS Computer Supplies	\$ 298.77
11/12/2014	31576	Cardmember Service	MS Textbooks	\$ 53.00
11/12/2014	31577	CCS Presentation Systems	Smartboard Software Updates	\$ 10,339.00
11/12/2014	31578	Century Link Long Distance	District Long Distance Telephone	\$ 17.52
11/12/2014	31579	CenturyLink - Regular Telephone	Preschool Telephone	\$ 46.79
11/12/2014	31579	CenturyLink - Regular Telephone	HS Fax Line	\$ 42.86
11/12/2014	31579	CenturyLink - Regular Telephone	HS Telephone	\$ 49.86
11/12/2014	31579	CenturyLink - Regular Telephone	Activities Director Telephone	\$ 52.68
11/12/2014	31579	CenturyLink - Regular Telephone	MS Telephone	\$ 132.84
11/12/2014	31579	CenturyLink - Regular Telephone	District Telephone	\$ 242.41
11/12/2014	31579	CenturyLink - Regular Telephone	East Telephone	\$ 231.15
11/12/2014	31580	Charter Communications	Distance Learning Services	\$ 343.54
11/12/2014	31581	City Of Minden	Utilities	\$ 18,147.22
11/12/2014	31582	Communications Engineering, Inc.	HS Security Camera Repair	\$ 204.00
11/12/2014	31582	Communications Engineering, Inc.	East Security Camera Repairs	\$ 445.50
11/12/2014	31582	Communications Engineering, Inc.	MS Clock Repair	\$ 148.95
11/12/2014	31583	Computer Hardware, Inc.	MS Computer Supplies	\$ 438.00
11/12/2014	31583	Computer Hardware, Inc.	MS Projector Lamps	\$ 177.00
11/12/2014	31583	Computer Hardware, Inc.	MS Computer Repair	\$ 188.00
11/12/2014	31583	Computer Hardware, Inc.	MS Computer Repair	\$ 414.00
11/12/2014	31584	Conditioned Air Mechanical Systems & Service	HVAC Repairs	\$ 7,063.92
11/12/2014	31585	Cooperative Producers, Inc.	Impala Tire Mounting	\$ 62.00
11/12/2014	31586	Cornhusker International Trucks, Inc.	Bus 13A Repairs	\$ 131.18
11/12/2014	31587	Cornhusker Marriott Hotel (The)	Conference Lodging	\$ 198.00
11/12/2014	31588	Dana F. Cole & Company, LLP	Auditing Services	\$ 4,363.00
11/12/2014	31589	Dell Marketing L.P.	Bus Barn Computer	\$ 292.43
11/12/2014	31589	Dell Marketing L.P.	Bus Barn Computer	\$ 590.01
11/12/2014	31590	Diamond Vogel Paint Center	FB Field Paint	\$ 140.00

# Check Listing

Date	Check Number	Payee	Reason	Amount
11/12/2014	31590	Diamond Vogel Paint Center	FB Field Paint & Paint Sprayer Kit	\$ 168.50
11/12/2014	31591	Dollar General	Custodial Supplies	\$ 41.55
11/12/2014	31591	Dollar General	East P/T Conference Supplies	\$ 17.00
11/12/2014	31591	Dollar General	East P/T Conference Supplies	\$ 16.75
11/12/2014	31591	Dollar General	East 2nd & 3rd Grade Supplies	\$ 13.50
11/12/2014	31592	Educational Service Unit #10	Deaf Ed Services	\$ 214.50
11/12/2014	31592	Educational Service Unit #10	MAPS Testing Meeting	\$ 36.00
11/12/2014	31593	Educational Service Unit #11	John Baylor Test Prep	\$ 3,600.00
11/12/2014	31593	Educational Service Unit #11	HS Wireless Project	\$ 292.50
11/12/2014	31594	Educational Service Unit #9	Conference Fees	\$ 130.00
11/12/2014	31595	Egan Supply Co.	MS Wash Cart Repairs	\$ 225.40
11/12/2014	31595	Egan Supply Co.	Janitor Cart Wheels	\$ 49.69
11/12/2014	31595	Egan Supply Co.	Floor Scrubber Pads	\$ 102.40
11/12/2014	31595	Egan Supply Co.	Dust Mop Heads	\$ 92.84
11/12/2014	31595	Egan Supply Co.	Floor Scrubber Pad	\$ 72.13
11/12/2014	31596	Family Medical Center of Hastings	Bus Driver Physical	\$ 169.00
11/12/2014	31597	Family Physical Therapy & Sports Center, P.C.	OT Services	\$ 2,363.75
11/12/2014	31597	Family Physical Therapy & Sports Center, P.C.	PT Services	\$ 686.25
11/12/2014	31598	Fifth Street IGA	Kindergarten Supplies	\$ 97.14
11/12/2014	31598	Fifth Street IGA	MS Life Skills Supplies	\$ 32.84
11/12/2014	31598	Fifth Street IGA	Preschool Supplies	\$ 2.97
11/12/2014	31598	Fifth Street IGA	East SPED Supplies	\$ 8.88
11/12/2014	31598	Fifth Street IGA	MS Science Supplies	\$ 18.46
11/12/2014	31598	Fifth Street IGA	HS FCS Supplies	\$ 67.61
11/12/2014	31598	Fifth Street IGA	2nd Grade Supplies	\$ 26.89
11/12/2014	31599	Franklin Public Schools	MS Quiz Bowl Registration	\$ 25.00
11/12/2014	31600	Graham Tire Co.	Impala Tires	\$ 534.72
11/12/2014	31601	Holdrege Public Schools	MS Quiz Bowl Registration	\$ 25.00
11/12/2014	31602	Hometown Leasing	Copier & Printer Lease	\$ 2,734.54
11/12/2014	31603	Houghton Mifflin Harcourt	8th Grade Literature Books	\$ 449.25
11/12/2014	31604	John Deere Financial	JD Mower Belt	\$ 29.80
11/12/2014	31605	Joy's Floral & Gifts	Board Well Wishes	\$ 30.00
11/12/2014	31606	JW Pepper & Son, Inc.	HS Vocal Sheet Music	\$ 3.75
11/12/2014	31606	JW Pepper & Son, Inc.	MS Choir Music	\$ 28.64
11/12/2014	31606	JW Pepper & Son, Inc.	MS Choir Music	\$ 1.85
11/12/2014	31606	JW Pepper & Son, Inc.	HS Vocal Sheet Music	\$ 43.89
11/12/2014	31607	Kearney County Treasurer	Repayment of Taxes	\$ 56,815.37
11/12/2014	31608	Landmark Implement Carquest	East AHU Belt	\$ 27.98
11/12/2014	31608	Landmark Implement Carquest	Bus 5A Oil Filter	\$ 6.49
11/12/2014	31608	Landmark Implement Carquest	80-Day Inspection Supplies	\$ 41.70
11/12/2014	31608	Landmark Implement Carquest	HC Van Repair	\$ 16.01
11/12/2014	31609	Mason's Market	Water Softener Salt	\$ 143.64
11/12/2014	31609	Mason's Market	HS FCS Supplies	\$ 79.38
11/12/2014	31609	Mason's Market	East SPED Supplies	\$ 10.37
11/12/2014	31610	Menards	MS Kitchen Shelving	\$ 476.00
11/12/2014	31611	Minden Courier	Board Postings	\$ 213.10
11/12/2014	EFT	Minden Exchange Bank - EFT	Direct Deposit Fees	\$ 33.85
11/12/2014	31612	Minden Hardware	Repairs & Supplies	\$ 137.59
11/12/2014	31613	Mps Lunch Fund East	Board Lunches	\$ 10.35
11/12/2014	31614	Mps Lunch Fund M.s.	Board Paid Lunches	\$ 17.25
11/12/2014	31614	Mps Lunch Fund M.s.	MS P/T Conference Meals	\$ 250.00
11/12/2014	31615	Mps Petty Cash	Postage	\$ 12.56
11/12/2014	31616	Napa Auto Parts	AHU Belt	\$ 8.50
11/12/2014	31616	Napa Auto Parts	Bus 5A Wiper Blades	\$ 10.98
11/12/2014	31616	Napa Auto Parts	Shop Supplies	\$ 9.75
11/12/2014	31617	National Geographic Bee	Geography Bee Material & Registration	\$ 100.00
11/12/2014	31618	NCSA	Fall Tech Ed Conference Registrations	\$ 1,320.00
11/12/2014	31619	Ne Association School Boards	NASB State Conference Registrations	\$ 1,035.00
11/12/2014	31620	Nebraska Future Problem Solving	MS FPS Team Registrations	\$ 250.00
11/12/2014	31621	Nebraska Psychological Association	NPA 2014 Fall Conference Registration	\$ 180.00

# Check Listing

<b>Date</b>	<b>Check Number</b>	<b>Payee</b>	<b>Reason</b>	<b>Amount</b>
11/12/2014	31622	Nebraska Safety Center	Level II Pupil Transportation Course	\$ 75.00
11/12/2014	31623	NSASSP - Region IV	Principal Dues	\$ 30.00
11/12/2014	31624	One Source	October Background Checks	\$ 32.00
11/12/2014	31625	Pavelka Truck & Trailer Repair	Bus 13A Stop Arm Motor	\$ 84.97
11/12/2014	31626	Pearson Clinical Assessment	Testing Materials	\$ 1,139.25
11/12/2014	31626	Pearson Clinical Assessment	Testing Materials	\$ 269.85
11/12/2014	31627	Perma-Bound	MS Library Books	\$ 206.20
11/12/2014	31627	Perma-Bound	MS Library Books	\$ 241.55
11/12/2014	31627	Perma-Bound	MS Library Books	\$ 251.80
11/12/2014	31628	Perry, Guthery, Haase & Gessford, P.C., L.L.O	General Legal Fees	\$ 145.50
11/12/2014	31629	Presto-X Company	Pest Control Services	\$ 117.80
11/12/2014	31630	Public Risk Management	Treasurer's Bond	\$ 263.00
11/12/2014	31631	Repair Zoom, LLC	MS iPad2 Cracked Glass Repair	\$ 249.98
11/12/2014	31632	Saxon: Houghton Mifflin Harcourt	MS Math Books	\$ 236.70
11/12/2014	31633	Source Gas, LLC	HS Natural Gas	\$ 777.29
11/12/2014	31633	Source Gas, LLC	MS Natural Gas	\$ 533.77
11/12/2014	31633	Source Gas, LLC	East Natural Gas	\$ 815.73
11/12/2014	31633	Source Gas, LLC	Bus Barn Natural Gas	\$ 60.13
11/12/2014	31633	Source Gas, LLC	Activity Building Natural Gas	\$ 468.19
11/12/2014	31634	Sunrise Hitek Group, LLC	MS iPad Covers	\$ 310.00
11/12/2014	31635	Thinking Cap Quiz Bowl	MS Quiz Bowl Registration	\$ 38.00
11/12/2014	31636	Tri-County Glass, Inc.	Bus 93A Door Glass Replacement	\$ 87.48
11/12/2014	31637	U.S. Post Office	Postage	\$ 1,299.95
11/12/2014	31638	United Methodist Church	ASVAB Testing Site Rental	\$ 50.00
11/12/2014	31639	Village Uniform	Custodial Supplies	\$ 477.16
11/12/2014	31639	Village Uniform	Custodial Supplies	\$ 477.16
11/12/2014	31639	Village Uniform	Custodial Supplies	\$ 73.62
11/12/2014	31640	William Macgill Co	Nursing & MS Life Skills Supplies	\$ 238.56
11/12/2014	31641	Woodward's Disposal Service, Inc.	Shredding Service	\$ 48.75
11/12/2014	31642	Wright Express Fleet Services	Transportation Fuel	\$ 902.12
<b>Subtotal</b>				<b>\$ 481,157.17</b>
<b>Net Payroll - November 2014</b>				<b>\$ 311,372.97</b>
<b>Total General Fund Disbursements - November 2014</b>				<b>\$ 792,530.14</b>

# **Superintendent's Report November 2014**

## **Audit Report**

Dana Cole has completed the district audit, and Karen Labenz met with the finance committee to discuss the audit as required by law. The annual financial report was submitted to the Nebraska Department of Education prior to the November 1<sup>st</sup> deadline.

## **School Board Conference**

Ken Carpenter, Craig Grams, Richard Jacobsen, and Rusty Rhynalds, and I will be attending the state school board conference in LaVista on November 19-21.

## **Safety Plans**

We have reviewed our safety plans and external audit, and they were sent to you electronically to preview. We will have an action agenda item to approve the plans. Safety committee members include: Shannon Lovin, Jill Woodward, Mary Lieske, Beth Christensen, Shawn Wheelock, John Osgood, Eamonn Feeney, Greg Sitorius, Don Hosick, Ken Carpenter, and Justin Glanzer.

## **Bond Information**

Cody Wickham with DA Davidson will be sending information on new bond issuances. I will be sharing this information at the meeting.

## **December and January Board Meetings**

Due to activities, I am recommending that we move our next two board meetings to these dates: Monday, December 8<sup>th</sup> and Monday, January 12<sup>th</sup>.

# **MINDEN PUBLIC SCHOOLS**

## **ACTIVITIES/ATHLETIC DEPARTMENT**

*Phillip Hoyt, Assistant Principal  
Avenue*

*Activities Director*

*325 North Yates*

*Minden, NE 68959-1598  
308-832-2254 School  
308-832-1892 Fax*

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### NOVEMBER 2014-15 BOARD MEETING ACTIVITIES DIRECTOR REPORT

The fall activities at Minden Public Schools have all completed their seasons as we move into November and the winter sports seasons begin. We were able to have many successes during those activities and again can be proud of those students and coaches for their efforts. The winter seasons have started for jr. high girls basketball and wrestling. High school play production, girls and boys basketball, and wrestling seasons are beginning.

The girls golf team continued to have success all season by winning every meet. The team completed an undefeated season as the SWC Champions, C-4 District Champions, and the Class C Girls State Golf Champions. Paige Kristensen, Ashton Bolt, Jessica Rehtus, Sophie Pinkham and Kayla Shullaw competed at the state meet on Oct 13-14 in Columbus. The girls won the state championship with a score of 750 which was 16 points ahead of Columbus Scotus. Individual state medalists were Ashton 3<sup>rd</sup>, Jessica 6<sup>th</sup> and Paige 11<sup>th</sup>. Post season honors went to Ashton Bolt as she was selected to the NCA 2014 Super-State Girls' Golf Team. These girls and Coach Steve Exstrom can be proud of their awesome undefeated season and we look forward to next year. Congratulations to the 2014 Class C Girls State Golf Champions.

The boys and girls cross country teams competed well in the last part of their season. The boys team finished as the 2014 C-3 District Runner-up at Adams Central on Oct 16<sup>th</sup> qualifying for the Nebraska State Cross Country Championships held in Kearney on Oct 24. Individual medalists were Leobardo Iniguez-Jauregui 5<sup>th</sup>, Rodrigo Jauregui 6<sup>th</sup>, Alex Olson 9<sup>th</sup>, and Austin Olson 14<sup>th</sup>. Other members competing include Tyler Stangl and Brandon Saunders. On the girls side, Jianna Sorensen medaled in 15<sup>th</sup> place at districts and also qualified for the state meet. At the state meet Minden did not have any medalists, but the boys team finished in 5<sup>th</sup> place overall. These athletes and their coaches can be proud of their season and their many successes.

The varsity volleyball team continued to battle all season and had to overcome many obstacles and injuries. The team was defeated by Gothenburg in the semifinals and finished 3<sup>rd</sup> in the SWC Tournament. The lady whippets regained some momentum at sub-districts by defeating Gothenburg in the semi's but were defeated by Kearney Catholic in the C1-10 Sub-district finals on Nov 3. The team finished with a 20-9 record for the year, and we can all be proud of these young ladies and their coaches. Post season honors will be announced in November.

Varsity football finished their regular season games at 0-9 but much improvement was shown as well as a lot of success at the 9-10 and JV levels. The young men and their coaches can be proud of their season and look forward to 2014. Post-season All District/State Football selections will be coming up later this month.

The marching band performed "Bon Voyage", an original musical work commissioned for the Minden High School Band at home football games throughout the fall and also at Harvest of Harmony on October 4th, Minden Bandfest on October 18th and the Nebraska Band Masters Association Competition on October 25th. The band received an Excellent rating at each of these competitions. The high school marching band participated in the street parade at Harvest of Harmony on October 4th and both the junior high and high school marching bands competed in the Minden Bandfest street competition on October 18th; each receiving a Superior Rating. The high school and junior high bands will both participate in the Veterans Day Program at CL Jones Middle School on November 11th. We look forward to the pep band performing at the home varsity basketball games this winter.

On Oct. 1st the UNK Choral Leadership Workshop was attended by 10 of our choir students. Minden had three 5<sup>th</sup> and 6<sup>th</sup> graders participate in the Nebraska Choral Directors Association 5th and 6th Grade Honor Choir on Nov. 7th and 8<sup>th</sup>: Makenna Dornhoff, Brianna Kuehn, and Lucas Epperson. Sydney Wilson was selected as an alternate alto I for the All-State Chorus. Sydney and Linda Caldwell submitted auditions. Sydney and Linda have also submitted auditions for the UNK Honor Choir at the end of January. The music department will be participating in the Christmas Parade on Nov. 28th. They will have a float with instrumentalists and singers. Plans are being made for the choir and the band to share their music on a mini-tour on the 10th of December. Amethyst has been invited to sing at the Kearney Community HealthCare employee recognition party on Dec. 12th. The middle school music program will be Dec. 15 at 6:30. The high school music program will be Dec. 16 at 7:30.

Play Production is practicing for the public performances on November 10<sup>th</sup> and 11<sup>th</sup> at the Minden High School Gym. They will perform at the One Act Play Festival in Kearney on Nov 18 and the SWC Play Production Competition held at Valentine on Nov 24. The B-5 District Play Production is Dec 5 in Cozad and State Play Production is Dec 12 at the Johnny Carson Theatre in Norfolk. The coaches, sponsors and students are also building new sets and props at this time.

The 7<sup>th</sup> grade girls basketball team competed at the Cozad Jamboree on Nov 8 and the 8<sup>th</sup> grade girls competed at the Gothenburg Jamboree on Nov 8. Both teams will compete with Holdrege on Nov 14 and on Dec 4th against Adams Central.

The jr. high wrestling team will compete at the Gibbon Invite on Friday, Nov 14. Their next contest is Tuesday, November 18<sup>th</sup>, at Minden.

The wrestling and the boys and girls basketball teams will begin practice on Monday, Nov 18. The basketball teams will compete against Kearney Catholic on December 1 in the Jamboree game held at Kearney Catholic. The high school wrestling team will begin competition on December 6 at the Cozad Invite.

New competition gym backboards have been installed due to their age, safety concerns, and the new NFHS backboard requirements concerning replacing old backboards. Thanks to the help of Rick Chramosta, Bob Carlson, and Minden Machine Shop for getting this done.

# C. L. Jones Middle School MPS Board of Education Report November 2014

## 1. CLJMS Fall Parent Teacher Conferences

Grade 4	Beck - 22/22	Stepp - 20/22	Thatcher 19/21
Grade 5	Schoone - 23/25	Gilson - 22/24	Christensen 23/24
Grade 6	73%	Grade 7	75%
		Grade 8	74%

## 2. C. L. Jones Middle School Self-Insurance Plan

If the board approves the self-insurance plan, parent/caregiver nights will be arranged for each grade, 6, 7, & 8. On these nights the self-insurance program and proper care of the iPad will be explained to the parent/caregiver and their student. There will be a question and answer period and families will enroll in the program.

I will emphasize the need for the self-insurance plan even if a student will not be taking the iPad home. Recently, we have had three iPads dropped which resulted in broken screens. The cost to repair each the devices was \$112+.

## 3. An hour of Code

**Hour of Code-(Sue) December 8-12**

**Introduction Video:** [https://www.youtube.com/watch?v=rH7AjDMz\\_dc](https://www.youtube.com/watch?v=rH7AjDMz_dc)

During the week of December 8-12 all students will be using the Hour of Code when I meet them during classes and Star. This was used in the my computers class last year and the students loved it. You are welcome to try it out at <http://code.org/learn>. I have signed up our school and sent in the times I will be sharing "Writing Your First Computer Program".

## 4. CLJ Staff Mtg, October 17, 2014, 2:25PM Agenda/Notes

- Staff members are to bring iPads to all staff meetings.
- All black text is Mr. Osgood, All text in Blue are live links, Notes by Ann
- Anyone may add an agenda item. If you have an item for the agenda please add your name beside the item. If you add notes to the meeting do so in a different color and add your name.

## Technology Demonstrations

**Another outstanding round of presentations at our CLJMS meeting. Excellent ways to use video for instruction and engage students. Thank you Nicole S., Beth, Katie, Teresa, and Nicole F. for presenting to the staff!**

Fall NETA take away and share - CLJMS Learning Web Team - **YouTube Capture** - This free app allows you to take videos and edit them before publishing. You or your students are able to easily create videos and use them as a reference to study and practice. Each of you already have a YouTube account set up through your email. Just download this free app and you are good to go!



We shared our objective with you using the free Chatter Pix app!

Once a video is created for the classroom, it can be played over and over so that students can go back to it when necessary/needed.

Nicole Schoone showed a video that she has used this past week to introduce subject matter. The results were the students immediately became engaged. The 5<sup>th</sup> grade team, Katie, Beth and Nicole shared the video they produced on youtube (everyone has an account already). They noted that you can include a privacy mode so that only those you want to view can access. They noted videos can be pieced together and edited as needed; and even re-record for a more finished product. YOUTUBE CAPTURE is the app that was used, but it could also be available on the YOUTUBE website.

Mr. Osgood reported that when you log onto your email account, the box of small squares towards the upper right list a variety of educational apps that could be used.

*Aurasma - Teresa* - **Aurasma** is a free augmented reality app. It allows you to apply an aura, an overlay image or video, to a target image. Whenever that target image is captured on the screen within the app, the aura will appear. Anyone who would follow our channel in Aurasma would be able to pull this up on his/her ipad as well. We have used this app to create enhanced **word walls** in 8th grade language arts.

*Educreation video to your Classroom Website* - Nicole F. - Educreations is for the most part free. There are certain things you can't do on it unless you buy it, but I feel the free version is still a great app. I use it in 7th grade for my math videos that I make over my lessons. I also use it when I am gone to make my math lessons for my 6th graders to watch. By using Educreations, I can still teach a lesson that day and the students are getting the correct information. The videos are easy to make, upload, and watch. When you sign up, you can simply sign up with your email using google. Then you won't have another password or username you have to remember! :) Yay! You will want to sign up as a teacher. When your students sign up, make sure they push that they are a student. If they push that they are a teacher, they will not be able to join a class.

### **Instructional Objectives**

These two articles talk about the importance of revealing instructional objectives to the students at the start of class. The framing of them is different but the message is the same. Teachers need to let student know what they will learn during class that day and how they will demonstrate understanding.

The first article breaks the instruction objective into learning targets and performance objectives.

#### Learning Targets on Parade

An 8th grade math teacher is introducing a lesson on exponents, and we're watching a video of her class. The purpose of her lesson, according to the material that accompanies the video, is for students to discover and then describe the rules for multiplying exponents. But you'd never know it from the lesson. The teacher defines exponents and illustrates exponential growth with cubes and then with a graph. Students get excited about this and begin to ask questions about exponential growth, only to be told that's not what their lesson is about today. (To read the article click [here](#))

### Setting Objectives and Providing Feedback

Imagine that you had to go to a city you haven't visited before. You know that cities have a variety of services and attractions, but you don't know exactly what you are supposed to do in this particular city. Should you provide a service for someone, gather information about a particular person or place, or do something else? Without a specific objective, you could spend your time on something that isn't important or that makes it difficult to know whether your time in the city was worth the trip.

Being in a classroom without knowing the direction for learning is similar to taking a purposeless trip to an unfamiliar city. Teachers can set objectives to ensure that students' journeys with learning are purposeful. When teachers identify and communicate clear learning objectives, they send the message that there is a focus for the learning activities to come. This reassures students that there is a reason for learning and provides teachers with a focal point for planning instruction. Providing feedback specific to learning objectives helps students improve their performance and solidify their understanding. (To read the article click [here](#))

## **I. Veteran's Day (Sue)**

The **Wall of Honor** is used to honor our Veterans, servicemen, and women during the month of November. November 11th is Veterans Day. The flag is located on the south wall by the media center. The following information should be placed on the stars you have received; **the Veteran's name, rank, years of service, and branch of service**. If anyone would like extra stars you may pick them up in the library. Stars have been placed in your mailboxes. Please place them on the wall by November 3.

### **Order of Events:**

**7:30-8:30 A.M.** -- A breakfast provided by the FCCLA and high school student council will be served in the high school gym. Veterans and guests will enter through the front doors of the high school.

**10:15-10:40 A.M.** -- Coffee and cookies will be served in the C.L. Jones Media Center provided by C.L. Jones Student Council. (8th grade Student Council members will be in the library helping with coffee. Alex, Cayley, Joel, Ryleigh, Emma, Aiden, Aidan)

**10:50-11:35 A.M.** -- An assembly will be held with MSgt. Mike Pittner as the featured speaker. (7th grade Student Council released at 10:30 to seat our guests. Hannah, Chloe, Kaleb, Cydney, Paige, Konnor, Laney)

## **II. ABM Cleaning update - Email from Dr. Wheelock**

I had a meeting with the ABM custodial supervisors yesterday. They have developed a set schedule for desktop cleaning and white boards.

Desktops - THURSDAYS - Desktops will be cleaned once a week on Thursdays. Please make sure your students' desks are on the floor on Thursdays.

White Boards - MONDAYS - Whiteboards will be cleaned once a week on Mondays. If you could please note anything that needs to be saved on Mondays (and also a large note indicating NOT to clean if it is an interactive white board.) Your white board will be totally cleaned if there is not a note indicating to save anything.

Thank you. If you have any issues with your desktops not being cleaned tonight or with your whiteboards on Monday, please let me know. - Melissa Wheelock

ABM cleaning – the newest employee seems to be nice and doing a better job when cleaning. Mr. Osgood reported that sharing good and bad reports about the cleaning staff. The bathrooms are to be cleaned by ABM. A few teachers reported food was missing from their classrooms. Mr. Osgood reported there has been a transition in employees and it is hoped they will do better.

Sixth grade girls' restroom smells of urine.

Teachers would like a bottle of disinfectant to clean students' desks nightly, especially during flu season.

### III. Parent Teacher Conferences

Conferences are October 27 & 28, from 4PM to 8PM. The fall conferences are scheduled for homeroom teachers in grades 4 & 5, and are cafeteria style for everyone else. [Conference Map](#)

### IV. Calendar Dates

10/18/14, Minden Bandfest

10/20/14, 7 & 8 VB

10/21/14, 7 & 8 8th period classes change to 2nd Quarter

10/24/14, No School

10/31/14, No School

### V. Other

- Digital curriculum guides are to be finished by the end of the third quarter. Please refer to the September 12th staff meeting notes for more details. Courses that do not have a guide need to develop one using the template [Basic Curriculum Guide Template](#)

Curriculum guides are due by 3<sup>rd</sup> quarter digitally to Mr. Osgood. Joann reported Minden still needed to adopt the new Language Arts guidelines. She reported they are including the new technology used to enhance what one was already teaching.

- Shaun reported that when updates are first sent out that they probably should be ignored, that the updates after that seem to be more efficient and create less problems. He reported teachers could update anytime, but was asked to send emails when they should update.
- The staff congratulated Shawn on his cross country achievements and wished him luck at State.

**EAST ELEMENTARY SCHOOL**  
**Principal's Report**  
**November 11, 2014**

- I. We've had probably the best turnout that we've ever had for the first semester **Parent / Teacher Conferences**. **99%** of the parents were in attendance! That says a great deal about the parent support that our students have at MPS. (See Attachment).
  
- II. **Literacy Links:**  
The Literacy Links schedule is enclosed with a list of our volunteers and substitutes. When you see these people around town, please tell them thank you as they donate their time to reading with students every week. That is a huge commitment and many of these people have volunteered for years! We do have some new people this year. Jackie Sorenson is our community liaison and does a tremendous job of calling and arranging the schedules for all of these people. Jill Woodward and Lori Norgaard are the school liaisons and they arrange the times that would work best for each teacher. Literacy Links has been such a successful program at East Elementary for the past 15 years. This is not a complicated program, but it does take a great deal of volunteer hours to make it a success!
  
- III. Attached are the **Oct. Staff Meeting notes**.
  
- IV. **Animals Inside & Out**  
Rhonda Herrick from the Kearney County/Franklin Extension Office had planned a hands on day for students to learn about animals. This took place at the Kearney County Fairgrounds for just our third grade students. There were students from Franklin, Axtell, Hildreth-Wilcox, and Minden. There were about six centers that the students rotated through. When I was out there the students were viewing into the stomach of a live cow, another group of students was learning about the habitat of animals, etc. The teachers felt that it was a very educational day and that they all learned a great deal.
  
- V. **The Five Essential Components of Effective Reading Instruction**  
I am meeting with the teachers regarding Reading and Math to have everyone share what they are presently doing and how they are teaching to the five components of reading (Phonemic Awareness, Phonics, Fluency, Vocabulary, and Comprehension). At this time we are looking at what we are doing in our areas of reading and math and

what we can do to improve. (Attached is the School Improvement approved letter that is posted on our website).

VI. **Minden East elementary Facebook page**

Every week I receive a weekly page update as to how much audience this page reaches. We've been using facebook for a lot of our school communication. For instance last week, our weekly total of people reached was 758.

**East Elementary  
Parent Night Percentage  
October 2014**

**Kindergarten 98%**

**Norgaard 100%**

**Woodward 95%**

**First Grade 100%**

**Schwenka 100%**

**Harsin 100%**

**Maulsby 100%**

**Second Grade 97%**

**Muller 95%**

**Jameson 100%**

**Lovin 95%**

**Third Grade 100%**

**Steen 100%**

**Jorgensen 100%**

**Pierce 100%**

**Total K-3 99%**

**Title 97%**

**Life Skills 100%**

**EAST ELEMENTARY**  
**123 N. MINDEN AVE.**  
**MINDEN, NE 68959**

**APPROVED**  
10-28-14

**Mary Lieske, Principal      308-832-2460      mary.lieske@mindenwhippets.org**

October 30, 2014

Dear Parents & Patrons,

The No Child Left Behind Act of 2001 (NCLB), requires that all states create high academic standards for the core areas of reading, writing and math. The goal of NCLB is for every student to meet or exceed these standards by the school year 2014. The measure of annual progress toward these standards is called Adequate Yearly Progress (AYP). AYP is based primarily on the results of the Nebraska state assessments given to students in grades 3 through 8 and grade 11. Also, schools must meet the state's academic proficiency benchmarks, as well as other indicators such as test participation and attendance/dropout/graduation rate to make AYP.

I am writing to inform you that East Elementary School has been designated as a "Title I School in Need of Improvement", under these federal guidelines because a portion of our students did not reach NCLB goals for two consecutive years in reading and math. As a result, the federal law makes provisions for students to transfer to another elementary school within the district. Our students do not have another choice of schools within our district and as a result our students do not qualify for Public School Choice.

Please know that the School in Need of Improvement designation refers to federal criteria and does not reflect the overall quality of our school. East Elementary is dedicated to providing a superior education that ensures academic success for all its students. We remain a fully accredited school in complete compliance with State of Nebraska regulations, including quality curriculum and teaching staff. If you would like to compare achievement scores in our District to others across the state, you may access the information on the Nebraska Department of Education (NDE) State of the Schools Report at <http://www.education.ne.gov/documents/SOSR.html>. To conduct a valid comparison, please compare our school with schools having similar student demographics.

**HOW EAST ELEMENTARY WILL IMPROVE:**

Although we have many indicators that show East Elementary is offering a top-quality education, we know that continuous improvement is important to ensure all of our students are reaching their highest potential. Using data about the students and their achievement, our staff already has begun to identify areas for

improvement. The plan includes strategies to promote parent involvement as well as incorporated instructional strategies based on scientifically based research. A definite plan will be developed by a committee of teachers and parents, under the direction of the Superintendent and the Principal. The plan will be submitted to the Nebraska Department of Education for review and approval.

Some student groups may require additional instructional interventions, pending a review of our current programs and services. In addition, the Nebraska Department of Education has begun providing technical assistance to East Elementary as required by the NCLB law. We are confident that these changes, and the changes we have yet to make, will lead to improved student learning in all areas of your child's educational experience.

#### **HOW PARENTS CAN HELP:**

Parent support is essential to help your student reach his or her highest academic success, but parents may need ideas about the best way to be involved. A few suggestions include:

- Communicate regularly with your child's teachers about overall goals for the year and your child's progress toward those goals.
- Encourage your second or third grade student to access the IXL computer site at home to practice on their math skills.
- Make sure your child attends school regularly and on time. Attendance and arriving at school by 8:10 a.m. is important at every grade level. When your child must be absent, please talk with the teacher to coordinate make-up work and assignments.
- Help your child with his or her homework.
- Read with your child every day!

**As parents, you can be assured your students continue to receive a high quality education at East Elementary.** The assessment results cited by NCLB are one useful measurement for us, but we also have many other indicators to demonstrate that our students are indeed high achievers.

We are very proud of our students and of the education they receive from the staff at East Elementary. We also are committed to continuous improvement, and so will continue to seek new data and make any changes necessary to benefit student learning. We appreciate and depend on your ongoing support and assistance, and welcome your suggestions.

Please call Dr. Wheelock or myself if you have any questions.

Sincerely,

*Mary J. Lieske, Principal*

Literacy Links Schedule  
2014-15

Mary

Kindergarten	Monday	1:10-3:00	1. Sherry Huenemann (830-2881) 2. Janelle Norton (402-681-3785)
	Tuesday	1:10-3:00	1. Marion Beck (832-2212) 2. Dolores Jorgensen (830-1475)
	Wednesday	1:10-3:00	1. Pat Haight 2. Marcia Davis (830-0465)
	Thursday	1:10-3:00	1. Cathy Dzuris (832-5939) 2. Irene Hilker
First Grade	Thursday	TBD	Sherry Huenemann (830-2881)
Third Grade--Steen	Tuesday	12:30-1:00	Sue Kimple (832-1917)
	Wednesday	12:30-1:00	Linda Soundy (832-1945)
	Wednesday	12:30-1:00	Jenny Hultquist (830-1250)
Third Grade--Jorgensen	Monday	12:30-1:00	Carolyn Hendrickson (832-1487)
	Tuesday	12:30-1:00	Jill Van Dusen (830-3944)
	Wednesday	12:30-1:00	Kristie Taylor (832-0147)
Third Grade—Pierce	Thursday	1:10-1:40	Pastor Don Becker (830-0653)
	Thursday	1:10-1:40	Dan Davis (830-0535)
Subs:	Carol Bill	832-1271	
	Jackie Sorensen	830-0169	
	Pat Mullin	832-1383	

## November Guidance Newsletter

### FOCUS: College Funding

One important task we assist with in the guidance office is college funding. Putting together a plan for paying for college can be quite a scary process.

We educate students on how much college costs. It is important for our students to understand the difference between the cost of community colleges, four-year public schools, four-year private schools and in or out of state tuition. We make sure students look at all of the information as they choose an institution.

#### STEP ONE – SCHOLARSHIPS OFFERED BY COLLEGES (ACADEMIC/ATHLETIC/PERFORMANCE BASED)

The first step to college funding is assessing what scholarships are offered by the colleges our students plan to attend. After students choose the colleges they plan to attend, the guidance office helps them locate and apply for college scholarships. Students need to have some idea of what college and what major they are interested in so that they can complete appropriate applications. Many of the scholarships are solely based upon academic performance; however, we do help students connect with other types of scholarships such as athletic or performance based awards. We assist our student athletes in connecting with both the NCAA and NAIA Clearinghouses so that students can prove themselves eligible for college sports. This eligibility results in significant college funding for some of our students. Some of our students also find college funding based upon their participation in college choir, band, or forensics.

#### STEP TWO - EDUCATIONQUEST

The next resource available to our students is EducationQuest in Kearney. EducationQuest is a privately funded foundation available to anyone interested in seeking higher education. EducationQuest offers college funding planning. They will assist students in filling out the Federal Application for Student Aid (FAFSA). They also help connect students with scholarships that may interest them. Again, this resource is completely FREE to anyone seeking help in regard to college financing.

On November 12, EducationQuest will come to Minden for a financial aid presentation to the seniors and their parents. This event focuses around filling out the FAFSA, knowing deadlines, and understanding terminology such as Estimated Family Contribution, Pell Grants, Subsidized Loans, Unsubsidized Loans, and Parent Loans.

#### STEP THREE – LOCAL SCHOLARSHIPS

After helping students get the FAFSA filled out, the final step to putting the college funding puzzle together is the local scholarship campaign. We have simplified this process quite a lot in the last few years.

Many local scholarship benefactors use what we call the Minden High School Common Application. Students can fill out one form, save it to their computers, and then print when needed to apply for a number of local scholarships. Most of the scholarships on the common application list do require supplementary information, but students can then word process that information. It makes filling out the applications a much simpler process.

Another way we make things as simple as possible for students is by posting all of our scholarships on our school website. We use Adobe Acrobat Pro to make them all computer fillable. Students need not run any scholarship applications through a typewriter as we can turn any form, website, or electronic document into a fillable PDF. It has truly simplified the scholarship process.

The guidance office publishes a list of available scholarships every so often throughout the year. Seniors are given a copy of this list, and it is also published on the guidance office website. Students stop in regularly to get help as they fill out a wide variety of scholarship applications.

#### **CONCLUSION**

Funding can be so intimidating for our students. We do everything we can to help students connect with the funding they need to get to college.

# Minden Public Schools

## Minden High School

### Monthly School Board Meeting (November 2014)

#### Mr. Hosick-Principal's Report

#### 1. Parent/Teacher Conferences Attendance Rates:

Fall	2014	57%
Fall	2013	55%
Fall	2012	56%
Fall	2011	66%
Fall	2010	56%

#### 2. Power School:

Power School login statistics from the first 9 weeks of the 2014 school year compared with those from the same periods of time during the 2010-2013 school years. These numbers continue to show positive growth.

	<u>2010 yr.</u>	<u>2011 yr.</u>	<u>2012 yr.</u>	<u>2013 yr.</u>	<u>2014 yr.</u>
Total logins	5213	5666	5281	6735	7138
% of students whose records were accessed	81%	80%	81%	84%	82%
Ave. length of visit	22.3 min.	20.9 min	19.4 min.	11.2 min	9.2 min
Ave. number of login/day	63	73	68	105	83
% of parent signed up to receive academic reports via e-mail	35%	40%	33%	70%	87%

#### 3. Success Story:

Every year we are blessed to witness success stories in our buildings. Below is a link to a new promotional video for the Horatio Alger Scholarship. Alex Nielsen received the scholarship last year and is featured in the video. The video is just over 5 minutes long. Please take a moment to watch this very inspiring video.

LINK TO: AK-SAR-BEN:

<https://www.dropbox.com/s/zjlbz93l58czdny/AK-SAR-BEN%20FINAL%20HAA%2010.29.mov?dl=0>





**Melissa Wheelock** <melissa.wheelock@mindenwhippets.org>

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## **FBLA**

1 message

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**Jane Blum** <jane.blum@mindenwhippets.org>

Tue, Oct 14, 2014 at 8:37 AM

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

The Minden FBLA is requesting to attend the National Fall Leadership Conference in Minneapolis, MN, November 13-16. Kim Steen would be the sponsor on the trip. This conference would include 2 general sessions, a Nebraska session, workshops, and two business tours. One of the tours is a behind the scenes tour of the Mall of America. It would be a wonderful learning and networking experience for our students.

Thanks  
Jane Blum

## **Digital Device and Policies and Procedures for 1:1 Program C. L. Jones Middle School**

The iPad program at C. L. Jones Middle School is the cornerstone of the digital device initiative of our school. Students will be using iPads to expand learning opportunities in every grade. While grades four and five will have classroom sets used periodically during the day, students in grades six through eight are issued an iPad to take from class to class. With the device moving with these students, they will be held to a higher standard of care.

The policies, procedures and information within this document apply to all iPads and other digital devices used at C. L. Jones Middle School. Teachers may set additional requirements for use in their classroom.

### **1. Receiving Your iPad & Check-In**

#### **1.1 Receiving Your iPad**

iPads will be distributed to students the first day of school. Parents and students must sign and return copies of the Digital Network Use Guidelines and Policies, and Procedures for 1:1 Program: C. L. Jones Middle School.

#### **1.2 iPad Check-In**

iPads will be returned during the final week of school and examined for serviceability. Students who transfer out during the school year will return the device on their last day.

#### **1.3 Check-In Fines**

Individual school iPads and accessories must be returned to the designated school employee at the end of each school year. Students who withdraw, are suspended or expelled, or terminate enrollment at the Minden Public Schools must return their individual school iPad on the date of termination. If a student fails to return the iPad at the end of the school year or upon termination of enrollment, the student will be subject to criminal prosecution or civil liability. The student will also pay the replacement cost of the iPad (approximately \$500). Failure to return the iPad will result in a theft report being filed with the Minden Police Department.

Students will be responsible for any damage to the iPad and accessories. The student will be charged a fee for any needed repairs, not to exceed the replacement cost of the iPad.

### **2. Taking Care of Your iPad**

Students are responsible for the general care of the iPad they have been issued by the school. iPads that are broken or fail to work properly must be taken to Mr. Wheelock for an evaluation of the equipment.

#### **2.1 General Precautions**

- The iPad is school property. Fines will be assessed for any damage to the iPad or accessories.
- Only use a clean, soft cloth to clean the screen, no cleansers of any type.
- Cords and cables must be inserted carefully into the iPad to prevent damage.
- iPad and case must remain free of any writing, drawing, stickers, or labels.
- Students may not remove the case from the iPad at anytime. Only school personnel may remove an iPad from its case.
- iPads must never be left in an unlocked locker or any unsupervised area.
- Students are responsible for keeping their iPad's battery charged for school each day.

## 2.2 Carrying iPads

The protective cases provided with the iPads have sufficient padding to protect the iPad from normal treatment and provide a suitable means for carrying the device within the school. The guidelines below are to be followed:

- iPads must always be within the protective case.
- When carrying the iPad from class to class, placing it in a bookbag, locker, or designated storage area, the screen protection black plastic cover must be used. Pressure to the screen may cause damage to the iPad. Students are not to place books or any object on top of the iPad.

## 2.3 Screen Care

The iPad screens can be damaged if subjected to rough treatment. The screens are particularly sensitive to damage from excessive pressure on the screen.

- Do not lean on the top of the iPad.
- Do not place anything near the iPad that could put pressure on the screen.
- Do not place anything in the carrying case that will press against the cover.
- The screen is only to be cleaned with a microfiber soft cloth. No water or cleanser is to be used on the screen. Use of chemicals WILL damage the screen.
- Do not "bump" the iPad against lockers, walls, floors, etc. as it will eventually break the screen.

## 3. Using Your iPad at School

iPads are intended for use at school each day. In addition to teacher expectations, school messages, announcements, calendars and schedules may be accessed using the iPad or computer. Students are responsible for bringing their iPad to class.

### 3.1 iPad Undergoing Repair

Loaner iPads may be issued to students if their iPad is being repaired. This will only be after arrangements have been made identifying responsibility for the cost of the repair.

### 3.2 Charging Your iPad's Battery

If the student is not taking the device home, iPads will be returned to STAR and Home room at the end of each day. Students will be responsible for placing their iPad on the charger.

### 3.3 Screensavers

- The wallpaper or screensaver on the student iPad will be a picture of the student.
- Passwords must be used.

### 3.5 Sound, Music, Games, Programs, or Apps

- Only school preloaded accounts will be allowed on the iPad. These include but are not limited to: email, iTunes, Apple ID, etc. Students may not add personal accounts.
- Students may not download anything to the iPad without staff permission.
- Sound must be muted at all times unless permission is obtained from the teacher for instructional purposes.
- Music is allowed on the iPad and can be used at the discretion of the teacher.
- Students must provide their own headphones.

## 4. Software on iPads

### 4.1 Originally Installed Software

The software/apps originally installed by the Minden Public School District must remain on the

iPad in usable condition and be easily accessible at all times. From time to time the school may add software applications for use. Periodic checks of iPads will be made to ensure that students have not removed required apps.

#### 4.2 Additional Software

Students are not allowed to load extra software/apps on their iPads.

#### 4.3 Inspection

Minden Public Schools staff may inspect student iPads at anytime.

#### 4.4 Procedure for Re-loading Software

If technical difficulties occur or illegal software or unauthorized Minden Public School installed apps are discovered, the iPad will be taken, erased and reformatted. The school does not accept responsibility for the loss of any app, software, documents, pictures, music, deleted due to a reformatting.

#### 4.5 Software Upgrades

Upgrade versions of licensed software/apps are available from time to time. Students may be required to check in their iPads for periodic updates and syncing.

### 5. Acceptable Use

The use of the Minden Public Schools technology resources is a privilege, not a right. The privilege of using the technology resources provided by the Minden Public Schools is not transferable or extendable by students to people or groups outside the district and terminates when a student is no longer enrolled with the District. This policy is provided to make all users aware of the responsibilities associated with efficient, ethical, and lawful use of technology resources. If a person violates any of the User Terms and Conditions named in this policy, privileges may be terminated, access to the school district technology resources may be denied, and the appropriate disciplinary action shall be applied. The C. L. Jones Middle School Digital Use Guidelines Acceptable and C. L. Jones Middle School Student Handbook procedures shall be applied to student infractions.

*Violations may result in disciplinary action up to and including suspension/expulsion for students. When applicable, law enforcement agencies may be involved.*

#### 5.1 School Responsibilities

- School will provide Internet and email access to its students.
- School will provide Internet blocking of inappropriate materials as able.
- School will provide network data storage areas. These will be treated similar to school lockers. Minden Public Schools personnel may review, monitor, and restrict information stored on or transmitted at anytime.
- School will provide staff guidance to aid students in doing research and help assure student compliance with the policies of the Minden Public Schools and C. L. Jones Middle School administrative policies and procedures.

#### 5.2 Student Responsibilities

- Students will use computer/devices in a responsible and ethical manner.
- Students will obey general school rules concerning behavior and communication that apply to iPad/computer use.

- Students will use all technology resources in an appropriate manner so as not to damage school equipment. This “damage” includes, but is not limited to, the loss of data resulting from delays, non-deliveries, mis-deliveries or service interruptions caused by the student’s own negligence, errors or omissions.
- Students will help Minden Public Schools protect its computer system/devices by contacting an administrator about any security problems they may encounter.
- Students will monitor all activity on their account(s).
- Students should always secure their iPad after they are done working to protect their work and information.
- If a student should receive email containing inappropriate or abusive language or if the subject matter is questionable, the student will not delete the message and must report the information to school personnel immediately.

### 5.3 Student Activities Strictly Prohibited

- Illegal installation or transmission of copyrighted materials.
- Any action that violates existing Board policy or public law.
- Sending, accessing, uploading, downloading, or distributing offensive, profane, racist, threatening, pornographic, obscene, or sexually explicit materials.
- Use of chat rooms, sites selling term papers, book reports and other forms of student work.
- Use of outside data disks or external attachments without prior approval from the administration.
- Changing of iPad setting (exceptions include personal settings such as font size, brightness, etc.)
- Downloading apps.
- Spamming – sending mass or inappropriate emails.
- Gaining access to another student’s accounts, files, and/or data.
- Use of the school’s Internet/email accounts for financial or commercial gain or for any illegal activity.
- Use of anonymous and/or false communications such as MSN Messenger, Yahoo Messenger.
- Students are not allowed to give out personal information, for any reason, over the Internet. This includes, but is not limited to, setting up Internet accounts including those necessary for chat rooms, eBay, email, etc.
- Participation in credit card fraud, electronic forgery or other forms of illegal behavior.
- Vandalism (any malicious attempt to harm or destroy hardware, software, or data, including, but not limited to, the uploading or creation of computer viruses or computer programs that can infiltrate computer systems and/or damage software components) of school equipment will not be allowed.
- Transmission or accessing materials that are obscene, offensive, threatening or otherwise intended to harass or demean recipients.

### 5.4 iPad Care

Students will be held responsible for maintaining their individual iPads and keeping them in good working order. Students will be responsible for damages to their iPads.

- iPad batteries must be charged and ready for school each day.
- iPad cases furnished by the school district must be returned with only normal wear and no alterations to avoid paying a sleeve replacement fee.
- iPads that malfunction or are damaged must be reported to school personnel for immediate action. The school district will be responsible for repairing iPads that malfunction. iPads that have been intentionally damaged from student misuse or neglect will be repaired with the cost being borne by

the student. Students will be responsible for the entire cost of repairs to iPads that are damaged due to the negligent action of the student.

- iPads that are stolen or lost must be reported immediately to the Office.

## 5.5 Legal Propriety

- Comply with trademark and copyright laws and all license agreements. Ignorance of the law is not immunity. If you are unsure, ask a teacher or parent.
- Plagiarism is forbidden. Give credit to all sources used, whether quoted or summarized. This includes all forms of media on the Internet, such as graphics, movies, music, and text.
- Use or possession or hacking software is strictly prohibited and violators will be subject to disciplinary action. Violation of applicable state or federal law will result in criminal prosecution and/or disciplinary action by the District.

## 6. Protecting & Storing Your iPad Computer

### 6.1 iPad Identification

Student iPads will be labeled in the manner specified by the school.

### 6.2 Storing Your iPad

While at school, when students are not using their iPads, they are to be stored in a secured area i.e. a locked locker, locked classroom, or designated supervised area at school. Nothing should be placed on top of the iPad when stored.

When at home, the student iPad needs to be kept in a safe, secure, and climate controlled charging area, away from heat, cold and liquids. ***Do NOT leave your iPad in a place that is experiencing extreme hot or cold conditions. Extreme heat will damage the unit itself. Extreme cold will cause severe screen damage. Do not leave an iPad in a vehicle, outside, or any area without climate control.***

### 6.3 iPads Left in Unsupervised Areas

Under no circumstances should iPads be left in unsupervised areas. Unsupervised areas include the school grounds and campus, the lunchroom, computer lab, locker rooms, restrooms, library, unlocked classrooms, dressing rooms and hallways. Any iPad left in these areas is in danger of being stolen. If an iPad is found in an unsupervised area, it will be taken to the office. Violations may result in loss of iPad privileges, fines, and/or other disciplinary actions.

## 7. Cost of Repairs

Students will be responsible for damages to their iPads and its accessories. This includes, but not limited to, broken screens, cracked plastic pieces, tears to the neoprene cover, inoperable parts, etc. In the case of intentional damage and/or neglect, should the cost to repair exceed the cost of purchasing a new device, the student will pay for full replacement value (approximately \$500). Lost or damaged accessories will be charged to the student at full replacement cost.

The school will offer a self-insurance plan for all student iPads. Students taking their iPad home will be required to participate in the self-insurance program referred to as the C. L. Jones Middle School, Minden Public Schools Protection Plan.

**C. L. Jones Middle School  
Student Pledge for iPad Use**

- I will take good care of my iPad.
- I will never leave my iPad unattended.
- I will never loan out my iPad to other individuals.
- I will know where my iPad is at all times.
- I will charge my iPad's battery daily.
- I will keep food and beverages away from my iPad since they may cause damage to the device.
- I will not disassemble any part of my iPad or attempt any repairs.
- I will protect my iPad by keeping it in the case provided.
- I will use my iPad in ways that are appropriate and educational.
- I will not place decorations (such as stickers, markers, etc.) on my iPad or case; I will not deface the serial number on any iPad.
- I understand that my iPad is subject to inspection at any time without notice and remains the property of the Minden Public Schools.
- I will follow the policies outlined in the C. L. Jones Middle School Student Handbook and Digital Device and Policy and Procedures for 1:1 Program.
- I will immediately report to the middle school office any damage, theft, vandalism, and other acts which negatively affect my iPad.
- I will be responsible for all damage or loss caused by neglect or abuse.
- I agree to return the iPad, case, and power cords in good working condition.

***I agree to the stipulations set forth in this document and the C. L. Jones Middle School Student Handbook. Please sign and return page 6 to your first period class teacher.***

Student Name (please print): \_\_\_\_\_

Student Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Parent/Guardian Name (please print): \_\_\_\_\_

Parent/Guardian Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**C. L. Jones Middle School, Minden Public Schools  
Self-Insurance iPad Protection Plan**

C. L. Jones Middle School, Minden Public Schools recognizes that with the implementation of the iPad initiative there is a need to protect the investment by both the District and the Student/Parent/Caregiver. The following outlines the School District Protection Plan.

**School District Protection**

C. L. Jones Middle School, Minden Public Schools Protection Plan is a district self-insurance plan available to students and parents to cover iPad repairs for accidental damage, or maintenance, and in some cases, replacement in the event of theft/loss. The non-refundable cost of the plan is \$35 per iPad. The School District protection plan fees will be placed into an account to self-fund iPad repairs and replacement. The plan will cover iPad repairs up to \$200. Any additional cost of repair will be charged to the student/parent/caregiver.

The School District protection plan may not be applied to lost or stolen iPads (exception under Additional Information), or damage resulting from the student's actions which are identified by the administration as gross negligence or intentional. The plan does not cover damaged or lost accessories i.e. case, charging devices, cable. Loss or damage to accessories will result in full replacement cost being charged to the student/parent/caregiver.

The parent/caregiver will need to purchase this protection plan through the C. L. Jones Middle School office before their student is allowed to take a district iPad home. Students not participating in the plan will be required to finish all digital school work between the hours of 7:00 AM and 4:30 PM, Monday through Thursday, and 7:00 AM and 3:00 PM on Friday.

**Additional Information**

The C. L. Jones Middle School, Minden Public Schools Protection plan may be used in cases of theft, or other criminal acts, if the parent/caregiver files a police report with the Minden Police Department or the Nebraska State Patrol. A copy of the police report must be provided to the office for the School District Protection Plan to be used.

The School District Protection Plan **DOES NOT** cover intentional damage to a student's school issued iPad or intentional damage a student may perpetuate on another student's school issued iPad. The protection plan only applies to iPads provided by the Minden Public Schools.

Students who do not take their iPad home may participate in the district self-insurance plan to cover accidental damage to their device while at school.

**Personal Home or Homeowners Insurance Coverage**

If students or parents wish to carry their own additional personal insurance to protect the iPad in cases of theft, loss, or accidental damage, they should consult their insurance agent for details about their personal coverage of the iPad. Most insurance companies will require a rider for electronics and only provide so much coverage and generally at a higher deductible.

***My student and I wish to participate in the C. L. Jones Middle School, Minden Public Schools iPad Protection Plan.***

Student Name (please print): \_\_\_\_\_

Student Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Parent/Caregiver Name (please print): \_\_\_\_\_

Parent/Guardian Signature: \_\_\_\_\_ Date: \_\_\_\_\_

I have been offered the plan and have declined. Parent Signature \_\_\_\_\_ Date: \_\_\_\_\_

**C. L. Jones Middle School, Minden Public Schools**  
**Self-Insurance iPad Protection Plan**

Receipt

Office use only.

Payment received by C. L. Jones Middle School Office \$35.      Cash      Check

Student(s) Insured: \_\_\_\_\_ Grade \_\_\_\_\_ Date \_\_\_\_\_

Rec'd by \_\_\_\_\_

**Agenda item**

Discuss, consider and approve extending, amending and modifying the construction manager at risk agreement with Boyd Jones Construction Company for the new high school addition to the existing middle school consisting of approximately 110,000 square feet and constructing additions and improvements to the existing middle school and elementary school buildings approved by the voters of the Minden Public School District on November 4, 2014.

**MOTION AND RESOLUTION TO EXTEND, AMEND AND MODIFY THE  
CONSTRUCTION MANAGER AT RISK AGREEMENT WITH BOYD JONES  
CONSTRUCTION FOR THE FOR THE NEW HIGH SCHOOL ADDITION PROJECT  
TO THE EXISTING MIDDLE SCHOOL BUILDING**

**Minden Public School District  
Meeting of Board of Education, November 11, 2014**

WHEREAS the Board of Education of this School District authorized and approve the execution of, and did execute, the written agreement dated April 9, 2013, for construction manager at risk services with Boyd Jones Construction Company, for construction services in connection with the construction of a new high school facility under either (i) OPTION 3A, a proposed new high school addition to the existing middle school consisting of approximately 122,369 square feet, or (ii) OPTION 3B, a proposed new high school and elementary school addition to the existing middle school consisting of approximately 167,375 square feet.

WHEREAS the legal voters of the School District, at a bond election held on November 4, 2014, approved a bond issue resolution to finance a project consisting of, among other things, constructing a new high school building and constructing additions and improvements to the existing middle school and elementary school buildings.

WHEREAS the Board of Education of this School District has determined that it is in the best interest of the School District that the construction project shall consist of the constructing a new high school addition to the existing middle school consisting of approximately 110,000 square feet.

WHEREAS the Board of Education of this School District finds and determines that scope, nature, project site, schedule and budget of this construction project is substantially similar to OPTION 3A identified in the construction manager at risk agreement with Boyd Jones Construction.

WHEREAS the Board of Education of this School District, pursuant to Section 1.2 of the construction manager at risk agreement with Boyd Jones Construction, desires to extend said agreement with Boyd Jones Construction, and to amend and modify said agreement to conform with the particulars of the construction project.

NOW, THEREFORE, BE IT RESOLVED that that the Board of Education of this School District does hereby find that Boyd Jones Construction Company shall be and shall provide the services of the construction manager at risk on the construction project consisting of constructing a new high school addition to the existing middle school consisting of approximately 110,000 square feet and constructing additions and improvements to the existing middle school and elementary school buildings (hereinafter "the Project").

BE IT FURTHER RESOLVED that the Board of Education of this School District does hereby desire to extend, amend, and modify the construction manager at risk agreement with Boyd Jones Construction Company for purposes of the construction of the Project; and, does hereby authorize and direct the President of the Board of Education and the Superintendent of Schools, in consultation with legal counsel, to enter into negotiations the amendment to the existing written agreement dated April 9, 2013, for construction manager at risk services with Boyd Jones Construction Company for the Project, and present same to the Board of Education for consideration and action by the Board of Education.

The foregoing Motion and Resolution having been read in its entirety, Member \_\_\_\_\_ moved for their 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 and Resolution: \_\_\_\_\_.

The following members voted against the same: \_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_.

The above Motion and Resolution, 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 11<sup>th</sup> day of November, 2014.

**KEARNEY COUNTY SCHOOL DISTRICT 50-0503, A/K/A MINDEN PUBLIC SCHOOL DISTRICT**

BY: \_\_\_\_\_  
President

ATTEST:  
\_\_\_\_\_  
Secretary