

Board of Education Regular Meeting
Monday, January 12, 2015 8:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Jodi Cast: Present
Wayne Heine: Present
Larry Paxson: Present
Jason Richters: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1. Reading of Public Meeting Notice

1. Open Meetings Act

2. Roll Call

3. OATH OF OFFICE

4. BOARD REORGANIZATION

1. ELECTION OF PRESIDENT

2. ELECTION OF VICE PRESIDENT

3. ELECTION OF SECRETARY

4. ELECTION OF TREASURER

5. Consent Agenda

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

6. Introduction of Guests; Invite Comments

2. OLD BUSINESS

3. NEW BUSINESS

1. CONSIDER TENTATIVE BOARD OF EDUCATION ANNUAL CALENDAR OF MEETING TOPICS

Motion to adopt the 2015 Tentative Board of Education Annual Calendar of Meeting Topics to consider administrator salaries Passed with a motion by Jodi Cast and a second by Jason Richters.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

2. CONSIDER APPOINTING VIRGIL HEINE AS AHERA REPRESENTATIVE

Motion to appoint Virgil Heine as the AHERA Representative for the district Passed with a motion by Wayne Heine and a second by Mark Avery.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

3. SET DRIVER EDUCATION RATES FOR STUDENTS

Motion to set the Driver's Education fee at \$175 Passed with a motion by Mark Avery and a second by Jason Richters.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

4. CONSIDER ACCEPTANCE OF RESIGNATION

Motion to approve Megan Hammer's resignation with regrets and best wishes Passed with a motion by Wayne Heine and a second by Jason Richters.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

5. CONSIDER COURSE APPROVAL FOR HORIZONTAL MOVEMENT

Motion to approve the course for horizontal movement for Mrs. Peltz Passed with a motion by Jodi Cast and a second by Mark Avery.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

6. CONSIDER APPROVAL OF A SUBSTITUTE TEACHER

Motion to approve the course for horizontal movement for Mrs. Peltz Passed with a motion by Jodi Cast and a second by Mark Avery.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

Motion to approve Jenna Vogt as a substitute teacher Passed with a motion by Doug

Tonniges and a second by Wayne Heine.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason

Richters: Yea, Doug Tonniges: Yea

Yea: 6, Nay: 0

7. FIRST READING ON CHANGES TO POLICY 502.11 EARLY KINDERGARTEN ENTRANCE

8. REVIEW, CONSIDER, AND TAKE ALL NECESSARY ACTION TO DESIGNATION LAW FIRM(S) WHO ARE AUTHORIZED TO PROVIDE THE SCHOOL DISTRICT WITH LEGAL COUNSEL.

Motion that the board designate: ? KSB School Law ? Harding & Shultz ? Both KSB School Law and Harding & Shultz ? The law firm of _____ as the law firm(s) who are authorized to provide the school district with legal counsel.

Passed with a motion by Larry Paxson and a second by Jodi Cast.

Mark Avery: Yea, Jodi Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason

Richters: Yea, Doug Tonniges: Yea

Yea: 6, Nay: 0

9. DISCUSS THE POSSIBILITY OF PURCHASING A NEW HANDICAPPED VAN

10. NESA DATA AND AYP DESIGNATION

11. DISCUSS ANY PENDING LEGISLATION

12. UPDATE ON THE CONSTRUCTION PROJECT

13. BOARD MEMBER REPORTS

14. ADMINISTRATOR'S REPORTS

4. ADJOURN

OATH OF OFFICE

Board members are officials of the state. As a public official, each board member must pledge to uphold the Nebraska and the United States Constitution and carry out the responsibilities of the office to the best of the board member's ability.

Each newly elected school board member shall be given the following oath of office at the first meeting attended as an elected member prior to taking any action as a school official. The superintendent shall administer this oath of office.

"I, ...(name)..., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of the Centennial School District Board of Education according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God."

Legal Reference: Neb. Statute 11-101

Cross Reference: 101 Legal Status of the School District
 201.01 Board Powers and Responsibilities
 201.02 Board Membership - Elections/Appointment
 202.01 Board Member Code of Ethics

Approved _____ Reviewed ___12-8-08___ Revised _____

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

Megan Hammer
Elementary Principal

Bob Fish
Counselor

John McClarnen
Special Services

CENTENNIAL BOARD OF EDUCATION REGULAR MEETING December 8, 2014

Notice of meeting was published in York News Times on November 26, 2014.

Meeting was called to order at 8:00 p.m. with five board members present. Heine was absent. Administrators present were Mr. DeWaard, Mr. Borgen, Mrs. Hammer and Mr. McClarnen. Guests were Dean Davis and Jason Richters.

In lieu of dissent, the consent agenda was accepted as presented

Mr. McClarnen presented information on the Special Education "State of the Program" report.

Discussion was heard on curriculum changes.

Motion made by Tonniges, seconded by Cast, to approve Christy Pankoke as a substitute teacher. Members polled: Avery, for; Cast, for; Hahn, for; Heine, absent; Paxson, for; Tonniges, for. Motion carried 5-0

Heard construction update

Heard board member reports.

Heard Administrator's reports.

Discussion held on Superintendent's evaluation.

Motion made by Hahn, seconded by Tonniges, to approve rolling over Mr. DeWaard's contract through 2016-2017. Members polled: Avery, for; Cast, for; Hahn, for; Heine, absent; Paxson, for; Tonniges, for. Motion carried 5-0.

Meeting adjourned at 10:21 p.m.

Mike Hahn, Secretary
Centennial Board of Education

MH:mr

Board Report for Newspaper
JANUARY 2015

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ALL STAR AUTO GLASS OF COLUMBUS	REPAIRS	29.95
AMAZON.COM	TEXTBOOKS	399.48
ASSET GENIE, INC	REPAIR/HARDWARE	79.00
AUTO VALUE PARTS STORES	PARTS/SUPPLIES	416.49
BARGEN, COLIN	REIMBURSEMENT	2,076.64
BEAVER HARDWARE	PARTS	68.68
BUSS, JANICE	REIMBURSEMENT	351.70
CAPITOL ONE COMMERCIAL	SUPPLIES	412.90
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	23,875.87
CENTENNIAL ELEMENTARY	REIMBURSEMENT	128.19
CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY	10,253.47
CENTRAL VALLEY AG	FUEL	6,160.48
CHANNING BETE COMPANY	SUPPLIES	130.80
CORNHUSKER CLEANING SYSTEMS, INC	TIRES/PARTS	57.60
CORNHUSKER INT. TRUCKS INC	EQUIP/MAIN	413.86
CULLIGAN OF CRETE	SUPPLIES	82.00
CUMMINS CENTRAL POWER, LLC	PARTS	76.53
DAVID CITY PUBLIC SCHOOLS	PSYCH SERVICES	4,219.57
DAWSON ELECTIRC INC	MAINTENANCE	1,402.46
DEVELOPMENT RESOURCES	DUES/FEES	372.00
EDUCATIONAL SERVICE UNIT #5	SERVICES	15.00
EGAN SUPPLY CO	SUPPLIES	262.11
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	1,988.31
EPLUS TECHNOLOGY, INC	NETWORK EQUIP	10,264.84
ESU #6	CONTRACTED SERVICES/SUPPLIES	7,610.00
FALCON HEATING & AIR	MAINTENANCE	2,567.94
FASTENAL COMPANY	SUPPLIES	403.37
FEHLHAFFER'S INC	PARTS/MAINTENANCE	310.00
FOWLER, JARRETT	REIMBURSEMENT	1,028.25
GOVCONNECTION, INC	COMPUTER EQUIPMENT	8,667.66
HAMMETT, SHERI	CONTRACTED SERVICES	896.52
HENRY, SHANNON	CONTRACTED SERVICES	6,720.30
HIRERIGHT SOLUTIONS INC	PHYSICAL/TESTING	196.00
J.W. PEPPER & SON, INC	SHEET MUSIC	232.08
JAYMAR BUSINESS FORMS INC	SUPPLIES	125.34
JOSTENS	SUPPLIES	183.38
KENWORTH OF LINCOLN	EQUIPMENT	1,589.13
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP MAIN	642.64
KONICA MINOLTA	SERVICES	706.71
LICHTI'S INC	APPLIANCES	449.95
LIFELINE AUDIO VIDEO TECHNOLOGIES	SUPPLIES	2,980.00
MATHESON TRI-GAS INC	SUPPLIES	141.49
MCCORMICK'S HEATING & AIR CONDITIONING	MAINTENCE	5,700.22
MEAD LUMBER - YORK	SUPPLIES	18.74

**Board Report for Newspaper
JANUARY 2015**

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
MIDAMERICA BOOKS	BOOKS	499.40
NANTKES, JENNIFER	CONTRACTED SERVICES	648.32
NASSP/NASC	DUES	1,075.00
NE COUNCIL OF SCHOOL ADMIN	FEES	250.00
NEBRASKA CENTRAL EQUIPMENT, INC	SUPPLIES	374.14
NEBRASKA EDUCATION TECHNOLOGY SERVICES	DUES/FEES	1,500.00
NECO	EQUIP MAIN	1,517.58
PAC N SAVE	FOOD/SUPPLIES	78.94
PEARSON EDUCATION	SUPPLIES	790.39
PRESTO-X CO	EXT FEE	99.66
PROTEX CENTRAL	EQUIP MAINTENANCE	1,490.00
QUILL CORPORATION	SUPPLIES/EQUIP	50.96
SEWARD COUNTY INDEPENDENT	PERIODICALS/ADV/PRINTING	67.10
SEWARD COUNTY PPD	ELECTRICITY	10,017.29
SEWARD ELECTRONICS	RADIO PARTS	525.37
SLADKY, ASHLEE	REIMBURSEMENT	385.42
SOURCEGAS	FUEL	10,057.47
STATE OF NEBRASKA	TELEPHONE	236.79
TESAR, DANIEL	REIMBURSEMENT	206.48
TOMES INDUSTRIES, INC	SUPPLIES	346.00
TRUCK CENTER COMPANIES	PARTS	412.07
U.S. GAMES	EQUIPMENT	510.38
UNITE PRIVATE NETWORKS, LLC	LEASE	467.91
UTICA PARTS & SERVICE	REPAIRS	1,581.30
VERIZON WIRELESS	CELL PHONE	69.27
VILLAGE OF UTICA	WATER/SEWER	1,152.83
VOLZKE CORP	SUPPLIES	13.11
WALMART COMMUNITY/RFCSELLC	SUPPLIES	27.40
WINDSTREAM	TELEPHONE	255.30
YORK NEWS TIMES	ADV/PRINTING	401.72
	Fund Total:	139,815.25
	Checking Account Total:	139,815.25

BUILDING FUND

BVH Architects	5,413.88
Cheever's Const	641,972.98
Total	\$647,386.86

CENTENNIAL ELEMENTARY ACTIVITY ACCOUNT

Dec-14

ACCOUNT	Nov-14 BALANCE	RECEIPTS	DISBURSEMENTS	Dec-14 BALANCE
BOOKS	\$194.60	\$247.50	\$247.50	\$194.60
BOXTOPS	\$2,663.03			\$2,663.03
PICTURES	\$1,461.67			\$1,461.67
GENERAL	\$3,391.28	\$217.56	\$333.19	\$3,275.65
BACKPACK	\$15,983.94			\$15,983.94
READING CLASSIC				
TOTAL	\$23,694.52	\$465.06	\$580.69	\$23,578.89

Elementary Activity Bank Balance: \$23,677.08

Outstanding Checks: \$98.19

Balance: \$23,578.89

Elementary Activity Savings Account \$2,949.83

Interest on Activity Savings Account \$1.49

Other

Total in Savings: \$2,951.32

December 31, 2014

	Dec. 1 Balance	Received	Expenditures	Jan. 1 Balance
ART	\$4.09			\$4.09
ATHLETICS	\$1,290.96	\$3,366.11	\$5,088.25	-\$431.18
BAND TRIP	\$748.25			\$748.25
BOOSTER CLUB	\$7,637.50			\$7,637.50
BOYS BASKETBALL	\$3,556.23	\$489.00		\$4,045.23
BRONCO STORE	\$2,164.34	\$602.40	\$121.00	\$2,645.74
C CLUB	\$419.02			\$419.02
CLASS '14	\$1,115.46			\$1,115.46
CLASS '15	\$1,389.40			\$1,389.40
CLASS '17	\$3,126.19			\$3,126.19
CLASS '16	\$2,606.33			\$2,606.33
CLASS '18	\$0.00			\$0.00
CONCESSIONS	\$24,378.45	\$4,486.34	\$2,666.08	\$26,198.71
CONC. MAN	\$977.33	\$330.20		\$1,307.53
CROSS COUNTRY	\$119.35			\$119.35
DANCE TEAM	\$1,776.24			\$1,776.24
DIST. EVENTS	\$6,223.10			\$6,223.10
DRAMA	\$6,086.27		\$15.50	\$6,070.77
FBLA	\$857.76			\$857.76
FCA	-\$39.95			-\$39.95
FCCLA	\$1,772.05	\$82.40	\$167.54	\$1,886.91
FOOTBALL	\$631.05			\$631.05
FFA	\$16,248.95	\$295.11	\$1,374.26	\$15,169.80
GENERAL	\$8,709.38	\$66,289.39	\$65,317.65	\$9,681.12
GIRLS BASKETBALL	\$98.15	\$1,181.00	\$474.73	\$804.42
GOLF	-\$37.86			-\$37.86
INSTR.	-\$1,563.10	\$721.25	\$20.08	-\$861.93
JH GIRLS B-BALL	\$1,435.80	\$391.40		\$1,827.20
JH YEARBOOK	-\$52.77			-\$52.77
LIBRARY	\$196.46		\$3.99	\$192.47
MAT GIRL	\$960.74	\$619.59		\$1,580.33
NAT. HONOR	\$40.10			\$40.10
ONE ACT	-\$25.54			-\$25.54
SCIENCE	\$390.81			\$390.81
SHOP/TECH	\$1,730.68			\$1,730.68
SHOW CHOIR	-\$3,746.78	\$844.12		-\$2,902.66
SOFTBALL	\$1,702.66			\$1,702.66
SPANISH CLUB	\$1,265.12			\$1,265.12
SPEECH	-\$382.14		\$55.00	-\$437.14
ST. COUN.	\$987.48	\$307.35	\$575.16	\$719.67
STUDENT FEES	\$0.00			\$0.00
TRACK	\$28.96			\$28.96
VOCAL	-\$2,627.91	\$594.27		-\$2,033.64
VOLLEYBALL	\$827.30			\$827.30
WRESTLING	\$4,123.84	\$1,008.50	\$1,080.22	\$4,052.12
WT. ROOM	\$92.66			\$92.66
YEARBOOK	-\$17,525.54	\$712.00		-\$16,813.54
	\$79,716.87			\$85,077.84
CENTENNIAL BANK BALANCE				\$89,108.04
OUTSTANDING CHECKS				\$4,030.20
OUTSTANDING DEPOSITS				
Total				\$85,077.84

Year To Date

	Sept. 1, 2013 Balance	Received	Expenditures	YTD Balance
ART	\$4.09	\$0.00	\$0.00	\$4.09
ATHLETICS	-\$30,602.80	\$54,655.46	\$24,483.84	-\$431.18
BAND TRIP	\$748.25	\$0.00	\$0.00	\$748.25
BOOSTER CLUB	\$0.00	\$25,347.00	\$17,709.50	\$7,637.50
BOYS BASKETBALL	\$1,063.05	\$3,798.11	\$815.93	\$4,045.23
BRONCO STORE	\$2,025.88	\$2,180.02	\$1,560.16	\$2,645.74
C CLUB	\$419.02	\$0.00	\$0.00	\$419.02
CLASS '14	\$1,115.46	\$0.00	\$0.00	\$1,115.46
CLASS '15	\$1,389.40	\$0.00	\$0.00	\$1,389.40
CLASS '17	\$1,505.09	\$6,029.81	\$4,408.71	\$3,126.19
CLASS '16	\$2,606.33	\$0.00	\$0.00	\$2,606.33
CLASS '18	\$0.00	\$0.00	\$0.00	\$0.00
CONCESSIONS	\$26,161.34	\$18,422.12	\$18,384.75	\$26,198.71
CONC. MAN,	\$0.00	\$1,307.53	\$0.00	\$1,307.53
CROSS COUNTRY	\$118.80	\$353.00	\$352.45	\$119.35
DANCE TEAM	\$1,776.24	\$0.00	\$0.00	\$1,776.24
DIST. EVENTS	\$6,956.00	\$0.00	\$732.90	\$6,223.10
DRAMA	\$7,696.27	\$0.00	\$1,625.50	\$6,070.77
FBLA	\$467.38	\$1,166.25	\$775.87	\$857.76
FCA	-\$39.95	\$0.00	\$0.00	-\$39.95
FCCLA	\$1,479.29	\$773.81	\$566.19	\$1,686.91
FOOTBALL	\$6,937.83	\$520.00	\$6,826.78	\$631.05
FFA	\$10,809.34	\$13,992.74	\$9,632.28	\$15,169.80
GENERAL	\$8,635.38	\$275,781.51	\$274,735.77	\$9,681.12
GIRLS BASKETBALL	-\$40.33	\$1,319.48	\$474.73	\$804.42
GOLF	-\$37.86	\$0.00	\$0.00	-\$37.86
INSTR.	-\$865.64	\$2,420.28	\$2,416.57	-\$861.93
JH GIRLS B-BALL	\$2,076.00	\$467.40	\$716.20	\$1,827.20
JH YEARBOOK	\$434.73	\$600.00	\$1,087.50	-\$52.77
LIBRARY	\$181.47	\$764.99	\$753.99	\$192.47
MAT GIRL	\$579.73	\$1,000.60	\$0.00	\$1,580.33
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	\$2,066.68	\$40.00	\$376.00	\$1,730.68
SHOW CHOIR	-\$364.86	\$1,856.36	\$4,394.16	-\$2,902.86
SOFTBALL	\$2,190.61	\$91.00	\$578.95	\$1,702.66
SPANISH CLUB	\$91.42	\$2,958.68	\$1,784.98	\$1,265.12
SPEECH	-\$382.14	\$0.00	\$55.00	-\$437.14
ST. COUN.	\$308.10	\$2,814.40	\$2,402.83	\$719.67
STUDENT FEES	\$0.00	\$0.00	\$0.00	\$0.00
TRACK	\$28.96	\$0.00	\$0.00	\$28.96
VOCAL	-\$2,262.64	\$1,162.69	\$933.69	-\$2,033.64
VOLLEYBALL	\$338.87	\$602.96	\$114.53	\$827.30
WRESTLING	\$1,513.24	\$11,292.50	\$8,753.62	\$4,052.12
WT. ROOM	\$92.66	\$0.00	\$0.00	\$92.66
YEARBOOK	-\$18,606.54	\$2,313.00	\$520.00	-\$16,813.54
	\$39,019.52	\$434,031.70	\$387,973.38	\$85,077.84

Total \$85,077.84

January 2015
December 2014 Bank Statement

CENTENNIAL PUBLIC SCHOOL INVESTMENTS

FUND	BANK	TYPE OF INVESTMENT	INT. RATE AMOUNT	INT. REC
Lunch Fund	First Bank of Utica	Checking 180000	Total <u>\$3,024.15</u>	\$3,024.15
Depreciation Fund	Farmers & Merchants	MMA 436 949	Total <u>\$203,992.36</u>	\$27.66
Unemployment Ins.	Cornerstone Bank Cornerstone Bank	Certificate 66245 MMA 81190	Total <u>\$53,496.04</u> <u>\$11,884.22</u>	\$0.91
2013 Bond	Cornerstone Bank	Construction Fund	Total <u>\$918,146.87</u>	
Building Fund	First Bank of Utica	Checking 18 064 6 Qualified Cap Bond 180554	Total <u>\$666,117.10</u> <u>\$14,075.50</u>	\$320.78 \$1.79
General Fund	Farmers & Merchants Farmers & Merchants First Bank of Utica First Bank of Utica Cornerstone Bank Cornerstone Bank Cornerstone Bank York State, Gresham York State, Gresham York State, Gresham First Bank of Utica	MMA 436 436 CD 71455 24mo 19 mo 2-2016 MMA 18 065 3 General Acct CD16282 MMA 300079871 CD 16634 24mo 02/17/2015 CD 71241 16 mo 4/15/15 MMA 1027291 CD 5204 CD 5215 PayFlex Acct	Total <u>\$92,583.89</u> <u>\$121,804.87</u> <u>\$120,557.07</u> <u>\$103,547.21</u> <u>\$121,873.67</u> <u>\$56,186.22</u> <u>\$130,249.35</u> <u>\$130,100.05</u> <u>\$55,491.08</u> <u>\$189,572.65</u> <u>\$128,674.15</u> <u>\$15,180.86</u>	\$12.55 \$43.95
	First Bank of Utica	Checking 180505	Total <u>\$477,618.28</u>	\$85.41
Total Invested All Accounts Combined			<u>\$2,696,028.72</u>	

Total amount invested at Farmers & Merchants \$538,938.19
 Total amount invested at First Bank of Utica \$1,401,436.77
 Total amount invested at Cornerstone Bank, Waco \$381,915.88
 Total amount invested at York State, Gresham \$373,737.88
 Total Invested \$2,696,028.72

**CENTENNIAL PUBLIC SCHOOL BOARD OF EDUCATION ANNUAL CALENDAR OF MEETING TOPICS
2015**

- January
1. Install New Members; Elect Officers
 2. Discuss Pending Legislation
 3. Transportation Needs
 4. Board Tentative Annual Calendar of Meeting Topics
 6. Set Summer Driver Education Rates for Students
 7. Assign/designate Person for AHERA
- February
1. Discuss Pending Legislation
 2. Consider Summer School
 3. Make Committee Assignments; NASB Voting Delegate/LRN Rep
 4. Review Curriculum and Graduation Requirements
 5. Consider Rates for Out of District Transportation
 6. Consider School Calendar for Following Year
 7. Begin Work on Budget for Following Year
 8. Appoint Superintendent as Centennial's Federal & State Programs Representative
 9. Review Enrollments
- March
1. Discuss Pending Legislation
 2. Negotiations
 3. Take Reduction in Force Action if Necessary; Staffing Recommendations
 4. Approve Foundation Board of Director Memberships
- April
1. Consider Textbook Requests
 2. Discuss Legislation
- May
1. Review Drug Education Prevention Policies and Curriculum (even years)
 2. Consider Major Equipment and Furniture Requests
 3. Approve Extra Duty Assignments
 4. Review Legislation
 5. Consider Prices for Admission to School Events; Set Hot Lunch Prices
 6. Set Rates for Mileage, Lodging, Meals - Trips
- June
1. Budget Review
 2. More Involvement With or Input From Patrons and Staff
 3. Review and Implement Evaluation Procedures for Board of Education, Supt. of Schools and Teachers
 4. Consider Athletic Department Budget
 5. Consider Handbook Revisions
 6. Gifted Program Evaluation
 7. Approve Board Goals
 8. Establish Option Enrollment Class Sizes for Following Year
 9. Consider Insurance Bids (As needed)
- July
1. Budget Review
 2. Consider Audit Bids (As needed)
 3. Student Fees Hearing
 4. Hold Parent Involvement Hearing - Policy #1005.03
 5. Consider Appointment of School Attorney
 6. Consider Bids for Vehicle Fuel & Milk
- August
1. Hold Budget Hearing/Adopt Budget/Related (This may be a September agenda item)
 2. Announce Upcoming NASB District Meetings
 3. Review Teaching Assignments
 4. Review Transportation Annual Report
- September
1. Consider Substitute Teacher List
 2. Review Enrollment
 3. Consider Negotiations Request
- October
1. Consideration of Past Board Members Meeting (January of even years)
- November
1. Consider Acceptance of Audit Report
 2. Discuss NASB/NASA Convention Plans
 3. Board Workshop/Boardsmanship - Schedule a Meeting
 4. Multicultural Education Annual Status Report
 5. Delegate Assembly/NASB LRN Board Input
 6. Board of Education Self-Evaluation
- December
1. Convention Reports
 2. Consider Superintendent Contract
 3. Consider Curriculum Changes for Next School Year/SPED Evaluation
 4. Special Education Update
 5. One to Three Year Revised Plan for Facilities/Major Maintenance Projects
 6. Superintendent Evaluation

January 4, 2015

Centennial Public School
1301 Centennial Avenue
P.O. Box 187
Utica, NE 68456

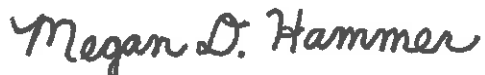
Dear Mr. Tim DeWaard & Board of Education Members:

I have enjoyed being a part of Centennial Public School for the past nine years however, after much deliberation and due to personal reasons I am turning in my letter of resignation. Needless to say, this is not an easy decision to make after so many years at Centennial Public School. Teaching and learning have always been my passion. Please accept this letter as my official resignation from Centennial Public School, effective at the end of my 2014-2015 contract.

I truly appreciate the opportunities that I have been given during my time at Centennial. I have grown as an individual and learned much from the experiences I've been afforded. I have enjoyed working alongside the administration, teachers and staff of the school and forming professional, and many lifelong friendships along the way.

I wish you, and all associated with Centennial Public School continued growth and success in the future.

Sincerely,

A handwritten signature in black ink that reads "Megan D. Hammer". The signature is written in a cursive, flowing style.

Megan D. Hammer

CENTENNIAL PUBLIC SCHOOL

COURSE APPROVAL FORM

The negotiated agreement between the CEA and Board of Education requires, in part, teacher to obtain advance approval from the administration/Board of Education for courses applicable to horizontal movement on the salary schedule.

Please complete this form and return to Tim DeWaard at your earliest convenience. Forms must be received the Wednesday prior to the Board meeting in order to be considered by the Board that month.

TO: The Centennial Administration and Board of Education

I hereby request advance approval of the following course(s). It is understood that said approval would allow me to apply this course(s) for horizontal movement on the salary schedule.

<u>Course No.</u>	<u>Course Title</u>	<u>Hrs.</u>	<u>College</u>	<u>Undergrad. or Grad. Level</u>	<u>Planned Grad. Program Applies</u>
EDU698-5	Instructional Coaches & Excellence in Every Classroom	3	Doane	Grad	

Course Description:

<u>Course No.</u>	<u>Course Title</u>	<u>Hrs.</u>	<u>College</u>	<u>Undergrad. or Grad. Level</u>	<u>Planned Grad. Program Applies</u>

Course Description:

<u>Course No.</u>	<u>Course Title</u>	<u>Hrs.</u>	<u>College</u>	<u>Undergrad. or Grad. Level</u>	<u>Planned Grad. Program Applies</u>

Course Description:

The addition of this course(s) would make me eligible for horizontal movement effective with the _____ school year.

Thank you for considering this request.

Sincerely,

Bonnie Kelly
(Signed)

1/7/15
(Date)

EARLY KINDERGARTEN ENTRANCE

~~Commencing in the 2012-13 school year,~~ a A child must be five years of age as of July 31 of the year of entry into kindergarten. The School District ~~may~~ shall admit a child to kindergarten who will reach age of five years on or after August 1 and on or before October 15 of such school year if the parent or guardian requests such entrance and provides an affidavit stating that (i) the child attended kindergarten in another jurisdiction that would allow admission within the current year, (ii) the family anticipates relocation to another jurisdiction that would allow admission within the current year, or (iii) the child had demonstrated through the recognized assessment procedure outlined below and approved by the Board of Education that he or she is capable of carrying the work of kindergarten.

Early kindergarten enrollment exceptions may be made for younger children who are intellectually advanced. At a minimum, eligibility for the exception shall be based upon an analysis of the child's (1) mental ability, (2) emotional/social development, (3) pre-academic skills, and (4) fine motor skills.

The kindergarten early entrance assessment procedures are designed to identify and place those children in kindergarten who:

- a. Will turn 5 years of age between August 1 and October 15 (as verified by birth certificate);
- b. Are deemed by parents or guardians as being intellectually advanced and likely to benefit from advanced grade placement; and
- c. Are selected on the basis of testing by professionals trained and certified to administer the assessments that will produce evidence of strength in:
 1. Mental ability defined as scoring 84th percentile or above on a standardized assessment of cognitive ability such as the Wechsler Pre Primary Scale of Intelligence III, or the Stanford-Binet V,
 2. ~~A test of emotional/social development such as the Behavior Assessment System for Children, Second Edition (BASC-2);~~
 3. 75th percentile or greater on a two tests of pre academic skills, one in reading and one in math, such as the Woodcock Johnson IV Letter-Word Identification and Applied Problems subtests, and
 4. A test of fine motor ability, scoring 75th percentile or above on a standardized measurement such as the Beery VMI.

A student must meet the above criteria in all areas to be considered eligible.

~~The decision regarding early entrance to kindergarten requires careful consideration of all factors that affect kindergarten success with final determination to be made based on the recommendation of the District Evaluation Team. The academic, social, and emotional readiness, as well as the student's physical development and well-being, must be weighed~~

Approved 12-12-11 Reviewed _____ Revised _____

~~with institutional factors also considered. Sound decision making in the area of early entrance to kindergarten is dependent upon reliable information regarding a student's readiness and a thoughtful balancing of the myriad of factors implicated by the decision.~~ Parents will be notified in writing of the results of the Early Kindergarten Entrance assessment and the determination of the District Evaluation Team in a timely fashion; not to exceed three weeks after the assessments are completed.

It is the presumption of the Board of Education that students will enter kindergarten at the age prescribed by state regulation. The Board of Education understands that students whose birth dates closely miss the cutoff date for school attendance may have educational needs or demonstrated capabilities that warrant early admission to kindergarten.

Families who seek early admission of their child into kindergarten must obtain an *Early Entrance to Kindergarten Packet* from the Elementary School Office located at 1301 Centennial Ave. Utica, NE 68456 or telephone (402) 534-2321.

Parents must fill out the early entrance application forms, which include a parent questionnaire ~~and obtain and attach a reference letter from someone who is well acquainted with the child but not related to any family member.~~ The person providing this reference should know the child well enough that they can speak with some expertise about the child's attributes and abilities. ~~The reference letter should indicate whether this person recommends the child be schooled with children who will be a year older than he/she is; if yes, what evidence would this person provide about the child that speaks to his/her mental ability, pre-academic skills, fine motor ability, and emotional/social development.~~

~~Suggestions for this reference letter are a preschool teacher, a Sunday School teacher, a day care provider, or a physician.~~

~~The assessment request, reference letter and parent questionnaire must be completed and returned to the District no later than May 25th of the spring before fall enrollment to allow summer assessment to be completed. Fees for the assessment are the responsibility of the child's family payable to the School District.~~

Decisions regarding early kindergarten entrance must include consideration of the above regardless of race, color, gender, religion, ancestry, national origin, marital status, age, disability, or sexual orientation of children or their families. Institutional factors, such as capacity, may also be considered.

Legal Reference: Neb. Statute 79-214



January 6, 2015

BY ELECTRONIC MAIL

Karen Haase, Steve Williams, and Bobby Truhe are no longer associated with Harding & Shultz and are forming their own law firm called **KSB School Law, PC, LLO**. KSB School Law will focus on representing public school districts and other education-related entities. You are receiving this email because you are a current school law client of Harding & Shultz and Karen, Steve, and/or Bobby have performed services for you while they were employed at Harding & Shultz.

When lawyers form a new law firm, it is the client's choice who will represent them moving forward. As such, you have a choice to make concerning who will handle the legal matters currently served by Harding & Shultz. You may choose to continue working with Harding & Shultz, you may work with KSB School Law, or you can choose to retain an entirely new lawyer to represent you. Your file(s) will be delivered to the lawyers you select.

If you choose to retain KSB School Law, we will send you a legal representation agreement setting forth the specifics of this representation. Your school, service unit, or organization will still be responsible to Harding & Shultz for any fees and costs incurred with respect to the services they have provided.

Please advise us and Harding & Shultz about your wishes going forward as quickly as reasonably possible, so that continuity in your representation is assured. You may do so by indicating your choice on the attached form and returning a signed and dated copy via e-mail to ksb@ksbschoollaw.com **and**

rsonday@hslegalfirm.com, or by facsimile to KSB School Law at (402) 804-8002 **and** to Harding & Shultz at (402) 434-3030.

Please do not construe this letter as, in any way, urging you to sever your attorney-client relationship with Harding & Shultz. Both KSB School Law and Harding & Shultz desire to see your legal needs met. No matter which firm you select, we wish you and your school district, service unit, or organization every success in the New Year and into the future.

Yours Very Truly,



Jack Shultz
jshultz@hslegalfirm.com



Karen A. Haase
Karen@ksbschoollaw.com

(insert school district/service unit/organization name here)

Please Select One Option Below:

_____ We would like Karen Haase, Steve Williams and Bobby Truhe to continue representing us and request that all files and documents pertaining to any current or pending matter be delivered to KSB School Law.

_____ We would like Harding & Shultz to continue representing us and requests that files and documents pertaining to us be retained by the firm of Harding & Shultz.

_____ We would like the files and documents pertaining to us be sent to the following firm, whose name and address is as follows: _____.

Signature: _____

Printed Name: _____

Title: _____

2014 RAM PROMASTER

The Most Flexible and Versatile ProMaster available!
Comes in 2 lengths, 2 roof heights, and available with SmartFloor which gives over 1,000 possible seating configurations



**Ram ProMaster
2500 with High Roof**



**Ram ProMaster 1500 with Standard Roof
and Full Custom Window package**



2014 Ram ProMaster

- Proven platform built specifically for business
- Ideal for ANY business that moves people
- Transporter Package holds up to 13 passengers + driver
- Available Mobility Package with wheelchair lift
- Award-winning Pentastar V6 engine comes standard 18 mpg City/26 mpg Hwy
- Rear doors swing out 260° for easy loading of luggage or cargo
- Available in two models:
 - **1500—Standard wheelbase & roof**
135.8" wheelbase with 65.4" interior height
 - **2500—Long wheelbase & high roof**
158.9" wheelbase with 76.0" interior height



- With Exclusive SmartFloor system, offers over 1,000 seating configurations
- Available SmartFloor system gives movable seating and layouts that can change as your needs change
- Wheeled seats = no lifting

MobilityWorks Commercial is a pool dealer for Chrysler



TRANSITWORKS
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**MOBILITY
MOTORING**

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Omaha, NE 68138
(888)488-VANS
www.mobilitymotoring.com

...s.com
14

2015 Ram ProMaster talking points

ProMaster Features

TWO Models Available:

- **1500 – Short Wheelbase van with low (standard) roof – Model L2H1**
 - 135.8" wheelbase
 - 65.4" Interior height – comparable to E-Series with TV Top
 - GVWR – 8,550 lbs.
 - Max Seating – 11 (10 passengers plus driver)
 - Base package price is **HIGHER** on 1500 due to installation of Custom Window package
- **2500 – Long Wheelbase van with high roof – Model L4H2**
 - 158.9" wheelbase
 - 76.0" Interior height
 - GVWR – 8,900 lbs.
 - Max Seating – 14 (13 passengers plus driver)
- Comes with single right side sliding door standard
 - Left side sliding door available
- 3.6L Pentastar V6
 - 280 hp, 258 ft lb of torque
 - **Fuel Economy 18 City/26 Highway**
 - **COMPARE AND SAVE – 22 MPG in Combined driving vs. 14 MPG in other full-size vans**
 - Driving 30,000 miles per year @ \$3.49/gal = **\$2,226 in annual fuel savings**
- **Diesel engine NOT currently available**, but will be in the future. Timeframe not known
- Payload: over 3,800 lbs.
- Front wheel drive

ProMaster SmartFloor Benefits & Details

- Maximum flexibility
- Most flexible and versatile van in the industry
- Over 1,000 possible seating configurations
- Holds from 14 passenger transporter to 3 wheelchairs and 5 ambulatory (including driver)
- Can possibly save money by buying less seats than needed to max out the van
- One van can always meet your needs – even at a moment's notice
 - If need extra legroom for a passenger in a leg cast, simply move a seat back a few inches
 - If get to a nursing home expecting to pick up one wheelchair passenger, and two are in wheelchairs, can quickly move or remove seats to create room
- Seats are on wheeled bases which means no lifting, minimizing chance of injury, and can be moved by one person.
- A single seat can be unlocked, moved into a new position, and locked into it's new location in about 20 seconds.
- Can serve multiple needs in a single day
 - Convert from ambulatory transporter, to wheelchair transport, to cargo van and back
- SmartFloor system requires 10 or less holes drilled into the floor, and all are at the rear of the van. No holes are drilled into the center of the van.
 - This minimizes future rust and corrosion
 - Greater structural integrity in the long run

- SmartFloor flooring system is Patented in US
- SmartFloor seat bases are Patented in US
- Meets all ADA and FMVSS requirements
- Floor has been fully pull tested
- Available Exclusively from MobilityWorks Commercial
- Available with a side or rear lift for wheelchair transport, or with no lift to create a traditional transporter

Other Features and Accessories

SEATING

- 4 different seat styles are available to meet customers' needs
 - 3PT (our standard style), GO-SEAT (new European style seat), Chairman and CEO (both corporate style seats with leather-look)
- Dozens of fabric styles and colors available (some at upgrade price)
- Only standard gray seat covering available on Flip-and-Fold seat

SIDE STEPS

- NEW upgraded Stainless Steel side steps available for Driver, Front Passenger (short step), and Passenger Sliding Door (long step)

SMARTFLOOR ACCESSORIES

- Rubber strip rail insert is now available for customers who want a more finished look
 - Can be cut to size and easily presses into the SmartFloor rails, and is removable
- O2 to GO portable and movable Oxygen Tank holder can be inserted and locked into the track anywhere in the vehicle
 - Much more convenient than standard oxygen holders which are in a single fixed position
 - No more moving passengers around to make sure the person with the oxygen tank sits in the right seat



12/30/2014

Mike Wright
Centennial Schools
1301 Centennial Ave
Utica, NE. 68456

RE: Promaster Bid

Here are the numbers you need for the **New Ram** Promaster wheelchair van.
Vin Number 3C6TRVAG1EE122786. Info available at mobilitymotoring.com

Sale Price:	58,800
Trade in #1 1GBDV13117D180318	-12,000
Trade in #2 1GBDV13117D180982	-12,000
MFG Rebate	- 1,500
Mobility Rebate	<u>- 1,000</u>
Balance due Mobility Motoring	32,300

If you have any questions, please call.

Sincerely,

Patrick Zach

Mobility Motoring LLC
14450 Meadows Blvd. #2, Omaha, NE. 68138
Ph. 402-884-3333 Fx. 402-934-7559
www.mobilitymotoring.com

**Secondary Principal's Report
January 12, 2015**

- 1. 2nd Semester Is Underway and it began with Teacher In-Service on January 5th...**
- 2. I will be meeting with seniors soon to discuss their progress towards graduation...**
- 3. 36 pints of blood were collected last Wednesday when the mobile blood unit came to Centennial which could potentially save 108 lives...\$180 more in scholarship money...**
- 4. Jan 21 we will be taking students interested in potentially applying to be a part of the Agronomy Academy during the 2015-16 school year to Pioneer in York for an Ag Career Fair/Informational Meeting...**

POTENTIAL UPCOMING SUNDAY PRACTICES:

GBB Sunday, 2/1 – SNC & 2/15 – Sub-Districts

BBB Sunday, 2/1 – SNC & 2/22 – Sub-Districts & 3/1 – District Final (if nec.)

SUPERINTENDENT'S REPORT

January 12, 2015

1. NASB will be hosting their Legislative Issues Conference on January 25th and 26th at the Cornhusker in Lincoln. If you are interested, please let me know.
2. The Education Forum will be held in Kearney on February 3rd and 4th. There are two pre-conference sessions on Tuesday, February 3rd starting at 1:00 p.m., "Industry & Education: Growing Nebraska's Future" or "Violent or Disruptive Students with Disabilities." The conference on the 4th begins at 8:15 a.m. and will finish up around 3:00 p.m. Please let me know if you are interested and which pre-conference session you would like to attend if any.
3. NRCSA will be hosting a Legislative Forum on Wednesday, February 18th at the Cornhusker in Lincoln. This workshop allows the opportunity to have lunch with our senator. The forum begins at 8:10 a.m. and finishes around 4:00 p.m.
4. The NRCSA Spring Conference will be held on March 19th and 20th in Kearney. This is generally one of the best conferences of the year. Please try to attend if possible.

Elementary Principal Report
January 12, 2015

1. PreK-6 Student Enrollment for start of Q3
2. December Late Start -- CELEBRATION
3. Student Council -- Guess Who Bulletin Board
4. Gearing Up for NeSA & MAP Testing