

Board of Education Regular Meeting
Monday, December 10, 2012 8:00 PM Central

Boardroom
P.O. Box 187
Utica, NE 68456-0187

Mike Hahn: Absent
Wayne Heine: Present
Larry Paxson: Present
Julie Sorensen: Present
Mike Tomes: Present
Doug Tonniges: Present
Present: 5, Absent: 1.

1. MEETING CALL TO ORDER

1. Reading of Public Meeting Notice

1. Open Meetings Act

2. Roll Call

3. Consent Agenda

Motion to approve the consent agenda with the addition of item to excuse Mike Hahn's absence Passed with a motion by Larry Paxson and a second by Julie Sorensen.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

1. Additions/Deletions and Agenda Approval

2. Consider Minutes of Previous Meeting(s) and Their Approval

3. Consider Current Bills and Their Approval

4. Consider Activity Accounts and Treasurer's Report

4. Introduction of Guests; Invite Comments

2. OLD BUSINESS

3. NEW BUSINESS

1. CONSIDER, DISCUSS, AND TAKE ALL ACTION NECESSARY REGARDING THE BOND RESOLUTION

Motion to approve A RESOLUTION CALLING A SPECIAL ELECTION IN
SEWARD COUNTY SCHOOL DISTRICT 0567 (CENTENNIAL PUBLIC

SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS Passed with a motion by Wayne Heine and a second by Doug Tonniges.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

2. RECEIVE INFORMATION ON THE SPECIAL EDUCATION PROGRAM

3. RECEIVE INFORMATION ON THE SUMMER SCHOOL PROGRAM

4. CONSIDER ACCEPTANCE OF RESIGNATIONS AND PARTICIPATION IN THE VOLUNTARY EARLY RETIREMENT INCENTIVE PROGRAM

Motion to approve Nancy Murphy's and Mark Murphy's resignations with regrets and best wishes and their participation in the Centennial Voluntary Early Retirement Incentive Program Passed with a motion by Wayne Heine and a second by Julie Sorensen.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

5. RECEIVE CONVENTION REPORTS

6. NOMINATION FOR NASB REGION 10 DIRECTOR

Motion to nominate Wayne Heine for NASB Region 10 Director Passed with a motion by Larry Paxson and a second by Doug Tonniges.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

7. CONSIDER ADDING GOLF AS AN EXTRACURRICULAR ACTIVITY

Motion to add golf to the spring for boys and girls starting the spring of 2013 if possible Passed with a motion by Doug Tonniges and a second by Julie Sorensen.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

8. CONSIDERATION OF SUPERINTENDENT'S CONTRACT

Motion to approve rolling over Mr. DeWaard's contract through 2014-15 Passed with a motion by Wayne Heine and a second by Doug Tonniges.

Mike Hahn: Absent, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 5, Nay: 0, Absent: 1

9. ADMINISTRATOR'S REPORTS

10. SUPERINTENDENT'S EVALUATION

4. ADJOURN

CENTENNIAL PUBLIC SCHOOL

1301 Centennial Avenue
P.O. Box 187
Utica, NE 68456-0187
402-534-2321
FAX 402-534-2291

Tim DeWaard
Superintendent
402-534-2291

Colin Borgen
Secondary Principal

Dean Davis
Activities Director

Mark Murphy
Elementary Principal

Bob Fish
Counselor

Barbara Heckathorn
Special Services

CENTENNIAL BOARD OF EDUCATION REGULAR MEETING November 12, 2012

Notice of meeting was published in York News Times on October 16, 2012.

Meeting was called to order at 7:59 p.m. with all board members present. Administrators present were Mr. DeWaard, Mr. Murphy, and Mr. Borgen. Guests were Arne Anderson, Dean Davis and Jodi Cast.

Motion made by Heine, seconded by Tonniges, to approve the consent agenda with the addition of Larry Paxson discussion of legislative issues. Members polled: Hahn, for; Heine, for; Paxson, for; Sorensen, for; Tomes, for; Tonniges, for. Motion carried 6-0.

Arne Anderson visited with the board about FFA activities.

Motion made by Paxson, seconded by Sorensen, to acknowledge acceptance of the 2011-2012 audit report. Members polled: Hahn, for; Heine, for; Paxson, for; Sorensen, for; Tomes, for; Tonniges, for. Motion carried 6-0.

Discussion was held on NASB delegate assembly/LRN input.

Discussion held to finalize travel plans for NASB/NASA State Conference on Wednesday, November 14 in Omaha.

Motion made by Tonniges, seconded by Heine, to approve Policy 602.03 that requires the Pledge of Allegiance to be recited every day. Members polled: Hahn, for; Heine, for; Paxson, for; Sorensen, for; Tomes, for; Tonniges, for. Motion carried 6-0.

Motion made by Paxson, seconded by Sorensen, to approve the request from Mrs. Borgen to attend an out of state conference. Members polled: Hahn, for; Heine, for; Paxson, for; Sorensen, for; Tomes, for; Tonniges, for. Motion carried 6-0.

Discussion was held of the Facilities Planning process.

Tomes led discussion on the Board of Education self-evaluation.

Heard Administrator's reports.

Meeting adjourned at 9:48 p.m.

Mike Hahn, Secretary
Centennial Board of Education

MH:mr

CENTENNIAL PUBLIC SCHOOL

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Dean Davis
Activities Director

Mark Murphy
Elementary Principal

Bob Fish
Counselor

Barbara Heckathorn
Special Services

CENTENNIAL BOARD OF EDUCATION Special Meeting November 28, 2012

Notice of special meeting was published in York News Times on November 24, 2012.

Meeting was called to order at 7:30 p.m. with all board members present. Administrator present was Mr. DeWaard. Guests were Jim Berg, Cleve Reeves, Paul Grieger, and Justin Kurtzer.

The purpose of the meeting was to discuss the cost associated with the possible construction.

Meeting adjourned at 8:54 p.m.

Mike Hahn, Secretary
Centennial Board of Education

MH:mr

Board Report for Newspaper

DECEMBER 2012

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ALLIED INSURANCE	SURETY BOND	100.00
AMAZON.COM	TEXTBOOKS	1,362.70
AMERICAN LEGION POST #49	SUPPLIES	82.00
BAKER & TAYLOR	LIBRARY BOOKS	311.84
BAKERY, THE	SUPPLIES	40.35
BARGEN, COLIN	REIMBURSEMENT	883.92
BEAVER HARDWARE	PARTS	468.60
BRAASCH, DIANE	REIMBURSEMENT	26.70
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	1,676.23
CENTENNIAL ELEMENTARY	REIMBURSEMENT	25.00
CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY	14,269.15
CORNHUSKER INT. TRUCKS INC	EQUIP/MAIN	110.76
CRADICK, KARIN	REIMBURSEMENT	16.02
CULLIGAN OF CRETE	SUPPLIES	81.95
DAVID CITY PUBLIC SCHOOLS	PSYCH SERVICES	8,207.36
EMBASSY SUITES OMAHA-LAVISTA	LODGING	2,293.30
ESU #6	CONTRACTED SERVICES/SUPPLIES	90.00
FEHLHAFFER'S INC	PARTS/MAINTENANCE	20.66
FRIEDRICHSEN, TINA	REIMBURSEMENT	36.63
GOVCONNECTION, INC	COMPUTER EQUIPMENT	698.32
HAFER, SHERYL	REIMBURSEMENT	5.85
HANDPRINTS & FOOTSTEPS	REGISTRATION	30.00
HECKATHORN, BARBARA	REIMBURSEMENT	49.03
HENRY, SHANNON	CONTRACTED SERVICES	7,067.70
HEWLETT-PACKARD COMPANY	HARDWARE	1,438.00
HYDE, MARILYN	REIMBURSEMENT	20.26
J.W. PEPPER & SON, INC	SHEET MUSIC	62.22
JAYMAR BUSINESS FORMS INC	SUPPLIES	147.15
JOHN DEERE FINANCIAL	TRACTOR REPAIR	51.74
JOHNSON CONTROLS, INC	MAINTENANCE	1,301.21
JOHNSON, BETH	REIMBURSEMENT	7.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP MAIN	2,748.38
KONICA MINOLTA	SERVICES	706.71
LYONS	EQUIPMENT	133.88
MATHESON TRI-GAS INC	SUPPLIES	195.54
MCGRAW-HILL COMPANIES	TEXTBOOKS	152.34
MHCS	PHYSICALS	398.00
MID-PLAINS ELECTRIC, INC	EQUIPMENT	501.09
MIDWEST BUS PARTS INC	PARTS	62.05
MIERAU & CO., PC	FEES/AUDIT	2,900.00
MILLER SEED & SUPPLY	SUPPLIES	121.91
NANTKES, JENNIFER	CONTRACTED SERVICES	100.49
NASB	FEES	1,000.00
NASSP/NASC	DUES	690.00
NDE EARLY CHILDHOOD TRAINING	BOOKS	20.00

Board Report for Newspaper

DECEMBER 2012

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>	
CENTER			
NE DOL/BOILER INSPECTION PROGRAM	INSPECTION	360.00	
NEBRASKA CENTRAL EQUIPMENT, INC	SUPPLIES	88.18	
NOVA FITNESS EQUIPMENT	FURNITURE/EQUIPMENT	111.98	
O'REILLY AUTOMOTIVE INC	PARTS	814.74	
OMAHA TRUCK CENTER	PARTS	54.12	
ORIENTAL TRADING COMPANY	SUPPLIES	71.99	
PAC N SAVE	SUPPLIES	489.62	
PAXSON, LARRY	REIMBURSEMENT	25.01	
PAYFLEX	FEES	158.40	
PRESTO-X CO	EXT FEE	95.67	
QUILL CORPORATION	SUPPLIES/EQUIP	99.02	
RHODES, MARGARET	REIMBURSEMENT	52.17	
ROCKENBACH, DARLENE	REIMBURSEMENT	17.04	
SAPP BROS	GAS/OIL	89.85	
SCHOLASTIC INC	SUPPLIES/TEXTBOOKS	121.44	
SEWARD COUNTY CLERK	ELECTION COST	396.35	
SEWARD COUNTY PPD	ELECTRICITY	6,559.82	
SOFTWARE UNLIMITED INC	SUPPLIES/FEES	100.00	
SOURCEGAS	FUEL	5,742.50	
STATE OF NEBRASKA	TELEPHONE	222.15	
TSA	DUES & FEES	250.00	
UNITED FARMERS COOPERATIVE	FUEL	9,543.01	
VALUE PRINT	REFILL CARTRIDGES	620.75	
VERIZON WIRELESS	CELL PHONE	114.46	
VILLAGE OF UTICA	WATER/SEWER	1,025.40	
WALMART COMMUNITY	SUPPLIES	101.68	
WENT, JORDAN	REIMBURSEMENT	26.47	
WESTERN PSYCHOLOGICAL SERVICES	SUPPLIES	34.50	
WINDSTREAM	TELEPHONE	59.65	
WOODWORKER'S SUPPLY INC	SUPPLIES	39.22	
YORK ACE HARDWARE	SUPPLIES	44.95	
YORK COUNTY CLERK	GENERAL ELECTION EXPENSE	103.47	
YORK NEWS TIMES	ADV/PRINTING	79.94	
			Fund Total: 78,426.09
			Checking Account Total: 78,426.09

BUILDING FUND

BVH Architects \$2,162.00

QUALIFIED CAP FUND

Cornerstone Bank \$247,945.00

CENTENNIAL ELEMENTARY ACTIVITY ACCOUNT

Nov-12

ACCOUNT	Oct-12 BALANCE	RECEIPTS	DISBURSEMENTS	Nov-12 BALANCE
BOOKS	\$194.60	\$130.32	\$130.32	\$194.60
BOXTOPS	\$3,872.84			\$3,872.84
PICTURES	\$1,461.67			\$1,461.67
GENERAL	\$3,615.23	\$519.49	\$699.40	\$3,435.32
READING CLASSIC				
TOTAL	\$9,144.34	\$649.81	\$829.72	\$8,964.43

Elementary Activity Bank Balance: \$8,989.43

Outstanding Checks: \$25.00

Balance: \$8,964.43

Elementary Activity Savings Account \$2,935.15

Interest on Activity Savings Account \$1.83

Other

Total in Savings: \$2,936.98

November 30, 2012

	Nov. 1 Balance	Received	Expenditures	Dec. 1 Balance
ART	\$139.09			\$139.09
ATHLETICS	\$904.35	\$7,859.95	\$9,261.51	-\$497.21
BAND TRIP	\$10,045.85			\$10,045.85
BOYS BASKETBALL	\$2,183.10	\$3,113.00	\$453.24	\$4,842.86
BRONCO STORE	\$196.29	\$693.05	\$656.49	\$232.85
C CLUB	\$419.02			\$419.02
CLASS '14	\$3,554.84		\$75.00	\$3,479.84
CLASS '15	\$0.00	\$4,277.53		\$4,277.53
CLASS '12	\$81.40			\$81.40
CLASS '13	\$1,067.00			\$1,067.00
CLASS '16	\$143.71			\$143.71
CONCESSIONS	\$25,102.36	\$1,946.90	\$903.48	\$26,145.78
CONC. MAN.	\$886.27	\$51.37		\$937.64
CROSS COUNTRY	\$50.30			\$50.30
DANCE TEAM	\$656.64	\$524.85	\$792.85	\$388.64
DIST. EVENTS	\$4,549.89		\$373.03	\$4,176.86
DRAMA	\$7,977.76		\$1,273.50	\$6,704.26
FBLA	\$353.69		\$300.95	\$52.74
FCA	-\$39.95			-\$39.95
FCCLA	\$840.35	\$548.40		\$1,388.75
FOOTBALL	\$1,797.02	\$976.00	\$1,202.15	\$1,570.87
FFA	\$2,990.29	\$13,713.10	\$1,726.79	\$14,976.60
GENERAL	\$4,897.63	\$71,138.57	\$68,022.06	\$8,014.14
GIRLS BASKETBALL	\$632.20	\$424.00	\$804.58	\$251.62
INSTR.	\$400.81	\$131.40	\$666.12	-\$133.91
JH YEARBOOK	\$615.20			\$615.20
LIBRARY	\$234.40			\$234.40
MAT GIRL	\$985.08			\$985.08
NAT. HONOR	\$40.10			\$40.10
ONE ACT	-\$25.54			-\$25.54
SCIENCE	\$390.81			\$390.81
SHOP/TECH	\$1,636.68			\$1,636.68
SHOW CHOIR	\$1,376.63	\$248.64		\$1,625.27
SOFTBALL	\$975.26	\$385.00		\$1,360.26
SPANISH CLUB	\$1,999.08	\$822.96	\$170.00	\$2,652.04
SPEECH	-\$29.47			-\$29.47
ST. COUN.	\$2,229.08	\$953.00	\$1,061.10	\$2,120.98
STUDENT FEES	\$0.00			\$0.00
TRACK	\$279.09			\$279.09
VOCAL	-\$5,682.21	\$277.34	\$504.00	-\$5,908.87
VOLLEYBALL	\$108.86			\$108.86
WRESTLING	\$304.75			\$304.75
WT. ROOM	\$92.66			\$92.66
YEARBOOK	-\$7,953.12			-\$7,953.12
	\$67,407.25	\$108,085.06	\$88,246.85	\$87,245.46
CENTENNIAL BANK BALANCE				\$91,228.38
OUTSTANDING CHECKS				\$3,982.92
OUTSTANDING DEPOSITS				
Total				\$87,245.46

Year To Date

	Sept. 1, 2012 Balance	Received	Expenditures	YTD Balance
ART	\$139.09	\$0.00	\$0.00	\$139.09
ATHLETICS	-\$18,366.80	\$42,421.05	\$24,551.46	-\$497.21
BAND TRIP	\$9,845.85	\$640.00	\$440.00	\$10,045.85
BOYS BASKETBALL	\$438.10	\$4,928.00	\$523.24	\$4,842.86
BRONCO STORE	-\$938.75	\$2,541.51	\$1,369.91	\$232.85
C CLUB	\$419.02	\$0.00	\$0.00	\$419.02
CLASS '14	\$3,024.70	\$695.14	\$240.00	\$3,479.84
CLASS '15	\$0.00	\$4,277.53	\$0.00	\$4,277.53
CLASS '12	\$81.40	\$0.00	\$0.00	\$81.40
CLASS '13	\$1,087.30	\$0.00	\$20.30	\$1,067.00
CLASS '16	\$143.71			\$143.71
CONCESSIONS	\$20,401.70	\$16,850.22	\$11,106.14	\$26,145.78
CONC. MAN,	\$44.14	\$893.50	\$0.00	\$937.64
CROSS COUNTRY	\$30.40	\$363.50	\$343.60	\$50.30
DANCE TEAM	\$714.66	\$524.85	\$850.87	\$388.64
DIST. EVENTS	\$5,030.17	\$5,858.00	\$6,711.31	\$4,176.86
DRAMA	\$7,993.76	\$0.00	\$1,289.50	\$6,704.26
FBLA	-\$689.39	\$1,851.65	\$1,109.52	\$52.74
FCA	-\$39.95	\$0.00	\$0.00	-\$39.95
FCCLA	\$397.81	\$1,299.35	\$308.41	\$1,388.75
FOOTBALL	\$6,295.93	\$1,411.00	\$6,136.06	\$1,570.87
FFA	\$106.42	\$20,579.72	\$5,709.54	\$14,976.60
GENERAL	\$56,406.97	\$204,451.20	\$252,844.03	\$8,014.14
GIRLS BASKETBALL	\$102.20	\$954.00	\$804.58	\$251.62
INSTR.	\$369.96	\$997.75	\$1,501.62	-\$133.91
JH YEARBOOK	\$170.41	\$444.79	\$0.00	\$615.20
LIBRARY	\$250.39	\$0.00	\$15.99	\$234.40
MAT GIRL	\$138.47	\$846.61	\$0.00	\$985.08
NAT. HONOR	\$40.10	\$0.00	\$0.00	\$40.10
ONE ACT	-\$25.54	\$0.00	\$0.00	-\$25.54
SCIENCE	\$390.81	\$0.00	\$0.00	\$390.81
SHOP/TECH	\$1,614.68	\$22.00	\$0.00	\$1,636.68
SHOW CHOIR	\$1,667.64	\$362.55	\$404.92	\$1,625.27
SOFTBALL	\$1,438.26	\$1,696.00	\$1,774.00	\$1,360.26
SPANISH CLUB	\$2,718.44	\$1,985.81	\$2,052.21	\$2,652.04
SPEECH	-\$29.47	\$0.00	\$0.00	-\$29.47
ST. COUN.	\$2,926.54	\$2,320.90	\$3,126.46	\$2,120.98
STUDENT FEES	\$0.00	\$0.00	\$0.00	\$0.00
TRACK	\$279.09	\$0.00	\$0.00	\$279.09
VOCAL	-\$4,435.33	\$1,103.34	\$2,576.88	-\$5,908.87
VOLLEYBALL	\$41.30	\$1,071.90	\$1,004.34	\$108.86
WRESTLING	\$467.46	\$0.00	\$162.71	\$304.75
WT. ROOM	\$92.66	\$0.00	\$0.00	\$92.66
YEARBOOK	-\$9,342.76	\$1,599.25	\$209.61	-\$7,953.12
	\$91,441.55	\$322,991.12	\$327,187.21	\$87,245.46
			Total	\$87,245.46

December 2012
November 2012 Statement

CENTENNIAL PUBLIC SCHOOL INVESTMENTS

FUND	BANK	TYPE OF INVESTMENT	INT. RATE	AMOUNT	INT.REC
Lunch Fund	First Bank of Utica	Checking 180000		<u>\$14,416.82</u>	
			Total	\$14,416.82	
Depreciation Fund	Farmers & Merchants	MMA 436 949		<u>\$118,334.17</u>	
			Total	\$118,334.17	
Unemployment Ins.	Cornerstone Bank	Certificate 66245		\$52,556.35	
	Cornerstone Bank	MMA 81190		<u>\$21,373.72</u>	\$1.58
			Total	\$73,930.07	
Building Fund	First Bank of Utica	Checking 18 064 6		\$319,623.84	\$117.67
		Qualified Cap Bond 180554		\$259,450.87	\$95.29
			Total	\$579,074.71	
General Fund	Farmers & Merchants	MMA 436 436		\$92,289.28	\$15.17
	Farmers & Merchants	CD 71455 24mo		\$118,195.61	
	Farmers & Merchants	CD 79277 11/02/2011		\$118,375.03	\$19.46
	First Bank of Utica	MMA 18 065 3 General Acct		\$102,724.94	\$37.98
	First Bank of Utica	CD16282		\$120,646.08	\$197.66
	Cornerstone Bank	MMA 300079871		\$56,073.20	\$4.15
	Cornerstone Bank	CD 16634 24mo		\$126,622.98	\$514.74
	Cornerstone Bank	CD 20074 48 mo 12-01-13		\$127,071.07	\$740.16
	York State, Gresham	MMA 1027291		\$55,326.61	\$9.66
	York State, Gresham	CD 5204		\$186,360.48	
	York State, Gresham	CD 5215		\$126,991.87	
	First Bank of Utica	PayFlex Acct		\$13,144.20	
			Total	\$1,243,821.35	\$1,538.98
	First Bank of Utica	Checking 180505		<u>\$830,658.92</u>	\$239.71
				\$830,658.92	
		Total Invested All Accounts Combined		<u>\$2,860,236.04</u>	

Total amount invested at Farmers & Merchants	\$447,194.09
Total amount invested at First Bank of Utica	\$1,660,665.67
Total amount invested at Cornerstone Bank, Waco	\$383,697.32
Total amount invested at York State, Gresham	<u>\$368,678.96</u>
Total Invested	<u>\$2,860,236.04</u>

Utica, Nebraska
December 10, 2012

A regular meeting of the Board of Education (the “**Board**”) of Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “**District**”) was held on Monday, December 10, 2012, at _____ p.m., at the Board of Education (Distance Learning Lab) room at the Centennial Public School Building, 1301 Centennial, Utica, Nebraska, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, as set forth on **Exhibit A** attached hereto stating (a) the date, time and place of the meeting; (b) that an agenda for the meeting, kept continuously current, was available for public inspection in the offices of the Superintendent, 1301 Centennial, Utica, Nebraska; and (c) that the meeting would be open to the attendance of the public. Each Board Member was also given advance notice of the meeting as acknowledged on **Exhibit B** attached hereto. Additionally, reasonable efforts were made to provide advance notice of the date, time, and place of the meeting to all news media requesting the same.

The President, _____, presided and the Secretary, _____, recorded the proceedings. The meeting was called to order and on roll call, the following Board Members were present: _____

_____; the following Board Members were absent: _____.

A quorum being present and the meeting duly convened, the following proceedings were had and done while the meeting was open to the attendance of the public. The President publicly announced the location of a current copy of the Open Meetings Act posted in the meeting room for access by the public.

* * * *

(Other Proceedings)

* * * *

The President stated that the next item on the agenda was the consideration of a resolution calling a special election in the District on March 12, 2013. Board Member _____ introduced a resolution (the “**Resolution**”) entitled as follows and moved its passage by the Board:

A RESOLUTION CALLING A SPECIAL ELECTION IN SEWARD COUNTY SCHOOL DISTRICT 0567 (CENTENNIAL PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS

Board Member _____ seconded the motion to pass the Resolution. On roll call vote, the following Board Members voted in favor of the passage of the Resolution: _____
_____; the following Board Members voted against the passage of the Resolution: _____; the following Board members were absent or did not vote: _____. The passage of the Resolution having been agreed upon by a majority of the Board, the President declared the Resolution passed and, in the presence of the Board, signed the Resolution and the Secretary attested to its passage by signing the same. A true and complete copy of the Resolution is attached hereto as **Exhibit C**.

* * * *

(Other Proceedings)

* * * *

There being no further business to come before the meeting, on motion duly made, seconded and carried by unanimous vote, the meeting was adjourned.

SEWARD COUNTY SCHOOL DISTRICT 0567
(CENTENNIAL PUBLIC SCHOOLS)
IN THE STATE OF NEBRASKA

Secretary

EXHIBIT A

**AFFIDAVIT OF PUBLICATION
NOTICE OF MEETING**

EXHIBIT B

**ACKNOWLEDGEMENT OF RECEIPT OF
ADVANCE NOTICE OF MEETING**

**ACKNOWLEDGMENT OF RECEIPT OF
ADVANCE NOTICE OF MEETING**

We, the undersigned, constituting all of the members of the Board of Education (the **“Board”**) of Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the **“District”**), hereby acknowledge having received advance notice of the regular meeting of the Board and the agenda for the same held at _____ p.m., Monday, December 10, 2012, in the Board of Education (Distance Learning Lab) room at the Centennial Public School Building, 1301 Centennial, Utica, Nebraska.

DATED: December 10, 2012.

I hereby certify that _____ was/were absent from the meeting but that, to my personal knowledge, he/she/they received advance notice of the meeting.

Secretary

ELECTION RESOLUTION

A RESOLUTION CALLING A SPECIAL ELECTION IN SEWARD COUNTY SCHOOL DISTRICT 0567 (CENTENNIAL PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SEWARD COUNTY SCHOOL DISTRICT 0567 (CENTENNIAL PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the “**Board**”) of Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “**District**”) hereby finds and determines as follows:

(a) The District is duly organized as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education and embracing territory having a population of more than 1,000 and less than 150,000 inhabitants.

(b) It is necessary that funds be provided for the purpose of paying the costs of constructing additions to and renovations of existing school buildings, and providing the necessary furniture, equipment, and apparatus for such school building and school building additions (collectively, the “**Project**”).

(c) To pay the costs of the Project, it will be necessary for the District to issue general obligation bonds of the District in an aggregate principal amount not to exceed Six Million Eight Hundred Fifty Thousand Dollars (\$6,850,000).

(d) A proposition for the issuance of bonds for such purposes has not been submitted to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. A special election is hereby called and shall be held in the District on March 12, 2013, at which special election there shall be submitted to the qualified electors of the District the following proposition:

“Shall Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “District”) issue general obligation bonds of the District in a principal amount not to exceed Six Million Eight Hundred Fifty Thousand Dollars (\$6,850,000), for the purpose of paying the costs of constructing additions to and renovations of existing school buildings, and providing the necessary furniture, equipment, and apparatus for such school building and school building additions; such bonds to be issued from time to time as may be determined by the Board of Education, to bear interest at a rate or rates to be determined by the Board of Education and to become due at such time or times as may be fixed by the Board of Education; provided, however, any or all such bonds shall be redeemable at the option of the District as provided by law at the time of issuance; and

“Shall the District cause to be levied and collected annually a special levy of taxes upon the taxable value of all the taxable property in the District to pay the principal of and interest on such bonds as the same become due?”

The ballots to be voted on and cast at such election shall have printed thereon the foregoing proposition with the words “FOR such Bonds and tax” and “AGAINST such Bonds and tax” following the proposition.

Qualified electors voting in favor of the proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and qualified electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following such proposition.

Section 3. Notice of such election shall be given to the qualified electors of the District at least 40 days prior to such election by the Election Commissioner of Seward County, Nebraska (the “**Election Commissioner**”). Notice of such election shall also be published at least 20 days prior to such election and a copy of the sample ballot shall be published one time not more than fifteen days nor less than two days prior to the election, or as otherwise provided by law, such notice and sample ballot to be published in the *Seward County Independent*, a newspaper of general circulation in the District, and the Secretary be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The Secretary is hereby authorized and directed to certify a copy of this Resolution not later than fifty days prior to March 12, 2013 to the Election Commissioner, who shall designate the polling places, appoint the election officials and otherwise conduct the election as provided by law. The District hereby agrees to reimburse the Election Commissioner for the expenses of conducting the election.

Section 5. The form of ballot and form of notice for such bond election shall be in substantially the form attached to this Resolution as **Attachment I**. The Secretary of the Board is hereby authorized and directed in conjunction with the Election Commissioner conducting the election, to arrange for the printing of the necessary ballots for such election and to do all other things and to take all other appropriate or necessary action in order to cause such proposition to be submitted to the qualified electors of the District as above provided.

Section 6. Anything to the contrary herein notwithstanding, in the event the Election Commissioner of Seward County determines to conduct such election by mail or another method permitted by law, the President and Secretary of the Board are hereby authorized and directed to (a) cause the form of ballot and form of notice approved herein and attached hereto as **Attachment I** to be published in accordance with such laws, with such changes therein as the President of the Board, in consultation with counsel to the District and bond counsel, deem necessary to conform to such laws, and (b) take all further actions necessary to comply with all publication and filing deadlines and other election procedures and requirements as may be necessary or proper to submit the proposition described in **Section 2** hereof to the qualified electors of the District.

Section 7. This Resolution shall take effect and be in force from and after its passage as provided by law.

[The remainder of this page intentionally left blank.]

PASSED: December 10, 2012.

**SEWARD COUNTY SCHOOL DISTRICT 0567
(CENTENNIAL PUBLIC SCHOOLS) IN THE
STATE OF NEBRASKA**

ATTEST:

By: _____
President

By: _____
Secretary

OFFICIAL BALLOT

\$6,850,000

SCHOOL BOND ELECTION

SEWARD COUNTY SCHOOL DISTRICT 0567
(CENTENNIAL PUBLIC SCHOOLS)
IN THE STATE OF NEBRASKA

Tuesday, March 12, 2013

“Shall Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “District”) issue general obligation bonds of the District in a principal amount not to exceed Six Million Eight Hundred Fifty Thousand Dollars (\$6,850,000), for the purpose of paying the costs of constructing additions to and renovations of existing school buildings, and providing the necessary furniture, equipment, and apparatus for such school building and school building additions; such bonds to be issued from time to time as may be determined by the Board of Education, to bear interest at a rate or rates to be determined by the Board of Education and to become due at such time or times as may be fixed by the Board of Education; provided, however, any or all such bonds shall be redeemable at the option of the District as provided by law at the time of issuance; and

“Shall the District cause to be levied and collected annually a special levy of taxes upon the taxable value of all the taxable property in the District to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

NOTE: PUBLISH immediately before election:

March 6, 2013

NOTICE OF SCHOOL BOND ELECTION

\$6,850,000

**SEWARD COUNTY SCHOOL DISTRICT 0567
(Centennial Public Schools)
IN THE STATE OF NEBRASKA**

Tuesday, March 12, 2013

PUBLIC NOTICE is hereby given to the qualified electors of Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “**District**”) that a special election has been called and will be held in the District on Tuesday, March 12, 2013, at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Seward County School District 0567 (Centennial Public Schools) in the State of Nebraska (the “**District**”) issue general obligation bonds of the District in a principal amount not to exceed Six Million Eight Hundred Fifty Thousand Dollars (\$6,850,000), for the purpose of paying the costs of constructing additions to and renovations of existing school buildings, and providing the necessary furniture, equipment, and apparatus for such school building and school building additions; such bonds to be issued from time to time as may be determined by the Board of Education, to bear interest at a rate or rates to be determined by the Board of Education and to become due at such time or times as may be fixed by the Board of Education; provided, however, any or all such bonds shall be redeemable at the option of the District as provided by law at the time of issuance; and

“Shall the District cause to be levied and collected annually a special levy of taxes upon the taxable value of all the taxable property in the District to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of the proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the proposition.

[USE THE FOLLOWING FOR STANDARD ELECTION]

The polls will be open continuously from 8:00 a.m. to 8:00 p.m. on such date.

The voting places for qualified electors of the District will be as follows:

Residence
(Precinct)

Polling Place

Address

The polling places are accessible to individuals with physical mobility limitations.

Ballots for early voting may be obtained from the Election Commissioner of Seward County, Nebraska in Seward, Nebraska.

[USE THE FOLLOWING FOR AN ELECTION BY MAIL]

By Mail Election

This election will be an election by mail. All registered voters residing within Seward County School District 0567 (Centennial Public Schools) will receive their ballot by mail and therefore no polling places will be open for voting. Ballots will be mailed by the County Election Commissioner of Seward County between February __, 2013 and March __, 2013.

Voter Registration deadlines

The deadline to register to vote at an agency, with a deputy registrar, or by mail is February __, 2013. The deadline for in-person registration for Seward County residents is at the office of the County Election Commissioner of Seward County in Seward, Nebraska, at 529 Seward Street, Seward, Nebraska 68434, is March __, 2013 at 5:00 p.m.

Early Voting Deadlines

Early voting in person at the Seward County Election Commission at 529 Seward Street, in Seward will begin February __, 2013 and end March __, 2013 at 5:00 p.m. All applications for early voting ballots by mail must be received by the Seward County Election Commission by Wednesday, March __, 2013 at ____ p.m. The deadline to request an early voting ballot by agent is March __, 2013 at ____ p.m. **No person shall act as an agent for more than two voters in any one election.**

Ballot Return Deadline

Voted ballots must be returned to the County Election Commissioner of Seward County no later than 5:00 p.m. on Tuesday, March 12, 2013. Ballots must be delivered in person, by agent or mailed to the Election Commissioner of Seward County at 529 Seward Street, Seward, Nebraska 68434.

[INCLUDE THE FOLLOWING FOR ALL ELECTIONS

BY ORDER OF THE BOARD OF EDUCATION
OF SEWARD COUNTY SCHOOL DISTRICT
0567 (CENTENNIAL PUBLIC SCHOOLS) IN THE
STATE OF NEBRASKA

NOTE TO ELECTION COMMISSIONER: PUBLISH no less than 40 days prior to election:

January 30, 2013

NOTE TO SCHOOL DISTRICT: PUBLISH weekly for 4 consecutive weeks immediately preceding the election, as follows:

February 13, 2013

February 20, 2013

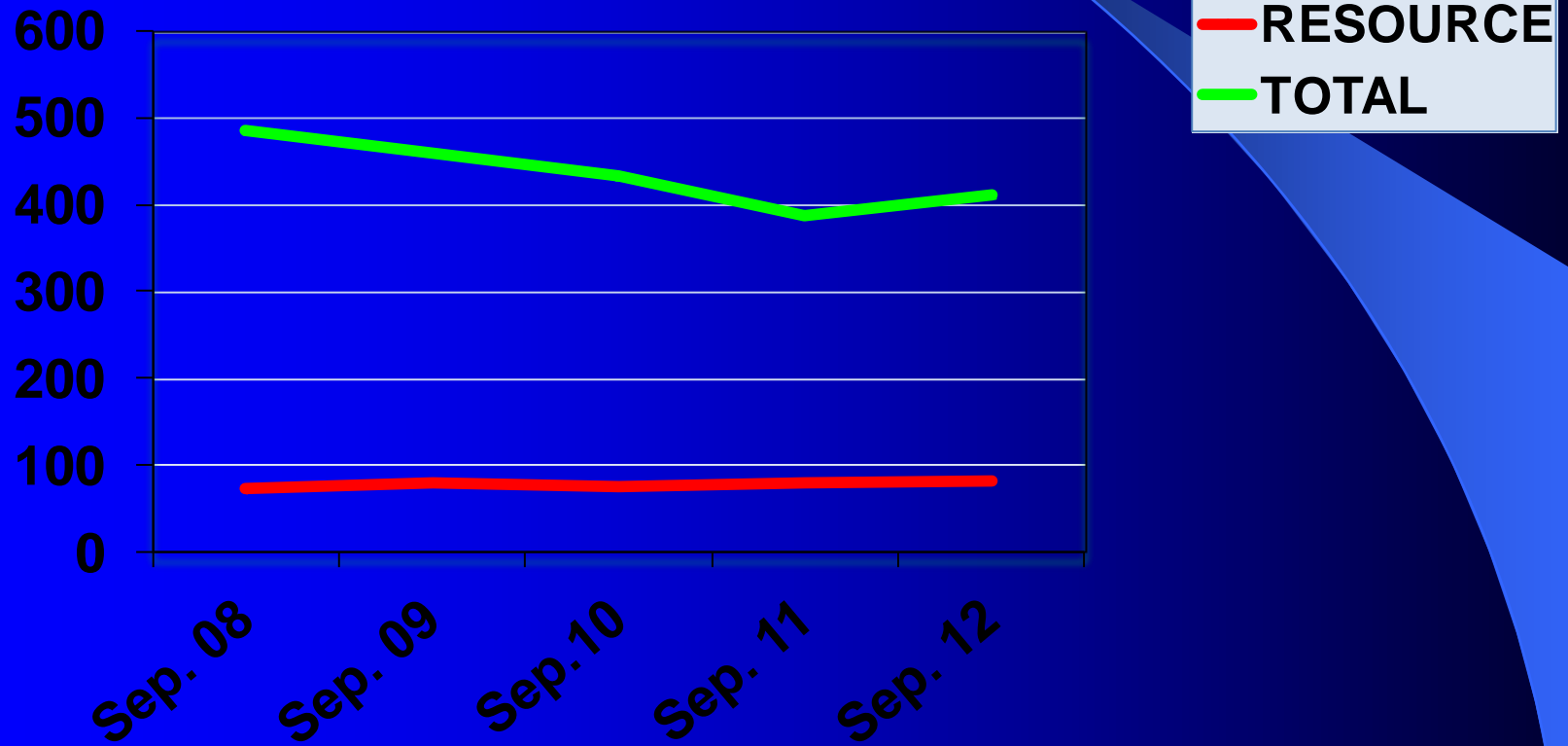
February 27, 2013

March 6, 2013

CENTENNIAL PUBLIC SCHOOLS

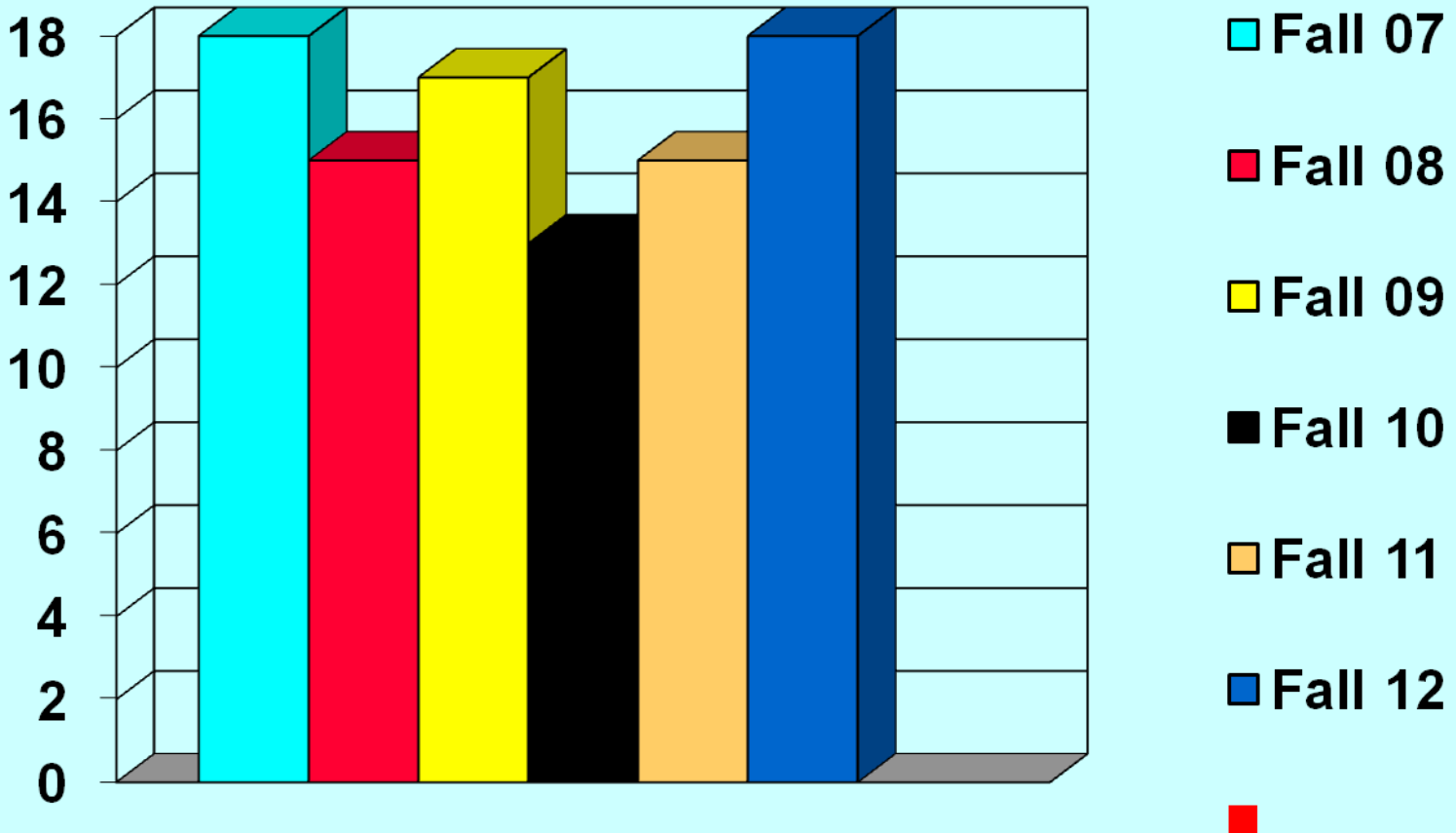
Special Education Report
December 2012

POPULATION TREND

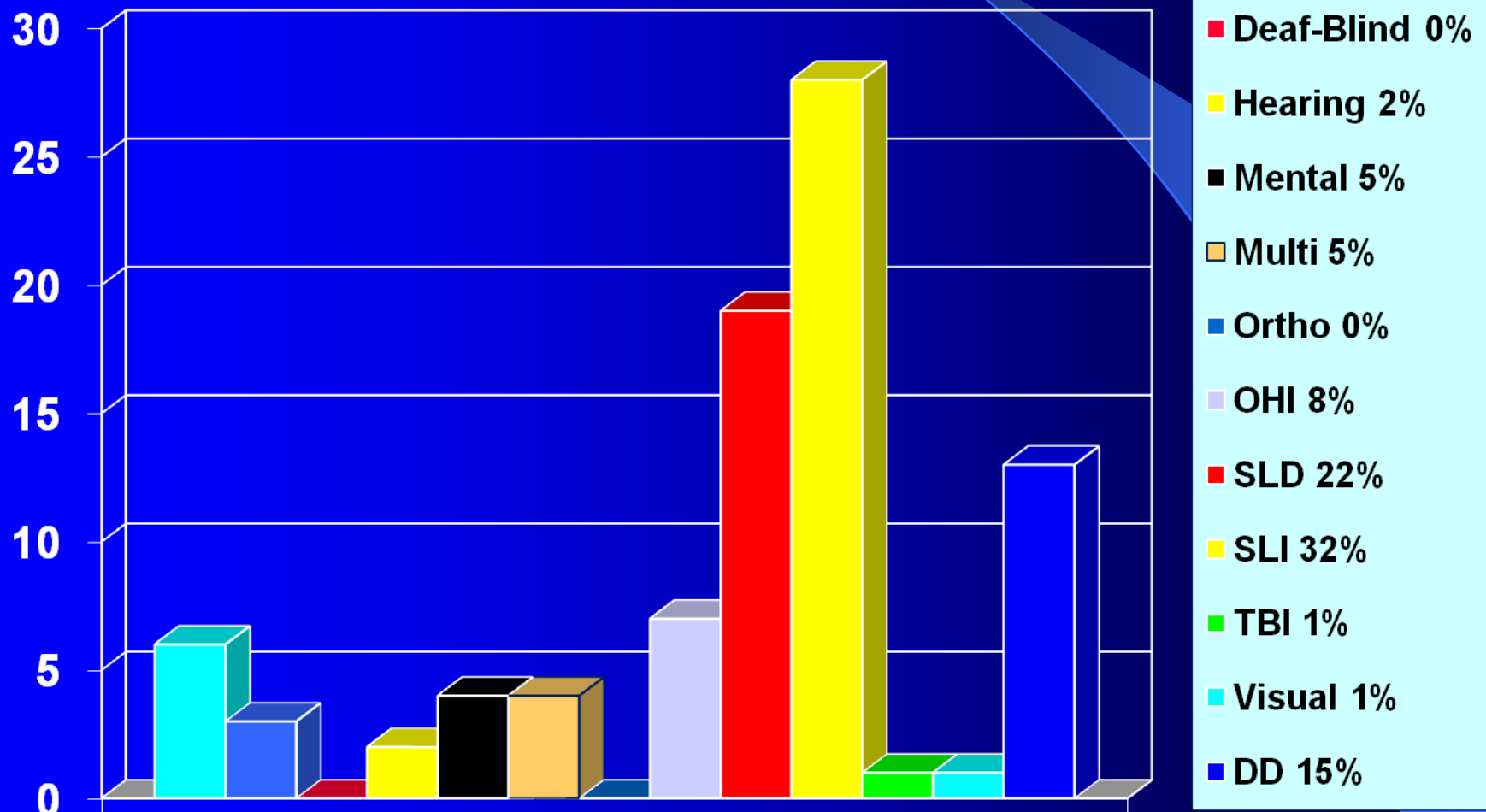


PERCENT OF TOTAL

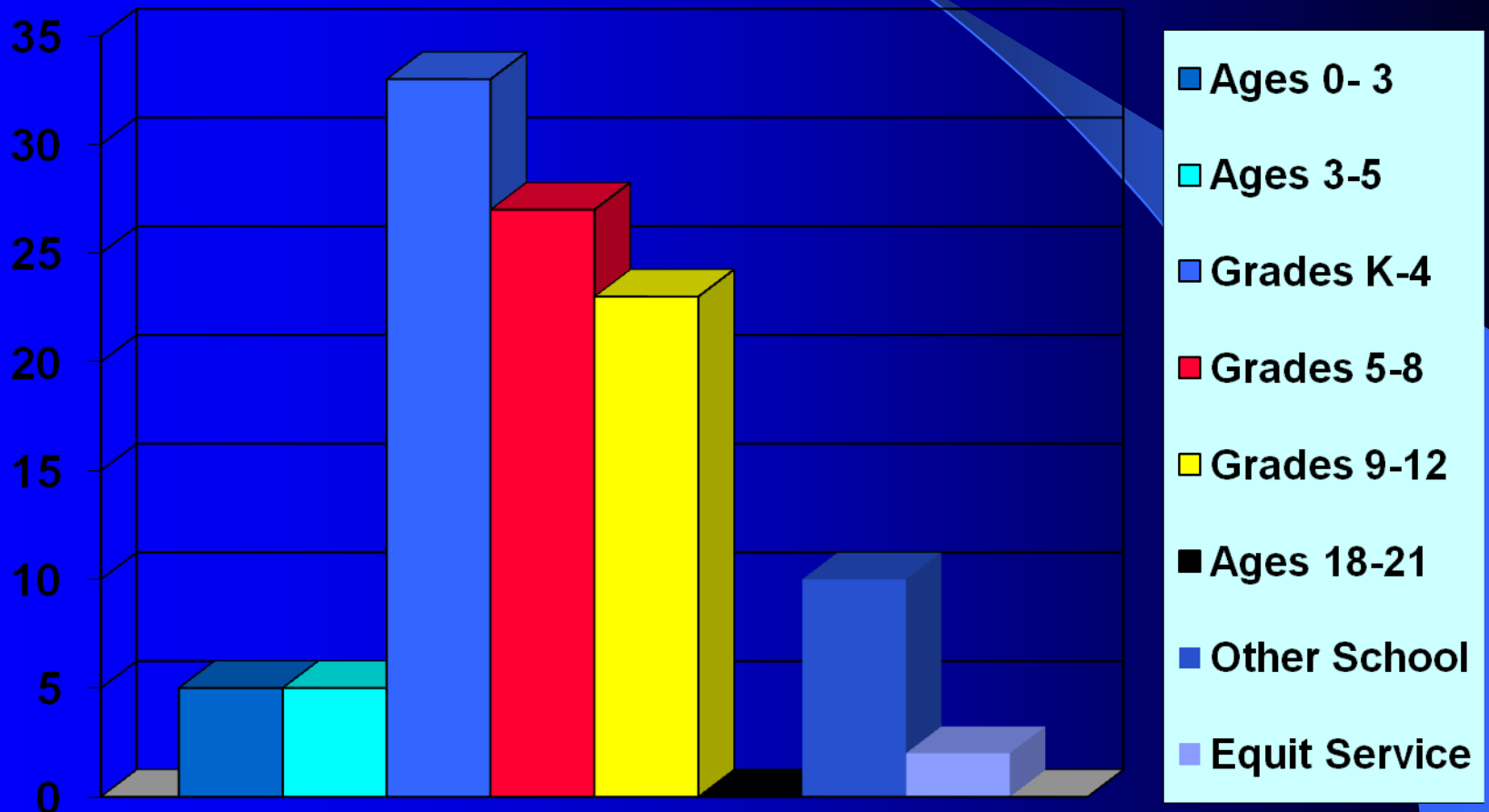
Last Friday of September



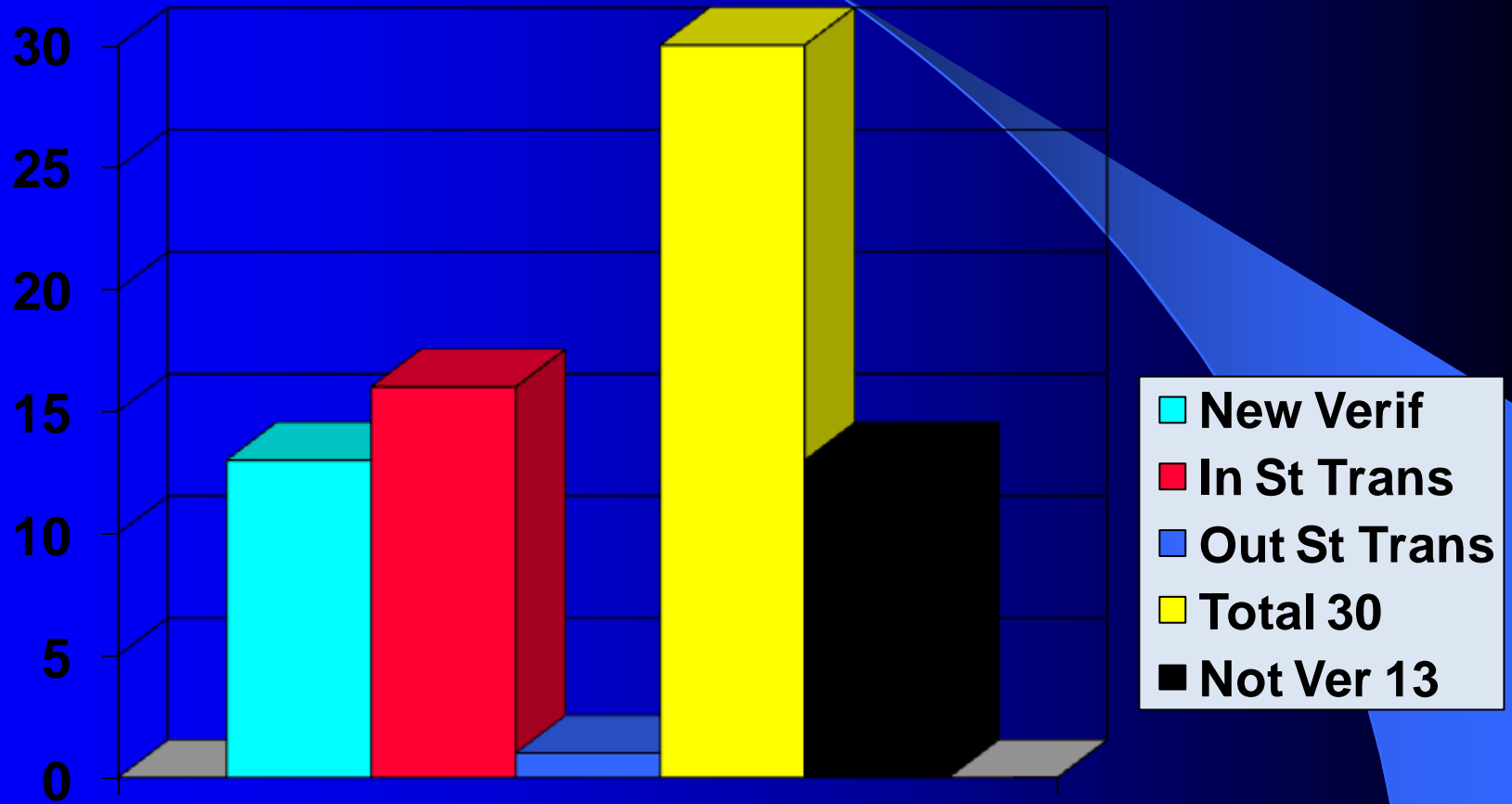
Distribution By Category



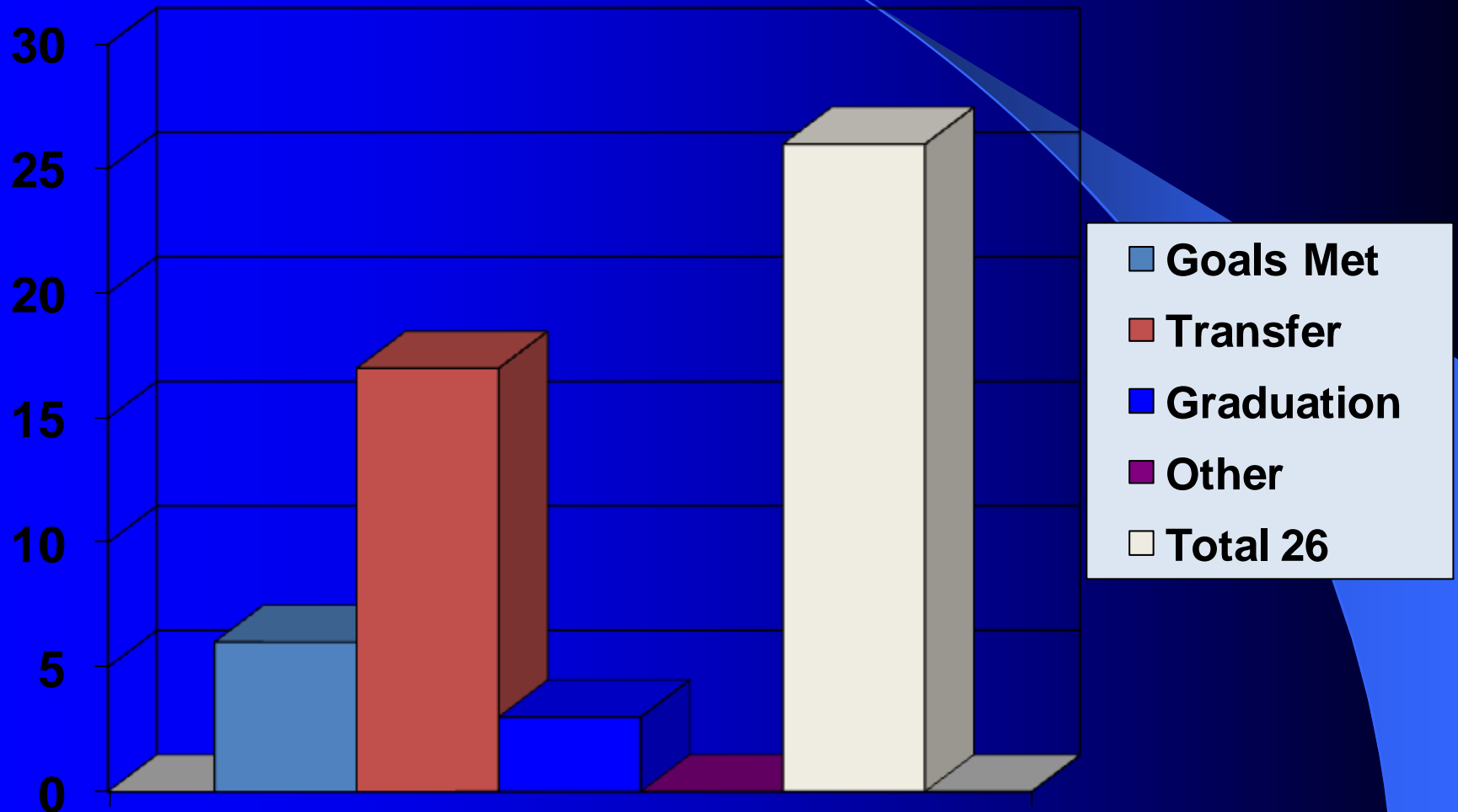
DISTRIBUTION BY AGE/GRADE



STUDENTS ENTERING 11-12



STUDENTS EXITING 11-12



MISCELLANEOUS

07-08	08-09	09-10	10-11	11-12	
(82)	(80)	(75)	(80)	(84)	
18	11	22	20	17	MOVE IN
9	13	18	22	17	MOVE OUT
24	20	35	31	30	UNDUP MOVES
48	38	51	49	62	MDTs
97	98	104	103	103	IEP/IFSP
0	0	0	0	0	M. HEAR

CENTENNIAL PUBLIC SCHOOL

COMMUNITIES FOR A BRIGHTER
TOMORROW



Summer School Report
To the Board of Education
December, 2012



PLAN

Serve 30 K - 8 students
who were identified as
“At Risk” of falling behind
grade level in reading
or math as identified
by teachers



Goals

- Intense teaching/learning of skills during summer school
- Retention of skills into the fall term
- Decrease the number of students who are below grade level in reading and math



PARTICIPANTS IDENTIFIED AS “AT RISK”

- Kindergarten– 6 of 10 invited
- First Grade – 3 of 6 invited
- Second Grade – 4 of 10 invited
- Third Grade – 5 of 8 invited
- Fourth Grade – 2 of 7 invited
- Fifth Grade – 2 of 4 invited
- Sixth Grade – 2 of 4 invited
- Seventh Grade – 3 of 13 invited
- Eighth Grade – 2 of 4 invited
- Total K- 8 = 66 invited
- K- 8 = 29 attending
- Sixth Grade – 1 of 6 invited
- **Total: 29 attended of 66 invited**

K – 6 Reading

Gain (avg. 13.21)	19
Loss (avg. 4.5)	2
Not assessed	3

Elementary Math

Avg. Gain
0.2 years



Jr. Hi. Reading

Avg. Gain
19.2 % points

Jr. Hi. Math

Avg. Gain
48% points

December 7th, 2012

Centennial Board of Education &
Mr. Tim DeWaard
Centennial Public School
1301 Centennial Ave
Utica, NE 68456

Dear Board of Education Members and Mr. DeWaard,

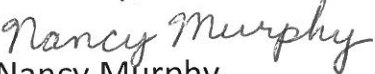
Please accept this letter as official notification of my resignation from employment at Centennial Public School at the conclusion of my 2012-2013 contract and/or my summer school contract if I teach summer school. This resignation is contingent upon the Board's approval of my participation in the Centennial Voluntary Early Retirement Incentive Program.

I've very much enjoyed my 24 years of teaching the lower elementary grades at Centennial and thank you for all the support, resources and direction provided during those years. My colleagues have been a source of professionalism and friendship as we worked closely together to best meet the needs of our children.

My biggest joy has been the chance to practice my profession with the wonderful children and families of this District. We are unique at Centennial in that we have and use the extensive resources available to us to provide the best education possible for the children in the Centennial Family. Your role in that process is invaluable. Thank you for all that you do in support of those efforts.

I now look forward to the next phase of my life as I close the door on a long and rewarding teaching career. My Centennial Family experience will forever remain close to my heart. Thank you for the opportunities I've enjoyed.

Sincerely,


Nancy Murphy

December 7th, 2012

Centennial Board of Education &
Mr. Tim DeWaard
Centennial Public School
1301 Centennial Ave
Utica, NE 68456

Dear Board of Education Members and Mr. DeWaard,

Please accept this letter as official notification of my resignation from employment at Centennial Public School at the conclusion of my 2012-2013 contract. This resignation is contingent upon the Board's approval of my participation in the Centennial Voluntary Early Retirement Incentive Program.

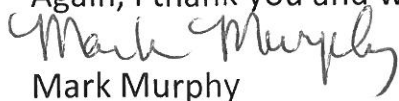
My personal membership in the Centennial Family began 29 seemingly short years ago when the Administration and Board took a chance on a rookie Counselor and his young family. Now, that family is grown and successful, due in part to the great education they received here. I thank you for your leadership in living the message "What is Best for Children", thus providing my own children every opportunity they needed to successfully move forward in life.

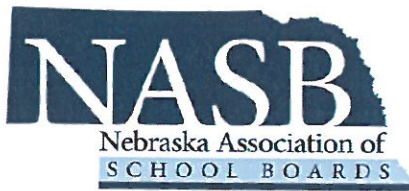
Professionally, the opportunities I've had during my time at Centennial are rivaled by few other Principals. The Administrations and Boards during my time here have been encouraging and supportive of my growth, allowing me to reach beyond the walls of this building and contribute to my profession at large. That made me a better Counselor and a better Administrator. I started both "first days" in each of my positions here with great uncertainty and will undoubtedly feel that way on my last day here. All the days in-between have been nothing but rewarding and fulfilling.

The Centennial Family is all about the people. As I wrap up my 35 year career as a professional educator, I can honestly say there could have been no better group of people with which to be associated than what I experienced here. I've had the opportunity to live my passion for educating children in an environment conducive to learning for all children, regardless of their circumstances. Thank you for that.

I walk away excited about the next phase and the new challenges in my life. My only hope is that I've contributed significantly to the Centennial Family as many have before me. I know I'm leaving having gained much more than I gave.

Again, I thank you and wish everyone continued success moving forward.


Mark Murphy



TO: NASB Region #10 Board Presidents and Superintendents
FROM: Sallie Svatora, Director of Operations
DATE: November 30, 2012
SUBJECT: Special Election, NASB Region 10, Board of Director

This memo and enclosures provides information and materials about the special election for NASB Region 10 which consists of the following schools and ESU:

Ashland-Greenwood Public Schools
Centennial Public Schools
Cross County Community Schools
ESU 6
Heartland Community Schools
Malcolm Public Schools
McCool Junction Public Schools
Milford Public Schools
Osceola Public Schools
Raymond Central School
Seward Public Schools
Waverly-School District 145
York Public Schools

Mike Tomes, Region 10 Board of Director and board member from Centennial Public Schools, did not run for re-election on his local board. Per NASB Bylaws, the only requirement for a region director is membership on a local board of education. There are no limitations or prohibitions to re-election or tenure as a director. The Region 10 seat is not up for election until 2013 so the position must be filled via a special election to complete the term. The names submitted will be reviewed by the NASB Nomination Committee. After the review process, the Nominating Committee will forward a nominee to the Board of Directors for approval at the January 12, 2013 board meeting.

If your board would like to nominate a board member to serve as the Region 10 Director, please review the enclosed information, complete the form, and return it to the NASB office on or before December 14, 2012. The individual appointed by the NASB Board, to serve as the Region 10 Director, will be asked to attend the January Board meeting and will begin their term at the end of the meeting.

If you have any questions, please contact me via email at ssvatora@nasbonline.org or via phone at 800-422-4572. Thank you!

Enclosures

1311 Stockwell Street, Lincoln, NE 68502
800.422.4572 Fax: 402.423.4961

Board of Directors Responsibilities (adopted 11/15/05, amended 11/14/07)

A. Responsibilities

1. Meetings

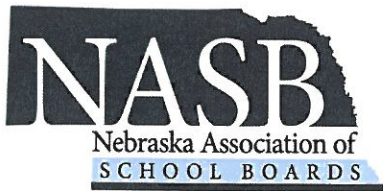
- a. NASB Board of Directors Meetings - Attend and participate in all meetings (normally January, March, June, August and November). Note: The first four meetings are held on a Saturday in Lincoln at the NASB office; the November meeting is held in conjunction with State Conference in Omaha. To be excused from a Board meeting, Directors should notify the NASB office before the meeting date.
 - b. Annual Planning Meeting - The annual planning meeting is generally held in conjunction with the January Meeting.
 - c. Area Membership Meetings - Participate in the Area Membership Meetings that serve your NASB Region, and fulfill related duties as assigned. Directors from the Metro districts, as well as the Executive Board, could expand their roles to assist with other larger regions. These duties would be assigned by the President.
 - d. Annual State Conference - Held in November of each year.
 - e. Educational seminars sponsored by the Association - especially those held in your respective region.
2. Serve as a member of one or more standing committees to which appointed. Committees include: Legislation, Membership, Conference, Nominating, Executive, Public Relations/Marketing, Awards of Achievement, Governor's Award, Policy Review Task Force, Oversight and any special committees deemed necessary.
3. Act as liaison between the school districts within the NASB Region and the NASB Board of Directors.
- a. Provide a direct connection to the board for the local school district(s) in the Director's region.
 - b. Promote the services provided by the Association for the individual needs of each board within a region.
 - c. A relative representative who represents a shared perspective of the issues impacting local school districts.
 - d. A resource.
 - e. Contact the NASB member school districts within the region you serve.

- f. Act as a direct resource to assist staff in updating annual membership information (i.e., current members of each board [and following elections] addresses, phone numbers, email, officer status, etc.).
 - g. Be prepared at each Board of Directors Meeting to give a brief report on the contacts, responses and information shared with your member school districts.
4. Maintain contact with state senators representing the NASB Region to which the director is elected.

B. Duties

The Board of Directors shall:

1. implement the purposes of the Association and exercise general supervision over its affairs;
2. attend the annual Delegate Assembly and implement policies and programs adopted by that body;
3. enter into such agreements with other agencies to plan, implement, and administer projects, activities, and services designed to improve its member boards as it deems necessary;
4. act upon the Nominating Committee's recommended candidate for Vice President;
5. act upon appointments to committees;
6. recommend establishment of committees;
7. review boundaries of districts and make necessary adjustments in accordance with the Bylaws of the Association;
8. employ and evaluate the Executive Director under such terms of employment and at such salary as it may determine, to manage the affairs of the Association;
9. act upon the employment, evaluation, and salary of other personnel;
10. employ an independent certified public accountant to audit the financial records of the Association and submit an annual audit report to the Board of Directors for its adoption; and
11. adopt an annual budget.



NASB Board of Directors
Nomination Form for Region #10

THIS FORM MUST BE RECEIVED AT NASB BY DECEMBER 14, 2012

Name: _____

Address: _____

City, State, Zip: _____

Telephone: _____
Home Work Cellular

Email Address: _____

Local Board Service

Name of local school board: _____

Years of service on local board: _____

Attendance record on local board: (past 3 yrs.) _____

Current office held on local school board: _____

Past offices held on local school board: _____

Association Participation

State Conferences: _____

NSBA Conventions: _____

Workshops: _____

Awards Received: _____

Other Education-Related Public Service

Commissions, Task Forces, and Committees: _____

Personal Information

Occupation: _____

Educational Background: _____

Community Activities: _____

Awards and Recognitions: _____

Hobbies and Activities: _____

This nomination is submitted by:

Name of District or ESU: _____

Name of President or Vice President: _____

Date: _____

By checking this box, I assert the board president or vice president has read the completed Nomination Form and verifies its authenticity.

THIS FORM MUST BE RECEIVED AT NASB BY DECEMBER 14, 2012

Return to: NASB
Sallie Svatora, Director of Operations
1311 Stockwell St.
Lincoln, NE 68502
Or via e-mail to ssvatora@nasbonline.org

**Secondary Principal's Report
December 10, 2012**

- 1. Winter Sports Seasons Are Underway...**
- 2. Winter Concerts Right Around the Corner...**
- 3. One Act Competes At Conference & Districts...**
- 4. Nonperishable food drive is underway. We are challenging Columbus Lakeview to see who can donate the most to help families in our district...**

SUPERINTENDENT'S REPORT

December 10, 2012

1. I will attend the Legislative Preview Conference on December 12th. It should be an interesting meeting.
2. NASB will be hosting their Legislative Issues Conference on January 13th and 14th at the Cornhusker in Lincoln. If you are interested, please let me know.
3. I e-mailed the December edition of the NASB Monthly re: Minder for you.
4. Jim Berg is lining up a tour of the new arena in Lincoln. It will be on December 18th at 10:00 a.m. Please let me know if you are interested in going on this tour. Please also see the attachment with the guidelines to be allowed to go on the tour.
5. The holiday season is coming fast. First, I would like to wish each of you and your families a Merry Christmas and a Happy New Year. Secondly, you are invited to come up to the school and enjoy some snacks on December 10th. The administrators will put out their yearly spread for the staff to enjoy.

