

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
July 13, 2023

President Adam DeMike called the meeting to order at 6:06 PM in the Weeping Water Public School Conference Room.

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

{{Name: Agenda Item Name}}

1. AGENDA

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

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, PreK-8th Grade Principal Mary Mozena, 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

Neil Huskey moved to approve the absence of board member Jason Brack and Hayle Dehne.

Betty Harms seconded the motion. Motion Passed

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

Yea: 5, Nay: 0, Absent: 2

1.e. Approval of consent agenda

Mark Rathe moved to approve the consent agenda, which includes the minutes of the last regular meeting, Notification of meeting publication site, date, and time, financial reports and payment of general funds bills, and the next regular meeting date. Betty Harms seconded the motion. Motion Passed

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

Yea: 5, Nay: 0, Absent: 2

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 Syracuse Journal Democrat

1.e.c. Financial Reports and Payment of Bills

1.e.d. Next regular meeting date - August 21, 2023

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 renew membership in Nebraska Rural Schools and Communities Association

Doug Meyer moved to renew membership in Nebraska Rural Schools and Communities Association at a cost of \$850. Mark Rathe seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 5, Nay: 0, Absent: 2

4.b. Discuss, consider, and take all necessary action to purchase new business curriculum

Neil Huskey moved to purchase business curriculum from Cengage Learning at a cost of \$10,873.34. Betty Harms seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 5, Nay: 0, Absent: 2

4.c. Discuss, consider, and take all necessary action to adopt the 2023/2024 Student Handbook

Neil Huskey moved to adopt the 2023/2024 Student Handbook. Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 5, Nay: 0, Absent: 2

4.d. Discuss, consider, and take all necessary action to adopt the 2023/2024 Staff Handbook

Mark Rathe moved to adopt the 2023/2024 Staff Handbook. Betty Harms seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Absent, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 5, Nay: 0, Absent: 2

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

Betty Harms moved to give approval to review policies 4018 - Corporal Punishment, 4019 - Workplace Injury Prevention and Safety Committee, 4020 - Ownership of Copyrighted Works, 4022 - Certification, and 4023 - Professional Ethics. Neil Huskey seconded the motion. Motion Passed

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

Yea: 5, Nay: 0, Absent: 2 The following policies meet KSB's recommendations:

- 4018 - Corporal Punishment
- 4019 - Workplace Injury Prevention and Safety Committee
- 4020 - Ownership of Copyrighted Works
- 4022 - Certification

- 4023 - Professional Ethics

5. Reports

5.a. Administration Reports

Activities Director / Asst. Principal

- Fall schedules submitted for calendars
- Record Boards updated
- Coaches & Sponsors Meeting July 31 @ 8:00 am
 - Transportation training for selected sponsors @ 9:00
- ECNC meeting - Aug. 2
- Fall Sports Parent Meeting - Aug. 7 @ 6:00
 - Individual team meetings to follow
- Softball Scrimmage - Aug. 12th vs Centura 10:00 am @ Springfield City Park
- Sports Info Day - working on setting it for Aug. 14th at 3:30
- Sports Scrimmages - Aug. 18th
 - Volleyball at 5:30
 - Football at 7:00

PreK-8th Grade Principal

- NSCAS review complete and validated on adviser
- Fast bridge has rolled over and staff materials are being printed for the new year
- New families have been called and welcomed to the district
- Amy and I met with Debbie from ESU to plan the first two months of teacher inservice
- Middle School Back to School Pool Party planned and invites will be sent out in a couple of weeks

Director of School Improvement / Special Education

Continuous Improvement:

1. We're finalizing the schedule for teacher Professional Development before school resumes: August 14th- 16th. The schedule will be mailed out at the end of July. We have been intentional in allowing for teacher classroom time.
2. New Teacher orientation will be August 3rd. The four new teachers have been assigned a mentor (veteran teacher) to provide support throughout the year.

Special Education:

1. Special Education Teachers will have a day of planning on August 10th to reflect recommendations from the NDE and school attorneys.

2. A couple of reports are due to be completed by the end of the month and student information will be rolled over for the next school year on the platforms that we use.

Sixpence/Bright Arrows Childcare:

1. The three days of Professional Development for childcare staff was a great success! We've created new partnerships which will allow for more PD in the future.
2. We need to recruit Sixpence-eligible families. We've had families move from the district or aged out of the program and are enrolling in PreK.
3. Conestoga has taken over their grant and will be an independent program. We hope to continue to collaborate, but they will no longer need direct supervision (as required by the Sixpence Grant).

Superintendent

5.b. Board Reports

6. Adjournment

Respectfully submitted,

Board Secretary



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

FISCAL BUDGET USE PER MONTH

2022-2023 UPDATED: 07/11/23

MONTH END	FISCAL 21 % USED 21 Budget =	FISCAL 21 \$ USED	FISCAL 22 % USED 22 Budget =	FISCAL 22 \$ USED	FISCAL 23 % USED 23 Budget =	FISCAL 22 \$ USED
September	9.84%	\$ 549,119.46	8.24%	\$ 516,539.55	7.86%	\$ 493,251.53
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
January	7.25%	\$ 404,367.83	8.76%	\$ 549,302.80	8.14%	\$ 510,561.23
February	8.59%	\$ 479,065.59	8.66%	\$ 543,031.91	8.78%	\$ 550,372.60
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
May	8.65%	\$ 482,601.97	9.18%	\$ 575,462.89	9.19%	\$ 576,167.26
June	7.70%	\$ 429,852.67	8.65%	\$ 542,271.19	7.13%	\$ 447,120.01
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	83.31%	\$5,224,840.63

	2021		2022		2023
TOTAL EXPENSE BUDGET	\$5,579,513.00	OPERATING BUDGET	\$ 5,746,903.00	OPERATING BUDGET	\$5,746,903.00
		W/ SIXPENCE	\$ 6,271,903.00	W/ SIXPENCE	\$6,271,903.00

Weeping Water Public School

July 2023 Claims for Payment

Vendor	Amount	Notes
Abby Barnhart	\$157.95	
Amazon E-Commerce	\$2,418.80	
Amy Kroll	\$63.62	
Bristol Wenzl	\$51.83	Final cell reimbursement
Capital Business Systems, Inc. (Lease)	\$1,106.72	
Capital Business Systems, Inc. (Subscription)	\$271.71	
Cassgram c/o Stephen C Wurga	\$429.00	
City Of Weeping Water	\$665.69	
City of Weeping Water Pool	\$100.00	
Comfort Inn	\$389.85	Perkins Reimbursable
Commercial Lighting	\$297.23	
Community Memorial Hospital DBA Syracuse Area Health	\$796.75	
Complete Chiropractic & Wellness Center	\$70.00	
Demco, Inc.	\$269.83	
Duncan Enterprises Inc	\$758.00	
ESU Coordinating Council	\$880.00	
Flinn Scientific	\$195.07	
Follett School Solutions, LLC	\$2,070.56	
Harris School Solutions (HARRIS)	\$1,166.19	
Hiland Dairy	\$230.73	
Innovative Office Solutions	\$2,551.29	
iXL Learning Inc	\$5,038.00	
Keckler Oil Co Inc	\$1,249.98	
Kevin Reiman	\$186.05	
Kinetic Business by Windstream	\$494.92	
Krystl Knabe	\$209.42	Perkins Reimbursable
Meeske Auto Parts	\$601.19	
Meeske Hardware Inc	\$2,818.20	
Michelle Heath	\$262.41	
Mid-America Termite & Pest Control, Inc	\$86.96	
Miki Valenta	\$184.86	Perkins Reimbursable
My Central Supply	\$488.62	
NASB	\$3,858.62	Community Engagement
NASCO Early Learning	\$350.43	
Nebraska Council of School Administrators, Inc.	\$150.00	
Nebraska/Central Equipment, Inc.	\$50.03	
Omaha Public Power District	\$8,000.00	Budgeted amount - still waiting on bill
Quadient, Inc.	\$89.97	
Stacea Pauli	\$204.75	Perkins Reimbursable
Super Duper Publications Inc	\$248.95	
TK Elevator Corporation	\$410.22	
Unite Private Networks, LLC	\$416.32	
US BANK	\$3,351.52	
Verizon Wireless LLC	\$274.12	
Weeping Water Public Schools - Activity Fund	\$50,000.00	Transfer of Funds for Activities
WEX Bank	\$336.20	
Windstar Lines	\$2,875.00	

WoodRiver Energy, LLC	<u>\$278.72</u>
July 2023 Claims for Payment	\$97,456.28
Less Transfer of Funds to Activities Fund	-\$50,000.00
July 2023 Payroll	\$399,663.73
Total July 2023 (General Fund/Lunch Fund)	<u><u>\$447,120.01</u></u>

Plus Invoices to Pay by Depreciation Fund:

Huntington Bank (Split with City of WW, total = \$6,979.92)	<u><u>\$3,489.96</u></u>	Daktronics Sportssound - Final Annual Payment
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Total July 2023 All Funds: \$450,609.97

CASH ASSETS

CASH ASSET REPORT

DATE: 07/11/2023

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 2019
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 911,339.84	\$ 619,320.44
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ 19,991.94
TOTAL GENERAL FUND				\$ 911,339.84	\$ 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	\$ 38,392.66	\$ 117,958.61
OUTSIDE OF ACTIVITY FUND	LIMESTONE COFFEE	300474478	Farmers & Merchants	\$ 1,559.04	\$ 3,069.78
TOTAL ACTIVITY FUND				\$ 41,191.70	\$ 122,268.39
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 894,329.75	\$ 444,784.92
TOTAL BOND FUND				\$ 894,329.75	\$ 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	\$ 194,676.70	\$ 307,942.28
TOTAL BUILDING FUND				\$ 194,676.70	\$ 307,942.28
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 314,856.23	\$ 667,894.46
TOTAL DEPRECIATION FUND				\$ 314,856.23	\$ 667,894.46
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 86,242.47	\$ 67.36
TOTAL EMPLOYEE BENEFITS FUND				\$ 86,242.47	\$ 67.36
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				\$ 2,548,718.20	\$ 2,308,974.48



Nebraska Rural Community Schools Association
455 S.11th St, Ste B
Lincoln, NE 68508

Invoice #:	Mem 202
Date:	7/1/2022

Bill To:
 WEEPING WATER PUBLIC SCHOOLS
 PO BOX 206
 WEEPING WATER NE 68463

For: NRCSA Membership Dues

Description	Amount
<i>2022-23 NRCSA Membership Dues</i>	<i>\$850.00</i>
Invoice Total	<i>\$850.00</i>

Make all checks payable to **NRCSA**

If you have any questions concerning this invoice, contact Jeff Bundy at (402) 202-6028 or e-mail: jbundy@nrcca.net



Confidential Price Quote (6473896)

6/29/2023

Pricing on this Proposal Guaranteed: **10/5/2023**

Presented To: Stacea Pauli (402) 267-2445, spauli@weepingwaterps.org

Prepared By: Steven Montgomery, steven.montgomery@cengage.com

SHIP TO: WEEPING WATER SCHOOL
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USA

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Cengage Learning
ATTN: Order Fulfillment
10650 Toebben Drive
Independence, KY 41051
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<http://NGL.Cengage.com/CustomerSupport>

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Qty	Update Qty	Product	Price	Quoted Price	Total
10	<input type="text"/>	K12 Print + Digital Bundle: Introduction to Business Law, 7th Student Edition + MindTap, 1-year access Beatty/Samuelson/Abril 7th Edition [SSBH, 2023] 9798214033013 / 8214033012	\$191.50	\$191.50	\$1,915.00

		<i>SE + Online Access (1 Year)</i>			
10	<input type="checkbox"/>	MGMT Williams 12th Edition [SSBH, 2022] 9780357137727 / 0357137728 <i>SE</i>	\$69.75	\$69.75	\$697.50
10	<input type="checkbox"/>	MGMT, 12th, K12 MindTap (1-year access) Williams 12th Edition [SSBH, 2022] 9780357757239 / 0357757238 <i>Online Access (1 Year)</i>	\$35.00	\$0.00	FREE
12	<input type="checkbox"/>	BUSN Kelly/Williams 12th Edition [SSBH, 2023] 9780357122945 / 0357122941 <i>SE</i>	\$69.75	\$69.75	\$837.00
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15	<input type="checkbox"/>	K12 Print + Digital Bundle: BCOM, 11th Student Edition + MindTap, 1-year access Lehman/DuFrene/Walker 11th Edition [SSBH, 2024] 9798214033259 / 821403325X <i>SE + Online Access (1 Year)</i>	\$83.75	\$83.75	\$1,256.25
8	<input type="checkbox"/>	EPACK: K12CTE C21 ACCTG MC JRN L + MTV2 W/SIMS 1YR Gilbertson/Lehman/Gentene 11th Edition [K12, 2019] 9780357878729 / 0357878728 <i>SE + Online Access (1 Year)</i>	\$126.50	\$126.50	\$1,012.00
1	<input type="checkbox"/>	Wraparound Teacher's Edition for Century 21 Accounting Multicolumn Journal, 11th Edition Gilbertson/Lehman 11th Edition [K12, 2019] 9781337565431 / 1337565431 <i>TE</i>	\$253.75	\$253.75	\$253.75
15	<input type="checkbox"/>	Bundle: Personal Financial Literacy Updated, Precision Exams Edition, 3rd Student Edition + MindTap (1-year access) Ryan 3rd Edition [K12, 2018] 9781337870078 / 1337870072 <i>SE + Online Access (1 Year)</i>	\$111.25	\$111.25	\$1,668.75

1	<input type="checkbox"/>	<u>Annotated Instructor's Edition: Financial Literacy, 3rd</u> Ryan 3rd Edition [K12, 2017] 9781305653085 / 1305653084 <i>TE</i>	\$97.25	\$97.25	\$97.25
10	<input type="checkbox"/>	<u>K12 Bundle: Technology for Success: Computer Concepts, Updated, 1st Student Edition + MindTap (1-year access)</u> Clemens/Freund/Frydenberg/Hooper/Ruffolo 1st Edition [Skills, 2020] 9780357563588 / 0357563581 <i>SE + Online Access (1 Year)</i>	\$101.50	\$101.50	\$1,015.00
12	<input type="checkbox"/>	<u>Bundle: Entrepreneurship: Ideas in Action Updated, Precision Exams Edition, 6th Student Edition + MindTap (1-year access)</u> Greene 6th Edition [K12, 2018] 9781337869874 / 1337869872 <i>SE + Online Access (1 Year)</i>	\$109.50	\$109.50	\$1,314.00
1	<input type="checkbox"/>	<u>Annotated Instructor's Edition: Entrepreneurship: Ideas in Action, 6th</u> Greene 6th Edition [K12, 2017] 9781305653092 / 1305653092 <i>TE</i>	\$95.50	\$95.50	\$95.50

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