

**BENNINGTON PUBLIC SCHOOLS
DOUGLAS COUNTY SCHOOL DISTRICT NO. 59
BOARD OF EDUCATION REGULAR MEETING
Monday, March 11, 2019 7:00 PM**

Mission Statement

"The mission of Bennington Public Schools is to provide educational opportunities in a safe, caring environment that will prepare all students to meet the challenges of the future."

- I. Public Forum
- II. Call meeting to Order
- III. Consent Agenda (Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board Member requests an item removed from the agenda for separate action.)
 - A. Approval of Agenda
 - B. Approval of Minutes of the Monday, February 11, 2019, Regular Meeting
 - C. Presentation of March Bills for Approval and Payment
 - D. Consider Temporary Non-Resident Request from Christopher and Jessica Carranza
- IV. Items Removed From the Consent Agenda for Separate Action
- V. Reports
 - A. Administrative Reports
 - B. Committee Report(s)
 - C. Construction Report
 - D. Coordinator Report- Technology
 - E. Lobbyist Report
 - F. Spotlight Report- Business Education
 - G. Strategic Planning Update
- VI. Unfinished Business
 - A. Discuss and Consider Construction Change Order
 - B. Discuss and Approve DLR Group Final Design Documents for Renovation of the District Office and Bennington Elementary Parking Lots
 - C. Discuss Final Student Day for 2018-2019 School Calendar
- VII. New Business
 - A. Accept BEA Negotiating Letter for the 2020-21 School Year
 - B. Discuss and Review Support Staff Handbook
 - C. Personnel
 1. Resignations
 2. Hiring
 - D. Executive Session for Discussion of Superintendent Contract, Administrative and Support Staff Negotiations
 - E. Possible Action from Executive Session
- VIII. Time and Date of Next Regular Meeting

IX. Adjournment

NOTICE: COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the wall of the Board room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM: Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education. Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at the Board meeting. General Rules: Please remember that this is a public meeting for the conduct of business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: BENNINGTON PUBLIC SCHOOLS

Vendor Name	Vendor Description	Amount
ACTIVITY FUND		
AMAZON CREDIT SERVICES		\$836.30
HY-VEE INC.		\$512.01
Thaden, Roger		\$0.00
US BANK		\$9,184.04
Fund Number 21		<hr/> \$10,532.35
Checking Account ID	ACTIVITY	<hr/> \$10,532.35
GENERAL FUND CHECKING		
A1 FLAGS POLES & REPAIR		\$70.00
ACCESS SYSTEMS LEASING		\$6,320.96
ACCESS SYSTEMS		\$207.23
ALPHA REHABILITATION , PC		\$126.05
AMAZON CREDIT SERVICES		\$1,449.16
BANK OF BENNINGTON		\$80.00
Barnes, Karrie		\$357.64
Baumann, Amy		\$500.00
Blomenkamp, Matthew		\$89.20
Bohaboj, Jeremy		\$20.88
BOYS TOWN		\$3,465.63
BPS BUSINESS ACCOUNT		\$928.06
Burton, Tracie		\$20.88
CAPSAN		\$1,590.18
CHILDREN'S HOME HEALTHCARE		\$6,356.00
Christensen, Clinton		\$6.96
CHRISTIANSOON TRASH INC		\$1,500.00
COX BUSINESS		\$1,090.01
CUBBY'S INC.		\$6,147.01
CULLIGAN OF OMAHA		\$32.50
DAVID CITY HIGH SCHOOL		\$49.00
DELL MARKETING L.P.		\$1,031.01
DEMCO, INC.		\$223.19
DOUGLAS COUNTY POST-GAZETTE		\$795.00
Downey, Kendal		\$77.28
Draeger, Jared		\$193.14
EASTERN NEBRASKA HUMAN SERVICE AGENCY		\$6,084.00
ECHO ELECTRIC SUPPLY CO		\$113.26
EPILOG CORPORATION		\$9.80
ESU 3		\$19,492.94
EYMAN PLUMBING		\$399.00
Fagan, Whitney		\$472.70
FINDAWAY WORLD LLC		\$39.89
FOLLETT SCHOOL SOLUTIONS INC.		\$807.53
GARY CLEMMER		\$90.00
GOPHER		\$400.83
HAMILTON GENERAL CONTRACTING LLC		\$16,272.50
Henkel, Brandon		\$20.88
HY-VEE INC.		\$1,114.60
IDEAL PURE WATER		\$48.08
INLAND TRUCK PARTS COMPANY		\$1,185.21
INSTRUCTIONAL COACHING GROUP		\$2,850.00
Inter-State Battery		\$347.85
INTERSTATE POWERSYSTEMS		\$9,845.26
Jackson, Kylee		\$36.08

Vendor Name	Vendor Description	Amount
Johanek, Jay		\$78.88
JOHN DEERE FINANCIAL		\$1,769.18
JOSTENS		\$12.00
Kedwaii, Ambreen		\$36.83
KIDS ON THE MOVE, INC.		\$12,992.00
KNUDSEN OIL & FEED		\$101.91
Korth, Katie		\$21.11
Kruse, Megan		\$217.50
Lamberty, Gregory		\$357.16
LEARNING SUPPLY		\$135.29
Loptin, Robbie		\$50.46
LP BUILDING SERVICES GROUP		\$35,693.00
Lurvey, Lynne		\$67.98
MACKIN		\$806.56
MADONNA SCHOOL		\$8,133.88
MAPLE 85 PREMIUM LANDSCAPE MULCH CENTER		\$787.50
MARIAN HIGH SCHOOL		\$56.00
MASTERWORKS		\$80.00
Matland, Charles		\$85.26
Mattson, Tara		\$51.04
MAXIM HEALTH CARE SERVICES		\$5,880.00
McCabe, Timothy		\$15.66
MCCORMICK'S GROUP LLC		\$62.63
MECHANICAL SALES, INC.		\$644.00
METAL DOORS & HARDWARE COMPANY		\$473.00
Micheel, Shawn		\$103.24
MID STATES SCHOOL BUS INC		\$7,100.00
MMC CONTRACTORS		\$4,646.33
MOSAIC @BETHPHAGE VILLAGE		\$3,177.30
MUD		\$8,464.02
NASCO		\$2,308.07
NEBRASKA ASSOC. OF SCHOOL BOARDS		\$6,932.00
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS		\$115.00
NEBRASKA SAFETY CENTER@UNK		\$100.00
NEBRASKA/CENTRAL EQUIPMENT CO		\$192.56
NSAA District 2		\$137.50
OCCUPATIONAL HEALTH CENTERS OF NE, P.C.		\$296.00
OFFICE DEPOT		\$428.59
OMAHA WORLD-HERALD		\$2,848.50
ONE SOURCE		\$805.00
OPPD		\$45,100.66
PERMAR SECURITY SERVICES		\$821.94
PGH&C ATTORNEYS AT LAW		\$870.00
PITNEY BOWES		\$648.00
PORT-A-JOHNS INC.		\$100.00
PRIME COMMUNICATIONS		\$1,080.00
PUBLICATION PRINTING		\$5,222.85
REALLY GOOD STUFF LLC		\$224.77
Redlinger, Bethany		\$6.96
RENAISSANCE LEARNING		\$145.50
RESERVE ACCOUNT		\$12,000.00
SCHMITT MUSIC		\$443.90
SHRED IT USA		\$146.30
SKILLS USA NEBRASKA		\$1,380.00

Vendor Name	Vendor Description	Amount
SKUTT CATHOLIC HIGH SCHOOL		\$126.00
SUBURBAN SCHOOLS PRO/RALSTON PUB SCHOOL		\$4,629.00
SUPPLY WORKS		\$9,517.79
TEACHER'S DISCOVERY		\$64.50
TERMINIX INTERNATIONAL		\$455.00
Thompson Music		\$154.00
Tomjack, Christine		\$88.74
TONY BILEK DESIGNS		\$414.50
TRANE US INC.		\$1,134.32
TRUGREEN PROCESSING CENTER		\$920.00
UNITE PRIVATE NETWORKS LLC		\$1,662.00
UNO		\$1,000.00
US BANK		\$10,306.50
VERIZON		\$391.48
VISITING NURSE HEALTH SERVICES		\$4,317.75
Wilson, Matthew		\$78.88
WOODHOUSE		\$108.30
Z TRIP		\$4,128.51
Fund Number 01		<u>\$306,308.47</u>
Checking Account ID GENERAL		<u>\$306,308.47</u>
NUTRITION SERVICES		
US BANK		\$0.00
Fund Number 02		<u>\$0.00</u>
Checking Account ID HOTLUNCH		<u>\$0.00</u>
SPECIAL BUILDING FUND - CHECKING		
DLR GROUP		\$65,172.95
OLSSON ASSOCIATES		\$9,940.86
SAMPSON CONSTRUCTION CO INC		\$619,946.00
STANDARD AND POOR'S		\$20,900.00
Fund Number 13		<u>\$715,959.81</u>
Checking Account ID SPECBLDG		<u>\$715,959.81</u>

Cash Flow Report
Regular; Processing Month 02/2019

Fund Number		Beginning Cash	Revenues	Expenses	Payables Change	Ending Cash
01	GENERAL FUND CHECKING	1,220,765.22	1,650,637.27	(1,945,502.72)	0.00	1,150,899.77
02	NUTRITION SERVICES	424,262.99	50,351.68	(119,535.83)	0.00	355,078.84
03	DEPRECIATION - MM	102,136.13	19.59	0.00	0.00	102,155.72
04	SPECIAL BUILDING FUND - MM	97,269.33	432.41	0.00	0.00	97,701.74
05	UNEMPLOYMENT - MM	55,116.66	10.57	0.00	0.00	55,127.23
06	GENERAL - MM	18,967.43	584,134.08	0.00	0.00	378,101.51
07	GENERAL - CD	65,614.25	74.42	0.00	0.00	65,688.67
08	BUSINESS ACCT	15,500.00	0.00	0.00	0.00	15,500.00
10	SPECIAL BUILDING FUND CD	25,000.00	0.00	0.00	0.00	25,000.00
11	UNEMPLOYMENT - CD	34,000.00	0.00	0.00	0.00	34,000.00
13	SPECIAL BUILDING FUND - CHECKING	213,122.37	594.22	(880,731.83)	0.00	213,716.59
14	BUILDING FUND - NLAf	2,034,804.94	2,458.11	0.00	0.00	1,156,531.22
15	QSC BONDS - NLAf	1,313,642.93	2,154.95	0.00	0.00	1,315,797.88
16	QSC BONDS - MM	26,592.31	16,878.25	0.00	0.00	43,470.56
17	2016 BOND PROCEEDS - FNB	380,970.47	58.45	0.00	0.00	381,028.92
18	GENERAL FUND CDARS	5,343,339.74	5,126.06	0.00	0.00	5,348,465.80
19	BUILDING FUND CDARS	608,262.16	583.53	0.00	0.00	608,845.69
20	DEPRECIATION CDARS	1,829,770.67	1,755.37	0.00	0.00	1,831,526.04
21	ACTIVITY FUND	338,552.22	32,871.10	(31,480.52)	0.00	339,942.80
22	STUDENT FEE FUND	16,673.92	78.42	0.00	0.00	16,752.34
23	2017 BOND PROCEEDS - FNB	526,194.25	0.00	0.00	0.00	526,194.25
24	QSC BONDS CDARS	0.00	0.00	0.00	0.00	0.00
25	BOND FUND	1,703,499.77	2,794.49	0.00	0.00	1,706,294.26
26	QSC BONDS - WF	91.27	0.02	0.00	0.00	91.29
Grand Total:		16,394,149.03	2,351,012.99	(2,977,250.90)	0.00	15,767,911.12

Vendor Name	Vendor Description	Amount
NUTRITION SERVICES		
AMERIPRIDE LINEN SERVICES		\$514.66
CASH-WA DISTRIBUTING CO		\$7,349.31
FOOD DISTRIBUTION PROGRAM		\$15,759.23
GENERAL PARTS		\$300.00
GREATER OMAHA REFRIGERATION		\$920.70
GREENBERG FRUIT CO		\$1,250.62
HEARTLAND SCHOOL SOLUTIONS		\$250.00
HILAND DAIRY FOODS		\$9,408.25
ROTELLA'S ITALIAN BAKERY		\$2,477.83
SYSCO		\$29,644.12
US FOODS DBA THE THOMPSON CO		\$7,877.33
Fund Number 02		<hr/> \$75,752.05
Checking Account ID HOTLUNCH		<hr/> \$75,752.05

Regular; Beginning Month 02/2019; Processing Month 02/2019; Fund Number 21

Fund: 21 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
21 765 0100	Athletics	27,496.92	11,481.01	7,379.50	0.00	23,395.41
21 765 0105	Football	8,324.78	2,931.81	0.00	0.00	5,392.97
21 765 0110	MS Football	765.79	0.00	0.00	0.00	765.79
21 765 0111	Varsity Track	1,834.92	0.00	0.00	0.00	1,834.92
21 765 0112	MS Track	799.56	0.00	0.00	0.00	799.56
21 765 0113	Athletic Training	580.68	0.00	0.00	0.00	580.68
21 765 0114	Uniforms	5,063.68	0.00	0.00	0.00	5,063.68
21 765 0115	Volleyball	7,141.25	0.00	0.00	0.00	7,141.25
21 765 0116	Lodging/Meals	811.36	0.00	0.00	0.00	811.36
21 765 0117	Dues/Fees	991.79	0.00	0.00	0.00	991.79
21 765 0118	Cross Country Club	440.79	0.00	0.00	0.00	440.79
21 765 0119	Baseball	(1,152.89)	489.00	2,152.17	0.00	510.28
21 765 0120	MS Volleyball	4,626.61	0.00	0.00	0.00	4,626.61
21 765 0125	Boys' Basketball	7,165.98	1,640.32	3,664.50	0.00	9,190.16
21 765 0130	MS Boys' Basketball	2,615.73	125.00	113.50	0.00	2,604.23
21 765 0135	Girls' Basketball	3,804.38	1,291.32	2,196.00	0.00	4,709.06
21 765 0140	MS Girls' Basketball	2,361.68	1,050.00	874.00	0.00	2,185.68
21 765 0141	Baseball Club	2,476.00	562.47	(680.67)	0.00	1,232.86
21 765 0142	Volleyball Club	4,261.15	0.00	0.00	0.00	4,261.15
21 765 0145	Cross Country	3,043.14	0.00	0.00	0.00	3,043.14
21 765 0150	Boys' Golf	855.19	0.00	0.00	0.00	855.19
21 765 0151	Softball Club	622.78	0.00	0.00	0.00	622.78
21 765 0152	Boys' Soccer	1,512.73	731.50	0.00	0.00	781.23
21 765 0153	Boys' Soccer Fundraising	(592.96)	508.13	819.90	0.00	(281.19)
21 765 0155	Girls' Golf	1,290.14	0.00	0.00	0.00	1,290.14
21 765 0164	Girls' Soccer	1,541.58	0.00	0.00	0.00	1,541.58
21 765 0165	Girls' Soccer Fundraising	1,966.73	0.00	1,595.14	0.00	3,561.87
21 765 0180	Wrestling	2,930.58	354.63	0.00	0.00	2,575.95
21 765 0185	MS Wrestling	176.97	90.00	327.00	0.00	413.97
21 765 0190	Girls' Softball	300.48	0.00	0.00	0.00	300.48
21 765 0191	Unified Bowling	106.80	0.00	0.00	0.00	106.80
21 765 0195	Track Club	3,366.35	0.00	120.00	0.00	3,486.35
21 765 0196	Football Club	3,572.95	924.96	0.00	0.00	2,647.99
21 765 0200	Band	4,902.99	0.00	0.00	0.00	4,902.99
21 765 0205	Flag Corp	0.00	0.00	0.00	0.00	0.00
21 765 0210	BE Band Resale	573.48	0.00	0.00	0.00	573.48
21 765 0215	PC Band Resale	28.80	0.00	0.00	0.00	28.80

Regular; Beginning Month 02/2019; Processing Month 02/2019; Fund Number 21

Fund: 21 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
21 765 0220	HE Band Resale	(460.62)	0.00	0.00	0.00	(460.62)
21 765 0250	Band Fundraising	0.00	0.00	0.00	0.00	0.00
21 765 0300	Dance Team	5,962.84	0.00	0.00	0.00	5,962.84
21 765 0351	Wrestling Cheerleading	1,638.70	122.68	0.00	0.00	1,516.02
21 765 0355	Varsity Cheerleading	345.07	0.00	45.00	0.00	390.07
21 765 0410	Class of 2014	0.00	0.00	0.00	0.00	0.00
21 765 0415	Class of 2015	0.00	0.00	0.00	0.00	0.00
21 765 0416	Class of 2016	0.00	0.00	0.00	0.00	0.00
21 765 0417	Class of 2017	0.00	0.00	0.00	0.00	0.00
21 765 0418	Class of 2018	456.09	401.99	(456.09)	0.00	(401.99)
21 765 0419	Class of 2019	3,266.42	0.00	0.00	0.00	3,266.42
21 765 0420	Class of 2020	(748.18)	0.00	117.63	0.00	(630.55)
21 765 0450	Skills USA/VICA	4,075.23	597.19	797.19	0.00	4,275.23
21 765 0501	B-Club	222.58	0.00	0.00	0.00	222.58
21 765 0505	PC Student Council	98.66	0.00	0.00	0.00	98.66
21 765 0510	HE Student Council	2,221.06	0.00	0.00	0.00	2,221.06
21 765 0550	Bennington Elementary Misc	3,131.34	263.40	31.36	0.00	2,899.30
21 765 0555	BE Yearbook	(389.73)	0.00	0.00	0.00	(389.73)
21 765 0556	Elementary Spanish	(194.31)	348.29	0.00	0.00	(542.60)
21 765 0557	Pine Creek Misc	2,091.19	202.68	104.01	0.00	1,992.52
21 765 0558	PC Yearbook	0.00	0.00	0.00	0.00	0.00
21 765 0559	Washington DC Trip	970.00	0.00	1,006.23	0.00	1,976.23
21 765 0560	Heritage Elementary Misc	7,661.43	262.50	38.49	0.00	7,437.42
21 765 0565	HE Yearbook	(2,021.90)	0.00	0.00	0.00	(2,021.90)
21 765 0590	BE Student Council	2,368.78	0.00	0.00	0.00	2,368.78
21 765 0600	FBLA	13,530.80	1,420.00	0.00	0.00	12,110.80
21 765 0650	Fine Arts	1,657.52	0.00	0.00	0.00	1,657.52
21 765 0700	Foreign Language Club (Spanish)	844.08	0.00	0.00	0.00	844.08
21 765 0720	French	149.48	0.00	0.00	0.00	149.48
21 765 0750	Journalism	(3,704.08)	0.00	0.00	0.00	(3,704.08)
21 765 0800	High School Misc	6,169.30	0.00	232.53	0.00	6,401.83
21 765 0801	First Robotics	726.69	364.01	1,108.07	0.00	1,470.75
21 765 0802	Quiz Bowl	(50.80)	0.00	434.80	0.00	384.00
21 765 0805	Youth Boys' Basketball	8,043.70	9.95	434.00	0.00	8,467.75
21 765 0806	Outdoor Club	393.94	0.00	0.00	0.00	393.94
21 765 0810	MS PTO	(14.41)	0.00	0.00	0.00	(14.41)
21 765 0815	Landscaping Fund	314.47	0.00	0.00	0.00	314.47

Regular; Beginning Month 02/2019; Processing Month 02/2019; Fund Number 21

Fund: 21 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
21 765 0820	Environmental Science	103.33	0.00	0.00	0.00	103.33
21 765 0825	Girls' Youth Basketball	2,675.30	447.74	0.00	0.00	2,227.56
21 765 0830	PSAT/AP	(9,811.50)	1,504.00	0.00	0.00	(11,315.50)
21 765 0835	Drivers' Education	3.00	0.00	0.00	0.00	3.00
21 765 0840	Baylor Test Prep	0.00	0.00	0.00	0.00	0.00
21 765 0845	MS Yearbook	597.75	0.00	0.00	0.00	597.75
21 765 0850	Post Prom	6,034.33	0.00	4,781.50	0.00	10,815.83
21 765 0855	Youth Golf	1,765.71	179.40	0.00	0.00	1,586.31
21 765 0860	MS Engineering	1,343.45	0.00	0.00	0.00	1,343.45
21 765 0865	HS Engineering	763.56	0.00	0.00	0.00	763.56
21 765 0870	MS Leadership Group	63.86	0.00	0.00	0.00	63.86
21 765 0875	Wellness	1,261.66	0.00	0.00	0.00	1,261.66
21 765 0880	Facilities Use	132,913.91	1,271.25	2,210.00	0.00	133,852.66
21 765 0890	HS Student Senate	6,652.43	0.00	0.00	0.00	6,652.43
21 765 0891	MS Student Senate	2,262.03	0.00	0.00	0.00	2,262.03
21 765 0892	MS Cooking Club	1,914.55	112.68	0.00	0.00	1,801.87
21 765 0893	Middle School Misc	4,647.44	54.10	15.00	0.00	4,608.34
21 765 0900	Music	2,575.81	326.96	112.00	0.00	2,360.85
21 765 0905	Music Student Fundraising	300.00	1,107.46	0.00	0.00	(807.46)
21 765 0910	Musical	3,985.18	99.00	0.00	0.00	3,886.18
21 765 0915	Music Resale	(450.90)	0.00	0.00	0.00	(450.90)
21 765 0916	MS Music Resale	99.50	0.00	0.00	0.00	99.50
21 765 0950	Vocational	183.96	0.00	0.00	0.00	183.96
21 765 0951	Tech & Living	(207.20)	0.00	0.00	0.00	(207.20)
21 765 0952	Art Lab	1,257.68	0.00	0.00	0.00	1,257.68
21 765 0953	Art International Travel	(283.58)	0.00	0.00	0.00	(283.58)
21 765 0955	Shop	(143.83)	29.90	56.00	0.00	(117.73)
21 765 0970	HS Library	83.30	0.00	0.00	0.00	83.30
21 765 0971	PC Library	1,636.12	175.19	438.74	0.00	1,899.67
21 765 0975	BE Library	7,508.76	0.00	1,279.34	0.00	8,788.10
21 765 0995	HE Library	601.16	0.00	827.50	0.00	1,428.66
21 765 0996	MS Library	2,494.07	0.00	664.95	0.00	3,159.02
21 765 1410	Interest	357.15	0.00	31.81	0.00	388.96
Fund Total: 21		338,552.22	31,480.52	32,871.10	0.00	339,942.80