

## **Madison Board of Education, Madison District #1**

Board of Education Regular Meeting  
Monday, September 13, 2021 7:00 PM  
Middle School/High School Conference Room  
700 South Kent St.  
Madison, NE 68748-0450

*The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.*

1. Call the Meeting to Order
  1. Roll Call
  2. Excuse absence board members
  3. Open Meetings Act
  4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
6. Action Items
  1. Discuss, consider, and take all necessary action on Certified Contracts.
  2. Discuss, consider, and take all necessary action to reaffirm board policies 2001-2017.
  3. Discuss, consider, and take all necessary action on the 2021-22 General Fund Budget for the School District of Madison Public Schools #59-0001 with a General Fund Expenditures of \$9,831,570.00 as advertised and reviewed.
  4. Discuss, consider, and take all necessary action on the 2021/22 budgets for the Depreciation Fund, Special Building Fund, Bond Fund, School Lunch Fund, QCPU Fund, School Activities Fund, Student Fee Fund of Madison Public School District #59-0001, as advertised and reviewed.
  5. Discuss, consider, and take all necessary action on the 2021/22 property tax request of \$7,579,468.00 with an estimated property tax levy of \$0.945266 as advertised for the Madison Public Schools District #59-0001.
  6. Discuss, consider, and take all necessary action on agreement with the City of Madison on the annual rental agreement for use of the city auditorium.
  7. Discuss, consider, and take all necessary action to approve a rental agreement for use of the Alice Jones building.
8. Discuss, consider, and take action on a resolution on Open enrollment numbers in our MS/HS English Learners Program and Alternative Education programs.
9. Discuss, consider and take all necessary action to upgrade the districts wireless access points.

10. Discuss, consider and take all necessary action to move forward to have computer prints designed for a future Grades 4th & 5th grade building.
11. Discuss, consider and take all necessary action for Madison Public Schools to offer a Girls Wrestling program.
12. Discuss, consider, and take all necessary action on a technology program based on additional Federal funds.
13. Discuss, consider, and take all necessary action to approve a Job Description for the Transportation Director and assistant maintenance position.
7. Topics for next month's Board of Education meeting
8. Adjournment

*The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.*

<b>MADISON PUBLIC SCHOOLS</b>					
<b>Activity Fund Balance Report</b>					
<b>AUGUST 21</b>		<b>Fund 05</b>			
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	41,560.00	0.00	0.00	(41,560.00)	0.00
AD	398.96	1,844.43	4,902.65	0.00	3,457.18
Art Club	766.24	0.00	250.00	0.00	1,016.24
Band	2,709.03	0.00	0.00	0.00	2,709.03
Boys BB	2,534.62	0.00	2,000.00	0.00	4,534.62
Boys BB FR	1,028.17	110.00	660.00	0.00	1,578.17
Cheerleaders	790.35	622.61	1,289.00	0.00	1,456.74
Class of 2019	0.00	0.00	0.00	0.00	0.00
Class of 2020	0.00	0.00	0.00	0.00	0.00
Class of 2021	189.72	0.00	0.00	0.00	189.72
Class of 2022	1,515.52	0.00	235.00	0.00	1,750.52
Class of 2023	640.00	1,000.00	1,230.00	0.00	870.00
Class of 2024	1,239.92	0.00	40.00	0.00	1,279.92
Class of 2025	0.00	0.00	110.00	0.00	110.00
Concessions	12,712.23	1,324.54	1,314.78	0.00	12,702.47
Courtesy	2,109.72	100.00	0.00	0.00	2,009.72
Cross Country	614.44	100.00	400.00	0.00	914.44
Cross Country FR	1,514.87	1,268.50	990.00	0.00	1,236.37
Danceline	2,314.75	925.43	500.00	0.00	1,889.32
District Funds	12,272.61	6,559.45	3,277.97	0.00	8,991.13
Educators Rising	867.28	867.28	0.00	0.00	0.00
Elem Activity Acct	5,239.19	(39.08)	0.00	0.00	5,278.27
Elem PTO	1,684.47	0.00	0.00	0.00	1,684.47
Elem Student Council	47.00	0.00	0.00	0.00	47.00
ELL Class	554.91	0.00	0.00	0.00	554.91
Emergency Assistance	1,533.24	0.00	0.00	0.00	1,533.24
Ethnic Diversity Club	1,740.53	0.00	0.00	0.00	1,740.53
FCCLA	1,134.03	0.00	100.00	0.00	1,234.03
FFA	6,632.88	0.00	1,664.20	0.00	8,297.08
Football	421.33	0.00	4,000.00	0.00	4,421.33
Football FR	1,555.08	1,104.00	1,950.00	0.00	2,401.08
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	1,727.52	0.00	2,250.00	0.00	3,977.52
Girls BB FR	1,790.76	0.00	660.00	0.00	2,450.76
Golf	1.76	0.00	1,300.00	0.00	1,301.76
Golf FR	333.35	0.00	300.00	0.00	633.35
Homecoming	258.73	792.04	1,000.00	0.00	466.69
Honor Society	884.50	0.00	376.00	0.00	1,260.50
HS Student Council	1,280.31	178.45	250.00	0.00	1,351.86
M Club	6,346.33	0.00	0.00	0.00	6,346.33
Marketing Comm.	16,934.53	1,575.06	1,520.00	0.00	16,879.47



<b>Lunch Fund Balance Report</b>					
<b>AUGUST 21</b>	Fund 06				
<b><u>Chart of Account Description</u></b>	<b><u>Beg Balance</u></b>	<b><u>Expenses</u></b>	<b><u>Revenues</u></b>	<b><u>Bal Change</u></b>	<b><u>Balance</u></b>
FUND BALANCE	129,500.82	7.82	2,471.93	0.00	131,964.93
					<b><u>FUND 06</u></b>

<b>Student Fund Balance Report</b>					
<b>AUGUST 21</b>	Fund 12				
<b><u>Chart of Account Description</u></b>	<b><u>Beg Balance</u></b>	<b><u>Expenses</u></b>	<b><u>Revenues</u></b>	<b><u>Bal Change</u></b>	<b><u>Balance</u></b>
FUND BALANCE	11.00	0.00	5,185.35	0.00	5,196.35
					<b><u>FUND 12</u></b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	5		
<b>Checking</b>	<b>5</b>	<b>Fund: 05 ACTIVITY FUND</b>	
AMAZON.COM CREDIT	465854689894	Supplies	120.48
AMAZON.COM CREDIT	484578386636	Supplies	22.37
AMAZON.COM CREDIT	864855556689	Supplies	232.76
		<b>Vendor Total:</b>	<b>375.61</b>
BANCROFT-ROSALIE PUBLIC SCHOOLS	Meals-EHC	Meals - EHC meeting	90.00
		<b>Vendor Total:</b>	<b>90.00</b>
BARRY, ANN	Official-VB Tri 9-2	Official-JV VB Tri 9-2-21 CL & Stanton	150.00
		<b>Vendor Total:</b>	<b>150.00</b>
BORER, JEFF	Official-VB Tri 9-2	Official-V VB Tri 9-2-21 CL & Stanton	300.00
		<b>Vendor Total:</b>	<b>300.00</b>
BRADY & AMY'S	54959 July 2021	July Fuel-Camps	220.22
		<b>Vendor Total:</b>	<b>220.22</b>
BRANDED ITEMS, INC.	MM412101	Red Tumblers	951.06
		<b>Vendor Total:</b>	<b>951.06</b>
CHEERZONE	SI-167462	Cheer Shoes (reimbursed)	131.80
		<b>Vendor Total:</b>	<b>131.80</b>
CHOICE FOODS	Gift Card	Gift Card-Domingo family	100.00
		<b>Vendor Total:</b>	<b>100.00</b>
CONCORDIA UNIVERSITY	FB Team Cam	8-Man FB Team Camp 7-21-21	500.00
		<b>Vendor Total:</b>	<b>500.00</b>
CUSTOM SPORTS	30250	Cheer Team Shirts-will be reimbursed	170.00
CUSTOM SPORTS	30267	Hats, Crew sweatshirts, hoodies, shorts	1,241.00
CUSTOM SPORTS	30294	MS House t-shirts	1,291.00
CUSTOM SPORTS	30432	Cross Country T-shirts & Jackets	1,127.00
CUSTOM SPORTS	30454	Cross Country T-shirt	14.00
CUSTOM SPORTS	30463	Football Hats & Polos	424.00
		<b>Vendor Total:</b>	<b>4,267.00</b>
DEUSTER, LLC	1035	Supplies	222.03
		<b>Vendor Total:</b>	<b>222.03</b>
EATON, PAUL	Official-JV/V VB	Official-JV/V V 8-26-21 Niobrara-Verdigr	150.00
		<b>Vendor Total:</b>	<b>150.00</b>
ENTOURAGE YEARBOOKS	1045162001-2	Shipping for yearbooks	35.00
		<b>Vendor Total:</b>	<b>35.00</b>
HOBBY LOBBY	102408281042	Homecoming Banner Supplies	250.02
		<b>Vendor Total:</b>	<b>250.02</b>
HY-VEE FOOD STORE	5857110032	Supplies	15.92

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
				<b>Vendor Total: 15.92</b>
IMPACT APPLICATIONS INC	20213223	1 yr subscription ImPACT software	444.00	<b>Vendor Total: 444.00</b>
INNOVATIVE OFFICE SOLUTIONS LLC	IN3422837-1	Supplies	28.18	<b>Vendor Total: 28.18</b>
JOHNSON, ZACK	Replace lost 24827	Replace lost Ck. #24827- Official 10-2-20	120.00	<b>Vendor Total: 120.00</b>
KING LANES	815523	Bowling-Team Bonding	124.77	<b>Vendor Total: 124.77</b>
L'HEUREUX, ROD	Official-JV/V VB	Official-JV/V VB 8-26-21 Niobrara-Verdig	150.00	<b>Vendor Total: 150.00</b>
MACKEY, ERIN	Reimburse	Reimburse-supplies for Mad Co Fair	56.90	<b>Vendor Total: 56.90</b>
MAHASKA - SNACK	JOJI014471	Candy Supplies	551.40	<b>Vendor Total: 551.40</b>
MAHASKA	940022	Beverages for Mad Co Fair	175.50	<b>Vendor Total: 175.50</b>
MCPHILLIPS, JOSH	Reimbursement-Fuel	Reimburse Fuel-WR Camp 6-14-21	79.51	<b>Vendor Total: 79.51</b>
MENARDS - NORFOLK	8593	Mulch	57.60	<b>Vendor Total: 57.60</b>
MILLER, CHRIS	Fuel 6-12-21	Fuel-Sioux Falls BB	20.00	<b>Vendor Total: 20.00</b>
MPS ACTIVITY FUND	2021-22 Disbursement	Distribute Funds for 2021-22 (Gen & Fees)	41,560.00	
MPS ACTIVITY FUND	Fair Fundraiser	Supplies-Fair	868.53	
MPS ACTIVITY FUND	Transfer of funds	Transfer of funds to Secondary Activity	867.28	
				<b>Vendor Total: 43,295.81</b>
NE HIGH SCHOOL SPORTS HALL OF FAME FOUNDATION	VB Jamboree 8-23-21	VB Jamboree 8-23-21 (Madison vs. Elba)	167.05	<b>Vendor Total: 167.05</b>
OMNI CHEER	2021000102582	Shorts	169.90	
OMNI CHEER	2021000102744	Backpacks & Bows	150.91	
				<b>Vendor Total: 320.81</b>
PYRAMID SCHOOL PRODUCTS	S1427594.001-1	Supplies	500.65	<b>Vendor Total: 500.65</b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
RIDDELL/ALL AMERICAN SPORTS CORP	951380855	Supplies	481.60	
			<b>Vendor Total:</b>	<b>481.60</b>
RSCHOOLTODAY/DISTRIBUTED WEBSITE CORPORATION	58098	Activity Scheduler Grades 7-12	300.00	
			<b>Vendor Total:</b>	<b>300.00</b>
SCRIBNER-SNYDER COMMUNITY SCHOOLS	Replace Ck. #25093	Replace lost check #25093	44.00	
			<b>Vendor Total:</b>	<b>44.00</b>
SHIVELY, SALLY	Official-VB Tri 9-2	Official-JV VB Tri 9-2-21 CL & Stanton	150.00	
			<b>Vendor Total:</b>	<b>150.00</b>
SLEEP INN & SUITES	59007832	Motel-Coaches Clinic	85.00	
SLEEP INN & SUITES	59023439	Motel-Coaches Clinic	180.00	
SLEEP INN & SUITES	59023731	Motel-Coaches Clinic	180.00	
SLEEP INN & SUITES	59023782	Motel-Coaches Clinic	170.00	
SLEEP INN & SUITES	59023783	Motel-Coaches Clinic	180.00	
			<b>Vendor Total:</b>	<b>795.00</b>
TO A T DECORATING	Deposit-Prom 4-9-22	Deposit-Prom 4-9-22	1,000.00	
TO A T DECORATING	Homecoming-9-11-21	Homecoming 2021 Decorating-9-11-21	800.00	
			<b>Vendor Total:</b>	<b>1,800.00</b>
WELLS FARGO BANK	Expected IRS Tax CR	Expected IRS Tax Credit(QCP Fund)	6,559.45	
			<b>Vendor Total:</b>	<b>6,559.45</b>
WIETFELD, KAREN	Official-V VB Jambor	Official-V VB Jamboree 8-23-21	140.00	
			<b>Vendor Total:</b>	<b>140.00</b>
WINNERS' CIRCLE	53390	Ribbons-4th place track	80.00	
			<b>Vendor Total:</b>	<b>80.00</b>
WISNER-PILGER SCHOOLS	HS CC 9-2-21	HS CC @ Wisner-Pilger Entry Fee	100.00	
			<b>Vendor Total:</b>	<b>100.00</b>
ZAZZLE.COM	131-73409455-6499619	Brag Buttons-VB,CC,FB, Dance	723.42	
			<b>Vendor Total:</b>	<b>723.42</b>
			<b>Fund Total:</b>	<b>65,024.31</b>
			<b>Checking Account Total:</b>	<b>65,024.31</b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	06		
<b>Checking</b>	<b>06</b>	<b>Fund: 06 SCHOOL NUTRITION FUND</b>	
LUNCHTIME SOLUTIONS, INC.	30835	Field Trip Meals-Summer School	7.82
		<b>Vendor Total:</b>	<b>7.82</b>
SIECKE, AMANDA	Refund	Student Transferred-Refund per request	72.55
		<b>Vendor Total:</b>	<b>72.55</b>
		<b>Fund Total:</b>	<b>80.37</b>
		<b>Checking Account Total:</b>	<b>80.37</b>

**Meeting Notice Posted for August 2021 Meeting**

City Office	5-17-2021
Library	5-17-2021
Front door of high school	5-17-2021
Madison Star Mail (Mtg Notice)	7-29-2021

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig, Absent, Jim Reeves: Present, Steve Ruh: Present. Present: 5; Absent: 1

1: Call the meeting to order

Motion to call the meeting to order at 7:00 pm and excuse Deb Neidig. Passed with a motion by Jim Reeves and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Open Meetings Act
- 1.4 Madison Public Schools Mission Statement

2: Consent Agenda

Motion to approve consent agenda items 2.1, 2.2, & 2.3 as presented. Passed with a motion by Jim Reeves and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

Albracht Disposal Service	Waste Disposal	325.00
Alpha Woirkforce Health	DOT Physical	75.00
Amazon.com	Supplies	836.11
Aquaphoenix	Supplies	8,485.00
Arkfeld Lock & Security	Supplies	94.53
Bailey, Susan	Services	1,647.30
BCN	Phone Service	97.53
Brady & Amy's	Fuel	356.64
Central Nebraska Rehab Services	Services	1,091.74
Champs Inc.	Repairs	1,765.87
Choice Foods	Supplies	136.73
City of Madison	Utilities	8,857.49
Complete Floors Inc.	Maintenance	2,484.00
Computer Hardware	Supplies	41,000.00
Court Floors	Maintenance	2,630.00
Cutting Edge Lawn Care Service	Lawn Care	2,000.00
Dakota Truck Underwriters	Insurance	41,189.00
Eakes Office Solutions	Supplies	440.44
Echo Group Inc.	Supplies	330.60
Ecolab Pest Elimination Division	Pest Control	121.85
Educational Service Unit #2	Subscription	1,125.00
Educational Service Unit #7	Registration	500.00
Educational Service Unit #8	SpEd Services/Distance Learning	36,715.02
Egan Supply Co.	Repairs	165.00
Engineered Controls Inc.	Repairs	1,252.51
Fields Hardware	Supplies	153.42
Filament Essential Services	Webhost	2,000.00
Flinn Scientific, Inc.	Supplies	25.80
Floor Maintenance	Supplies	499.39

Ford, Amanda	SpEd Services	2,494.62
Forestry Supply Inc.	Supplies	195.12
Frontier	Phone	742.17
Gates, Rhonda	SpEd Services	1,453.82
Greatamerica Financial Services Corporation	Copier Lease	1,055.11
Henry Doorly Zoo	Field Trip Admission	212.00
Hireright LLC, Inc.	DOT Testing	250.00
Holiday Inn of Kearney	Lodging	749.70
Illuminate Education Inc.		3,550.00
Innovative Office Solutions LLC	Supplies	4,985.35
Jackson Services	Supplies	123.93
Journeyed.com	Subscription	1,500.00
K-Log Inc.	Supplies	1,050.04
Lincoln Childrens Museum	Admission	138.00
Madison Star Mail	Publications	956.06
Marzano Resources, LLC	Supplies	2,022.80
McGregor, Andrea	SpEd Services	145.00
Menards – Norfolk	Supplies	456.62
MPS Depreciation Reserve	Funds Transfer	336,000.00
MPS-Petty Cash	Reimbursement	25.00
Nasco Arts & Crafts	Supplies	455.47
National Art & School Supplies Inc.	Supplies	1,619.67
Nebraska Association of School Boards	Membership	35.00
Nebraska ESU Coordinating Council	License Renewal	330.00
Nebraska Public Health Environmental Laboratory	Testing	15.00
Pizza Hut of Madison	Supplies	154.14
PrecisionIt	Supplies	1,045.98
Priority Communications & Solutions Inc	Repairs	341.95
Pyramid School Products	Supplies	2,045.92
Reigle Implement Co., Inc.	Maintenance	127.95
Romshek, Brianna	SpEd Services	2,392.43
Scholastic, Inc.	Supplies	163.63
School Datebooks	Supplies	900.69
School Nurse Supply, Inc.	Supplies	559.07
Schutze, Mitchell	Camp Coach	373.00
Sherwin Williams Co.	Supplies	241.49
Software Unlimited, Inc.	Accounting Software	6,945.00
Sparklight (Formerly Cable One)	Cable Box Rental	27.02
TEC21 Educational Services	Registration	1,000.00
TK Elevator	Maintenance	311.85
Uline	Supplies	936.38
US Bank Cardmember Services	Supplies	1,408.98
US Cellular	Hot Spots	61.30
Virco Mfg. Corporation	Supplies	1,842.30
Volkman Plumbing & Heating	Maintenance	296.00
Walmart Community	Supplies	77.40
Warren Garage Door, Inc.	Repairs	353.50
Water Engineering Inc.	Water Service	425.04
Western Roofing Co	Repairs	1,259.70
Winsupply Norfolk NE Co	Supplies	459.26

3: Public forum

4: Update from Michael Fakler on regard to future elementary building options/drawings.

5: Administrator and other reports

6: Board Committee reports/meeting dates

7: Action Items

8: Discuss, consider, and take all necessary action to approve resignations.

9: Discuss, consider, and take all necessary action to approve new contracts.

10: Discuss, consider, and take all necessary action to approve an FFA trip to the National FFA Conference in Indianapolis.

Motion to approve the FFA trip in October. Passed with a motion by Steve Ruh and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

11: Discuss, consider, and take all necessary to reaffirm board policies 1000-1003.

Motion to reaffirm board policies 1000-1003. Passed with a motion by Jim Knapp and a second by Harlow Hanson. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

12: Discuss, consider, and take all necessary action to advertise surplus school items for sale.

Motion to sell surplus items to highest bidder. Passed with a motion by Jim Reeves and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

13: Discuss, consider, and take all necessary action to recognize the MEA as the official bargaining agent for the certified teaching staff for the 2022-2023 & 2023-2024 school years.

Motion to approve the MEA as the negotiations team for the 2022-2023 & 2023-2024 school years. Passed with a motion by Jim Reeves and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

14: Discuss, consider, and take all necessary action to transfer \$336,000 from the General Fund to the Depreciation Fund.

Motion to transfer \$336,000 from the General Fund to the Depreciation fund. Passed with a motion by Steve Ruh and a second by Jim Reeves. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

15: Discuss, consider, and take all necessary action on the Safe Return to Learning Plan.

Motion to adopt the updated Safe Return to Learning Plan with the percentage of the student/staff population to be set at 15% affected. Passed with a motion by Jim Knapp and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

16: Topics for next month's Board of Education meeting.

17: Adjournment

Motion to adjourn at 8:50 pm. Passed with a motion by Kate Ebeling and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 5, Nay: 0 Absent: 1

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President

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Secretary

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1			
<b>Checking</b>	<b>1</b>	<b>Fund: 01 GENERAL FUND</b>		
A TO Z VAC.N.SEW	2209	SUPPLIES	217.65	
		<b>Vendor Total:</b>		<b>217.65</b>
ACCO BRANDS USA LLC	4717316579	SUPPLIES	92.03	
		<b>Vendor Total:</b>		<b>92.03</b>
ALBRACHT DISPOSAL SERVICE	33125	WASTE DISPOSAL	155.00	
ALBRACHT DISPOSAL SERVICE	33126	WASTE DISPOSAL	170.00	
		<b>Vendor Total:</b>		<b>325.00</b>
AMAZON.COM CREDIT	437397359376	SUPPLIES	22.99	
AMAZON.COM CREDIT	486867977568	SUPPLIES	767.30	
AMAZON.COM CREDIT	536783344669	SUPPLIES	135.72	
AMAZON.COM CREDIT	543648989696	SUPPLIES	12.81	
AMAZON.COM CREDIT	658944664968	SUPPLIES	22.98	
AMAZON.COM CREDIT	767593497646	SUPPLIES	132.00	
AMAZON.COM CREDIT	847885863877	SUPPLIES	125.97	
AMAZON.COM CREDIT	958644888696	SUPPLIES	65.64	
AMAZON.COM CREDIT	976675966838	SUPPLIES	1,848.00	
AMAZON.COM CREDIT	997588896896	SUPPLIES	137.64	
		<b>Vendor Total:</b>		<b>3,271.05</b>
APPEARA	0672468	SUPPLIES	33.50	
APPEARA	0676611	SUPPLIES	33.50	
		<b>Vendor Total:</b>		<b>67.00</b>
BCN	23156328	PHONE SERVICE	93.34	
BCN	23172775	PHONE SERVICE	133.95	
		<b>Vendor Total:</b>		<b>227.29</b>
BRADY & AMY'S	54651	FUEL	38.49	
		<b>Vendor Total:</b>		<b>38.49</b>
BRANDL ELECTRIC	12195	REPAIRS	575.77	
		<b>Vendor Total:</b>		<b>575.77</b>
BSN SPORTS, LLC	913484218	SUPPLIES	8.43	
		<b>Vendor Total:</b>		<b>8.43</b>
BULLSEYE FIRE PROTECTION	84342	INSPECTION	195.00	
BULLSEYE FIRE PROTECTION	84343	INSPECTION	260.00	
		<b>Vendor Total:</b>		<b>455.00</b>
CENTRAL NEBRASKA REHAB SERVICES	11649	SPED SERVICES	549.52	
		<b>Vendor Total:</b>		<b>549.52</b>
CHOICE FOODS	0921 STMT	SUPPLIES/FUEL	314.30	
		<b>Vendor Total:</b>		<b>314.30</b>
CITY OF MADISON	0821 5045001	UTILITIES	435.34	
CITY OF MADISON	0821 5095001	UTILITIES	146.67	
CITY OF MADISON	0821 5097002	UTILITIES	140.99	
CITY OF MADISON	0921 7007001	UTILITIES	3,349.72	
CITY OF MADISON	0921 7008001	UTILITIES	7,902.30	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			<b>Vendor Total:</b>	<b>11,975.02</b>
COMPUTER HARDWARE	H31586	SUPPLIES	3,078.32	
			<b>Vendor Total:</b>	<b>3,078.32</b>
CORNERSTONES OF CARE	188281	TRAINING	255.00	
			<b>Vendor Total:</b>	<b>255.00</b>
CORNHUSKER INTERNATIONAL TRUCK	4170235	SUPPLIES	215.47	
			<b>Vendor Total:</b>	<b>215.47</b>
CUSTOM SPORTS	30512	SUPPLIES	2,420.00	
			<b>Vendor Total:</b>	<b>2,420.00</b>
CUTTING EDGE LAWN CARE SERVICE	2099	LAWN CARE	2,500.00	
			<b>Vendor Total:</b>	<b>2,500.00</b>
DEERE CREDIT INC	2529866	LEASE PAYMENT	510.58	
DEERE CREDIT INC	2542641	LEASE PAYT	510.58	
			<b>Vendor Total:</b>	<b>1,021.16</b>
EAKES OFFICE SOLUTIONS	8295603-1	SUPPLIES	239.26	
EAKES OFFICE SOLUTIONS	8295993-0	SUPPLIES	632.16	
			<b>Vendor Total:</b>	<b>871.42</b>
ECOLAB PEST ELIMINATION DIVISION	5101088	PEST CONTROL	121.85	
			<b>Vendor Total:</b>	<b>121.85</b>
EDUCATIONAL SERVICE UNIT #7	621 TRANSITION TRAIN	TRAINING	75.00	
			<b>Vendor Total:</b>	<b>75.00</b>
EDUCATIONAL SERVICE UNIT #8	INV-007358	REPAIRS	574.00	
EDUCATIONAL SERVICE UNIT #8	INV-007363	TRAINING	20.00	
EDUCATIONAL SERVICE UNIT #8	INV-007366	TRAINING	40.00	
EDUCATIONAL SERVICE UNIT #8	INV-007371	TRAINING	60.00	
EDUCATIONAL SERVICE UNIT #8	INV-007409	TRAINING	60.00	
EDUCATIONAL SERVICE UNIT #8	INV-007424	TRAINING	927.80	
			<b>Vendor Total:</b>	<b>1,681.80</b>
EHLERS, ALAN	0821 REIMB	REIMBURSEMENT	144.59	
			<b>Vendor Total:</b>	<b>144.59</b>
EMPLOYERS MUTUAL CASUALTY COMPANY	B-17140071	INSURANCE	95,019.00	
			<b>Vendor Total:</b>	<b>95,019.00</b>
FAKLER ARCHITECTS, LLC	090121	CONTRACTED SERVICES	963.72	
			<b>Vendor Total:</b>	<b>963.72</b>
FIELDS HARDWARE	0821 STMT	SUPPLIES	64.43	
			<b>Vendor Total:</b>	<b>64.43</b>
FLOOR MAINTENANCE	Web-13524	SUPPLIES	445.87	
FLOOR MAINTENANCE	Web-13774	SUPPLIES	70.15	
FLOOR MAINTENANCE	Web-13914	SUPPLIES	140.88	
			<b>Vendor Total:</b>	<b>656.90</b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
FRONTIER	0821 STMT	PHONE SERVICE	742.17	
		<b>Vendor Total:</b>		<b>742.17</b>
GREATAMERICA FINANCIAL SERVICES CORPORATION	29979080	COPIER LEASE	1,019.97	
		<b>Vendor Total:</b>		<b>1,019.97</b>
HY-VEE FOOD STORE	0821 STMT	SUPPLIES	125.88	
		<b>Vendor Total:</b>		<b>125.88</b>
INNOVATIVE OFFICE SOLUTIONS LLC	IN3460501	SUPPLIES	6.12	
		<b>Vendor Total:</b>		<b>6.12</b>
INTERNATIONAL ACADEMY OF SCIENCE, ACELLUS EDUCATION CENTER	82833	LICENSE RENEWAL	8,750.00	
		<b>Vendor Total:</b>		<b>8,750.00</b>
IXL LEARNING	S409493	LICENSE RENEWAL	539.00	
		<b>Vendor Total:</b>		<b>539.00</b>
JACKSON SERVICES	4612350	SUPPLIES	70.91	
JACKSON SERVICES	4612351	SUPPLIES	53.02	
		<b>Vendor Total:</b>		<b>123.93</b>
JOHNSON'S, INC	11347	REPAIRS	275.42	
JOHNSON'S, INC	11413	REPAIRS	468.31	
JOHNSON'S, INC	11462	REPAIRS	5,607.00	
JOHNSON'S, INC	11547	REPAIRS	389.98	
JOHNSON'S, INC	11548	REPAIRS	231.75	
		<b>Vendor Total:</b>		<b>6,972.46</b>
KELLY SUPPLY CO.	S2494632-0	SUPPLIES	30.99	
		<b>Vendor Total:</b>		<b>30.99</b>
KSB SCHOOL LAW	10538	LEGAL SERVICES	64.00	
		<b>Vendor Total:</b>		<b>64.00</b>
MENARDS - NORFOLK	10040	SUPPLIES	47.74	
MENARDS - NORFOLK	10779	SUPPLIES	309.63	
MENARDS - NORFOLK	11018	SUPPLIES	207.32	
MENARDS - NORFOLK	8117	SUPPLIES	7.95	
MENARDS - NORFOLK	9340	SUPPLIES	45.57	
MENARDS - NORFOLK	9420	SUPPLIES	49.02	
MENARDS - NORFOLK	9448	SUPPLIES	56.09	
MENARDS - NORFOLK	9687	SUPPLIES	17.52	
MENARDS - NORFOLK	9698	SUPPLIES	5.61	
		<b>Vendor Total:</b>		<b>746.45</b>
MIDWEST ALARM SERVICES	357996	INSPECTION	150.00	
		<b>Vendor Total:</b>		<b>150.00</b>
MILLER, CHRIS	PO36667	REIMBURSEMENT	144.00	
		<b>Vendor Total:</b>		<b>144.00</b>
NEBRASKA APPLIANCE CENTER	INV13268	LEASE	540.00	
		<b>Vendor Total:</b>		<b>540.00</b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
NEBRASKA ASSOCIATION OF SCHOOL BOARDS	INV-08370- T3V3W2	REGISTRATION	150.00	
			<b>Vendor Total:</b>	<b>150.00</b>
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATOR	67839	REGISTRATION	1,910.00	
			<b>Vendor Total:</b>	<b>1,910.00</b>
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LABORATORY	542820	TESTING	31.00	
			<b>Vendor Total:</b>	<b>31.00</b>
NEBRASKA SAFETY CENTER PUPIL TRANSPORTATION	57-9075	TRAINING	250.00	
			<b>Vendor Total:</b>	<b>250.00</b>
NOREDINK CORP	14433	SUBSCRIPTION	1,500.00	
			<b>Vendor Total:</b>	<b>1,500.00</b>
NORFOLK DAILY NEWS	0821 STMT	PUBLICATIONS	1,050.00	
			<b>Vendor Total:</b>	<b>1,050.00</b>
NORTHEAST COMMUNITY COLLEGE	PO37115	DUAL CREDIT	4,197.50	
			<b>Vendor Total:</b>	<b>4,197.50</b>
NUBS GRUB	281660	CATERING	600.00	
			<b>Vendor Total:</b>	<b>600.00</b>
ONE SOURCE	2877-20210831	BACKGROUND CHECK	115.00	
			<b>Vendor Total:</b>	<b>115.00</b>
PFEIFER AUTO BODY	10313	REPAIRS	2,167.00	
			<b>Vendor Total:</b>	<b>2,167.00</b>
PITNEY BOWES	PO37228	POSTAGE	1,000.00	
			<b>Vendor Total:</b>	<b>1,000.00</b>
POSITIVE PROMOTIONS, INC	06782755	SUPPLIES	404.41	
			<b>Vendor Total:</b>	<b>404.41</b>
PROFIRE & SAFETY	2854	INSPECTION	372.15	
			<b>Vendor Total:</b>	<b>372.15</b>
PROQUEST	70679395	LICENSE RENEWAL	534.53	
			<b>Vendor Total:</b>	<b>534.53</b>
REIGLE IMPLEMENT CO., INC.	RO-194	REPAIRS	286.22	
			<b>Vendor Total:</b>	<b>286.22</b>
SCHOLASTIC, INC.	M7142738 9	MAGAZINE	190.86	
			<b>Vendor Total:</b>	<b>190.86</b>
SCHOOL DATEBOOKS	S21-0210061	SUPPLIES	278.41	
			<b>Vendor Total:</b>	<b>278.41</b>
SCHOOL OUTFITTERS	INV13644850	SUPPLIES	8,360.88	
			<b>Vendor Total:</b>	<b>8,360.88</b>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
SHORT STOP, THE	0921 STMT	FUEL	1,365.49	
		<b>Vendor Total:</b>		<b>1,365.49</b>
SPARKLIGHT (FORMERLY CABLE ONE)	0921 STMT	BOX RENTAL	27.02	
		<b>Vendor Total:</b>		<b>27.02</b>
STATE FIRE MARSHALL OFFICE	121502	CERTIFICATION	180.00	
		<b>Vendor Total:</b>		<b>180.00</b>
TWD LOCK, SAFE & KEY	007700	REPAIRS	125.00	
		<b>Vendor Total:</b>		<b>125.00</b>
UNIVERSITY OF NEBRASKA----KEARNEY	0821 STMT	CONTRACT	2,000.00	
		<b>Vendor Total:</b>		<b>2,000.00</b>
US BANK CARDMEMBER SERVICES	0821 STMT	SUPPLIES	1,552.08	
		<b>Vendor Total:</b>		<b>1,552.08</b>
VOLKMAN PLUMBING & HEATING	205829	REPAIRS	661.50	
VOLKMAN PLUMBING & HEATING	205833	REPAIRS	592.00	
VOLKMAN PLUMBING & HEATING	206164	REPAIRS	153.00	
		<b>Vendor Total:</b>		<b>1,406.50</b>
VOYAGER SOPRIS LEARNING	4118679	SUPPLIES	6,142.40	
VOYAGER SOPRIS LEARNING	4163367	SUPPLIES	495.00	
		<b>Vendor Total:</b>		<b>6,637.40</b>
WALMART COMMUNITY	1637248514	SUPPLIES	99.76	
		<b>Vendor Total:</b>		<b>99.76</b>
WATER ENGINEERING INC	IN73886	WATER SERVICE	250.04	
WATER ENGINEERING INC	IN73891	WATER SERVICE	175.00	
		<b>Vendor Total:</b>		<b>425.04</b>
WINSUPPLY NORFOLK NE CO	497513 00	SUPPLIES	48.92	
WINSUPPLY NORFOLK NE CO	498144 00	SUPPLIES	11.01	
WINSUPPLY NORFOLK NE CO	498146 00	SUPPLIES	150.25	
		<b>Vendor Total:</b>		<b>210.18</b>
		<b>Fund Total:</b>		<b>184,586.61</b>
		<b>Checking Account Total:</b>		<b>184,586.61</b>

## September 2021 Board Meeting

### QCP Fund:

Wells Fargo	\$700.00
Wells Fargo (reimburse Activity)	\$6,559.45 (Because of COVID, the IRS didn't process credits on time, so we had to reimburse Wells Fargo until they catch up)

# MADISON PUBLIC SCHOOLS

## TREASURER'S REPORT

August 31, 2021

<u>General Fund</u>				<u>BALANCE</u>	<u>Last year's balance</u>
Balance Forward as of	<u>July 31, 2021</u>			\$3,470,017.47	
Receipts		+	\$ 230,157.51		
Expenditures		-	\$ 1,024,042.71		
Balance as of	<u>August 31, 2021</u>			<b>\$2,676,132.27</b>	\$3,007,229.79
 <b><u>Employee Benefit Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$15,121.81	
Receipts		+	\$ 3,388.21		
Expenditures		-	\$ 2,203.71		
Balance as of	<u>August 31, 2021</u>			<b>\$16,306.31</b>	\$14,965.17
 <b><u>Petty Cash Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$2,346.11	
Receipts		+	\$ 1,791.63		
Expenditures		-	\$ 1,766.41		
Balance as of	<u>August 31, 2021</u>			<b>\$2,371.33</b>	\$2,420.69
<b>Total Assets for General Fund</b>				<b><u>\$2,694,809.91</u></b>	\$3,024,615.65
<hr/>					
<b><u>Depreciation Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$406,908.82	
Receipts		+	\$ 336,529.70		
Expenditures		-			
Balance as of	<u>August 31, 2021</u>			<b><u>\$743,438.52</u></b>	\$546,264.00
 <b><u>Bond Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$297,893.65	
Receipts		+	\$ 1,505.86		
Expenditures		-			
Balance as of	<u>August 31, 2021</u>			<b><u>\$299,399.51</u></b>	\$258,549.87
 <b><u>Qualified Capital Purpose Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$539,870.28	
Receipts		+	\$ 1,001.54		
Expenditures		-			
Balance as of	<u>August 31, 2021</u>			<b><u>\$540,871.82</u></b>	\$493,128.76
 <b><u>Special Building Fund</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$1,365,841.17	
Receipts		+	\$ 7,298.28		
Expenditures		-			
Balance as of	<u>August 31, 2021</u>			<b><u>\$1,373,139.45</u></b>	\$1,745,491.86
<hr/>					
<b><u>Investment Checking</u></b>					
Balance Forward as of	<u>July 31, 2021</u>			\$328,413.28	
Receipts		+	\$ 278.93		
Expenditures		-	\$ -		
Balance as of	<u>August 31, 2021</u>			<b><u>\$328,692.21</u></b>	\$325,425.99

<b>General Fund Receipts</b>				
LINE #	DESCRIPTION	BUDGET	CURRENT RECEIPTS	
	TOTAL LOCAL	\$5,677,613	\$6,085,058	
	TOTAL STATE AID	\$662,273	\$73,268	
	TOTAL FEDERAL	\$414,249	\$1,626,306	
1510	Interest		\$34,103	
1800	Community Service		\$30,942	
1920	Grants/Donations		\$15,000	
1925	Categorical Grants		\$39,972	
2210	ESU Receipts		\$37,576	
3120	SPED Reimbursement		\$316,871	
3125	SPED Reimbursement - Transportation		\$7,748	
3155	Textbook Loan		\$6,390	
3400	State Apportionment		\$77,324	
3500	Education Quest		\$200	
3512	Distance Learning		\$1,930	
3535	High Ability Learners		\$5,612	
3990	State Grants/Other State Receipts		\$44,727	
4105	Erate			
4212	Title IA Support for Improvement		\$70,754	
4505	Title I		\$163,178	
4506	Title I Part A			
4507	SIG Middle School		\$160,465	
4508	Title ID Delinquent Ed.		\$112,781	
4509	Title IIA, Educator Quality		\$15,598	
4510	Title IV Part A			
4512	IDEA Base			
4516	IDEA Base P/S		\$2,273	
4518	IDEA Enrollment Poverty		\$98,113	
4521	Idea Prop Share		\$19,362	
4525	Perkins			
4526	Title IC Migrant Education		\$106,358	
4531	21st Century ASP		\$83,516	
4310	REAP			
4708	Medicaid in Public Schools		\$5,956	
4709	Neb-Mac Funds		\$11,879	
4969	ESSA Title IV		\$4,042	
4996	ESSERF		\$128,298	
5301	Insurance Adjustments		\$9,293	
5400	NON-REVENUE SOURCES (SOP)		\$16,043	
6212	Title Support for Improvements			
<b>BUDGET OF EXPENDITURES</b>				
			<b>ESTIMATED</b>	
		<b>CURRENT</b>	<b>CURRENT</b>	<b>%</b>
		<b>BUDGET</b>	<b>SPENDING</b>	<b>Remaining</b>
1100	REGULAR EDUCATION	\$4,483,000.00	\$ 3,789,748.00	15%
1200	SPECIAL EDUCATION	\$830,000	\$ 694,264.71	16%
2100/2150	SUPPORT SERVICES - PUPIL	\$390,000	\$ 537,391.87	-38%
2200	SUPPORT SERVICES - STAFF	\$180,000	\$ 158,177.45	12%
2310	BOARD OF EDUCATION	\$68,000	\$ 25,842.16	62%
2320	EXECUTIVE ADMINISTRATIVE	\$205,000	\$ 203,147.66	1%
2330	DISTRICT LEGAL SERVICES	\$25,000	\$ 12,799.78	49%
2410	OFFICE OF THE PRINCIPAL	\$515,000	\$ 348,828.46	32%
2510	GENERAL ADMINISTRATIVE	\$300,000	\$ 188,278.79	37%
2610	MAIN. & OPERATION OF BLDG	\$1,046,000	\$ 636,860.87	39%
2710	REGULAR TRANSPORTATION	\$128,000	\$ 70,017.24	45%
2712	SCHOOL AGE SPED TRAN.	\$20,000	\$ 10,579.73	47%
2730	Vehicle Serv/Maintenance	\$50,000	\$ 31,939.97	36%
3155	Textbook Loan	\$5,000	\$0	100%
3300	Community Services	\$50,000	\$ 93,144.69	-86%
3400	Private/Categorical Grants		\$ 101,645.48	
3535	HIGH ABILITY LEARNERS	\$5,000	\$ 6,632.54	-33%
3551/359	State Programs	\$85,000	\$ 9,037.12	89%
4700	Building Improvements		\$ 300,000.00	
6000	FEDERAL PROGRAMS	\$900,000	\$ 1,057,861.11	-18%
8000	TRANSFER TO DEPRECIATED	\$0		
8000	TRANSFER TO ATHLETICS/	\$0	\$ 56,560.00	
8000	TRANSFER TO OTHERS	\$41,570		100%
9000	Misc. Non-Programmed	\$5,000		
	<b>BUDGET GROWTH</b>	\$200,000.00		100%
	<b>TOTAL BUDGET</b>	\$9,531,570	\$ 8,332,757.63	13%

# Madison Public Schools

**Alan Ehlers**  
Superintendent

**Jim Crilly**  
HS Principal  
**Reid Ehrisman**  
MS Principal/EL

**Karla Kush**  
Elementary Principal

700 So Kent St.  
P.O. Box 450  
Madison, NE 68748  
District Phone (402) 454-3336 Fax (402) 454-2238  
Elementary Phone (402) 454-2656 Fax (402) 454-3978

**Travis Jordan**  
Director of CAI  
**Crystal Ernst**  
Instructional Coach  
**Landon Mackey**  
Athletic Director  
**Celine Filsinger**  
Office Manager

**The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.**

## Superintendent Report September 2021

### ○ Parent concern on student pickup at the Elementary

Janell Torres has visited with Mrs. Kush and myself to discuss her thoughts on how to make the students afterschool pickup function better at the Elementary site. One adjustment we are trying is not to have the Elementary Principal and secretary to both park in front of the building which makes it tough to see as you turn to go back to the west. I have asked Mrs. Kush to try it and see if it speeds up the process for folks.

Janell also had suggestions such as the city and the school doing a cost share to pave two of the streets on the North and East side of the Alice Jones Building. Another suggestion was to use the property the school purchased to use for a future bus barn for a road or parking lot.

I explained that in both situation's I could not speak for the board on spending that level of money on suggested projects. I also brought up that the bus lot would need fill dirt before placing a road in the middle or becoming a parking lot. I told her I would add her to the board agenda and she replied that she would need to see.

Another topic Janell brought up was easy to apply for grants. I told her I would be happy to explore them if she share any information but the grants would need to be 100% funded to really work well for the district. After checking she said the grant she had seen was more of a loan vs a grant and would be more for the City vs. the school. She said she would keep looking at things and be in touch in the future.

### ○ Maintenance & Transportation positions

Kyle Jackson has joined us and is doing a good job as Transportation Director, Dan Winkler has started as Head of Maintenance and off to a good start. So far the two are really working well as a team to help bring us up to a higher standard in these areas. I'm also looking into a shirt program to give this group a sense of pride.

### ○ Safe 2 Help hotline

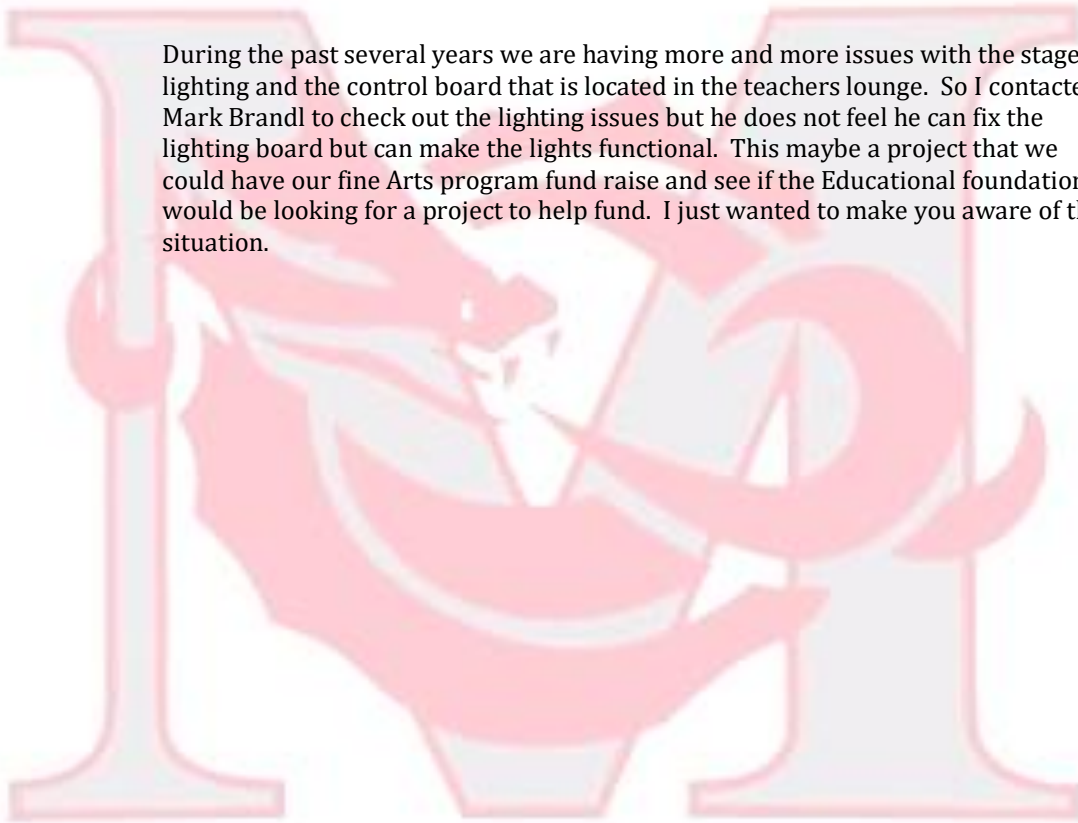
The Team has received training and we are hopeful to educate the students the week of October 11 about the importance of the hotline. After that week we will begin to put steps in place to make a app and toll free number on our website for students to use if needed. Again student safety is very important to us.

- **Activity Bus Purchase**

One use of the ESSER III funds will allow Madison Public Schools to purchase a second activity bus that will be rated at 65 or 71 passengers to use if COVID numbers start to grow and we need more room on the bus to social distance. I'm hopeful to locate a few buses you could consider to help better prepare us for the future. The use of federal funds to purchase a update activity bus will allow us to use low funds to better support our staff and students.

- **Stage lights and control board**

During the past several years we are having more and more issues with the stage lighting and the control board that is located in the teachers lounge. So I contacted Mark Brandl to check out the lighting issues but he does not feel he can fix the lighting board but can make the lights functional. This maybe a project that we could have our fine Arts program fund raise and see if the Educational foundation would be looking for a project to help fund. I just wanted to make you aware of the situation.



# Madison Public Schools

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Superintendent

**Jim Crilly**  
HS Principal  
**Reid Ehrisman**  
MS Principal/EL

**Karla Kush**  
Elementary Principal

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**Travis Jordan**  
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Instructional Coach  
**Landon Mackey**  
Athletic Director  
**Celine Filsinger**  
Office Manager

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Mrs. Kush – September 8, 2021  
Elementary Principal

## Number of Students in Elementary School

Grade Level	9/8/21	8/4/21
PreK-3	21	21
PreK-4	34	30
Kindergarten	37	36
1 <sup>st</sup> Grade	39	37
2 <sup>nd</sup> Grade	46	46
3 <sup>rd</sup> Grade	32	36
4 <sup>th</sup> Grade	28	28
5 <sup>th</sup> Grade	31	32
<b>Total</b>	<b>268</b>	<b>266</b>
		Last year ended with 271

1. Madison Elementary's MVP day was August 24<sup>th</sup>. We continue to work on creating that partnership with parents/families to benefit the whole child. We had 110 adults join us that morning. Our next family engagement activity for the year is Grandparent's Day which is on September 22<sup>nd</sup> from 10-1pm.
2. The Wellscapes YAP will be administered to the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students at Madison Elementary during the week of September 13-17<sup>th</sup>. UNMC is working on getting a date set for the first community hub meeting.
3. Madison Elementary took part in Spirit Week September 7<sup>th</sup>-10<sup>th</sup>. It's always fun participating in whole school activities!
4. Madison Elementary was approached to be a "Local Champion" to get Dolly Parton's Imagination Library started for families with children birth to age 5. Logistics are still being studied but there may be some grant funds to get it started the first two years.
5. We are getting ready to kick off year two of the Family Literacy Program. We have had a meeting and a few more coming up with the Statewide Family Engagement Centers' directors and are looking forward to the connections we can make with many more parents/families in our school.

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Superintendent

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**Reid Ehrisman**  
MS Principal/EL

**Karla Kush**  
Elementary Principal

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Mr. Ehrisman- September 7, 2021

## NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 9/7/21	Start of the year 8/4/21
6th Grade	36	35
7th Grade	40	40
8th Grade	42	42
MS Total	118	117

## STUDENT REPORT

Grade Level	Attendance as of 9/7/21	8/11-8/31
6th Grade	96.04%	95.57%
7th Grade	96.09%	96.42%
8th Grade	95.57%	94.97%
MS Total	95.89%	95.64%

- The 8<sup>th</sup> grade students averaged a 99.6 on Quiz 2 of the State Standard Civics and Naturalization test.
- The EL staff and myself completed our annual EL program review and submitted it to ESU 7.
- Jacquie Winbolt, BIST consultant, was in the MS on August 19<sup>th</sup> and will be back on September 16<sup>th</sup>.
- Our annual “Drill Day” was on August 25<sup>th</sup>. The drills we practiced included a fire drill, bus evacuation drill and a school evacuation drill.
- I took part in the Migrant Education Program Fall Virtual Training on August 31<sup>st</sup>-September 2<sup>nd</sup> which was hosted by the NDE.
- The Amp program and eligibility will begin the week of September 13<sup>th</sup>.

- MS students have all been placed in the appropriate reading interventions based on last years spring MAP scores. Fall 2021 MAPS testing will be September 14<sup>th</sup> and 16<sup>th</sup>.
- Middle School MVP day is set for September 21<sup>st</sup> from 7:45-9:45am.
- The Middle School staff will travel to Atlanta, Georgia for professional development at the Ron Clark Academy on September 22<sup>nd</sup>- 25<sup>th</sup>. Their will be no school for MS students during that time, sports practices and competitions will remain as scheduled.



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**[September Board Meeting 2021-2022- Jim Crilly High School Principal](#)**

## **Daily Average Attendance (August 11<sup>th</sup>-August 31<sup>st</sup>)**

9<sup>th</sup> grade- 91.73%  
10<sup>th</sup> grade 91.94%  
11<sup>th</sup> grade 96.12%  
12<sup>th</sup> grade 93.60%  
Overall average 93.42%

## **Enrollment**

9<sup>th</sup> grade 28 students  
10<sup>th</sup> grade 40 students  
11<sup>th</sup> grade 37 students  
12<sup>th</sup> grade 37 students  
Overall HS Enrollment 142 students

Maps testing will take place September 23<sup>rd</sup> & September 24<sup>th</sup> for grades 9/10.

Homecoming will take place September 11<sup>th</sup> 7:00 PM @ City Auditorium.

Currently Madison upperclassmen are enrolled in 17 college credit classes this semester.

August 25<sup>th</sup> grades 8-12 held a "drill day" Fire, Bus, and total evacuation drills took place.

Teammates continue to work with mentors and mentees, more and more mentors are starting to come back to school to do face to face meetings.

New Directions (Alt Ed) currently is instructing 12 students.

FFA/Ag classes/Alt Ed are all currently using green house for projects. The FFA popcorn/pumpkins/corn are somewhat ready, this has been a very education process. Pumpkins are being sold as of 9-5-21.

The STEAM program has a push for Career Education this year. Mr. Osnes is in charge of this program. They will be getting to experience real world job experience by getting to travel to many different occupations around the area. They are in the membership phase of the program.



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## Mrs. Ernst's August Board Report

- **Professional Development**
  - This year, our early out professional development for middle and secondary teachers focuses on our instructional framework, Marzano, and developing those strategies within a lesson framework, the 5E model. So far, we have worked on the strategies that fit within the “Engage” phase and developed some plans to fit within that phase. We will start the “Explore” phase later this month, and with the help of the ESU, have teachers work on developing content specific inquiry activities to fit within this phase.
  - Elementary teachers and interventionists have had their first face to face session of LETRS training. It is so exciting to see our reading instruction evolve as we get more knowledge in the science of reading instruction.
- **Instructional Coaching**
  - A lot of my one-on-one support this year has been helping with our 5E and Marzano framework and the new tools we have introduced this year. Teachers are doing a fantastic job with the touch-screen Chromebooks, and I think the interactivity will really deepen our ability to integrate technology meaningfully in the classroom.
- **School Improvement**
  - The Department of Education has still not finalized the new rules for accreditation and approval, so the CIP team is moving forward with aligning our plans to the Cognia framework.
  - Cognia has released new standards for accreditation, but I have not had any communication as to how the process or evaluation will change.



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## September 2021 Board Report Landon Mackey, Athletic Director

- Big Red Kickoff was held and was successful. A lot of positive comments about our new facility.
- Gatorade scrimmages were successful for football, volleyball, and cross country.
- Head coaches attended East Husker Kickoff at West Point this year. Madison will be hosting basketball tournament at Midland University this winter.
- Team goals for teams will be posted to see daily at practice and in the weight room.
- AD East Husker Conference meeting held Wednesday, September 8<sup>th</sup> in West Point.
- Applied to host NSAA District Wrestling.
- Dollamur quotes and mock-ups were requested and will be shared, along with cost.
- Roster numbers to this point:
  - Football—20
  - Volleyball---21
  - Cross Country—4 boys, 2 girls

### Scoreboard

#### **Cross Country**

Wisner-Pilger Invitational (9/2) – Cancelled due to inclement weather.

#### **Football (0-2)**

LHNE (8/27) – Lost 74-6

Heartland (9/3) – Lost 58-8

#### **Volleyball (0-6)**

Elba (8/23) – Won 3-0 (Jamboree)

Niobrara-Verdigre (8/26) – Lost 3-0

North Bend Central (8/31) – Lost 2-0

Shelby/Rising City (8/31) – Lost 2-0

Clarkson/Leigh (9/2) – Lost 2-0

Stanton (9/2) – Lost 2-0

Wakefield (9/7) – Lost 3-0

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## Curriculum and Assessment

September 2021 Board Report

### Curriculum:

- **Elementary Math Adoption** (Ready Classroom Mathematics)
  - Our K-5 teachers received 2 trainings. One in Late June and one right before school. Next training in
  - More Number Sense and students talking about how they find the answer.
- **Middle School Science Adoption** (OpenSciED)
  - Mrs. Middleton attended several trainings this Summer and is off and running.
  - We purchased all available materials through our CSI-Middle School Grant in May and will purchase the remaining materials with the Grant when they become available in October.
- **C3WP (College, Career, and Community Writers Program)**
  - Our Grades 4-11 Language teachers started the year with a writing unit and had positive feedback. On Wednesday, September 8, the trainers came to our school and did another 2 hour follow-up training and planning session.
  - Since this Grant will pay for Substitutes, we are finding dates for our staff to go observe one of our trainers in her classroom at Pierce High School.
- **Curriculum Cycle**
  - Language Arts is up for Review in our Cycle.
    - The State Board approved the new Standards at their Sept. 2nd meeting
    - We will work throughout the year to determine if we can meet those standards with our curriculum the way it is, or if we need to rewrite and realign.
    - Our Subject Area Committee will then determine if our materials allow us to teach our curriculum. If a change is needed, the 2022-2023 year is designated for that step of the process.
  - Social Studies is up for Mid-Cycle Review next year
    - With ESSER funding available, we are spending time this year looking at the SHIFTS to Inquiry based learning and the C3 Framework (College, Career, and Civic Life).

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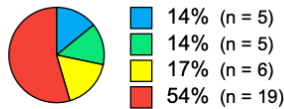
**The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.**

## Assessment:

- Acadience (DIBELS) testing is complete for the Fall Benchmark in grades K-6.

### KINDERGARTEN

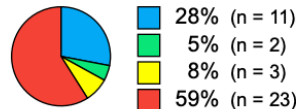
#### Reading Composite Score



Number of Students = 35  
Average = 17.8  
Standard Deviation = 20.9  
Score Range = 0 to 85

### FIRST GRADE

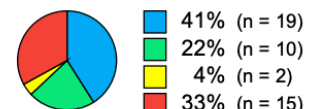
#### Reading Composite Score



Number of Students = 39  
Average = 101.6  
Standard Deviation = 44.5  
Score Range = 26 to 226

### SECOND GRADE

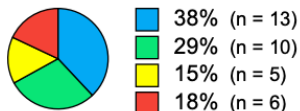
#### Reading Composite Score



Number of Students = 46  
Average = 154  
Standard Deviation = 101.8  
Score Range = 0 to 306

### THIRD GRADE

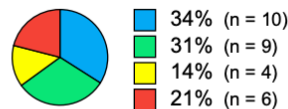
#### Reading Composite Score



Number of Students = 34  
Average = 246.8  
Standard Deviation = 95.1  
Score Range = 21 to 41

### FOURTH GRADE

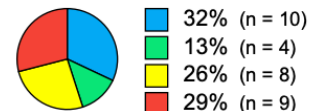
#### Reading Composite Score



Number of Students = 29  
Average = 304.5  
Standard Deviation = 80.5  
Score Range = 127 to 453

### FIFTH GRADE

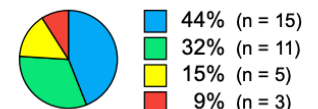
#### Reading Composite Score



Number of Students = 31  
Average = 316.5  
Standard Deviation = 110.8  
Score Range = 56 to 471

### SIXTH GRADE

#### Reading Composite Score



Number of Students = 34  
Average = 416.2  
Standard Deviation = 93.5  
Score Range = 225 to 608

- MAPs Testing
  - Started at Elementary and have MS/High School Scheduled.
- NSCAS
  - Embargoed; supposed to be released September 17, but will likely be pushed back.
    - No change in AQuESTT Classification; Last Spring was a Pilot Test.
  - NSCAS GROWTH (MAP and NSCAS Merged) Officially begins this Spring.
    - New system takes Growth into account for AQuESTT ranking.

**2001**  
**Role of the Board of Education**

The board of education (board) is charged by the Legislature with the duty of providing public elementary and secondary education to the citizens of the district. The Legislature has also created the State Board of Education and the State Department of Education, and has delegated certain regulatory and advisory functions to them. The board is responsible to these agencies as specified by law.

The board's primary duties are: (1) to establish a mission, goals, and policies; (2) to establish and maintain school facilities; (3) to select a superintendent; (4) to adopt a fiscally responsible budget; and (5) to evaluate programs.

1. Establishment of Mission, Goals and Policies

The board shall concern itself with broad questions of mission, goals and policy, rather than administrative details. The application of policies is an administrative task to be performed by the superintendent of schools and his or her administrative staff, who shall be held responsible for the effective administration and supervision of the entire school district.

2. Establishment and Maintenance of School Facilities and Other Resources

The board is the legal agency through which the community works to provide the physical facilities, curriculum, instructional supplies and staff to enable the district's mission and objectives to be carried out. The board will establish and maintain school facilities necessary to educate the students of the district.

3. Selection of the Superintendent of Schools

The board will employ a superintendent of schools as the chief executive to whom it will delegate the administration of the school program. As the chief administrator for the board, the superintendent will implement board policies and supervise the day-to-day operation of the school system. The superintendent will keep the board informed of the implementation of the plans and policies, and will recommend changes to policies as necessary. The superintendent will furnish educational leadership to the board, the school staff, and the community.

#### 4. Fiscally Responsible Budget

The board will annually adopt a fiscally responsible budget that will permit the district to accomplish its goals and objectives. The management of the financial program and the development of the proposed budget for the district is delegated to the superintendent.

The board will work for adequate and dependable financial support of the public schools, promotion of effective and efficient organization, and administration of the district.

#### 5. Evaluation of Program

The board will evaluate, or cause to be evaluated, the progress and results of the educational program on a continuous basis. In making these evaluations, the board will seek and give appropriate weight to the superintendent's analysis and recommendations.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2002**  
**Organization of the Board, Board Officers, Check Signing, and**  
**Committees**

1. Membership, Term and Election

- a. The Board of Education shall be comprised of six members who will be elected at large.
- b. Those who wish to serve on the board shall file, be elected, and serve terms of office on the board according to law.

2. Internal Organization and Officers

a. President

- i. At the regular January meeting, the board shall elect from among its members a president who shall serve in that capacity for one year.
- ii. The president shall preside at all board meetings, and shall perform such other duties as may be prescribed by law or by action of the board.

b. Vice President

- i. At the regular January meeting, the board shall elect from among its members a vice president who shall serve in that capacity for one year.
- ii. The vice president shall preside in the absence of the president, and shall perform such other duties as are assigned by the board.

c. Secretary

- i. At the regular January meeting, the board shall elect a secretary who need not be a member of the board. The secretary shall serve in that capacity for one year. If the secretary is a member of the board, an assistant secretary may be named and his or her duties and compensation set by the board.

- ii. The secretary shall see that an accurate record of the proceedings of the board is kept, that a copy of the proceedings is provided to each board member and to the superintendent, and that a concise summary of each month's meeting is published along with a list of all approved claims. The secretary shall perform such other duties as are prescribed by law and assigned by the board.

d. Treasurer

- i. At the regular January meeting, the board shall elect, employ, or appoint a treasurer who need not be a member of the board if permitted by law. The treasurer shall serve in that capacity for one year, unless the board designates a longer term for the treasurer.
- ii. The treasurer may be designated to sign checks and certain other documents. The treasurer is the custodian of the monies of the district.
- iii. The treasurer shall give bond or equivalent insurance coverage payable to the district as prescribed by law with the cost of the bond being paid by the district.
- iv. The treasurer shall issue no warrant of payment of claim against the district until such claim has been duly authorized.

3. Signing and Authorizing Checks, Warrants, and other Instruments.

- a. Unless otherwise delegated by the board, the president and secretary of the board shall sign checks, warrants, and other instruments of the district.
- b. The board may delegate another person to sign and validate any checks, warrants, and other instruments. Facsimile signatures of board members may be used.
- c. The board delegates that the vice president or treasurer may sign any warrant in the absence of either the president or the secretary.

#### 4. Board Officer Voting and Tie Breakers

- a. The vote to elect board officers may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.
- b. In the event any officer cannot be elected by a majority after 10 votes; no votes occur after ten motions fail for lack of a "second,"; or no member volunteers to serve as an officer for a particular position, the tie will be broken by the applicable method:
  - i. If the board is split between two members, the officer will be determined by coin flip. The winning member will be the officer for the upcoming year unless the position changes by action of the board.
  - ii. If the board is split between more than two members who wish to serve as the officer, any member wanting to serve as the officer will put his or her name into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.
  - iii. If no member is willing to serve as an officer for a position which is required to be a member of the board, all non-officers' names will be put into a drawing. The name drawn out will be the officer for the upcoming year unless the position changes by action of the board.

#### 5. Committees

- a. The board shall authorize such special committees as it deems necessary. The board president shall appoint members to the committee, and designate its function, tasks it is to perform, and a completion date for its work.
- b. On or before the beginning of each calendar year, the board shall appoint three members to form a Committee on American Civics. The committee's duties shall be those prescribed by Nebraska statutes, which include:
  - i. Hold no fewer than two public meetings annually, at least one when public testimony is accepted;

- ii. Keep minutes of each meeting showing the time and place of the meeting, which members were present or absent, and the substance and details of all matters discussed;
- iii. Examine and ensure that the social studies curriculum used in the district is aligned with the social studies standards adopted pursuant to section 79-760.01 and teaches foundational knowledge in civics, history, economics, financial literacy, and geography;
- iv. Review and approve the social studies curriculum to ensure that it stresses the services of the men and women who played a crucial role in the achievement of national independence, establishment of our constitutional government, and preservation of the union and includes the incorporation of multicultural education as set forth in sections 79-719 to 79-723 in order to instill a pride and respect for the nation's institutions and not be merely a recital of events and dates;
- v. Ensure that any curriculum recommended or approved by the committee on American civics is made readily accessible to the public and contains a reference to this section;
- vi. Ensure that the district develops and utilizes formative, interim, and summative assessments to measure student mastery of the social studies standards adopted pursuant to section 79-760.01;
- vii. Ensure that the social studies curriculum in the district incorporates one or more of the following for each student:
  1. Administration of a written test that is identical to the entire civics portion of the naturalization test used by United States Citizenship and Immigration Services prior to the completion of eighth grade and again prior to the completion of twelfth grade with the individual score from each test for each student made available to a parent or guardian of such student; or
  2. Attendance or participation between the commencement of eighth grade and completion of twelfth grade in a meeting of a public body as defined by section 84-1409 followed by the completion of a

project or paper in which each student demonstrates or discusses the personal learning experience of such student related to such attendance or participation; or

3. Completion of a project or paper and a class presentation between the commencement of eighth grade and the completion of twelfth grade on a person or persons or an event commemorated by a holiday listed in section 79-724(6) or on a topic related to such person or persons or event;
- viii. Take all such other steps as will assure the carrying out of the provisions of this section and provide a report to the school board regarding the committee's findings and recommendations.

#### 6. Vacancies

- a. A vacancy on the board of education shall exist when any one of the following occurs:
  - i. A member submits his or her formal resignation from the board.
  - ii. A member removes himself or herself from the district or is absent from the district for a continuous period of sixty days.
  - iii. A member misses more than two consecutive regular board meetings unless excused by a majority of the remaining members.
  - iv. Such other reasons as are set forth in Nebraska statutes.
- b. The board shall make note the vacancy in its minutes and shall give notice of the date the vacancy occurred, the office vacated, and the length of the unexpired term to (1) the election commissioner or county clerk, and (2) the public by published notice in a newspaper of general circulation in the district.
- c. Vacancies shall be filled in the manner set forth in Nebraska statutes.

Adopted on:

Revised on: 6/8/2020

Reviewed on: \_\_\_\_\_

**2003**  
**Development and Education of Board Members**

1. New Board Member Orientation

- a. All new board members are strongly encouraged to attend new board member training and workshops.
- b. Sitting board members and the superintendent will assist each new member-elect to understand the board's functions, policies, and procedures before he or she takes office.

2. Ongoing Development and Education

- a. Board members provide the most effective service to the district when they are continuously updated on educational and legal issues. Attendance at meetings directly or indirectly related to education or school matters is encouraged for the value they have to the school system and the professional growth of board members.
- b. Board members are encouraged to engage in continuing education such as:
  - i. Participation in local, regional and state conferences and workshops such as meetings of the Nebraska Association of School Boards, the Nebraska Rural Community Schools Association, and the Nebraska Council of School Administrators.
  - ii. Participation in legislative sessions and related activities.
  - iii. Participation in national conventions such as the National School Boards Association and/or the American Association of School Administrators on a rotating basis among the members.
  - iv. Examination of other school facilities and their programs.

The superintendent shall notify board members of all relevant conferences and workshops, other local and regional meetings, and/or in-service activities.

Board members should refer to Policy 2007 for information on reimbursement for attendance at continuing education and training.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2004  
Oath of Office**

No board member is required to take an oath of office pursuant to Nebraska law. However, new board members may voluntarily take the following oath before entering into their official duties:

I, ....., 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 member of the 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.

Board members may affirm the oath orally or in writing. Copies of written oaths will be retained as official records of the school district in the main administrative office and such other places as may be required by law. Board members who give the oath orally will be noted in the minutes.

Adopted on: 6-12-2017  
Revised on: \_\_\_\_\_  
Reviewed on: \_\_\_\_\_

**2005  
Conflict of Interest**

Any member of the board of education who meets the conditions set forth in this policy shall be deemed to have a business or financial conflict of interest.

1. Definitions. For purposes of this policy:

a. Business with which a board member is associated shall include the following:

(1) A business in which the board member or a member of his or her immediate family is a partner, a limited liability company, or serves as a director or an officer.

(2) A business in which the board member or a member of his or her immediate family is a stockholder in a closed corporation with stock worth one thousand dollars or more, or the board member or his or her immediate family owns more than a five percent equity interest or is a stockholder of publicly traded stock worth more than ten thousand dollars or more at fair market value, or which represents more than ten percent equity interest. This shall not apply to publicly traded stock under a trading account if the board member reports the name and address of the company and stockbroker.

b. A business association shall be defined to include an individual as a partner, limited liability company member, director or officer, or a business in which the individual or member of the immediate family is a stockholder.

c. Immediate family member or member of the immediate family shall mean a child residing in an individual's household, a spouse of an individual, or an individual claimed by that individual or that individual's spouse as a dependent for federal income tax purposes.

2. Contracts with the School District.

a. No board member or member of his or her immediate family shall enter into a contract valued at two thousand dollars or more, in

any one year, with this school district unless the contract is awarded through an open and public process that (1) includes prior public notice and (2) allows the public to inspect during the school district's regular office hours the proposals considered and the contract awarded. Board members who enter into employment contracts with the school district must also comply with the board's policy on the employment of board members.

- b. The existence of any conflict of interest in any contract in which the board member has an interest and in which the school district is a party, or the failure to make public the board member's interest known, may render a contract null and void.
- c. The prohibition of a conflict of interest or requirement for the board member to make public notice shall apply when the board member, or his or her parent, spouse, or child has a business association with the business involved in the contract or will receive a payment, fee, or commission as a result of the contract.
- d. The prohibition in this section does not apply if the contract is an agenda item approved at a board meeting and the board member:
  - (1) Makes a declaration on the record to the school board regarding the nature and extent of his or her interest prior to official consideration of the contract;
  - (2) Does not vote on the matters of granting the contract, making payments pursuant to the contract, or accepting performance of work under the contract, or similar matters relating to the contract, except that if the number of members of the school board declaring an interest in the contract would prevent the board with all members present from securing a quorum on the issue, then all members may vote on the matters; and
  - (3) Does not act for the school board as to inspection or performance under the contract in which he or she has an interest.

3. Contracts with Board Member's Immediate Family.

- a. If a person in a board member's immediate family is an employee of this school district, the board member may vote on all issues of a contract which are generally applicable to:
- (1) All district employees.
  - (2) All employees within a specific classification but which does not single out the member of his or her immediate family.

4. Employing Members of the Immediate Family.

- a. A board member may recommend for employment or supervise the employment of an immediate family member if:
- (1) The board member does not abuse his or her position.
  - (2) Abuse of official position shall include, but not be limited to, employing an immediate family member:
    - (i) who is not qualified for and able to perform the duties of the position;
    - (ii) for any unreasonably high salary;
    - (iii) who is not required to perform the duties of the position.
  - (3) The board makes a reasonable solicitation and consideration of applications for employment.
  - (4) The board member makes a full disclosure on the record to the governing body of the school district and to the secretary of the board. If the secretary of the board of education would be the individual filing the disclosure statement, the statement shall be filed with the president of the board of education.
  - (5) The board approves the employment or supervisory position.

- b. The board has not terminated the employment of another employee so as to make funds or a position available for the purpose of hiring an immediate family member.
5. Gifts, Loans, Contributions, Rewards, or Promises of Future Employment
  - a. No board member shall offer or give to the following persons anything of value, including a gift, loan, contribution, reward, or promise of future employment, based upon an agreement that a vote, official action, or judgment would be influenced thereby:
    - (1) a public official, public employee, or candidate.
    - (2) a member of the immediate family of an individual listed in Subparagraph 'a' above.
    - (3) a business with which an individual listed in Subparagraph (1) or (2) above is associated.
  - b. No board member shall solicit or accept anything of value, including a gift, loan, contribution, reward, or promise of future employment based on an agreement that the vote, official action, or judgment of the board member would thereby be influenced.
  - c. A board member shall not use or authorize the use of his or her public office or any confidential information received through the holding of a public office to obtain financial gain, other than compensation provided by law, for himself or herself, a member of his or her immediate family, or a business with which he or she is associated.
  - d. A board member shall not use personnel, resources, property, or funds under his or her official care and control other than in accordance with prescribed constitutional, statutory, and regulatory procedures or use such items, other than compensation provided by law, for personal financial gain.
6. Conflict of Interest Relating to Campaigning or Political Issues
  - a. Except as provided below, the board shall not authorize the use of personnel, property, resources, or funds under its jurisdiction for the purpose of campaigning for or against the nomination or

election of a candidate or the qualification, passage, or defeat of a ballot question.

- b. This does not prohibit the board from making school district facilities available to a person for campaign purposes if the identity of the candidate or the support for or opposition to the ballot question is not a factor in making the facilities available or a factor in determining the cost or conditions for use.
- c. This does not prohibit the board from discussing and voting upon a resolution supporting or opposing a ballot question.
- d. This does not prohibit the board, while legally seated as a body, from responding to specific inquiries by the press or the public as to the board's opinion regarding a ballot question or from providing information in response to a request for information.
  - (1) The board may designate one or more members of its body, or one or more of its school administrators, to speak on behalf of the board on specific occasions such as public meetings or legislative hearings.
  - (2) Any member of the board may present his or her personal opinion regarding a ballot question or respond to a request for information related to a ballot question; but in so doing, the person should clearly state that the information being presented is his or her personal opinion and is not to be considered as the official position or opinion of the board. However, this shall not be done during a time that the individual is engaged in his or her official duties.

## 7. Conflict of Interest Statement

- a. Any board member who would be required to take any action or make any decision in the discharge of his or her official duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner:

- (1) Prepare a written statement describing the matter requiring action or decision and the nature of the potential conflict;
  - (2) Deliver a copy of the statement to the school board secretary who shall enter the statement onto the school district's public records; and
  - (3) Abstain from participating or voting on the matter in which he or she has a conflict of interest.
- b. If the board member would like a formal opinion from the NADC as to whether there is an actual conflict of interest, he/she shall deliver a copy of the statement to the NADC.

#### 8. Recordkeeping

- a. The board secretary shall maintain a separate record of the following information for every contract entered into by the school board in which a board member has an interest and for which disclosure was made pursuant to section 2d of this policy:
- (1) The names of the contracting parties.
  - (2) The nature of the interest of the board member in question.
  - (3) The date that the contract was approved.
  - (4) The amount of the contract.
  - (5) The basic terms of the contract.
- b. The information supplied relative to the contract shall be provided no later than ten (10) days after the contract has been signed by both parties. The ledger kept by the board secretary shall be available for public inspection during normal working hours of the office in which it is kept.

9. Conflict. To the extent that there is a conflict between this policy and the Nebraska Political Accountability and Disclosure Act ("Act"), the Act shall control.

Adopted on: 6/14/21

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

## **2006 Complaint Procedure**

Good communication helps to resolve many misunderstandings and disagreements. This complaint procedure applies to board members, patrons, students and school staff, unless the staff member is subject to a different grievance procedure pursuant to policy or contract. Individuals who have a complaint should discuss their concerns with appropriate school personnel in an effort to resolve problems. When such efforts do not resolve matters satisfactorily, including matters involving discrimination or harassment on the basis of race, color, national origin, sex, marital status, disability, or age, a complainant should follow the procedures set forth below. Students and employees who believe they have been subjected to sex harassment in violation of Title IX should refer to the board's policy titled "Title IX."

A preponderance of the evidence will be required to discipline a party accused of misconduct. This means that the investigator must conclude that it is more likely than not that misconduct occurred.

### **Complaint and Appeal Process.**

1. The first step is for the complainant to speak directly to the person(s) with whom the complainant has a concern. For example, a parent who is unhappy with a classroom teacher should initially discuss the matter with the teacher. However, the complainant should skip the first step if complainant believes speaking directly to the person would subject complainant to discrimination or harassment.
2. The second step is for the complainant to speak to the building principal, Title IX/504 coordinator, superintendent of schools, or president of the board of education, as set forth below.
  - a) Complaints about the operation, decisions, or personnel within a building should be submitted to the principal of the building.
  - b) Complaints about the operations of the school district or a building principal should be submitted in writing to the superintendent of schools.

- c) Complaints about the superintendent of schools should be submitted in writing to the president of the board of education.
  - d) Complaints involving discrimination or harassment on the basis of race, color, national origin, sex, marital status, disability, or age may also be submitted, at any time during the complaint procedure to the School District's Title IX/504 coordinator. Complaints involving discrimination or harassment may also be submitted at any time to the Office for Civil Rights, U.S. Department of Education: by email at OCR.KansasCity@ed.gov; by telephone at (816) 268-0550; or by fax at (816) 268-0599.
3. When a complainant submits a complaint to an administrator or to the Title IX/504 coordinator, the administrator or Title IX/504 coordinator shall promptly and thoroughly investigate the complaint, and shall:
- a) Determine whether the complainant has discussed the matter with the staff member involved.
    - 1) If the complainant has not, the administrator or Title IX/504 coordinator will urge the complainant to discuss the matter directly with that staff member, if appropriate.
    - 2) If the complainant refuses to discuss the matter with the staff member, the administrator or Title IX/504 coordinator shall, in his or her sole discretion, determine whether the complaint should be pursued further.
  - b) Strongly encourage the complainant to reduce his or her concerns to writing.
  - c) Interview the complainant to determine:
    - 1) All relevant details of the complaint;
    - 2) All witnesses and documents which the complainant believes support the complaint;

- 3) The action or solution which the complainant seeks.
    - d) Respond to the complainant. If the complaint involved discrimination or harassment, the response shall be in writing and shall be submitted within 180 calendar days after the administrator or Title IX/504 coordinator received the complaint.
  4. If either the complainant or the accused party is not satisfied with the administrator's or the Title IX/504 coordinator's decision regarding a complaint he or she may appeal the decision to the superintendent.
    - a) This appeal must be in writing.
    - b) This appeal must be received by the superintendent no later than ten (10) calendar days from the date the administrator or Title IX/504 coordinator communicated his/her decision to the complainant.
    - c) The superintendent will investigate as he or she deems appropriate. However, all matters involving discrimination or harassment shall be promptly and thoroughly investigated.
    - d) Upon completion of this investigation, the superintendent will inform the complainant in writing of his or her decision. If the complaint involved discrimination or harassment, the superintendent shall submit the decision within 180 calendar days after the superintendent received complainant's written appeal.
  5. If either the complainant or the accused party is not satisfied with the superintendent's decision regarding a complaint he or she may appeal the decision to the board.
    - a) This appeal must be in writing.
    - b) This appeal must be received by the board president no later than ten (10) calendar days from the date the superintendent communicated his/her decision to the complainant.

- c) This policy allows, but does not require the board to receive statements from interested parties and witnesses relevant to the complaint appeal. However, all matters involving discrimination or harassment shall be promptly and thoroughly investigated.
  - d) The board will notify the complainant in writing of its decision. If the complaint involved discrimination or harassment, the board shall submit its decision within 180 calendar days after it received complainant's written appeal.
  - e) There is no appeal from a decision of the board.
6. When a formal complaint about the superintendent of schools has been filed with the president of the board, the president or his or her designee shall promptly and thoroughly investigate the complaint, and shall:
- a) Determine whether the complainant has discussed the matter with the superintendent.
    - 1) If the complainant has not, the board president or designee will urge the complainant to discuss the matter directly with the superintendent, if appropriate.
    - 2) If the complainant refuses to discuss the matter with the superintendent, the board president shall, in his or her sole discretion, determine whether the complaint should be pursued further.
  - b) Strongly encourage the complainant to reduce his or her concerns to writing.
  - c) Determine, in his or her sole discretion, whether to place the matter on the board agenda for consideration at a regular or special meeting.
  - d) Respond to the complainant. If the complaint involved discrimination or harassment, the response shall be in writing and shall be submitted within 180 calendar days after the president received the complaint.

**No Retaliation.** The school district prohibits retaliation against any person for filing a complaint or for participating in the complaint procedure in good faith.

**Special Rules Regarding Educational Services and Related Services to Students with Disabilities.** Students with disabilities and their families have specific rights outlined in state and federal law, including administrative processes by which they may challenge the educational services being provided by the school district. Therefore, the appeal process contained in this policy may not be used to challenge decisions made by a student's individualized education plan (IEP) team or 504 team.

Complaints about the educational services provided a student with a disability, including but not limited to services provided to a student with an IEP, access to curricular and extracurricular activities, and educational placement must be submitted to the school district's Director of Special Education. The Director of Special Education will address the complaint in a manner that he/she deems appropriate and will provide the complainant with a copy of the Notice of IDEA Parental Rights promulgated by the Nebraska Department of Education.

Complaints about the educational services provided a student with a disability pursuant to a Section 504 plan must be submitted to the school district's 504 Coordinator. The 504 Coordinator will address the complaint in a manner that he/she deems appropriate and will provide the complainant with a copy of the Notice of Section 504 Parental Rights adopted by the board of education.

Complaints about the educational services provided to a student who is suspected of having a disability must be submitted in writing to the school district's Director of Special Education or to the district's 504 Coordinator. The Director of Special Education or 504 Coordinator will either refer the student for possible verification as a student with a disability or will provide prior written notice of the district's refusal to do so.

**Bad Faith or Serial Filings.** The purpose of the complaint procedure is to resolve complaints at the lowest level possible within the chain of command. Individuals who file complaints (a) without a good faith intention to attempt to resolve the issues raised; (b) for the purpose of adding administrative burden; (c) at a volume unreasonable to expect satisfactory resolution; or (c) for purposes inconsistent with the efficient operations of the district may be dismissed by the superintendent

without providing final resolution other than noting the dismissal. There is no appeal from dismissals made pursuant to this section.

Adopted on: 8/10/2020

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

## 2007

### Reimbursement and Miscellaneous Expenditures

1. Board members, employees, and volunteers of the school district are expected to maintain and enhance their effectiveness by being well-informed on issues affecting education. They are encouraged to attend education workshops, conferences, training programs, official functions, hearings, and meetings sponsored by the school district or state and national educational organizations which are helpful to them in performing their duties or which are in the best interests of the school district.
2. This board hereby gives prior approval for board members to attend meetings described in the preceding paragraph. Upon approval by the board president, or the superintendent or designee when the board president is unavailable, such board members may attend authorized meetings without further action or approval by the board, and shall be paid or reimbursed for registration costs, tuition costs, fees or charges, travel expenses, and costs of meals and lodging as permitted by law.
  - a. The superintendent or the superintendent's designee may authorize employees and volunteers to attend meetings described in the first paragraph and may authorize the payment of such registration costs, tuition costs, fees, charges, travel expenses, costs of meals, and/or costs of lodging as he or she deems appropriate and as permitted by law.
  - b. Expenses for attendance at any of the above activities shall be paid by the school district as allowed by law. The Board shall pay or reimburse attendees for expenses that are actually, necessarily, and reasonably incurred in attending educational seminars, conventions, and workshops; conferences; training programs; official school functions, hearings or meetings, provided that such reimbursement is permitted by law.
  - c. The board authorizes the expenditure of funds for non-alcoholic beverages for individuals attending public meetings of the board and non-alcoholic beverages and meals for individuals while performing or immediately after performing relief, assistance, or support activities in emergency situations, and for any volunteers during or

immediately following their participation in any activity approved by the board.

- d. It is in the best interest of this school district to recognize service by board members, employees, and volunteers. The board authorizes the president, superintendent or the superintendent's designee to determine when and to whom plaques, certificates of achievement, flowers or other items of value should be granted, provided that no such plaque, certificate, flowers or other item of value shall cost more than \$100.00.
- e. Funds may be spent for one recognition dinner each year for elected and appointed officials, employees or volunteers of the school district. The maximum cost per person for such a dinner shall not exceed \$50.00.

Adopted on: 6/11/2018

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

## **2008 Meetings**

The formation of policy is public business and will be conducted openly in accordance with the Nebraska Open Meetings Act.

### 1. Types of Meetings

- a. The board shall hold its regular meetings on or before the third Monday of each month.
- b. Special and emergency meetings may be called as provided by law.
- c. The board may schedule work sessions and retreats in order to provide board members and administrators with the opportunity to plan, research, and engage in discussion.

### 2. Notice

The board shall give reasonable advance publicized notice of the time and place of each of its meetings, which generally will be 48 hours or more in advance of the meeting. Such notice shall be transmitted to all members of the board and to the public. Notice of regular and special meetings shall be published in a newspaper of general circulation within the district and, if available, on the newspaper's website.. Newspapers of general circulation in the district include, but are not necessarily limited to, the Madison Starmail or the Omaha World-Herald. Such notice shall contain a statement that the agenda shall be readily available for public inspection at the administration office of the school during the normal business hours. In addition, the superintendent is authorized, but not required, to publish the notice of any meeting on the school district's website, posting in three prominent places within the school district, or by any other appropriate method designated by the board.

When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes of the meeting, and any formal action taken in such meeting shall pertain only to the emergency. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public no later than the end of the next regular business day.

### 3. Weather Delays

In the event of inclement weather which makes it dangerous or unreasonable for board members or members of the public to attend a meeting for which notice has already been given, such meeting may be postponed by the board president. The board will communicate the delay to members of the public by posting it on the district's website and by following the same communication protocol that the district follows when student attendance at school is called off due to inclement weather. When possible, the board president and superintendent will attempt to communicate the information to local media members and business owners to assist in notifying the public of the delay. Notice of the date, time, and location of the postponed meeting will be advertised as required in the "Notice" section above.

### 4. Minutes

- a. The board shall keep minutes of all meetings showing the time, place, members present and absent, the method(s) and date(s) of the meeting notice, and the substance of all matters discussed.
- b. Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the board in open session, and the record shall state how each member voted, or if the member was absent or not voting.
- c. The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public record and may be published on the school district's website.

Adopted on: 10-12-20

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2009**  
**Public Participation at Board Meetings**

The board of education shall conduct its meetings in accordance with the Nebraska Open Meetings Act.

The board shall make reasonable efforts to accommodate the public's right to hear the discussions and testimony presented at its meetings. The board shall make available at the meeting, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed in open session of the meeting.

The board is not required to allow citizens to speak at each meeting, but it will provide the opportunity for public participation at least four times per year. The board may make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, photographing, or recording its meetings.

The board shall not require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. However, the board may require members of the public desiring to address the board to identify themselves.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2010**  
**Preparation for Board Meetings**

The superintendent will create the agenda and board packet in consultation with the board president. The materials will be sent or delivered to each board member in advance of the meeting. Members of the public have no entitlement to place an item on the board's agenda, but may address the board during the next meeting at which the board receives public comment.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2011**  
**Membership in Organizations**

The board may hold membership in organizations approved by the board.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2012**  
**Board Code of Ethics**

The board recognizes that collectively and individually, all members of the board must adhere to an accepted code of ethics in order to improve public education. Board members must conduct themselves professionally and in a manner fitting of their position.

Each board member shall:

1. Attend all regularly scheduled board meetings insofar as possible, and become informed concerning the issues to be considered at those meetings;
2. Endeavor to make policy decisions only after full discussion at publicly held board meetings;
3. Render all decisions based on the available facts and his or her independent judgment, and refuse to surrender that judgment to individuals or special interest groups;
4. Encourage the free expression of opinion by all board members, and seek systematic communication between the board and students, staff and all elements of the community;
5. Work with other board members to establish effective board policies and to delegate authority to the superintendent to administer the school district;
6. Communicate expressions of public reaction to the board policies and school program to other board members and the superintendent;
7. Learn about current educational issues by individual study and through participation in seminars and programs, such as those sponsored by the state and national school board associations;
8. Support the employment of those persons best qualified to serve as school staff, and insist on a regular and impartial evaluation of all staff;

9. Avoid being placed in a position of conflict of interest, and refrain from using the board member's position on the board for personal or political gain;
10. Refrain from discussing the confidential business of the board in any setting except a board meeting;
11. Refrain from micro-managing the affairs of the school district;
12. Recognize the superintendent as the executive officer of the board;
13. Work constructively and collegially with the other members of the board, students, staff and patrons.
14. Refer complaints to the superintendent or building principal, as appropriate;
15. Always be mindful of his/her fiduciary obligation to the school district, including duties of loyalty and care, by placing the interests of the district above the board member's personal interests.
16. Remember that a board member's first and greatest concern must be the educational welfare of the students attending this district's schools.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2013**  
**Violation of Board Ethics**

The board of education is responsible for enforcing the code of ethics of its members. If any member of the board commits a serious or repeated violation of the code, the board may take any of the following steps:

1. The board president may confer with the board member who has violated the code of ethics in order to:
  - a. Identify the provision of the code that the member has violated;
  - b. Propose how the member can remedy the violation;
  - c. If the board member who violated the code is the board president, the vice president is empowered to confer with the president about the violation.
2. The board may discuss the violation as an agenda item at a meeting to confront the offending board member. However, the board will not enter closed session to hold the discussion of the ethics violation unless the Open Meetings Act authorizes a closed session.
3. The board may vote to publicly censure any board member who commits a serious or repeated violation of the code. The board will pass a censure motion to inform the community that an individual member of the board is not fulfilling the responsibilities for which he or she was elected.

Adopted on: 6/11/2018

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2014**  
**Relationship with District Legal Counsel**

The board will engage legal counsel to assist it and the administration in dealing with legal issues. When the district faces circumstances in which legal counsel may be needed between board meetings, the board president or superintendent may engage legal counsel on the board's behalf.

The superintendent and the board president shall have the authority to contact the school's legal counsel on behalf of the district. The superintendent may give other members of the administration permission to contact the district's legal counsel on an as-needed basis. Individual board members other than the president may not contact the district's legal counsel on behalf of the board without the approval of the board president or a majority of the board.

Any board member who contacts the district's legal counsel without board approval may be personally responsible for any legal fees incurred as a result of the unapproved contact.

The superintendent will, to the extent permitted by law, keep the board informed of matters in which the district's legal counsel is involved.

Adopted on: 6/10/19

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2015**  
**STUDENT MEMBER OF SCHOOL BOARD**

In order to provide the School Board gain a greater insight into student activities, programs, and needs; and to encourage student involvement in school district governance activities the board may allow one nonvoting student member(s) on the Board of Education. The role of student member is advisory. The board shall decide whether to have a student member.

**Selection and Term of Student Member**

The student member shall be the student body or student council president, the senior class representative, or a representative elected from and by the entire student body, as designated by the voting members of the board.

The term of office will be one school year, beginning on September 1 and ending on June 1.

Student members will not participate in executive or closed sessions.

**Guidelines**

Student membership on the board of education is limited to senior students.

Student members may not introduce motions.

Student members are expected to attend all public meetings of the board and can be appointed to committees of the board at the discretion of the president.

The board president, in consultation with the superintendent, has the right to bar the participation of a student member at the board's discretion. The decision of the board president is final and is not subject to review.

Adopted on: 12-14-15

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2016**  
**Participation in Insurance Program by Board Members**

Members of board of education may participate in the school district's health and life insurance plans which are provided to school district employees. A board member electing to participate in the insurance program of the school district shall pay both the employee and the employer portions of the premiums to the district in advance of any payments being due from the district to the insurance carrier.

Every three months, the board will place on its agenda a report identifying the board members who have elected to purchase insurance coverage through the district. This report will shall be made available in the school district office for review by the public upon request.

Adopted on: 6-12-2017

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

**2017**  
**Indemnification and Liability Insurance**

In addition to circumstances where it is obligated to provide indemnity or procure insurance, the school board has broad authority to purchase insurance or otherwise indemnify school board members, officers, employees, or agents of the school district. The school board will purchase liability insurance and provide indemnification at its discretion and review its current coverages and indemnification obligations when it deems appropriate.

In the event the school district's current insurance, indemnification agreements, contract obligations, or other promises to indemnify do not cover a situation which the school board can agree to cover, the school board may authorize indemnification. The school board may elect to indemnify any board member, officer, agent, or employee if he or she is a party or is threatened to be made a party in any pending or completed suit, proceeding, or any other action, whether criminal, civil, administrative, or investigative, if the individual is involved because of current or past service on the board, employment, or agency relationship with the school district. However, the indemnification and defense will only be considered if such person acted in good faith and in a manner he or she reasonably believed to be in the best interests or not opposed to the best interests of the school district, including in a criminal proceeding if he or she had no reasonable cause to believe the conduct was unlawful.

In circumstances involving employees, the board delegates to the Superintendent the authority to provide the indemnification to the extent the Superintendent is authorized to procure legal services, as long as the indemnification is otherwise consistent with the authority granted under the law.

Adopted on: 6/10/19

Revised on: \_\_\_\_\_

Reviewed on: \_\_\_\_\_

# Madison Public Schools

**Alan Ehlers**  
Superintendent

**Jim Crilly**  
HS Principal  
**Reid Ehrisman**  
MS Principal/EL  
**Karla Kush**  
Elementary Principal

700 So Kent St.  
P.O. Box 450  
Madison, NE 68748  
District Phone (402) 454-3336 Fax (402) 454-2238  
Elementary Phone (402) 454-2656 Fax (402) 454-3978

**Travis Jordan**  
Director of CAI  
**Crystal Ernst**  
Instructional Coach  
**Landonn Mackey**  
Athletic Director  
**Celine Filsinger**  
Office Manager

**The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.**

September 15, 2021

To:

- Auditor of Public Accounts, Room 2307, State Capitol, Lincoln, NE 68509-8917 (Submitted online)
- Nebraska State Dept. of Education, School Finance.(Submitted online)
- Madison County Clerk, P.O. Box 290, Madison, NE 68748
- Stanton County Clerk, P.O. Box 347, Stanton, NE 68779
- Platte County Clerk, 2610 14<sup>th</sup> Street, Columbus, NE 68601

From: Alan Ehlers, Superintendent, Madison Public Schools  
School District #59-0001, P.O. Box 450, Madison, NE 68748

Re: 2021/22 School District Budget Documentation

Enclosed with this cover letter are copies of budget materials for Madison County School District 59-0001. These budget documents include:

- 1) 2021/22 School District Budget Document.
- 2) Certification of Valuation for Madison, Stanton, and Platte counties.
- 3) Affidavit of Proof of Publication of the Budget Meeting.
- 4) Nebraska Department of Education Budget Form LC2, 2021/22.
- 5) Special Grant Fund List.
- 6) 2021-22 Tax Request (Found on Schedule B of the Budget document)
- 7) 2021-22 Prosperity Tax Resolution
- 8) Board Minutes as requested

Thank you!

*Alan Ehlers*

Mr. Alan Ehlers  
Superintendent  
Madison Public Schools  
aehlers@esu8.org

**2021-2022  
STATE OF NEBRASKA  
SCHOOL DISTRICT BUDGET FORM**

County-District #: 59-0001      Class #: Class V  
Madison Public Schools  
TO THE COUNTY BOARD AND COUNTY CLERK OF  
Madison County

**This budget is for the Period SEPTEMBER 1, 2021 through AUGUST 31, 2022**

**Upon Filing, The School Certifies the Information Submitted on this Form to be Correct:**

AMOUNT OF PERSONAL AND REAL PROPERTY TAX REQUIRED FOR:		Principal and Interest on Bonds	All Other Purposes	TOTAL
General Fund		\$ -	\$ 6,205,730.00	\$ 6,205,730.00
Bond Fund(s) [If More Than 1 Bond Fund - Total All Together]		\$ 207,071.00		\$ 207,071.00
Special Building Fund		\$ -	\$ 1,121,212.00	\$ 1,121,212.00
Qualified Capital Purpose Undertaking Fund		\$ -	\$ 45,455.00	\$ 45,455.00
<b>Total All Funds</b>		\$ 207,071.00	\$ 7,372,397.00	\$ 7,579,468.00

Outstanding Bonded Indebtedness as of September 1, 2021  
(Include Bond Fund(s) and Qualified Capital Purpose Undertaking Fund)

\$	1,985,076.00	Principal
\$	295,000.00	Interest
\$	2,280,076.00	<b>Total Outstanding Bonded Indebtedness</b>

County Clerk's Use Only

**Total Certified Valuation (All Counties)**

\$ 801,834,558

(Certification of Valuation(s) from County Assessor **MUST** be attached)

**Report of Joint Public Agency & Interlocal Agreements**

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2020 through June 30, 2021?

YES       NO

If YES, Please submit Interlocal Agreement Report by September 20th.

**Report of Trade Names, Corporate Names & Business Names**

Did the subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2020 through June 30, 2021?

YES       NO

If YES, Please submit Trade Name Report by September 20th.

Has your School District held a successful election to override the levy limits provided in Statute 77-3442, which is in effect for 2021-2022 school fiscal year?

YES       NO

**Submission Information**

**Budget Due by 9-20-2021**

**Submit budget to:**

1. Auditor of Public Accounts - Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk
3. Nebraska Dept. of Education - Upload to NDE Portal only

**APA Contact Information**

Auditor of Public Accounts  
State Capitol, Suite 2303  
Lincoln, NE 68509

Telephone: (402) 471-2111      FAX: (402) 471-3301

Website: [www.auditors.nebraska.gov](http://www.auditors.nebraska.gov)

Questions - E-Mail: [Jeff.Schreier@nebraska.gov](mailto:Jeff.Schreier@nebraska.gov)



2021-2022 BUDGET ADOPTED									
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL BUDGET OF DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	NECESSARY CASH RESERVE (Column 8)	TOTAL REQUIREMENTS (Col 7 + Col 8) (Column 9)
General	2,487,897.00	3,887,897.00	6,143,673.00	10,031,570.00	866,000.00	8,965,570.00	9,831,570.00	200,000.00	10,031,570.00
Depreciation	753,009.00	763,009.00		763,009.00			763,009.00		763,009.00
Employee Benefit	-	-		-			-		-
Contingency	-	-		-			-		-
Activities	188,503.00	343,503.00		343,503.00			343,503.00		343,503.00
School Nutrition	129,511.00	442,761.00		442,761.00			442,761.00		442,761.00
Bond	256,029.00	256,529.00	205,000.00	461,529.00			461,529.00		461,529.00
Special Building	1,365,932.00	1,392,932.00	1,110,000.00	2,502,932.00			2,502,932.00		2,502,932.00
Qualified Capital Purpose Undertaking	540,784.00	546,134.00	45,000.00	591,134.00			591,134.00		591,134.00
Cooperative	-	-		-			-		-
Student Fee	11.00	10,011.00		10,011.00			10,011.00		10,011.00
<b>TOTAL ALL FUNDS</b>	<b>5,721,676.00</b>	<b>7,642,776.00</b>	<b>7,503,673.00</b>	<b>15,146,449.00</b>	<b>866,000.00</b>	<b>8,965,570.00</b>	<b>14,946,449.00</b>	<b>200,000.00</b>	<b>15,146,449.00</b>

**PERSONAL AND REAL PROPERTY TAX RECAP**

	General Fund	Bond Fund(s) [Total Of All Bond Funds]	Special Building Fund	Qualified Capital Purpose Undertaking Fund
PERSONAL AND REAL PROPERTY TAXES FROM COLUMN 3 (Line A)	6,143,673.00	205,000.00	1,110,000.00	45,000.00
COUNTY TREASURER'S COMMISSION 1% OF TAXES COLLECTED (Line B)	62,057.00	2,071.00	11,212.00	455.00
TOTAL PERSONAL AND REAL PROPERTY TAXES (Line A + Line B) (Line C)	6,205,730.00	207,071.00	1,121,212.00	45,455.00

CERTIFIED STATE AID		MOTOR VEHICLE TAXES	
\$	72,940.00	\$	255,000.00

COUNTY TREASURER'S BALANCE, 9-1-2021	
487,897.00	40,784.00

2020-2021 ACTUAL/ESTIMATED								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	3,632,290.00	5,580,870.00	5,677,613.00	11,258,483.00	832,000.00	7,938,586.00	8,770,586.00	2,487,897.00
Depreciation	546,264.00	892,264.00		892,264.00			139,255.00	753,009.00
Employee Benefit	-	-		-			-	-
Contingency	-	-		-			-	-
Activities	191,307.00	344,808.00		344,808.00			156,305.00	188,503.00
School Nutrition	77,062.00	500,161.00		500,161.00			370,650.00	129,511.00
Bond	103,871.00	1,677,731.00	240,000.00	1,917,731.00			1,661,702.00	256,029.00
Special Building	1,783,067.00	1,840,067.00	1,000,000.00	2,840,067.00			1,474,135.00	1,365,932.00
Qualified Capital Purpose Undertaking	495,884.00	502,784.00	90,000.00	592,784.00			52,000.00	540,784.00
Cooperative	-	-		-			-	-
Student Fee	5,766.00	6,571.00		6,571.00			6,560.00	11.00
<b>TOTAL ALL FUNDS</b>	<b>6,835,511.00</b>	<b>11,345,256.00</b>	<b>7,007,613.00</b>	<b>18,352,869.00</b>	<b>832,000.00</b>	<b>7,938,586.00</b>	<b>12,631,193.00</b>	<b>5,721,676.00</b>

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

<b>MOTOR VEHICLE TAXES</b>	<b>250,000.00</b>
<b>\$</b>	<b>250,000.00</b>

2019-2020 ACTUAL								
	TOTAL BEGINNING BALANCE (Column 1)	TOTAL AVAILABLE RESOURCES BEFORE PROPERTY TAXES (Including Beginning Balances) (Column 2)	PERSONAL AND REAL PROPERTY TAXES (Column 3)	TOTAL RESOURCES AVAILABLE (Col 2 + Col 3) (Column 4)	TOTAL DISBURSEMENTS & TRANSFERS - SPECIAL EDUCATION (Column 5)	TOTAL DISBURSEMENTS & TRANSFERS - NON-SPECIAL EDUCATION (Column 6)	TOTAL DISBURSEMENTS & TRANSFERS (Col 5 + Col 6) (Column 7)	TOTAL ENDING BALANCE (Col 4 - Col 7) (Column 8)
General	3,341,306.00	5,525,780.00	5,362,346.00	10,888,126.00	761,026.00	6,494,810.00	7,255,836.00	3,632,290.00
Depreciation	797,473.00	808,119.00		808,119.00			261,855.00	546,264.00
Employee Benefit	-	-		-			-	-
Contingency	-	-		-			-	-
Activities	178,439.00	357,202.00		357,202.00			165,895.00	191,307.00
School Lunch	70,508.00	455,867.00		455,867.00			378,805.00	77,062.00
Bond	231,557.00	254,673.00	226,418.00	481,091.00			377,220.00	103,871.00
Special Building	5,227,785.00	5,376,392.00	918,249.00	6,294,641.00			4,511,574.00	1,783,067.00
Qualified Capital Purpose Undertaking	446,617.00	490,368.00	89,766.00	580,134.00			84,250.00	495,884.00
Cooperative	-	-		-			-	-
Student Fee	5,858.00	12,186.00		12,186.00			6,420.00	5,766.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 10,299,543.00</b>	<b>13,280,587.00</b>	<b>6,596,779.00</b>	<b>19,877,366.00</b>	<b>761,026.00</b>	<b>6,494,810.00</b>	<b>13,041,855.00</b>	<b>6,835,511.00</b>

NOTE: Total Disbursements and Transfers (Column 7) is the sum of Column 5 and Column 6 for the General Fund only. For all other funds, numbers will pull automatically from the Worksheets.

<b>MOTOR VEHICLE TAXES</b>
<b>\$ 274,498.00</b>

# CORRESPONDENCE INFORMATION

## ENTITY OFFICIAL ADDRESS

*If no official address, please provide address where correspondence is sent*

NAME Madison Public Schools  
 ADDRESS 700 South Kent  
 CITY & ZIP CODE Madison, 68748  
 TELEPHONE 402-454-3336  
 WEBSITE mpsdragons.org

BOARD CHAIRPERSON CLERK/TREASURER/SUPERINTENDENT/OTHER  
 NAME Harlow Hansen Alan Ehlers  
 TITLE / FIRM NAME Chairperson Superintendent  
 TELEPHONE 402-750-8819 402-992-2655  
 EMAIL ADDRESS hhansen@neiasupply.com aehlers@esu8.org

For Questions on this form, who should we contact (please check one): Contact will be via email if supplied.

Board Chairperson

Clerk / Treasurer / Superintendent / Other

Preparer

should be sent

PREPARER

Alan Ehlers

Superintendent

402-992-2655

aeblers@esu8.org

**SCHEDULE A GENERAL FUND LID EXCLUSIONS**

County-District #

59-0001

Madison Public Schools

Line No.		2021-2022 Amount Budgeted To Spend
1	Repairs to Infrastructure Damaged by a Natural Disaster: (List repair)	
2		
3		
4		
5		
6		
7		
8		
9	<b>Total Repairs to Infrastructure Damaged by a Natural Disaster (Lines 1 through 8)</b>	\$ -
10	<b>Judgments: (List the types of judgments obtained against your School District to the extent such judgment is not paid by liability insurance)</b>	
11		
12		
13		
14		
15		
16		
17	<b>Total Judgments (Lines 11 through 16)</b>	\$ -
18	<b>Distance Education Courses</b>	
19	<b>Amounts eligible as exclusion for Voluntary Termination Agreements</b>	
20	<b>Retirement Contribution Increase</b>	\$ 108,916.00
21	<b>Native American Impact Aid</b>	
22	<b>Total General Fund Lid Exclusions - To LC-2 Form (Line 9 + Line 17 to 21)</b>	\$ 108,916.00



**Superintendent Pay Transparency Notice—Proposed Con Mr. Alan Ehlers**

Notice is hereby given that Madison Public Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on December, 2020 at 7:00 pm at Madison Middle/High School Conference Room in Madison, Nebraska.

2

After the 2021/22 school year, how many years remain on the contract:  
(Column F must be completed if additional years remain on contract.)

The estimated costs to the district for the 2021/22 year and future years are listed below:

	2021/22 Base Pay, Additional Compensation & Benefits	Future Base Pay, Additional Compensation & Benefits per Contract	TOTAL CONTRACT COST
<b>Base Pay for the Total FTE</b>	\$157,066	\$314,132	\$ 471,198.00
<b>Compensation for activities outside of the regular salary:</b>			
• Extended contracts / Activities outside of regular salary			\$ -
• Bonus/Incentive/Performance Pay			\$ -
• Stipends			\$ -
• All other costs not mentioned above			\$ -
<b>Benefits and Payroll Costs Paid by district:</b>			
• Insurances (Health, Dental, Life, Long Term Disability)	\$ 24,173.46	\$48,346.92	\$ 72,520.38
• Cafeteria Plan Stipend			\$ -
• Cash in lieu of insurance			\$ -
• Employee's share of retirement, deferred compensation, FICA and Medicare <b>if paid by the district</b>			\$ -
• District's share of retirement, FICA and Medicare	\$27,533.67	\$55,067.34	\$ 82,601.01
• IRS value of housing allowance			\$ -
• IRS value of vehicle allowance			\$ -
• Additional leave days	\$3,392.00	\$6,784.00	\$ 10,176.00
• Annuities			\$ -
• Service credit purchase			\$ -
• Association / Membership dues	\$1,000	\$2,000	\$ 3,000.00
• Cell Phone/Internet reimbursement	\$780.00	\$1,560.00	\$ 2,340.00
• Relocation reimbursement			\$ -
• Travel allowance/reimbursement	\$1,000	\$2,000	\$ 3,000.00
• Mileage Allowance			\$ -
• Educational tuition assistance			\$ -
• All other benefit costs not mentioned above			\$ -
<b>Totals:</b>	<b>\$ 214,945.13</b>	<b>\$ 429,890.26</b>	<b>\$ 644,835.39</b>

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**  
**RESOLUTION NO. #59-0001**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Madison Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Madison Public Schools resolves that:

1. The 2021-2022 property tax request be set at:

General Fund:	\$	6,205,730.00
Bond Fund:	\$	207,071.00
Special Building Fund:	\$	1,121,212.00
Qualified Capital Purpose	\$	45,455.00
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 2.6 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.898031 per \$100 of assessed value.

4. Madison Public Schools proposes to adopt a property tax request that will cause its tax rate to be 0.945266 per \$100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Madison Public Schools will increase or decrease last year's budget by 2.95 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution # \_\_\_\_\_.

Voting yes were:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Voting no were:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

## NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Madison Public Schools (59-0001) in Madison County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13 day of September, 2021 at 6:30 o'clock, P.M., at Madison Public Schools (Conference Room) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2019-2020 (1)	2020-2021 (2)	2021-2022 (3)			
General	\$ 7,255,836.00	\$ 8,770,586.00	\$ 9,831,570.00	\$ 200,000.00	\$ 3,887,897.00	\$ 6,205,730.00
Depreciation	\$ 261,855.00	\$ 139,255.00	\$ 763,009.00	\$ -	\$ 763,009.00	\$ -
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Activities	\$ 165,895.00	\$ 156,305.00	\$ 343,503.00	\$ -	\$ 343,503.00	\$ -
School Nutrition	\$ 378,805.00	\$ 370,650.00	\$ 442,761.00	\$ -	\$ 442,761.00	\$ -
Bond	\$ 377,220.00	\$ 1,661,702.00	\$ 461,529.00	\$ -	\$ 256,529.00	\$ 207,071.00
Special Building	\$ 4,511,574.00	\$ 1,474,135.00	\$ 2,502,932.00	\$ -	\$ 1,392,932.00	\$ 1,121,212.00
Qualified Capital Purpose Undertaking	\$ 84,250.00	\$ 52,000.00	\$ 591,134.00	\$ -	\$ 546,134.00	\$ 45,455.00
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student Fee	\$ 6,420.00	\$ 6,560.00	\$ 10,011.00	\$ -	\$ 10,011.00	\$ -
TOTALS	\$ 13,041,855.00	\$ 12,631,193.00	\$ 14,946,449.00	\$ 200,000.00	\$ 7,642,776.00	\$ 7,579,468.00

## Notice of Special Hearing To Set Final Tax Request

Madison Public Schools (59-0001) in Madison County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13 day of, September 2021 at 6:45 o'clock P.M., at Madison Public Schools (Conference Room) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2020-2021	2021-2022	Change
Property Valuations	781,543,331	801,834,558	2.60%

### 2020/21 Budget Information

Fund	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)
<b>General Fund</b>	9,331,570.00	5,839,610.00	0.747190	0.728281
<b>Bond Fund(s) K - 12</b>	445,613.00	244,444.00	0.031277	0.030486
<b>Special Building Fund</b>	2,681,469.00	1,025,758.00	0.131248	0.127926
<b>Qualified Capital Purpose Underwriting Fund K - 12</b>	545,244.00	90,909.00	0.011632	0.011338
<b>Total</b>	13,003,896.00	7,200,721.00	0.921346	0.898031

### 2021/22 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
<b>General Fund</b>	9,831,570.00	6,205,730.00	0.773941	4%	5%
<b>Bond Fund(s) K - 12</b>	461,529.00	207,071.00	0.025825	-17%	4%
<b>Special Building Fund</b>	2,502,932.00	1,121,212.00	0.139831	7%	-7%
<b>Qualified Capital Purpose Underwriting Fund K - 12</b>	591,134.00	45,455.00	0.005669	-51%	8%
<b>Total</b>	13,387,165.00	7,579,468.00	0.945266	2.60%	2.95%

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICTS  
TAX YEAR 2021  
*{certification required on or before August 20<sup>th</sup> of each year}***

**TO: ALAN EHLERS  
MADISON HIGH SCHOOL  
700 S KENT, PO BOX 450  
MADISON NE 68748-0450**

**TAXABLE VALUE LOCATED IN THE COUNTY OF STANTON**

Name of School District	Class of School	Base School Code	Unified/ Learning Comm. Code	School District Taxable Value
MADISON I GEN	3	59-0001		57,997,330

I CHERYL WOLVERTON, STANTON County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509.

Cheryl Wolvertson  
*(signature of county assessor)*

08/13/2021  
*(date)*

CC: County Clerk, STANTON County

CC: County Clerk where school district is headquartered, if different county, \_\_\_\_\_ County

*Note to School District: A copy of the Certification of Value must be attached to the budget document.*

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICT BONDS  
TAX YEAR 2021**  
*{certification required on or before August 20<sup>th</sup> of each year}*

**TO: ALAN EHLERS  
MADISON HIGH SCHOOL  
700 S KENT, PO BOX 450  
MADISON NE 68748-0450**

**TAXABLE VALUE LOCATED IN THE COUNTY OF STANTON**

Name of Base School District BOND(S)	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
MADISON 1 BOND K-12 2008		59-0001	57,997,330

I CHERYL WOLVERTON, STANTON County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509.

*Cheryl Wolverton*  
*(signature of county assessor)*

08/13/2021  
*(date)*

CC: County Clerk, STANTON County

CC: County Clerk where school district is headquartered, if different county, , \_\_\_\_\_ County

*Note to School District: A copy of the Certification of Value must be attached to the budget document.*

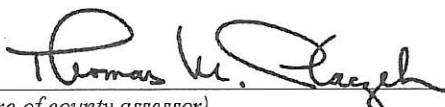
**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICTS  
TAX YEAR 2021**  
*{certification required on or before August 20<sup>th</sup> of each year}*

**TO: MADISON SCHOOL DISTRICT # 1  
PO BOX 450  
MADISON NE 68748-0450**

**TAXABLE VALUE LOCATED IN THE COUNTY OF PLATTE**

Name of School District	Class of School	Base School Code	Unified/ Learning Comm. Code	School District Taxable Value
MADISON 1	3	59-0001	0	19,027,582

I TOM PLACZEK, PLATTE County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509.

  
*(signature of county assessor)*

August 16, 2021  
*(date)*

CC: County Clerk, PLATTE County  
CC: County Clerk where school district is headquartered, if different county, \_\_\_\_\_ County

*Note to School District: A copy of the Certification of Value must be attached to the budget document.*

**CERTIFICATION OF TAXABLE VALUE  
FOR SCHOOL DISTRICT BONDS  
TAX YEAR 2021**

*{certification required on or before August 20<sup>th</sup> of each year}*

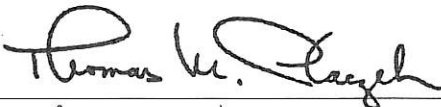
**TO: MADISON SCHOOL DISTRICT #1  
PO BOX 450**

**MADISON NE 68748-0450**

**TAXABLE VALUE LOCATED IN THE COUNTY OF PLATTE**

Name of Base School District BOND(S)	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
IMAD BOND		59-0001	19,027,582

I TOM PLACZEK, PLATTE County Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509.

  
\_\_\_\_\_  
*(signature of county assessor)*

August 11, 2021  
\_\_\_\_\_  
*(date)*

CC: County Clerk, PLATTE County  
CC: County Clerk where school district is headquartered, if different county, , \_\_\_\_\_ County

*Note to School District: A copy of the Certification of Value must be attached to the budget document.*

CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICT BONDS

TAX YEAR 2021  
{certification required annually}

To: MADISON 1 BOND (2008) K-12

TAXABLE VALUE LOCATED IN THE COUNTY OF MADISON COUNTY, NE

Name of Base School District Bond	Specify appropriate description of grade level applicable to the bond, e.g. elementary, high sch 9-12, or K-12	Base School Code	School BOND Taxable Value
MADISON 1 BD (2008) K-12		59-0001	\$724,809,646

I Jeff Hackerott, Madison County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509.

  
(signature of county assessor)

08/18/2021  
(date)

CC: County Clerk, Madison County, NE County  
CC: County Clerk where school district is headquartered, if different county, Madison County, NE County  
*Note to School District: A copy of the Certification of Value must be attached to the budget document.*

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division

**CERTIFICATION OF TAXABLE VALUE FOR SCHOOL DISTRICTS**

**TAX YEAR 2021**  
 {certification required annually}

To: MADISON 1

TAXABLE VALUE LOCATED IN THE COUNTY OF MADISON COUNTY, NE

Name of School District	Class of School	Base School Code	Unified / Learning Comm Code	School District Taxable Value
MADISON 1	3	59-0001		\$724,809,646
CAPITAL PURPOSE UNDERTKG	3	59-0001		\$724,809,646
SPECIAL BLDG	3	59-0001		\$724,809,646

I Jeff Hackerott, Madison County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509.

  
 (signature of county assessor)

08/18/2021  
 (date)

CC: County Clerk, Madison County, NE County  
 CC: County Clerk where school district is headquartered, if different county, Madison County, NE County  
 Note to School District: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

**RESOLUTION NO. #59-0001**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of Madison Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Madison Public Schools resolves that:

1. The 2021-2022 property tax request be set at:

General Fund:	\$	6,205,730.00
Bond Fund:	\$	207,071.00
Special Building Fund:	\$	1,121,212.00
Qualified Capital Purpose	\$	45,455.00
Undertaking Fund:		

2. The total assessed value of property differs from last year's total assessed value by 2.6 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.898031 per \$100 of assessed value.
4. Madison Public Schools proposes to adopt a property tax request that will cause its tax rate to be 0.945266 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Madison Public Schools will increase or decrease last year's budget by 2.95 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution #\_\_\_\_\_.

Voting yes were:

Voting no were:

\_\_\_\_\_  
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\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

# QUOTE CONFIRMATION



**DEAR TRISH BRAITHWAIT,**

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MJHW633	9/7/2021	UBIQUITI	7085986	<b>\$7,858.98</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Ubiquiti UniFi 6 Lite - wireless access point</a> Mfg. Part#: U6-LITE-US Contract: USETPA Networking Equipment & End User Devices (0120001)	78	6357931	\$98.33	\$7,669.74
<a href="#">Ubiquiti UniFi Cloud Key - Gen2+ - remote control device</a> Mfg. Part#: UCK-G2-PLUS UNSPSC: 43222634 Contract: USETPA Networking Equipment & End User Devices (0120001)	1	5293869	\$189.24	\$189.24

PURCHASER BILLING INFO	SUBTOTAL	\$7,858.98
<b>Billing Address:</b> MADISON PUBLIC SCHOOLS ACCOUNTS PAYABLE PO BOX 450 MADISON, NE 68748-0450 Phone: (402) 454-3336 Payment Terms: NET 30 Days-Govt/Ed	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$0.00
	<b>GRAND TOTAL</b>	<b>\$7,858.98</b>
	<b>DELIVER TO</b> <b>Shipping Address:</b> MADISON PUBLIC SCHOOLS TRISH BRAITHWAIT PO BOX 450 MADISON, NE 68748-0450 Phone: (402) 454-3336 Shipping Method:	
<b>Please remit payments to:</b> CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION			
	Dan Behnke	(877) 325-6415	danbehn@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
<b>\$7,858.98</b>	<b>\$220.76/Month</b>	<b>\$7,858.98</b>	<b>\$252.19/Month</b>

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.

- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

# Apple Inc. Education Price Quote

<b>Customer:</b>	Trish Braithwait MADISON PUBLIC SCHOOL SCHOOL DISTRICT NO 1 Phone: 4026405680 email: tbraithwait@mpsdragons.org	<b>Apple Inc:</b>	Ryan Meyer One Apple Park Way Cupertino, CA 95014 email: meyer@apple.com
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**Apple Quote:** 2210476731

**Quote Date:** Thursday, September 02, 2021

**Quote Valid Until:** Saturday, October 02, 2021

## Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	<b>10.2-inch iPad Wi-Fi 128GB – Space Gray (10-pack)</b> Part Number: MYLX2LL/A	100	\$394.00	\$39,400.00
<b>Edu List Price Total</b>				<b>\$39,400.00</b>
– Additional Tax				\$0.00
– Estimated Tax				\$0.00
<b>Extended Total Price*</b>				<b>\$39,400.00</b>
*In most cases Extended Total Price does not include Sales Tax				
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary				

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2210476731. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
  - For registration assistance, call 1.800.800.2775
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to

[institutionorders@apple.com](mailto:institutionorders@apple.com). Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.

- For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT [contracts@apple.com](mailto:contracts@apple.com).
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
  - APPLE INC. AS THE VENDOR
  - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
  - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
  - PURCHASE ORDER NUMBER
  - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
  - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
  - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
  - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Saturday, October 02, 2021 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
  - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 18000005780820

<https://ecommerce.apple.com>

Fax:

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Document rev 10.6.1

Date of last revision – June 20th, 2016



# Quote

## #216138

1771 Energy Park Drive, Suite 100, St. Paul, MN 55108  
(612) 331-5500 | (800) 933-7337 | Fax (612) 331-3424  
www.tierney.com

09/08/2021

**Bill To**

Madison Public School Dist 1  
PO Box 450  
Madison NE 68748

**Ship To**

Trish Braithwait  
Madison Public School Dist 1  
700 S. Kent St.  
Madison NE 68748

**Memo:**

Made in Reference to Quote #213967

Expires	Sales Rep	Contract	Terms
12/07/2021	634 Michael Powell		

Qty	Item	MFG	Price	Ext. Price
100	<b>TCSECFSSG0003</b> ECF Funding Bundle Lenovo 300e Includes below:  Lenovo 300e Device Chrome License 3 Year Warranty White Glove Enrollment		\$385.00	\$38,500.00

<b>Subtotal</b>	\$38,500.00
<b>Tax (7%)</b>	\$245.00
<b>Shipping Cost</b>	\$0.00
<b>Total</b>	\$38,745.00

To accept this quotation, sign here : \_\_\_\_\_

If accepting this quote via purchase order please reference this quote number on your PO. To order via credit card please contact customer service at 612-331-5500.

This document is subject to the terms and conditions found here: <https://www.tierney.com/sales-order-terms-conditions/>

Pricing Adjustments as it Relates to Tariffs: If/When international tariff changes impact any product(s) included in this quote, Tierney reserves the right to adjust or cancel this quote.

Please inspect product upon delivery. All claims for defective merchandise or errors in shipping must be made within five days after receipt of goods. Clients using their own carriers will be responsible for filing their own freight claims if product is damaged in transit. Returns require an authorization number and must be made within 30 days. Custom orders and "Consumables", such as projector lamps, may not be returned. Returns are subject to restocking fees with the exception of out of box failures and replacements under warranty. Restocking fees varying depending on the product line, expect a minimum charge of 25%.



216138

## **Job Description**

### **Position: Transportation Director & Assistant Maintenance**

The following list is intended to be a general description of the employees' job duties and responsibilities. However, it is not an exhaustive list and employees must perform all duties required of them by board policy or as directed by administrators or their supervisors. Duties for this position include, but are not limited to:

- Assignment, evaluation and training of transportation staff members.
- Ordering materials and equipment. Fueling buses on a weekly basis. Pulling bus video footage to share with building principals.
- Complete all paperwork to meet requirements. (Vehicle logs, gas receipts etc.)
- Assignment of staff to meet the district transportation needs and driving bus routes and activity trips as needed.
- Keeping the interior and exterior of the school vehicles are clean. This should be done on a weekly basis with three vehicles per week.
- Coordinating all repairs and inspections as required by the State of Nebraska.
- Maintaining a proper inventory of equipment, supplies and other necessary items required to perform assigned duties.
- Maintain all vehicle logs, gas receipts and other paperwork that will be required.
- Work with the AD to schedule vehicles for staff use by updating the monthly google doc.
- Helping with snow removal as needed. Helping warmup and clean off buses/vans during the winter time.
- Setting up for and cleaning up after events and activities.
- Helping with assigned building tasks as need.

POSITION: **Custodian**

DATE:

Physical Requirements: Sedentary Light Medium **Heavy** Very Heavy

	Never 0%	Occasional 1-32%	Frequent 33-66%	Constant 67%+
A. Standing				<b>X</b>
B. Walking			<b>X</b>	
C. Sitting		<b>X</b>		
D. Bending/Stooping			<b>X</b>	
E. Reaching/Pushing			<b>X</b>	
F. Climbing		<b>X</b>		
G. Stooping/Kneeling/Crouching/ Crawling		<b>X</b>		
H. Reaching/Handling			<b>X</b>	
I. Speaking/Hearing		<b>X</b>		
J. Seeing/Depth Perception/Color		<b>X</b>		
K. Classroom Maintenance (materials) <b>X</b>				
L. Driving		<b>X</b>		
M. Lifting (30 lbs. max.)			<b>X</b>	
N. Carrying (30 lbs. max.)		<b>X</b>		
(30 lbs. or more x 25 feet)		<b>X</b>		
O. Manual Dexterity Tasks				<b>X</b>

**OTHER REQUIREMENTS**

Proficient in the use of:

- Basic hand tools

Further requirements:

- Ability to read and write in English level sufficient to understand and follow product instructions
- Ability to obtain a CDL and drive school bus routes and activities.

**WORKING CONDITIONS**

- A. Inside Outside **Both**  
 B. Climatic environment: Inside facilities are climate controlled.

I have carefully reviewed this job description and affirm the following (please initial):

\_\_\_ To the best of my knowledge, I CAN fulfill all the requirements, responsibilities, and training aspects set out in this document.

\_\_\_\_ To the best of my knowledge, I CANNOT fulfill all the requirements, responsibilities, and training aspects set out in this document.

Use this space for any comments:

\_\_\_\_\_  
Employee (Print)

\_\_\_\_\_  
Employee Signature