

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, January 16, 2023 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
 - 1.1.1. Motion to excuse an absence board members
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Annual Board of Education Organizational items
3. Nomination(s) for the election of Board of Education President and Vice President for 2023
4. Nomination(s) for and election for the Board of Education Secretary for 2023
5. Appointment of the Board of Education's Treasurer for 2023
6. Appointment of Board of Education Attorney(s) for 2023
7. Appointment of Board of Education Standing Committees

8. Set District Depository(ies)

9. Appointment of Superintendent Frederick as authorized representative for Federal Programs and other grant applications for Madison Public Schools for 2023.
10. Set Regular Board of Education meeting dates and times and locations for 2023
11. Consent Agenda
12. Public Forum
13. Administrator and other reports
14. Board Committee Reports/Meeting dates
15. Action Items
 - 15.1. Discuss, consider, and take all necessary action to reaffirm Board policies 3021-3040.
 - 15.2. Discuss, consider, and take all necessary action to approve certified staff resignations.
 - 15.3. Discuss, consider, and take all necessary action to approve the 1st semester EMLLB request for 17.5 days.
 - 15.4. Discuss, consider, and take all necessary action to approve custodian at the MS/HS as recommended by administration and Head of Maintenance.
 - 15.5. Discuss, consider, the districts' Safe Return to Learn Plan as required by the Federal Government.
 - 15.6. Discuss, consider, and take all necessary action on the 2023-24 master school calendar.

- 15.7. Discuss, consider, and take all necessary action to change the softball account to a girls' wrestling account.
- 15.8. Discuss, consider, and take all necessary action on the Superintendents' annual evaluation.
16. Topics for the February Meeting
17. Adjourn the meeting

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.

Madison Public Schools

Justin Frederick
Interim 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.

January 12, 2023

To: Madison Board of Education and Administrators
From: Justin Frederick
Subject: proposed meeting dates, times, and locations for 2023

It is my recommendation that the Board adopt the following schedule for its regular 2023 Board of Education meetings:

<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
January	16	7:00 p.m.	MS/HS Conference Room
February	13	7:00 p.m.	MS/HS Conference Room
March	13	7:00 p.m.	MS/HS Conference Room
April	10	7:00 p.m.	MS/HS Conference Room
May	8	7:00 p.m.	MS/HS Conference Room
June	12	7:00 p.m.	MS/HS Conference Room
July	10	7:00 p.m.	MS/HS Conference Room
August	7	7:00 p.m.	MS/HS Conference Room
September	11	7:00 p.m.	MS/HS Conference Room
October	9	7:00 p.m.	MS/HS Conference Room
November	13	7:00 p.m.	MS/HS Conference Room
December	11	7:00 p.m.	MS/HS Conference Room
January 2023	9	7:00 p.m.	MS/HS Conference Room

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	06		
Checking	06	Fund: 06 SCHOOL NUTRITION FUND	
HOBART SALES & SERVICE	OC96936	High school dishwasher service	372.00
HOBART SALES & SERVICE	OC96937	labor - Elementary bottom oven	135.00
HOBART SALES & SERVICE	OC97081	Elementary Convection oven	426.00
Vendor Total:			933.00
LUNCHTIME SOLUTIONS, INC.	34165	October 2022 Lunch/Breakfast/ASP	30,897.54
LUNCHTIME SOLUTIONS, INC.	34436	Oct 22 FFVP	1,127.72
LUNCHTIME SOLUTIONS, INC.	34514	Nov 22 FFVP	1,269.26
LUNCHTIME SOLUTIONS, INC.	34545	November 2022 Lunch/breakfast/asp	28,666.83
LUNCHTIME SOLUTIONS, INC.	August Bill FFVP Ove	Overpayment on August FFVP	(48.85)
Vendor Total:			61,912.50
Fund Total:			62,845.50
Checking Account Total:			62,845.50

Madison Public Schools					
ACTIVITY FUND	Fund 05				
December 2022					
Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
AD	4,831.30	610.00	0.00	0.00	4,221.30
Art Club	1,471.13	0.00	0.00	0.00	1,471.13
Band	2,579.03	0.00	0.00	0.00	2,579.03
Boys BB	4,250.08	1,755.68	1,194.00	0.00	3,688.40
Boys BB FR	4,580.31	2,837.04	0.00	0.00	1,743.27
Cheerleaders	1,640.26	199.95	0.00	0.00	1,440.31
Class of 2023	774.40	0.00	0.00	0.00	774.40
Class of 2024	4,545.17	0.00	0.00	0.00	4,545.17
Class of 2025	352.10	0.00	0.00	0.00	352.10
Class of 2026	276.65	0.00	0.00	0.00	276.65
Concessions	12,322.97	5,656.09	2,435.32	0.00	9,102.20
Courtesy	1,763.28	75.75	0.00	0.00	1,687.53
Cross Country	476.19	60.00	0.00	0.00	416.19
Cross Country FR	1,323.05	0.00	0.00	0.00	1,323.05
Danceline	2,349.30	250.00	0.00	0.00	2,099.30
District Funds	21,996.08	3,600.00	462.42	0.00	18,858.50
Elem Activity Acct	8,489.08	0.00	0.00	0.00	8,489.08
Elem PTO	1,354.47	0.00	0.00	0.00	1,354.47
Elem Student Council	372.00	0.00	0.00	0.00	372.00
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	1,910.39	0.00	506.00	0.00	2,416.39
FCCLA	759.24	42.42	1,100.58	0.00	1,817.40
FFA	22,545.01	8,547.01	3,874.50	0.00	17,872.50
Football	3,599.03	489.04	0.00	0.00	3,109.99
Football FR	4,118.31	0.00	80.00	0.00	4,198.31
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	4,455.90	2,685.67	1,438.90	0.00	3,209.13
Girls BB FR	3,004.98	3,846.51	1,056.00	0.00	214.47
Golf	1,709.12	260.00	0.00	0.00	1,449.12
Golf FR	482.20	0.00	0.00	0.00	482.20
Homecoming	77.90	0.00	0.00	0.00	77.90
Honor Society	965.03	196.56	260.00	0.00	1,028.47
HS Student Council	2,243.12	75.00	0.00	0.00	2,168.12
M Club	5,205.97	1,010.00	0.00	0.00	4,195.97
Marketing Comm.	5,966.69	10.00	0.00	0.00	5,956.69
MS Activity Acct	5,831.21	90.91	606.25	0.00	6,346.55
MS Houses	1,152.25	0.00	56.00	0.00	1,208.25
Music Boosters	5,716.07	0.00	5,000.00	0.00	10,716.07
Musical	3,118.49	0.00	0.00	0.00	3,118.49
One Act Plays	1,730.71	53.22	0.00	0.00	1,677.49
Quiz Bowl	1,432.91	0.00	0.00	0.00	1,432.91
Resale	741.53	0.00	0.00	0.00	741.53
Scholarships	15,351.34	0.00	0.00	0.00	15,351.34
Secondary Act Acct	4,751.55	500.00	1,500.92	0.00	5,752.47
Soccer	4,304.33	360.00	0.00	0.00	3,944.33
Soccer FR	4,551.93	0.00	0.00	0.00	4,551.93
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	630.13	0.00	0.00	0.00	630.13

Teachers	1,791.07	0.00	0.00	0.00	1,791.07
Track	3,444.52	260.00	609.30	0.00	3,793.82
Track FR	5,235.48	0.00	0.00	0.00	5,235.48
Uniform Replacement	4,638.02	0.00	0.00	0.00	4,638.02
Volleyball	3,057.38	460.00	0.00	0.00	2,597.38
Volleyball FR	461.63	0.00	0.00	0.00	461.63
Water Quality Project	4,038.94	0.00	0.00	0.00	4,038.94
Weightroom	1,475.15	0.00	0.00	0.00	1,475.15
Wrestling	2,853.90	2,398.67	261.00	0.00	716.23
Wrestling FR	2,006.88	9.99	0.00	0.00	1,996.89
Yearbook	616.23	34.22	0.00	0.00	582.01
	217,966.87	36,373.73	20,441.19	0.00	202,034.33

Madison Public Schools					
LUNCH FUND	Fund 06				
December 2022					
<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
FUND BALANCE	239,438.96	62,845.50	77,139.84	0.00	253,733.30
	239,438.96	62,845.50	77,139.84	0.00	253,733.30

Madison Public Schools					
STUDENT ACTIVITY FEE	Fund 12				
December 2022					
<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
FUND BALANCE	6,429.43	0.00	43.22	0.00	6,472.65
	6,429.43	0.00	43.22	0.00	6,472.65

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	5			
Checking	5	Fund: 05	ACTIVITY FUND	
4 Seasons Fund Raising	10047252	FFA Fundraiser	6,709.75	
		Vendor Total:		6,709.75
ARASMITH, CLETUS	12.6.22 G&B BB vs EV	12.6.22 G&B BB vs Elkhorn Valley Ref	125.00	
		Vendor Total:		125.00
BOONE CENTRAL SCHOOLS	12.10.22 MS WR INVIT	12.10.22 MS WR Boone Central Invite Entr	90.00	
		Vendor Total:		90.00
BSN SPORTS, LLC	919560321	Jackets for the boys basketball team	2,298.61	
		Vendor Total:		2,298.61
CASH	12.2.22MoneyforGate	Cash for gate box	100.00	
		Vendor Total:		100.00
CENTRAL CITY HIGH SCHOOL	1.7.23B V WR EnryFee	1.7.23 Boys V WR Entry Fee @ Central Cit	110.00	
		Vendor Total:		110.00
CHEER MIX FACTORY	560234788	Music rights & mix from CheerMixFactory	49.95	
		Vendor Total:		49.95
CHOICE FOODS	002003941432	Concessions	58.29	
CHOICE FOODS	002005071005	Lettuce for FFA conference	95.00	
CHOICE FOODS	002068101342	Food items for blood drive	39.60	
CHOICE FOODS	002071831525	Groceries- FCCLA meeting	42.42	
CHOICE FOODS	002072990815	Concessions MS WR Invite	30.80	
CHOICE FOODS	002074051734	Concessions	5.00	
		Vendor Total:		271.11
COMFORT INN KEARNEY	1988902	841896690, 91, 92, 93, 94, 95	629.70	
		Vendor Total:		629.70
CRILLY, COLLIN	12.12.22MSGBBvsBCNG	12.12.22 MS GBB vs BCNG Ref	90.00	
CRILLY, COLLIN	12.13.22G&BBBvsPlain	12.13.22 G&B BB vs Plainview Ref	55.00	
CRILLY, COLLIN	12.16.22MSGBBvsNeligh	12.16.22 MS GBB vs Neligh-Oakdale Ref	90.00	
CRILLY, COLLIN	12.5.22 MS GBBvsStEd	12.5.22 MS G BB vs St Ed Ref	45.00	
CRILLY, COLLIN	12.6.22 BB vs Elkhor	12.6.22 JV G&B BB vs Elkhorn Valley Ref	110.00	
CRILLY, COLLIN	12.8.22 MS GBBvsClar	12.8.22 MS GBB vs Clarkson-Leigh Ref	90.00	
CRILLY, COLLIN	V*12.5.22 MS GBBvsSt	12.5.22 MS G BB vs St Ed Ref	(45.00)	
		Vendor Total:		435.00
CRILLY, JIM	12.12.22 MSGBBvsBCNG	12.12.22 MS GBB vs BCNG Ref	90.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
CRILLY, JIM	12.13.22G&BBvsPlain	12.13.22 G&B BB vs Plainview Ref	55.00
CRILLY, JIM	12.16.22MSGGBvsNeligh	12.16.22 MS GBB vs Neligh-Oakdale Ref	90.00
CRILLY, JIM	12.5.22 MS GBBvsStEd	12.5.22 MS GBB vs St Ed Ref	45.00
CRILLY, JIM	12.6.22 BBvsElkhornV	12.6.22 JV G&B BB vs Elkhorn Valley Ref	110.00
CRILLY, JIM	12.8.22MS GBB vs Cla	12.8.22 MS GBB vs Clarkson-Leigh Ref	90.00
CRILLY, JIM	V*12.5.22 MS GBBvsSt	12.5.22 MS GBB vs St Ed Ref	(45.00)
Vendor Total:			435.00
CUSTOM SPORTS	33832	Girls BB Travel Suits	1,920.00
CUSTOM SPORTS	33967	1/4 Zips girls basketball	448.00
CUSTOM SPORTS	34045	GBB Shirt fundraiser	982.00
CUSTOM SPORTS	34090	2 more travel suits GBB	160.00
CUSTOM SPORTS	34175	Nike coaches gear embroidery	600.00
CUSTOM SPORTS	34220	6 Youth jerseys for 4/5 grade team	180.00
Vendor Total:			4,290.00
DISTRICT IV NEBRASKA AG ED ASS'N	2022 NAEA Dues	District 4 FFA Dues	250.00
Vendor Total:			250.00
EHLERS, DENISE	12.16.22Memorial	Memorial Check for death of father-in-la	25.00
Vendor Total:			25.00
EHRISMAN, REID	12.13.22G&BBvsPlain	12.13.22 G&B BB vs Plainview Ref	55.00
Vendor Total:			55.00
HARRIS, STEPHAN	12.29.22G&BBBHOLIDAY	12.29.22 G&B BB Holiday Tourney Ref	195.00
HARRIS, STEPHAN	12.30.22G&BBBHOLIDAY	12.30.22 G&B BB Holiday Tourney Ref	195.00
Vendor Total:			390.00
HAUDER, NICHOLAS	12.6.22BBvsElkhornVa	12.6.22 G&B BB vs Elkhorn Valley Ref	125.00
Vendor Total:			125.00
HELGOth, RYAN	1.5.23GGBvsWisnerPi 1	1.5.23 Girls BBJV/V vs Wisner Pilger Ref	130.00
Vendor Total:			130.00
HIGH PLAINS COMMUNITY SCHOOL	1.5.23GWR@CCC	1.5.2023 Girls WR @ CCC Entry Fee	120.00
Vendor Total:			120.00
HOLOUBEK, LISA	Mom Memorial	MEMORIAL FOR MOTHER	25.00
Vendor Total:			25.00
HUDDL	INV01403357	AD Base Package	8,408.43
Vendor Total:			8,408.43

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
HY-VEE FOOD STORE	4852365452	Flowers for Boys Wrestling Parents Night	10.00	
		Vendor Total:		10.00
JOLLY TIME POPCORN	82138	Concessions	1,300.00	
		Vendor Total:		1,300.00
KIRBY, BRANDON	12.6.22 G&B BB vs EV	12.6.22 G&B BB vs Elkhorn Valley Ref	125.00	
		Vendor Total:		125.00
LEITSCHUCK, DAVID	1.5.23GBBvsWisnerPi1	1.5.23 JV/V GBB vs Wisner Pilger Ref	130.00	
		Vendor Total:		130.00
LUNCHTIME SOLUTIONS, INC.	INV-34603	FFA Districts food	787.56	
		Vendor Total:		787.56
MACKEY, LANDONN	12.13.22G&BBBvsPlain	12.13.22 G&B BB vs Plainview Ref	55.00	
MACKEY, LANDONN	ConcessionsSupplies	Concessions	40.50	
		Vendor Total:		95.50
MAHASKA - SNACK	MARU017030	concessions candy	421.80	
		Vendor Total:		421.80
MAHASKA	9904117	Concessions	387.20	
MAHASKA	9904118	NHS Juice Machine	156.96	
MAHASKA	9904734	Concessions drinks	2,342.40	
		Vendor Total:		2,886.56
MALCOLM PUBLIC SCHOOLS	1.7.23GVWREntryfee	1.7.23 Girls V WR @ Malcolm Entry Fee	100.00	
		Vendor Total:		100.00
MCDONALD'S RESTAURANT	12.9.22	MS Rohkeus house trip	39.91	
		Vendor Total:		39.91
MERRILL, JEFF	1.5.23GBBvsWisnerPi1	1.5.23 GBB vs Wisner Pilger Ref	130.00	
		Vendor Total:		130.00
MILLER FITNESS & PERFORMANCE	2220	Girls BB Fundraiser Black LS Shirts	336.51	
		Vendor Total:		336.51
NEBRASKA COACHES ASSOCIATION	2022StateDanceFee	State Dance Fee	250.00	
NEBRASKA COACHES ASSOCIATION	2023StateCheerRregist	State Cheer \$150 team fee	150.00	
		Vendor Total:		400.00
NORFOLK CATHOLIC SCHOOLS	1.2.23GVWR@NorCath	1.2.2023 Girls V WR @ Norfolk Catholic	100.00	
		Vendor Total:		100.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
NORFOLK PUBLIC SCHOOLS	12.13.22MS WRQuadEnt	12.13.22 MS WR Quad @ Norfolk JH Entry	80.00
Vendor Total:			80.00
OSMOND HIGH SCHOOL	12.17.22 B V WR	12.17.22 Boy's Varsity Wrestling Entry F	125.00
Vendor Total:			125.00
PENDER HIGH SCHOOL	1.3.23 B V WR Pender	1.3.23 Boys V WR @ Pender Entry Fee	100.00
Vendor Total:			100.00
PETERS, JOHN	12.13.22G& BBBvsPlain	12.13.22 G&B BB vs Plainview Ref	130.00
Vendor Total:			130.00
PIERCE HIGH SCHOOL	12.17.22 G V WR	12.17.22 Girl's Varsity Wrestling Entry	140.00
Vendor Total:			140.00
PIZZA HUT OF MADISON	11.30. 22FFADistrictP	Concessions	72.00
PIZZA HUT OF MADISON	12.1.22WR Dual	Concessions	36.00
PIZZA HUT OF MADISON	12.13. 22concessions	Concessions	54.00
PIZZA HUT OF MADISON	12.6.22 Concessions	Concessions pizza	99.00
Vendor Total:			261.00
PONCA HIGH SCHOOL	12.5.22B JV WR INVIT	12.5.22 B JV WR Ponca Invite	80.00
Vendor Total:			80.00
SCHOOL-TECH, INC.	666187	Basketball Scorebooks	26.35
Vendor Total:			26.35
SCHULTE, TOM	12.29.22G& BBBHOLIDAY	12.29.22 G&B BB Holiday Tourney Ref	195.00
SCHULTE, TOM	12.30.22G& BBBHOLIDAY	12.30.22 G&B BB Holiday Tourney Ref	195.00
Vendor Total:			390.00
SEWING BY BETH	2022MletteronJa ckets	Marketing M on Letter Jacket	10.00
Vendor Total:			10.00
ST LEONARD'S SCHOOL	11.30. 22RentalFee	Rental fee for table cloths	100.00
Vendor Total:			100.00
STANTON COMMUNITY SCHOOLS	12.10.22 B V WR Invi	12.10.22 B V WR Stanton Invite Entry Fee	125.00
Vendor Total:			125.00
STEUTER, PAUL	12.13.22G& BBBvsPlain	12.13.22 G&B BB vs Plainview Ref	130.00
Vendor Total:			130.00
SUMMERLAND PUBLIC SCHOOLS	12.19.22 G V WR	12.19.22 Girl's Varsity Wrestling Entry	115.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
				Vendor Total: 115.00
SYNCB/AMAZON	114-7324711-4709859	Gift Cards for Top Fruit Sales	75.00	
SYNCB/AMAZON	BRIUjxQCxytc	Concessions Supplies	101.91	
SYNCB/AMAZON	CbMayGGTmAXU	Wrestling mat tape	283.50	
SYNCB/AMAZON	CBTnyFmeOoBC	Concessions Supplies	329.95	
SYNCB/AMAZON	CBYSzThDydez	Concessions Supplies	233.46	
				Vendor Total: 1,023.82
US BANK CARDMEMBER SERVICES	001170984-1122	10/28/22-11/28/22 Interest Charge	34.22	
				Vendor Total: 34.22
WALMART COMMUNITY	1645377282Conce	Concessions/Teammates	206.70	
	ssion	pies / MSWR invite		
WALMART COMMUNITY	1645377282StuCo	Student Council Halloween Candy	75.00	
				Vendor Total: 281.70
WEST POINT-BEEMER SCHOOLS	12.10.22 G V WR	12.10.22 Girls Varsity Wrestling	125.00	
				Vendor Total: 125.00
WETZEL & TRUEX JEWELERS	0079052	Baby Gift Chris Miller	25.75	
				Vendor Total: 25.75
WILLIAMS, AARON	12.29.22G&BBBHOLIDAY	12.29.22 G&B BB Holiday Tourney Ref	195.00	
WILLIAMS, AARON	12.30.22G&BBBHOLIDAY	12.30.22 G&B BB Holiday Tourney Ref	195.00	
				Vendor Total: 390.00
WINNERS' CIRCLE	54579	Plaques & Medals for HS Wrestling Invite	282.25	
WINNERS' CIRCLE	54856	Engraving FB Awards 2022	29.04	
				Vendor Total: 311.29
WISNER-PILGER SCHOOLS	2022 DistrictOneActs	District One Act fee 2022	53.22	
				Vendor Total: 53.22
WOOLDRIK, CHRIS	12.13.22G&BBBvsPlain	12.13.22 G&B BB vs Plainview Ref	130.00	
				Vendor Total: 130.00
WRESTLING MART	373481735	Rokfin subscription (\$9.99/month)	9.99	
				Vendor Total: 9.99
YMCA	12.9.22HouseReward	MS House trip	51.00	
				Vendor Total: 51.00
ZIEMS, LYLE	12.29.22G&BBBHOLIDAY	12.29.22 G&B BB Holiday Tourney Ref	195.00	
ZIEMS, LYLE	12.30.22G&BBBHOLIDAY	12.30.22 G&B BB Holiday Tourney Ref	195.00	
				Vendor Total: 390.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
		Fund Total:	36,573.73
		Checking Account Total:	36,573.73

Board of Education Regular Meeting
Monday, December 12, 2022 7:00 PM Central

Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748-0450

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

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

Motion to approve consent agenda items 2.1, 2.2 & 2.3 as presented Passed with a motion by Jim Knapp and a second by Steve Ruh.

Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea

Yea: 6, Nay: 0

2.1. Accept the amended agenda as the official agenda

2.2. Approve minutes of the previous meetings

2.3. Accept submitted bills and payroll request and authorize payment of both

3. Public Forum

4. Administrator and Other Reports

5. Board Committee Reports/Meeting dates

6. Action Items

6.1. Discuss, consider, and take all necessary action to reaffirm board policies 2011, 3002, 3005-3020

Motion to reaffirm Board Policies 2011, 3002, 3005 through 3020 . Passed with a motion by Jim Reeves 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

6.2. Discuss, consider, and take all action on authorizing Justin Frederick, Interim Superintendent to sign all state and federal documents, including financials at local banks

Motion to authorize Interim Superintendent Justin Frederick to sign all state and federal documents , including financials at local banks . Passed with a motion by Jim Reeves 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

6.3. Discuss, consider, and take all action on building permit for middle school commons and new gym.

Motion made to pay \$4,921.80 for the building permit for the middle school commons and new gym. Passed with a motion by Jim Knapp and a second by Deb Neidig.

Jim Reeves: Nay, Steve Ruh: Nay, Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea

Yea: 4, Nay: 2

6.4. Discuss, consider, and take all action to approve district audit.

Motion to approve the district audit . Passed with a motion by Steve Ruh 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

6.5. Discuss, consider, and take all necessary action on accepting bid for cooling tower repair work.

Motion to accept a bid for cooling tower repair for a total of \$8,399.00 . Passed with a motion by Jim Knapp and a second by Harlow Hanson.

Steve Ruh: Abstain (With Conflict), Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

6.6. Discuss, consider, and take all necessary action on the Superintendents' annual evaluation.

Motion to discuss the Interim Superintendent's evaluation . Tabled with a motion by Steve Ruh and a second by Jim Reeves.

Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea

Yea: 6, Nay: 0

7. Executive Session

8. Any Action resulting from Executive Session.

9. Topics for next month's Board of Education meeting

10. Adjournment

Motion to Adjourn at 8:42pm . Passed with a motion by Deb Neidig 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

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1			
Checking	1	Fund: 01 GENERAL FUND		
ALLIED 100 LLC DBA AED SUPERSTORE	INV3105030	SUPPLIES	432.00	
		Vendor Total:		432.00
APPEARA	0815014	SUPPLIES	37.30	
APPEARA	0817111	SUPPLIES	32.75	
APPEARA	0817114	SUPPLIES	26.53	
APPEARA	0819191	SUPPLIES	37.30	
APPEARA	0821311	SUPPLIES	37.30	
APPEARA	0821313	SUPPLIES	26.53	
APPEARA	0823339	SUPPLIES	37.30	
		Vendor Total:		235.01
APPLE COMPUTER, INC.	AK38639133	SUPPLIES	59.90	
APPLE COMPUTER, INC.	AK38762643	SUPPLIES	258.00	
		Vendor Total:		317.90
BCN	23435808	PHONE SERVICE	108.71	
BCN	23453560	PHONE SERVICE	104.27	
		Vendor Total:		212.98
BIG COUNTRY AUTO	74111	REPAIRS	964.96	
BIG COUNTRY AUTO	74122	MAINTENANCE	291.45	
BIG COUNTRY AUTO	74129	MAINTENANCE	185.72	
BIG COUNTRY AUTO	74173	MAINTENANCE	361.58	
BIG COUNTRY AUTO	74179	MAINTENANCE	1,869.33	
BIG COUNTRY AUTO	74227	MAINTENANCE	842.28	
		Vendor Total:		4,515.32
BINSWANGER GLASS	I580042373	REPAIRS	2,578.00	
		Vendor Total:		2,578.00
BRADY & AMY'S	58633	FUEL	499.88	
		Vendor Total:		499.88
CENTRAL NEBRASKA REHAB SERVICES	13302	SPED SERVICES	3,232.88	
		Vendor Total:		3,232.88
CHOICE FOODS	00082581611	SUPPLIES	52.14	
CHOICE FOODS	001003271349	SUPPLIES	35.09	
CHOICE FOODS	001036051526	SUPPLIES	11.63	
CHOICE FOODS	001044521158	SUPPLIES	62.91	
CHOICE FOODS	001049481147	SUPPLIES	106.57	
CHOICE FOODS	001054650754	SUPPLIES	19.90	
CHOICE FOODS	001077781342	SUPPLIES	10.98	
CHOICE FOODS	001084460806	SUPPLIES	2.60	
CHOICE FOODS	002003411939	SUPPLIES	110.51	
CHOICE FOODS	002006510820	SUPPLIES	14.32	
CHOICE FOODS	002019851156	SUPPLIES	35.46	
CHOICE FOODS	002020031358	SUPPLIES	101.31	
CHOICE FOODS	002020611654	SUPPLIES	250.93	
CHOICE FOODS	002025441704	SUPPLIES	55.82	
CHOICE FOODS	002057651147	SUPPLIES	25.91	
CHOICE FOODS	002057781353	SUPPLIES	42.15	
CHOICE FOODS	1222 STMT	FUEL	2,158.88	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	3,097.11
CHONA'S	011123 RECEIPT	SUPPLIES	29.75	
CHONA'S	121422 RECEIPT	SUPPLIES	37.50	
			Vendor Total:	67.25
CITY OF MADISON	0123 7007001	UTILITIES	2,307.93	
CITY OF MADISON	0123 7008001	UTILITIES	4,633.53	
CITY OF MADISON	1222 5045001	UTILITIES	744.65	
CITY OF MADISON	1222 5095001	UTILITIES	37.17	
CITY OF MADISON	1222 5097002	UTILITIES	157.49	
			Vendor Total:	7,880.77
COMMONWEALTH ELECTRIC COMPANY	5103	REPAIRS	1,072.00	
			Vendor Total:	1,072.00
DEERE CREDIT INC	0123 STMT	LEASE	510.58	
			Vendor Total:	510.58
EAKES OFFICE SOLUTIONS	8630931-0	SUPPLIES	693.86	
EAKES OFFICE SOLUTIONS	8632740-0	SUPPLIES	570.00	
			Vendor Total:	1,263.86
ECOLAB PEST ELIMINATION DIVISION	8388156	PEST CONTROL	121.85	
ECOLAB PEST ELIMINATION DIVISION	8611390	PEST CONTROL	121.85	
			Vendor Total:	243.70
EDUCATIONAL SERVICE UNIT #7	1333	REGISTRATION	160.00	
			Vendor Total:	160.00
EDUCATIONAL SERVICE UNIT #8	INV-008962	SPED SERVICES	25,260.60	
EDUCATIONAL SERVICE UNIT #8	INV-008980	SPED SERVICES	12,900.00	
EDUCATIONAL SERVICE UNIT #8	INV-008998	SPED SERVICES	4,191.20	
			Vendor Total:	42,351.80
EMC INSURANCE COMPANIES	7000453443	INSURANCE	257.00	
			Vendor Total:	257.00
FRONTIER BANK	1222 STMT	BOX RENTAL	25.00	
			Vendor Total:	25.00
FRONTIER	1222 STMT	PHONE SERVICE	807.49	
			Vendor Total:	807.49
GREATAMERICA FINANCIAL SERVICES CORPORATION	33101423	COPIER LEASE	2,503.18	
			Vendor Total:	2,503.18
JACKSON SERVICES	4962376	SUPPLIES	122.41	
JACKSON SERVICES	4962377	SUPPLIES	93.19	
			Vendor Total:	215.60
JAYMAR BUSINESS FORMS INC	061990	SUPPLIES	163.12	
JAYMAR BUSINESS FORMS INC	062199	SUPPLIES	289.67	
			Vendor Total:	452.79

Board Report

Unposted; Batch Description JANUARY 2023 GENERAL FUND AP

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
JOHNSON'S, INC	15380	REPAIRS	5,824.90	
			Vendor Total:	5,824.90
KSB SCHOOL LAW	13244	LEGAL SERVICES	250.00	
			Vendor Total:	250.00
LIFETRACK SERVICES	30165	SURVEY	551.00	
			Vendor Total:	551.00
LUNCHTIME SOLUTIONS, INC.	INV-34711	SUPPLIES	863.69	
			Vendor Total:	863.69
MADISON STAR MAIL	15285	PUBLICATIONS	9.82	
MADISON STAR MAIL	15329	PUBLICATIONS	42.00	
MADISON STAR MAIL	15336	PUBLICATIONS	102.99	
MADISON STAR MAIL	15337	PUBLICATIONS	90.00	
MADISON STAR MAIL	15367	PUBLICATIONS	9.82	
			Vendor Total:	254.63
MEISINGER OIL COMPANY	2074044	SUPPLIES	623.52	
MEISINGER OIL COMPANY	2074611	SUPPLIES	622.56	
			Vendor Total:	1,246.08
MENARDS - NORFOLK	33798	SUPPLIES	129.99	
MENARDS - NORFOLK	33871	SUPPLIES	269.64	
MENARDS - NORFOLK	34159	SUPPLIES	49.99	
MENARDS - NORFOLK	34507	SUPPLIES	85.90	
			Vendor Total:	535.52
MENARDS-COLUMBUS	77965	SUPPLIES	67.33	
			Vendor Total:	67.33
MIDWEST ALARM SERVICES	40030	ALARM SERVICE	299.40	
			Vendor Total:	299.40
MPS ACTIVITY FUND	0122 REIMB	REIMBURSEMENT	7.85	
			Vendor Total:	7.85
MPS-PETTY CASH	0122 REIMB	REIMBURSEMENT	30.00	
			Vendor Total:	30.00
NE REGIONAL DEAF ED PROGRAM	0123 STMT	SPED SERVICES	120.00	
NE REGIONAL DEAF ED PROGRAM	1222 STMT	SPED SERVICES	225.00	
			Vendor Total:	345.00
NEBRASKA DEPARTMENT OF ED	BU 13480202.471100	REGISTRATION	100.00	
			Vendor Total:	100.00
NEBRASKA SAFETY CENTER PUPIL TRANSPORTATION	57-10950	TRAINING	225.00	
			Vendor Total:	225.00
NORTHEAST NEBRASKA JUVENILE SERVICES	1222 STMT	REIMBURSEMENT	6,125.60	
			Vendor Total:	6,125.60

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
PINKELMAN TRUCK AND TRAILER	20018	REPAIRS	4,366.80	
			Vendor Total:	4,366.80
PITNEY BOWES	1022115832	METER RENTAL	117.00	
			Vendor Total:	117.00
PIZZA HUT OF MADISON	010923 RECEIPT	SUPPLIES	66.31	
PIZZA HUT OF MADISON	122022 RECEIPT	SUPPLIES	110.86	
			Vendor Total:	177.17
PLANK ROAD PUBLICATIONS	23-816704	SUPPLIES	50.40	
			Vendor Total:	50.40
PLATTE COUNTY ELECTION COMM	0123 STMT	ELECTION FEE	100.00	
			Vendor Total:	100.00
RENAISSANCE LEARNING, INC	INV5275365	SUBSCRIPTION	2,525.00	
			Vendor Total:	2,525.00
SCHMIDT, COURTNEY	0123 STMT	MILEAGE	56.87	
SCHMIDT, COURTNEY	1222 STMT	MILEAGE	78.75	
			Vendor Total:	135.62
SPARKLIGHT	0123 STMT	BOX RENTAL	27.02	
			Vendor Total:	27.02
SPARQ DATA SOLUTIONS	2957	SUBSCRIPTION	2,300.00	
			Vendor Total:	2,300.00
STATE FIRE MARSHALL OFFICE	93797	INSPECTION	240.00	
			Vendor Total:	240.00
SYNCB/AMAZON	434369357848	SUPPLIES	178.45	
SYNCB/AMAZON	447644999556	SUPPLIES	74.00	
SYNCB/AMAZON	456646546386	SUPPLIES	39.98	
SYNCB/AMAZON	499889743733	SUPPLIES	207.33	
SYNCB/AMAZON	499889743733-1	SUPPLIES	111.20	
SYNCB/AMAZON	553366398789	SUPPLIES	129.99	
SYNCB/AMAZON	597596766779	SUPPLIES	14.99	
SYNCB/AMAZON	739586377667	SUPPLIES	126.49	
SYNCB/AMAZON	779533534355	SUPPLIES	53.50	
SYNCB/AMAZON	838693643536	SUPPLIES	750.13	
SYNCB/AMAZON	888495687467	SUPPLIES	39.99	
SYNCB/AMAZON	978448655436	SUPPLIES	145.18	
SYNCB/AMAZON	BfnnPigUNprC	SUPPLIES	6.00	
SYNCB/AMAZON	CaqoOvyaNtqr	SUPPLIES	341.29	
SYNCB/AMAZON	CTNQqcdYiFiM	SUPPLIES	10.95	
SYNCB/AMAZON	jxfiWmOVEKPS	SUPPLIES	27.91	
SYNCB/AMAZON	NEsKAhsHTbpu	SUPPLIES	16.49	
SYNCB/AMAZON	vpFhdrTcjoYD	SUPPLIES	8.44	
			Vendor Total:	2,282.31
TEACHING STRATEGIES LLC	INV148848	SUPPLIES	885.60	
			Vendor Total:	885.60
TK ELEVATOR	1000486954	ELEVATOR MAINTENANCE	332.64	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	332.64
TRANE US INC	313227159	REPAIRS	3,140.85	
TRANE US INC	313250602	REPAIRS	724.28	
			Vendor Total:	3,865.13
TWD LOCK, SAFE & KEY	009709	SUPPLIES	60.95	
			Vendor Total:	60.95
TYSON FOODS	PO661	REIMBURSEMENT	681.10	
			Vendor Total:	681.10
VOLKMAN PLUMBING & HEATING	211454	REPAIRS	189.50	
VOLKMAN PLUMBING & HEATING	211519	REPAIRS	407.00	
			Vendor Total:	596.50
WALMART COMMUNITY	113022 CHARGE	SUPPLIES	60.38	
WALMART COMMUNITY	122022 CHARGE	SUPPLIES	63.82	
			Vendor Total:	124.20
WATER ENGINEERING INC	IN101353	WATER SERVICE	270.04	
WATER ENGINEERING INC	IN101354	WATER SERVICE	190.00	
			Vendor Total:	460.04
			Fund Total:	108,985.58
			Checking Account Total:	108,985.58

Checking Account ID: 1

Check Type: Check

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Amount</u>
56539	01/09/2023				USBANKCC	US BANK CARDMEMBER SERVICES	1,285.19
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 1,285.19
Checking Account Total:		1			Void Total:	0.00	Total without Voids: 1,285.19
Grand Total:					Void Total:	0.00	Total without Voids: 1,285.19

September 2022 Board Meeting:

Bond Fund:

BOK Financial \$ 10,007.24

Depreciation Fund:

Heartland Communications \$ 3,650.00 Labor for Wireless Access Points

Special Building Fund:

DWB, INC. \$ 85,346.10 Elementary Project

Fakler Architects \$ 1,787.10 Construction Phase Services/Advertising

October 2022 Board Meeting:

Qualified Capital Projects Fund:

Computershare \$ 700.00 Paying Agent Fee

Special Building Fund:

DWB, Inc. \$ 180,436.35 Elementary/Bus Barn Projects

November 2022 Board Meeting:

Bond Fund:

BOK Financial \$ 199,240.00 Bond payment

Depreciation Fund:

Complete Floors \$ 40,421.00 Summer floor projects

Special Building Fund:

DWB, Inc. \$ 368,411.90 Elementary/Bus Barn Project

December 2022 Board Meeting:

Special Building Fund:

DWB, Inc. \$ 422,039.72 Elementary/Bus Barn Project

Five Points Bank \$ 730,000.00 Payment on debt (New Gym /Commons)

January 2023 Board Meeting:

Special Building Fund:

City of Madison \$ 4,291.80 Building Permit Resolution
Offset by \$2,500 from DWB

DWB, Inc. \$ 198,685.85 Elementary/Bus Barn Project

Fakler Architects \$ 10,367.50 Elementary/Bus Barn Project Services

Madison County Bank \$ 20.00 Wire Fee for Building Project Advance

Elementary Addition/Bus Barn Project Financial Report

Expenses paid prior to September 1, 2022 closing on debt leasing:

Fakler Architect	\$ 1,875.00	Architectural Design
Rega Engineering	\$ 2,100.00	Boundary and Warranty Deed
Fakler Architect	\$ 2,000.00	Topography on Elementary Addition
Fakler Architect	\$ 2,233.32	Topography on Bus Barn
Fakler Architect	\$ 20,056.00	Elementary Addition
Fakler Architect	\$ 5,300.00	Bus Barn
Fakler Architect	\$ 66,445.61	Elementary Addition
Fakler Architect	\$ 31,073.25	Bus Barn
Fakler Architect	\$ 193.94	Review of Morton Specifications
	<u>\$ 131,277.12</u>	

Expenses paid after September 1, 2022 closing:

Advance from Debt Leasing:	\$ 500,000.00	Advance #1
DWB, Inc.	\$ (85,346.10)	Elementary/Bus Barn Project Construction
Fakler Architect	\$ (1,787.10)	Construction Phase Service/Advertising
DWB, Inc.	\$ (180,436.35)	Elementary/Bus Barn Project Construction
	\$ 232,430.45	Remaining from Advance #1
	\$ 500,000.00	Requested Advance #2 12/2022
DWB, Inc. - Paid in November	\$ (368,411.90)	
	\$ 364,018.55	
DWB, Inc. - Paid in December	\$ (422,039.72)	
	\$ 500,000.00	Requested Advance #3 01/2023
	<u>\$ 441,978.83</u>	

**MADISON PUBLIC SCHOOLS
TREASURER'S REPORT**

December 31, 2022

General Fund

					<u>BALANCE</u>	<i>Last year's balance</i>
Balance Forward as of	<u>November 30, 2022</u>				\$2,597,205.01	
Receipts		+	\$	360,019.24		
Expenditures		-	\$	737,290.17		
Balance as of	<u>December 31, 2022</u>				<u>\$2,219,934.08</u>	\$2,542,273.29

Employee Benefit Fund

Balance Forward as of	<u>November 30, 2022</u>				\$9,904.63	
Receipts		+	\$	3,553.84		
Expenditures		-	\$	2,464.02		
Balance as of	<u>December 31, 2022</u>				<u>\$10,994.45</u>	\$10,677.93

Petty Cash Fund

Balance Forward as of	<u>November 30, 2022</u>				\$2,387.00	
Receipts		+	\$	0.98		
Expenditures		-	\$	1,351.63		
Balance as of	<u>December 31, 2022</u>				<u>\$1,036.35</u>	\$2,382.15

Total Assets for General Fund

\$2,231,964.88 \$2,555,333.37

Depreciation Fund

Balance Forward as of	<u>November 30, 2022</u>				\$433,282.26	
Receipts		+	\$	906.71		
Expenditures		-				
Balance as of	<u>December 31, 2022</u>				<u>\$434,188.97</u>	\$700,637.52

Bond Fund

Balance Forward as of	<u>November 30, 2022</u>				\$151,382.56	
Receipts		+	\$	170.51		
Expenditures		-				
Balance as of	<u>December 31, 2022</u>				<u>\$151,553.07</u>	\$172,491.23

Qualified Capital Purpose Fund

Balance Forward as of	<u>November 30, 2022</u>				\$564,513.16	
Receipts		+	\$	1,232.26		
Expenditures		-				
Balance as of	<u>December 31, 2022</u>				<u>\$565,745.42</u>	\$565,988.59

Special Building Fund

Balance Forward as of	<u>November 30, 2022</u>				\$1,706,073.87	
Receipts		+	\$	507,212.58		
Expenditures		-	\$	1,152,059.72		
Balance as of	<u>December 31, 2022</u>				<u>\$1,061,226.73</u>	\$992,980.49

Investment Checking

Balance Forward as of	<u>November 30, 2022</u>				\$333,939.91	
Receipts		+	\$	686.27		
Expenditures		-	\$	-		
Balance as of	<u>December 31, 2022</u>				<u>\$334,626.18</u>	\$329,792.23

LINE #	GENERAL FUND RECEIPTS		through December 31, 2022	
	DESCRIPTION	BUDGET		CURRENT RECEIPTS
	TOTAL LOCAL	\$ 6,401,010.00		\$ 2,032,356.23
	TOTAL STATE AID	\$ 81,316.00		\$ 32,528.00
	TOTAL FEDERAL	\$ 1,135,872.00		\$ 881,415.29
1510	Interest			\$ 13,432.26
1800	Community Service			\$ 18,349.50
1920	Grants/Donations			
2210	ESU Receipts			
3120	SPED			\$ 51,039.00
3125	SPED - Transportation			
3155	Textbook Loan			
3400	State Apportionment			
3551	Education Quest			\$ 1,400.00
3512	Distance Learning			
3535	High Ability Learners			\$ 5,634.00
3590/3599	Other State Receipts			\$ 2,000.00
4105	ERate			\$ 10,034.00
4212	Title I - Support For Improvement			
4310	REAP			
4421/22/23	IDEA - ARP			\$ 31,663.00
4505	Title I			\$ 86,889.00
4508	Title ID Delinquent Ed			
4509	Title IIA			\$ 25,029.00
4510	Title IV ESSA			\$ 10,956.21
4512	IDEA Base			
4516/4518	Idea Prop Share/Poverty			\$ 115,793.00
4521	IDEA PS			\$ 22,706.00
4525	Perkins/Revision			
4526	Migrant			\$ 111,037.00
4530	Family Literacy/Other Federal Receipts			\$ 6,153.52
4531	21st Century			
4708	Medicaid in Public Schools			\$ 2,041.91
4709	Neb-Mac Funds			\$ 5,385.85
4969	ESSA Title IV			\$ 10,138.00
4997	ESSER II			\$ 172,776.00
4998	ARP			\$ 189,527.00
5690	Non Revenue Receipts			\$ 2,863.30
ESTIMATED BUDGET OF EXPENDITURES				
		CURRENT BUDGET	CURRENT SPENDING	Remaining
1100	REGULAR EDUCATION	\$ 4,970,430.00	\$ 1,389,797.84	72%
1200	SPECIAL EDUCATION	\$ 850,000.00	\$ 250,479.21	71%
2100/2190	SUPPORT SERVICES - PUPILS	\$ 726,000.00	\$ 183,646.50	75%
2200	SUPPORT SERVICES - STAFF	\$ 100,000.00	\$ 66,523.83	33%
2310	BOARD OF EDUCATION	\$ 68,000.00	\$ 11,375.97	83%
2320	EXECUTIVE ADMINISTRATION	\$ 225,000.00	\$ 48,498.33	78%
2330	DISTRICT LEGAL SERVICES	\$ 25,000.00	\$ 769.00	97%
2410	OFFICE OF THE PRINCIPAL	\$ 475,000.00	\$ 125,895.88	73%
2500	GENERAL ADMINISTRATION/BS	\$ 325,000.00	\$ 76,638.11	76%
2600	MAIN. & OPERATION OF BLDS.	\$ 875,000.00	\$ 198,944.79	77%
2710	REGULAR TRANSPORTATION	\$ 150,000.00	\$ 36,712.20	76%
2712/2730	SCHOOL AGE SPED TRAN.	\$ 45,000.00	\$ 13,722.55	70%
3155	TEXTBOOK LOAN			
3300	COMMUNITY SERVICES	\$ 100,000.00	\$ 38,624.99	
3400	PRIVATE/CATEGORICAL GRANTS			
3535/3551	STATE PROGRAMS	\$ 14,570.00	\$ 5,735.52	
6000	FEDERAL PROGRAMS	\$ 1,350,000.00	\$ 497,111.52	63%
8000	TRANSFER TO DEPRECIATION			
8000	TRANSFER TO ATHLETICS/LUNCH			
8000	TRANSFER TO OTHERS	\$ 38,000.00		100%
	BUDGET GROWTH	\$ 200,000.00		100%
	TOTAL BUDGET	\$ 10,537,000.00	\$ 2,944,476.24	72%

Madison Public Schools

Alan Ehlers
Superintendent

Jim Crilly
HS Principal
Reid Ehrisman
MS Principal/EL

Karla Kush
Elementary Principal

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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
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Celine Filsinger
Office Manager

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Mrs. Ernst's January Board Report

- **Professional Development**
 - The ESU 8 Winter Workshop is January 16th. All of our teachers will attend and have the opportunity to choose from a variety of workshop topics.
 - During the January 20th wrestling meet, Jaci Palmer will be here to present on different technology topics.
 - Our district professional development starts back up on February 1st. We also have the addition of February 3rd due to Girls District Wrestling. We will be review in the content on culture that we covered last semester and begin to study designing learning experiences and specific strategies.
- **Instructional Coaching**
 - Elementary teachers have been doing a fantastic job in implementing some of the instructional shifts we discussed after examining our Acadience data. We have had a lot of grade-level conversations about small groups, reading skills, and collecting data to use to monitor progress.
- **School Improvement**
 - The team will meet on February 1st to identify the types of data we need to collect to measure our progress towards our goals. We will bring the data points back to the team in March to prepare for our district data dig.

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Mrs. Kush – January 12, 2022
 Elementary Principal

Number of Students in Elementary School

Grade Level	1/12/23	10/4/22	9/7/22	8/3/22
PreK-3	29	30	29	18
PreK-4	29	30	31	24
Kindergarten	36	37	37	39
1 st Grade	34	33	33	37
2 nd Grade	35	34	34	36
3 rd Grade	44	44	44	44
4 th Grade	32	32	32	34
5 th Grade	30	28	28	29
Total	269	268	268	261
				Last school year ended with 267

Attendance Percentage

Aug. 2022	Sept. 2022	Oct. 2022	Nov. 2022	Dec. 2022
94.88%	96.05%	94.31%	92.33%	91.76%

1. Started teacher evaluations. It's always refreshing getting into the classrooms to see how creative and knowledgeable our teachers are with their content. It's also amazing seeing students meeting high expectations and really being challenged.
2. The Elementary PTO held their first fundraising event on Friday night. There were three different baskets that were raffled off during the boys varsity basketball game. They are also planning a bake sale during the wrestling tournament. And then working concession stands on Feb. 9th.
3. Our Family Literacy Program has been going well with Aaron Alanis teaching the Adult Education and Leticia Rodriguez being in charge of the Parent Time and PACT time. This is the last year of the SFEC grant that helps fund this program.
4. Denise Ehlers applied for NDEE Waste Reduction and Recycling Grant for rubber mulch on our playground. We were awarded and will be getting the mulch this spring.

5. The After School Program is at the end of its grant years and we are in the process of reapplying. This grant is due at the end of February. Denise Ehlers is doing a great job getting this written and Niko Gronenthal is reaching out for multiple community partners such as Arbor Care, Wellscapes, Madison Public Library, Northside Senior Center, and the Nebraska Hispanic Chamber of Commerce.



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Mr. Ehrisman- January 11, 2023

NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 1/11/23	Start of the year 8/3/22
6th Grade	33	31
7th Grade	37	38
8th Grade	39	41
MS Total	109	110

STUDENT REPORT

Grade Level	Attendance as of 1/11/23	8/11- 8/31	9/1- 9/30	10/1- 10/31	11/1- 11/30	12/1- 12/21
6th Grade	96.33%	97.80%	96.34%	96.41%	96.67%	94.03%
7th Grade	94.99%	97.12%	96.38%	96.06%	91.63%	93.32%
8th Grade	95.42%	97.33%	97.51%	94.49%	94.65%	92.18%
MS Total	95.56%	97.40%	96.77%	95.61%	94.24%	93.12%

- The overall average for the 8th grade class on the State Standard- Civics and Naturalization test was a 94.625%
- 1st Semester Attendance Report: 7 students with 100% attendance; 30 students with 98-100% attendance; 57 students with 96-100% attendance.
- We hosted the MS Family Fun & Photo night on December 9th. We played a variety of different games, ate snacks and even Santa made an appearance. Families that attended received a free 8 x 10 family photo.
- I attended the monthly MEP Project Directors Zoom meeting on December 14th.
- The annual MS Logic and Life Skills day was held on the last day of 1st semester, December 21st, in addition to the pancake feed. Students made crafts, coded, learned a new card game, and also learned table manners.
- Prior to break, the MS students donated 320 items to the food pantry.

- I took part in the Zoom meeting with Instruction Partners on January 9th to discuss the vision and expectations of use debrief, as well as prepping for the unit internalization work.
- The Administrative Team met with Ruth and Toni from ESU8 on January 11th. They reviewed with us the roles and responsibilities we play in the IEP process.



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January 2023 Board Report Landonn Mackey, Athletic Director

MS Sports Participation by Season

	Fall (10/18)	Winter	Spring
Boys	23 (48%)	TBD	TBD
Girls	29 (49%)	TBD	TBD
Total	52 (49%)		

MS Sports Participation by Sport

	Start	Complete
Football	22	19
Volleyball	23	20
Cross Country	11	10
Girls Basketball	21	11
Boys Basketball	17	---
Girls Wrestling	5	5
Boys Wrestling	10	10

HS Sports Participation by Season

	Fall (10/26)	Winter (12/8)	Spring
Boys	33 (44%)	39 (51%)	TBD
Girls	29 (34%)	33 (38%)	TBD
Total	62 (39%)	72 (44%)	

HS Sports Participation by Sport

	Start	Complete
Football	26	24
Volleyball	26	23
Cross Country	17	15
Girls Basketball	21	---
Boys Basketball	25	---
Girls Wrestling	12	---
Boys Wrestling	14	---

- Fall Academic All-State Recipients
 - Ally Drahota and Annai Rodriguez (Volleyball)
 - Alonso Garzoria (Football)
 - Logan Jackson (Cross Country)
 - Anahi Fuentes and Ashlee Rodriguez (Play Production)
- Holiday Basketball tournament was a success. EPPJ girls and Riverside boys were champions with Riverside girls and EPPJ boys taking 2nd place. Madison girls and boys teams won day two and finished 3rd.
- MS Girls Basketball, A & B teams completed their season in December.
- Estimated roster numbers for Middle School Boys BB is 17 players.
- Current numbers for HS winter sports: Girls Basketball 21, Boys Basketball 20, Wrestling 9 Boys and 8 Girls.
- Looking into possible dates for 2022-23 Athletic Banquet. Wednesday, April 26h or May 3rd are ideal dates while seniors are in session.

January Varsity Scoreboard

Girls Wrestling

Battle at the Point (West Point)

Apple Paw – 1-2

Day Way Paw – 0-2

Elizabeth Juan Lucas – 2-1 (3rd)

Shantelle Mikkelson – 2-2 (4th)

Adriana Ramos – 0-2

Hser Thein – 1-2

Valentina Dorado – 0-3

Jennifer Sanchez – 1-2

September Thein – 3-1 (3rd)

Pierce Invite

Apple Paw – 2-2 (4th)

Elizabeth Juan Lucas – 0-3

Shantelle Mikkelson – 1-2 (3rd)

Alejandra Salasar – 2-2

Adriana Ramos – 1-2

Madelyn Nyberg – 1-2

Valentina Dorado – 0-2

Jennifer Sanchez – 3-1 (3rd)

September Thein – 2-3

Summerland Invite

Apple Paw – 3-1 (2nd)

Elizabeth Juan Lucas – 0-2

Shantelle Mikkelson – 1-2

Adriana Ramos – 0-2

Hser Thein – 1-2

Valentina Dorado – 0-2

Jennifer Sanchez – 0-4

September Thein – 2-1 (2nd)

Norm Manstedt Invite

Apple Paw – 3-2 (5th)

Day Way Paw – 2-2 (4th)

Elizabeth Juan Lucas – 2-1 (2nd)

Shantelle Mikkelson – 1-2

Hser Thein – 4-0 (1st)

Valentina Dorado – 0-2

September Thein – 2-3 (8th)

Malcolm Invite

Apple Paw – 3-1 (3rd)

Elizabeth Juan Lucas – 2-2

Shantelle Mikkelson – 3-1 (3rd)

Hser Thein – 3-2

Valentina Dorado – 1-2

September Thein – 4-0 (1st)

Boys Wrestling

Howells-Dodge Invitational

113 – Kevin Pedraza – 2-2 (2nd)

120 – Hugo Sanchez – 3-1 (2nd)

132 – Alex Molina – 4-1 (3rd)

138 – Alex Vicente – 0-2

145 – Keven Maldonado – 0-3

152 – Ulises Avila – 3-2 (5th)

170 – Cameron Hanson -2-3 (6th)

170 – Mauricio Hernandez – 3-2 (4th)

285 – Gabe Casarrubias – 2-3 (6th)

Stanton Invitational

113 – Kevin Pedraza – 4-2 (3rd)

120 – Hugo Sanchez – 2-1 (2nd)

132 – Alex Molina – 4-1 (3rd)

145 – Dago Gastelum – 3-2 (4th)

152 – Ulises Avila – 2-3 (6th)

170 – Mauricio Hernandez – 3-1 (3rd)

220 – Gabe Casarrubias – 2-2 (5th)

Osmond Invitational

113 – Kevin Pedraza – 0-2

120 – Hugo Sanchez – 2-0 (1st)

132 – Alex Molina – 2-1 (2nd)

160 – Cameron Hanson – 1-4 (5th)

170 – Mauricio Hernandez – 3-1 (2nd)

220 – Gabe Casarrubias – 3-1 (2nd)

Pender Dual Tournament

Team wins over Ponca, Winnebago, and Tri County Northeast.

Central City Invite

113 – Hugo Sanchez – 3-0 (1st)

120 – Kevin Pedraza – 0-2

132 – Alex Molina – 1-2

138 – Eddy Pedraza – 2-2

145 – Dago Gastelum – 1-2

152 – Ulises Avila – 1-2

160 – Cameron Hanson – 0-2

170 – Mauricio Hernandez – 2-3 (6th)

220 – Gabe Casarrubias – 0-2

Girls Basketball (3-8)

HoF vs Randolph/Osmond (11/22)

Schuyler (12/1) – Won 29-20

Clarkson-Leigh (12/3) – Lost 48-14

Elkhorn Valley (12/6) – Lost 59-18

St. Edward (12/10) – Won 39-9

Plainview (12/13) – Lost 49-24

Oakland-Craig (12/17) – Lost 53-8

EPPJ (Holiday, 12/29) – Lost 49-4

LDNE (Holiday, 12/30) – Won 26-16

Twin River (1/7) – Lost 42-33

Walthill (1/10) – Lost 48-45

Boys Basketball (6-4)

HoF vs Randolph/Osmond (11/22)

Schuyler (12/1) – Won 47-37

Clarkson-Leigh (12/3) – Lost 49-42

Elkhorn Valley (12/6) – Lost 43-32

St. Edward (12/10) – Won 61-30

Plainview (12/13) – Won 55-48

Oakland-Craig (12/17) – Won 42-36

EPPJ (Holiday, 12/29) – Lost 43-42

LDNE (Holiday, 12/30) – Won 62-42

Twin River (1/7) – Lost 48-40

Walthill (1/10) – Won 45-32

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Curriculum, Assessment

January 2023

Curriculum:

- We developed a Curriculum Adoption and Materials Purchase Schedule 2 years ago.
 - CSI Purchases in Middle School were for 3 years and put us off of Purchase schedule
 - We will be writing new CSI goals and should get some funding to help us meet those
 - ESSER funds have helped replace some materials ahead of schedule and may be able to look at other areas.
 - We have some work to do in evaluating our curriculum and programs

Assessment:

- K-6 ACADIENCE Data has been compiled and reviewed by the MTSS Team
 - We currently have 65% of our Students in an at or above Grade Level Enrichment
 - The remainder of our students have been placed in skill specific intervention group to help close the gap. (Our Goal is 80%)
- NSCAS-Growth Window is Open: All students in Grades 3-8 will be tested in Math and ELA
- ELPA21 Testing in February (101 Students as of 1/10/23)
- ACT Prep is Scheduled and the ACT is Scheduled for April 5.

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[January 2023 High School Principal Report- Jim Crilly](#)

Enrollment

9th grade-50 Students

10th grade-33 Students

11th grade-46 Students

12th grade-38 Students

Total Enrollment 167 Students

Attendance

9th grade-93.27%

10th grade-92.53%

11th grade-89.93%

12th grade-92.03%

Overall Average 91.92%

High school and middle school parent teacher conferences will be held February 15th and February 16th. We will meet with all students to stress the importance of parents attending PT conferences on February 14th.

The Calendar for 2023-2024 school year is attached .

The 2023-2024 Handbook will presented at the March school board meeting.

High school class registration will begin March 13th starting with the juniors. All teachers will be presenting elective descriptions and video opportunities to students on March 6th.

FFA Numbers currently has 50 students grades 7-12

Speech Numbers currently at 10 Students 9-12

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Building project is moving along and Doug said they are ahead of schedule. Drywall is up and that will allow them to keep heat and have interior contractors start working on the inside of the building. There is a small change order to put insulation in the interior walls between the classrooms/commons/bathrooms, so I am going to have them put that in to damper the sound from space to space. Roof is going on bus barn. One thing to consider and we can have a buildings and grounds committee meeting in the spring to consider where to put parking for those using the vehicles. They have a service driveway on the south side the building that already has white rock, so one idea is to extend that up towards the building and put parking blocks up next to the building. Maybe that is something that has already been considered, but seems logical.

I have signed up for the legislative issues conference on January 22-23 in Lincoln. NASB puts this program together. They will have 6-8 senators speak about bills and this session. Governor Pillen will speak and the new education chair will speak as well. I will attempt to meet Senator Dover if he is there.

NRCSA state conference is March 23-24 in Kearney. If any of you would like to attend, please just let me know. The school board member presence isn't really big at this conference, but there are some that attend. I have attended in the past and would consider it a smaller administrator days. They have speakers and break out sessions.

We have one resignation to act on and one classified custodian to act on for the meeting.

I have also included the ESSER III information for review, as it I supposed to be reviewed every six months.

If you haven't done the superintendent evaluation, please do so by Monday night. You can either do the hard copy or the Google doc.

Madison Public School Board of Education – 2022 Draft

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

402-454-3336 School Offices; 402-454-2238 Fax

Position	Member	Family	Business
President	Harlow G. Hanson 407 S. Main St. Madison, NE 68748 H: 402-454-3964 C: 750-8819 1st – 1/2005-12/2009; 2nd 1/2011	Ronda Ryan, Brandon, Jordan Morgan (Grads)	Meisinger Oil 402-371-2525 hhanson@neiasupply.com hghanson60@yahoo.com
Vice-President	Jim Reeves 83010 553 ½ Ave. Madison, NE 68748 H:402-454-2329 C: 841-4990 First year – 1/2009	Geri John, Matthew, Angela, Laura (Grads)	Self-employed - farmer Jamesereeves74@gmail.com
Secretary	Steve Ruh 606 S. Nebraska St. Madison, NE 68748 H: 402-454-2510 C: 649-6885 1st – 1/2005-12/2009: 2nd – 1/2011 3rd - 1/2017	Ann Nathan, Shane, Kurt, Kyle, Alison (Grads)	MH Equipment Company sruh@telebeep.com
Member	Deb Neidig 83080 553 ½ Ave. Madison, NE 68748 C: 992-3415 First year – 1/2009	Neal Tracy & Ed (Grads)	Sunny Meadow Medical Clinic 402-370-4100 dneidig@telebeep.com
Member	Jim Knapp 1010 Roosevelt Circle Madison, NE 68748 H: 402-454-2321 C: 649-7781 First year – 1/2015	Kristy Kenton, (Madison HS) Gracelyn (Madison MS)	Madison County Fair & Rodeo 402-454-2144 jamesdavidknapp@gmail.com
Member	Kate Ebeling 83128 554 Ave. Madison, NE 68748 C: 402-750-1361 First year – 1/2019	Jake Chloe (Madison HS) Jaxon (Madison Elementary)	Becker Grain 531-204-0203 ebelingk1@gmail.com

Superintendent Alan Ehlers 992-2655 cell

Board Treasurer Patti Reigle 454-3336 (Must be appointed) **School Lawyer** KSB School Law (402) 804-8000

(Must be appointed)

Board Committee Assignments

Americanism/American Civics	Knapp	Ebeling	Ruh
Bldg. & Grounds	Hanson	Reeves	Knapp
Marketing	Ebeling	Neidig	Knapp
Classified Employees	Neidig	Hanson	Reeves
Finance	Ruh	Reeves	Hanson
Negotiations Admin.	Ruh	Hanson	Neidig
Negotiations Teachers	ALL	ALL	ALL
Policies	ALL	ALL	ALL
Technology	Neidig	Ebeling	Knapp
Transportation	Reeves	Ruh	Hanson
TeamMates	N/A		

3021
Operation of School Business Office

The central office of the school district shall generally be open for business from 8:00 a.m. to 4:30 p.m. every weekday except for New Year's Day, Memorial Day, the Fourth of July, Labor Day, Thanksgiving and Christmas Day. The office shall generally be open, even on days when school is cancelled due to inclement weather. The Superintendent shall be responsible for ensuring that the central office is appropriately staffed when the district is open for business and shall be responsible for supervising all staff employed in the central office.

Adopted on:12-14-15

Revised on: _____

Reviewed on: _____

3022
Volunteers

Volunteers provide valuable assistance to school district staff and enrich the education program. Community members are encouraged to volunteer their services to the district under the conditions set forth below.

1. Volunteers must provide the district with directory information including their name, address, and telephone number.
2. Upon request by the district, volunteers must promptly execute a Volunteer Services Agreement.
3. The district may, but is not required to, conduct a criminal background check on any volunteer. A potential volunteer who refuses to undergo a background check will not be permitted to volunteer for the district.
4. Volunteers shall not perform the duties of a teacher as that term is defined in Nebraska statutes or regulations.
5. Volunteers do not have any property right in or to a volunteer assignment. The school district may deny or terminate a volunteer assignment for any reason that is not unconstitutional or unlawful. The superintendent's decision shall be final.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

Record Management and Retention

The school district will comply with all federal record retention requirements, the Nebraska Records Management Act, and with Schedules 10 and 24 of the Nebraska Secretary of State's Records Management Division. These requirements apply to both physical and digital records. When permitted by Schedule 10 and Schedule 24 of the Nebraska Secretary of State's Office, records will be transferred to durable electronic media for long-term storage.

Special Rules Related to Electronic Forms of Communication.

Electronically stored information such as e-mail, instant messaging, and other electronic communication are important to the district's overall operation. E-mail and other forms of electronic communication which is subject to retention under the Nebraska Records Management Act may be moved to a storage method other than their original format. Each individual who creates or receives electronic communications that belong to or pertain to the operation of the district is responsible for determining whether and in what format those records must be maintained. Duplicate records may be destroyed at any time prior to the approved retention period. Staff members who are uncertain about whether a record should be retained should consult with their supervising administrator.

The district uses Office 365: Office 365 allows your system administrator to tailor complete data retention policies for data and communications inclusive of the Office 365 sphere. You will need to check with your system administrator to see how he or she has set the retention for electronically stored information. If the system administrator has selected the minimum retention options, you can adopt Option 1 above and if the system administrator has selected complete retention, you can adopt the following: The district will archive all Office 365 data with metadata intact, except for instant messaging which users determine to be transitory. Only the domain administrator will be able to retrieve electronic communication which has been deleted.

School-affiliated Social Media Posts. Communication on school-affiliated social media accounts are considered short-term communications pursuant to the Records Management Act. As such, they will be retained in their original form on the vendor's system and will not be deleted by the user for at least 6 months. Individuals who are uncertain as to whether a specific social media

account is "school-affiliated" should refer to the Board's policy on Staff and District Social Media Use contained elsewhere in these policies.

Special Rules Related to Security Camera Footage. Video footage from security cameras is generally considered working papers under the Records Management Act, and will be overwritten consistent with the district's audio and video recording policy. Video footage which captures an event of educational or behavioral significance and contains personally-identifiable information will be maintained by the school district pursuant to its policy on student records.

Student Records. The retention of student records is also governed by the board's policy on student records.

Records Regarding Pending or Threatened Litigation. When litigation against the district or its employees is filed or threatened, the district will take all reasonable action to preserve all documents and records that pertain to the issue. When the district is made aware of pending or threatened litigation, a litigation hold directive will be issued by the superintendent or his/her designee. The directive will be given to all persons suspected of having records that may pertain to the potential issues in the litigation. The litigation hold directive overrides any records retention schedule that may otherwise call for the disposition or destruction of the records until the litigation hold has been lifted.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

Booster Clubs and Parent-Teacher Organizations

Parent-teacher organizations and booster clubs (collectively, "Supporting Entities") promote goodwill throughout the community and strengthen educational programs via parental and community involvement in the district. However, the district's involvement with Supporting Entities may result in negative legal and political consequences.

Supporting Entities are separate entities from the district and board. Therefore, district employees may only participate in a Supporting Entity's activities as a member, officer, or director of the Supporting Entity. District employees may not participate in Supporting Entities in their capacity as a district employee. Further, in-school announcements for Supporting Entity sponsored functions must provide a clear indication that the function is sponsored by the Supporting Entity.

Notwithstanding anything herein to the contrary, an administrator employed by the district may attend the meetings of the Supporting Entity. An administrator who attends Supporting Entity meetings must strongly *recommend* that the Supporting Entity adopt the following policies:

- (a) The Supporting Entity should legally establish itself as a Nebraska Nonprofit Organization.
- (b) The Supporting Entity should require that
 - i. all checks written out of the Supporting Entity's checking account contain two signatures;
 - ii. sales slips, receipts, or invoices for every expenditure be provided to the Supporting Entity's treasurer and kept in the Supporting Entity's records; and
 - iii. bank statements be reviewed and approved by the Supporting Entity treasurer and reconciled by a Supporting Entity officer that does not have check-signing authority.

Supporting Entities may only use the district's facilities for meetings or public activities, and may only use the district's names, logos, or mascots, upon prior written approval of a district administrator.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3025

Returned and Outstanding Checks

Returned Checks. Any individual or entity that writes a check to the school district which is returned due to insufficient funds must reimburse the school district in cash for the amount of the check. Individuals or entities whose checks are repeatedly returned due to insufficient funds may be prohibited from paying amounts due to the school district via check.

Outstanding Checks. The superintendent will review outstanding checks issued from the school district's accounts. Outstanding checks are those which have not been deposited by the payee within 180 days of issuance. The board authorizes the superintendent or his or her designee to resolve all matters related to outstanding checks, including stopping payment and reissuing checks.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

3026
Handbooks

The school district's handbooks for students and staff are intended to convey information and explain school regulations and procedures that are necessary for the school to run smoothly and efficiently. Although the board of education may take action to approve the handbooks annually, the administration has the authority to change the contents of any handbook so long as the changes are consistent with board policy.

None of the district's handbooks creates a "contract" between the school district, staff members, parents or students.

If any information contained in any handbook conflicts with board policy or state statute, the policy or statute will govern.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3027

Resolution of Conflicts Between Parents Over School Issues

It is in students' best educational interests to have parents work cooperatively with each other and with school personnel regarding their children's education. In certain circumstances, parents disagree with each other regarding their children's education or other issues involved with the school district. Though such disagreements typically occur with separated or divorced parents, this regulation is not limited to those circumstances.

1) Obtaining Records and Confering with Teachers.

All parents can obtain their children's records and meet with their children's teachers regardless of custody or visitation rights unless a court enters an order otherwise or their parental rights have been terminated. The district will not schedule separate parent-teacher conferences absent extraordinary circumstances.

2) Accessing a Child at School/Picking Up a Child.

School personnel will neither interpret nor enforce court orders governing the relations between separated or divorced parents unless the court order terminates the parental rights of a parent, limits a parent to supervised visitation with minor children or otherwise specifically limits the parent's access to the child at school. In all other circumstances, parents may contact their child while at school or pick a child up from school at any time. School staff are not responsible for enforcing visitation schedules contained in any court order to which the school district is not a party.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3028
Sex Offenders

The safety of the students attending school is very important to the board of education. School employees, parents, and students should be aware of dangers posed by sex offenders living within the school district, and should be vigilant in providing protection against these dangers.

The Nebraska Legislature has enacted the Nebraska Sex Offender Registration Act. The Act requires sex offenders to register with the local county sheriff where they reside. The school district shall notify staff members, parents, and students of any registered sex offenders residing in the school district. Such notice shall contain information about the availability of further information on the State Patrol's web page, and shall inform the recipient of the prohibition against using the information for any retaliatory purpose against the sex offender, the offender's family, or the offender's employer. Only information deemed non-confidential pursuant to NEB. REV. STAT. §§ 29-4006 and 29-4009 will be disclosed in the aforementioned notification.

The board does not generally permit registered sex offenders onto school grounds, at any school sponsored activity, or on any property under the control of the school district. The superintendent or his/her designee is hereby empowered to notify sex offenders of this policy and to grant limited permission to attend certain activities on a case-by-case basis.

Students who are registered sex offenders shall not be precluded from receiving a free education from the school district on that basis. The school district will consider a student's status as a registered sex offender in determining the student's educational placement and program.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3029
Distribution of Flyers Advertising Non-School Organization
Activities

As students can derive social and educational benefits from activities sponsored by non-school organizations, groups or individuals, the district will distribute flyers advertising activities of non-school organizations that meet the requirements set forth below:

1. The flyer may not contain statements that are obscene, lewd, vulgar, profane; violate federal, state or local laws or regulations; violate board policy; advocate the use or advertise the availability of any substance or material that may reasonably be believed to constitute a direct and substantial danger to the health or welfare of students, such as tobacco, alcohol or illegal drugs; incite violence; advocate use of force or urge violation of federal, state or municipal law, district policy or regulations; interfere with or advocate interference with the rights of any individual or the orderly operation of the schools and their programs.
2. The non-school organization must contact the district office to (a) inform the district that it wishes to have flyers distributed to students and (b) obtain a date from the office on which the flyers will be delivered.
3. The non-school organization must provide a sufficient number of copies of the flyer and must deliver them to the district at least three days before the date the flyers are to be distributed.
4. The flyer may not advertise any activity which will take place during instructional time or during school-sponsored activities.
5. The flyer must include a statement explaining that the organization is not affiliated with or endorsed by the district.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3030
Automatic External Defibrillator (AED) Program

An automatic external defibrillator (AED) is a portable device used to induce electrical stimulation to the heart muscle in the event of a potential cardiac arrest. The school district has a limited number of AEDs in its facilities. The location of the AEDs will be determined by the AED Program Coordinator in consultation with members of the school district administration and the local fire/EMS department. The presence of AEDs in certain locations in selected district buildings does not imply that AEDs will generally be available in all locations or in all district buildings. Likewise, the district does not make any promise, express or implied, that a trained staff member will be available to operate the AED in the event of a potential cardiac arrest.

1. Equipment

Equipment shall be an automated external defibrillator in working condition that meets standards established by the Federal Food and Drug Administration and is in compliance with the manufacturer's maintenance schedule. Gifts, grants and donations, including in-kind donations, designated for obtaining an automated external defibrillator, or for inspection, maintenance or training in the use of an automated external defibrillator will be accepted and placed into a special district account to assist in obtaining and maintaining AEDs.

When the school acquires an AED it will notify the local emergency medical service of the existence, location, and type of the AED, and will notify EMS of any change in the location of such defibrillator. If an AED is located in a bus or other school vehicle, only the primary site where the vehicle or object is located will be reported to EMS.

2. Program Coordinator

a. The School District's AED Program Coordinator is the school nurse.

b. The Program Coordinator shall:

- Consult with the school's administration and the medical advisor to develop a written protocol for the use of AEDs, and post such protocol near each AED
- Select employees for AED training

Anyone may, at their discretion, provide voluntary assistance to victims of medical emergencies. The extent to which these individuals respond shall be appropriate to their training and experience, and may include CPR, AED or medical first aid.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3031

Students Electing to Attend School in Adjoining State

The board shall deny applications of students seeking to attend school in an adjoining state. The board shall make an exceptions to this policy only upon a showing by the student's family that (1) the student will suffer extreme and unusual harm if not allowed to attend school in an adjoining state; or (2) the district's financial circumstances will be unaffected by the out-of-state transfer.

This policy shall not apply to out-of-state placements of students with verified disabilities by their Individualized Education Plan Teams.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3032

Copying Fees for School District Records

Requests for copies of school district records shall be subject to applicable copying fees. No fee shall be charged for providing a copy of a student or public record if a specific law or regulation requires the copy to be provided without charge.

Student Records. Students and their parents or guardians shall not be charged any fee to inspect and review the student's files or records. Students and their parents or guardians who desire a copy of the student's files or records shall pay the reasonable cost of reproduction as follows:

- Black and white letter or legal-sized photocopies: No charge for the first 10 copies; \$.10 cents for each copied page thereafter.
- Computer data printouts: No charge for the first 10 pages; \$.10 cents for each page thereafter.
- Other medium: Actual cost of reproduction.
- Postage fees: Actual cost

Students and their parents or guardians **shall not be charged any fee:**

- To search for or retrieve any student's files or records.
- For a copy of a student's Individualized Education Plan (IEP).
- For copy of the special education evaluation report and the documentation of determination of eligibility for special education services upon completion of the administration of assessments and other evaluation measures.
- If the fee effectively prevents the parents from exercising their right to inspect and review student records.

Student Records – Transfer School. A copy of the student's files or records, including academic material and any disciplinary material relating to any suspension or expulsion shall be provided at no charge, upon request, to any public or private school to which the student transfers.

Public Records. Individuals requesting copies of public records shall pay the actual added cost of making the copies available.

- For photocopies, actual added costs may include a reasonably apportioned cost of the supplies, such as paper, toner, other equipment used in preparing the copies, and any additional payment obligation for the time of contractors necessarily incurred to comply with the copy request.

- For printouts of computerized data on paper, actual added cost may include computer run time and the cost of materials for making the copy.
- For electronic data, the actual added cost may include the reasonably calculated actual added cost of the computer run time, any necessary analysis and programming, and production of a report in the form furnished to the requester.
- The actual added cost shall not include any charge for the existing salary or pay obligation to public officer or employees for the first four hours of searching, identifying, physically redacting, or copying records, but fees may be charged after the first four hours.
- The district shall not charge any fee for copies of public records that is prohibited by law but reserves the right to charge any other fee allowed by law.

The fee schedule for public records copies is as follows:

- Black and white letter or legal-sized photocopies: No charge for the first 10 copies; \$.10 cents for each copied page thereafter.
- Computer data printouts: No charge for the first 10 pages; \$.10 cents for each page thereafter.
- Other medium: Actual cost of reproduction.
- Postage fees: Actual cost

Deposit. The school district may require a deposit before providing copies of student or public records if the estimated cost to fulfill the request exceeds fifty dollars.

Waiver. Documents may be furnished without charge or at a reduced charge where the district determines that waiver or reduction is in the public interest.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3033

Lending Textbooks to Children Enrolled in Private Schools

The school district shall make textbooks available to private school children who reside within the district or are otherwise entitled to borrow them pursuant to statute and 92 Nebraska Administrative Code, section 4. The district is obligated to purchase and lend textbooks only to the extent that the Legislature appropriates funds to the Nebraska Department of Education to be distributed for this purpose. As used in this policy, "textbooks" shall have the definition adopted by the Nebraska State Board of Education in Rule 4.

The district shall make a request for funds by filing an application on the form prescribed by the Department of Education no later than February 15th prior to the school year for which the application is made. The application shall include: the number of applications received; the number of textbooks requested; the number of textbooks needed to be purchased to fill the requests; the purchase price of the textbooks needed to be purchased which may include up to 5% of the cost to defray administrative expense; the title, purchase price, and number requested of each textbook including any shipping or handling charges; and if applicable the amount of carryover funds remaining from the previous year, amount of funds on hand from sale of unused textbooks, and amount of funds on hand from reimbursements for damaged textbook.

Textbooks which have not been requested for three consecutive years may be classified as unused and disposed of by sale or otherwise.

On or before November 15th, the district shall prepare a list of textbooks that are designated for use in the district during the current year and a list of new textbooks designated for use the following school year. The lists shall be kept current and in a place where they may be viewed during regular business hours. The district shall maintain a separate inventory of textbooks purchased for the use of private school children residing in the district.

Any parent or legal guardian who wishes to borrow textbooks shall submit an application on the form prescribed by the Department of Education to the district's administration offices on or before January 15th prior to the school year for which the application is made. The district shall maintain a supply of blank application forms and receipt forms. It shall keep the forms that have been signed by parents and guardians in a separate file for at least 5 years. It shall notify the parents and guardians at least 10 days prior to the start of school when and where the textbooks will be available. It shall make

textbooks available to parents or guardians on or before August 15th. If the number of textbooks for a particular subject or grade level is insufficient to fill all of the requests, the textbooks shall be distributed to parents and guardians based on a random drawing.

Parents and guardians shall sign a receipt on the form prescribed by the Department of Education when they pick up the textbooks and shall return the textbooks that can be returned no later than 15 days after the district's last day of class. The district shall assess the returned textbooks for damage beyond normal wear and tear. The parent or guardian who signed the receipt is responsible for paying the reasonable cost of the repair or replacement of any book that is damaged, lost, stolen, or not returned.

The school district shall limit the loan each year to ten textbooks per student for students in grades K-6 and to eight textbooks per student for students in grades 7-12.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

3034
DISBURSEMENTS

Notwithstanding any provision of any other policy, facsimile signatures of board members may be used to sign any warrant, check, or other instrument drawn upon bank depository funds of the district, and a person or persons delegated by the board may sign and validate all warrants, checks, and other instruments drawn upon bank depository funds of the district.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3035

Chain of Command – District Administration

The superintendent shall be in control of all school district operations except as provided by another policy or as otherwise provided by law. Following is the administrative chain of command working from the lowest level on the chain upward.

Student Discipline:	1. Classroom Teacher 2. Principal/Assistant Principal 3. Superintendent
Instruction or Curriculum:	1. Teacher 2. Principal/Curriculum Director 3. Superintendent
Transportation:	1. Bus Driver 2. Principal/Assistant Principal 3. Superintendent
Facilities, Grounds, or Maintenance:	1. Custodial staff 2. Head custodian 3. Principal 4. Superintendent
Policy or Handbook:	1. Principal 2. Superintendent
Athletics:	1. Coach 2. Athletic/Activities Director 3. Principal 4. Superintendent
Personnel:	1. Employee in question 2. Principal 3. Superintendent
All Other Matters	1. Building Principal 2. Superintendent

Absent extraordinary circumstances, each matter must be addressed at whatever level the initial action occurred. If the matter is not resolved, the individual may raise it with the next person on the chain of command. This

policy does not supersede any individual's right to contact Board members directly. However, whenever a matter is brought directly to the Board as a whole or to a Board member as an individual, it will be referred to the appropriate individual in the chain of command for study and resolution. The most effective means of initial communication is a personal conference, e-mail, or telephone conversation. E-mail addresses and phone numbers can be found on the school district's website at <http://mpsdragons.org>
Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

3036

Purchasing (Credit) Card Program

The board approves the use of a purchasing card (credit card) program for the purchase of goods and services for and on behalf of the school district. The board shall determine the type of purchasing card or cards to be used in the program and shall contract with a third-party provider as provided by law.

Authorized Purchases. Authorized users have standing authority to use the purchasing card to charge actual, necessary, and reasonable travel expenses. Otherwise, the purchasing card may only be used to purchase goods and services approved by the board or the superintendent or designee. The maximum amount that may be charged in a single day is \$7,500.00

Unauthorized Purchases. In no event shall the purchasing card be used for personal purchases, purchases that are not school related, alcohol purchases, or purchases that are not allowed by law. Such unauthorized use shall result in discipline, up to and including the end of employment. Individuals who make unauthorized purchases shall reimburse the district for the expense within ten days of the purchase or the discovery of the unauthorized purchase, whichever occurs first.

Authorized Users. Individuals holding the following titles may be assigned an individual purchasing card: Superintendent, Business Manager and activity account Secretary. The board may take action at any meeting to authorize additional users or to revoke or suspend user privileges. Such action shall be recorded in the minutes. The school shall also maintain a purchasing card in the name of the school district. School district employees may purchase school related goods and services with the school district credit card only with authorization from the superintendent.

Documentation. Employees seeking reimbursement for a purchasing card purchase shall submit an itemized receipt *and* a purchasing card receipt to the school district. The itemized receipt shall include the name of the business, contact information, the date, a description of each item sufficient to give the board reasonable notice of the item purchased, and the price. **A non-itemized credit card receipt alone is not sufficient.** Designated school personnel shall maintain the documentation for at least 10 years or as otherwise required by Schedule 24 - Local Agencies (General Records) maintained by the Nebraska Records Management Division. Employees shall maintain copies of any documentation submitted to the school district.

Suspension or Termination of Privileges. The board or the superintendent (or his or her designee) (1) ***shall*** temporarily or permanently suspend the

purchasing card privileges of any individual that does not submit an itemized receipt for each purchasing card purchase, and (2) *may* temporarily or permanently suspend the purchasing card privileges of any individual for any other reason. The individual's purchasing card account shall be immediately closed and he or she shall return the purchasing card to the superintendent or board. Purchases that are not accompanied by the required documentation shall be considered unauthorized, and the individual making the purchase shall reimburse the district within 10 days of the purchase or the discovery of the non-itemized purchase, whichever occurs first.

Reward Points or Rebates. Any reward points, rebates, or other benefits received from the third-party purchasing card company are and shall remain the property of the school district.

Purchase Review Procedures. The superintendent, or his or her designee, and Board Treasurer shall conduct independent reviews of credit card expenses, or a sample thereof, on a monthly basis. Any unlawful or unauthorized expenditure or other discrepancy shall be brought to the attention of the offending employee, if any, and the board. The superintendent or his or her designee shall provide the board at each regular meeting with the documentation submitted pursuant to this policy or a summary of that documentation with a description of each item sufficient to give the board reasonable notice of the items purchased. Any unlawful or unauthorized purchase shall be addressed as provided in this policy or as otherwise allowed by law.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

Threat Assessment and Response

The board of education is committed to providing a safe environment for members of the school community. Students, staff and patrons are urged to immediately report any statements or behavior that makes the observer fearful or uncomfortable about the safety of the school environment.

1. Obligation to Report threatening Statements or Behaviors.

All staff and students must report any threatening statements or behavior to a member of the administration. Staff and students must make such report regardless of the nature of the relationship between the individual who initiated the threat or threatening behavior and the person(s) who were threatened or who were the focus of the threatening behavior. Staff and students must also make such reports regardless of where or when the threat was made or the threatening behavior occurred.

THREATS OR ASSAULTS WHICH REQUIRE IMMEDIATE INTERVENTION SHOULD BE REPORTED TO THE POLICE AT 911.

2. Threat Assessment Team

The threat assessment team (team) shall consist of the administrative team, school counselor and local law enforcement. The team is responsible for investigating all reported threats to school safety, evaluating the significance of each threat, and devising an appropriate response. The threat assessment team shall work closely with the crisis team in planning for crisis situations. The threat assessment team shall be familiar with mental health resources available to students, staff and patrons and shall collaborate with local mental health service providers as appropriate.

3. Threat Assessment Investigation and Response

All reports of violent, threatening, stalking or other behavior or statements which could be interpreted as posing a threat to school safety will immediately be forwarded to a member of the team. Upon

receipt of an initial report of any threat, the team will take steps to verify the information, make an initial assessment, and document any decision involving further action. This investigation may include interviews with the person who made the statement(s) or engaged in the behavior of concern, interviews with teachers and other staff members who may have information about the individual of concern, interviews with the target(s) of the threatening statements or behavior, interviews of family members, physical searches of the individual of concern's person, possessions, and home (as allowed by law and in cooperation with law enforcement), and any other investigatory methods that the team determines to be reasonable and useful.

At the conclusion of the investigation, the team will determine what, if any, response to the threat is appropriate. The team is authorized to disclose the results of its investigation to law enforcement and to the target(s) of any threatened acts. The team may refer the individual of concern to the appropriate school administrator for consequences under the school's student discipline policy or, if appropriate, report the results of its investigation to the student's individualized education plan team.

4. Communication with the Public about Reported Threats

To the extent possible, the team will keep members of the school community informed about possible threats and about the team's response to those threats. This communication may include oral announcements, written communication sent home with students, and communication through print or broadcast media. However, the team will not reveal the identity of the individual of concern or of any target(s) of threatened violence if that individual is a minor.

5. Coordination with the Crisis Team After Resolution of Threat

The threat assessment team will confer with the district's crisis team after a threat has been investigated to provide the crisis team with information that the crisis team may use in assessing or revising the district's All-Hazard School Safety Plan.

Adopted on: 9-12-2016

Revised on: _____

Reviewed on: _____

3040
School Safety and Security

In order to fulfill its obligation to provide a safe and secure learning environment, the Board of Education has adopted this School Safety and Security Policy. Although the district will take reasonable steps to protect students and staff, no entity can provide complete safety and security at all times. This policy does not make the district a guarantor of the safety of students, staff or patrons.

I. General Safety and Security

a. NDE Rubric

The District will meet at least the minimum requirement for each school safety and security standard indicator adopted by the Nebraska Department of Education.

b. School Hours

- i. During a crisis situation, the administration will maintain established school hours and proceed with all co-curricular activities as scheduled whenever possible.
- ii. If, during a crisis situation, the parent(s) or guardian of a student decide that the student needs to be absent, this absence will be excused.

c. Access to School Facilities

- i. The school's facilities may not be used for funeral or memorial services during the school day.
- ii. This policy does not discourage the presentation of traditional American Legion memorial services which promote patriotism.

d. Memorials

- i. Memorials often create a visual reminder of a particular crisis that may reintroduce feelings of grief

for students. Therefore, memorials are generally not allowed anywhere on school premises.

- ii. Individuals who wish to seek a waiver of the general prohibition against memorials must follow the steps outlined below:
 - a. The individual must first meet with the Superintendent or his/her designee to discuss the request for a memorial.
 - b. If the Superintendent determines that additional review is appropriate, he/she will refer the request for consideration by the crisis team.
 - c. The crisis team will consider:
 - i. The current research regarding the potential psychological harm that could be caused by a memorial;
 - ii. The potential disruption to the school's learning environment;
 - iii. The cost to the district of erecting and/or maintaining a memorial;
 - iv. Whether prior tragedies have been commemorated by a memorial;
 - v. The potential for future tragedies which could necessitate a similar memorial; and
 - vi. Any other factor which the crisis team deems relevant to its recommendation.
 - d. After consideration of the factors outlined above, the crisis team will make a recommendation as to whether the prohibition against memorials should be waived.

- e. The Superintendent will communicate the crisis team's recommendation to the individual requesting the memorial.
 - f. If the crisis team recommends waiver of the prohibition against memorials, the individual who made the initial request must inform the Superintendent if he/she wishes to ask the board to approve the memorial.
 - g. Memorials may only be approved by the board and only after completion of the process outlined in this policy.
- iii. This policy is not intended to discourage the acceptance of memorial funds or specific items.

II. Superintendent's Duties Related to Safety and Security

a. Appointment of Crisis Team

The Superintendent shall appoint members to serve on the school district's crisis team. The superintendent may, but is not required, to include representatives from the following groups on the crisis team:

- Administrators
- Teachers
- Health/mental health
- Facilities staff
- Transportation staff
- Food service staff member
- Information technology staff
- Students
- Parents
- Staff member with expertise on the needs of students with disabilities
- Organizations that serve the disabled
- Organizations that serve the needs of minority populations (ELL, race, etc.)
- Representatives from local early responders (law enforcement, fire and rescue personnel, railroad, factories, etc.)

b. Compliance with Fire and Safety Codes

The Superintendent will ensure that the school district meets all current fire and life safety codes or is in the process of coming into compliance.

c. Annual Safety Audits

The Superintendent will arrange for the performance of an annual safety audits using an external consultants utilizing the standardized audit protocol adopted by the Nebraska Department of Education.

d. Mutual Aid Agreements

The Superintendent will enter into mutual aid agreements to address the academic, physical, operational, psychological, and emotional recovery areas when possible with appropriate local entities.

III. Building Principals' Duties Related to Safety and Security

a. Positive and Safe Learning Environment

Each building principal shall implement a school-wide behavior process to create a positive and safe learning environment.

Each building principal shall conduct training on and require enforcement of the district's anti-bullying and dating violence policies.

Each building principal shall ensure that staff complete the required suicide prevention training as required by board policy.

Each building principal shall require staff to engage in active supervision of students at all times

b. Visitor Protocol.

Each building principal shall adopt a protocol for visitors to his/her school building to sign in upon arrival and departure and to be identified as a visitor while they are in the building during the school day. The protocol must also address visitors in specialized areas of the school such as playgrounds, gyms, cafeterias and the like.

This protocol may be written or unwritten but must be clearly communicated to and enforced by all staff.

The building principal will report individuals who repeatedly violate the visitor protocol to the superintendent for possible exclusion from school facilities pursuant to board policy.

c. Emergency Drills

Each building principal must ensure that the following drills are conducted in his/her building:

- i. Fire drills (evacuation): One fire drill conducted monthly with one additional drill being conducted during the first 30 days of school.
- ii. Tornado drills (shelter): One drill during the first two weeks of school and the second drill during the month of March.
- iii. Bus evacuation drills: Two drills during the school year involving all students and appropriate staff. Recommended that one drill occur during the first month of school.

Each building principal must also conduct any non-required drills recommended by crisis team.

Each building principal shall conduct a performance review of each of the drills conducted pursuant to this policy. This review does not have to be in writing.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

January 5, 2023

Dear Mr. Frederick and the Madison School Board,

After 27 years with Madison Public Schools and 36 years in the classroom, I will be retiring from mathematics teaching at the end of the current school year.

I have appreciated the support from the School Boards, the superintendents, the principals and teachers and staff that I have had the privilege to work with here at Madison. But most especially, I am thankful for having the opportunity to teach mathematics to the students of Madison Public Schools. It has truly been a rewarding experience.

I am willing to help in any way I can during the transition process.

Again, I have been honored to have been part of the Madison Public School system for the past 27 years. It has been a gratifying chapter of my life.

Sincerely,

A handwritten signature in black ink that reads "Dana Brandl". The signature is written in a cursive style with a large initial 'D'.

Dana Brandl

Madison Public Schools

Justin Frederick
Interim 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.

**American Recovery Act ESSER III 6998
Total Allocation \$1,097,908
Funds spent before 2024-25 school year**

- Plan for Safe Return: Reviewed 1-16-2023

The district's current plan is to start the 2022-23 school using our original district calendar and operating as normal as possible while following the recommended CDC and Local Health Directives.

Low Risk:

- Standard operating procedure
- Practice good hygiene
- Regular cleaning procedures

Moderate Risk:

- Temperature checks in buildings and buses
- Practice social distancing throughout the school district
- Drinking fountains closed
- Masks are encouraged but not required
- Extra cleaning procedures
- Classrooms are spread out with all desks facing the same direction
- Lunch and breakfast routines adjusted
- Arrival and dismissal staggered
- No academic field trips
- Follow NSAA recommendations for athletics and activities
- After-school program continues w/guidelines

Elevated Risk:

- Continue all moderate risk measures
- Masks provided and required
- Social distancing enforced
- Schedule adjustments
- Dismissal protocol
- Passing time adjusted
- Restroom usage staged

- No visitors or outside groups
- Follow NSAA recommendations
- K-8 technology device sent home daily/cleaned according to tech department guidance
- After-school capacity reduced
- Multiple temperature checks daily

Severe Risk:

- Continue all moderate and elevated risk measures
- Modified half capacity blended learning plan
 - Each building has 50% attendance daily
 - Students attend 2-3 times weekly
 - Students continue full schedules with exploratory/specials
 - Students will complete online assignments on "home-learning" days
 - Grades will count towards credit
 - IEP's will be followed

OR

Full online learning if directed by NDE/Local Health Department/Governor

- Plan for the use of Funds (Feedback from Stakeholders at the July Board meeting & Posted on the Website as suggested by NDE)

2021-22 School year:

- Purchase of a larger capacity bus for activity trips (Social Distancing) \$109,000
- Pay for one Title I Teachers salary \$52,000

2022-23 School year:

- Pay for additional custodial services \$45,000
- Pay for one Title I Teachers salary \$52,000
- Pay for HS Mental health provider \$25,000
- Pay for Instructional Coach salary & benefits \$100,000

2023-24 School year:

- Pay for additional custodial services \$45,000
- Pay for one Title I Teachers salary \$52,000
- Pay for HS Mental health provider \$25,000
- Pay for Instructional Coach salary & benefits \$100,000

Total: \$605,000

- 20 Percent Learning Loss (\$219,581)

2022-23 School year:

- Pay for Academic Recovery teacher salary & benefits \$65,000
- Pay for the MS EL teacher salary & benefits \$54,000

2023-24 School year:

- Pay for Academic Recovery teacher salary & benefits \$65,000
- Pay for the MS EL teacher salary & benefits \$54,000

2 year total: \$238,000

- Instructional Materials (Must meet NDE guidelines)

2021-22 School year:

- Update Social Studies curriculum \$60,000
- Secondary Language Arts \$35,000
- Professional Development \$ 5,000

2022-23 School year:

- Middle School Math \$35,000
- Secondary Math \$35,000
- Professional Development \$ 5,000

2023-24 School year:

- Secondary Science \$39,908
- Middle School ? \$35,000
- Professional Development \$ 5,000

Total \$254,908.00

Grand Total \$1,097,908.00

**MADISON PUBLIC SCHOOLS
CALENDAR 2023-2024**

PRELIMINARY

August 2023

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2023

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Teacher days
Vacation days
Parent teacher conferences
Early dismissal or late start
Last day of school grades K-8

Aug-23	
7, 8, 9 Aug	Faculty inservice-7:45-3:45
10-Aug	1:00 pm early dismissal - First day of school
23-Aug	1:00 pm early dismissal - Faculty inservice
Sep-23	
4-Sep	NO SCHOOL - LABOR DAY
6-Sep	1:00 pm early dismissal - Faculty inservice
20-Sep	1:00 pm early dismissal - Faculty inservice
Oct-23	
2-Oct	NO SCHOOL - CSI Day
11-Oct	1:00 pm early dismissal - Faculty inservice
18 & 19 Oct	HS/MS/Elem Parent Teacher Conferences
20-Oct	NO SCHOOL - PTC Comp Day
25-Oct	1:00 pm early dismissal - Faculty inservice
Nov-23	
1-Nov	No School Elem.K-5/ 1:00 dismiss 6-12
15-Nov	1:00 pm early dismissal - Faculty Inservice
22-24-Nov	NO SCHOOL - Thanksgiving Break
Dec-23	
6-Dec	1:00 pm early dismissal - Faculty Inservice
20-Dec	End of 1st semester
20-Dec	1:00 pm early dismissal - Faculty inservice
21-Dec	NO SCHOOL - Holiday Break Dec 21-Jan 2
23-27 Dec	Five day moratorium period est. by NSAA
Jan-24	
3-Jan	NO SCHOOL - CSI Day
15-Jan	NO SCHOOL - CSI Day (ESU #8 Activity)
19-Jan	NO SCHOOL - CSI Day (MHS WR Meet)
31-Jan	1:00 pm early dismissal - Faculty inservice
Feb-24	
13-15 Feb	HS/MS/Elem Parent Teacher Conferences
16-Feb	NO SCHOOL - PTC Comp Day
21-Feb	No School Elem K-5, 1:00 Dismiss 6-12
Mar-24	
6-8 Mar	NO SCHOOL Spring Break
20-Mar	1:00 pm early dismissal - Faculty inservice
29-Mar	NO SCHOOL - Easter Break
Apr-24	
1-Apr	NO SCHOOL - Easter Break
3-Apr	1:00 pm early dismissal - Faculty Inservice
17-Apr	1:00 pm early dismissal - Faculty Inservice
22-Apr	NO SCHOOL - Teacher Workday
May-24	
1-May	1:00 pm early dismissal - Faculty inservice
5-May	Commencement 2:00 pm
14-May	Last Day K-8
16-May	9-12 1:00 pm early dismissal - Faculty inservice
17-May	NO SCHOOL - Teacher Workday

January 2024

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024

SU	M	T	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
30	29	30				

May 2024

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Student days:

1st semester =	88
2nd semester =	86
Total =	174

Teachers days:

1st semester =	93
2nd semester =	92
Total =	185