

Cozad Community Schools

Board of Education Regular Meeting

Monday, October 18, 2021 7:00 PM

Office of the Superintendent

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

1.3. Excused/Unexcused Board Member Absence

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. Patty Wolfe Report

Technology Board Report
October 18, 2021
Patty Wolfe - Technology Director

Report Items:

- 1. Emergency Connectivity Funding (ECF)**
 - 2. Adviser Fall Data**
 - 3. Alicap Ransomware**
-

1. Emergency Connectivity Funding (ECF)

- a. Awarded \$27,580.00 for 70 devices (iPads) for Grade 1
 - i. Apple Quote expired and this model no longer available on commerce site
 - ii. Filed an amended application for the newer iPad (different specs available)-
- b. Awarded \$2,400.06 for 1 year subscription costs of our hotspots

2. Nebraska Department of Education (NDE) Adviser Fall Data

- a. 2021-2022 Fall Collection (as of 10/1/2021)
 - i. Student Demographics
 - ii. Special Education Program
 - iii. School Enrollment
 - iv. Early Childhood Program
 - v. Food Program
 - vi. English Learner Program
- b. Due on October 15th, 2021
- c. Audit of reports (October 16-31, 2021)--Superintendent signs off on Oct. 31st
- d. Staff Reporting--Staff Demographics & Position Assignments

3. Alicap Ransomware Extended Coverage

- a. Declined for extended ransomware coverage--we still have our Cyber Liability coverage but with a \$75,000 deductible. Based on 5 key indicators:
 - i. Advanced threat protection settings enabled for all email users--YES
 - ii. Multifactor authentication settings enabled for all email users--NO
 - iii. Multifactor authentication settings enabled for access to privileged accounts or files--NO

- iv. Multifactor authentication settings enabled for access to back-up files–NO
 - v. Back-up files disconnected and inaccessible from our organization's general network–YES
- b. Working on changing the three “No’s” to “Yes” so extended coverage will be provided–\$250,000 with \$1,000 deductible

3.2. Corey Fisher Report

Cozad High School

1710 Meridian Ave., Cozad, NE 69130

Corey Fisher, Principal

e-mail: corey.fisher@cozadschools.net

Phone: (308) 784-2744

THE BIG 3:

- BE HONEST
- BE RESPECTFUL
- BE ACCOUNTABLE

Date: October 15, 2021

Re: Board Report (High School)

WALKTHROUGH OBSERVATIONS AND FORMAL EVALUATIONS:

Formal evaluations continue for non-tenured and tenured high school staff. As I shared last month, I consider formal evaluations as one of the most important priorities for principals. In addition to formal evaluations, I am also conducting informal walkthrough observations. Walkthrough observations are quick and offer immediate feedback to teachers. The primary purpose of any evaluation/observation is to provide feedback to teachers focused on instructional performance and classroom management.

FALL PARENT TEACHER CONFERENCES:

Fall Parent-Teacher Conferences will be held on Thursday, October 21, 2021 from 8 a.m. - 8:00 p.m. at the High School. Teachers will be available throughout the day for parents to meet and conference about their student's academic performance.

ASVAB TEST FOR JUNIORS:

CHS Junior students will participate in the ASVAB Test on October 18, 2021 from 8:00 a.m. - 11:30 a.m. ASVAB stands for Armed Services Vocational Aptitude Battery. This assessment has been researched and developed by the United States Department of Defense. It is well respected given to Junior students in many high schools in Nebraska and data from the assessments are used by students and schools for career exploration.

NHS INDUCTION AND CCSA AWARDS:

The annual CHS National Honor Society Induction Ceremony will be held on Tuesday, October 19, 2021 at 6:00 p.m. We will also hold the Cozad Community Scholarship Association Awards Program in conjunction with NHS Induction. Based on Fall MAP Assessments, students who performed in the 90th percentile and also the top three performing students in each class will be recognized with awards.

WEDNESDAY AFTER SCHOOL PROGRAM:

Beginning Wednesday, October 27, 2021 we will begin holding the weekly Wednesday After School Program where students in grades 9-12 will have the opportunity to remain after school to complete school work, get assistance from teachers and possibly peer tutors. The program will run from 3:30 p.m. - 4:10 p.m. Students who are deemed ineligible based on academic performance will be expected to attend but it will be open to all high school students.

VETERANS DAY PROGRAM:

The annual Veterans Day Program will be held on Thursday, November 11, 2021 in the High School Gym or Wellness Center. I am collaborating with the Cozad VFW Post #890 as we prepare the program.

FRESHMEN CORPS RETREAT:

On September 29th CHS Freshmen spent the day at Camp Comeca for their annual Freshmen CORPS retreat. They enjoyed hiking, swimming, and canoeing on the lake, as well as playing volleyball, gaga ball and kickball. The day was a great chance for the Freshmen to come together as a class, away from school, and get to know each other better. A BIG THANK YOU to the sponsors and Freshman CORPS teachers that include Jessica De laTorre, Laura Johnson, Karen Klein, Amanda Rossell and Chris Tvrdy.



SENIOR SEMINAR (And Upcoming Senior Events):

The annual “Fall Senior Seminar” day long event was held on Wednesday, October 13, 2021 at the High School. The CHS Seniors enjoyed hearing guest speakers and also participated in breakout small group sessions throughout the day focused on both College and Career. A big THANK YOU to Jann Kloepping, Amanda Rossell and Dawn Beans for organizing this event. They will host the “Spring Senior Seminar” during the second semester. I have included the seminar schedule for you to view with my report.

- *Seniors will also have the opportunity to participate in the annual **Apply To College Day** on Wednesday, October 20, 2021 starting at 8:00 a.m. and also the **Senior Scholarship Night** on Wednesday, November 10th at 5:00 p.m. at the High School*



Senior Seminar

October 13, 2021

8:15-8:20	Auditorium -- Welcome	
8:20-8:50	Auditorium -- "Opening Speaker" -- Tim Hansen - Mr. Hansen is a 1962 graduate of Holdrege High School. He went on to earn a teaching and counseling degree at Kearney State College (UNK). Mr. Hansen became the Junior High (middle school) counselor in Cozad in 1972. In 1976 he became the Cozad High School counselor, a position he held until 2006. Upon retiring from Cozad High School, Tim continues to make an impact throughout the community and continues to work with kids in a substitute position.	
8:50-8:55	transfer period to Breakout Session #1	
8:55-9:40	Breakout Session #1 -- Pick one from the choices below:	
	Rm. 126 (Kloeping) -- EducationQuest Show Me the Money (Scholarships) Learn about the scholarship search tool on Educationquest's website. This session will show you how to create a scholarship profile and discover the wealth (pun intended) of scholarship opportunities that exist for you.	Rm. 104 (Rossell) -- Dawson Area Economic Development Preparing for Scholarships and Job Applications Crafting your resume will assist you in not only applying for part-time and full-time jobs but also for scholarships. Learn about transferrable skills and how your involvement in extra curricular activities translates into workforce ready skills. Career opportunities available in Dawson County after high school or college will also be discussed.
9:40-9:45	transfer period to Auditorium	
9:45-10:45	Auditorium -- Kirk Riley - is the President of Waypoint Bank. He is representing the banking industry as he discusses financial concerns that will directly affect seniors who are planning to attend college or who plan to join the work force.	
10:45-10:50	transfer period to Breakout Session #2	
10:50-11:35	Breakout Session #2 -- Pick one from the choices below:	
	Rm. 126 (Kloeping) -- EducationQuest Funding Your Education with Finanacial Aid This session will help you understand all the types of financial aid that are available to help you pay for college. You will also have the opportunity to learn more about the FAFSA and the information needed to complete it.	Rm. 104 (Rossell) -- Dawson Area Economic Development Interviewing 101 Learn some interview tips and strategies that could benefit your experiences whether it be for a work position, scholarship, internship, or other opportunity.
11:35-12:05	dismissed to Commons for lunch	
12:05-12:10	Breakout Session #3 - Attend one of the following:	
12:10-12:50	Auditorium -- New College Graduates College Experience Roundtable Do think you're ready to get out of Cozad? Are you sure you're never coming "back home"? Listen to these recent college graduates! They've been there and done that ...and now they're back in Cozad! Learn what benefits and opportunities are here - and why they decided Cozad was a successful location for them. They may also share some real life experiences to learn from as you prepare to leave for college.	Library -- Business Leader Panel What Makes a Person Employable Wondering what a boss is really looking for in an employee? If you look good on "paper", do you have the other desirable skills that could land you the job of your dreams? Maybe you don't have a lengthy, involved resume but you are ready and need to work, can you define or expand the skills you'll need to hit the ground running? Come hear what these area business people consider as they hire new employees.
12:50-12:55	transfer period to Breakout Session #4	
12:55-1:40	Breakout Session #4 - Attend the other session:	
	Auditorium -- New College Graduates College Experience Roundtable	Library -- Business Leader Panel What Makes a Person Employable
1:40-1:50	transfer period to Auditorium	
1:50-2:50	Auditorium -- "Surprise Guest Speaker" -- Closing/Wrap up with Mrs. Beans, Mrs. Kloeping, Mrs. Rossell	

A sincere thank you to all of our presenters today! We truly appreciate you taking time away from your jobs to be a part of this program. Your knowledge and experiences shared with our students will have a significant impact on them. Thank you so much!

3.3. Jeremy Yilk Report

Activities Report 10.18.21
Jeremy Yilk

1. Fall Activities Update

a. Football

- i. Varsity is currently 5-2. Parents Night will be on 10.22.21 vs Kearney Catholic.
- ii. MS Football: 8th Grade 4-0 record / 7th Grade 3-1 record
- iii. **Upcoming**
 - 1. Var FB @ Broken Bow (10.15) / 9th/10th FB vs Lexington (10.14) / Var FB vs Kearney Catholic (10.22)

b. Volleyball

- i. Varsity is currently 0-21. SWC Invite and Sub-Districts are right around the corner.
- ii. MS Volleyball: 8th Grade A: 2-7 B: 3-3 C: 2-2 record / 7th Grade A: 2-7 B: 2-7 C: 3-4 record
- iii. **Upcoming**
 - 1. @ Elm Creek (10.18) / @ SWC - Minden (10.22) / @ Sub-Districts - TBD (10.25)

c. Softball

- i. Congratulations to the softball team on beating Auburn in the C-8 district final! It was done in dramatic fashion hitting a walk-off homerun to win the game!
- ii. Currently 24-11 ranked #8 in OWH / #9 in LJS. Beat Hershey and Gothenburg in the C-10 sub-district tournament previously on 10.4.21.
- iii. **Upcoming**
 - 1. State Tournament @ Hastings (10.13.21-10.15.21)
 - 2. Vs Bishop Neumann - 2:00 pm

d. Girls Golf

- i. Congratulations to the girls golf team on qualifying for the state tournament at the Elks Country Club in Columbus. They were district runner-up! They were able to qualify after coming up 1 stroke short last year at districts.
- ii. **Upcoming**
 - 1. State Golf (10.11.21-10.12.21)

e. Cross Country

- i. SWC Invite @ McCook - Medalists = Mallory Applegate 5th / Karyn Burkholder 6th / Lorenzo Levario 12th
- ii. **Upcoming**

1. @ District Meet (10.14) / @ State Meet - Kearney (10.22)

f. One-Act

- i. Continuing to practice and prepare for upcoming festivals in November
- ii. B-5 District Assignment @ Holdrege
 1. Teams: Holdrege, Minden, Adams Central, St. Paul, Cozad, Ogallala, Kearney Catholic, Broken Bow
- iii. **Upcoming**
 1. Loup City Festival (11.5)

g. Other

- i. Congratulations to Reagan Armagost and Jacob Weatherly on being crowned Homecoming King and Queen
- ii. HS Gym Floor Updates
 1. Last coat of finish was applied on 10.7.21.
 - a. New trim and threshold will be put on
 - b. Volleyball standard holes cut
 2. Wait 3 weeks before using
 3. Wait 1 month before bleachers can be pulled out
 4. New wall padding will be put up in November

3.4. Brian Regelin Report

MS Board Report 10/18/21- Brian Regelin

We will have our first of two Activities sessions starting November 22nd. Sessions will include Coding, Robotics, Board Games and Cards, History Day, Guitar Lessons, Watercolor Techniques & Paper Crafting, Crafts, Basketball 101, Culinary Arts, Science Fair, Puzzles and more.

Canvas Training is going well and the Middle School will be using Canvas as our Learning Management System for all teachers next school year.

The Student Congress pep rally for fall sports teams was held on Friday. The Middle School sports teams had a lot of success and improved throughout the season.

Student Congress is leading a door decorating contest for bully prevention month.

Academic Success period is going well. Students using My Path are making good progress and I feel it is creating student achievement opportunities for all Middle School students, including High Ability Learners. Interventions are also going very well and the MTSS team will be meeting next week to add some more progress monitoring to those classes.

3.5. Dale Henderson Report

3.6. James Ford Report

CEEC: We had our first Kind Kids presentation and it was a success. Our presenter was Ms. Simpson and the students thought it was pretty cool they got to have their picture taken with her and posted in the hallway. Each student that was awarded will get to have the sign for the whole month of October. Each student will get to have the sign in their yard at some point during the school year. Students also were able to tour the fire hall and they were very excited to get to ride on the bus for their first field trip! Staff at CEEC are working hard to update our guiding documents for the MTSS process. We will work on these during the early-out time. Parent-teacher conferences are coming soon and we anticipate a great turnout.

SPED: Progress reports for the first quarter of the school year are going out on October 15th. Students and staff have been working very hard and I am proud of the growth that they have made. Staff will receive training on October 20th on proper procedures for writing progress reports, transition training, and general SPED-related information during the early out.

MTSS: On October 20th I will be helping lead a training along with the school counselors on the utilization of the program Mosaic. This is the social-emotional training program that the district was awarded to pilot for the next two years. This K-12 program will hopefully lead to positive results for our students who need more support in the area of social-emotional development. We are coordinating at each building to find times to continue our work on the MTSS process at each building.

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

5.1. Approval of the Minutes of Previous Meeting(s)

- Monday, September 13, 2021- Board of Education Tax Request Hearing
- Monday, September 13, 2021- Board of Education Regular Meeting
- Monday, October 11, 2021- Board of Education Special Meeting

Board of Education Regular Meeting

Monday, September 13, 2021 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Tri-City Tribune
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 9/9/2021

The meeting was called to order at 7pm.

Ann Burkholder: Present
Joel Carlson: Present
Judy Eggleston: Present
Kiley Goff: Present
John Peden: Present
Michele Starman: Present

1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

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1.3. Excused/Unexcused Board Member Absence

All board members were present.

2. PUBLIC COMMENTS

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No public comment was made.

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. Patty Wolfe Report

Report Items:

- 1. KSB--Digital Citizenship Presentation**
- 2. Professional Development-Staff**
- 3. Clever--Elementary**
- 4. Digital Equity (20-21)**

1. KSB--Bobby Truhe, Digital Citizenship Presentation

- 1. Wednesday, September 29, 2021**
 - 2. 3 presentations: High School, Middle School, Elementary grades 4 & 5**
 - 3. Times to be determined**
- #### **2. Professional Development Staff**

1. September 8th--ESU Staff for Canvas
 2. October 6th--ESU Staff for Canvas (2:00 Early Dismissal)
 3. Nebraska Fall Ed Tech Conference--November 1st--Kearney
 4. Adviser Work Day (Patty) at ESU 10--September 21st
3. Clever --Single Sign On
1. Elementary students
 2. District apps (iXL Math, FastBridge, QuaverEd, SeeSaw)
 3. Helps manage and safeguard Student Data shared with technology partners
4. Digital Equity from 2020-2021

REPORTING WINDOW: End of Year (Locked)
 LOCATION: COZAD COMMUNITY SCHOOLS (24-0011-000)

INTERNET ACCESS IN RESIDENCE	Count
No - Not Affordable	37
No - Not Available	2
No - Other	4
Yes	620
Total	663

PDF File Attached of NDE Report for Digital Equity for 2020-2021

3.2. Corey Fisher Report

WALKTHROUGH OBSERVATIONS AND FORMAL EVALUATIONS: Perhaps the most important responsibility of any principal is to help promote and support sound instructional practices in a school. An email was sent on September 7, 2021 informing teachers of the formal evaluation process as our district policy requires. I will begin conducting informal walkthroughs and formal evaluations starting the week of September 13, 2021 and will continue throughout the school year.

WALKTHROUGH OBSERVATIONS:

- I will conduct occasional walkthrough observations using a form that focuses on the instructional priority design questions and strategies that were previously identified in years past. These instructional priorities are based on the Dr. Robert J. Marzano Instructional Research outlined in what is called "The Art and Science of Teaching".
- Walkthrough observations are intended to offer teachers immediate feedback from occasional "non-formal" observations. Walkthrough observations DO NOT replace formal evaluations. However, the document that I will use will track instructional performance, classroom management and other expectations and allow for the ability to gauge areas of strength and areas of needed improvement for individuals and as a whole staff.

FORMAL EVALUATIONS:

- Formal evaluations will be conducted as outlined in board policy. (4030 & 4031)
- The formal evaluation tool that is used is the same for all classroom teachers and measures performance of the priority instructional design questions and strategies, as well as other key instructional and professional expectations.

OBSERVATION AND EVALUATION DOCUMENT LINKS:

- CHS Walkthrough Observation Form: <https://bit.ly/3jWvya7>
- CCS Formal Teacher Evaluation Tool: <https://bit.ly/3zZ4OeT>
- CCS Evaluation of Certified Employees Policy: <https://bit.ly/3BSqdqy>
- CCS Evaluation of Probationary Certified Employees: <https://bit.ly/3nluz8O>

UNK EDUCATION OPPORTUNITIES FAIR: I attended the UNK Education Opportunities Fair on Thursday September 9th. This fair was an opportunity to meet prospective teacher candidates who are student teaching either this fall semester or this coming spring semester.

- There were three individuals that are endorsed in secondary Spanish who will graduate either this December or this coming May. I am working to try and schedule interviews with them for the Spanish teaching position that I addressed with you during the August Board meeting.
- Our goal is to fill the position we are currently advertising for either for the second semester of this school year or for the 2022-2023 school year.

- **I was also able to meet and speak with candidates endorsed in a variety of grade levels and content areas. There will again be a strong number of early childhood and elementary endorsed graduates. Areas where the numbers of candidates are low are in the areas of Math and Science. Teacher shortage will continue to be a concern in the coming years. This will especially be true in the areas of Math, Science and several CTE areas.**

FALL MAP ASSESSMENTS (MAP = Measure of Academic Progress):

- **Fall MAP Assessments will be conducted on Monday and Tuesday, September 13th and 14th. All students in grades 9-12 will participate.**
- **Student performance on these MAP Assessments will be used to guide instructional and curricular decisions.**
- **We will conduct a second battery of MAP Assessments in the spring.**
- **Conducting MAP Assessments takes much planning and utilizes all teaching staff. The data will be immediate and we will begin reviewing the data soon.**

3.3. Jeremy Yilk Report

1. Fall Activities Update

a. Football

- Varsity is currently 2-0. Ranked #9 in OWH
- MS Football: 20 - 8th Graders / 16 - 7th Graders participating in MS football
- Upcoming
 - Vs Sidney (9.10) / JV FB @ North Platte (9.13) / 7th/8th FB @ Ogallala

b. Volleyball

- Varsity is currently 0-3 with several home games coming up in September. All HS home contests will take place in the Wellness Center or Elementary Gyms.
- MS Volleyball: 14 - 8th graders / 14 - 7th graders participating in MS volleyball
- Upcoming
 - Vs Hershey (9.7) / @ Hi-Line Tri (9.9) / 7th/8th VB @ Minden (9.9) / Cozad Invite (9.11) / Cozad Tri (9.14)

c. Softball

- Varsity is currently 8-5 ranked #8 in OWH
- Upcoming
 - Vs Southern Valley (9.9) / Cozad Invite (9.11) / @ Lexington (9.14)

d. Girls Golf

i. Cozad Invite will be coming up on September 27th

ii. Upcoming

1. @ Lexington Invite (9.10) / Gothenburg Invite (9.14) / @ North Platte (9.16)

e. Cross Country

i. Recently hosted the Cozad Invite - Medalists = Mallory Applegate 11th / Karyn Burkholder 16th / Lorenzo Levario 16th

ii. Upcoming

1. @ Broken Bow Invite (9.11) / @ Ravenna Invite (9.16)

f. One-Act

i. Cast has been selected / Parts assigned

ii. One-Act Classification = Class B

iii. Upcoming

1. Loup City Festival (11.5)

g. Other

i. Speech Classification = Class B

ii. Gym Floor

1. Currently working on section of floor behind the bleachers
2. Main floor has been installed

a. Sanding is the next step

3.4. Brian Regelin Report

MS Board Report 9/13/21- Brian Regelin

We are off to a great start to the school year. There is a lot of high quality teaching and learning taking place in the classrooms. Student behavior has been excellent to start the year. We are focusing on GRIT as a framework for expectations for student behavior. All students have set goals for the school year. Our students seem to be excited to learn and be in Middle School.

Mr. Ford had training/refresher on using EduClimber so September 1st early out. The focus was utilizing incident reports and analyzing data from EduClimber.

We are off to a good start with our Academic Success Classes. My Path has been a good tool for students.

Student Congress candidates have been campaigning with posters and video presentations. Elections are next week.

MAP Testing Dates and Times for MS will be MONDAY- September 13th Science 1:05-2:00,

Math-2:05-3:25. TUESDAY-September 14th Language 8:20-9:30, Reading 9:35-11:20.

3.5. Dale Henderson Report

1. Evaluation Progress: 0
-Non-Tenured Staff:
- Tenured Staff:
2. Elementary and class sizes:

Grade Level Total Students
per grade
level:

Average
Students per
section:

Kindergarten 79 19.75

1 st Grade 66 16.5

2 nd Grade 74 18.5

3 rd Grade 67 16.75

4 th Grade 67 22.3

5 th Grade 66 22

Total
Students:

419

3. Ag Exposure Day was held on Sept. 08 at Ann Smith/Judy Eggleston's farm. Great time had by our 4 th and 5 th grade students!! They organized 10 learning stations, had a "flyover" by a crop duster and fed the students and volunteers. This was a fun day for students to learn about agriculture.
4. I am ready to start walk-throughs and evaluations of staff. Hoping to start this process the week of Sept. 13 th .

3.6. James Ford Report

CEEC: Our first family outreach night was a big success. The student's parents and grandparents were invited to attend. We spoke with the parents about our SEL Pyramid program briefly and then the students sang a few songs for parents before we had our grilled hot dogs and chips. Frito O-Lay generously donated our chips and our staff went above and beyond to make this a successful night for our families. Huge shout out to our custodial staff for getting the tables and chairs set up and to all the staff that helped make this a successful night.

SPED: Students have started taking the fall assessments and our SPED staff have done a great job setting up the logistics to accommodate each student during their testing. We have had several meetings already and have set up comprehensive plans to support our students. One piece of information that you might not be aware of is there is been a concerted effort from the state level to have transition planning be a large part of every student's IEP who is turning 14 or older. This has been an opportunity for our teachers to get further training I sent two teachers to training at ESU and they came back and shared out with the other SPED teachers what those plans should look like. Transition planning has been shown to improve post-school outcomes for students on an IEP, so we will continue to grow in this area because it helps kids now and in the future.

MTSS: On September 1st I led a training for the MS/HS staff on how to use eduClimber to document incidents and how they can do some basic navigation to more efficiently analyze the data we gather from the fall assessments. I am going to lead a training at the elementary school at our next early out on the same topic and how to set up our interventions as well as tracking the student's progress. Demonstration of a student who we are progress monitoring.

4. SUPERINTENDENT REPORT

Superintendent Transition Plan

To date I have been involved in 14 focus group meetings and have 4 scheduled with high school students and will still schedule with the Cozad Chamber of Commerce, Cozad Development Coalition, Dawson County officials, and our coordinators of ELL, HAL, and District Assessment.

Trainings

The board and I attended 2 trainings last week and there will be more upcoming. Thank you for giving up your extra time.

School Improvement Plan

The committee will begin their work and I am working to align all of our school documents. This includes our strategic plan, curriculum cycle, Nebraska Frameworks reports, Marzano Instructional model and all assessment data.

Calendar Committee

I will be starting our calendar committee for the 2022-23 and the 2023-24 school year calendars. I will have a staff representative from each building, a board member and the CEA. Meetings are scheduled for October 11, December 6, and January 10. It would be my plan to vote on them at the January board meeting.

Teaching Assignments

We have a couple of teachers who have taken on additional assignments which impinge on their plan time. We are looking at compensation methods.

Job Descriptions

I am pulling all job descriptions to make sure they are current and to create them for positions that are not identified.

Curriculum

I am pulling curriculum guides or materials in the absence of those guides. I will be meeting with administrators, ESU 10 and working on a professional development schedule.

Facility Planning

We met with Jacob Sertich to address concerns with the facility plan. We will have new designs soon and will be ready to move forward.

5. CONSENT AGENDA

Motion to approve the consent agenda, as presented Passed with a motion by Ann Burkholder and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

5.1. Approval of the Minutes of Previous Meeting(s)

- Monday, August 16, 2021- Board of Education Regular Meeting
- Monday, August 23, 2021- Board of Education Special Meeting
- Tuesday, September 7, 2021- Board of Education Budget Hearing

5.2. Congratulations, Condolences, Correspondences

Condolences to Stacy Hickenbottom and family on the loss of her son, Jordan Hickenbottom.

Condolences to Karen Berreckman and family on the loss of her mother in-law, Jane Berreckman.

Condolences to Megan Buss on the loss of her significant other, William Alexander.

5.3. Classified Resignations

5.4. Classified Hires

- Laurie Lopez- Afterzone, Paraprofessional
- Laurie Brunick-Metzger - Afterzone, Paraprofessional
- Cassandra Dewey - Afterzone, Paraprofessional
- Soledad Avalos - Afterzone, Paraprofessional

5.5. Standing Reports

5.5.1. Sub Reports

5.5.2. Nutrition Services SNP Claim for Reimbursement Summary

NDE is still processing our SSO applications they sent out the last week of August.

5.5.3. Bus Route Averages

5.6. Salary Advancement Applications

Karsyn Bell, University of Lincoln, Practicum, 1 hour

Karsyn Bell, University of Lincoln, Preschool Children with Disabilities, 3 hours

Karsyn Bell, University of Lincoln, Introduction to Autism, 3 hours

Caitlin Smith, Doane University, Culminating Project, 3 hours

5.7. Local Substitute

Amberlyn Cullers- Local Sub Permit

6. APPROVAL OF THE GENERAL FUND, BOND FUND, DEPRECIATION FUND, EMPLOYEE BENEFIT FUND, ACTIVITIES FUND, SCHOOL LUNCH FUND, SPECIAL BUILDING FUND AND QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND BUDGETS FOR THE 2021-2022 SCHOOL YEAR

After review of the budgets and having given at least five days notice of a special hearing with the purposes of hearing support, opposition, criticism, suggestions or observations of taxpayers, I make the motion to approve the General Fund, Bond Fund, Depreciation Fund, Employee Benefit Fund, Activities Fund, School Lunch Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund Budgets for the 2021-2022 school year, as advertised and that Angela Simpson be authorized to implement the budgets Passed with a motion by Judy Eggleston and a second by John Peden.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

7. APPROVAL OF THE 2020-2021 TAX REQUEST FOR COZAD COMMUNITY SCHOOLS (24-0011) IN DAWSON COUNTY, NEBRASKA

Motion to approve 2021-2022 Tax Request for Cozad Community Schools in Dawson Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

8. DISCUSS, CONSIDER AND TAKE ACTION OF THE TRANSFER FROM GENERAL FUND TO ACTIVITIES FUND

Motion to approve the transfer of \$39,500 from the General Fund to Activities Fund Passed with a motion by Ann Burkholder and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

\$30,000 Athletics
\$3,000 Musical
\$6,500 (\$4,000 Speech, \$500 NHS, \$2,000 One- Act)

9. DISCUSS, CONSIDER AND TAKE ACTION ON THE TRANSFER FROM THE GENERAL FUND TO THE EMPLOYEE BENEFIT FUND

Motion to approve the transfer of \$10,000 from the General Fund to the Employee Benefit Fund Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

This is an annual transfer in response to the payment of staff wellness center stipends to Cozad Community Wellness Center and payment of initial cost and monthly fees for the Flexible Spending Account for Staff.

88 employees elected Punch Cards (\$4,400.00)
39 employees elected Memberships (\$4,000.00)
2 Part Time Employees elected Memberships (\$100.00)
1 Part Time Employee elected Punch Cards (\$50.00)
TOTAL CWC Stipends to date: \$8,550.00

Any additional new hires will receive a prorated stipend based on their date of hire.

10. DISCUSS, CONSIDER AND TAKE ACTION ON 2021-2022 NRCSA MEMBERSHIP

Motion to approve the 2021-2022 NRCSA Membership dues of \$850 Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

Nebraska Rural Community Schools Association Membership Dues- \$850

11. DISCUSS, CONSIDER AND TAKE ACTION MUNICIPAL ADVISOR CONTRACT WITH FIRST NATIONAL CAPITAL MARKETS

Motion to approve First National Capital Markets as Cozad Community Schools Municipal Advisor with the engagement fee of \$10,500 Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

12. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF YEARLY DONATION/ SUPPORT STIPEND TO COZAD WELLNESS CENTER

Motion to approve the yearly donation of \$10,000 from the General Fund to the Cozad Wellness Center Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Joel Carlson: Nay, Ann Burkholder: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 5, Nay: 1

\$10,000 General

13. FINANCIAL REPORTS AND CLAIMS

Motion to approve the financial report as presented, including monthly expenditures, which reflects the current financial standing of the District. Passed with a motion by Ann Burkholder and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

13.1. District Treasurer's Report

13.2. District Financial Report

13.3. Check Journal General Fund

13.4. Check Journal Lunch Fund

13.5. Activities Financial Report

13.6. Activities Check Journal

13.7. BANK STATEMENTS

13.7.1. Bond Fund

13.7.2. Building Fund

13.7.3. General Fund

13.7.4. Depreciation Fund

13.7.5. Employee Benefit

13.7.6. Student Fees

13.7.7. Lunch Fund

13.8. Standing Financial Reports

13.8.1. Bond Fund Taxes Report

13.8.2. General Fund Taxes Report

13.8.3. Building Fund Taxes Report

14. APPROVAL ON THE RECOGNITION OF COZAD EDUCATION ASSOCIATION AS THE EXCLUSIVE BARGAINING AGENT FOR THE DISTRICT'S NON-SUPERVISORY CERTIFICATED STAFF FOR THE 2023-2024 CONTRACT YEAR

Motion to approve the recognition of Cozad Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2023-2024 contract year Tabled with a motion by Kiley Goff and a second by Judy Eggleston.
Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6 Nay: 0

Tabled for October meeting.

15. DISCUSS, CONSIDER AND TAKE ACTION ON 2021-2022 COZAD EARLY EDUCATION CENTER HANDBOOK

Motion to approve the 2021-2022 CEEC Handbook Passed with a motion by John Peden and a second by Ann Burkholder.
Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

16. AGENDA SETTING AND FUTURE MEETINGS

- October 18, 2021- Board of Education Regular Meeting, 7pm
- November 15, 2021- Board of Education Regular Meeting, 7pm
- December 13, 2021- Board of Education Regular Meeting, 7pm

17. ADJOURNMENT

Motion to adjourn the meeting at 8:30pm Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 8:30pm.

Ms. Angela Simpson, Superintendent
Cozad Community Schools District No. 11

Board of Education Tax Hearing

Monday, September 13, 2021 6:30 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Tri-City Tribune
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 9/9/2021

The meeting was called to order at 6:30 PM.

Ann Burkholder: Present
Joel Carlson: Present
Judy Eggleston: Present
Kiley Goff: Present
John Peden: Present
Michele Starman: Present

1. BOARD OF EDUCATION HEARING TO SET FINAL TAX REQUEST 6:30 PM

The purpose of this hearing is to consider comments concerning the proposed tax request for the Cozad Community Schools 2021-2022 school year.

All board members are present.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

1.3. Excused/Unexcused Board Member Absence

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

No members of the public were present.

Simpson explained the 2021-2022 proposed Tax Request to the board.

3. AGENDA SETTING AND FUTURE MEETINGS

- October 18, 2021- Board of Education Regular Meeting, 7pm
- November 15, 2021- Board of Education Regular Meeting, 7pm
- December 13, 2021- Board of Education Regular Meeting, 7pm

4. ADJOURNMENT

Motion to adjourn the meeting at 6:33pm Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

*** Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 6:33 PM.

Ms. Angela Simpson, Superintendent
Cozad Community Schools District No. 11

Board of Education Special Meeting

Monday, October 11, 2021 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

Posted Locations:

- Tri-City Tribune
- Cozad Community Schools District Office
- Cozad Post Office
- Wilson Public Library

Posted Date: 10/7/2021

The meeting was called to order at 7:00 PM

Ann Burkholder: Present
Joel Carlson: Absent
Judy Eggleston: Present
Kiley Goff: Present
John Peden: Present
Michele Starman: Present

1. BOARD OF EDUCATION SPECIAL MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

1.2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

1.3. Excused/Unexcused Board Member Absence

Motion to excuse board member Joel Carlson Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 5, Nay: 0

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

One member of the public present, no comment made.

3. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF AT RISK CONSTRUCTION MANAGER

Motion to approve the At Risk Construction Manager resolution for the Cozad Community Schools addition and remodeling of Cozad Elementary and Cozad High School Passed with a motion by John Peden and a second by Kiley Goff.

Ann Burkholder: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 5, Nay: 0

4. AGENDA SETTING AND FUTURE MEETINGS

- Monday, October 18th, 2021- Board of Education Regular Meeting, 7pm
- Monday, November 15th, 2021- Board of Education Regular Meeting, 7pm

5. ADJOURNMENT

Motion to adjourn the meeting at 7:11pm Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 5, Nay: 0

* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 7:11 PM.

Ms. Angela Simpson, Superintendent
Cozad Community Schools District No. 11

5.2. Congratulations, Condolences, Correspondences

Condolences to John and Kim Smock on the passing of John's father, Ervin.

Congratulations to Caitlin and Matt Smith on the birth of their son, Calman.

5.3. Classified Resignations

5.4. Classified Hires

Amberlynn Cullers, Afterzone Paraprofessional

5.5. Standing Reports

5.5.1. Sub Reports

5.5.2. Nutrition Services SNP Claim for Reimbursement Summary

Reimbursement for August and September.

SNP Claim For Reimbursement Summary

240011 Status: Active
Cozad Community Schools
 DBA:
 1910 Merldian Avenue
 Cozad, NE 69130-1159

Confirmation #: CJGKFC

Month/Year Claimed	Adjustment Number	Date Received	Date Accepted	Date Processed	Reason Code
Aug 2021	0	09/13/2021	09/13/2021		Original

Sponsor Totals

Meal Type	Meals/Supplements Served	Federal Rate	Reimbursement Federal Amount
Afterschool Care Program - Area Eligible			
Free	1,012	1.0000	1,012.00
Total	1,012		1,012.00

Claim Reimbursement Total **1,012.00**

Sponsor Claim Reimbursement Totals

Current Claim Reimbursement Total	1,012.00
Previous Claim Reimbursement Total	0.00
Net Claim Reimbursement Total	1,012.00

Hide Site Meal Details

Site Meal Totals

Cozad Elementary 0002

Meal Type	Free	Reduced	Paid	Total
Afterschool Care Program - Area Eligible	1,012	0	0	1,012

SSO Claim For Reimbursement Summary

240011 Status: Active
Cozad Community Schools
 DBA:
 1910 Meridian Avenue
 Cozad, NE 69130-1159

Month/Year Claimed	Adjustment Number	Date Received	Date Accepted	Date Processed	Reason Code
Aug 2021	0	09/13/2021	09/13/2021		Original

Sponsor Totals

Meal Type	Meals/Snacks Served	Federal Rate	Reimbursement Federal Amount
National School Lunch/Supper			
Lunch	7,204	4.3175	31,103.27
Total	7,204		31,103.27
School Breakfast Program Severe Need			
Breakfast Severe Need	2,114	2.4625	5,205.72
Total	2,114		5,205.72

Claim Reimbursement Total **36,308.99**

Sponsor Claim Reimbursement Totals	Federal Reimbursement	Totals
Current Claim Reimbursement Total	36,308.99	36,308.99
Previous Claim Reimbursement Total	0.00	0.00
Net Claim Reimbursement Total	36,308.99	36,308.99

Hide Site Meal Details

Site Meal Totals

Cozad Early Education Center (CEEC) 0003

Meal Type	Free	Reduced	Paid	Total
Lunch	432	0	0	432
Breakfast (Severe Need)	290	0	0	290

Cozad Elementary 0002

Meal Type	Free	Reduced	Paid	Total
Lunch	3,480	0	0	3,480
Breakfast (Severe Need)	1,136	0	0	1,136

Cozad High School 0005

Meal Type	Free	Reduced	Paid	Total
Lunch	1,694	0	0	1,694
Breakfast (Severe Need)	352	0	0	352

Cozad Middle School 0004

Meal Type	Free	Reduced	Paid	Total
Lunch	1,598	0	0	1,598
Breakfast (Severe Need)	336	0	0	336

SSO Claim For Reimbursement Summary

240011 Status: Active
Cozad Community Schools
 DBA:
 1910 Meridian Avenue
 Cozad, NE 69130-1159

Month/Year Claimed	Adjustment Number	Date Received	Date Accepted	Date Processed	Reason Code
Sep 2021	0	10/07/2021	10/07/2021		Original

Sponsor Totals

Meal Type	Meals/Snacks Served	Federal Rate	Reimbursement Federal Amount
National School Lunch/Supper			
Lunch	13,242	4.3175	57,172.33
Total	13,242		57,172.33
School Breakfast Program Severe Need			
Breakfast Severe Need	6,040	2.4625	14,873.50
Total	6,040		14,873.50
Claim Reimbursement Total			72,045.83

Sponsor Claim Reimbursement Totals	Federal Reimbursement	Totals
Current Claim Reimbursement Total	72,045.83	72,045.83
Previous Claim Reimbursement Total	0.00	0.00
Net Claim Reimbursement Total	72,045.83	72,045.83

Hide Site Meal Details

Site Meal Totals

Cozad Early Education Center (CEEC) 0003

Meal Type	Free	Reduced	Paid	Total
Lunch	840	0	0	840
Breakfast (Severe Need)	512	0	0	512

Cozad Elementary 0002

Meal Type	Free	Reduced	Paid	Total
Lunch	6,601	0	0	6,601
Breakfast (Severe Need)	2,715	0	0	2,715

Cozad High School 0005

Meal Type	Free	Reduced	Paid	Total
Lunch	2,898	0	0	2,898
Breakfast (Severe Need)	1,776	0	0	1,776

Cozad Middle School 0004

Meal Type	Free	Reduced	Paid	Total
Lunch	2,903	0	0	2,903
Breakfast (Severe Need)	1,037	0	0	1,037

SNP Claim For Reimbursement Summary

240011 Status: Active
Cozad Community Schools
 DBA:
 1910 Meridian Avenue
 Cozad, NE 69130-1159

Confirmation #: EFVJAR

Month/Year Claimed	Adjustment Number	Date Received	Date Accepted	Date Processed	Reason Code
Sep 2021	0	10/07/2021	10/07/2021		Original

Sponsor Totals

Meal Type	Meals/Supplements Served	Federal Rate	Reimbursement Federal Amount
Afterschool Care Program - Area Eligible			
Free	1,726	1.0000	1,726.00
Total	1,726		1,726.00
Claim Reimbursement Total			1,726.00

Sponsor Claim Reimbursement Totals	
Current Claim Reimbursement Total	1,726.00
Previous Claim Reimbursement Total	0.00
Net Claim Reimbursement Total	1,726.00

Hide Site Meal Details

Site Meal Totals

Cozad Elementary 0002				
Meal Type	Free	Reduced	Paid	Total
Afterschool Care Program - Area Eligible	1,726	0	0	1,726

5.5.3. **Bus Route Averages**

5.6. **Local Sub Certificate**

6. **DISCUSS, CONSIDER AND TAKE ACTION ON LEASE PURCHASE INTEREST PAYMENT**

Semiannual Payment

Due November 15

7. **DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF EXTENDED TIME CONTRACT**

8. **FINANCIAL REPORTS AND CLAIMS**

8.1. **Financial Report by Account**

8.2. **Financial Claims**

9. **DISCUSS, CONSIDER AND TAKE ACTION ON FIRST NATIONAL CAPITAL MARKETS INC. CONSULTING SERVICES CONTRACT**

\$2,500 Engagement Fee

10. **DISCUSS, CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF LOCAL BOARD REPRESENTATIVE FOR THE NASB DELEGATE ASSEMBLY AT STATE CONFERENCE**

11. **DISCUSSION**

11.1. **Staff Professional Development**

11.2. **Building Plan**

11.3. **Update on Transition Plan**

12. **AGENDA SETTING AND FUTURE MEETINGS**

- Monday, November 15, 2021, Board of Education Regular Meeting, 7pm
- Monday, December 13, 2021, Board of Education Regular Meeting, 7pm

13. **ADJOURNMENT**

* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.