

Board of Education Regular Meeting  
Monday, December 8, 2014 8:00 PM

Board Room  
1301 Centennial Avenue  
Utica, NE 68456-0187

## **Agenda**

1. MEETING CALL TO ORDER
  1. Public Meeting Notice
    1. Open Meetings Act
  2. Roll Call
  3. Consent Agenda
    1. Additions/Deletions and Agenda Approval
    2. Consider Minutes of Previous Meeting(s) and Their Approval
    3. Consider Current Bills and Their Approval
    4. Consider Activity Accounts and Treasurer's Report
  4. Introduction of Guests; Invite Comments
2. OLD BUSINESS
3. NEW BUSINESS
  1. RECEIVE INFORMATION ON THE SPECIAL EDUCATION PROGRAM
  2. DISCUSSION OF CURRICULUM CHANGES
  3. CONSIDER APPROVAL OF SUBSTITUTE TEACHER
  4. CONSTRUCTION UPDATE
  5. BOARD MEMBER REPORTS
  6. ADMINISTRATOR'S REPORTS
  7. SUPERINTENDENT'S EVALUATION
  8. CONSIDERATION OF SUPERINTENDENT'S CONTRACT
4. ADJOURN

# CENTENNIAL PUBLIC SCHOOL

1301 Centennial Avenue  
P.O. Box 187  
Utica, NE 68456-0187  
402-534-2321  
FAX 402-534-2291

Tim DeWaard  
Superintendent  
402-534-2291

Colin Bargaen  
Secondary Principal

Dean Davis  
Activities Director

Megan Hammer  
Elementary Principal

Bob Fish  
Counselor

John McClarnen  
Special Services

## CENTENNIAL BOARD OF EDUCATION REGULAR MEETING November 10, 2014

Notice of meeting was published in York News Times on October 21, 2014

Meeting was called to order at 8:00 p.m. with five board members present. Administrators present were Mr. DeWaard, Mr. Bargaen, Mrs. Hammer and Mr McClarnen. Guests were Mike Wright, Jason Richters

Wayne Heine was updated to present at 8:02 p.m.

In lieu of dissent, the consent agenda was accepted as presented.

Motion made by Avery, seconded by Tonniges, to acknowledge acceptance of the 2013-2014 audit report. Members polled: Avery, for; Cast, for; Hahn, for; Heine, for; Paxson, for; Tonniges, for. Motion carried 6-0.

Discussion was held on NASB delegate assembly/LRN input.

Discussion held to finalize travel plans for NASB/NASA State Conference on Wednesday, November 19 in Omaha.

Motion made by Heine, seconded by Hahn, to approve the agreement with Nebraska Education Technology Services (NETS) for the North Star Negotiations Software at a price of \$1,200. Members polled: Avery, for; Cast, for; Hahn, for; Heine, for; Paxson, for; Tonniges, for. Motion carried 6-0.

Discussion was held on the construction process.

Chairman Paxson lead discussion on the composite self-evaluation.

Heard Board member reports.

Heard Administrator reports.

Meeting adjourned at 10:21 p.m.

Mike Hahn, Secretary  
Centennial Board of Education

MH:mr

**Board Report for Newspaper**

DECEMBER 2014

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ALL STAR AUTO GLASS OF COLUMBUS	REPAIRS	133.00
ALLIED INSURANCE	SURETY BOND	100.00
AMAZON.COM	TEXTBOOKS	1,027.76
AUTO VALUE PARTS STORES	PARTS/SUPPLIES	1,583.48
BAKER & TAYLOR	LIBRARY BOOKS	309.22
BEAVER HARDWARE	PARTS	354.48
BRONCO SPUR	SUPPLIES	110.50
BUTLER COUNTY CLERK	ELECTION FEES	50.00
CAPITOL ONE COMMERCIAL	SUPPLIES	51.84
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	3,589.62
CENTENNIAL ELEMENTARY	REIMBURSEMENT	217.56
CENTRAL NEBRASKA REHABILITATION SERVICES	PHYSICAL THERAPY	9,905.11
CENTRAL VALLEY AG	FUEL	7,872.34
CORNHUSKER CLEANING SYSTEMS, INC	TIRES/PARTS	77.10
CORNHUSKER INT. TRUCKS INC	EQUIP/MAIN	415.89
CULLIGAN OF CRETE	SUPPLIES	82.00
CUMMINS CENTRAL POWER, LLC	PARTS	134.54
DAVID CITY PUBLIC SCHOOLS	PSYCH SERVICES	4,219.57
EDUCATIONAL INNOVATIONS	SUPPLIES/EQUIPMENT	52.85
EGAN SUPPLY CO	SUPPLIES	3,119.24
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	1,692.45
EMBASSY SUITES OMAHA-LAVISTA	LODGING	1,480.00
ESU #6	CONTRACTED SERVICES/SUPPLIES	910.00
FEHLHAFFER'S INC	PARTS/MAINTENANCE	330.00
FILTER CARE OF NEBRASKA	SUPPLIES	23.20
GALES WELDING	SUPPLIES/REPAIRS	466.75
GOVCONNECTION, INC	COMPUTER EQUIPMENT	600.43
HAMMETT, SHERI	CONTRACTED SERVICES	717.56
HENRY, SHANNON	CONTRACTED SERVICES	7,002.17
J.W. PEPPER & SON, INC	SHEET MUSIC	41.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP MAIN	2,910.15
LEE'S REFRIGERATION	REPAIR FURN/AC	162.00
MATHESON TRI-GAS INC	SUPPLIES	262.22
MCCLARNEN, JOHN	REIMBURSEMENT	345.30
MCGRAW-HILL SCHOOL EDUCATION	TEXTBOOKS	188.43
MIERAU & CO., PC	FEES/AUDIT	3,300.00
NANTKES, JENNIFER	CONTRACTED SERVICES	332.56
NASB	FEES	519.00
NEBRASKA EDUCATION TECHNOLOGY SERVICES	DUES/FEES	1,200.00
PAC N SAVE	FOOD/SUPPLIES	120.70
PAYFLEX	FEES	143.55
PELTZ, BRITNI	REIMBURSEMENT	1,045.75
PLAYSCRIPTS, INC	SUPPLIES	90.00
POSTMASTER	PERMIT FEE	112.00

**Board Report for Newspaper**

DECEMBER 2014

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
POTTER REPAIR	REPAIRS	3,487.60
PRESTO-X CO	EXT FEE	99.98
PROTEX CENTRAL	EQUIP MAINTENANCE	1,307.00
PSYCHOEDUCATIONAL ASSESSMENT ASSOCIATES	STAFF DEV	763.00
QUILL CORPORATION	SUPPLIES/EQUIP	51.99
RAFERT, LINDA	REIMBURSEMENT	555.00
RHODES, MARGE	MILEAGE	50.40
SCHOOL SPECIALTY, INC	SUPPLIES	220.28
SEWARD COUNTY CLERK	ELECTION COST	390.92
SEWARD COUNTY PPD	ELECTRICITY	7,677.64
SLADKY, ASHLEE	REIMBURSEMENT	515.80
SOURCEGAS	FUEL	4,960.96
SOUTHEAST COMMUNITY COLLEGE	CLASSES	787.13
STAPLES ADVANTAGE	SUPPLIES	32.26
STATE OF NEBRASKA	TELEPHONE	236.79
STUHR MUSEUM EDUCATION DEPT	FEES	94.50
TAESE/MPRRC/USU	STAFF DEV	30.00
TRUCK CENTER COMPANIES	PARTS	6,280.47
TSA	DUES & FEES	250.00
UNITE PRIVATE NETWORKS, LLC	LEASE	467.91
UTICA BODY & PAINT	REPAIRS	1,000.00
UTICA PARTS & SERVICE	REPAIRS	172.40
VALUE PRINT	REFILL CARTRIDGES	392.80
VERIZON WIRELESS	CELL PHONE	73.94
VILLAGE OF UTICA	WATER/SEWER	1,244.01
WALMART COMMUNITY/RFCSLLC	SUPPLIES	33.08
WINDSTREAM	TELEPHONE	234.58
YORK GENERAL HOSPITAL	SERVICES	45.00
YORK NEWS TIMES	ADV/PRINTING	67.65
YORK PRINTING COMPANY	SUPPLIES/PRINTING	16.28

Fund Total: 88,940.94

Checking Account Total: 88,940.94

**BUILDING FUND**

BVH Architects	6,187.35
Cheevers	556,660.12
Public Risk Mgmt	2,643.00

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\$565,490.47

**CENTENNIAL ELEMENTARY ACTIVITY ACCOUNT**

Nov-14

ACCOUNT	Oct-14 BALANCE	RECEIPTS	DISBURSEMENTS	Nov-14 BALANCE
BOOKS	\$194.60	\$477.00	\$477.00	\$194.60
BOXTOPS	\$2,663.03			\$2,663.03
PICTURES	\$1,461.67			\$1,461.67
GENERAL	\$2,965.12	\$643.72	\$217.56	\$3,391.28
BACKPACK	\$15,758.94	\$225.00		\$15,983.94
READING CLASSIC				
<b>TOTAL</b>	<b>\$23,043.36</b>	<b>\$1,345.72</b>	<b>\$694.56</b>	<b>\$23,694.52</b>

Elementary Activity Bank Balance:	\$23,857.52
Outstanding Checks:	\$163.00
Balance:	\$23,694.52

Elementary Activity Savings Account	\$2,949.83
Interest on Activity Savings Account	\$1.49
Other	
<b>Total in Savings:</b>	<b>\$2,951.32</b>

November 30, 2014

	Nov. 1 Balance	Received	Expenditures	Dec. 1 Balance
ART	\$4.09			\$4.09
ATHLETICS	\$4,206.49	\$520.00	\$3,435.53	\$1,290.96
BAND TRIP	\$748.25			\$748.25
BOOSTER CLUB	\$0.00	\$7,637.50		\$7,637.50
BOYS BASKETBALL	\$1,945.08	\$2,203.00	\$591.85	\$3,556.23
BRONCO STORE	\$2,637.87	\$299.75	\$773.28	\$2,164.34
C CLUB	\$419.02			\$419.02
CLASS '14	\$1,115.46			\$1,115.46
CLASS '15	\$1,389.40			\$1,389.40
CLASS '17	\$6,195.09	\$262.00	\$3,330.90	\$3,126.19
CLASS '16	\$2,606.33			\$2,606.33
CLASS '18	\$0.00			\$0.00
CONCESSIONS	\$24,260.10	\$691.50	\$573.15	\$24,378.45
CONC. MAN.	\$886.74	\$90.59		\$977.33
CROSS COUNTRY	\$119.35			\$119.35
DANCE TEAM	\$1,776.24			\$1,776.24
DIST. EVENTS	\$6,335.20		\$112.10	\$6,223.10
DRAMA	\$6,086.27			\$6,086.27
FBLA	\$610.76	\$247.00		\$857.76
FCA	-\$39.95			-\$39.95
FCCLA	\$1,685.05	\$103.00	\$16.00	\$1,772.05
FOOTBALL	\$631.05			\$631.05
FFA	\$9,866.80	\$10,028.13	\$3,645.98	\$16,248.95
GENERAL	\$1,625.46	\$76,509.44	\$69,425.52	\$8,709.38
GIRLS BASKETBALL	-\$30.33	\$128.48		\$98.15
GOLF	-\$37.86			-\$37.86
INSTR.	-\$1,573.56	\$885.90	\$875.44	-\$1,563.10
JH GIRLS B-BALL	\$2,076.00	\$76.00	\$716.20	\$1,435.80
JH YEARBOOK	-\$52.77			-\$52.77
LIBRARY	-\$568.53	\$764.99		\$196.46
MAT GIRL	\$960.74			\$960.74
NAT. HONOR	\$40.10			\$40.10
ONE ACT	-\$25.54			-\$25.54
SCIENCE	\$390.81			\$390.81
SHOP/TECH	\$1,710.68	\$20.00		\$1,730.68
SHOW CHOIR	-\$3,788.90	\$392.12	\$350.00	-\$3,746.78
SOFTBALL	\$1,702.66			\$1,702.66
SPANISH CLUB	\$3,050.10		\$1,784.98	\$1,265.12
SPEECH	-\$382.14			-\$382.14
ST. COUN.	\$826.23	\$283.50	\$122.25	\$987.48
STUDENT FEES	\$0.00			\$0.00
TRACK	\$28.96			\$28.96
VOCAL	-\$2,033.64	\$203.73	\$798.00	-\$2,627.91
VOLLEYBALL	\$782.30	\$45.00		\$827.30
WRESTLING	\$1,513.24	\$10,284.00	\$7,673.40	\$4,123.84
WT. ROOM	\$92.66			\$92.66
YEARBOOK	-\$17,478.54	\$94.00	\$141.00	-\$17,525.54
	\$62,312.82			\$79,716.87
CENTENNIAL BANK BALANCE				\$87,548.55
OUTSTANDING CHECKS				\$7,831.68
OUTSTANDING DEPOSITS				
		Total		\$79,716.87

Year To Date

	Sept. 1, 2013 Balance	Received	Expenditures	YTD Balance
ART	\$4.09	\$0.00	\$0.00	\$4.09
ATHLETICS	-\$30,602.80	\$51,289.35	\$19,395.59	\$1,290.96
BAND TRIP	\$748.25	\$0.00	\$0.00	\$748.25
BOOSTER CLUB	\$0.00	\$25,347.00	\$17,709.50	\$7,637.50
BOYS BASKETBALL	\$1,063.05	\$3,309.11	\$815.93	\$3,556.23
BRONCO STORE	\$2,025.88	\$1,577.62	\$1,439.16	\$2,164.34
C CLUB	\$419.02	\$0.00	\$0.00	\$419.02
CLASS '14	\$1,115.46	\$0.00	\$0.00	\$1,115.46
CLASS '15	\$1,389.40	\$0.00	\$0.00	\$1,389.40
CLASS '17	\$1,505.09	\$6,029.81	\$4,408.71	\$3,126.19
CLASS '16	\$2,606.33	\$0.00	\$0.00	\$2,606.33
CLASS '18	\$0.00	\$0.00	\$0.00	\$0.00
CONCESSIONS	\$26,161.34	\$13,935.78	\$15,718.67	\$24,378.45
CONC. MAN,	\$0.00	\$977.33	\$0.00	\$977.33
CROSS COUNTRY	\$118.80	\$353.00	\$352.45	\$119.35
DANCE TEAM	\$1,776.24	\$0.00	\$0.00	\$1,776.24
DIST. EVENTS	\$6,956.00	\$0.00	\$732.90	\$6,223.10
DRAMA	\$7,696.27	\$0.00	\$1,610.00	\$6,086.27
FBLA	\$467.38	\$1,166.25	\$775.87	\$857.76
FCA	-\$39.95	\$0.00	\$0.00	-\$39.95
FCCLA	\$1,479.29	\$691.41	\$398.65	\$1,772.05
FOOTBALL	\$6,937.83	\$520.00	\$6,826.78	\$631.05
FFA	\$10,809.34	\$13,697.63	\$8,258.02	\$16,248.95
GENERAL	\$8,635.38	\$209,492.12	\$209,418.12	\$8,709.38
GIRLS BASKETBALL	-\$40.33	\$138.48	\$0.00	\$98.15
GOLF	-\$37.86	\$0.00	\$0.00	-\$37.86
INSTR.	-\$865.64	\$1,699.03	\$2,396.49	-\$1,563.10
JH GIRLS B-BALL	\$2,076.00	\$76.00	\$716.20	\$1,435.80
JH YEARBOOK	\$434.73	\$600.00	\$1,087.50	-\$52.77
LIBRARY	\$181.47	\$764.99	\$750.00	\$196.46
MAT GIRL	\$579.73	\$381.01	\$0.00	\$960.74
NAT. HONOR	\$40.10	\$0.00	\$0.00	\$40.10
ONE ACT	-\$25.54	\$0.00	\$0.00	-\$25.54
SCIENCE	\$390.81	\$0.00	\$0.00	\$390.81
SHOP/TECH	\$2,066.68	\$40.00	\$376.00	\$1,730.68
SHOW CHOIR	-\$364.86	\$1,012.24	\$4,394.16	-\$3,746.78
SOFTBALL	\$2,190.61	\$91.00	\$578.95	\$1,702.66
SPANISH CLUB	\$91.42	\$2,958.68	\$1,784.98	\$1,265.12
SPEECH	-\$382.14	\$0.00	\$0.00	-\$382.14
ST. COUN.	\$308.10	\$2,507.05	\$1,827.67	\$987.48
STUDENT FEES	\$0.00	\$0.00	\$0.00	\$0.00
TRACK	\$28.96	\$0.00	\$0.00	\$28.96
VOCAL	-\$2,262.64	\$568.42	\$933.69	-\$2,627.91
VOLLEYBALL	\$338.87	\$602.96	\$114.53	\$827.30
WRESTLING	\$1,513.24	\$10,284.00	\$7,673.40	\$4,123.84
WT. ROOM	\$92.66	\$0.00	\$0.00	\$92.66
YEARBOOK	-\$18,606.54	\$1,601.00	\$520.00	-\$17,525.54
	\$39,019.52	\$351,711.27	\$311,013.92	\$79,716.87
			Total	\$79,716.87

December 2014  
November 2014 Bank Statement

CENTENNIAL PUBLIC SCHOOL INVESTMENTS

FUND	BANK	TYPE OF INVESTMENT	INT. RATE AMOUNT	INT.REC
Lunch Fund	First Bank of Utica	Checking 180000	\$10,992.31	
		Total	\$10,992.31	
Depreciation Fund	Farmers & Merchants	MMA 436 949	\$203,964.70	\$24.50
		Total	\$203,964.70	
Unemployment Ins.	Cornerstone Bank	Certificate 66245	\$53,496.04	
	Cornerstone Bank	MMA 81190	\$11,883.31	\$1.11
		Total	\$65,379.35	
2013 Bond	Cornerstone Bank	Construction Fund	\$2,316,574.44	
Building Fund	First Bank of Utica	Checking 18 064 6	\$663,616.14	
		Qualified Cap Bond 180554	\$14,071.98	
		Total	\$677,688.12	
General Fund	Farmers & Merchants	MMA 436 436	\$92,571.34	\$10.65
	Farmers & Merchants	CD 71455 24mo	\$121,804.87	
	Farmers & Merchants	19 mo 2-2016	\$120,557.07	
	First Bank of Utica	MMA 18 065 3 General Acct	\$103,503.26	\$42.52
	First Bank of Utica	CD16282	\$121,873.67	\$138.08
	Cornerstone Bank	MMA 300079871	\$56,186.22	\$5.23
	Cornerstone Bank	CD 16634 24mo 02/17/2015	\$130,249.35	\$229.41
	Cornerstone Bank	CD 71241 16 mo 4/15/15	\$130,100.05	
	York State, Gresham	MMA 1027291	\$55,484.71	\$6.15
	York State, Gresham	CD 5204	\$189,572.65	\$283.40
	York State, Gresham	CD 5215	\$128,547.56	
	First Bank of Utica	PayFlex Acct	\$16,005.41	
		Total	\$1,266,456.16	\$715.44
	First Bank of Utica	Checking 180505	\$629,446.13	
		Total	\$629,446.13	
		Total Invested All Accounts Combined	\$2,853,926.77	

Total amount invested at Farmers & Merchants ..... \$538,897.98  
 Total amount invested at First Bank of Utica ..... \$1,559,508.90  
 Total amount invested at Cornerstone Bank, Waco ..... \$381,914.97  
 Total amount invested at York State, Gresham ..... \$373,604.92  
 Total Invested \$2,853,926.77

**Secondary Principal's Report  
December 8, 2014**

- 1. Winter Sports Seasons Are Underway...**
- 2. Winter Concerts Are Coming Up...**
- 3. One Act Competed At Conference & Districts...**
- 4. Staff & I have been trying to better organize end of semester tests...**

## SUPERINTENDENT'S REPORT

December 8, 2014

1. NASB will be hosting their Legislative Issues Conference on January 25<sup>th</sup> and 26<sup>th</sup> at the Cornhusker in Lincoln. If you are interested, please let me know.
2. The Education Forum will be held in Kearney on February 3<sup>rd</sup> and 4<sup>th</sup>.
3. The National School Boards Conference is in Nashville on March 21<sup>st</sup> through the 23<sup>rd</sup>. If you want to attend, please let me know in the next week as the early bird registration ends at the end of December.
4. Seward Public Power was working to upgrade some of the power in Utica and tried to changeover the electricity on Tuesday evening. It did not go well as there was a large power surge. We had some light ballasts go out as well as some things with the HVAC units. I visited with Seward Public Power and will be sending them a list of damage as soon as we have checked everything out.
5. The holiday season is coming fast. I would like to wish each of you and your families a Merry Christmas and a Happy New Year.

**Elementary Principal Report  
December 2014**

1. PBIS Training
2. State School Boards Conference
3. State Principal's Conference
4. Marzano Goal
5. Elementary Music Programs