

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
June 19, 2023

President Adam DeMike called the meeting to order at 6:01 PM in the Weeping Water Public School Conference Room.

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

{{Name: Agenda Item Name}}

1. AGENDA

1.a. Call the meeting to order

Meeting was called to order at 6:05 pm

1.b. Roll Call

Present: Adam DeMike, Neil Huskey, Doug Meyer, Mark Rathe, **Absent:** Jason Brack, Haley Dehne, Betty Harms. Also present were Superintendent Kevin Reiman, Director of School Improvement and Special Education Amy Kroll, Middle School Principal Mary Mozena, 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

Doug Meyer moved to approve the absence of Haley Dehne, Betty Harms, and Jason Brack
Neil Huskey seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

1.e. Approval of consent agenda

Mark Rathe moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills- Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

1.e.a. Approval of previous meetings minutes

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

The meeting date, time, and location was published in the Southeast Nebraska Voice.

1.e.c. Financial Reports

1.e.d. Payment of Bills

1.e.e. Next regular meeting date - THURSDAY, JULY 13

2. Communications

3. Visitors/Open Forum and staff and program presentations

Visitors may address the board during this portion of the meeting. Each speaker is limited to 5 minutes. Multiple speakers for the same subject should appoint a single spokesperson to address the board for a maximum of 5 minutes.

4. Action Items

4.a. Discuss, consider, and take all necessary action to approve 2023/24 milk, breakfast and lunch prices

Mark Rathe moved to approve the 2023/24 milk, breakfast and lunch prices as follows:

Snack milk \$45 per semester Pk-12 breakfast \$2.50 Adult breakfast \$3.00 Pk-5 lunch \$3.35 6-12 lunch \$3.55 Adult lunch \$4.50 Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.b. Discuss, consider, and take all necessary action to set childcare rates

Neil Huskey moved to to set the rate for childcare as follows: Infants - \$195, Toddlers - \$185, In school PreK - \$150, Summer PreK -\$185 effective September 1, 2023 Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.c. Discuss, consider, and take all necessary action to approve 2023/24 activities marketing plan

Doug Meyer moved to approve 2023/24 activities marketing plan as presented Neil Huskey seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.d. Discuss, consider, and take all necessary action to approve a paperless ticketing and inventory system for the athletic program

Doug Meyer moved to to approved the paperless ticketing option with Go Fan Neil Huskey seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.e. Discuss, consider, and take all necessary action to set athletic game admission and activity passes prices

Neil Huskey moved to set admission prices for 23/24 the same as 22/23 Mark Rathe seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

| | |
|-------------------|---------|
| Admission prices | |
| Individual Games: | Current |

| | |
|-----------------------------------|-------|
| Adult, Varsity | \$6 |
| Student, Varsity | \$5 |
| Adult, JH/JV | \$5 |
| Student, JH/JV | \$4 |
| | |
| Passes: | |
| Adult | \$70 |
| Student | \$60 |
| Family (parents & children K - 5) | \$190 |
| | |
| Golden Age Pass (65+) | Free |

4.f. Discuss, consider, and take all necessary action to make changes to the fitness center rules

Doug Meyer moved to approve changes to the fitness center rules to allow 14 year old patrons access to the facility with parent permission Mark Rathe seconded the motion.

Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3

4.g. Discuss, consider, and take all necessary action to give approval to policies to be reviewed

Mark Rathe moved to give approval to review policies 5012 Testing and Assessment Program, 3040 School Safety and Security, 5045 Student Fees, 5018 Parent and Guardian Involvement In Education Practices, 5001 Compulsory Attendance and Excessive Absenteeism, 5057 District Title I Parent and Family Engagement Policy Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3 The following policies must be reviewed on an annual basis:

- 5012 Testing and Assessment Program
- 3040 School Safety and Security
- 5045 Student Fees
- 5018 Parent and Guardian Involvement In Education Practices
- 5001 Compulsory Attendance and Excessive Absenteeism
- 5057 District Title I Parent and Family Engagement Policy

4.h. Discuss, consider, and take all necessary action to give approval to policies to be revised

Doug Meyer moved to to give approval to revise Policy 3001: Budget And Property Tax Request, Policy 3003.1: Bidding For Construction, Remodeling, Repair, Or Related Projects Financed With Federal Funds, Policy 3004.1: Fiscal Management For Purchasing And Procurement Using Federal Funds, Policy 3033: Lending Textbooks To Children Enrolled In Private Schools, Policy 3036: Purchasing (Credit) Card Program, Policy 3059: Audio And Video Recording, Policy 4003: Drug Policy Regarding Drivers, Policy 4045: Milk Expression, Policy 4059: Behavioral And Mental Health Training, Policy 5003: Admission Of Part-Time Students, Policy 5004: Option Enrollment, Policy 5035: Student Discipline, Policy 5045: Student Fees, Policy 5049: Firearms And Weapons, Policy 5052: School

Wellness, Policy 5062: Lice And Nits, Policy 5064: Supplement, Not Supplant, Policy 6003: Instructional Program, Policy 6004: Curriculum Development, Policy 6025: Student Cell Phone And Other Electronic Devices, Neil Huskey seconded the motion. Motion Passed Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3The following policies need to be revised to meet KSB recommendations:

- Policy 3001: Budget And Property Tax Request
- Policy 3003.1: Bidding For Construction, Remodeling, Repair, Or Related Projects Financed With Federal Funds
- Policy 3004.1: Fiscal Management For Purchasing And Procurement Using Federal Funds
- Policy 3033: Lending Textbooks To Children Enrolled In Private Schools
- Policy 3036: Purchasing (Credit) Card Program
- Policy 3059: Audio And Video Recording
- Policy 4003: Drug Policy Regarding Drivers
- Policy 4045: Milk Expression
- Policy 4059: Behavioral And Mental Health Training
- Policy 5003: Admission Of Part-Time Students
- Policy 5004: Option Enrollment
- Policy 5035: Student Discipline
- Policy 5045: Student Fees
- Policy 5049: Firearms And Weapons
- Policy 5052: School Wellness
- Policy 5062: Lice And Nits
- Policy 5064: Supplement, Not Supplant
- Policy 6003: Instructional Program
- Policy 6004: Curriculum Development
- Policy 6025: Student Cell Phone And Other Electronic Devices

4.i. Discuss, consider, and take all necessary action to adopt Policy 6038: Artificial Intelligence

Doug Meyer moved to adopt Policy 6038: Artificial Intelligence Neil Huskey seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Absent, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 4, Nay: 0, Absent: 3Policy 6038: Artificial Intelligence has been recommended by KSB Law

5. Reports

5.a. Administration Reports

Activities Director / Asst. Principal

- Summer Lifting started May 30
- 2. Summer Sports opportunities
- 3. ECNC

- a. Finalized event dates and locations
- b. Updated hosting reimbursements
- c. Next meetings Aug. 1 & 2
- d. Host Cross Country & Quiz Bowl in 23-24
4. HOSA Cooperative with Syracuse Area Health
5. Additional AD classes completed

Elementary Principal

PreK-8 Principal

Items I have been working on since school dismissed

- I met with the 3rd-5th staff to talk through what next year will look like.
- I met with MS staff to talk through what next year will look like.
- I met with Mr. McGill to plan what 7-8th (8th period would look like).
- Planning meeting being scheduled with PK-2nd staff is in the works.
- Planning meeting being scheduled with SPED and Title teachers is in the works.
- Tribes have been assigned for MS and our tribe daily expectations were developed in our summer meeting.
- Lisa has helped me create bookmarks for the NSCAS testing to use as motivators and talking points with 3-8 staff and students prior to the fall, winter and spring testing
- Crisis Drill Schedule has been created for the 2023-24 school year
- Evaluation Status and Schedule has been developed for 2023-24 school year

Director of School Improvement / Special Education

Continuous Improvement:

- On June 6th and 7th, a Data Retreat was held at WWPS facilitated by the Professional Development Team at ESU 3. Thirteen teachers from grades K-12 participated. Academic, Social-Emotional, and Behavior data was analyzed and 15 Continuous Improvement Goals were developed. Those goals were narrowed down and will be shared with staff in August to determine which two (or three) will be our new Continuous Improvement Goals.
- Each Subcommittee will present their data analysis to the staff in August.

Secondary:

- During the Data Retreat, Secondary staff provided suggestions and recommendations to improve Tribe Time and implement Positive Action (Secondary SEL Curriculum) successfully.

Special Education:

- NE Counts data placed WWPS in the Needs Assistance Category- information from various categories determine this designation from students with disabilities' performance on NSCAS to Finance to Attendance. Each category was ranked as No Risk, Low Risk, Medium Risk, High Risk. Further clarification is needed.

Sixpence/Bright Arrows Childcare Center:

- June Socialization will be "Donuts with Dad".
- Childcare is closed June 26th through July 7th. This allows the Center to be cleaned and Professional Development for staff:
 - June 26th:

- Early Learning Guidelines- Approaches to Learning (Conestoga and Bancroft Rosalie Sixpence staff will be joining us).
- Sixpence/Early Childhood Advisory Meeting @ 4:30 p.m. -WWPS Conference Room
- June 27th:
 - Pyramid Model Leadership Meeting- includes Childcare Lead teachers and PreK-1st grade teachers
 - The remainder of childcare staff will attend Early Learning Guidelines -Math in Omaha
- June 28th:
 - Developmentally Appropriate Math Instruction presented by Deb Romanek from Sixpence.
 - Childcare staff meeting
- Lead Teachers have also participated in Directors' Training for eight days in June and will participate in GOLD training in June.

Superintendent

5.b. Board Reports

6. Adjournment

Meeting was adjourned at 6:43 pm

Respectfully submitted,

Board Secretary



**Weeping Water Public School
Financial Report for Board
June 2023**

FISCAL BUDGET USE PER MONTH

2022-2023 UPDATED: 06/16/23

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| October | 8.66% | \$ 482,318.88 | 8.54% | \$ 535,488.92 | 8.94% | \$ 561,007.27 |
| November | 8.02% | \$ 447,296.05 | 8.21% | \$ 514,638.41 | 7.98% | \$ 500,532.42 |
| December | 7.18% | \$ 401,048.09 | 8.98% | \$ 563,121.80 | 8.84% | \$ 554,328.70 |
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| March | 9.00% | \$ 502,362.41 | 9.01% | \$ 565,226.14 | 8.18% | \$ 512,849.30 |
| April | 8.19% | \$ 456,974.29 | 8.45% | \$ 529,694.82 | 8.27% | \$ 518,650.31 |
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| June | 7.70% | \$ 429,852.67 | 8.65% | \$ 542,271.19 | 0.00% | \$ - |
| July | 9.45% | \$ 527,205.00 | 8.41% | \$ 527,636.84 | 0.00% | \$ - |
| August | 9.76% | \$ 544,620.05 | 8.67% | \$ 543,532.22 | 0.00% | \$ - |
| Cumulative | 102.29% | \$5,706,832.29 | 103.73% | \$6,505,947.49 | 76.18% | \$4,777,720.62 |

| | | | |
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| | | W/ SIXPENCE \$ 6,271,903.00 | W/ SIXPENCE \$6,271,903.00 |

Weeping Water Public School

June 2023 Claims for Payment

| Vendor | Amount | Notes |
|--|-------------|---|
| Acco Brands | \$479.36 | |
| Amazon E-Commerce | \$1,563.65 | |
| Amy Kroll | \$159.56 | |
| Apple Computer Inc | \$31,430.00 | E-Rate Funded; will receive % back |
| Apptegy Inc. | \$6,445.00 | |
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| Meeske Hardware Inc | \$2,886.90 | |
| Michelle Heath | \$305.70 | |
| Mid-America Termite & Pest Control, Inc | \$86.96 | |
| Midwest Grads | \$535.90 | |
| My Central Supply | \$139.41 | |
| National Association of Secondary Principals | \$385.00 | |
| National Insurance Services | \$1,157.39 | |
| Nebraska Council of School Administrators, Inc. | \$2,769.00 | |
| Nebraska Iowa Supply Co., Inc. | \$2,920.83 | |
| Omaha Public Power District | \$7,795.30 | |
| Paper101 | \$6,302.30 | |
| Parco Scientific Co. | \$119.00 | |
| Pearson | \$109.75 | |

| | |
|--|---------------------|
| Per Mar Security Services | \$456.12 |
| Popplers Music Inc | \$215.84 |
| Quadient, Inc. | \$154.85 |
| Ralston Public Schools | \$595.28 |
| Rebecca Burch | \$761.00 |
| Savvas Learning Co. LLC | \$2,954.27 |
| School Specialty, LLC | \$387.59 |
| Sports Facility Maintenance, LLC | \$2,140.00 |
| Stericycle, Inc./Shred It | \$63.46 |
| Striv AV, LLC | \$1,943.00 |
| Syracuse Iron Works | \$46.20 |
| Sysco | \$4,502.26 |
| Teaching Strategies LLC | \$822.25 |
| The Voice News | \$207.03 |
| TK Elevator Corporation | \$410.22 |
| Typing.com, LLC | \$519.48 |
| Unite Private Networks, LLC | \$416.32 |
| United States Post Office - Postmaster | \$186.00 |
| University of Minnesota | \$1,000.00 |
| US BANK | \$2,810.39 |
| US FOODS, INC. | \$1,772.59 |
| Verizon Wireless LLC | \$274.12 |
| Weeping Water Public Schools - Activity Fund | \$131.00 |
| Wells Fargo Card Services | \$43.05 |
| WEX Bank | \$699.35 |
| WoodRiver Energy, LLC | \$830.99 |
| June 2023 Claims for Payment | \$140,151.03 |
| June 2023 Payroll | \$436,016.23 |
| Total June 2023 (General Fund/Lunch Fund) | \$576,167.26 |

Plus Invoices to Pay by Building Fund:

| | |
|---------------------------------------|---------------------|
| CB Plumbing | 879.52 |
| MMC Contractors | \$3,952.00 |
| NMMKS Securities (A1 Locksmith) | \$1,554.00 |
| Prime Secured | \$2,289.26 |
| Total June 2023 Building Fund: | \$8,674.78 |
| Total June 2023 All Funds: | \$584,842.04 |

CASH ASSETS

CASH ASSET REPORT

DATE: 06/16/2023

| FUND | ACCOUNT TYPE | INFORMATION | HOLDER | CURRENT BALANCE | BALANCE 2019 |
|-------------------------------------|--|-------------|---------------------|------------------------|------------------------|
| GENERAL FUND/KITCHEN FUND | CHECKING | 300380832 | Farmers & Merchants | \$ 1,422,537.79 | \$ 619,320.44 |
| | CLOSED ACCOUNT | 300382812 | Farmers & Merchants | \$ - | \$ 19,991.94 |
| TOTAL GENERAL FUND | | | | \$ 1,422,537.79 | \$ 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 | \$ 57,288.79 | \$ 117,958.61 |
| ACTIVITY FUND | CLOSED ACCOUNT - COMBINED W/300444190 | 300689661 | Farmers & Merchants | \$ - | \$ 3,069.78 |
| TOTAL ACTIVITY FUND | | | | \$ 58,528.79 | \$ 122,268.39 |
| BOND FUND | MONEY MARKET | 95010505 | First Nebraska Bank | \$ 892,838.20 | \$ 444,784.92 |
| TOTAL BOND FUND | | | | \$ 892,838.20 | \$ 444,784.92 |
| QCPUF FUND | CHECKING-2009 & 2010 BAB | 86483570 | First Nebraska Bank | \$ 84,432.73 | \$ 114,670.29 |
| TOTAL QCPU FUND | | | | \$ 84,432.73 | \$ 114,670.29 |
| BUILDING FUND | CHECKING | 300381079 | Farmers & Merchants | \$ 203,351.48 | \$ 307,942.28 |
| TOTAL BUILDING FUND | | | | \$ 203,351.48 | \$ 307,942.28 |
| DEPRECIATION FUND | CHECKING | 300446542 | Farmers & Merchants | \$ 346,286.23 | \$ 667,894.46 |
| TOTAL DEPRECIATION FUND | | | | \$ 346,286.23 | \$ 667,894.46 |
| EMPLOYEE BENEFIT FUND | CHECKING/RETIREMENT | 300381061 | Farmers & Merchants | \$ 28,980.40 | \$ 67.36 |
| EMPLOYEE BENEFIT FUND | CHECKING/SECTION 125-Account Closed & Combined with Retirement* | 86234570 | First Nebraska Bank | \$ - | \$ 32,543.92 |
| TOTAL EMPLOYEE BENEFITS FUND | | | | \$ 28,980.40 | \$ 32,611.28 |
| STUDENT FEES FUND | CHECKING | 85834670 | First Nebraska Bank | \$ 21,648.78 | \$ 12,034.40 |
| TOTAL STUDENT FEES FUND | | | | \$ 21,648.78 | \$ 12,034.40 |
| TOTAL | | | | \$ 3,058,604.40 | \$ 2,341,518.40 |



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| Ralston Public Schools | \$595.28 |
| Rebecca Burch | \$761.00 |
| Savvas Learning Co. LLC | \$2,954.27 |
| School Specialty, LLC | \$387.59 |
| Sports Facility Maintenance, LLC | \$2,140.00 |
| Stericycle, Inc./Shred It | \$63.46 |
| Striv AV, LLC | \$1,943.00 |
| Syracuse Iron Works | \$46.20 |
| Sysco | \$4,502.26 |
| Teaching Strategies LLC | \$822.25 |
| The Voice News | \$207.03 |
| TK Elevator Corporation | \$410.22 |
| Typing.com, LLC | \$519.48 |
| Unite Private Networks, LLC | \$416.32 |
| United States Post Office - Postmaster | \$186.00 |
| University of Minnesota | \$1,000.00 |
| US BANK | \$2,810.39 |
| US FOODS, INC. | \$1,772.59 |
| Verizon Wireless LLC | \$274.12 |
| Weeping Water Public Schools - Activity Fund | \$131.00 |
| Wells Fargo Card Services | \$43.05 |
| WEX Bank | \$699.35 |
| WoodRiver Energy, LLC | \$830.99 |
| June 2023 Claims for Payment | \$140,151.03 |
| June 2023 Payroll | \$436,016.23 |
| Total June 2023 (General Fund/Lunch Fund) | \$576,167.26 |

Plus Invoices to Pay by Building Fund:

| | |
|---------------------------------------|---------------------|
| CB Plumbing | 879.52 |
| MMC Contractors | \$3,952.00 |
| NMMKS Securities (A1 Locksmith) | \$1,554.00 |
| Prime Secured | \$2,289.26 |
| Total June 2023 Building Fund: | \$8,674.78 |
| Total June 2023 All Funds: | \$584,842.04 |

CASH ASSETS

CASH ASSET REPORT

DATE: 06/16/2023

| FUND | ACCOUNT TYPE | INFORMATION | HOLDER | CURRENT BALANCE | BALANCE 2019 |
|-------------------------------------|--|-------------|---------------------|------------------------|------------------------|
| GENERAL FUND/KITCHEN FUND | CHECKING | 300380832 | Farmers & Merchants | \$ 1,422,537.79 | \$ 619,320.44 |
| | CLOSED ACCOUNT | 300382812 | Farmers & Merchants | \$ - | \$ 19,991.94 |
| TOTAL GENERAL FUND | | | | \$ 1,422,537.79 | \$ 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 | \$ 57,288.79 | \$ 117,958.61 |
| ACTIVITY FUND | CLOSED ACCOUNT - COMBINED W/300444190 | 300689661 | Farmers & Merchants | \$ - | \$ 3,069.78 |
| TOTAL ACTIVITY FUND | | | | \$ 58,528.79 | \$ 122,268.39 |
| BOND FUND | MONEY MARKET | 95010505 | First Nebraska Bank | \$ 892,838.20 | \$ 444,784.92 |
| TOTAL BOND FUND | | | | \$ 892,838.20 | \$ 444,784.92 |
| QCPUF FUND | CHECKING-2009 & 2010 BAB | 86483570 | First Nebraska Bank | \$ 84,432.73 | \$ 114,670.29 |
| TOTAL QCPU FUND | | | | \$ 84,432.73 | \$ 114,670.29 |
| BUILDING FUND | CHECKING | 300381079 | Farmers & Merchants | \$ 203,351.48 | \$ 307,942.28 |
| TOTAL BUILDING FUND | | | | \$ 203,351.48 | \$ 307,942.28 |
| DEPRECIATION FUND | CHECKING | 300446542 | Farmers & Merchants | \$ 346,286.23 | \$ 667,894.46 |
| TOTAL DEPRECIATION FUND | | | | \$ 346,286.23 | \$ 667,894.46 |
| EMPLOYEE BENEFIT FUND | CHECKING/RETIREMENT | 300381061 | Farmers & Merchants | \$ 28,980.40 | \$ 67.36 |
| EMPLOYEE BENEFIT FUND | CHECKING/SECTION 125-Account Closed & Combined with Retirement* | 86234570 | First Nebraska Bank | \$ - | \$ 32,543.92 |
| TOTAL EMPLOYEE BENEFITS FUND | | | | \$ 28,980.40 | \$ 32,611.28 |
| STUDENT FEES FUND | CHECKING | 85834670 | First Nebraska Bank | \$ 21,648.78 | \$ 12,034.40 |
| TOTAL STUDENT FEES FUND | | | | \$ 21,648.78 | \$ 12,034.40 |
| TOTAL | | | | \$ 3,058,604.40 | \$ 2,341,518.40 |

| | Business Division | | | | |
|--|--|--|--|--|--|
| | Valiant- \$3500 - only 1 | Gallant - \$2500 | Fearless- \$1500 | Courageous - \$1000 | Warrior - \$500 |
| | Name in sports programs | Name in sports programs | Name in sports programs | Name in sports programs | Name in sports programs |
| | Gym Video Board during games | Gym Video Board during games | Gym Video Board during games | Gym Video Board during games | Video Board during games |
| | GameTime Title Sponsor - 4 professional radio ads per home event (\$2500 value) | GameTime Title Sponsor - 3 professional radio ads per home event (\$1200 value) | GameTime Title Sponsor - 2 professional radio ads per home event (\$900 value) | GameTime Title Sponsor - 1 professional radio ads per home event (\$600 value) | |
| | Logo on the School's Website | Logo on the School's Website | Logo on the School's Website | Logo on the School's Website | |
| | Dedicated sponsor ad on Walking track Gym TV display ** | Dedicated sponsor ad on Walking track Gym TV display ** | Dedicated sponsor ad on Walking track Gym TV display ** | Listing as a sponsor on TV displays | Listing as a sponsor on TV displays |
| | Advertising on HudlTV during home events | Advertising on HudlTV during home events | Advertising on HudlTV during home events | Advertising on HudlTV during home events | Advertising on HudlTV during home events |
| | 6 Adult Season Passes to all home athletic events | 4 Adult Season Passes to all home athletic events | 4 Adult Season Passes to all home athletic events | 2 Adult Season Passes to all home athletic events | Family Pass to all home athletic events |
| | 6 Passes to School Musical | 4 Passes to School Musical | 2 Passes to School Musical | 2 Passes to School Musical | |
| | ** Ad would run 24/7 with exception of special events and technical difficulties | ** Ad would run 24/7 with exception of special events and technical difficulties | ** Ad would run 24/7 with exception of special events and technical difficulties | | |

| Parent or Individual Division | | |
|---|--|---------------------------------------|
| Brave - \$250 | Tribe- \$100 | Red & White Sponsor - \$50 |
| Name in sports programs | Name in sports programs | Name in sports programs |
| | | |
| | | |
| | | |
| Listing as a sponsor on TV displays | Listing as a sponsor on TV displays | |
| | | |
| Family Pass to all home athletic events | 1 Adult Pass to all home athletic events | |
| | | |
| | | |



Weeping Water Public Schools Athletics/Activities & Fundraising

Digital Ticketing - GoFan

Term

- August 1, 2023 - July 31, 2026
- School option for annual renewal

Digital Ticket Sales

- Custom school ticketing page to be used for athletics, performing arts and/or additional school events.
 - Online Ticket Sales
 - Season Ticket Sales
 - Onsite Ticket Sales (Box Office)

Event Reporting

- Real-time online ticket sales status
- Post event digital ticket sales
- Automated for financial tracking and reconciliation

Financial Management

- Regular, electronic transfer of funds (Check Payment Available)
- Full documented support for refunds, cancellations and event disruption

Support

- Full on-boarding and training content
- Access to growing base of user knowledge to share best practices
- Dedicated account management resource(s)

Ticket Fees

| Type | Fee |
|---|----------------------------------|
| General Admission Tickets (\$10.00 or less) | \$1.00 (Per Ticket) |
| General Admission Tickets (\$10.01 or more) | 5% + \$1.00 (Per Ticket) |
| Season / Full-Year Tickets | 5% + \$2.00 (Per Ticket or Pass) |
| Concessions | 3% + \$0.30 (Per Transaction) |

***GoFan will provide 2 tablets with card readers free of charge

HudITV

Streaming service in place of YouTube.

- Provides opportunities for sponsorship sales
 - We keep 100% of sales
- Program can be preset and only needs to be turned on during broadcasting times.
- Can be set up for pay per view
 - Revenue shares 60% to school & 40% to Hudl
- Allows for the possibility of adding a media class and/or student broadcasting
- No additional cost to the school as it is already a part of our current package
- <https://team1sports.com/highschool/ne/>

GameTime

Our music player used at all home events

- We have up to 12 ad slots we can sell
 - Sponsorship - pay for up to 3 commercials/event
 - Title Sponsorship - 4 commercials/event (only 1/school)
 - Professionally made ads that the business gets to review and keep once approved.
 - All money comes straight to us

Membership Type

Resident/Alumni/Staff Membership - No Membership Fee - \$20 Annual FOB Fee / \$10 the secondary FOB / \$5 for each student FOB

- _____ Residents of the Weeping Water Public Schools District
- _____ Alumni of WWHS (Allowed on additional person)*
- _____ Staff of WWPS (Allowed on additional person)*
- _____ Parents of students who have opted into the district
- _____ Additional people as granted Superintendent or BOE - The Superintendent or Board may grant additional people access if they determine access fits within the Board's intent.

* The plus 1 is set at the Sign-up / August renewal date and cannot change during the membership year.

Non-Resident Memberships – Anyone who does not qualify for the Resident/Alumni/Staff Membership (Secondary/Children memberships are not allowed.)

Individual Membership

- _____ \$40 monthly Membership Fee** plus an annual FOB Fee of \$20
- _____ \$440 annual Membership Fee (annual FOB Fee waived)

Couple Membership

- _____ \$70 monthly Membership Fee ** plus an annual FOB Fee of \$20
- _____ \$770 annual Membership Fee (annual FOB Fee waived)

Family Membership

- _____ \$100 monthly Membership Fee ** plus an annual FOB Fee of \$20
- _____ \$1100 annual Membership Fee (annual FOB Fee waived)

** Monthly fee requires the members provide a debit/credit card and allow for automatic monthly charges.

Payment

Payment Type (Debit/Credit Card is required for monthly memberships):

- _____ Cash
- _____ Check: Check # _____
- _____ Debit/Credit Card

Card Number _____

Exp Date: _____ CVV: _____ Billing Zip _____

First name on Card _____ Last name on Card _____

Signature of cardholder _____ Date: _____

RELEASE, WAIVER AND INDEMNIFICATION OF CLAIMS FOR USE OF THE SCHOOL DISTRICT'S FITNESS CENTER

I, the undersigned, have read this release and understand all its terms. I execute it voluntarily and with full knowledge of its significance. I UNDERSTAND THAT IT CONTAINS A RELEASE OF LIABILITY AND AN INDEMNIFICATION.

Declaration. I do hereby declare myself to be physically sound and suffering from no condition, impairment, or other illness that would prevent my safe participation or use of the facilities and equipment. I do further hereby acknowledge that I must obtain a Physician's approval for my participation in exercise/fitness/weight loss activities at the fitness center, including the use of equipment. I acknowledge that I have either had a physical examination and have been given my Physician's permission to participate, OR that I have decided to utilize the amenities of the fitness center without the approval of a Physician and do hereby assume all responsibilities.

Acknowledgment of Risks. I understand and agree that fitness activities, equipment, and amenities available in the fitness center may be strenuous and/or hazardous and I should contact a healthcare professional or doctor before beginning any new activities or weight loss program. **I am voluntarily participating in these activities and using the facilities and equipment of with full knowledge of the dangers involved.** I understand the risks associated with weight lifting and other available exercise amenities in the fitness center, including cardiovascular and other fitness activities, and that those risks include, but are not limited to, the possibility of muscle strain, broken bones, back injury or head injury, which may be severe in nature and which could result in paralysis or even death. **I hereby agree to expressly and voluntarily assume and accept any and all risks of injury or death related to these activities.**

Release, Waiver and Indemnification. In consideration of permission granted by the District to use the District's fitness center, and in the addition to any payment of any fees or charges, I do hereby waive, release and forever discharge the District, its board of education, officers, agents and employees from all actions, causes of action, damages, claims or demands that we, our heirs, executors, administrators, or assigns may have against the District and the parties named above for all personal injuries or loss of property which I incur by using the fitness center and its equipment or that otherwise result from my participation in any fitness center activities, whether such injuries are caused by my negligence or the negligence of the District or any of its employees, representatives, or volunteers. I agree to indemnify the District, its board of education, officers, agents, and employees and to pay for any costs, attorney fees, or awards that may result from resisting any complaint or lawsuit which I may bring against the above-named parties for any injury or loss I claim to have suffered.

Responsibility for Supervision. I understand that the fitness center will be available to me only during hours designated by the administration, and that I am responsible for my own use of the fitness center and equipment at all times. I will inspect the facilities and equipment of the fitness center upon each visit before using any equipment. The District provides no training, supervision, or assistance. The District is not responsible for lost, stolen, or damaged property.

Compliance with Rules. I agree to abide by all District and fitness center rules, regulations, and policies now in force or that may be adopted in the future, and all directives given to me pertaining to the use of the fitness center.

We, the undersigned, have read this Application and Release and understand all its terms. We execute it voluntarily and with full knowledge of its significance. WE UNDERSTAND THAT IT CONTAINS A RELEASE OF LIABILITY AND AN INDEMNIFICATION FOR OURSELVES AND OUR CHILD.

THIS DOCUMENT CONTAINS A RELEASE, A WAIVER AND AN INDEMNIFICATION. READ IT CAREFULLY BEFORE SIGNING IT.

Name (printed): _____

Date: _____

Signature: _____

WWPS Fitness Rules and Regulations

By signing this Agreement, you acknowledge that Weeping Water Public Schools (“District”) may establish rules and regulations governing the conduct of guests using the fitness facility, and you agree to follow them. These include but are not limited to hours of availability, limitations on use of amenities and/or equipment, and limitation of access upon no notice to the Applicant.

Services and Access: The District agrees to provide you with use of its facilities and equipment available in the fitness center. The District reserves the right to add or delete services, amenities, and hours. You will be provided a key to access the fitness center. The annual cost for the FOB and access is listed in the application.

Access is limited to the weight room, walking track, main gym and adjacent areas. Membership does not grant the member access to the rest of the school facility. Individuals who access other parts of the facility may have their access revoked.

Superior Interest in Usage. The primary use of the fitness center is for District students and programs. The District reserves the right to close the fitness center to outside use at any time and without notice to Applicant when, in the judgment of the District, it will benefit the students and programs of the District.

Compliance with Laws: In performing under this Agreement, all applicable governmental laws, regulations, orders, and other rules of duly-constituted authority will be followed and complied with in all respects by both parties. The Applicant understands this may limit access to the facilities with no notice provided to the Applicant.

Video Monitoring: The District uses video cameras on its property and makes recordings as part of its security processes. Video cameras may be used in locations deemed appropriate by the District.

Unauthorized Use: Use of the facility is limited to those individuals who have paid the appropriate fee and sign the necessary documents. If any member allows a non-member to use the facility, that member will be fined \$10 per day per non-member. This fine applies to both resident and non-resident members. A non-member is anyone who has not signed the waiver and paid the appropriate fee. Accumulating a fine of \$40 without payment or failure to pay a prior fine upon the August renewal, the member’s access will be denied.

Membership renewal – The Fitness Center year runs September 1st through August 31st. All members are required to renew their membership in the month of August. New members who enroll in the middle of the year will have their membership fees prorated.

WWPS Fitness Center Regulations

- When using the weight room, children ages 14 through age 18 or until high school graduation whichever comes first, must be accompanied by another person of lifting age (14 and older).
- No tobacco, drugs, or illegal substances of any kind are allowed in the facility or on grounds.
- Disrupting or interfering with the workout of another patron is not permitted. Respect the rights of others by using courteous and appropriate behavior. Profanity is not allowed.

- Personal headsets or earbuds are welcome as long as the volume is not disruptive to others.
- No personal boom boxes, blue tooth speakers, or stereos allowed.
- Food is not allowed in the facility or in programs. Closed beverage containers are permitted. No glass containers are allowed.
- Please wipe down the equipment before and after use.
- No equipment is to be moved from its designated area and may not be taken out of the Fitness Center.
- Use of a towel while working out is highly recommended. We do not provide towels. Please bring your own.
- Weight plates are not to be leaned against equipment stands and machines.
- After utilizing equipment, strip bars and return plates and dumbbells to proper storage areas.
- Dumbbells and weight plates cannot be dropped on the floor for any reason.
- Please perform exercises with weight that you can safely lift without the need for spotting or contact with others.
- It is the member's responsibility to follow posted rules.
- Use of the Fitness Center is considered a privilege. Individuals who do not comply with the established policies will be asked to leave and may have their membership revoked.

Hours

The fitness center is open to the public when not in use by the school.

As a general rule during the school year, the fitness center is closed:

- Monday through Friday 6:30am to 6:30pm
- During school fine arts convocations, honors nights and banquets held in the main gym.
- During large athletic tournaments / events
- The walking track/gym is closed during regular season games in the main gym.

Summer hours are determined in May and will be posted accordingly. The fitness center is closed:

- During School Lifting Sessions
- The walking track is closed during summer league games/camps in the main gym.

The District reserves the right to close the fitness center to outside use at any time and without notice to Applicant when, in the judgment of the District, it will benefit the students and programs of the District.