

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, March 14, 2022 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
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
 - 5.1. Discuss a request for building usage during the summer of 2022.
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action on bids for future lawn care services.
 - 6.2. Discuss, consider, and take all necessary action to reaffirm Board policies 5041-5067.
 - 6.3. Discuss, consider, and take all necessary action on approval and adoption of a resolution authorizing the Madison Public School District to enter into one or more lease purchase financings in the aggregate principal amount of not to exceed \$3,750,000, to finance the costs of acquiring, constructing and equipping (a) an addition to the District's elementary school and (b) a stand-alone bus barn, all for use by the District.
 - 6.4. Discuss, consider, and take all necessary action on bids to replace the wireless access points.
 - 6.5. Discuss, consider, and take all necessary to offer administrative team contracts and salary increases for the 2022-2023 school year.
 - 6.6. Discuss, consider, and take all necessary action on to approve a bid from Rega engineering group to conduct a property survey.
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.

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1			
Checking	1	Fund: 01	GENERAL FUND	
ALBRACHT DISPOSAL SERVICE	41709	WASTE DISPOSAL	155.00	
ALBRACHT DISPOSAL SERVICE	41710	WASTE DISPOSAL	170.00	
		Vendor Total:		325.00
APPEARA	0728332	SUPPLIES	36.59	
APPEARA	0730422	SUPPLIES	40.96	
APPEARA	0730424	SUPPLIES	26.00	
APPEARA	0732464	SUPPLIES	40.96	
APPEARA	0734541	SUPPLIES	40.96	
APPEARA	0734544	SUPPLIES	26.00	
		Vendor Total:		211.47
APPLE COMPUTER, INC.	AH23543863	SUPPLIES	1,298.00	
		Vendor Total:		1,298.00
BCN	23275446	PHONE SERVICE	118.54	
		Vendor Total:		118.54
BIG COUNTRY AUTO	72350	MAINTENANCE	156.70	
BIG COUNTRY AUTO	72351	MAINTENANCE	105.17	
BIG COUNTRY AUTO	72353	MAINTENANCE	85.27	
		Vendor Total:		347.14
BOYS TOWN	NIE000186923	SERVICES	3,040.00	
		Vendor Total:		3,040.00
BRADY & AMY'S	56151	FUEL	32.52	
BRADY & AMY'S	56305	FUEL	59.02	
		Vendor Total:		91.54
CDW - GOVERNMENT INC	N944660	REISSUE SUPPLIES	42.34	
CDW - GOVERNMENT INC	S726506	SUPPLIES	1,230.04	
		Vendor Total:		1,272.38
CENTRAL NEBRASKA REHAB SERVICES	12271	SERVICES	3,347.64	
		Vendor Total:		3,347.64
CHOICE FOODS	0322 STMT	SUPPLIES	251.83	
		Vendor Total:		251.83
CITY OF MADISON	0222 5045001	UTILITIES	985.65	
CITY OF MADISON	0222 5095001	UTILITIES	74.45	
CITY OF MADISON	0222 5097002	UTILITIES	140.99	
CITY OF MADISON	0322 7007001	UTILITIES	2,423.63	
CITY OF MADISON	0322 7008001	UTILITIES	4,526.77	
		Vendor Total:		8,151.49
COMFORT INN KEARNEY	61750898	TRAVEL	104.95	
		Vendor Total:		104.95
DEERE CREDIT INC	2616904	LEASE	1,046.16	
		Vendor Total:		1,046.16
DEMCO	7079968	SUPPLIES	261.05	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	261.05
EAKES OFFICE SOLUTIONS	8434645-0	SUPPLIES	5,694.10	
EAKES OFFICE SOLUTIONS	8434645-1	SUPPLIES	52.90	
			Vendor Total:	5,747.00
ECOLAB PEST ELIMINATION DIVISION	6284070	PEST CONTROL	121.85	
			Vendor Total:	121.85
EDUCATIONAL SERVICE UNIT #8	INV-008034	REGISTRATION	20.00	
EDUCATIONAL SERVICE UNIT #8	INV-008046	WORKSHOP	750.00	
EDUCATIONAL SERVICE UNIT #8	INV-008080	SERVICES	26,804.20	
EDUCATIONAL SERVICE UNIT #8	INV-008098	SERVICES	17,200.00	
EDUCATIONAL SERVICE UNIT #8	INV-008115	SERVICES	5,613.15	
			Vendor Total:	50,387.35
FLOOR MAINTENANCE	Web-16990	SUPPLIES	3,706.03	
			Vendor Total:	3,706.03
FRONTIER	0222 STMT	PHONE SERVICE	729.23	
			Vendor Total:	729.23
GREATAMERICA FINANCIAL SERVICES CORPORATION	31138616	COPIER LEASE	1,790.50	
			Vendor Total:	1,790.50
HERZ, PAUL	281699	SUPPLIES	150.00	
			Vendor Total:	150.00
JACKSON SERVICES	4742076	SUPPLIES	70.86	
JACKSON SERVICES	4742077	SUPPLIES	54.56	
			Vendor Total:	125.42
JOHNSON'S, INC	12834	REPAIRS	453.65	
			Vendor Total:	453.65
KSB SCHOOL LAW	11571	LEGAL SERVICES	422.50	
			Vendor Total:	422.50
LUNCHTIME SOLUTIONS, INC.	INV-33432	SUPPLIES	1,147.28	
			Vendor Total:	1,147.28
MADISON STAR MAIL	14865	PUBLICATIONS	8.84	
MADISON STAR MAIL	14877	PUBLICATIONS	29.45	
MADISON STAR MAIL	14878	PUBLICATIONS	9.82	
MADISON STAR MAIL	14906	SUPPLIES	26.00	
MADISON STAR MAIL	14919	SUPPLIES	460.08	
			Vendor Total:	534.19
MENARDS - NORFOLK	18476	SUPPLIES	27.52	
MENARDS - NORFOLK	19250	SUPPLIES	120.49	
			Vendor Total:	148.01
MPS ACTIVITY FUND	0222 STMT	REIMBURSEMENT	158.88	
			Vendor Total:	158.88

Unposted; Batch Description MAARCH 2022 GENERAL FUND

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
NE REGIONAL DEAF ED PROGRAM	0122 STMT	SERVICES	532.00	
			Vendor Total:	532.00
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LABORATORY	549040	SUPPLIES	2.00	
			Vendor Total:	2.00
NORTHEAST NEBRASKA JUVENILE SERVICES	0222 STMT	REIMBURSEMENT	5,179.08	
			Vendor Total:	5,179.08
ONE SOURCE	2877-20220228	BACKGROUND CHECK	35.00	
			Vendor Total:	35.00
OTIS ELEVATOR COMPANY	100400671074	MAINTENANCE CONTRACT	8.20	
			Vendor Total:	8.20
PINKELMAN TRUCK AND TRAILER	18598	REPAIRS	344.72	
			Vendor Total:	344.72
PIZZA HUT OF MADISON	012422 ORDER	SUPPLIES	28.00	
PIZZA HUT OF MADISON	012622 ORDER	SUPPLIES	28.00	
PIZZA HUT OF MADISON	013122 ORDER	SUPPLIES	79.92	
PIZZA HUT OF MADISON	020222 ORDER	SUPPLIES	58.36	
PIZZA HUT OF MADISON	021122 ORDER	SUPPLIES	33.98	
PIZZA HUT OF MADISON	021722 ORDER	SUPPLIES	143.00	
PIZZA HUT OF MADISON	022122 ORDER	SUPPLIES	40.00	
PIZZA HUT OF MADISON	022322 ORDER	SUPPLIES	68.93	
			Vendor Total:	480.19
SCHMIDT, COURTNEY	0222 STMT	MILEAGE	65.52	
			Vendor Total:	65.52
SHORT STOP, THE	0222 STMT	FUEL	3,175.89	
			Vendor Total:	3,175.89
SPARKLIGHT (FORMERLY CABLE ONE)	0322 STMT	BOX RENTAL	27.02	
			Vendor Total:	27.02
SUBCO MADISON, LLC	020422 ORDER	SUPPLIES	148.97	
SUBCO MADISON, LLC	020722 ORDER	SUPPLIES	43.05	
SUBCO MADISON, LLC	021722 ORDER	SUPPLIES	140.47	
SUBCO MADISON, LLC	022822 ORDER	SUPPLIES	57.13	
			Vendor Total:	389.62
SYMMETRY ENERGY SOLUTIONS	12788084	UTILITIES	4,548.09	
			Vendor Total:	4,548.09
TRANSPORTATION SAFETY SYSTEMS	2166	TRAINING	130.00	
			Vendor Total:	130.00
US BANK CARDMEMBER SERVICES	0222 STMT	SUPPLIES	1,141.01	
			Vendor Total:	1,141.01
VOLKMAN PLUMBING & HEATING	208155	REPAIRS	2,603.00	
VOLKMAN PLUMBING & HEATING	208196	REPAIRS	294.50	
			Vendor Total:	2,897.50

Board Report

Unposted; Batch Description MAARCH 2022 GENERAL FUND

User ID: CELINE

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
WALMART COMMUNITY	0222 STMT	SUPPLIES	120.24	
		Vendor Total:		120.24
WATER ENGINEERING INC	IN79945	WATER SERVICE	250.04	
WATER ENGINEERING INC	IN79960	WATER SERVICE	175.00	
		Vendor Total:		425.04
		Fund Total:		104,990.20
		Checking Account Total:		104,990.20

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)

October 2021 Board Meeting:

Special Building Fund:

Fakler Architect	\$1,875.00	Architectural Design
------------------	------------	----------------------

November 2021 Board Meeting:

Bond Fund:

BOK Financial	\$199,187.94	Principal and Interest Due December 15, 2021
---------------	--------------	--

Special Building Fund:

Five Points Bank	\$730,000.00	Lease Debt Service
------------------	--------------	--------------------

December 2021 Board Meeting:

Special Building Fund:

DWB	\$ 10,358.00	Elementary Time Out room
-----	--------------	--------------------------

Depreciation Fund:

Gates Construction	\$1,792.00	Cement work
Gates Construction	\$7,420.00	Cement work

January 2022 Board Meeting:

QCP Fund:

Wells Fargo	\$790.00	
-------------	----------	--

February 2022 Board Meeting:

Bond Fund:

BOK Financial	\$ 725.24	
---------------	-----------	--

Special Building Fund:

DWB Inc.	\$ 18,471.00	Elementary Garage
Overhead Door, Inc.	\$ 2,172.00	Elementary Garage
Brandl Electric	\$ 2,066.80	Elementary Garage
Johnson's	\$ 7,581.00	Elementary Garage

March 2022 Board Meeting:

Depreciation Fund:

Dollamur Sport Services

\$ 8,350.00 Wrestling Mats

**MADISON PUBLIC SCHOOLS
TREASURER'S REPORT**

February 28, 2022

General Fund

				<u>BALANCE</u>	<i><u>Last year's balance</u></i>
Balance Forward as of	<u>January 31, 2022</u>			\$2,767,457.31	
Receipts		+	\$ 376,986.85		
Expenditures		-	\$ 728,301.53		
Balance as of	<u>February 28, 2022</u>			\$2,416,142.63	\$2,698,561.07

Employee Benefit Fund

Balance Forward as of	<u>January 31, 2022</u>			\$13,606.72	
Receipts		+	\$ 4,084.19		
Expenditures		-	\$ 3,583.32		
Balance as of	<u>February 28, 2022</u>			\$14,107.59	\$16,937.25

Petty Cash Fund

Balance Forward as of	<u>January 31, 2022</u>			\$2,382.36	
Receipts		+	\$ 1,833.64		
Expenditures		-	\$ 1,833.46		
Balance as of	<u>February 28, 2022</u>			\$2,382.54	\$2,413.92

Total Assets for General Fund

\$2,432,632.76 \$2,717,912.24

Depreciation Fund

Balance Forward as of	<u>January 31, 2022</u>			\$701,232.58	
Receipts		+	\$ 537.93		
Expenditures		-			
Balance as of	<u>February 28, 2022</u>			\$701,770.51	\$405,207.43

Bond Fund

Balance Forward as of	<u>January 31, 2022</u>			\$175,322.62	
Receipts		+	\$ 21,957.02		
Expenditures		-	\$ 725.24		
Balance as of	<u>February 28, 2022</u>			\$196,554.40	\$176,524.11

Qualified Capital Purpose Fund

Balance Forward as of	<u>January 31, 2022</u>			\$570,032.18	
Receipts		+	\$ 1,842.51		
Expenditures		-			
Balance as of	<u>February 28, 2022</u>			\$571,874.69	\$530,629.39

Special Building Fund

Balance Forward as of	<u>January 31, 2022</u>			\$1,095,468.50	
Receipts		+	\$ 30,447.96		
Expenditures		-	\$ 30,290.80		
Balance as of	<u>February 28, 2022</u>			\$1,095,625.66	\$896,720.34

Investment Checking

Balance Forward as of	<u>January 31, 2022</u>			\$330,072.33	
Receipts		+	\$ 253.21		
Expenditures		-	\$ -		
Balance as of	<u>February 28, 2022</u>			\$330,325.54	\$327,040.10

GENERAL FUND RECEIPTS				
LINE #	DESCRIPTION	BUDGET	CURRENT RECEIPTS	
	TOTAL LOCAL	\$6,143,673	\$2,805,769.17	
	TOTAL STATE AID	\$72,940	\$43,764.00	
	TOTAL FEDERAL	\$1,430,000	\$1,017,019.70	
1510	Interest		\$15,559	
1800	Community Service		\$27,399	
1920	Grants/Donations			
1925	Categorical Grants			
2210	ESU Receipts		\$1,200	
3120	SPED		\$138,777	
3125	SPED - Transportation			
3155	Textbook Loan			
3400	State Apportionment		\$78,565	
3551	Education Quest		\$7,727	
3512	Distance Learning		\$3,377	
3535	High Ability Learners		\$5,836	
3599	Other State Receipts		\$1,900	
4212	Title I - Support For Improvement		\$328,848	
4310	REAP		\$25,832	
4505	Title I		\$17,944	
4506	Title I Part A			
4508	Title ID Delinquent Ed		\$30,679	
4509	Title IIA		\$16,051	
4510	Titel IVA			
4512	IDEA Base			
4516	Idea Prop Share			
4518	IDEA Enrollment Poverty		\$101,649	
4521	IDEA PS		\$23,915	
4526	Migrant		\$28,656	
4530	Family Literacy		\$18,874	
4531	21st Century		\$16,484	
4708	Medicaid in Public Schools		\$4,351.15	
4709	Neb-Mac Funds		\$2,560.87	
4969	ESSA		\$10,928.00	
4996	ESSERF			
4997	ESSER 11		\$95,766.00	
4998	ARP		\$26,864.00	
5690	Non-Revenue Sources		\$2,837.37	
6212	Title Support for Improvements			
ESTIMATED BUDGET OF EXPENDITURES				
		CURRENT BUDGET	CURRENT SPENDING	Remaining
1100	REGULAR EDUCATION	\$4,663,000.00	\$1,986,795	57%
1200	SPECIAL EDUCATION	\$850,000	\$368,145	57%
2100/2150	SUPPORT SERVICES - PUPILS	\$521,000	\$311,760	40%
2200	SUPPORT SERVICES - STAFF	\$160,000	\$69,671	56%
2310	BOARD OF EDUCATION	\$68,000	\$20,788	69%
2320	EXECUTIVE ADMINISTRATION	\$205,000	\$106,698	48%
2330	DISTRICT LEGAL SERVICES	\$25,000	\$10,230	59%
2410	OFFICE OF THE PRINCIPAL	\$450,000	\$154,191	66%
2510	GENERAL ADMINISTRATION/BS	\$300,000	\$95,201	68%
2610	MAIN. & OPERATION OF BLD.S.	\$876,570	\$372,391	58%
2710	REGULAR TRANSPORTATION	\$128,000	\$61,964	52%
2712/2730	SCHOOL AGE SPED TRAN.	\$15,000	\$23,497	-57%
3155	TEXTBOOK LOAN			
3300	COMMUNITY SERVICES		\$52,972	
3400	PRIVATE/CATEGORICAL GRANTS	\$90,000		
3535/3551	STATE PROGRAMS	\$15,000	\$8,350	
6000	FEDERAL PROGRAMS	\$1,430,000	\$575,529	60%
8000	TRANSFER TO DEPRECIATION			
8000	TRANSFER TO ATHLETICS/LUNCH			
8000	TRANSFER TO OTHERS	\$35,000		100%
	BUDGET GROWTH	\$200,000.00		100%
	TOTAL BUDGET	\$10,031,570	\$4,218,181	58%

MADISON PUBLIC SCHOOLS					
Activity Fund Balance Report					
FEBRUARY 2022		Fund 05			
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
AD	3,030.39	1,487.00	2,308.00	0.00	3,851.39
Art Club	1,466.24	285.00	0.00	0.00	1,181.24
Band	2,709.03	0.00	0.00	0.00	2,709.03
Boys BB	3,683.85	3,364.97	12,196.00	0.00	12,514.88
Boys BB FR	2,565.80	0.00	1,202.90	0.00	3,768.70
Cheerleaders	2,126.63	973.10	149.00	0.00	1,302.53
Class of 2021	189.72	0.00	0.00	0.00	189.72
Class of 2022	1,713.05	289.00	10.00	0.00	1,434.05
Class of 2023	1,980.70	0.00	0.00	0.00	1,980.70
Class of 2024	1,195.52	0.00	20.00	0.00	1,215.52
Class of 2025	85.45	0.00	0.00	0.00	85.45
Concessions	15,139.27	3,621.82	5,226.34	0.00	16,743.79
Courtesy	1,611.03	0.00	0.00	0.00	1,611.03
Cross Country	533.87	0.00	0.00	0.00	533.87
Cross Country FR	1,852.26	0.00	427.80	0.00	2,280.06
Danceline	1,510.87	704.30	0.00	0.00	806.57
District Funds	17,460.51	158.88	155.60	0.00	17,457.23
Elem Activity Acct	4,014.32	1,313.08	1,665.88	0.00	4,367.12
Elem PTO	1,684.47	0.00	0.00	0.00	1,684.47
Elem Student Council	47.00	1,648.00	1,906.00	0.00	305.00
ELL Class	138.91	0.00	0.00	0.00	138.91
Emergency Assistance	1,533.24	0.00	0.00	0.00	1,533.24
Ethnic Diversity Club	2,021.26	0.00	0.00	0.00	2,021.26
FCCLA	871.73	0.00	1,457.00	0.00	2,328.73
FFA	8,749.28	298.00	1,536.78	0.00	9,988.06
Football	1,687.27	0.00	0.00	0.00	1,687.27
Football FR	2,250.54	0.00	230.00	0.00	2,480.54
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	3,665.05	1,334.96	1,551.32	0.00	3,881.41
Girls BB FR	2,053.26	(100.00)	124.30	0.00	2,277.56
Golf	1,301.76	0.00	0.00	0.00	1,301.76
Golf FR	633.35	0.00	0.00	0.00	633.35
Homecoming	209.34	0.00	0.00	0.00	209.34
Honor Society	1,332.94	167.33	214.00	0.00	1,379.61
HS Student Council	2,106.24	575.98	812.96	0.00	2,343.22
M Club	4,862.63	9.00	0.00	0.00	4,853.63
Marketing Comm.	12,837.82	2,400.00	0.00	0.00	10,437.82
MS Activity Acct	5,187.48	0.00	1,479.35	0.00	6,666.83
MS Houses	1,000.25	0.00	0.00	0.00	1,000.25
Music Boosters	5,286.07	0.00	0.00	0.00	5,286.07
Musical	3,118.49	0.00	0.00	0.00	3,118.49

One Act Plays	1,519.28	0.00	0.00	0.00	1,519.28
Quiz Bowl	1,237.01	0.00	0.00	0.00	1,237.01
Resale	741.53	0.00	0.00	0.00	741.53
Scholarships	13,717.00	0.00	0.00	0.00	13,717.00
Secondary Act Acct	4,795.71	1,469.60	887.90	0.00	4,214.01
Soccer	4,594.21	100.00	0.00	0.00	4,494.21
Soccer FR	5,021.65	0.00	0.00	0.00	5,021.65
Softball	2,512.35	0.00	0.00	0.00	2,512.35
Softball FR	1,810.98	0.00	0.00	0.00	1,810.98
Speech	393.63	121.00	0.00	0.00	272.63
Teachers	1,755.90	0.00	7.64	0.00	1,763.54
Track	3,923.36	0.00	0.00	0.00	3,923.36
Track FR	3,668.82	109.90	0.00	0.00	3,558.92
Uniform Replacement	5,427.80	0.00	0.00	0.00	5,427.80
Volleyball	2,761.49	0.00	0.00	0.00	2,761.49
Volleyball FR	2,024.61	0.00	0.00	0.00	2,024.61
Water Quality Project	4,160.11	0.00	0.00	0.00	4,160.11
Weightroom	848.84	0.00	0.00	0.00	848.84
Wrestling	2,121.46	8,124.97	9,002.05	0.00	2,998.54
Wrestling FR	1,640.59	0.00	158.10	0.00	1,798.69
Yearbook	753.24	0.00	10.00	0.00	763.24
	191,126.46	28,455.89	42,738.92	0.00	205,409.49
					FUND 05

Lunch Fund Balance Report					
FEBRUARY 2022		Fund 06			
<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	151,909.27	30,308.74	38,808.39	0.00	160,408.92
					<u>FUND 06</u>

Student Fund Balance Report					
FEBRUARY 2022	Fund 12				
<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	5,658.63	0.00	40.43	0.00	5,699.06
					<u>FUND 12</u>

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	5			
Checking	5	Fund: 05	ACTIVITY FUND	
ALLDAYSHIRTS.COM	DS-564603	Coaches hats	109.90	Vendor Total: 109.90
AQUINAS CATHOLIC	District WR share	District WR share	207.96	Vendor Total: 207.96
BANCROFT-ROSALIE PUBLIC SCHOOLS	District WR share	District WR share	156.96	Vendor Total: 156.96
BARTEE, JIM	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00	Vendor Total: 67.00
BATTLE CREEK PUBLIC SCHOOLS	Entry Fee 2-26-22	Entry Fee-Speech Meet 2-26-22	40.00	Vendor Total: 40.00
BAUMANN, TRAVIS	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00	Vendor Total: 67.00
BELLAR, JEFF	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
BELLAR, JEFF	V*Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	(125.00)	Vendor Total: 0.00
BENNETT, JAMES	Soccer Assigning Fee	2022 Soccer Assigning Fee-Officials	100.00	Vendor Total: 100.00
BERGLUND, JORDYN	State dance Routine	State Dance Routine Choreography '22	400.00	Vendor Total: 400.00
BISHOP NEUMANN	District WR share	District WR share	167.46	Vendor Total: 167.46
BOONE CENTRAL SCHOOLS	Entry Fee-G&B Res BB	Entry Fee-G&B Res BB Tourney 2-12-22	50.00	
BOONE CENTRAL SCHOOLS	Entry Fee-MS B BB	Entry Fee-MS B BB Tourney 2-19-22	50.00	Vendor Total: 100.00
BUELL, JIMMY	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	363.00	Vendor Total: 363.00
CARLSON, ANDREW	Official-EHC B BB	Official-EHC B Semi BB 2-4-22 @ Midland	156.00	
CARLSON, ANDREW	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00	Vendor Total: 312.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
CEDER, ERIC	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00
Vendor Total:			146.00
CHAPMAN, BRIAN	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00
CHAPMAN, BRIAN	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00
Vendor Total:			298.00
CHARTWELLS	Lunch Tickets	Lunch Tickets for CDE's	175.00
Vendor Total:			175.00
CHOICE FOODS	001019381239	Supplies	37.20
CHOICE FOODS	001025200803	Supplies	25.00
CHOICE FOODS	001038321358	Ice Cream-Homeroom Winners	5.85
CHOICE FOODS	001088091348	Supplies	29.80
CHOICE FOODS	001096371125	Supplies	28.34
CHOICE FOODS	002086081541	Supplies for blood drive	33.03
CHOICE FOODS	002089731213	Supplies	33.79
CHOICE FOODS	002097921515	Supplies	103.37
CHOICE FOODS	002098801933	Supplies	18.50
Vendor Total:			314.88
CLASSIC SPORTSWEAR	63164	Bal-Letter Jackets (Big Red Club)	2,400.00
Vendor Total:			2,400.00
CLAUSEN FAMILY BENEFIT	Clausen House Fire	Clausen Family Benefit-House Fire(Pierce)	428.00
Vendor Total:			428.00
COUFAL, AUSTIN	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	341.00
Vendor Total:			341.00
CRILLY, COLLIN	Official JV G BB	Official-JV G BB 2-8-22 WP-Beemer	45.00
CRILLY, COLLIN	Official-MS B BB	Official-MS B BB 2-7-22 St. Ed	90.00
Vendor Total:			135.00
CRILLY, JIM	Official MS B BB	Official-MS B BB 2-22-22 Schuyler	90.00
CRILLY, JIM	Official JV G BB	Official-JV G BB 2-8-22 WP-Beemer	45.00
CRILLY, JIM	Official-MS B BB	Official-MS B BB 2-7-22 St. Ed	90.00
Vendor Total:			225.00
CUSTOM SPORTS	31849	District WR T-Shirts	1,487.00
CUSTOM SPORTS	31864	Sweatshirts/Hoodies for resale	588.00
CUSTOM SPORTS	31879	Little Dragons T-shirts	1,648.00
Vendor Total:			3,723.00
DENNIS, CLINT	Official Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00
DENNIS, CLINT	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
DENNIS, CLINT	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00
Vendor Total:			292.00
DOSTAL, GREG	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00
DOSTAL, GREG	Official-EHC G&B BB	Official-G&B Cons BB 2-5 @ Midland	177.00
Vendor Total:			302.00
DROESCHER, JAMES	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	297.00
Vendor Total:			297.00
EHRISMAN, REID	Official MS B BB	Official-MS B BB 2-22-22 Schuyler	90.00
EHRISMAN, REID	Official JV B BB	Official-JV B BB 2-8-22 WP-Beemer	45.00
EHRISMAN, REID	Official MS B BB	Official-MS B BB 2-10-22 Clarkson-Leigh	90.00
Vendor Total:			225.00
ELKHORN VALLEY HIGH SCHOOL	District WR share	District WR share	138.96
Vendor Total:			138.96
ETIX.COM	State Dance 2-19-22	Ticket-NE State Dance Competition 2-19	14.20
Vendor Total:			14.20
FILLMORE CENTRAL PUBLIC SCHOOLS	District WR share	District WR share	195.96
Vendor Total:			195.96
FREDDY'S FROZEN CUSTARD & STEAKBURGERS	10083	State Cheer-Meals	97.04
FREDDY'S FROZEN CUSTARD & STEAKBURGERS	20037	State Dance-Meals	94.41
Vendor Total:			191.45
GRAND ISLAND CENTRAL CATHOLIC	District WR share	District WR share	130.96
Vendor Total:			130.96
HAHNE, NATE	Official Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00
HAHNE, NATE	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00
Vendor Total:			146.00
HARTINGTON CEDAR CATHOLIC	District WR share	District WR share	164.96
Vendor Total:			164.96
HEDRICK, TOM	Official MS B BB	Official-MS B BB 2-10-22 Clarkson-Leigh	90.00
Vendor Total:			90.00
HERZ, PAUL	281699 2-21	District Wrestling Hospitality	960.00
Vendor Total:			960.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
HIX, RYAN	Official-EHC G&B BB	Official-EHC G&B Cons 2-5 @ Midland	177.00	
		Vendor Total:		177.00
HOBBY LOBBY	161102071042	White LS Shirts for State Dance Outfits	39.62	
		Vendor Total:		39.62
HOFFMAN, BRAD	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00	
HOFFMAN, BRAD	Official-Subdis BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00	
HOFFMAN, BRAD	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00	
		Vendor Total:		292.00
HUMPHREY PUBLIC SCHOOL	Entry Fee- Speech 12	Entry Fee-Speech Meet 2-12- 22	16.00	
		Vendor Total:		16.00
HY-VEE FOOD STORE	4838457507	Roses-WR Parents' Night	9.00	
HY-VEE FOOD STORE	5862069522	Roses-Dance Parents' Night	4.50	
HY-VEE FOOD STORE	5862174373	WR Invite Breakfast 1-21-22	90.84	
		Vendor Total:		104.34
KEAGLE, JEFF	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00	
		Vendor Total:		142.00
KUBIK, DOUGLAS	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00	
		Vendor Total:		125.00
LEISE, DERRICK	Official-EHC B BB	Official-EHC B Semi BB 2-4- 22 @ Midland	156.00	
LEISE, DERRICK	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00	
		Vendor Total:		298.00
LIMITED EDITION CAKES	2-21-22	Cupcakes - FFA Week	90.00	
		Vendor Total:		90.00
LOUDERBACK DRUG	207960	Med Kit Supplies	24.56	
		Vendor Total:		24.56
LUNCHTIME SOLUTIONS, INC.	33255	Supplies (Pretzels)	99.60	
LUNCHTIME SOLUTIONS, INC.	33256	Nacho Bar Fundraiser Supplies	312.15	
LUNCHTIME SOLUTIONS, INC.	33395	Supplies	206.49	
		Vendor Total:		618.24
LUTHERAN HIGH NORTHEAST	District WR share	District WR share	54.96	
		Vendor Total:		54.96
MACKEY, LANDONN	Official JV B BB	Official-JV B BB 2-8-22 WP- Beemer	45.00	
MACKEY, LANDONN	Reimbursement	Supplies	341.59	
		Vendor Total:		386.59

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MAHASKA	947418	Supplies	368.30	
MAHASKA	947700	Supplies	267.20	
MAHASKA	947701	Beverages	91.32	
MAHASKA	948004	Supplies	1,085.86	
MAHASKA	948022	Supplies	(65.54)	
		Vendor Total:		1,747.14
MFP, CHRIS MILLER	229	Art Club T-shirts	285.00	
		Vendor Total:		285.00
MICHAEL'S PHOTOGRAPHY	29245	Senior Composites	289.00	
		Vendor Total:		289.00
NE SCHOOL ACTIVITIES ASSOC	District WR C-1	District C-1 Wrestling Tourney	2,573.34	
		Vendor Total:		2,573.34
NORFOLK PUBLIC SCHOOLS	Entry Fee- Speech 11	Entry Fee-Speech Meet 2-12- 22	65.00	
		Vendor Total:		65.00
NORTHEAST COMMUNITY COLLEGE	Entry Fee-Dist Hist	Entry Fee-District History Day	165.00	
		Vendor Total:		165.00
OFFICEMAX CREDIT PLAN	676579	2 reams 8-1/2 x 14 for EHC Dist G&B BB	59.98	
		Vendor Total:		59.98
PAVLIK, LAUREN	State Cheer	Choreography for State Routine	450.00	
		Vendor Total:		450.00
PIERCE HIGH SCHOOL	Donation- Dollamur	Donation for Dollamur use (sport mat)	150.00	
		Vendor Total:		150.00
PIPER, LES	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
		Vendor Total:		125.00
PIZZA HUT OF MADISON	#18 1-18-22	Supplies	72.00	
PIZZA HUT OF MADISON	#19	Supplies	36.00	
PIZZA HUT OF MADISON	#19 1-21-22	Supplies	108.00	
PIZZA HUT OF MADISON	#27 1-27-22	Supplies	36.00	
PIZZA HUT OF MADISON	#3 1-8-22	Supplies	54.00	
PIZZA HUT OF MADISON	#4 1-21-22	Pizza for Livestock Judgers	33.00	
PIZZA HUT OF MADISON	#49 1-18-22	Supplies	36.00	
PIZZA HUT OF MADISON	#5 1-15-22	Supplies	36.00	
PIZZA HUT OF MADISON	#9 1-4-22	Supplies	54.00	
		Vendor Total:		465.00
RAYMOND CENTRAL PUBLIC SCHOOLS	District WR share	District WR share	177.96	
		Vendor Total:		177.96
RMH SYSTEMS	7005632	Freight	47.99	
		Vendor Total:		47.99

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
SCHOLASTIC BOOK FAIR	W5004257BF	Book Fair-Family Literacy Grant 21-22	158.88	
SCHOLASTIC BOOK FAIR	W5004257BF-1	Elem Book Fair	1,313.08	
		Vendor Total:		1,471.96
SHIVELY, BRETT	Official-EHC G&B BB	Official-EHC G&B Cons BB 2-5 @ Midland	177.00	
SHIVELY, BRETT	Official-JV/V BBB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
		Vendor Total:		302.00
SISEL, EVAN	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	425.00	
		Vendor Total:		425.00
SOUTH CENTRAL NEBRASKA UNIFIED DISTRICT #5	District WR share	District WR share	98.46	
		Vendor Total:		98.46
SUBCO MADISON, LLC	247117	Gift Card-Hat/Hoodie Day	5.00	
		Vendor Total:		5.00
SUPERIOR PUBLIC SCHOOLS	District WR share	District WR share	260.46	
		Vendor Total:		260.46
SYNCB/AMAZON	43677779354	Supplies	202.16	
SYNCB/AMAZON	457756637638	Supplies	146.64	
SYNCB/AMAZON	459668648953	Cheer Jackets	19.99	
SYNCB/AMAZON	483664987887	Cheer Jackets	206.55	
SYNCB/AMAZON	486645587586	Cheer Jackets	21.49	
SYNCB/AMAZON	567893684663	WR Tape	55.90	
SYNCB/AMAZON	595396894468	Supplies	128.00	
SYNCB/AMAZON	688876875857	Supplies	31.99	
SYNCB/AMAZON	736753755637	Cheer Jackets	21.95	
SYNCB/AMAZON	839949437784	WR tape	137.95	
		Vendor Total:		972.62
SYRACUSE PUBLIC SCHOOLS	District WR share	District WR share	249.96	
		Vendor Total:		249.96
TEKAMAH-HERMAN SCHOOLS	District WR share	District WR share	170.96	
		Vendor Total:		170.96
TRI COUNTY PUBLIC SCHOOLS	District WR share	District WR share	227.46	
		Vendor Total:		227.46
TWIN RIVER SCHOOL	District WR share	District WR share	120.96	
		Vendor Total:		120.96
ULDRICH, COREY	Official-EHC B BB	Official-EHC B Semi BB 2-4-22 @ Midland	156.00	
ULDRICH, COREY	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00	
		Vendor Total:		312.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
WALMART COMMUNITY	1042000314 1-20	Supplies-Concessions & WR Hospitality	225.96
WALMART COMMUNITY	1042000314-1	Valentine FR Supplies	142.98
WALMART COMMUNITY	204100747148	Supplies-Dist Wrestling	109.51
WALMART COMMUNITY	Cake-NHS Banquet	Full Sheet Cake for NHS Banquet	42.98
Vendor Total:			521.43
WELLS, LARRY	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00
Vendor Total:			67.00
WESTRING, DEREK	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00
Vendor Total:			125.00
WOLF, JON	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00
Vendor Total:			125.00
WorkPlacePro	S01131678	Autism t-shirts	706.25
Vendor Total:			706.25
Fund Total:			28,555.89
Checking Account Total:			28,555.89

<u>Vendor Name</u>		<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
<u>Checking</u>		06		
Checking	06	Fund: 06	SCHOOL NUTRITION FUND	
JOHNSON'S, INC		12488	Disposal Repair @ Elementary	115.00
			Vendor Total:	115.00
LUNCHTIME SOLUTIONS, INC.		33285	January 2022 Services	29,164.04
LUNCHTIME SOLUTIONS, INC.		33301	January 2022 FFVP	1,029.70
			Vendor Total:	30,193.74
			Fund Total:	30,308.74
			Checking Account Total:	30,308.74

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	5			
Checking	5	Fund: 05	ACTIVITY FUND	
ALLDAYSHIRTS.COM	DS-564603	Coaches hats	109.90	Vendor Total: 109.90
AQUINAS CATHOLIC	District WR share	District WR share	207.96	Vendor Total: 207.96
BANCROFT-ROSALIE PUBLIC SCHOOLS	District WR share	District WR share	156.96	Vendor Total: 156.96
BARTEE, JIM	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00	Vendor Total: 67.00
BATTLE CREEK PUBLIC SCHOOLS	Entry Fee 2-26-22	Entry Fee-Speech Meet 2-26-22	40.00	Vendor Total: 40.00
BAUMANN, TRAVIS	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00	Vendor Total: 67.00
BELLAR, JEFF	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
BELLAR, JEFF	V*Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	(125.00)	Vendor Total: 0.00
BENNETT, JAMES	Soccer Assigning Fee	2022 Soccer Assigning Fee-Officials	100.00	Vendor Total: 100.00
BERGLUND, JORDYN	State dance Routine	State Dance Routine Choreography '22	400.00	Vendor Total: 400.00
BISHOP NEUMANN	District WR share	District WR share	167.46	Vendor Total: 167.46
BOONE CENTRAL SCHOOLS	Entry Fee-G&B Res BB	Entry Fee-G&B Res BB Tourney 2-12-22	50.00	
BOONE CENTRAL SCHOOLS	Entry Fee-MS B BB	Entry Fee-MS B BB Tourney 2-19-22	50.00	Vendor Total: 100.00
BUELL, JIMMY	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	363.00	Vendor Total: 363.00
CARLSON, ANDREW	Official-EHC B BB	Official-EHC B Semi BB 2-4-22 @ Midland	156.00	
CARLSON, ANDREW	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00	Vendor Total: 312.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
CEDER, ERIC	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00
Vendor Total:			146.00
CHAPMAN, BRIAN	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00
CHAPMAN, BRIAN	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00
Vendor Total:			298.00
CHARTWELLS	Lunch Tickets	Lunch Tickets for CDE's	175.00
Vendor Total:			175.00
CHOICE FOODS	001019381239	Supplies	37.20
CHOICE FOODS	001025200803	Supplies	25.00
CHOICE FOODS	001038321358	Ice Cream-Homeroom Winners	5.85
CHOICE FOODS	001088091348	Supplies	29.80
CHOICE FOODS	001096371125	Supplies	28.34
CHOICE FOODS	002086081541	Supplies for blood drive	33.03
CHOICE FOODS	002089731213	Supplies	33.79
CHOICE FOODS	002097921515	Supplies	103.37
CHOICE FOODS	002098801933	Supplies	18.50
Vendor Total:			314.88
CLASSIC SPORTSWEAR	63164	Bal-Letter Jackets (Big Red Club)	2,400.00
Vendor Total:			2,400.00
CLAUSEN FAMILY BENEFIT	Clausen House Fire	Clausen Family Benefit-House Fire(Pierce	428.00
Vendor Total:			428.00
COUFAL, AUSTIN	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	341.00
Vendor Total:			341.00
CRILLY, COLLIN	Official JV G BB	Official-JV G BB 2-8-22 WP-Beemer	45.00
CRILLY, COLLIN	Official-MS B BB	Official-MS B BB 2-7-22 St. Ed	90.00
Vendor Total:			135.00
CRILLY, JIM	Official MS B BB	Official-MS B BB 2-22-22 Schuyler	90.00
CRILLY, JIM	Official JV G BB	Official-JV G BB 2-8-22 WP-Beemer	45.00
CRILLY, JIM	Official-MS B BB	Official-MS B BB 2-7-22 St. Ed	90.00
Vendor Total:			225.00
CUSTOM SPORTS	31849	District WR T-Shirts	1,487.00
CUSTOM SPORTS	31864	Sweatshirts/Hoodies for resale	588.00
CUSTOM SPORTS	31879	Little Dragons T-shirts	1,648.00
Vendor Total:			3,723.00
DENNIS, CLINT	Official Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00
DENNIS, CLINT	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
DENNIS, CLINT	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00
Vendor Total:			292.00
DOSTAL, GREG	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00
DOSTAL, GREG	Official-EHC G&B BB	Official-G&B Cons BB 2-5 @ Midland	177.00
Vendor Total:			302.00
DROESCHER, JAMES	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	297.00
Vendor Total:			297.00
EHRISMAN, REID	Official MS B BB	Official-MS B BB 2-22-22 Schuyler	90.00
EHRISMAN, REID	Official JV B BB	Official-JV B BB 2-8-22 WP-Beemer	45.00
EHRISMAN, REID	Official MS B BB	Official-MS B BB 2-10-22 Clarkson-Leigh	90.00
Vendor Total:			225.00
ELKHORN VALLEY HIGH SCHOOL	District WR share	District WR share	138.96
Vendor Total:			138.96
ETIX.COM	State Dance 2-19-22	Ticket-NE State Dance Competition 2-19	14.20
Vendor Total:			14.20
FILLMORE CENTRAL PUBLIC SCHOOLS	District WR share	District WR share	195.96
Vendor Total:			195.96
FREDDY'S FROZEN CUSTARD & STEAKBURGERS	10083	State Cheer-Meals	97.04
FREDDY'S FROZEN CUSTARD & STEAKBURGERS	20037	State Dance-Meals	94.41
Vendor Total:			191.45
GRAND ISLAND CENTRAL CATHOLIC	District WR share	District WR share	130.96
Vendor Total:			130.96
HAHNE, NATE	Official Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00
HAHNE, NATE	Official-Subdist BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00
Vendor Total:			146.00
HARTINGTON CEDAR CATHOLIC	District WR share	District WR share	164.96
Vendor Total:			164.96
HEDRICK, TOM	Official MS B BB	Official-MS B BB 2-10-22 Clarkson-Leigh	90.00
Vendor Total:			90.00
HERZ, PAUL	281699 2-21	District Wrestling Hospitality	960.00
Vendor Total:			960.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
HIX, RYAN	Official-EHC G&B BB	Official-EHC G&B Cons 2-5 @ Midland	177.00	
		Vendor Total:		177.00
HOBBY LOBBY	161102071042	White LS Shirts for State Dance Outfits	39.62	
		Vendor Total:		39.62
HOFFMAN, BRAD	Official-EHC G&B BB	Official-EHC G&B Final BB 2-5 @ Midland	146.00	
HOFFMAN, BRAD	Official-Subdis BBB	Official-Subdistrict C2-5 B BB 2-24-22	73.00	
HOFFMAN, BRAD	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-21-22	73.00	
		Vendor Total:		292.00
HUMPHREY PUBLIC SCHOOL	Entry Fee- Speech 12	Entry Fee-Speech Meet 2-12- 22	16.00	
		Vendor Total:		16.00
HY-VEE FOOD STORE	4838457507	Roses-WR Parents' Night	9.00	
HY-VEE FOOD STORE	5862069522	Roses-Dance Parents' Night	4.50	
HY-VEE FOOD STORE	5862174373	WR Invite Breakfast 1-21-22	90.84	
		Vendor Total:		104.34
KEAGLE, JEFF	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00	
		Vendor Total:		142.00
KUBIK, DOUGLAS	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00	
		Vendor Total:		125.00
LEISE, DERRICK	Official-EHC B BB	Official-EHC B Semi BB 2-4- 22 @ Midland	156.00	
LEISE, DERRICK	Official- Subdist BBB	Official-Subdistrict C2-5 B BB 2-22-22	142.00	
		Vendor Total:		298.00
LIMITED EDITION CAKES	2-21-22	Cupcakes - FFA Week	90.00	
		Vendor Total:		90.00
LOUDERBACK DRUG	207960	Med Kit Supplies	24.56	
		Vendor Total:		24.56
LUNCHTIME SOLUTIONS, INC.	33255	Supplies (Pretzels)	99.60	
LUNCHTIME SOLUTIONS, INC.	33256	Nacho Bar Fundraiser Supplies	312.15	
LUNCHTIME SOLUTIONS, INC.	33395	Supplies	206.49	
		Vendor Total:		618.24
LUTHERAN HIGH NORTHEAST	District WR share	District WR share	54.96	
		Vendor Total:		54.96
MACKEY, LANDONN	Official JV B BB	Official-JV B BB 2-8-22 WP- Beemer	45.00	
MACKEY, LANDONN	Reimbursement	Supplies	341.59	
		Vendor Total:		386.59

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MAHASKA	947418	Supplies	368.30	
MAHASKA	947700	Supplies	267.20	
MAHASKA	947701	Beverages	91.32	
MAHASKA	948004	Supplies	1,085.86	
MAHASKA	948022	Supplies	(65.54)	
		Vendor Total:		1,747.14
MFP, CHRIS MILLER	229	Art Club T-shirts	285.00	
		Vendor Total:		285.00
MICHAEL'S PHOTOGRAPHY	29245	Senior Composites	289.00	
		Vendor Total:		289.00
NE SCHOOL ACTIVITIES ASSOC	District WR C-1	District C-1 Wrestling Tourney	2,573.34	
		Vendor Total:		2,573.34
NORFOLK PUBLIC SCHOOLS	Entry Fee- Speech 11	Entry Fee-Speech Meet 2-12- 22	65.00	
		Vendor Total:		65.00
NORTHEAST COMMUNITY COLLEGE	Entry Fee-Dist Hist	Entry Fee-District History Day	165.00	
		Vendor Total:		165.00
OFFICEMAX CREDIT PLAN	676579	2 reams 8-1/2 x 14 for EHC Dist G&B BB	59.98	
		Vendor Total:		59.98
PAVLIK, LAUREN	State Cheer	Choreography for State Routine	450.00	
		Vendor Total:		450.00
PIERCE HIGH SCHOOL	Donation- Dollamur	Donation for Dollamur use (sport mat)	150.00	
		Vendor Total:		150.00
PIPER, LES	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
		Vendor Total:		125.00
PIZZA HUT OF MADISON	#18 1-18-22	Supplies	72.00	
PIZZA HUT OF MADISON	#19	Supplies	36.00	
PIZZA HUT OF MADISON	#19 1-21-22	Supplies	108.00	
PIZZA HUT OF MADISON	#27 1-27-22	Supplies	36.00	
PIZZA HUT OF MADISON	#3 1-8-22	Supplies	54.00	
PIZZA HUT OF MADISON	#4 1-21-22	Pizza for Livestock Judgers	33.00	
PIZZA HUT OF MADISON	#49 1-18-22	Supplies	36.00	
PIZZA HUT OF MADISON	#5 1-15-22	Supplies	36.00	
PIZZA HUT OF MADISON	#9 1-4-22	Supplies	54.00	
		Vendor Total:		465.00
RAYMOND CENTRAL PUBLIC SCHOOLS	District WR share	District WR share	177.96	
		Vendor Total:		177.96
RMH SYSTEMS	7005632	Freight	47.99	
		Vendor Total:		47.99

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
SCHOLASTIC BOOK FAIR	W5004257BF	Book Fair-Family Literacy Grant 21-22	158.88	
SCHOLASTIC BOOK FAIR	W5004257BF-1	Elem Book Fair	1,313.08	
		Vendor Total:		1,471.96
SHIVELY, BRETT	Official-EHC G&B BB	Official-EHC G&B Cons BB 2-5 @ Midland	177.00	
SHIVELY, BRETT	Official-JV/V BBB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00	
		Vendor Total:		302.00
SISEL, EVAN	Official HS Dist WR	Official-HS Dist WR 2-11 & 12	425.00	
		Vendor Total:		425.00
SOUTH CENTRAL NEBRASKA UNIFIED DISTRICT #5	District WR share	District WR share	98.46	
		Vendor Total:		98.46
SUBCO MADISON, LLC	247117	Gift Card-Hat/Hoodie Day	5.00	
		Vendor Total:		5.00
SUPERIOR PUBLIC SCHOOLS	District WR share	District WR share	260.46	
		Vendor Total:		260.46
SYNCB/AMAZON	43677779354	Supplies	202.16	
SYNCB/AMAZON	457756637638	Supplies	146.64	
SYNCB/AMAZON	459668648953	Cheer Jackets	19.99	
SYNCB/AMAZON	483664987887	Cheer Jackets	206.55	
SYNCB/AMAZON	486645587586	Cheer Jackets	21.49	
SYNCB/AMAZON	567893684663	WR Tape	55.90	
SYNCB/AMAZON	595396894468	Supplies	128.00	
SYNCB/AMAZON	688876875857	Supplies	31.99	
SYNCB/AMAZON	736753755637	Cheer Jackets	21.95	
SYNCB/AMAZON	839949437784	WR tape	137.95	
		Vendor Total:		972.62
SYRACUSE PUBLIC SCHOOLS	District WR share	District WR share	249.96	
		Vendor Total:		249.96
TEKAMAH-HERMAN SCHOOLS	District WR share	District WR share	170.96	
		Vendor Total:		170.96
TRI COUNTY PUBLIC SCHOOLS	District WR share	District WR share	227.46	
		Vendor Total:		227.46
TWIN RIVER SCHOOL	District WR share	District WR share	120.96	
		Vendor Total:		120.96
ULDRICH, COREY	Official-EHC B BB	Official-EHC B Semi BB 2-4-22 @ Midland	156.00	
ULDRICH, COREY	Official-EHC G BB	Official-EHC G Semi BB 2-3-22 @ Midland	156.00	
		Vendor Total:		312.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
WALMART COMMUNITY	1042000314 1-20	Supplies-Concessions & WR Hospitality	225.96
WALMART COMMUNITY	1042000314-1	Valentine FR Supplies	142.98
WALMART COMMUNITY	204100747148	Supplies-Dist Wrestling	109.51
WALMART COMMUNITY	Cake-NHS Banquet	Full Sheet Cake for NHS Banquet	42.98
Vendor Total:			521.43
WELLS, LARRY	Official-B BB Dist	Official-B BB District Tourney 3-1-22	67.00
Vendor Total:			67.00
WESTRING, DEREK	Official-JV/V B BB	Official-JV/V B BB 2-18-22 Wisner-Pilger	125.00
Vendor Total:			125.00
WOLF, JON	Official V G&B BB	Official-V G&B BB 2-8-22 WP-Beemer	125.00
Vendor Total:			125.00
WorkPlacePro	S01131678	Autism t-shirts	706.25
Vendor Total:			706.25
Fund Total:			28,555.89
Checking Account Total:			28,555.89

Meeting Notice Posted for February 2022 Meeting

City Office	01-13-2022
Library	01-13-2022
Front door of high school	01-13-2022
Madison Star Mail (Mtg Notice)	01-27-2022
Madison Star Mail (Mtg Notice)	02-03-2022 (correction)

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
- 1.1 Roll Call/excuse absent board members

Motion to excuse board member Deb Neidig from the meeting. 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

- 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 Jim Knapp. 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 Workforce Health	DOT Physical	75.00
Appeara	Supplies	260.95
Apple Computer, Inc.	Supplies	3,674.55
Assetgenie, Inc DBA Agirepair	Repairs	90.00
Battle Creek Public Schools	Services	1,961.85
BCN	Phone Service	243.36
Big Country Auto	Inspection	86.89
Binswanger Glass	Repairs	886.44
Boys Town	Services	2,560.00
Brady & Amy's	Fuel	2,665.12
Brandl Electric	Maintenance	315.00
Central Nebraska Rehab Services	Services	3,314.73
Choice Foods	Supplies	259.40
City of Madison	Utilities	8,726.52
Deere Credit Inc.	Lease Payment	1,021.16
Eakes Office Solutions	Supplies	723.15
Ecolab Pest Elimination Division	Pest Control	121.85
Educational Service Unit #8	Services, Registration, Training	97,516.00
Eller Heating & Air Conditioning	Supplies	54.60
Fields Hardware	Supplies	384.75
Floor Maintenance	Supplies	1,355.71
Frontier	Phone	729.23
Greatamerica Financial Services Corporation	Copier Lease	2,341.17
Hermitage Art Company, Inc.	Supplies	33.12
HireRight LLC, Inc.	DOT Testing	31.40
Hy-Vee Food Store	Supplies	28.59
Jackson Services	Supplies	125.42

Johnson's, Inc.	Repairs	2,935.34
Jostens Big Day Recognition LLC	Supplies	36.00
KSB School Law	Legal Services	1,432.50
Lunchtime Solutions	Supplies	1,033.27
Madison Star Mail	Publications	973.01
Mcgraw-Hill Education Book Company	Supplies	827.42
Menards – Norfolk	Supplies	189.65
Midwest Alarm Services	Alarm Service	815.92
National Art & School Supplies Inc.	Supplies	33.24
NE Regional Deaf Ed Program	Services	456.00
Nebraska Association of School Boards	Membership	4,435.00
Nebraska Department of Ed	Registration	230.00
Northeast Nebraska Juvenile Services	Reimbursement	5,632.00
Nubs Grub	Catering	970.00
Pinkelman Truck and Trainler	Repairs	1,074.75
Pizza Hut of Madison	Supplies	241.46
Pyramid School Products	Supplies	103.59
Quill Corporation	Supplies	70.09
Reserve Account	Postage	1,000.00
Schmidt, Courtney	Mileage	65.52
Short Stop, The	Fuel	39.81
Sparklight (Formerly Cable One)	Cable Box Rental	27.02
Subco Madison, LLC	Meal/Supplies	319.28
Symmetry Energy Solutions	Utilities	4,003.63
SYNCB/Amazon	Supplies	4,139.16
TK Elevator	Elevator Maintenance	322.08
US Bank Cardmember Services	Supplies	1,069.60
Village Flower Shop	Supplies	50.00
Water Engineering Inc.	Water Service	425.04
Wild Roots Greenhouse & Market	Supplies	416.30
Winsupply Norfolk NE Co	Supplies	27.30

3: Public forum

4: Administrator and other reports

5: Board Committee reports/meeting dates

6: Action Items

7: Discuss, consider, and take all necessary action to reaffirm Board Policies 5021-5040.

Motion to reaffirm Board Policies 5021-5040. 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

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

Motion to approve contracts for Ms. Henery, Mr. Mora and Mrs. Amend and a letter of resignation from Ms. Fees at the end of the contract year. 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

9: Discuss and consider the Districts' Safe Return to Learn Plan as required by the federal government.

10: Discuss, consider, and take all necessary action on bids to sand and refinish the gym floor in late July early August.

Motion to accept a bid from Court Floors to refinish the upper gym floor at a cost of \$2,750.00. Passed with a motion by Jim Reeves 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

11: Discuss, consider, and take all necessary action on the 2022-23 master school calendar.

Adopt the 2022-23 master calendar. Passed with a motion by Jim Knapp 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

12: Discuss, consider, and take all necessary action on bid to update the old video surveillance camera system to match our newer system at the MS/HS.

Motion to approve a bid from Heartland Communications for \$42,475.00. Passed with a motion by Kate Ebeling 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

13: Discuss, consider, and take all necessary action on bids to update the roofing system at the elementary school.

Motion to approve a bid of \$188,909.00 from Nohava Construction for the elementary roofing project. Passed with a motion by Jim Knapp 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

14: Discuss, consider, and take all necessary action for architectural services for future projects.

Motion to approve an agreement with Fakler Architects for \$125,360.00 for architect services for future projects. 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

15: Executive Session

Motion to enter executive session at 8:42 pm for discussion of classified staff compensation and benefit package to protect the public interest and prevent needless injury to a staff member's reputation. Passed with a motion by Steve Ruh 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

16: Discuss classified staff compensation and benefit package to protect the public interest and prevent needless injury to a staff member's reputation.

The Board concluded executive session at 9:15 pm with no action taken.

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

18: Adjournment

Motion to adjourn at 9:20 pm. Passed with a motion by Kate Ebeling 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

President

Secretary

March 14, 2022

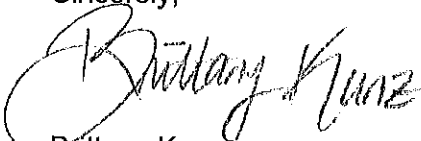
Alan Ehlers
Superintendent
Madison Public Schools
700 South Kent St.
Madison, NE 68748

Dear Mr. Ehlers,

I am writing this letter to inform you of my resignation as 6-12 School Counselor at Madison Public Schools. The pull to be closer to family and a support system for our kids was a huge draw for us. This decision didn't come lightly for me as the kids at Madison are truly something special. We'd like to think we leave a school and students making an impact, but the true impact is the impression the kids leave on a person. I am forever grateful to have had the opportunity to work with them.

I wish you all the best and will help in any capacity to make the transition easier.

Sincerely,



Brittany Kunz

Special Meeting – Board Work Session
Room
Monday, March 7, 2022 7:00 PM Central
NE 68748

Middle School/High School Conference
700 South Kent St., Madison,

Meeting Notice Posted for March Special Meeting

City Office	02-18-2022
Library	02-18-2022
Front door of high school	02-18-2022
Madison Star Mail (Mtg Notice)	02-24-2022

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig, Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6; Absent: 0

- 1: Call meeting to order.
 - 1.1 Roll Call

Motion to call the meeting to order at 7:00 pm. Passed with a motion by Jim Reeves and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea; Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

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

- 2: Consent Agenda

Motion to approve the consent agenda. Passed with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea; Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

- 3: Opening comments from Board President Harlow Hanson.
4. Presentation of materials and ideas.
5. Public forum – questions and answer period with members of the Board of Education.
6. Discuss options to pay for future projects.
7. Adjournment

Motion to adjourn the meeting at 8:13 pm. Passed with a motion by Jim Knapp and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea; Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

President

Secretary

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.



Madison Logo

Superintendent Report March 2022

- **District Summer offerings**

The summer of 2022 Madison Public schools is planning to offering the following the summer programs. Our summer Migrant PK-8th grade program will be funded by using federal Migrant funds and our two bi-national teachers will be funded by additional federal funds. Our Summer learning is fun program for incoming 3rd-8th grade students will paid for using ESSER funds.

Migrant student summer school will be held from June 13th-July 15th from 8:30-3:30 Monday – Friday. The program will have One Teacher, one Para and a migrant liaison along with two bi-national teachers. Normally we have between 15-25 students.

Our Summer “Learning is fun program” will be held on June 7th, 8th,9th; June 14th, 15th, June 16th; June 21st, 22nd,23rd; June 28th, 29th, 30th. From 8:30-12:30 daily. Subjects areas that will be explored include Reading and Math and maybe Science. Other opportunities could be with technology, sports camps or living skills. This is still a tentative plan that may adjust some.

- **Community Informational meeting**

Roughly 62 community members and staff/Board members attended the March 7th Special meeting to visit with the Board of Education members on plans to build a 8400 square foot building that would include four additional classrooms, restrooms along with a common area used for testing. The building project would also include a corridor that would be designed as a storm shelter for students and staff. The board of Education is also looking to construct a 7200 square foot bus barn during the same time frame.

These proposed projects would be funded using a lease purchase program that would not increase the tax asking for capital projects but would extend the debt for five additional years while still paying off the gym project in 2025.

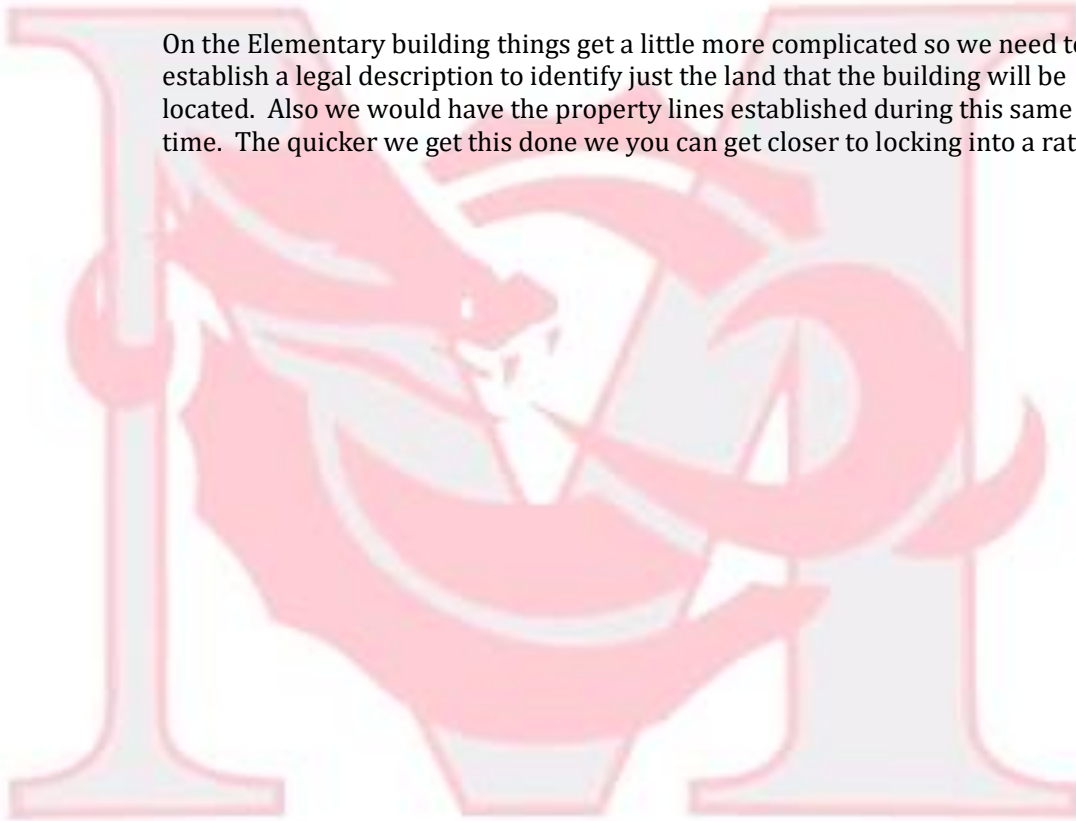
- **Homeless student grant**

The District did receive \$10,000 grant to use next year for homeless students. The funds will be used to contract for a ½ day a week of mental health counselor time from ESU #8 and also have some money to help provide homeless students items that might be needed for daily living. We also are working with ESU #8 and a few other schools on additional staff training to better support homeless students.

- **Site Survey for the proposed Lease purchase projects**

On the agenda you will have the opportunity to consider a bid from the Rega Engineers Group to do a survey to help define boundaries for the proposed project areas. The bus barn area has a updated legal description from 2018 Warranty deed so we would only need the boundaries located.

On the Elementary building things get a little more complicated so we need to establish a legal description to identify just the land that the building will be located. Also we would have the property lines established during this same time. The quicker we get this done we you can get closer to locking into a rate.



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.

High School Principal Report- Jim Crilly March Board Report

Enrollment Numbers

9th Grade 30 students
10th Grade 42 Students
11th Grade 37 Students
12th Grade 35 Students
Total Enrollment- 144 Students
February Enrollment-

Attendance

9th Grade- 89.54%
10th Grade- 90.52%
11th Grade- 92.83%
12th Grade- 91.34%
Average Daily Attendance 91.11%

Parent Teacher Conferences were a success, the average attendance was over 90%. Lots of good conversations between parents and teachers.

Registration for next year classes has begun. All students in grades 8th-11th have filled out tentative classes for next year. Mrs. Kunz is now in the process of putting together class numbers for teachers.

National FFA week was a success, we had several spirit days and finished off with an FFA Spirit Rally.

Handbook modifications are underway and will be presented in April Board meeting.

The following are members just recently inducted into the National Honor Society this year:

Fall 2021:

Alejandro Lopez
Cynthia Manzo
Walker Gullicksen
Cattibrie Hysell

Spring 2022:

Emmanuel Avila
Petrona Juan Lucas
Jacqueline Esquivel
Jenaya Millan
Zully Uribe

From the Guidance office

Monday, March 14: Wayne State College Rep here at 10:30

Wednesday, March 16: VIRTUAL Northeast Scholastic Contest

Thursday, March 17: Sophomores and Juniors interested in online classes next year will fill out their early college application at 11:20.

Wednesday, March 23: Career Day in old gym, 9-12

Wednesday, March 30: Sophomores attending college visit to Wayne. Back before the end of the day (makeup from last semester)

Friday, April 8: Juniors not failing classes will decorate for prom.

Wednesday, May 4: 9th College Visit to Northeast - Back before the end of the day.

Thursday, May 5: 8th-grade college visit to Northeast

Here is a list of the students that belong to the FCCLA Chapter at MHS

Lexi Amezcua
Mariana Atanacio
Sarah Avila
Carmen Castillo
Ally Drahota
Jacquelin Esquivel
Judy Gonzalez
Walker Gullicksen
Paw Eh Htoo
Cattibrie Hysell
Keven Maldonado
Esmeralda Martinez
Hser Paw
Valery Quintana
Claudia Rivera Saldana
September Thein
Ashlee Rodriguez
Jenny Sanchez
Zully Uribe
Angie Zuniga
Mariana Rayon
Juixa Moran
Noemi Santilian



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.

Mrs. Kush – March 8, 2022

Madison Logo		Elementary Principal							
Number of Students in Elementary School									
Grade Level	3/8/22	2/7/22	1/4/22	12/7/21	11/3/21	10/6/21	9/8/21	8/4/21	
PreK-3	22	21	21	21	21	21	21	21	
PreK-4	35	34	33	33	34	34	34	30	
Kindergarten	38	37	37	36	37	38	37	36	
1 st Grade	34	34	34	35	35	35	39	37	
2 nd Grade	43	45	47	47	46	46	46	46	
3 rd Grade	33	33	32	32	32	32	32	36	
4 th Grade	28	28	29	29	30	30	28	28	
5 th Grade	30	30	31	31	31	31	31	32	
Total	263	262	264	264	266	267	268	266	
									Last school year ended with 271

Attendance Percentage

Feb. 2022	Jan. 2022	Dec. 2021	Nov. 2021	Oct. 2021	Sept. 2021	August 2021
94.32%	93.62%	94.1%	94.1%	93.38%	94.18%	92.85%

- Parent-Teacher Conferences were held February 16th & 17th. We started with 95% turnout and now teachers have reached out to those that didn't come in to make that percentage 100%.
- Madison Elementary students participated in burying a time capsule. Each classroom were asked to put something that represented their class in the time capsule on 2/22/22 and it will be revealed again on 3/3/33. This was a project to help with the midwinter lull and the students brought so much energy as we buried the capsule.
- Madison Elementary School's Title I schoolwide building plan is due to NDE on April 1st. Writing the formulate narratives and providing artifacts/documents of what we have done for Title I services and support is a bit of a process but is going well.
- We held the K-8 Science Night at the elementary on Thursday, February 24th. Students and adults participated in activities that allowed them to use science in a fun way. The stations included Newton's Lab that had activities revolving

around the laws of motion, Penny boats where participants needed to make a boat out of tinfoil to see who's boat could hold the most pennies, and a station of challenges including cup rockets, spaghetti towers, and origami frogs. Special thanks to Bobbi Middleton for coming up with all of the activities!

5. The Family Literacy grant has been a beneficial program offered to the families at our school. Nixel Ortiz and Mariela Millan lead this program by offering the Parent Time (Millan) and the Adult Education (Ortiz) two nights a week. They also help the parents involved to line up times that will work for them to do the PACT time portion. Currently we have five returning parents that participated in the program last year and this year. And then seven new participants this school year. I cannot thank Ms. Ortiz or Ms. Millan enough for their amount of planning and dedication to the program. We are currently in year two of three of the grant that helps support Family Literacy at our school.
6. Kindergarten round-up will be April 1st. We will have two separate informational sessions, one at 9am and the other at 2pm. Current Kindergarten students will not have school that day. We will also hold preschool registration that same day. Preschool informational meetings will be at 10am and 3pm.



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.

Mr. Ehrisman- March 8, 2022

NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 3/8/21	Start of the year 8/4/21
6th Grade	36	35
7th Grade	39	40
8th Grade	42	42
MS Total	117	117

STUDENT REPORT

Grade Level	Attendance as of 3/8/22	8/11-8/31	9/1-9/30	10/1-10/31	11/1-11/30	12/1-12/31	1/4-1/31	2/1-2/28
6th Grade	93.25%	95.57%	95.34%	91.45%	93.96%	91.31%	88.98%	94.81%
7th Grade	94.54%	96.42%	94.31%	93.40%	95.44%	92.02%	93.11%	96.15%
8th Grade	94.46%	94.97%	96.65%	92.94%	95.12%	94.27%	93.52%	94.04%
MS Total	94.11%	95.64%	95.46%	92.63%	94.87%	92.60%	92.00%	94.98%

# of students in AMP	
Week 17 (1/31)	11
Week 18 (2/7)	13
Week 17 (2/14)	7
Week 18 (2/21)	6
Week 19 (2/28)	7
Week 20 (3/7)	3

- We are about 2/3 finished with ELPA21 testing. Mr. Jordan, Mrs. Ernst, Mrs. Ramaekers and Mrs. Engelman have been working hard on administering this four part test to our EL students.

- I took part in the CSI Community of Practice meeting on February 16th. This was our fourth session, we brainstormed and planned strategies to respond to trends revealed by the assignment audit we did last month.
- 8th grade students completed registration for HS classes next year.
- We hosted our 2nd semester PTC conferences. Our attendance was 86%. Teachers will reach out to parents of the students that didn't attend.
- Jacquie Winbolt, BIST consultant, was in the MS on February 24th. She observed classrooms, provided valuable feedback, and met with the Team to problem solve around several students.
- The k-8 Family Science Night was held at the elementary on February 28th. We had a total of 134 people attend the event. Thank you to Mrs. Middleton for the planning and preparation that went into making this a great event.
- The 5th Annual House Olympics took place on March 4th. It was an incredibly close competition, the House of Tiyaga won by a narrow margin. Below are several pictures from the event:
 - 1st place: Tiyaga 70pts
 - 2nd place: Daode 69pts
 - 3rd place: Dragoste and Rohkeus- 68 pts each



Madison Public Schools

Alan Ehlers
Superintendent

700 So Kent St.
P.O. Box 450
Madison, NE 68748

Travis Jordan
Director of CAI

Jim Crilly
HS Principal

District Phone (402) 454-3336 Fax (402) 454-2238
Elementary Phone (402) 454-2656 Fax (402) 454-3978

Crystal Ernst
Instructional Coach

Reid Ehrisman
MS Principal/EL

Landonn Mackey
Athletic Director

Karla Kush
Elementary Principal

Celine Filsinger
Office Manager

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

March 2022 Board Report Landonn Mackey, Athletic Director

MS Sports Participation by Season

	Fall (10/18)	Winter (3/2)	Spring
Boys	25 (43%)	35 (63%)	TBD
Girls	43 (70%)	22 (36%)	TBD
Total	68 (57%)	57 (49%)	

MS Sports Participation by Sport

	Start	Complete
Football	---	22
Volleyball	---	31
Cross Country	---	17
Girls Basketball	25	18
Boys Basketball	23	22
Girls Wrestling	4	4
Boys Wrestling	14	13

HS Sports Participation by Season

	Fall (10/26)	Winter (3/2)	Spring
Boys	21 (32%)	30 (47%)	TBD
Girls	26 (33%)	30 (39%)	TBD
Total	47 (33%)	60 (42%)	

HS Sports Participation by Sport

	Start	Complete
Football	---	19
Volleyball	---	21
Cross Country	---	7
Girls Basketball	22	24
Boys Basketball	18	17
Girls Wrestling	6	6
Boys Wrestling	16	13

- Boys Sub-District Basketball hosted here with three days of basketball. Norfolk Catholic defeated HLHF in the championship.
- Girls Sub-District Basketball held at Columbus Lakeview.
- MS GUTS program was completed Tuesday, March 8th. Over 30 students participated this year from grades 6-8. Special thanks to Mr. Miller and Mr. Osnes on donating their time to make this successful. dates have been set.
- Spring conditioning plans are in the final planning for those not involved in a spring sport set to begin in April.
- Wrestling dollamur arrived on February 22nd.
- Youth Sports – Youth WR continues to practice twice per week with weekend tournaments, BB teams continue to practice and participate in tournaments, VB skills camps set for April, and FB skills camps set for May.
- HS Spring sports started on Monday, February 28th.
- MS Track will start practice Monday, March 14th.

February Varsity Scoreboard

Boys Wrestling

Districts – No state qualifiers this season.

Girls Basketball (5-17)

WP Beemer (2/8) – Lost 45-17

David City (2/10) – Lost 48-8

Subs-Boone Central (2/14) – Lost 49-23

Boys Basketball (5-18)

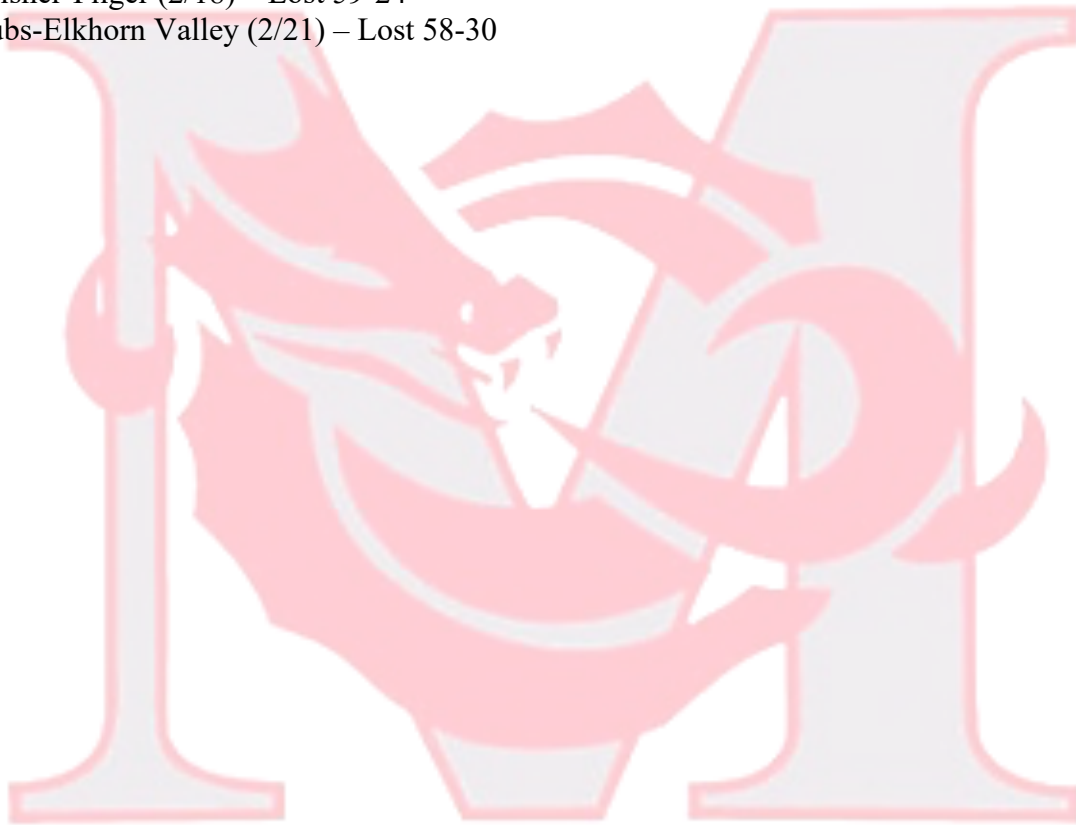
Pender (2/1) – Lost 49-37

West Pt Beemer (2/8) – Lost 56-37

David City (2/10) – Won 56-26

Wisner-Pilger (2/18) – Lost 59-24

Subs-Elkhorn Valley (2/21) – Lost 58-30



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.

Curriculum and Assessment

March, 2022

Curriculum:

- Audrey Webb, the Science Education Specialist from NDE, will be in our Middle School on Tuesday, March 15. We had met with her in the adoption of our OpenSciED program and she is wanting to see it in action at a “rural school.”

Assessment:

- ELPA21 Testing- We will have all 4 tests completed with each of the 97 students by Friday
 - The testing has been going extremely well. Our students are focused and making a strong effort to show proficiency in English.
- NSCAS-ACT-Wednesday, March 30
 - We have completed ACT-Prep classes and will take a practice ACT on March 22.
- PreACT with Sophomores, Wednesday, April 13.
 - Over the past 5 years in Madison, we have seen that students taking the ACT more than once have had an average Composite Score increase of 2.8 points. We hope this PreACT Opportunity will have the same impact on students that might not otherwise take the ACT more than once.
- NSCAS Testing Grades 3-8: March 21st - April 29th
 - Reading and Math in all Grades and Science only in grades 5 and 8.
 - The new system will give us timely results that will help us make decisions about our instruction and student learning.
- Acadience Spring Benchmark Grades K-6: May 1

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.

Mrs. Ernst's March Board Report

- **Professional Development**
 - High school, middle school, and upper elementary teachers finished up our overview of the 5E framework during our early out on Wednesday, February 23rd. We will use the remaining PD days to start to build our toolbox of strategies for the framework and diver deeper into Marzano elements to support instructional design.
 - Elementary teachers have finished half of unit 3 of the LETRS program. We will use our CSI day on March 28th to start to put the science into practice by determining how to restructure our reading block for next year, identifying a structure and procedure for lesson planning, and beginning to rewrite our reading templates. This process will take us quite a while to complete, but I am excited to see the results!
- **School Improvement**
 - It is my recommendation that we look at the process of transitioning from Cognia to Frameworks for accreditation. I believe Frameworks will allow us to focus all our efforts on the instructional priorities we set during our strategic planning and continuous improvement data analysis. I think it would give us the opportunity to share our story and celebrate the growth we have made, but also keep our focus on what's next and where our educational vision will lead us.
- **Summer School**
 - We are working on finalizing a plan for summer school. At this time, we are hoping to offer summer programming for students 3rd-8th (for the 2022-2023 school year) three days a week from 9:00-12:00 for the month of June. Ideally, we would have students rotate through "classes" that would include math and literacy each week and then an additional elective which could include science, technology, physical education or sports, art, etc. At this time, our main concern is staffing.

Fw: Facility Use Application from Amanda Sorensen

Karla Kush <kkush@esu8.org>

Mon 3/7/2022 10:18 AM

To: Alan Ehlers <aehlers@esu8.org>

From: Amanda Sorensen <amandadsorensen@gmail.com>

Sent: Monday, March 7, 2022 10:10 AM

To: Karla Kush <kkush@esu8.org>

Subject:

Madison Public Schools Facility Use Application

Applicant Name ("Applicant"): Amanda Sorensen
 Organization Name ("Organization"), if applicable: The Wild Care Center of Madison
 Applicant's Position within Organization: OWNER
 Address: 120 W 3rd St PO BOX 1444 MADISON WIS 53748
 Phone Number: 402-454-7593 Email: wildcarecentermadison@gmail.com
 Description of Requested Use: Needing space to conduct a school-age
enrich program. I would provide staffing, materials, meals, etc.
Need access to bathrooms, outdoor space, gym (if possible), & tables.

Is your organization a registered 501(c)(3) or other nonprofit? Yes No
 Date of Requested Use: 6/22/22-7/12/22 Time of Requested Use: 8:30AM to 5:30PM
 Facility/Room Request, if preferred:
OPEN TO WHAT WORKS

Expected Number of Attendees: 30 children ages 5-12 (enrolled for K in 22-23)
may vary this is year 1 up to age 12

Check any of the following needs which apply to your request. Note that the district may deem additional services necessary and may require the Applicant/Organization to pay for such services as a condition of use:

- Custodial (set up, tear down, sanitation)
- Kitchen/Kitchen Staff (cooking, food service, clean up)
- Technology Assistance (sound, lighting, presentation)

*id be open to
custodial help
if necessary*

*could we
offer for
summer
enrich prog?*

Liability Insurance, check applicable:

- I/we have coverage of \$5 million per occurrence.
- I/we have other coverage: \$1 million per occurrence
- I/we have no insurance coverage

Terms and Conditions of Use:

1. All users must comply with the school board's facility use and other policies, rules, and regulations. A copy of the board's facility use policy is available upon request.
2. The facilities are closed from 10 PM to 7 AM and may not be used during those hours.
3. The user(s) named above and the individual(s) signing on behalf of the User agree to defend, indemnify, and hold harmless the school district, its employees and agents for any expense, cost, loss, damage, claim, judgment or claims bill incurred or rendered against same, including attorneys' fees and investigation expenses (pre-suit, suit, trial, appeal, and post appeal proceedings) on account of any intentional or negligent acts or omissions of the user or its employees, agents or servants, or any intentional or negligent acts or omissions of the district or its employees, agents or servants arising out of the use of any facility under this agreement.
4. All non-governmental users may be required to provide a certificate of insurance and name the district as an additional insured, on a primary and non-contributory basis, and provide documentation evidencing general liability coverage under an occurrence basis policy, with minimum limits of \$5,000,000.00 per occurrence, combined single limit covering bodily injury,

property damage, personal injury, premises, operations, products, completed operations, independent contractors, and contractual liability. These coverage limits may be achieved through a combination of underlying policies and umbrella/excess policies, if preferred. There shall be no exclusions for contracted liability. All governmental users shall provide evidence of insurance or self-insurance to the limits set forth in NEB. REV. STAT. § 13-926.

5. All users are subject to the fee schedule established by the school board, and all Applicants by signing below verify that they have authority to sign this application on behalf of the listed Organization, and all individuals and agents of organizations certify that they have financial means and authorization to pay for the required fees and deposits, if any.

Applicant's Signature



Date: 3-7-22

For District Use Only

Application

- Denied
- Approved, subject to the following

Insurance

- User has provided sufficient proof of insurance.
- User must obtain proof of insurance and list district as additional insured.
- Insurance requirements are waived.

Additional Services Requested/Required

- Custodial: \$ _____
- Kitchen: \$ _____
- Technology: \$ _____
- None

Total Fee Required to Grant Use: \$ _____

--
Amanda Sorensen

3014 Use of School Property

1) General Use

School organizations may use school facilities at no cost to the group, if they restore the facilities to their normal state after using them.

The school district may permit the use of public school buildings or other school property under such rules and regulations as it may adopt. The board may charge a fee as may be necessary to meet the expense of such meeting, restore the property, pay for extra help required, or as otherwise deemed appropriate.

Any person or group using school facilities must assure that it will be responsible for maintaining order, protecting property, and providing security and safety. Activities or entertainment held on school premises shall be suitable for a school environment. Any person or school group using the school facilities, for any purpose, must comply with all of the district's policies, rules and regulations.

2) Entry and Participation Fees

Any person or group who uses the school's facilities for a recreational activity may not charge an entrance or participation fee for that activity unless the person or group has obtained insurance sufficient to indemnify the school district for any possible claims under the Nebraska Political Subdivision Tort Claims Act. Rental fees, if any, for school facilities and property shall be set by the board or the board's designee. The board may adjust rental fees at its discretion.

3) Supervision of Students

The kitchen, industrial technology, weight rooms, and other facilities or property containing potentially dangerous equipment may not be used by students when school is not in session, unless supervised by an adult approved by the administration.

4) Use of Equipment and Staff

The district shall bear any costs for a school group (e.g., the fee paid to a cook or a custodian required to be in attendance). All other groups will reimburse the school districts for reasonable staffing costs.

Students, faculty and community members may borrow school equipment for non-school use only if they have received the prior permission of the superintendent or building principal.

5) Denial of Access

Pursuant to Policy 3018, the superintendent or designee may limit or deny access to school buildings, grounds, and activities to any person or group whom the administrator deems to be using the facilities in a manner that is unsafe or inconsistent with the educational mission of the district.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

Cutting Edge Lawn Care Service

Brandon Duerst
Po Box 2004
Columbus NE 68602
(402) 649-0101
cuttingedgebduerst@gmail.com

2022 & 2023 Bid Proposal

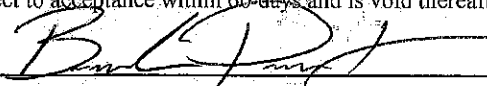
Proposal Submitted To: Madison Public Schools 700 S. Kent Madison NE 68748	Date: 2/23/22
--	----------------------

We hereby submit specifications and estimate for:

- Weekly Service
- Mowing
- Trimming
- Blowing clean all hard surface areas
- Pick up blowing debris/trash on lawn

We hereby propose to furnish labor and necessary tools completely in accordance with the above specifications, for the sum of Five hundred Dollars (\$500.00) per mow, due no later than 15 days from invoice date.

All material is guaranteed to be as specified. All work to be completed in a respectable manner according to standard practices. Any alteration or deviation from the above specifications involving extra labor/costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon accidents and/or delays beyond our control. This proposal subject to acceptance within 60 days and is void thereafter at the option of the undersigned.

Authorized Signature:  **Date:** 2/23/22

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

ACCEPTED BY: _____
Printed Name & Title

Authorized Signature: _____ **Date:** _____

5041
Student Government

Students are encouraged to formulate and participate in elective and representative student government activities. The organization, operation and scope of the student government shall be administered by the superintendent or designee.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5042
Bulletin Boards

Bulletin board or electronic publishing space may be provided for the use of students and student organizations for notices relating to matters of general interest to students. The following general limitations apply to all posting or publishing:

1. All postings must be approved by the appropriate building principal or designee. Students may not post any material containing any statement or expression that is libelous, obscene, or vulgar; that would violate board of education policies, including the student code of conduct; or that is otherwise inappropriate for the school environment.
2. All postings must identify the student or the student organization posting or publishing the notice.
3. Material shall be removed after a reasonable time to assure full access to the bulletin boards or electronic publishing media.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5043

School-Sponsored Publications

School-sponsored student publications and electronic media productions are part of the school district's instructional program. The board of education supports the development of student communication skills through school-sponsored newspapers, annuals, magazines, and electronic media including computer, video and digital productions.

Student publications and productions must conform to all good scholastic and professional journalistic standards. The board delegates to the superintendent of schools the right to prohibit dissemination of any school-sponsored publication or media production that does not conform to these standards, or which the superintendent or designee deems inappropriate for the school environment.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5044
Safe Pupil Transportation Plan
and
Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

It is the goal of the school district to provide safe, comfortable and reliable transportation for bus-riding school children.

1. Emergency Procedures

a) Mechanical breakdown

In the event of a mechanical breakdown, the driver will:

- 1)** Stop the vehicle in a safe location
- 2)** Keep passengers in the vehicle, if it is safe to do so
- 3)** Take steps to warn motorists, by activating hazard lights and placing emergency triangles
- 4)** Radio or call for assistance

b) Injuries/Medical Emergencies

If a student is seriously injured or suffers from a medical emergency, the driver will stop the vehicle at the first safe opportunity. The driver will provide emergency medical assistance in accordance with the driver's first aid training. The driver will notify the school district of the emergency using the radio or other communication equipment. The district will then summon emergency medical services by immediately calling 911 and notify administrative personnel.

c) Severe Weather

1) Tornadoes.

If the driver determines that there is likelihood that a tornado will hit the vehicle, and there is not an escape route available or time to drive to a safe location, the driver will evacuate the vehicle, taking only the first aid kit. The driver will take the students to the basement of a nearby building or to the nearest depression or ditch upwind (toward the storm) of the vehicle far enough away from the vehicle so that it will not roll over on the students. The driver should instruct students to cover their heads with their arms. If the students are wearing coats or jackets, they can be used to provide additional protection for their heads and bodies. If there is no time to evacuate the students after stopping

the vehicle, the driver should have the students remain in their seats and assume a protective position with their heads below window level.

2) Winter Weather

If the school district or driver determines that a trip is too dangerous to drive due to winter weather conditions, the district will cancel the trip.

Parents should ensure that students are appropriately dressed for winter conditions.

3) Floods or Standing Water

It is generally appropriate to drive through a small or regular amount of water that has accumulated from a normal or typical rainfall. However, drivers should not drive through water on the road if: the water is moving or has a current; there is dangerous debris in the water; the driver cannot determine the depth of the water or there is a known dip in the road which would create a deeper section of water; or if there is any other water condition that the driver determines is unsafe to drive through.

d) Weapons, Hazardous Materials and Dangerous Contraband

If a driver discovers that a passenger may have a weapon, hazardous materials or other dangerous contraband on the vehicle, he or she should remain calm and call for assistance. The driver should not inform passengers of the presence of the weapon or other contraband.

e) Unattended Items on or Near Pupil Transportation Vehicle

The driver shall check for unattended items on or near the vehicle as part of the exterior and interior pre-trip inspections. If circumstances make an item suspicious (because it is out of context, makes a noise, has visible wires, placement was witnessed, was hidden, has unidentified powders or putty-like substances, etc.), the driver shall not inspect, move, or otherwise touch the item. School staff will evacuate the area, then immediately report the item to the staff member's direct supervisor, a principal, or the superintendent. If the unattended item is not suspicious (it has the characteristics of lost or misplaced property or of discarded trash, etc.), the driver may

examine the item more closely. This may include looking inside the item, attempting to identify the owner, reviewing security camera footage, or talking to those nearby, and then taking appropriate action.

f) Terroristic Threat

If a driver receives a terroristic threat that he or she deems credible, he or she will notify the school district of the threat using the radio or other communication equipment. After consulting with school officials, the driver will determine whether the threat requires evacuation of the bus. The school will promptly notify the authorities of the threat.

For purposes of this policy, a terroristic threat is a threat to commit any crime of violence or to burn or damage property with the purpose of terrorizing another or of causing the evacuation of the bus or in reckless disregard of causing such terror or inconvenience

g) Emergency Incident Reports

Drivers will provide written documentation of any of the emergency events specified in this policy by completing the incident form attached hereto. This documentation must be submitted to the school administration within 24 hours of the event.

2. Drop-off

Drivers will drop students off at a location pre-determined through communication between the school district and parents/guardians. In the event the drop-off location is uncertain or appears to be unsafe, the driver will communicate with school staff in the building to seek additional guidance.

In no event will a driver drop a student off in a location which in the reasonable judgment of the driver appears to be unsafe. Drivers who believe the drop-off location to be unsafe shall release students directly into the custody of a parent/guardian or shall return students to their school building.

3. Evacuation of Students With Disabilities

The transportation supervisor, in consultation with bus drivers and members of the administrative team, shall develop a written emergency evacuation plan for each bus route. The plan shall include an assessment of each student's ability to evacuate himself or herself as well as his or her ability to assist others.

Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any equipment on the bus that would aid in the actual evacuation.

4. Student Behavior on School Vehicles

Riding school vehicles is a privilege, not a right. Students must comply with the following rules and all school conduct rules and directives while riding in school vehicles. In addition, students must also comply with the student code of conduct while riding in school vehicles.

a) Rules of Conduct on School Vehicles:

- 1)** Students must obey the driver promptly.
- 2)** Students must wait in a safe place for the bus to arrive, clear of traffic and away from where the vehicle stops.
- 3)** Students are prohibited from fighting, engaging in bullying, harassment or horseplay.
- 4)** Students must enter the bus without crowding or disturbing others and go directly to their assigned seats.
- 5)** Students must remain seated and keep aisles and exits clear while the vehicle is moving.
- 6)** Students are prohibited from throwing or passing objects on, from, or into vehicles.
- 7)** Students may not use profane language, obscene gestures, tobacco, alcohol, drugs or any other controlled substance on the vehicles.
- 8)** Students may not carry weapons, look-a-like weapons, hazardous materials, nuisance items or animals onto the vehicle.
- 9)** Students may carry on conversations in ordinary tones, but may not be loud or boisterous and should avoid talking to the driver while the vehicle is in motion. Students must be absolutely quiet when the vehicle approaches a railroad crossing and any time the driver calls for quiet.

- 10)** Students may not open windows without permission from the driver. Students may not dangle any item (e.g. legs, arms, backpacks) out of the windows.
- 11)** Student must secure any item or items that could break or produce injury if tossed about the inside of the vehicle if the vehicle were involved in an accident
- 12)** Student must respect the rights and safety of others at all times.
- 13)** Students must help keep the vehicle clean, sanitary and orderly. Students must remove all personal items and trash upon exiting.
- 14)** Students may not leave or board the vehicle at locations other than the assigned stops at home or school unless approved prior to departure by the superintendent or designee.
- 15)** Video cameras may be placed on buses, at random, to monitor student behavior on the bus.

b) Consequences

Drivers must promptly report all student misconduct to the administration. These reports may be oral or written. Students who violate the Rules for Conduct will be referred to their building principal for discipline. Disciplinary consequences may include:

- 1)** Note home to parents
- 2)** Suspension of bus riding privileges
- 3)** Exclusion from extracurricular activities
- 4)** In-school suspension
- 5)** Short term or long term suspension from school
- 6)** Expulsion

These consequences are not progressive, and school officials have discretion to impose any listed punishment they deem appropriate, in accordance with state and federal law and board policy.

c) Records

Records of vehicle misconduct will be forwarded to the appropriate building principal and will be maintained in the same manner as other student discipline records. Reports

of serious misconduct may be forwarded to law enforcement.

5. Functional Capacity of the Driver

The superintendent or designee shall confirm a pupil transportation driver's functional capacity and ability to conduct the daily tasks and emergency evacuations required of such a driver by:

- Observing the driver complete the required daily tasks and emergency evacuations;
- Observing, questioning, and/or directing the driver to perform tasks in a manner that measures the basic visual, cognitive, and physical abilities to complete the required daily tasks and emergency evacuation; or
- Directing the driver to complete a functional capacity evaluation or assessment conducted by a qualified professional.

The superintendent or designee will remove the driver from duties as a pupil transportation driver if he or she determines that a pupil transportation driver is not functionally capable or able to conduct the daily tasks and emergency evacuations required of such a driver.

6. Satisfactory Driving Criteria.

The superintendent or designee shall annually review every pupil transportation vehicle driver's Nebraska Department of Motor Vehicles driving record before such a driver operates a pupil transportation vehicle.

Individuals who have been convicted of any of the following or who meet any of the following conditions will not be allowed to serve as a pupil vehicle transportation driver:

- If the citation or conviction occurred at any time:
 - Motor vehicle homicide; or
 - Driving under the influence – 3rd or subsequent offense.
- If the citation or conviction occurred within the last 7 years:
 - Driving under the influence of drugs or alcohol;
 - Refusal to submit to a chemical test;
 - Failure to render aid in accident the driver was involved in;

- Speeding 15 miles per hour or more above the posted speed limit;
 - Reckless driving (willful or otherwise);
 - Careless driving;
 - Negligent driving;
 - Leaving the scene of an accident; or
 - Failure to yield to a pedestrian with bodily injury to the pedestrian.
- If the driver has accumulated 5 points or more under an operator's license point system within the last 4 years.

The superintendent designee has the discretion to prohibit school personnel from driving a school vehicle for a citation or arrest for the above offenses or any other offense or reason. The superintendent or designee will make the final determination about the ability of an individual to serve as a pupil vehicle transportation driver.

Pupil vehicle transportation drivers must inform the superintendent or designee of any citation or conviction related to their driving within 24 hours of its occurrence or at the beginning of the next school day, whichever is earlier.

7. Emergency Evacuation Drill Procedures for Students Who Ride in Small Vehicles.

For purposes of this policy, "small vehicle" shall have the same meaning as in Rule 91 from the Nebraska Department of Education.

In a small vehicle accident or emergency situation, the driver must use his other best judgment to decide what action shall be taken. The primary responsibility is pupil safety. In an emergency it may be necessary that the vehicle be evacuated.

Students who are transported in a Small Vehicle shall be instructed in safe riding practices and participate in emergency evacuation drills at least twice during each school year. These drills shall be conducted in an appropriate location.

Drills shall be conducted to address each of the following reasons that an emergency evacuation may be required:

- The vehicle is on fire, in danger of catching fire, or is close to an existing fire or highly combustible material. Passengers shall be evacuated at least 100 feet or more upwind from the vehicle.
- The vehicle is stopped at an unsafe location and unable to move. The driver shall use his or her judgment regarding the need to evacuate and the distance of the evacuation.
- The vehicle's final stopping position: is in the path of any train or adjacent to railroad tracks; could change and increase danger; or is such that there is danger of collision. The driver shall evacuate the vehicle and use his or her judgment regarding the distance of the evacuation.

The safety of students is of utmost importance and must be given first consideration. Absent extenuating circumstance, the driver will place the transmission in park, activate the hazard warning lights, set the emergency brake, turn the ignition off, and remove the ignition key prior to evacuation.

If possible, students should exit the vehicle on the side away from any roadway.

During an evacuation, students should generally be led to a safe place at least 100 feet off the road in the direction of oncoming traffic. If there is a risk from spilled hazardous materials, lead the students upwind of the vehicle at least 300 feet.

After evacuation, the driver should address any injured students and call 911, law enforcement, or other authorities or service providers as the situation dictates. The driver shall then promptly inform the school district about the emergency situation.

Drivers shall not leave the scene until appropriate transportation arrangements have been made for all students and he/she has been instructed by a member of the administrative team that he/she may leave.

The school may select, train, and prepare students to assist in evacuation in the event that the driver is incapacitated or otherwise unable to direct the evacuation. Such training can include, but need not be limited to, turning off ignition switches; setting emergency brakes; summoning help; using

windows for evacuation in emergencies; setting flags and reflectors or reflective triangles; directing the evacuation; and training with evacuation equipment.

Evacuation of Students with Disabilities

Drivers should assess each student's ability to evacuate himself or herself from a Small Vehicle as well as his or her ability to assist others. Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any specialized equipment in the vehicle and used by disabled students that would aid in the actual evacuation.

Emergency Equipment. Emergency equipment may include first aid kits, fire extinguishers, reflectors, flags, vehicle hazard lights, and other similar equipment. Drivers and students (as appropriate) should be made familiar with the purpose and use of this equipment during drills.

Adopted on: 8-12-2019

Revised on: _____

Reviewed on: _____

- 4) In-school suspension
- 5) Short term or long term suspension from school
- 6) Expulsion

These consequences are not progressive, and school officials have discretion to impose any listed punishment they deem appropriate, in accordance with state and federal law and board policy.

c) **Records**

Records of vehicle misconduct will be forwarded to the appropriate building principal and will be maintained in the same manner as other student discipline records. Reports of serious misconduct may be forwarded to law enforcement.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5045 Student Fees

The school district shall provide free instruction in accordance with the Nebraska State Constitution and the Nebraska statutes. The district also provides activities, programs, and services that extend beyond the minimum level of constitutionally required free instruction. Under the Public Elementary and Secondary Student Fee Authorization Act, the district is permitted to charge students fees for these activities or to require students to provide specialized equipment and attire for certain purposes. This policy is subject to further interpretation or guidance by administrative or board regulations. Students are encouraged to contact their building administration, their teachers or their coaches, and sponsors for further specifics.

A. Definitions.

1. "Students" means students, their parents, guardians or other legal representatives.
2. "Extracurricular activities" means student activities or organizations that (1) are supervised or administered by the district; (2) do not count toward graduation or advancement between grades; and (3) are not otherwise required by the district.
3. "Post-secondary education costs" means tuition and other fees associated with obtaining credit from a post-secondary educational institution.

B. Listing of Fees Charged by this District.

1. Guidelines for Clothing Required for Specified Courses and Activities.

Students are responsible for complying with the district's grooming and attire guidelines and for furnishing all clothing required for any special programs, courses or activities in which they participate. The teacher, coach, or sponsor of the activity will provide students with written guidelines that detail any special clothing requirements and explain why the special clothing is required for the specific program, course or activity.

2. Safety Equipment and Attire.

The district will provide students with all safety equipment and attire that is required by law. Building administrators will assure that (a) such equipment is available in the appropriate classes and areas of the school buildings, (b) teachers are directed to instruct students in the use of such devices, and (c) students use the devices as required. Students are responsible for using the devices safely and as instructed.

3. Personal or Consumable Items.

The district does not provide students with personal or consumable items for participation in courses and activities including, but not limited to, pencils, paper, pens, erasers and notebooks. Students who wish to supply their own personal or consumable items may do so, as long as those items comply with the requirements of the district. The district will provide students with facilities, equipment, materials and supplies, including books. Students are responsible for the careful and appropriate use of such property. Students will be charged for damage to school property caused by the student and will be held responsible for the reasonable replacement cost of any school property that they lose.

4. Materials Required for Course Projects.

The district will provide students with the materials necessary to complete all basic curricular projects. In courses where students choose to produce a project that requires materials beyond the basic materials provided by the district, the students will furnish the materials, purchase the materials from the school, or purchase the materials from an outside vendor with an order form provided by the school.

5. Technological Devices

The district will provide students with the technological devices necessary to complete all basic curricular projects. To the extent that a student is not required by the district's curriculum to utilize a device off district property, the district may charge students a convenience fee to take the device off district property. The maximum dollar amount of this convenience fee charged by the district will be \$25.00.

As with all school property, students may be charged for damage to such devices. To protect against such potential losses, students and parents may, but are not required, to purchase insurance coverage for the devices. The

maximum dollar amount of this insurance coverage facilitated by the district will be \$30.00

6. Extracurricular Activities.

The district may charge students a fee to participate in extracurricular activities to cover the district's reasonable costs in offering such activities. The district may require students to furnish specialized equipment and clothing that is required for participation in extracurricular activities, or may charge a reasonable fee for the use of district-owned equipment or attire. Attached to this policy is a list of the fees charged for particular activities. The coach or sponsor will provide students with additional written guidelines detailing the fees charged, the equipment and/or clothing required, or the usage fee charged. The guidelines will explain the reasons that fees, equipment and/or clothing are required for the activity.

The following list details the maximum dollar amount of all extracurricular activities fees and the specifications for any equipment or attire required for participation in extracurricular activities:

- Student Activity Card grades K-8: \$20.00
 - Covers admission to all extracurricular events
- Student Participation Fee: \$40.00
 - Required of all students who participate in athletics and/or other extracurricular activities
- Future Business Leaders of America: \$500.00
- National Honor Society: \$500.00
- Cheerleading, Drill Team, Flag Corps: \$1,500.00
 - Students must purchase uniforms and shoes selected by the sponsor and/or student group. The maximum dollar amount charged by the school district for these items will be: \$1500.00
- Football:
 - Students must provide their own football shoes, undergarments, and mouthguards
- Golf:
 - Students must provide their own golf shoes, undergarments, and clubs
- Softball:
 - Students must provide their own shoes, gloves, game pants and undergarments
- Track, Volleyball, and Wrestling:
 - Students must provide their own shoes and undergarments
- Future Farmers of America: \$500.00

- Students must purchase their own jackets and pay dues
- Art Club: \$500.00
- FCCLA: \$500.00

7. Post-Secondary Education Costs.

Some students enroll in postsecondary courses while still enrolled in the district's high school. As a general rule, students must pay all costs associated with such post-secondary courses. However, for a course in which students receive high school credit or a course being taken as part of an approved accelerated or differentiated curriculum program, the district shall offer the course without charge for tuition, transportation, books, or other fees. Students who chose to apply for post-secondary education credit for these courses must pay tuition and all other fees associated with obtaining credits from a post-secondary educational institution.

8. Transportation Costs.

The district will charge students reasonable fees for transportation services provided by the district to the extent permitted by federal and state statutes and regulations.

The maximum dollar amount of the transportation fee charged by this district shall be \$500.00.

9. Copies of Student Files or Records.

The district will charge a fee for making copies of a student's files or records for the parents or guardians of such student. The Superintendent or the Superintendent's designee shall establish a schedule of student record fees. Parents of students have the right to inspect and review the students' files or records without the payment of a fee, and the district shall not charge a fee to search for or retrieve any student's files or records.

The district will charge a fee of \$0.00 per page for reproduction of student records.

10. Participation in Before-and-After-School or Pre-Kindergarten Services.

The district will charge reasonable fees for participation in before-and-after school or pre-kindergarten services offered by the district pursuant to statute.

The maximum dollar amount charged by the district for these services shall be \$900.00.

11. Participation in Summer School or Night School.

The district may charge reasonable fees for participation in summer school or night school and may charge reasonable fees for correspondence courses.

The maximum dollar amount charged by the district for summer and night school shall be \$250.00.

12. Charges for Food Consumed by Students.

The district will charge for items that students purchase from the district's breakfast and lunch programs. The fees charged for these items will be set according to applicable federal and state statutes and regulations. The district will charge students for the cost of food, beverages, and the like that students purchase from a school store, vending machine, booster club or from similar sources. Students may be required to bring money or food for field trip lunches and similar activities.

The maximum dollar amount charged by the district for the breakfast and lunch programs is as follows:

- Breakfast Program – Grades PK-5
 - Regular Price \$1.70
 - Reduced Price \$0.30
- Breakfast Program – Grades 6-12
 - Regular Price \$1.70
 - Reduced Price \$0.30
- Lunch Program – Grades PK-5
 - Regular Price \$2.85
 - Reduced Price \$0.40
- Lunch Program – Grades 9-12
 - Regular Price \$2.95
 - Reduced Price \$0.40

13. Charges for Musical Extracurricular Activities.

Students who qualify for fee waivers under this policy will be provided, at no charge, the use of a musical instrument in optional music courses that are not extracurricular activities. The following list details the maximum dollar

amount of all musical extracurricular activities fees and the equipment or attire required for participation in musical extracurricular activities:

- Band: \$500.00
 - Students must provide their own instruments and marching band shoes, which must be white, rubber-soled sneakers
- Swing Choir: \$500.00
 - Students must purchase outfits and shoes selected by the sponsor and/or student group. The maximum dollar amount charged by the district for these materials will be \$500.00

14. Contributions for Junior and Senior Class Extracurricular Activities.

Students are eligible to participate in a number of unique extracurricular activities during their last two years in high school, including prom, various senior recognitions, and graduation. In order to fund these extracurricular activities, the school district will ask each student to make a contribution to their class's fund. This contribution is completely voluntary. Students who chose not to contribute to the class fund are still eligible to participate in the extra activities. The suggested donation to the class fund will be \$25.00.

C. Waiver Policy.

Students who qualify for free or reduced-price lunches under United States Department of Agriculture child nutrition programs shall be provided a fee waiver or be provided the necessary materials or equipment without charge for (1) participation in extracurricular activities, (2) materials for course projects, and (3) the use of a musical instrument in optional music courses that are not extracurricular activities. Actual participation in the free or reduced-price lunch program is not required to qualify for the waivers provided in this section. The district is not obligated to provide any particular type or quality of equipment or other material to eligible students. Students who wish to be considered for waiver of a particular fee must submit a completed fee waiver application to their building principal.

D. Distribution of Policy.

This policy will be published in the Student Handbook or its equivalent that will be provided to students at no cost.

E. Voluntary Contributions to Defray Costs.

The district will, when appropriate, request donations of money, materials, equipment or attire from parents, guardians and other members of the community to defray the costs of providing certain services and activities to students. These requests are not requirements and staff members of the district are directed to clearly communicate that fact to students, parents and patrons.

F. Fund-Raising Activities

Students may be permitted or required to engage in fund-raising activities to support various curricular and extracurricular activities in which they participate. Students who decline to participate in fund-raising activities are not eligible under this policy for waiver of the costs or fees which the fund-raising activity was meant to defray.

G. Student Fee Fund.

The school board hereby establishes a Student Fee Fund. The Student Fee Fund shall be a separate school district fund that will not be funded by tax revenue, and that will serve a depository for all monies collected from students for (1) participation in extracurricular activities, (2) post-secondary education costs, and (3) summer school or night school courses. Monies in the Student Fee Fund shall be expended only for the purposes for which they were collected from students.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

5046
Secret Organizations

Secret organizations are prohibited. School officials shall not allow any person or representative of any such organization to enter upon school grounds or school buildings for the purpose of rushing or soliciting students to participate in any secret fraternity, society or association.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5048

Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (ANAPHYLAXIS)

School employees will comply with the requirements of "Protocol: Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (Anaphylaxis)". The district shall procure and maintain the equipment and medication necessary to implement the protocol.

The superintendent shall obtain the required signature(s) of one or more physicians licensed to practice medicine in Nebraska on the form entitled "Protocol: Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions (Anaphylaxis)" ("Protocol"). The superintendent shall publish this policy and Protocol in each employee handbook.

The superintendent shall arrange to have a qualified medical person train employees, and for training updates as necessary.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5049
Firearms and Weapons

Weapons. No student may possess, handle, or transmit any weapon while on school grounds or at any school activity or event off school grounds except as permitted by this policy. No visitor under the age of 18 may possess, handle, or transmit any weapon while on school grounds or at any school activity or event off school grounds except as permitted by this policy. **Definition of Weapon.** The term "weapon" means any object, device, instrument, material, or substance which is capable of causing injury in the manner it is used or intended to be used.

Firearms. No person may bring, possess, handle or transmit a firearm on school grounds, in a school owned vehicle, or at a school activity or event off school grounds, except as permitted by this policy. **Definition of Firearm.** The term "firearm, as defined in 18 U.S.C. 921, means any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive, the frame or receiver of any such weapon, any firearm muffler or firearm silencer, or any destructive device (excluding an antique firearm).

Exceptions Regarding Firearms. The prohibition against firearms does not apply to:

1. The issuance of firearms to or possession by members of the armed forces of the United States, active or reserve, National Guard of this State, or Reserve Officers Training Corps or peace officers or other duly authorized law enforcement officers when on duty or training; or
2. Firearms that may lawfully be possessed by a person who is receiving instruction at the school under the immediate supervision of an adult instructor;
3. Firearms which may lawfully be possessed by a person for the purpose of using them, with the approval of the school, in a historical reenactment, in a hunter education program, or as part of an honor guard;
4. Firearms contained within a private vehicle **operated by a nonstudent adult** that are not loaded **and** are encased or are in a locked firearm rack that is on a motor vehicle; or

5. A handgun carried as a concealed handgun by nonstudent adult who holds a valid permit issued under the Concealed Handgun Permit Act in a vehicle or on his or her person while riding in or on a vehicle into or onto any parking area, which is open to the public and used by the school if, prior to exiting the vehicle, the handgun is locked inside the glove box, trunk, or other compartment of the vehicle, a storage box securely attached to the vehicle, or, if the vehicle is a motorcycle, a hardened compartment securely attached to the motorcycle while the vehicle is in or on such parking area, except as prohibited by federal law.

Definition of Encased. The term "encased" means enclosed in a case that is expressly made for the purpose of containing a firearm and that is completely zipped, snapped, buckled, tied, or otherwise fastened with no part of the firearm exposed.

Exceptions for Students. The only exceptions for a student to bring or possess a weapon, including a firearm, are as follows:

1. The firearm or weapon has been brought to school grounds or to an activity or event off school grounds for some educational purpose;
2. The person bringing the firearm or weapon has requested and received the prior approval of both the instructor and the building principal to do so; and
3. All arrangements to use and store the firearm or weapon safely while it is on school premises have been agreed to and carried out.

Consequences - Firearm. Any student who brings a firearm, as that term is defined in 18 United States Code 921, to school will be expelled from school for one calendar year. The superintendent of schools and the board of education shall have the authority to modify the expulsion requirement on a case-by-case basis.

Consequences – Weapon. State law and this policy provide that any student who violates this policy by knowingly bringing, possessing, handling or transmitting a weapon, other than a firearm, on school grounds, in a school owned vehicle, or at a school activity or event off school grounds may be suspended on a long-term basis, mandatorily reassigned, or expelled for the remainder of the school year in which the expulsion takes effect (if the misconduct occurs during the first semester) or the remainder of the second semester, summer school, and the first semester of the following school year (if the misconduct occurs during the second semester).

Confiscation of Firearms. Administrative and teaching personnel are statutorily authorized, without a warrant, to confiscate any firearm possessed in violation of this policy. By statute, any firearm that is confiscated by school personnel shall be delivered to a peace officer as soon as practicable. Such firearms are subject to being destroyed by law enforcement authorities.

Report to Law Enforcement Authorities. All school personnel are required to report any violation of this policy to a principal or the superintendent of schools. Pursuant to state and federal law, school personnel are required to report to law enforcement authorities when a student brings a firearm or weapon to school.

Adopted on: 2/8/2016

Revised on:

Reviewed on:

5050
Home Schools and/or Schools Not Meeting Approval and Accreditation
Regulations

Students in Nebraska may choose to be educated at a home school that meets the requirements of statute and the Nebraska Department of Education. The board of education encourages the parents and guardians of all school-age children who reside within the school district to enroll them in the public school or an approved or accredited private school so they may benefit from a well-planned education program and the socialization of a group environment.

The school district's administration will inform the appropriate agency of the names of all students who are school age and known not to be in attendance at a public, private, or parochial school that has met the requirements for legal operation prescribed in statute and the rules of the Nebraska Department of Education.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5052 School Wellness Policy

The school district is committed to providing a school environment that enhances learning and the development of lifelong wellness. The goals outlined in this policy were determined and selected after reviewing and considering evidence-based strategies.*

1. Goals for Nutrition Promotion and Education

- a. The district will promote healthy food and beverage choices for all students, as well as encourage participation in school meal programs by such methods as implementing evidence-based healthy food promotion techniques through the school meal programs and promoting foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards.
- b. The health curriculum will include information on good nutrition and healthy living habits.
- c. Teachers will incorporate information on nutrition and wellness into the classroom curriculum as appropriate.
- d. The district will collaborate with public and private entities to promote student wellness.
- e. Water will be made available to students throughout the school day.

2. Goals for Physical Activity

- a. The school district's curriculums shall include instruction on physical activity and habits for healthy living.
- b. Students will be encouraged to engage in physical activities throughout the school day and will be provided with opportunities to do so.
- c. The district encourages parents and guardians to support their children's participation in physical activity, to be physically active role models, and to include physical activity in family events.

3. Goals for Other School-Based Activities Designed to Promote Student Wellness

- a. The district will participate in state and federal child nutrition programs as appropriate.
- b. The district will provide professional development, support, and resources for staff about student wellness.
- c. Students will be provided sufficient time in which to eat school-provided meals.
- d. The district's lunchrooms will be attractive and well-lighted.
- e. The district will allow other health-related entities to use school facilities for activities such as health clinics and screenings so long as the activities meet the district's requirements and criteria for the use of facilities.
- f. The district may partner with other individuals or entities in the community to support the implementation of this policy.
- g. The district will strive to provide physical activity breaks for all students, recess for elementary students, and before and after school activities, as well as encourage students to use active transport (walking, biking, etc.)
- h. The district will use evidence-based strategies to develop, structure, and support student wellness.

4. Standards and Nutrition Guidelines for All Foods and Beverages Sold to Students on the School Campus and During the School Day

- a. The district will ensure that student access to foods and beverages meet federal, state and local laws and guidelines including, but not limited to:
 - i. USDA National School Lunch and School Breakfast nutrition standards
 - ii. USDA Smart Snacks in School nutrition standards.

- b. The district will offer students a variety of age-appropriate, healthy food and beverage selections with plenty of fruits, vegetables, and whole grains aimed at meeting the nutrition needs of students within their calorie requirements in order to promote student health and reduce childhood obesity.

5. Standards for All Foods and Beverages Provided, But Not Sold to Students During the School Day

The district may provide a list of healthy party ideas or food and beverage alternatives to parents, teachers, and students for classroom parties, rewards and incentives, or classroom snacks. The district discourages the use of food and beverages as a reward or incentive for performance or behavior.

6. Food and Beverage Marketing

Marketing and advertising is only allowed on school grounds or at school activities for foods and beverages that meet or exceed the USDA Smart Snacks in School nutrition standards, except as follows:

- a. This requirement does not apply to marketing that occurs at events outside of school hours such as after school sporting or any other events, including school fundraising events.
- b. The district will not immediately replace menu boards, coolers, tray liners, beverage cups, and other food service equipment with depictions of noncompliant products or logos to comply with the new USDA Smart Snacks in Schools nutrition requirements. All previously purchased products will be used, and all existing contracts honored.
- c. All equipment that currently displays noncompliant marketing materials will not be removed or replaced (e.g., a score board with a Coca-Cola logo). However, as the district reviews and considers new contracts, and as scoreboards or other such durable equipment are replaced or updated over time, any products that are marketed and advertised will meet or exceed the USDA Smart Snacks in School nutrition standards

7. Public Participation

Parents, students, representatives of the school food authority, teachers, school health professionals, board members, school administrators, and members of the general public shall be allowed to provide their input to the school district during the wellness policy adoption and review process.

8. Competitive Foods (Includes Food and Beverages Sold in Vending Machines, School Stores, Fundraisers or in Competition with the National School Lunch and Breakfast Programs)

a. Except as otherwise allowed by the Nebraska Department of Education (NDE), all foods and beverages sold during the school day as part of a fundraiser or for any other purpose in competition with the National School Lunch and Breakfast Programs must meet the nutrition standards of those programs.

b. Fundraiser food or beverages are NOT exempt from the USDA Smart Snacks in School nutrition standards. Therefore, if food is sold as a fundraiser:

(1) It shall not be sold in competition with school meals in the food service area during the meal service.

(2) It shall not be sold or otherwise made available to students anywhere on school premises during the period beginning one half hour prior to the serving period for breakfast and/or lunch and lasting until one half hour after the serving of breakfast and/or lunch.

(3) The sale of food items during the school day shall meet the USDA Smart Snacks in School nutrition requirements

(4) This restriction does not apply to food sold during non-school hours, weekends, and off-campus fundraising events such as concessions during after-school sporting events, school plays or concerts; or to bulk food items that are sold for consumption at home. (Ex: frozen pizzas, cookie dough tubs, etc.)

9. Triennial Assessment

The school board shall assess and review this policy at least every three years to determine:

- a. Compliance with this policy;
- b. How this policy compares to NDE model wellness policies;
- c. Progress made in attaining the goals of this policy.

The school board will update or modify this policy as appropriate.

10. Public Notice

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of this policy at least annually to the public and other stakeholders identified in this policy by one or more of the following methods: on its webpage, in its newsletter, in the student and employee handbooks, newspaper advertisements, direct mailings, electronic mail, and public postings.

In addition to identifying the topic on its meeting agenda as required by the Open Meetings Act, the school district will provide notice of the Triennial Assessment and progress reports towards meeting the goals in this policy using one or more of those same methods.

11. Recordkeeping

The District will retain records to document compliance with the requirements of the wellness policy at its central office.

12. Operational Responsibility

The superintendent is responsible for coordinating the implementation of this policy and for monitoring the district's progress in meeting the goals established by this policy. The superintendent will periodically report to the board on the district's progress in implementing this policy.

* These strategies include, but are not necessarily limited to, those cited in the Alliance for a Healthier Generation's Model Wellness Policy (Updated 9/2016 to Reflect the USDA Final Rule) found at

https://www.healthiergeneration.org/asset/wtqdwu/14-6372_ModelWellnessPolicy.doc.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

Self Management of Diabetes or Asthma/Anaphylaxis

Upon receiving the written request of a student's parent or guardian and the written authorization by the student's physician, the school district will work with the parent or guardian in consultation with the physician to develop a medical management plan for a student with diabetes, asthma, or anaphylaxis (referred to herein as "medical condition").

The plan for a student with diabetes will (a) identify the health care services the student may receive at school, (b) evaluate the student's understanding of and ability to self-manage his or her medical condition, (c) permit regular monitoring of the student's self management by an appropriately credentialed health care professional, and (d) be signed by the student's parent or guardian and the physician responsible for the student's medical condition.

The plan for a student with asthma or anaphylaxis will (a) identify the health care services the student may receive at school, (b) evaluate the student's understanding of and ability to self-manage his or her medical condition, (c) permit regular monitoring of the student's self management by an appropriately credentialed health care professional, (d) include the name, purpose, and dosage of the prescription asthma or anaphylaxis medication prescribed for such student, (e) include procedures for storage and access to backup supplies of such prescription asthma or anaphylaxis medication, and (f) be signed by the student's parent or guardian and the physician responsible for the student's medical condition.

The plan will permit the students to self-manage his or her medical condition in any part of the school or on school grounds during any school-related activity, or in a private location. The parent or guardian of a student for whom such a medical management plan has been developed shall sign a statement acknowledging that (a) the school and its employees and agents are not liable for any injury or death arising from a student's self-management of his or her medical condition and (b) the parent or guardian will indemnify and hold harmless the school district and its employees and agents against any claim arising from a student's self management of his or her medical condition. The student's parent or guardian will be personally responsible for any and all costs associated with any injury to school personnel or another student resulting from the a diabetic student's misuse of necessary medical supplies.

The district may prohibit a student from possessing medical supplies for self-management and may establish other necessary and appropriate restrictions or conditions when the district determines that the student has endangered himself,

herself, or others through misuse or threatened misuse of such medical supplies. The district will promptly notify the parent or guardian of any such prohibition, restriction, or condition.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5054 Student Bullying

Definition of Bullying. Nebraska statute defines bullying as “an ongoing pattern of physical, verbal or electronic abuse.” The Centers for Disease Control and Prevention defines bullying as “any unwanted aggressive behavior(s) by another youth or group of youths who are not siblings or current dating partners that involves an observed or perceived power imbalance and is repeated multiple times or is highly likely to be repeated.” The school district’s administrators will consider these definitions when determining whether any specific situation constitutes bullying. These definitions include both in-person and cyberbullying behaviors.

Bullying Prohibited. Students are prohibited from engaging in any form of bullying behavior.

Reporting Bullying. Students who experience or observe bullying behavior must immediately report what happened to a teacher or administrator. Students may always confer with their parents or guardians about bullying they experience or witness, but the students must also ultimately report the situation to a teacher or administrator.

Bullying Investigations. School district staff will investigate allegations of bullying using the same practices and procedures that the district observes for student disciplinary matters. In no circumstance will school district staff be deliberately indifferent to allegations of bullying.

Disciplinary Consequences. The disciplinary consequences for bullying behavior will depend on the frequency, duration, severity and effect of the behavior.

A student who engages in bullying behavior on school grounds, in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or his or her designee, or at school-sponsored activities or school-sponsored athletic events may be subject to disciplinary consequences including but not limited to long-term suspension, expulsion, or mandatory reassignment.

Without limiting the foregoing, a student who engages in bullying behavior that materially and substantially interferes with or disrupts the educational environment, the district’s day-to-day operations, or the education process, regardless of where the student is at the time of

engaging in the bullying behavior, may be subject to discipline to the extent permitted by law.

Bullying Based on Protected Class Status. Bullying based on protected class status is unique and may require additional investigation. The appropriate district staff member or coordinator will promptly investigate bullying complaints that violate the district's antidiscrimination policies.

Support for Students Who Have Experienced Bullying. Regardless of where the bullying occurred, the district will consider whether victims of bullying are suffering an adverse educational impact and, if appropriate, will refer those students to the district's student assistance team.

Bullying Prevention and Education. Students and parents are encouraged to inform teachers or administrators orally or in writing about bullying behavior or suspected bullying behavior. School employees are required to inform the administrator of all such reports. The appropriate administrator shall promptly investigate all such reports. Each building shall engage in activities which educate students about bullying, bullying prevention and digital citizenship.

Policy Review. The school district shall review this policy annually.

Adopted on: _____

Revised on: 6/8/20

Reviewed on: _____

5055
Enrollment in Kindergarten

Beginning with the 2012-13 school year, a child must reach the age of five on or before July 31st of the calendar year to be enrolled in kindergarten. The school district may enroll a child who will reach the age of five between August 1st and October 15th of the year of enrollment if the parent or guardian requests such enrollment and provides an affidavit stating:

- (a) the child attended kindergarten in another jurisdiction in the current school year; or
- (b) the family anticipates relocating to another jurisdiction that would allow admission within the current year; or
- (c) the child has demonstrated through recognized assessment procedures approved by the board that he or she is capable of performing the work of kindergarten.

The recognized assessment procedure(s) approved by the board are the Developmental Test of Kindergarten Readiness - Second Edition (DTKR-II) by ProEd] [Kindergarten Readiness Test (KRT) by Scholastics.

The board delegates to the elementary principal responsibility for determining whether the conditions of this policy have been met. The elementary principal may deny early enrollment of a child who meets the early enrollment criteria if, in the principal's professional judgment, the child lacks the academic or social skills to be successful in the district's kindergarten program.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5056
Free Expression by Students

The board of education is responsible for providing a program of education for students in this district and is authorized to preserve order so that the system may function properly. Under the United States Constitution, students are entitled to assemble peaceably and to express ideas and opinions, privately or publicly, provided that their activities do not infringe on the rights of others and do not interfere with the operation of the education program.

Students are prohibited from engaging in any willful activity that interferes with the orderly operation of the educational program or offends the rights of others. The board specifically prohibits any assembly or public expression that materially disrupts instruction; is obscene, slanderous, or grossly prejudicial to an ethnic, national, religious, or racial group or to either gender; advocates the use of substances that are illegal to minors; incites violence or urges the violation of law or school rules. Violators will be disciplined in accordance with law and board policy; staff members who assist students in improper conduct are subject to disciplinary measures.

The building principal is responsible for identifying and resolving disruptions in any school building and may summon law enforcement officers as deemed necessary.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5057

District Title I Parent and Family Engagement Policy

The school district will jointly develop with parents a School-Parent-Student Compact that outlines how the parents, school staff, and students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership to help children achieve the State's high standards.

The written District Parent and Family Engagement Policy will be jointly developed and distributed to parents and family members of participating children and the local community in an understandable format and to the extent practicable, in a language the parents can understand. An annual evaluation of the content and effectiveness of the Parent and Family Engagement Policy will be used to design evidence-based strategies for more effective parental involvement, to revise the Parent and Family Engagement Policy and to remove barriers to participation.

The school district recognizes the unique needs of students who are being served in its Title I program, and the importance of parent and family engagement in the Title I program. Parent and family engagement in the Title I Program shall include, but is not limited to:

1. An annual meeting to which all parents of participating children will be invited to inform parents of their school's participation under this part, to explain the requirements of this part, and the right of the parents to be involved. Invitations may take the form of notes sent with students or announcements in the school newsletter. Additional meetings may be scheduled, based upon need and interest for such meetings.
2. An explanation of the details for the child's and parents' participation, including but not limited to: curriculum objectives, the forms of academic assessment used to measure student progress and the achievement levels of the challenging State academic standards, type and extent of participation, parental input in educational decisions, coordination and integration with other Federal, State, and district programs, and evaluations of progress.
3. Opportunities for participation in parent involvement activities such as training to help parents work with their children to

improve achievement. A goal of these parent activities is to provide parents with opportunities to participate in decisions relating to the education of their students, where appropriate.

4. The district will, to the extent practicable, provide parents of limited English proficiency, parents with disabilities, parents with limited literacy, are economically disadvantaged, are of a racial or minority background or parents of migratory children with opportunities for involvement in the Title I Program. Communication to parents about student progress and the district's other Title I Program communications will be provided in the language used in the home to the extent practicable. Responses to parent concerns will be provided in a timely manner.
5. Opportunities for parent-teacher conferences, in addition to those regularly scheduled by the school district, if requested by the parents or as deemed necessary by school district staff.
6. The district will coordinate and integrate parental involvement programs and activities with other programs in the community. These may include cooperation with other community programs such as Head Start and preschools and other community services such as the public library.
7. Educate teachers, specialized instructional support personnel, principals, and other school leaders, with the assistance of parents in the value and utility of contributions of parents, how to reach out to, communicate with and work with parents as equal partners.

This policy shall be reviewed annually at the annual meeting where concerned parties can have a conversation about possible changes to the Parent and Family Engagement Policy.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

5059
Emergency Medical Treatment

If a child becomes ill or is injured while at school or while being supervised by a member of the school district's staff, the staff member shall promptly render first aid and, when appropriate, summon rescue squad assistance. Staff will promptly notify a student's parent or guardian when a student needs medical attention.

The school district is not qualified under law to comply with directives to physicians limiting medical treatment and will not accept such directives. School district staff members will not honor "do not resuscitate/do not intubate" (DNR/DNI) orders, requests for transport to particular medical facilities and the like. Parents/Guardians must arrange for all such requests with rescue squad and medical providers directly.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5062
Lice and Nits

Students found to have live head lice will not be permitted at school and will be sent home. Upon discovering the presence of any indication of live lice, the student's parent(s) or guardian(s) will be notified, and will be asked to pick up the student from school immediately.

Students will not be permitted to return to school until the district finds that no live lice can be detected. The parent(s) or guardian(s) will be required to treat the student and accompany the student to school to be examined. The parent(s) or guardian(s) are responsible for all costs of head lice treatment.

The student cannot ride the school bus until the district has cleared the student to return to school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5063
Audio and Video Recording

Students and their parents or guardians should assume that any class in which students are enrolled may be recorded by the school district or other students for legitimate educational purposes. Recordings permitted pursuant to this policy may only be used for authorized purposes and may not be republished without additional, written consent from a school administrator. For purposes of this policy "recording" includes still photographs, video, audio, and other similar data captured in any medium.

Recordings Made by The District. The district may use cameras or other devices for purposes of making security, safety, or other recordings without a specific purpose or for a specific purpose when such recordings are deemed necessary or appropriate by the administration. The district will not maintain the recordings unless the recording is purposefully copied and saved, and the recordings will only be available for review for a limited time based on the district's then-current recording capacity. The district administrators estimate that this is approximately 10 days but may change at any time.

Classroom Recordings by Staff. Staff members may make audio and video recordings of classroom instruction and school activities upon authorization of the superintendent or supervising administrator.

Prohibited Recordings by Students. Unless otherwise authorized by this policy or law, students are prohibited from making audio or video recordings during the school day on school grounds; when being transported to and from school activities or programs in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or by his or her designee; or at a school-sponsored activity or athletic event, unless the recording is made in a manner permitted by the school for members of the public. In such an instance, the students remain subject to the district's appropriate use and student discipline policies.

For example, this policy does not prohibit students from making recordings of an athletic event for their personal use similar to a parent or other patron, subject to other applicable board policy. However, this policy generally prohibits students from using smart-speakers or other devices which actively or passively create or transmit audio or video recordings, including Google Home, Amazon Alexa, Apple HomePod, and AngelSense devices.

Permitted Classroom Recordings by Students. Students may make audio or video recordings of classroom lectures or discussions:

- (1) For their convenience after providing notice to the classroom teacher and receiving the teacher's permission;
- (2) For the benefit of another student who is absent after providing notice to the classroom teacher and receiving the teacher's permission;
- (3) If recording is necessary to accommodate the student's disability and is required by the student's Individualized Education Plan (IEP) or Section 504 Plan.

Staff may revoke permission to record if the recording distracts from or disrupts the classroom environment, unless the recording is necessary to accommodate a student's disability.

Permitted Non-classroom Recordings. Students may make audio or video recordings otherwise prohibited by this policy outside the classroom only with the permission of a teacher or school administrator, provided that such recordings otherwise comply with any applicable state and federal laws and district policy. In no event shall photographs or video recordings be taken or made in restrooms, locker rooms, or other areas where there is a reasonable expectation of privacy.

Adopted on: 6/14/21

Revised on: _____

Reviewed on: _____

5064

Title I Supplement, Not Supplant Policy

The district will use Title I funds to Supplement, Not Supplant, state and local funds that would, in the absence of Title I funds, be spent on Title I programs. The district will ensure that Title I funds will not be used to provide services which otherwise take the place of public education services that are to be provided to all students.

The district maintains records of the professional development provided at the district level that is funded with Title I funds. The Superintendent will ensure that professional development is aligned with the needs of the district's Title I programs. Title I professional development will not duplicate that which the district provides for non-Title I purposes which, in the absence of Title I funds, would be provided to all staff.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5065
Bed Bugs

Students found to have bed bugs will be removed from the classroom and inspected by the school nurse. Any bugs found should be removed and collected for identification. If an active bed bug is discovered, the student's parent(s) or guardian(s) will be notified, and prompt, proper treatment will be required. Any other students residing in the same household or otherwise at risk of infection should be inspected as soon as possible after the initial diagnosis.

The student will not be excluded from school the day of the diagnosis unless the student has been diagnosed previously and attempts at treatment have failed. No healthy child should be excluded from or allowed to miss school time because of bed bugs unless efforts to remedy an infestation have been unsuccessful.

If bed bugs are found in a classroom or elsewhere in the building, the school will notify parent(s) and guardian(s) of all students so that the students' clothing and other belongings may be inspected before bringing them into the home. The school will not be closed due to a bed bug presence. If pest management is necessary, it will be provided to affected areas of the school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5066
Early Graduation

General Policy. Students most effectively obtain the skills and experience necessary to graduate from high school by completing grades 9 through 12 over the course of 4 years. Unless otherwise permitted by Board policy or other applicable law, students must finish all 4 grade levels in order to graduate.

Requirements for Application. In unique circumstances, the Board may waive the four-year attendance requirement for high school graduation, provided that the student has met the requirements of this policy.

Students must make an application to the high school principal before they may seek permission to graduate early from the Board. The principal may consult with appropriate instructional and guidance staff members in making the determination. The student's application must include:

1. Proof that the student will meet all academic requirements necessary to graduate on or before the proposed graduation date;
2. A transcript showing that the student has no grade lower than "C" in any required course at the time of application;
3. A detailed essay that (a) addresses the reasons for seeking early graduation and (b) articulates the student's post-graduation plans, including goals and objectives justifying the need to graduate early; and
4. A letter from a parent/guardian supporting the application.

The student may submit any additional materials which support the student's efforts to graduate early. Such materials may include, but are not required to include: letters of support from staff and community members; proof of admission in a postsecondary program; and/or any other materials which the student believes to support the student's application.

Consideration by the Board of Education. The principal will make a written recommendation to the Board based on the submitted application from the student. The Board will consider but is not bound by the principal's recommendation. Along with the application, the Board may consult with members of the administration, staff, or anyone else the Board deems appropriate. The Board will grant a student's application only if it determines that the student is best served by permitting the student to graduate early.

Participation in District Activities. Early graduates will be considered graduates of the district at the time the Board confers such status upon them. Therefore, early graduates will no longer be considered members of the student body and will forfeit those rights and privileges accorded such students.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5067

Student Assistance Team or Comparable Problem Solving Team

Pursuant to the Rules of the Nebraska Department of Education, the school district uses a general education student assistance team ("SAT") or a comparable problem solving team ("Team"). The SAT or Team will use and document problem-solving and intervention strategies to assist teachers in the provision of general education and to meet the needs of students who may be struggling in the general curriculum or who are struggling to comply with the student code of conduct or to meet acceptable behavioral and social norms.

If the SAT or Team feels that all viable alternatives have been explored, a referral for multidisciplinary evaluation shall be completed. The referral shall comply with the requirements of the Rules of the Nebraska Department of Education.

All teaching staff must:

- 1) Support the SAT or Team process by appropriately referring students who may benefit from the SAT or Team process; and
- 2) Faithfully and consistently implementing the intervention strategies recommended by the SAT or Team.

The failure to support the SAT or Team process is a serious matter and may constitute just cause for terminating or canceling a teacher's employment.

Adopted on: 10-12-2020

Revised on: _____

Reviewed on: _____

CERTIFICATE OF POSTING

The undersigned hereby certifies that a copy of the Notice of Meeting of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the "District"), held at 7:00 p.m. on Monday, March 14, 2022, in the District's Middle School/High School Conference Room, 700 S. Kent Street, in Madison, Nebraska, such notice being in the form attached hereto, was caused to be posted in the public places in the District listed below on the ____ day of March, 2022.

Dated March 14, 2022.

Title

NOTE: Attach a copy of the Notice of Meeting, as posted, if such Notice of Meeting is posted.

ACKNOWLEDGMENT OF RECEIPT
OF NOTICE OF MEETING

The undersigned members of the Board of Education of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska hereby acknowledge receipt of advance notice of a meeting of said body, and the agenda for such meeting, held at 7:00 p.m. on Monday, March 14, 2022, in the District's Middle School/High School Conference Room, 700 S. Kent Street, in Madison, Nebraska.

DATED March 14, 2022.

March 14, 2022
Madison, Nebraska

A meeting of the Board of Education (the “Board”) of Madison County School District 0001 (more commonly referred to as Madison Public Schools) in the State of Nebraska (the “District”) was held at 7:00 p.m. on Monday, March 14, 2022, in the District’s Middle School/High School Conference Room, 700 S. Kent Street, in Madison, Nebraska. Advance publicized notice of such meeting was given in strict accordance with the provisions of Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended (the “Open Meetings Act”), and set forth (a) the time, date, and place of this meeting, (b) that this meeting would be open to the attendance of the public and (c) that an agenda of then known subjects to be taken up at the meeting could be obtained from the office of the Superintendent of Schools (the “Superintendent”). A copy of said advance publicized notice was ordered annexed to the minutes of this meeting as Attachment 1. Each Board Member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each Board Member simultaneously with its publicizing, and a copy of their collective acknowledgment of receipt of such notice is attached to these minutes as Attachment 2. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date, and place of the meeting.

The President of the Board, _____, presided, and the Secretary of the Board, _____, recorded the proceedings. On roll call the following Board Members were present: _____

_____.

The following Board Members were absent: _____.

A quorum being present and the meeting duly commenced, the following proceedings were had and done.

The President of the Board publicly stated to all in attendance that a current copy of the Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

* * * * *

(Other Proceedings)

* * * * *

Board Member _____ introduced the following resolution and moved for its adoption, the full text of which is attached hereto as Attachment 3:

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (THE “DISTRICT”) AUTHORIZING THE DISTRICT TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT WITH THE ASSISTANCE OF THE MADISON EDUCATIONAL FACILITIES LEASING CORPORATION (THE “CORPORATION”); AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The foregoing Resolution having been read, Board Member _____ seconded the motion for its passage and adoption, and after discussion the roll was called and the following Board Members voted in favor of the passage and adoption of said Resolution:

The following Board Members voted against the same: _____.

The following Board Members were absent or did not vote: _____.

Said Resolution having been voted upon favorably by a majority of the Board Members, the same was by the President declared passed and adopted.

* * * * *

(Other Proceedings)

* * * * *

Moved to adjourn.

DATED March 14, 2022.

ATTEST:

President, Board of Education

Secretary, Board of Education

ATTACHMENT 1
ADVANCE PUBLICIZED NOTICE OF MEETING

ATTACHMENT 2

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

ATTACHMENT 3
AUTHORIZING RESOLUTION

A RESOLUTION OF THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA (THE “DISTRICT”) AUTHORIZING THE DISTRICT TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT WITH THE ASSISTANCE OF THE MADISON EDUCATIONAL FACILITIES LEASING CORPORATION (THE “CORPORATION”); AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF MADISON COUNTY SCHOOL DISTRICT 0001 (MADISON PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the “**Board**”) of Madison County School District 0001 (Madison Public Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) The District is duly organized as a Class III school district pursuant to Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended; the District maintains both elementary and high school grades under the direction of a single board of education; and the District embraces territory having a population of more than one thousand and less than one hundred fifty thousand inhabitants, including such adjacent territory as may be included therein for school purposes.

(b) The District presently has need to improve its educational facilities and to utilize additional educational facilities, all for use by the District.

(c) Pursuant to Section 79-10,105, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”), the District is authorized to enter into a lease or lease-purchase agreement for the exclusive use of its individual jurisdiction for such buildings or equipment as the Board determines necessary. Such lease or lease-purchase agreements may not exceed a period of seven years, and all payments pursuant to such leases shall be made from current funds in the District’s building fund and/or its general fund.

(d) It is necessary, desirable, advisable and in the best interest of the District to acquire, construct, furnish and equip: (a) an addition to the District's elementary school, expected to contain various classrooms, offices, other related rooms, storage space, restrooms and other necessary items for such addition, and (b) a stand-alone bus barn. Such undertakings may be completed as a single project or multiple projects (each, a "**Project**" and collectively, the "**Projects**").

(e) The Madison Educational Facilities Leasing Corporation (the "**Leasing Corporation**"), a nonprofit corporation duly organized and existing under the Nebraska Nonprofit Corporation Act, Chapter 21, Article 19, Reissue Revised Statutes of Nebraska, as amended (the "**Nonprofit Act**"), has been organized to benefit and carry out the purposes of the District by providing for the acquisition, construction, improvement, repair, renovation and financing of public sites, buildings, facilities, furnishings and equipment for use by the District, including the Projects.

(f) Under applicable Internal Revenue Code of 1986, as amended (the "**Code**"), and related regulations and rulings thereunder, and under the statutes of the State of Nebraska (the "**State**") relating to sales taxation and real property taxation, approval by the Board of the formation of the Leasing Corporation and to enter into the financings described herein is required in order that (i) the interest on such financings be exempt from federal income taxes, which exemption will reduce the Leasing Corporation's interest costs and thereby reduce the lease payments to be made by the District pursuant to a Lease Agreement, (ii) the purchase of any building materials and equipment will be exempt from State sales taxation and (iii) those portions of the Projects consisting of real property will not be subject to State real property taxation.

(g) The Code further provides that in order for the interest on any financing described herein to be exempt from federal income taxes, the Board must agree that the District will accept delivery of full legal and unencumbered title to each Project upon the final maturity of the financing (or sooner, upon the exercise of the purchase option set forth in each lease or lease-purchase agreement).

(h) To finance one or more of the Projects, it is in the best interest of the District to (i) enter into one or more lease or lease-purchase agreements with the Leasing Corporation or, if determined by the President, the Vice President, the Secretary, the Treasurer or the Superintendent (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**") to be in the best interest of the District, one or more banks or other financial institutions (each, including the Leasing Corporation, a "**Lessor**"), pursuant to which such Lessors will acquire, construct, furnish and equip one or more Projects and lease said Projects to the District in exchange for lease or lease-purchase payments to be made by the District, all in accordance with the Act, (ii) enter into one or more lease or lease-purchase financings with one or more Lessors, pursuant to which such Lessor or Lessors will issue certificates of participation (the "**Certificates**"), representing proportionate interests in the lease or lease-purchase payments to be made by the District pursuant to a lease or lease-purchase agreement, and will acquire the equipment, furniture and other apparatus relating to any Project (the "**Equipment**") using the proceeds from the sale of the Certificates, and/or (iii) enter into one or more lease or lease-purchase agreements with the Leasing Corporation, pursuant to which the leasing

corporation shall obtain a loan or other financing from one or more banks or other financial institutions in order to acquire, construct, equip and improve one or more of the Projects, shall acquire the Equipment relating to any Project and shall lease said Projects and Equipment to the District, but subject to the terms, parameters and conditions set forth herein. Such lease or lease-purchase agreements are referred to herein as a “**Lease Agreement**” or “**Lease Agreements**”.

(i) Pursuant to each Lease Agreement, the District shall make payments to each Lessor (the “**Lease Payments**”) from current building funds and/or general funds of the District. Each Lease Agreement will provide the District with a right of non-appropriation in any fiscal year with respect to the Lease Payments. If for any fiscal year the District fails to appropriate moneys to make Lease Payments in connection with a Lease Agreement, such Lease Agreement will terminate and the District will lose the right to operate and occupy such Project and/or to use such Equipment.

(j) It is necessary that the District adopt policies and procedures to satisfy all applicable requirements of federal income tax law in order to preserve, post-issuance, the tax-exempt status of the Lease Agreements.

(k) All conditions, acts, and things required by law to exist or to be done precedent to the District undertaking the financing described herein pursuant to the Act do exist and have been done as required by law.

Section 2. The Board hereby ratifies, confirms and approves all actions previously taken with respect to the financing of the Projects, including the Equipment. The Board further authorizes the District to undertake the financing of one or more of the Projects, subject to the parameters set forth herein.

Section 3. The Leasing Corporation will engage in activities that are essentially public in nature; the purposes and activities of the Leasing Corporation are those permitted under the Nonprofit Act; and any Project financed by the Leasing Corporation will be located within the geographic limits of the District. The District will have a beneficial interest in the Leasing Corporation and will have exclusive beneficial possession and use of each Project so long as any Lease Agreement relating thereto is unpaid and/or outstanding. The Leasing Corporation will perform activities which otherwise would be responsibility of the District.

Section 4. The Authorized Officers, or each individually, are hereby authorized, empowered and directed to (i) execute and deliver one or more Lease Agreements, one or more Site Leases, License and Easements or similar agreements, pursuant to which the District may lease to the Lessor or Lessors the real property on which the Project or Projects will reside, or grant to the Lessor or Lessors a license and easement with respect to such real property, one or more Federal Tax Certificates, pursuant to which the District will make certain representations and covenants related to the exclusion of the interest portions of the Lease Payments from gross income for purposes of federal income taxation, and all other necessary documents in connection with undertaking the lease-purchase financing as permitted by the Act (collectively, the “**Lease Documents**”), for and on behalf of the District, including any necessary counterparts, in form and substance acceptable to the Authorized Officers, or each individually, but subject to the terms, parameters and conditions set forth herein and (ii) approve the form and content of any

request from a Lessor of the terms and parameters associated with the lease-purchase financing of the Project or Projects and or any offering document relating to the offering of Certificates to finance any Equipment, if applicable. The Authorized Officers, or each individually, is hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such documents as executed.

Section 5. The Board hereby authorizes and directs the Authorized Officers, or each individually, to determine (a) the description of each Project, (b) the principal amount of each Lease Agreement, provided that the aggregate principal amount of all Lease Agreements authorized by this Resolution shall not exceed \$3,750,000, (c) the term of each Lease Agreement, which shall not be greater than 7 years, (d) the amounts and the dates of the Lease Payments due thereunder, (e) the effective rate or rates of interest to be carried by the principal installment of each Lease Payment such that the true interest cost of any Lease Agreement shall not exceed 5.00%, (f) the prepayment provisions, if any, (g) the terms and provisions of the Lease Documents, (h) the identity of the Lessor or Lessors, if other than the Leasing Corporation, (i) the terms and provisions of any Certificates and (j) such other terms and provisions relating to the Lease Agreement; provided that the Lease Agreement and the other Lease Documents may not have such terms and conditions which conflict with or exceed the parameters set forth in this Resolution. Such determinations and approvals shall be set forth in the particular Lease Agreement.

Section 6. With respect to any Lease Agreement to which the Lessor is the Leasing Corporation, for the purpose of providing funds to acquire, construct, equip and furnish the Projects, the Board does hereby approve the Leasing Corporation entering into one or more loans and/or issuing Certificates, as applicable, and one or more Lease Agreements with the District and the execution by the officers of the Leasing Corporation of all documents relating to such loan and/or Certificates, but subject to the parameters set forth in Section 5 hereof.

Section 7. Payment by the District to the Lessors of the Lease Payments due from time to time pursuant to each Lease Agreement is hereby authorized and directed, subject, however, to annual budgeting and appropriation by resolution of this Board as provided by each Lease Agreement. Such payments shall be made from current building funds and/or general funds derived from property taxes and other available funds.

Section 8. Each Lessor and any participant shall be a financial institution authorized to exercise trust powers within the State of Nebraska (the “State”), a commercial leasing entity authorized to transact business in the State or the Leasing Corporation or other Nebraska nonprofit leasing corporation created under Nonprofit Act. As necessary, the Lessors shall accept the assignment from the District of all construction contracts, architects contracts, purchase orders and other related contracts and shall further agree to assume the obligations to make payments to the contractors, materialmen and equipment suppliers under such contracts and related subcontracts and purchase orders relating to the Project or Projects and/or Equipment, as applicable, provided that the District shall retain the authority to supervise the construction and equipping of the Project or Projects to the extent that such functions are to be performed by the “Owner” under any such contracts.

Section 9. The Board hereby agrees that the District will accept delivery of full legal and unencumbered title to the Projects upon the payment in full or earlier redemption of the Lease Agreements.

Section 10. D.A. Davidson & Co., whether acting in the capacity of a placement agent in connection with a private placement of each Lease Agreement or the capacity of an underwriter in connection with a public offering of the Certificates, shall receive a fee or discount that is mutually agreeable to the District (acting by and through an Authorized Officer) and D.A. Davidson & Co.

Section 11. The Authorized Officers, or each individually, and, if applicable, each officer of the Leasing Corporation, is authorized to execute and deliver for and on behalf of the District any and all additional certificates, documents, opinions or other papers and perform all other acts, including, without limitation, only to the extent as permitted by State law the execution, delivery and filing of any financing statements or any other documents to create and maintain a security interest in the properties and revenues pledged under each Lease Agreement and any related documents as may be required by the documents set forth above or as they may deem necessary or appropriate in order to implement and carry out the intent and purpose of this Resolution.

Section 12. The obligations of the District under any Lease Agreement shall not constitute an indebtedness of the District or any agency thereof within the meaning of any constitutional or statutory limitation and shall not constitute a liability of or a lien or charge upon moneys or property of the District or any agency thereof, except those lawfully available moneys which the Board has budgeted and appropriated therefor during any annual fiscal period, as provided by each such Lease Agreement.

Section 13. The District hereby designates the Lease Agreements as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”). In addition, the District hereby represents that:

(a) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) which will be issued by the District and all subordinate entities thereof during any single calendar year is not reasonably expected to exceed \$10,000,000; and

(b) the District and all subordinate entities thereof will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds” and certain refunding bonds) during any single calendar year, including the Lease Agreements, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Lease Agreements as “qualified tax-exempt obligations” will not be adversely affected by such issuance.

The Authorized Officers, or each individually, are authorized to take such other action as may be necessary to make effective the designation in this Section 13.

Section 14. (a) The District (i) shall comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, and all related Regulations, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest portion of each of the Lease Payments and (ii) will not use or permit the use of any proceeds of any of the Lease Agreements or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest portion of any of the Lease Payments.

(b) The District hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of each of the Lease Agreements are met. The District reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The District also reserves the right to change such policies and procedures from time to time, without notice.

Section 15. The provisions of this Resolution are hereby declared to be separable and, if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 16. All resolutions, orders and other instruments, or parts thereof, in conflict with this Resolution are hereby repealed only to the extent of such conflict.

Section 17. This Resolution shall be in force and take effect from and after its passage as provided by law.

DATED March 14, 2022.

ATTEST:

President, Board of Education

Secretary, Board of Education

EXHIBIT A

POST-ISSUANCE TAX COMPLIANCE PROCEDURES

General

In connection with the execution and delivery of each of the Lease Agreements, the District will execute a tax compliance certificate (the “**Tax Certificate**”) that describes the requirements and provisions of the Code that must be followed in order to maintain the tax exempt status of interest portion of each of the Lease Payments. In addition, the Tax Certificate will contain the reasonable expectations of the District at the time of execution and delivery of each of the Lease Agreement with respect to the use of the gross proceeds of such Lease Agreement and the assets to be financed or refinanced with the proceeds thereof. These Procedures supplement and support the covenants and representations made by the District in the Tax Certificate related to specific issues of tax-exempt obligations. In order to comply with the covenants and representations set forth in each of the Lease Agreement documents and in the Tax Certificate, the District tracks and monitors the actual use of the proceeds of each of the Lease Agreements, the investment and expenditure of the proceeds and the assets financed or refinanced with the proceeds of each such Lease Agreement over its life.

Designation of Responsible Person

The Superintendent of the District shall maintain an inventory of the assets financed which contains the pertinent data to satisfy the District’s monitoring responsibilities. Any transfer, sale or other disposition of Lease Agreement-financed assets must be reviewed and approved by the Superintendent.

Post-Issuance Compliance Requirements

External Advisors/Documentation

The District shall consult with bond and/or tax counsel and other legal counsel and advisors, as needed, throughout the Lease Agreement execution process to identify requirements and to establish procedures necessary or appropriate so that each of the Lease Agreements will continue to qualify for tax-exempt status. Those requirements and procedures shall be documented in the Tax Certificate and/or other documents finalized at or before execution of each of the Lease Agreements. Those requirements and procedures shall include future compliance with applicable arbitrage rebate requirements and all other applicable post-issuance requirements of federal tax law throughout (and in some cases beyond) the term of each of the Lease Agreements.

The District also shall consult with bond and/or tax counsel and other legal counsel and advisors, as needed, following execution of each Lease Agreement to ensure that all applicable post-issuance requirements in fact are met. This shall include, without limitation, consultation in connection with future contracts with respect to the use of each Lease Agreement-financed or refinanced assets.

The District shall train and employ or otherwise engage expert advisors (a “**Rebate Analyst**”) to assist in the calculation of arbitrage rebate payable in respect of the investment of proceeds, unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Lease Agreement.

Unless otherwise provided by the resolution or other authorizing documents relating to each Lease Agreement, unexpended proceeds shall be held in a segregated account by a trustee, and the investment of proceeds shall be managed by the District. The District shall prepare (or cause the trustee to prepare) regular, periodic statements regarding the investments and transactions involving proceeds.

Arbitrage Rebate and Yield

Unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Lease Agreement, the District shall be responsible for:

- engaging the services of a Rebate Analyst and, prior to each rebate calculation date, causing the trustee or other account holder to deliver periodic statements concerning the investment of proceeds to the Rebate Analyst;
- providing to the Rebate Analyst additional documents and information reasonably requested by the Rebate Analyst;
- monitoring efforts of the Rebate Analyst;
- assuring payment of required rebate amounts, if any, no later than 60 days after each 5-year anniversary of the issue date of the Lease Agreement, and no later than 60 days after the last installment payment is paid;
- during the construction period of each capital project financed in whole or in part by bonds, monitoring the investment and expenditure of proceeds and consulting with the Rebate Analyst to determine compliance with any applicable exceptions from the arbitrage rebate requirements during each 6-month spending period up to 6 months, 18 months or 24 months, as applicable, following the issue date of each of the Lease Agreements; and
- retaining copies of all arbitrage reports and account statements as described below under “Record Keeping Requirements”.

The District, in the Tax Certificate and/or other documents finalized at or before the execution of each Lease Agreement, has agreed to undertake the tasks listed above (unless the Tax Certificate documents provide that arbitrage rebate will not be applicable to the Lease Agreement).

Use of Proceeds and Lease Agreement-Financed or Refinanced Assets:

The District shall be responsible for:

- monitoring the use of proceeds and the use of each Lease Agreement-financed or refinanced assets (*e.g.*, facilities, furnishings or equipment) throughout the term of each Lease Agreement to ensure compliance with covenants and restrictions set forth in the Tax Certificate;
- maintaining records identifying the assets or portion of assets that are financed or refinanced with proceeds of each Lease Agreement, including a final allocation of proceeds as described below under “Record Keeping Requirements”;
- consulting with bond and/or tax counsel and other legal counsel and advisers in the review of any contracts or arrangements involving use of each Lease Agreement-financed or refinanced assets to ensure compliance with all covenants and restrictions set forth in the Tax Certificate;
- maintaining records for any contracts or arrangements involving the use of each Lease Agreement-financed or refinanced assets as described below under “Record Keeping Requirements”;

- conferring at least annually with personnel responsible for each Lease Agreement-financed or refinanced assets to identify and discuss any existing or planned use of each Lease Agreement-financed or refinanced assets, to ensure that those uses are consistent with all covenants and restrictions set forth in the Tax Certificate; and
- to the extent that the District discovers that any applicable tax restrictions regarding use of proceeds and each Lease Agreement-financed or refinanced assets will or may be violated, consulting promptly with bond and/or tax counsel and other legal counsel and advisers to determine a course of action to remediate all nonqualified Lease Agreements, if such counsel advises that a remedial action is necessary.

The District, in the Tax Certificate and/or other documents finalized at or before the execution of each Lease Agreement, has agreed to undertake the tasks listed above.

All relevant records and contracts shall be maintained as described below.

Record Keeping Requirements

The District shall be responsible for maintaining the following documents for the term of each Lease Agreement (including refunding obligations, if any) plus at least three years:

- a copy of the Lease Agreement closing transcript(s) and other relevant documentation delivered to the District at or in connection with closing of each Lease Agreement, including any elections made by the District in connection therewith;
- a copy of all material documents relating to capital expenditures financed or refinanced by proceeds, including (without limitation) construction contracts, purchase orders, invoices, trustee requisitions and payment records, draw requests for proceeds and evidence as to the amount and date for each draw down of proceeds, as well as documents relating to costs paid or reimbursed with proceeds and records identifying the assets or portion of assets that are financed or refinanced with proceeds, including a final allocation of proceeds;
- a copy of all contracts and arrangements involving the use of each Lease Agreement-financed or refinanced assets;
- copies of all trustee statements and reports, including arbitrage reports, prepared with respect to each Lease Agreement; and
- a copy of all records of investments, investment agreements, arbitrage reports and underlying documents, including trustee statements, in connection with any investment agreements, and copies of all bidding documents, if any.

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
MNRZ207	1/12/2022	RUCKUS	7085986	\$30,100.20

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RUCKUS R350 DB 802.11AX WRLS AP Mfg. Part#: 901-R350-US02-CS Contract: USETPA Networking Equipment & End User Devices (0120001)	78	6831711	\$385.90	\$30,100.20

PURCHASER BILLING INFO		SUBTOTAL	\$30,100.20
Billing Address: MADISON PUBLIC SCHOOLS ACCOUNTS PAYABLE PO BOX 450 MADISON, NE 68748-0450 Phone: (402) 454-3336 Payment Terms: ERATE QUOTES ONLY		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$30,100.20
DELIVER TO		Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: MADISON PUBLIC SCHOOLS TRISH BRAITHWAIT PO BOX 450 MADISON, NE 68748-0450 Phone: (402) 454-3336 Shipping Method: DROP SHIP-GROUND			

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
\$30,100.20	\$814.21/Month	\$30,100.20	\$938.22/Month

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.

HEARTLAND COMMUNICATIONS

HEARTLAND COMMUNICATIONS

Phone: 402-910-4800

Fax: 402-367-4723

Date: 2/10/22
 Job Number: 4543336
MADISON PUBLIC SCHOOLS
700 SOUTH KENT STREET
MADISON NE 68748

CONTRACT

CONTACT: ALAN/BRENT

Job Description: INSTALLATION OF UNIFI AP 6 LITE WIRELESS ACCESS POINTS
 WIRING FOR WAP'S, NETWORK SWITCHES, & WIRELESS ACCESS POINTS IN NEW GYM
 SPIN - 143044129 FORM 470

Materials

Quantity	Description	Price	Total
78	UBIQUITY UNIFI AP 6 LITE - WAP'S	\$99.99	\$7,799.22
1	SHIPPING BASED ON PRODUCT AVAILABILITY	\$131.12	\$131.12
	*Purchase is contingent upon Category 2 E-Rate Funding		
	Wireless Access Points are not currently in stock		
1	MATERIALS TOTAL		
<i>Materials Total*</i>			\$7,930.34

Labor

Hours	Description	Price	Total
1	LABOR TO INSTALL 78) UNIFI AP 6 LITE WIRELESS ACCESS POINTS TO REPLACE EXISTING WAP'S NO WIRING WILL BE INSTALLED	\$3,650.00	\$3,650.00
	All Wireless Access Cables will be terminated on data rack in wal rack enclosure.		
	NOTE: All equipment is considered property of Heartland until payment has been received in full.		
1	TOTAL LABOR AND MATERIALS		
<i>Labor Total*</i>			\$3,650.00
<i>Total Proposal</i>			\$11,580.34

THIS PROPOSAL IS VALID IS FOR A PERIOD OF 30 DAYS

*does not include tax

ACCEPTANCE SIGNATURE _____

AUTHORIZED SIGNATURE
 (Heartland Representative)

STEVE RERUCHA - OWNER

"Solutions and Service You Can Trust"

Over 20 Years Experience in the Telecommunications Industry!

"Solutions and Service You Can Trust"
Over 20 Years Experience in the Telecommunications Industry!

HEARTLAND COMMUNICATIONS

HEARTLAND COMMUNICATIONS

Phone: 402-910-4800

Fax: 402-367-4723

Date: 2/10/22
 Job Number: 4543336
MADISON PUBLIC SCHOOLS
700 SOUTH KENT STREET
MADISON NE 68748

CONTRACT

CONTACT: ALAN/BRENT

Job Description: PROVIDE EQUIPMENT - UNIFI CLOUD KEY GEN2 PLUS

SPIN - 143044129 FORM 470

Materials

Quantity	Description	Price	Total
1	UBIQUITY UNIFI CLOUD KEN GEN2 PLUS	\$225.00	\$225.00
1	SHIPPING BASED ON PRODUCT AVAILABILITY	\$24.67	\$24.67
	*Purchase is contingent upon Category 2 E-Rate Funding		
	Wireless Access Points are not currently in stock		
1	MATERIALS TOTAL		
<i>Materials Total*</i>			\$249.67

Labor

Hours	Description	Price	Total
	NOTE: All equipment is considered property of Heartland until payment has been received in full.		
1	TOTAL LABOR AND MATERIALS		
<i>Labor Total*</i>			
<i>Total Proposal</i>			\$249.67

THIS PROPOSAL IS VALID IS FOR A PERIOD OF 30 DAYS

*does not include tax

ACCEPTANCE SIGNATURE _____

AUTHORIZED SIGNATURE

(Heartland Representative)

STEVE RERUCHA - OWNER

"Solutions and Service You Can Trust"

Over 20 Years Experience in the Telecommunications Industry!

"Solutions and Service You Can Trust"
Over 20 Years Experience in the Telecommunications Industry!



Work Order

Project Name: Madison Public Schools Warranty Deed

Project Address: Madison, NE

Billing Info

Client: Madison Public Schools

Address: 700 S. Kent Street, Madison, NE 68748

Phone: 402-454-3336

Date: March 14, 2022

Project Description: Warranty Deed for Loan

Services Requested: Conduct boundary survey for Exhibits A and B and create legal descriptions for Warranty Deed for the area for the new buildings. See Exhibits A and B. Plus Reimbursables.

Remit Payment To:
REGA Engineering Group, Inc.
601 Old Cheney Road, Suite A
Lincoln, Nebraska 68516
Phone: 402-484-7342

Fees:

Lump Sum Fee: \$2,000.00

Hourly

Hourly not to exceed:

Billing:

Billed Upon Completion

Partial billings monthly, commensurate with job progress

Any additional work beyond the scope of this work order will be billed at an hourly rate of; restaking shall be billed at the appropriate hourly rate; reimbursable shall be invoiced as incurred:

One-Man Survey Crew: \$150.00/hr.	R.L.S: \$150.00/hr.	Engineer III: \$115.00/hr.	Principal: \$170.00/hr.
Two-Man Survey Crew: \$180.00/hr.	Planner :\$115.00/hr.	Sr. Engineer: \$150.00/hr.	Project Manager: \$150.00/hr.
Engineer Tech III: \$110.00/hr.	LA: \$125.00/hr.	Engineer II: \$105.00/hr.	Mileage: Charged at Current IRS Rate

PLEASE READ, SIGN, AND RETURN ONE COPY TO THE ABOVE ADDRESS

The above order for work is hereby approved. Invoices not paid within 30 days of invoice date will be subject to financial charges of 1.5% for every month not paid. If it is necessary to retain an attorney to enforce collection, the undersigned client agrees to pay reasonable attorney fees and court costs in addition to the interest. Client agrees to indemnify and hold harmless REGA from and against all claims, and damages. Limitation of liability shall not exceed REGA's fees. Client or REGA may terminate this work order at any time, without cause, with 10 day notice. REGA shall be paid for all services and costs incurred up to the date of termination. Services provided by REGA will be performed in a manner consistent with other professionals in the area of work and under similar circumstances. Change in scope of work will require change in fees. If services are initiated by REGA prior to execution of this work order as an accommodation to client, both parties agree this constitutes formal acceptance of work order and conditions. Verification: before proceeding with excavations and construction, the Client or Contractor performing such work shall verify surveyed layout information is in compliance with the plans including but not limited to excavation, elevations, footings, column grids, utilities, paving and demolition limits by means of measurements, laser equipment and other construction layout practices. Notify engineer of any conflicts prior to conducting any work.

Work will not begin or be scheduled until a signed work order is returned.

REGA Engineering Group

Signed: 

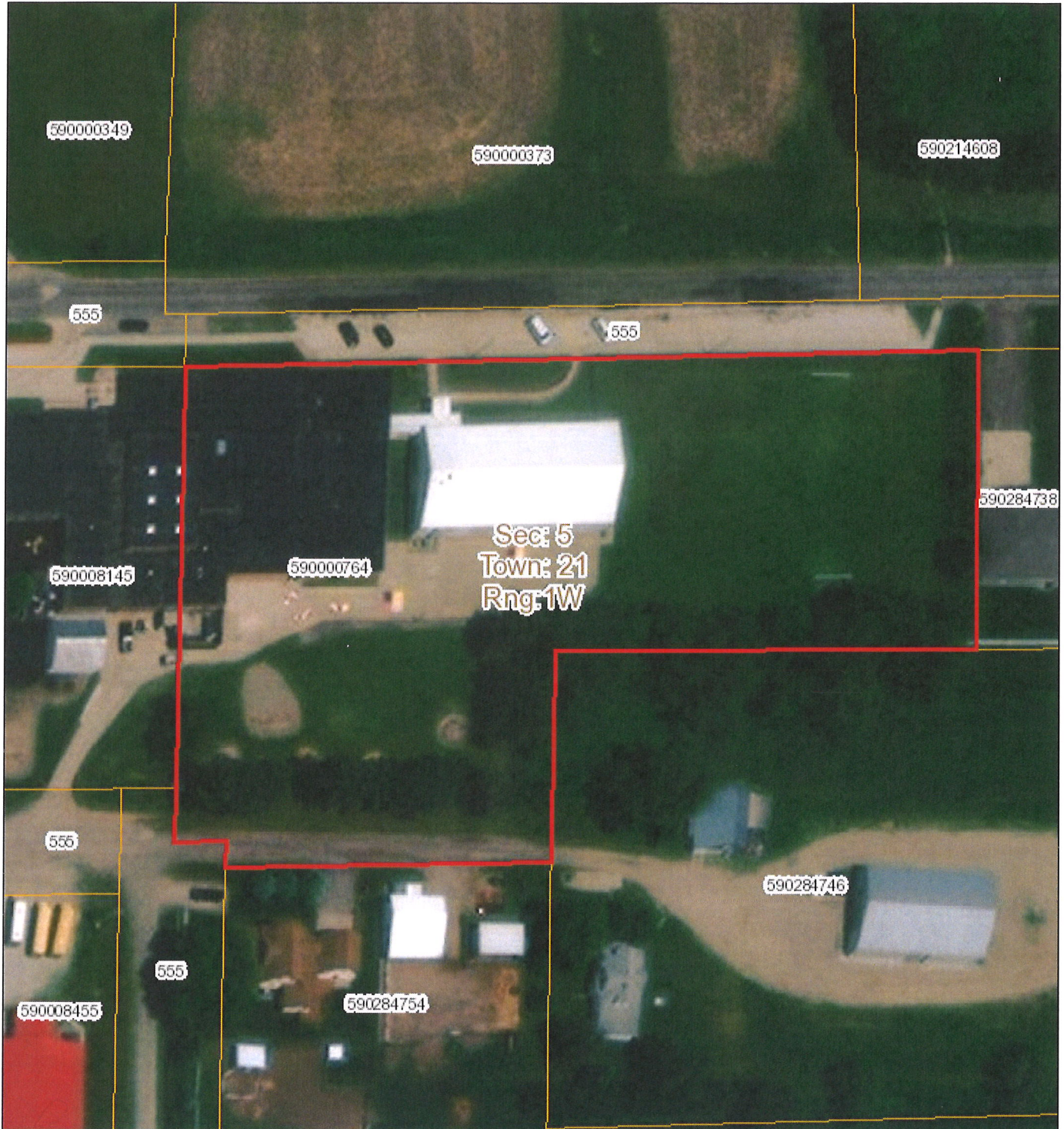
Date: 3/14/22

Client Name: Madison Public Schools

Signed: _____

Date: _____

Printed Name/Title: _____

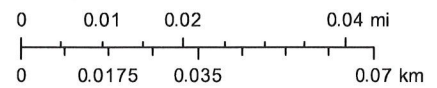


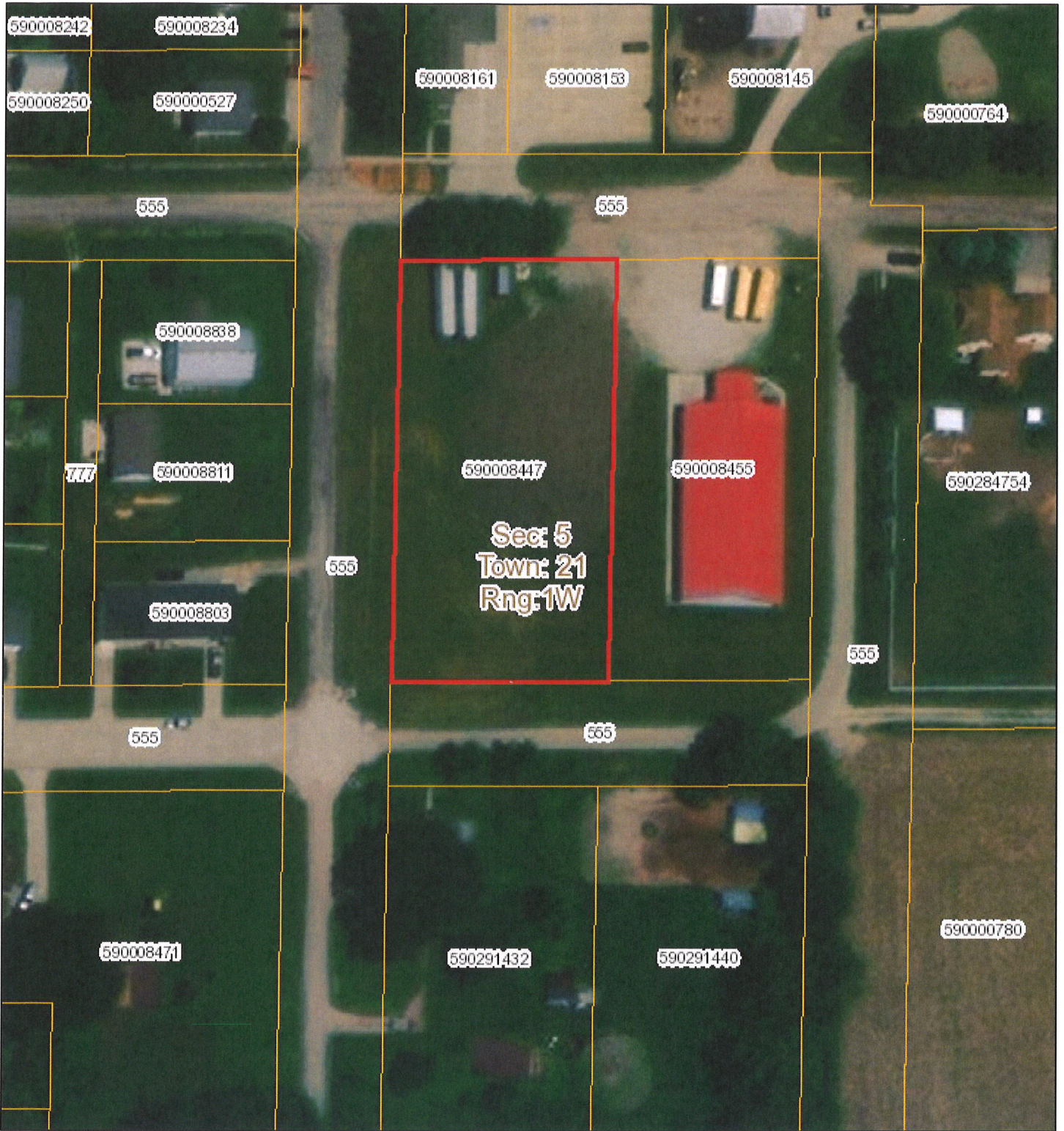
March 14, 2022

DISCLAIMER: This map is not intended for conveyances, nor is it a legal survey. The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments.

1:1,424

- Parcels
- Sections





March 14, 2022

DISCLAIMER: This map is not intended for conveyances, nor is it a legal survey. The information is presented on a best-efforts basis, and should not be relied upon for making financial, survey, legal or other commitments.

1:1,424

- Parcels
- Sections

