

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
January 17, 2022

President Adam DeMike called the meeting to order at 6:00 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were **Present:** Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, Brandon Nash, Mark Rathe.

Respectfully submitted,

Board Secretary

1. AGENDA

Present: Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, Brandon Nash, Mark Rathe.

1.a. Call the meeting to order

1.b. Roll Call

Also present were Superintendent Kevin Reiman, Director of School Improvement and Special Education Amy Kroll, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl, and Asst. Principal/AD Michelle Heath.

1.c. Acknowledgement of Nebraska Open Meetings Act posted

The BOE President acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

1.e. Approval of consent agenda

Brandon Nash moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills- Betty Harms seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0

1.e.a. Approval of previous meetings minutes

1.e.b. Notification of meeting publication site, date, and time

1.e.c. Financial Reports

1.e.d. Payment of Bills

- 1.e.e. Next regular meeting date - Feb. 21, 2022 @ 6:00pm
2. Adjournment
3. Meeting Reconvenes:
4. Superintendent assumes the role of Temporary Chairman
5. School Board Member Week - January 30 to February 5, 2022
6. Election of 2022 Board President
 - 6.a. Nominations for President -
 - 6.b. Election of Board President
7. New Board President assumes control of the meeting
8. Election of Board Vice President
 - 8.a. Nominations for Vice President
 - 8.b. Election of Board Vice President
9. Election of Board Treasurer
 - 9.a. Nomination for Board Treasurer
 - 9.b. Election for Board Treasurer
10. Appointment of Board Secretary/Clerk
11. Communications
12. Visitors/Open Forum and staff and program presentations
13. Action Items
 - 13.a. Discuss, consider, and take all necessary action to approve the School Counselor Week Proclamation
Brandon Nash moved to to proclaim February 7 through 11th as School Counselor Week at Weeping Water Public Schools Neil Huskey seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0

- 13.b. Discuss, consider, and take all necessary action to accept Multicultural Reports
Brandon Nash moved to accept the 2021/22 multicultural reports as presented Haley Dehne seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0
- 13.c. Discuss, consider, and take all necessary action to consider the Financial Institutions for depositories of school funds
Mark Rathe moved to approve Farmers and Merchants, First Nebraska Bank, and Union Bank and Trust for depositories of school funds Neil Huskey seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0
- 13.d. Discuss, consider, and take all necessary action to accept the retirement of Doug Jorn
Brandon Nash moved to to accept the retirement of Doug Jorn effective the end of the 2021/22 school year Haley Dehne seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0
- 13.e. Discuss, consider, and take all necessary action to accept the retirement of Lynn Dierberger
Haley Dehne moved to accept the retirement of Lynn Dierberger Neil Huskey seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0
- 13.f. Discuss, consider, and take all necessary action to accept the resignation of Emily Rohlff
Neil Huskey moved to accept the resignation of Emily effective the end of the 2021/22 School Year Haley Dehne seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea
Yea: 7, Nay: 0
- 13.g. Discuss, consider, and take all necessary action to renew the cross country co-op with Elmwood-Murdock
Jason Brack moved to renew the cross country co-op with Elmwood-Murdock Neil Huskey seconded the motion. Motion Failed
Jason Brack: Nay, Haley Dehne: Nay, Adam DeMike: Nay, Betty Harms: Nay, Neil Huskey: Nay, Brandon Nash: Nay, Mark Rathe: Nay
Yea: 0, Nay: 7
- 13.h. Discuss, consider, and take all necessary action to make February 4th a 1:30 early dismissal day for students
Neil Huskey moved to make February 4th a 1:30 early dismissal day for students Haley Dehne seconded the motion. Motion Passed
Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0

- 13.i. Discuss, consider, and take all necessary action to renew the Superintendent's contract for the 2024/25 school year.

Neil Huskey moved to renew the contract with Kevin Reiman as Superintendent of Weeping Water Public Schools for one year (June 30, 2025) Haley Dehne seconded the motion.

Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0

- 13.j. Discuss, consider, and take all necessary action to give approval to policies to be reviewed

Haley Dehne moved to give approval to review policies Brandon Nash seconded the motion.

Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 7, Nay: 0

14. Reports

14.a. Athletic Director's Report

14.b. Elementary Principals' Report

14.c. Secondary Principal's Report

14.d. Director of School Improvement and SPED's report

14.e. Superintendent's Report

15. Board Reports

16. Adjournment

**Weeping Water Public School
Financial Report for Board
January 2022**

CASH ASSETS

CASH ASSET REPORT

DATE: 01/17/2022

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 2019
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 678,500.01	\$ 619,320.44
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ 19,991.94
TOTAL GENERAL FUND				\$ 678,500.01	\$ 639,312.38
ACTIVITY FUND	CHANGE			\$ 1,140.00	\$ 1,140.00
ACTIVITY FUND	PETTY CASH			\$ 100.00	\$ 100.00
ACTIVITY FUND	CHECKING	300444190	Farmers & Merchants	\$ 159,264.83	\$ 117,958.61
ACTIVITY FUND	SAVINGS #1	300689661	Farmers & Merchants	\$ 3,693.41	\$ 3,069.78
TOTAL ACTIVITY FUND				\$ 164,198.24	\$ 122,268.39
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 585,363.61	\$ 444,784.92
TOTAL BOND FUND				\$ 585,363.61	\$ 444,784.92
QCPU FUND	CHECKING-2009 & 2010 BAB	86483570	First Nebraska Bank	\$ 127,780.77	\$ 114,670.29
TOTAL QCPU FUND				\$ 127,780.77	\$ 114,670.29
BUILDING FUND	CHECKING	300381079	Farmers & Merchants	\$ 316,091.36	\$ 307,942.28
TOTAL BUILDING FUND				\$ 316,091.36	\$ 307,942.28
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 647,551.54	\$ 667,894.46
TOTAL DEPRECIATION FUND				\$ 647,551.54	\$ 667,894.46
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 213.39	\$ 67.36
EMPLOYEE BENEFIT FUND	CHECKING/SECTION 125	86234570	First Nebraska Bank	\$ 31,407.05	\$ 32,543.92
TOTAL EMPLOYEE BENEFITS FUND				\$ 31,620.44	\$ 32,611.28
STUDENT FEES FUND	Checking HOPPER GRANT HS	85834670	First Nebraska Bank	\$ 13,217.66	\$ 12,034.40
TOTAL STUDENT FEES FUND				\$ 13,217.66	\$ 12,034.40
TOTAL				\$ 2,564,323.63	\$ 2,341,518.40

NOTE: We did not have to borrow against other accounts to make it through the month of December.

Weeping Water Public School

January 2022 Claims for Payment

Cassgram c/o Stephen C Warga	\$104.00	
Amy Kroll	\$145.77	
Black Hills Energy	\$48.29	
Bristol Wenzl	\$81.92	
C&C Truck Repair, Inc.	\$592.00	
Carole's Flowers & Vintage Finds	\$110.00	
Cavendish Square	\$195.54	
City Of Weeping Water	\$846.09	
Conestoga Public Schools	\$10,067.26	Will hold until we receive Sixpence Funding
Crisis Prevention Institute	\$200.00	
DFA Dairy Brands Corporation, LLC	\$917.39	
Dietze Music House - Omaha	\$188.10	
Educational Service Unit 3	\$112.00	
Energyefficient Systems, Inc.	\$1,244.25	
Engineered Controls, Inc.	\$135.00	
Futuramic's Clean Water Center	\$21.00	
General Fire & Safety Inc	\$110.00	
Hoss's Lawn Care & Snow Removal	\$765.00	
James Garner	\$1,251.67	
Jill Shepherd	\$25.00	
John's Appliance	\$770.10	
Just For Kids, Inc.	\$1,527.50	
Kinetic Business by Windstream	\$545.81	
KMS Services	\$1,400.00	
KSB School Law	\$314.00	
Lakeshore Learning Inc	\$784.95	
Linda Twomey	\$415.15	
Madonna School & Community Based Services, Inc.	\$1,820.00	
Martin Bros. Distributing Co., Inc.	\$2,218.64	
Meeske Auto Parts	\$93.48	
Meeske Hardware Inc	\$119.68	
Meyer Laboratory, Inc.	\$1,135.00	
Mid-America Termite & Pest Control, Inc	\$86.96	
MMC Contractors, Inc.	\$13,805.45	
NCS Pearson, Inc.	\$454.41	
Nebraska Public Employees Retirement Systems	\$617.81	
Omaha Public Power Department	\$8,800.51	
One Source, Inc.	\$75.00	
Prime Secured	\$35,470.31	(\$16,171.57 = Sixpence, \$14,074.82 = ESSERS 3)
Providence Working Canines	\$425.48	
Quadiant Inc.	\$89.97	
Raptor Technologies	\$1,800.00	
Sparqdata Solutions	\$3,660.00	
Stop 'N Shop Inc	\$62.62	
Tiffanie Welte	\$430.28	
Toshiba Financial Services	\$1,364.55	
Unite Private Networks, LLC	\$416.41	
US BANK	\$3,537.84	
US FOODS, INC.	\$7,196.35	
Verizon Wireless LLC	\$227.40	
WEX Bank	\$378.61	
January Claims for Payment.	\$107,204.55	
January Payroll	\$420,717.41	
January HSA Payouts	\$35,199.84	
	\$563,121.80	

FISCAL BUDGET USE PER MONTH

December 2021

UPDATED: 01/17/22

MONTH END	FISCAL 20 % USED 20 Budget =	FISCAL 20 \$ USED	FISCAL 21 % USED 21 Budget =	FISCAL 21 \$ USED	FISCAL 22 % USED 22 Budget =	FISCAL 22 \$ USED
September	8.63%	\$509,636.00	9.84%	\$ 549,119.46	8.24%	\$ 516,539.55
October	8.10%	\$475,019.13	8.66%	\$ 482,318.88	8.54%	\$ 535,488.92
November	8.21%	\$484,224.73	8.02%	\$ 447,296.05	8.21%	\$ 514,638.41
December	7.82%	\$461,218.51	7.18%	\$ 401,048.09	8.98%	\$ 563,121.80
January	9.20%	\$542,851.08	7.25%	\$ 404,367.83		
February	8.24%	\$464,052.86	8.59%	\$ 479,065.59		
March	7.35%	\$433,365.24	9.00%	\$ 502,362.41		
April	7.49%	\$442,027.14	8.19%	\$ 456,974.29		
May	6.95%	\$409,736.54	8.65%	\$ 482,601.97		
June	6.78%	\$399,620.00	7.70%	\$ 429,852.67		
July	7.17%	\$422,609.66	9.45%	\$ 527,205.00		
August	7.92%	\$466,449.71	9.76%	\$ 544,620.05		
Cumulative	93.86%	\$5,510,810.60	102.29%	\$5,706,832.29	33.96%	\$2,129,788.68

TOTAL EXPENSE BUDGET \$ 5,579,513.00

OPERATING BUDGET \$ 5,746,898.39

W/ SIXPENCE \$ 6,271,898.39

Weeping Water School Board Recognition Week Proclamation

WHEREAS, it shall be the mission of the Weeping Water School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public school by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and


WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

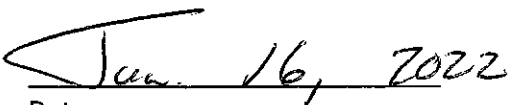
WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Kevin Reiman, Weeping Water Superintendent, do hereby proclaim January 30 to February 5, 2022 as School Board Recognition Week in Weeping Water Public Schools. I encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.



Kevin Reiman, Superintendent



Date



PROCLAMATION

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

Therefore, Weeping Water Public Schools does hereby proclaim February 7–11, 2022, as National School Counseling Week.

WWPS BOE President

Date

Mr. Kevin Reiman

1-4-2022

Weeping Water Public School

204 West O Street

Weeping Water Public School

Weeping Water NE. 68463

I will be resigning from my teaching position and transportation director at the end of my contract date, August 31, 2022.

I have had a great experience at Weeping Water and will truly miss being a part of Weeping Water. I have seen my students excel in the trades and the skilled technology field. It was my goal to provide all students with the experience they wanted to prepare them for graduation and their future. My goal was to make education a positive experience.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas Jom", with a long horizontal flourish extending to the right.

Douglas Jom