

Walthill Public Schools
Agenda for Board of Education Meeting
Monday, June 8, 2026
5:00 PM

1. **Call the meeting to order and roll call - Open Meetings Laws**
2. **Approval of the Agenda & Consent Agenda - MINUTES, CLAIMS, and TREASURER'S REPORT**
3. **Recognition of visitors and comments**
4. **Information and Reports**
 - 4.a. Board Members Reports
 - 4.b. Principal Reports
 - 4.c. Superintendent Reports
5. **Old Business**
6. **New Business**
 - 6.a. Consider, discuss, and take all necessary action on SPARQ Meetings demonstration and training.
 - 6.b. Consider, discuss, and take all necessary action on approval of milk bids for 2026-2027 school year
 - 6.c. Consider, discuss, and take all necessary action on teacherage lease agreements
 - 6.d. Consider, discuss, and take all necessary action on annual policy reviews
 - 6.e. Consider, discuss, and take all necessary action on CLOSED SESSION for land purchase negotiations.
7. **Personnel**
 - 7.a. Consider, discuss and take all necessary action on approval of personnel contracts
8. **Adjournment**

**Minutes for Board of Education Regular Monthly Meeting
Monday, May 11, 2026**

1 Roll call – Open Meeting at 5:05 PM

Present: Fuller, Morgan, Randol, and Ross; Clinchers joined at 5:35 PM

2. Approval of the Agenda -Consent Agenda-MINUTES, CLAIMS, and TREASURER’S REPORT

Motion: We approve minutes, claims and reports as presented

Moved by Fuller, second by Raoss, vote was unanimous.

3. Recognition of visitors

4. Information and Reports - Board members, principals, and superintendent reports

5. New Business

A. Consider, discuss, and take all necessary action to review 2026-27 concession stand requirement and procedures

Motion: To have the school resume operations of the concessions stands for next year.

Moved by Randol, second by Fuller, vote unanimous

B. Consider, discuss, and take all necessary action on annual exclusions requests

Motion: To approve the request of annual exclusions to NDE

Moved by Fuller, second by Randol, vote unanimous

C. Consider, discuss, and take all necessary action on community pow wow and cultural event procedures

Discussion was held but no action was taken.

D. Consider, discuss, and take all necessary action on trophy cases and future displays

Motion: To allow community members to take non-state trophies for a donation.

Moved by Randol, second by Fuller, vote unanimous

E. Consider, discuss, and take all necessary action on closed session for land purchase negotiations

Motion: To enter closed session at 6:18 PM

Moved by Randol, second by Clinchers, vote unanimous

Motion: To exit closed session at 6:46 PM

Moved by Fuller, second by Clinchers, vote unanimous

Motion: To give negotiation power as discussed to the superintendent.

Moved by Fuller, second by Clinchers, vote unanimous

6. Personnel

A. Consider, discuss, and take all necessary action on resignations.

N/A

B. Consider, discuss, and take all necessary action on approval of contracts.

N/A

Adjournment @ 6:48 pm

Moved by Fuller, second by Randol, vote was unanimous

Respectfully Submitted: Chad Fuller

Walthill Board of Education Secretary

Expenditure Report by Function/Object - Summary

Function Number		Expended During Month	Expenditures to Date
01	General Fund		
1100	REGULAR INSTRUCTIONAL PROGRAMS	\$ 160,986.72	\$ 1,473,507.96
1125	REGULAR INSTRUCTIONAL PROGRAMS SCHOOL AG	\$ 10,186.74	\$ 90,672.68
1160	PROVERTY PROGRAMS	\$ 72,190.61	\$ 652,457.02
1190	EARLY CHILDHOOD ED PROGRAMS	\$ 28,624.01	\$ 219,505.49
1200	SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	\$ 90,054.01	\$ 1,099,945.62
2110	ATTENDANCE AND SOCIAL WORK SERVICES	\$ 902.87	\$ 8,666.52
2120	GUIDANCE SERVICES	\$ 8,256.53	\$ 73,648.37
2130	HEALTH SERVICES	\$ 13,362.72	\$ 103,717.16
2141	PSYCHOLOGICAL SERVICES SPED SCHOOL AGE	\$ -	\$ 87,750.00
2151	SPEECH & AUDIOLOGY SERV SPED SCHOOL AGE	\$ -	\$ 79,012.50
2161	OT SERVICES SPED SCHOOL AGE	\$ -	\$ 7,467.73
2171	PT SERVICES SPED SCHOOL AGE	\$ -	\$ 435.00
2181	VISION SERVICES SPED SCHOOL AGE	\$ -	\$ 145.00
2211	SCHOOL IMPROVEMENT	\$ -	\$ 98.42
2213	INST STAFF TRAINING	\$ 200.00	\$ 8,918.08
2220	LIBRARY/MEDIA SERVICES	\$ 5,606.59	\$ 40,944.16
2230	INSTRUCTION-RELATED TECHNOLOGY	\$ 1,075.48	\$ 11,081.38
2310	BOARD OF EDUCATION	\$ 9,224.15	\$ 63,855.96
2320	EXECUTIVE ADMINISTRATION	\$ 17,530.78	\$ 170,346.59
2330	DISTRICT LEGAL SERVICES	\$ 561.00	\$ 7,873.00
2410	OFFICE OF PRINCIPAL	\$ 46,715.03	\$ 420,504.97
2490	SCHOOL OF ADMIN - OTHER	\$ 326.34	\$ 4,293.95
2510	GENERAL ADMIN-BUSINESS SERVICE	\$ 16,813.67	\$ 177,272.62
2520	PURCH, WARE, AND DIST SERVICES	\$ -	\$ 779.00
2540	PLAN, RESEARCH, DEV, & EVAL	\$ -	\$ 343.77
2570	PERSONNEL SERVICES	\$ 4,662.75	\$ 32,883.49
2580	ADMIN TECH SERVICES	\$ 10,974.07	\$ 108,688.21
2610	SUPPORT SERVICES OPERATION OF BUILDING	\$ 46,759.82	\$ 430,888.77
2620	SUPPORT SERVICES-MAINT OF BUILDING	\$ 5,156.65	\$ 23,136.30
2630	CARE AND UPKEEP OF GROUNDS	\$ 37,047.50	\$ 43,638.20
2640	CARE & UPKEEP OF EQUIPMENT	\$ -	\$ 18,224.84
2650	VEHICLE OPP, ACQUISITION AND MAINTENANCE	\$ -	\$ 2,168.40
2660	SECURITY	\$ 87.53	\$ 360.09
2670	SAFETY	\$ 125.40	\$ 4,484.11
2710	VEHICLE OPP & PURCH REG ED	\$ 14,380.39	\$ 120,086.46
2712	VEHICLE OPP & PURCH SCHOOL AGE SPED	\$ 525.71	\$ 6,382.62
2730	VEHICLE SERV & MAINT REG ED	\$ 812.98	\$ 18,726.77
3300	COMMUNITY SERVICES	\$ 1,898.68	\$ 22,154.44
3400	CATEGORICAL GRANTS FROM CORPORATIONS & O	\$ 5,624.37	\$ 26,570.35
3535	HIGH ABILITY LEARNERS	\$ -	\$ 2,343.58
3541	EARLY CHILDHOOD ENDOWMENT GRANTS	\$ 17,522.49	\$ 131,141.08
3551	CAREER EDUCATION	\$ -	\$ 7,499.98

4900	OTHER FACILITIES ACQUISITION & CONSTRUCTION	\$	26,735.63	\$	26,735.63
6200	TITLE I, PART A ESSA IMP BASIC BY LOCAL	\$	20,758.96	\$	186,742.50
6301	CLSD LITERACY GRANT	\$	-	\$	127,853.09
6330	TITLE VI, PART B REAP	\$	-	\$	8,232.26
6408	Early Intervention, Educare	\$	-	\$	70,888.20
6690	OTHER FED NON-CAT EXPENDITURES	\$	-	\$	894.18
6700	FED VOC & APP TECH ED (CARL PERKINS)	\$	-	\$	6,277.50
6910	NATIVE AMERICAN EDUCATION	\$	7,132.44	\$	80,556.91
6968	TITLE IV, PART B ESSA	\$	4,336.38	\$	39,845.62
6990	OTHER FED CATEGORICAL RECEIPTS	\$	144.66	\$	1,599.66
8000	TRANSFERS (OUTGOING)	\$	-	\$	100,000.00
01	General Fund	\$	687,303.66	\$	6,452,246.19

Revenue Summary Report

Processing Month: 05/2026

Fund: 01 General Fund

<u>Account Number</u>	<u>Description</u>	<u>During Month</u>	<u>To Date</u>
01 1100	Local Taxes	\$ 545,030.75	\$ 1,524,834.64
01 1115	Carline	\$ 1,267.48	\$ 1,545.71
01 1125	Motor Vehicle Taxes	\$ 4,440.82	\$ 34,810.35
01 1140	Interest From Investments	\$ 57.77	\$ 3,577.92
01 1510	Interest From Investments	\$ 16,138.43	\$ 112,103.42
01 1800	REVENUE FROM COMMUNITY SERVICE ACTIVITIES	\$ 2,066.33	\$ 18,518.99
01 1910	RENTALS OF SCHOOL EQUIP, PROPERTY & FACILITIES	\$ 1,850.00	\$ 19,865.00
01 1911	Local Fines & License	\$ -	\$ 50.00
01 1920	Contributions & Donations (private)	\$ 500.00	\$ 2,500.00
01 1925	Categorical Grants From Corporations & O	\$ 952.05	\$ 51,259.97
01 1980	REFUND OF PRIOR YEARS EXPENDITURES	\$ -	\$ 2,402.19
	LOCAL SOURCES	\$ 572,303.63	\$ 1,771,468.19
01 2110	County Fines And License	\$ 508.11	\$ 508.11
	ADD'L LOCAL SOURCES	\$ 508.11	\$ 3,774.99
01 3110	State Aid	\$ 164,866.00	\$ 2,805,818.00
01 3120	State Special Education	\$ 173,386.00	\$ 988,774.00
01 3130	Homestead Exemption	\$ 2,620.40	\$ 7,861.20
01 3131	Property Tax Credit	\$ 430,310.95	\$ 860,621.90
01 3180	Pro-rate Motor Vehicle	\$ -	\$ 3,946.02
01 3400	State Apportionment	\$ -	\$ 80,326.37
01 3535	Hi Ability Learners	\$ -	\$ 2,342.00
01 3541	Early Childhood Endowment Grants	\$ 44,977.00	\$ 81,242.00
01 3551	CAREER EDUCATION	\$ -	\$ 7,499.00
	STATE SOURCES	\$ 816,160.35	\$ 4,838,430.49
01 4301	COMPREHENSIVE LITERACY STATE DEVELOPMENT GRANT (CLSD)	\$ -	\$ 45,400.00
01 4305	Impact Aid	\$ 149,988.00	\$ 2,329,401.00
01 4307	Indian Ed	\$ -	\$ 56,415.80
01 4505	Title 1 Consolidated	\$ -	\$ 159,256.00
01 4509	Title Ii, Part A Nclb Tchr Qulty Grants	\$ -	\$ 16,495.00
01 4511	TITLE VI - REAP	\$ -	\$ 8,232.00
01 4518	Idea Part B (611) Enrollment Poverty Allocation	\$ -	\$ 127,830.00
01 4523	IDEA SPECIAL PROJECTS	\$ -	\$ 4,095.00
01 4525	Perkins Grant	\$ -	\$ 6,277.50
01 4531	Title Iv, Part B Nclb - 21st Cent Comm	\$ -	\$ 27,860.00
01 4969	Title Iv, Part A	\$ -	\$ 13,933.00
	FEDERAL SOURCES	\$ 149,988.00	\$ 2,795,195.30
01 9000	NON-PROGRAM RECEIPTS	\$ -	\$ 0.00
01 9001	INTERFUND LOAN FROM GENERAL	\$ -	\$ 1,000.00
	NON PROGRAM	\$ -	\$ 1,000.00
FUND TOTAL:		\$ 1,538,960.09	\$ 9,409,868.97

Revenue/Expenditure Summary

		<u>09/01/2025</u>	<u>10/01/2025</u>	<u>11/01/2025</u>	<u>12/01/2025</u>	<u>01/01/2026</u>	<u>02/01/2026</u>	<u>03/01/2026</u>	<u>04/01/2026</u>
Revenue									
01	General Fund	\$ 1,933,239.04	\$ 310,394.16	\$ 683,354.88	\$ 545,777.08	\$ 871,447.24	\$ 1,581,652.29	\$ 1,452,462.80	\$ 492,581.39
	Revenue	<u>\$ 1,933,239.04</u>	<u>\$ 310,394.16</u>	<u>\$ 683,354.88</u>	<u>\$ 545,777.08</u>	<u>\$ 871,447.24</u>	<u>\$ 1,581,652.29</u>	<u>\$ 1,452,462.80</u>	<u>\$ 492,581.39</u>
Expenditure									
01	General Fund	\$ 674,235.54	\$ 709,822.14	\$ 703,182.45	\$ 748,014.33	\$ 628,226.19	\$ 801,286.72	\$ 703,058.22	\$ 797,116.94
	Expenditure	<u>\$ 674,235.54</u>	<u>\$ 709,822.14</u>	<u>\$ 703,182.45</u>	<u>\$ 748,014.33</u>	<u>\$ 628,226.19</u>	<u>\$ 801,286.72</u>	<u>\$ 703,058.22</u>	<u>\$ 797,116.94</u>
	NET:	<u><u>\$ 1,259,003.50</u></u>	<u><u>\$ (399,427.98)</u></u>	<u><u>\$ (19,827.57)</u></u>	<u><u>\$ (202,237.25)</u></u>	<u><u>\$ 243,221.05</u></u>	<u><u>\$ 780,365.57</u></u>	<u><u>\$ 749,404.58</u></u>	<u><u>\$ (304,535.55)</u></u>

<u>05/01/2026</u>	<u>Total</u>
\$ 1,538,960.09	\$ 9,409,868.97
<hr/>	
\$ 1,538,960.09	\$ 9,409,868.97
\$ 687,303.66	\$ 6,452,246.19
<hr/>	
\$ 687,303.66	\$ 6,452,246.19
<u>\$ 851,656.43</u>	<u>\$ 2,957,622.78</u>

Warrants - JUNE 8, 2026 Board Meeting

JUNE 2026

BENNETT REAL ESTATE HOLDINGS LLC	\$500.00
HAWATAY'S	\$250.00
OMAHA NATION SUPERMARKET	\$2,909.95
TOTAL	<u>\$3,659.95</u>

PRE-BOARD MEETING WARRANTS

GENERAL FUND

Allen's Septic & Portables	\$ 237.00
ALPACA, INC	\$ 11,700.00
AT&T	\$ 38.12
ATT Mobility	\$ 207.06
Lisa Beaudette	\$ 56.55
Bennett Real Estate Holdings LLC	\$ 500.00
Bentson Pest Management	\$ 875.00
Donny Blevins	\$ 396.73
BSN Sports, LLC	\$ 347.75
Carrier Container Co	\$ 485.00
Chemsearch	\$ 1,047.44
Eakes Office Solution	\$ 3,756.89
ESU #1	\$ 50.00
ENVUE Telematics LLC	\$ 598.00
Fastwyre	\$ 2,007.03
The Glass Edge	\$ 2,198.00
Goodwin Tucker Group	\$ 388.30
Holiday Inn - Kearney	\$ 316.35
Holland Lawn Care	\$ 29,547.50
Hometwon Leasing	\$ 628.60
Ideal Wheels	\$ 794.39
Intelligent Marketing - Turf Tank	\$ 7,500.00
Jersey Sweet Ice Cream	\$ 750.00
JPM Credit Card	\$ 11,312.43
King's Disposal	\$ 2,205.00
KSB School Law	\$ 328.00
Midwest Alarm Fire & Safety Systems	\$ 87.53
Midwest Alarm Services	\$ 125.40
Travis Morgan	\$ 2,833.33
NASB	\$ 1,750.00
NE School Transportation Assoc.	\$ 150.00
Nutrition Account	\$ 7,306.50
Omaha Nation Supermarket	\$ 459.17
One Source	\$ 43.50
Otis Elevator Company	\$ 175.00
Pender Ace Hardware	\$ 320.44
Pender Times	\$ 89.63
Phillips' Floors	\$ 5,156.65
Seth Sackmann	\$ 698.90
Savvas Learning Co	\$ 5,203.44
Jacob Schuller	\$ 25.67
Sparq Data Solutions	\$ 2,975.00
Stan Ortmeier & Co	\$ 2,608.80
Staples	\$ 5,513.84
Alan Stark	\$ 120.00
Sundy's Auto Parts	\$ 122.98
Sysco	\$ 760.71
Time Management Systems	\$ 1,921.50
Travois New Markets LLC	\$ 25,000.00
UNK	\$ 250.00
USPS	\$ 280.00
Village of Walthill	\$ 10,359.29
Visual Edge (VEIT, LLC)	\$ 621.29
Walthill Service & Supply	\$ 29.99
Winnebago Public Schools	\$ 30,996.00
Wood River Energy	\$ 3,973.72
TOTAL GENERAL FUND	<u>\$188,229.42</u>

HIFI/GF Transfers

5/1/2026	\$ 350,000.00	To GF for Operations
5/18/2026	\$ 375,000.00	To GF for Operations

Total **\$ 725,000.00**

NUTRITION FUND

Appears	273.82
Bentson Pest Mgt	150.00
Bernard Food Industries	319.28
Hiland Dairy	1,214.61
Hobart Sales & Service	399.00
JPM Credit Card	906.56
Nebraska Food Distribution Program	488.93
Sysco Lincoln	6,296.49
TOTAL NUTRITION	<u>\$ 10,048.69</u>

Nutrition Transfers

SPECIAL BUILDING FUND

Big Fire Law & Policy	\$140.00
Boyd Jones Construction	\$691,964.85
Certified Testing Services	\$3,707.00
Public Risk Management	\$85,207.00
Thurston Co Treasurer	\$49.56
TOTAL SPECIAL BLDG FUND	<u>\$781,068.41</u>

SBF Transfers

Total **\$983,006.47**



2901 Cuming Street
Omaha, NE 68131
(402) 344-4321 phone
(402) 346-0277 fax
www.HilandDairy.com

May 14, 2026

Walthill PS
Attn: Mr. David Pan
PO Box 3C
Walthill, NE 68067

Hiland Dairy Foods, LLC is pleased to submit the following quote for dairy products for the 2026-2027 school year.

<u>Unit</u>	<u>Product</u>	<u>Esc/De-Esc Price</u>
HPT	1% White	\$0.4661
HPT	Skim Strawberry	\$0.4754
HPT	Skim Chocolate	\$0.4754
4oz	Orange Juice	\$0.2807
4oz	Apple Juice	\$0.2607
5LB	Sour Cream	\$9.8000
5LB	Cottage Cheese	\$13.000

This bid is for Escalating/De-Escalating pricing. Please see attached clause for monthly cost adjustment factors for Esc/De-Esc pricing. Let us know if you have any questions.

The bid is (choose one) awarded to Hiland Dairy or declined and awarded to _____

Name and Title _____

Contact Phone _____ Email _____

Date _____ First Delivery Date _____

Please complete and scan this bid along with all competing bidder's documents to: dpetz@hilanddairy.com.

Thank you,

Dave Petz, West Point/Sioux City Branch Manager
Hiland Dairy Foods
624 South Railroad
West Point, NE 68788
Office (402)372-2471

Milk Escalator / De-Escalator Pricing Clause (DFA Supplied)

The pricing quoted is based on **May's 2026** Federal Milk Marketing Order for Class I Skim and Class I Butterfat. This pricing is subject to change as the cost of raw milk changes each month according to the USDA Federal Milk Market Price Announcements and Dairy Farmers of America.

The cost of milk fluctuates up and down each month based on the cost changes in raw milk. Changes of a minimum of \$.10 per CWT (up or down) will move the cost of a half pint \$.00054.

Prices will also be adjusted up or down based on cost changes in packaging, ingredients, labor, fuel, juice concentrate, re-sale products (ex. Tropicana, Sport Shake), etc. Supporting documentation will be supplied upon request.

All price changes will become effective on the 1st day of the month following the price announcement.



May 2026

WALTHILL PUBLIC SCHOOL

We regret that we will not be submitting a bid at this time due to increasing logistics costs and staffing needs for your area.

We would, however, like to remain on the bidder's list as circumstances may change in the future.

If you are looking for an additional bid, we would suggest contacting your current foodservice provider for milk pricing.

Sincerely,

Debra Carlson

**DFA Kemps Le Mars
Attn: Debra Carlson
1345 12th Ave SW
Le Mars, IA 51031
E-Mail: debra.carlson@kemps.com
Phone: 712-548-5805**