

Board of Education Regular Meeting

Monday, September 12, 2016 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

Dismiss Denise Ourada from the meeting Passed with a motion by JC Ourada and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, John Worthing: Yea

5. Review of Agenda

Motion to approve the agenda as revised Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices

7.3. Financial Reports

8. Old Business

9. New Business

9.1. Motion to approve proposed 2016-2017 Elm Creek Public Schools Budget

9.2. Motion to approve the 2016-2017 Proposed Final Tax Request for Elm Creek Public Schools.

9.3. Motion to nominate for NASB Region 13 Board of Directors

Nomination of Marilyn Bohn Passed with a motion by Lynette Mitchell and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, John Worthing: Yea

10. Reports

10.1. Transportation Committee Report

10.2. Buildings and Ground Committee Report

10.3. Curriculum, Finance and Technology Committee

10.4. Principal's Report

10.5. Superintendent Report

10.5.1. Track update

11. Next Regular Meeting

12. Adjournment

Motion to adjourn meeting at 9:35 pm Passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, JC Ourada: Yea, John Worthing: Yea

Board of Education Regular Meeting

August 08, 2016 8:00 PM

Elm Creek Public Schools Media Center /Board of Education meeting room

Attendance Taken at 8:04 PM:

Present Board Members:

Jeff Meads
Morgan Meier
Lynette Mitchell
Denise Ourada
JC Ourada
John Worthing

I. Call to Order

II. Flag Salute

III. Open Meetings Act

IV. Roll Call

V. Review of Agenda

Motion Passed: Motion to approve the agenda as presented passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

VI. Citizen's Comments

VI.A. Lacey Ahrens has requested to address the Board regarding Pre-School Transportation.

VII. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda as presented passed with a motion by JC Ourada and a second by Lynette Mitchell.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

VII.A. Approval of Minutes of Previous Meeting(s)

VII.B. Payment of Invoices

VII.C. Financial Reports

VIII. Old Business

VIII.A. Regulation 4220A

VIII.B. Appoint Superintendent as District Financial Officer

Motion Passed: made a motion to appoint Superintendent as District Financial Officer passed with a motion by Lynette Mitchell and a second by Morgan Meier.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

VIII.C. Appoint Superintendent to be the official representative for all local, state and federal programs

Motion Passed: Appoint Superintendent to be the official representative for all local, state and federal programs. passed with a motion by Lynette Mitchell and a second by Jeff Meads.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

VIII.D. Appoint Superintendent and Principal as Federal Programs Officers

Motion Passed: Appoint Superintendent and principal as Federal Programs Officers passed with a motion by Morgan Meier and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

IX. Executive Session

Motion Passed: Motion to enter into Executive Session at 8:17 pm passed with a motion by Denise Ourada and a second by John Worthing.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

Motion Passed: Motion to enter into Executive Session at 8:17 pm passed with a motion by Denise Ourada and a second by John Worthing.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

Motion Passed: Motion to exit Executive Session at 8:35 pm passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

IX.A. Motion to exit Executive Session

Motion Passed: Motion to exit Executive Session at 8:35 pm passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

X. New Business

X.A. Approve Regulation 4220A - 12-Month Classified Employee Employment Agreement

Motion Passed: Approve Regulation 4220A - 12-Month Classified Employee Employment Agreement passed with a motion by JC Ourada and a second by John Worthing.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

X.B. Policy Revisions - Policy 5104 (Drug and Substance Use and Prevention), Policy 5204 (Grading System), 5205 (Graduation).

Motion Passed: Move to suspend the 2 reading policy in accordance with policy 8320 and to adopt or amend Policy Revisions - Policy 5104 (Drug and Substance Use and Prevention), Policy 5204 (Grading System), 5205 (Graduation) and to repeal and rescind all existing board policies that pertain to the same matters or are otherwise conflicting, including without limitation existing policies passed with a motion by Denise Ourada and a second by Lynette Mitchell.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

**X.C. Resignations: 1) Jean Moore - para-educator
2) Cindy Stone - Transportation Director**

XI. Reports

XI.A. Buildings and Ground Committee Report

- XI.B. Transportation Committee Report
- XI.C. Curriculum and Finance Committee Rport
- XI.D. Superintendent Report
- XI.D.1. Multi-Cultural Education Report
- XI.D.2. Employment Offer: Colleen Uhing - Para-educator
- XI.D.3. NASB Regional Membership Meeting - 4:30 p.m., Sept. 1 - Kearney Holiday Inn
- XI.E. Principal Report

XII. Next Regular Meeting

XII.A. Next Regular Board Meeting scheduled for Monday, September 12, 2016 @ 8:00 P.M.

Budget Work-session is scheduled for Wednesday, September 7, 2016 @ 8:00 P.M.

XIII. Adjournment

Motion Passed: Motion to adjourn meeting at 9:37pm. passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

Chairperson

Superintendent

Board of Education Budget Work Session
September 01, 2016 1:00 PM
Superintendent's Office Conference Room

Attendance Taken at 1:06 PM:

Present Board Members:

Jeff Meads
Morgan Meier
Lynette Mitchell
Denise Ourada
JC Ourada
John Worthing

1. I. Call to Order

2. II. Open Meetings Act

3. III. Roll Call

Discussion:

Meeting was called to order at 1:06 pm.

4. IV. Presentation and Discussion on Proposed 2016-2017 Elm Creek Public Schools Budget

5. V. Adjournment

Motion Passed: Adjournment at 2:40 pm. passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	Yes
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR SEPTEMBER 12, 2016

GENERAL FUND - ACCT NO. 137766

BANK BALANCE August 1, 2016 (Reconciled 9-9-16)	\$	1,521,293.08
 RECEIPTS		
BUFFALO COUNTY (BOND FUNDS)	\$	392,693.84
BUFFALO COUNTY (General Funds)	\$	37,454.36
DAWSON COUNTY	\$	128.14
DHHS - Medicaid in Schools	\$	68.19
EC SCHOOL LUND FUND (Payroll Transfer)	\$	69,335.79
ESU #10	\$	4,468.67
KACF (Welder Grant)	\$	2,612.00
PHELPS COUNTY	\$	2,748.49
Void Check #13600 - NCSA September 14, 2015	\$	430.00
TOTAL RECEIPTS	\$	509,939.48
 AVAILABLE BALANCE	 \$	 2,031,232.56
 DISBURSEMENTS:		
Bills Paid August 8, 2016	\$	106,021.34
August PAYROLL	\$	264,167.06
TOTAL DISBURSEMENTS	\$	370,188.40
BOOK BALANCE August 31, 2016	\$	1,661,044.16

DEPRECIATION FUND - ACCT NO 14832

BALANCE August 1, 2016	\$	71,504.32
INTEREST	\$	-
RECEIVED	\$	-
 BOOK BALANCE August 31, 2016	 \$	 71,504.32

CERTIFICATES OF DEPOSIT THRU August 31, 2016

#6692 Bus Depreciation	\$	11,569.29
#6233 Track Maintenance - Issued 8/31/09	\$	16,337.13
#6013 Track Maintenance	\$	55,424.98
#6235 Unknown Capital Outlays - Issued 8/31/09	\$	16,288.43
#2232 Unemployment	\$	10,758.83
#6482 Track Maintenance - Issued 8/31/2011	\$	10,187.81
#6701 ECPS-(Issued 3-12-15)	\$	24,181.37
CERTIFICATE TOTALS	\$	144,747.84

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR SEPTEMBER 12, 2016

BUILDING FUND

Balance August 1, 2016	\$	69,440.27
INTEREST 8-31-16	\$	9.42
EXPENSES	\$	-
BUILDING FUND BOOK BALANCE August 31, 2016	\$	69,449.69

BOND FUND (OPENED 11-12-09)

Balance August 1, 2016	\$	6,438.96
RECEIPTS	\$	-
DISBURSEMENTS	\$	-
August 31, 2016 BALANCE	\$	6,438.96

SAM/DUNS ACCOUNT (REAP-1173)

Balance August 1, 2016	\$	10,193.40
DISBURSEMENTS	\$	-
August 31, 2016 BALANCE	\$	10,193.40

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR SEPTEMBER 12, 2016

LUNCH FUND

BANK BALANCE August 1, 2016 (Reconciled 9-9-16) \$ 86,988.91

RECEIPTS

LUNCH SALES	\$ 5,900.50
Federal Reimbursement Lunch	\$ -
Federal Reimbursement Breakfast	\$ -
EFUND PAYMENTS	\$ 323.15
State Reimbursement	\$ -
TRANSFERS FROM GENERAL ACCT	\$ -
TOTAL RECEIPTS	\$ 6,223.65

AVAILABLE BALANCE \$ 93,212.56

DISBURSEMENTS

2015-2016 PAYROLL	\$ 69,335.79
CASH WA (Milk Cooler)	\$ 2,010.33
Firstier - start change	\$ 50.00
Food/Groceries/Milk Etc.	\$ 1,407.24
General Expenses	\$ 116.68
Returned Checks.	\$ -

TOTAL DISBURSEMENTS \$ 72,920.04

BANK BALANCE September 1, 2016 \$ 20,292.52

SEPTEMBER BILLS

CASHWA	\$ 3,104.54
DOUBLE D	\$ 56.34
FOSTERS	\$ 27.49
HILAND (MILK)	\$ 709.81
NE FOOD DISTRIUBTION PROGRAM	\$ 238.25
THOMPSON	\$ 1,569.99

\$ 5,706.42

ACTIVITY FUND
TREASURER'S REPORT
9-12-16
Reconciled 9-9-16

Account Description	BEG AUGUST	EXPENSES	INCOME	End Aug
ACCELERATED READER	\$ 3,262.53	\$ 59.90	\$ -	\$ 3,202.63
ALUMNI	\$ 54.28	\$ -	\$ -	\$ 54.28
ANNUAL	\$ (4,947.59)	\$ 160.75	\$ -	\$ (5,108.34)
ATTEND/VAL SCHOL (tea conc)	\$ 1,355.65	\$ -	\$ -	\$ 1,355.65
BAND	\$ (6,785.17)	\$ 108.90	\$ 300.00	\$ (6,594.07)
BAND CLUB	\$ -	\$ -	\$ -	\$ -
BAND INSTR RENTAL	\$ 535.00	\$ -	\$ -	\$ 535.00
BBALL	\$ (3,968.39)	\$ 719.88	\$ -	\$ (4,688.27)
BOARD SCHOLARSHIP FUND	\$ 252.54	\$ -	\$ -	\$ 252.54
BOYS BBALL CLUB	\$ 346.00	\$ 48.40	\$ -	\$ 297.60
CHEER	\$ 975.13	\$ 2,386.89	\$ 1,964.75	\$ 552.99
CHOIR	\$ (5,422.72)	\$ -	\$ -	\$ (5,422.72)
CHOIR CLUB	\$ 1,606.67	\$ -	\$ -	\$ 1,606.67
CLASS OF 2009	\$ (54.64)	\$ -	\$ -	\$ (54.64)
CLASS OF 2010	\$ 78.45	\$ -	\$ -	\$ 78.45
CLASS OF 2013	\$ 292.21	\$ -	\$ -	\$ 292.21
CLASS OF 2014	\$ 116.95	\$ -	\$ -	\$ 116.95
CLASS OF 2015	\$ 29.30	\$ -	\$ -	\$ 29.30
CLASS OF 2016	\$ (1,645.49)	\$ -	\$ -	\$ (1,645.49)
CLASS OF 2017	\$ 918.10	\$ -	\$ -	\$ 918.10
CLASS OF 2018	\$ 3,962.85	\$ -	\$ -	\$ 3,962.85
CLASS OF 2019	\$ 4,779.61	\$ -	\$ -	\$ 4,779.61
CLASS OF 2020	\$ 3,489.20	\$ -	\$ -	\$ 3,489.20
CLASS OF 2021	\$ -	\$ -	\$ -	\$ -
COMP PURCHASE	\$ (151.23)	\$ -	\$ -	\$ (151.23)
CONCESSIONS	\$ (11,642.21)	\$ 540.00	\$ 540.00	\$ (11,642.21)
COURTESY COMMITTEE	\$ 172.02	\$ -	\$ -	\$ 172.02
CROSS COUNTRY	\$ (1,480.13)	\$ 100.00	\$ -	\$ (1,580.13)
CROSS COUNTRY CLUB	\$ 622.40	\$ -	\$ 127.50	\$ 749.90
DANCE CLUB	\$ (476.35)	\$ -	\$ -	\$ (476.35)
DRAMA	\$ (272.99)	\$ -	\$ -	\$ (272.99)
ELEM PLAYGROUND	\$ -	\$ -	\$ -	\$ -
FCCLA	\$ (2,509.40)	\$ -	\$ -	\$ (2,509.40)
FCS - PATTERNS	\$ 440.46	\$ -	\$ -	\$ 440.46
FFA	\$ (247.13)	\$ 3,947.48	\$ 20.00	\$ (4,174.61)
FINE ARTS	\$ 14,111.83	\$ -	\$ -	\$ 14,111.83
FOB CHECKOUT	\$ 2,400.00	\$ -	\$ -	\$ 2,400.00
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ACTIVITY FUND
TREASURER'S REPORT
9-12-16
Reconciled 9-9-16

Account Description	BEG AUGUST	EXPENSES	INCOME	End Aug
FOOTBALL	\$ (23,583.14)	\$ 662.13	\$ 670.00	\$ (23,575.27)
FOOTBALL CLUB	\$ 2,809.82	\$ -	\$ -	\$ 2,809.82
GENERAL DONATION FUND	\$ 539.10	\$ -	\$ -	\$ 539.10
GENERAL EXPENSES/INCOME	\$ (1,350.78)	\$ 3,240.34	\$ 5,135.65	\$ 544.53
GENERAL POSTAGE	\$ (247.45)	\$ -	\$ 247.45	\$ -
GIRLS BBALL CLUB	\$ 928.06	\$ -	\$ -	\$ 928.06
GOLF	\$ (4,268.47)	\$ -	\$ -	\$ (4,268.47)
GOLF CLUB	\$ 538.81	\$ -	\$ -	\$ 538.81
GYM RENT	\$ 5,989.50	\$ -	\$ -	\$ 5,989.50
IND TECH SPECIAL FUND	\$ 1,894.79	\$ -	\$ -	\$ 1,894.79
INSURANCE	\$ (4,013.14)	\$ 6,854.34	\$ 6,913.42	\$ (3,954.06)
IPADs	\$ 11,408.32	\$ 200.00	\$ 5,490.65	\$ 16,698.97
IRS 125	\$ (287.78)	\$ -	\$ 287.78	\$ -
LASER	\$ 10.41	\$ -	\$ -	\$ 10.41
MISCELLANEOUS	\$ 8,062.91	\$ -	\$ -	\$ 8,062.91
MOTOR CLUB	\$ 849.57	\$ -	\$ -	\$ 849.57
MUSIC TRIP	\$ 1,824.12	\$ -	\$ 150.50	\$ 1,974.62
NHS	\$ 1,616.54	\$ -	\$ 232.00	\$ 1,848.54
ONE ACT	\$ (392.10)	\$ -	\$ -	\$ (392.10)
PRES FREE SCHOL	\$ (166.36)	\$ -	\$ -	\$ (166.36)
PRESCHOOL	\$ 29,714.75	\$ -	\$ -	\$ 29,714.75
PROM	\$ 871.04	\$ -	\$ -	\$ 871.04
RETIREMENT	\$ 44.91	\$ -	\$ -	\$ 44.91
SCHOOL PLAY	\$ 383.80	\$ -	\$ -	\$ 383.80
SIGN ADVERTISING	\$ 9,610.58	\$ -	\$ -	\$ 9,610.58
SPECIAL ED	\$ 207.78	\$ -	\$ -	\$ 207.78
SRS GIFTS	\$ (275.74)	\$ 6.38	\$ -	\$ (282.12)
STU COUNCIL	\$ 1,184.47	\$ 107.02	\$ -	\$ 1,077.45
SUPERMERCADO	\$ 176.68	\$ -	\$ -	\$ 176.68
SURPLUS PRO	\$ 93.00	\$ -	\$ -	\$ 93.00
TRACK	\$ (8,871.49)	\$ -	\$ -	\$ (8,871.49)
TRACK CLUB	\$ 2,526.56	\$ -	\$ -	\$ 2,526.56
VOLLEYBALL	\$ (17,058.38)	\$ 1,169.00	\$ -	\$ (18,227.38)
VOLLEYBALL CLUB	\$ 3,332.86	\$ 1,975.00	\$ -	\$ 1,357.86
WRESTLING (incl voided ck)	\$ (16,324.40)	\$ -	\$ -	\$ (16,324.40)
WRESTLING CLUB	\$ (449.28)	\$ -	\$ -	\$ (449.28)
	\$ 7,527.61	\$ 22,286.41	\$ 22,079.70	\$ 7,320.90
Page 5 of 5				

Check Register

Direct

Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
Invoice	Invoice Date	PO Number	PO Date	Description	

Checks Printed

1 - GENERAL FUND

Bank Account :A - General Fund

00014328	08/31/2016	AGRICOOP		CHS AGRI SERVICE CENTER	
091516	08/31/2016		09/09/2016	FUEL ETC	1,241.75
				Check Total	1,241.75
00014329	08/31/2016	ALPHAREH		ALPHA REHABILITATION P.C.	
1306	08/31/2016		09/09/2016	OT/PT, SPEECH	446.57
				Check Total	446.57
00014330	08/31/2016	APPLEINC		APPLE INC	
4395492054	08/08/2016		09/09/2016	APPLE PENCIL	99.00
4395663615	08/10/2016		09/09/2016	IPAD PRO	1,209.00
4395804338	08/11/2016		09/09/2016	COMPUTER	1,879.00
				Check Total	3,187.00
00014331	08/31/2016	BAUERB		BAUER BUILT INC	
0850008381	08/26/2016		09/09/2016	BUS	35.00
0850008673	08/31/2016		09/09/2016	SUBURBAN	622.06
				Check Total	657.06
00014332	08/31/2016	BAUERRI		RICK BAUER	
083116	08/31/2016		09/09/2016	RENT	45.00
				Check Total	45.00
00014333	08/31/2016	BUFFALOOUT		BUFFALO OUTDOOR POWER LLC	
87805	08/12/2016		09/09/2016	FLUID-COOLTEMP HYDRO	20.62
				Check Total	20.62
00014334	08/31/2016	C&S TRUCK		C&S TRUCK & SALVAGE	
0088695	08/19/2016		09/09/2016		250.00
				Check Total	250.00
00014335	08/31/2016	CENTURY		CENTURYLINK	
080716	08/07/2016		09/09/2016	PHONE	315.54
				Check Total	315.54
00014336	08/31/2016	CHARTERC		CHARTER COMMUNICATIONS	
082416	08/24/2016		09/09/2016	INTERNET	550.00
				Check Total	550.00
00014337	08/31/2016	CHEMSEARCH		CHEMSEARCH	
2420733	08/15/2016		09/09/2016	VACUUM	789.19
				Check Total	789.19
00014338	08/31/2016	COMFORTE		COMFORTECH SERVICE	
2288	08/10/2016		09/09/2016	INSTALL AIR COND	2,065.00

Check Register

Direct

Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
				Check Total	2,065.00
	00014339	08/31/2016	COMPUTERH	Computer Hardware, Inc	
	110679	08/16/2016		09/09/2016 COMPUTER ACCESSORIES	2,264.00
	110683	08/08/2016		09/09/2016 USB CABLES & ADAPTERS	250.00
				Check Total	2,514.00
	00014340	08/31/2016	DOUBLED	Double D Cleaners	
	ECS070716	07/07/2016		09/09/2016 RAGS ETC	79.00
	ECS080416	08/04/2016		09/09/2016 RAGS ETC	73.00
				Check Total	152.00
	00014341	08/31/2016	EAI ED	EAI EDUCATION ERIC ARMIN INC	
	INV0787308	08/31/2016		09/09/2016 HS MATH	64.24
				Check Total	64.24
	00014342	08/31/2016	ECOL	ECOLAB PEST ELIMINATION	
	8203582	08/04/2016		09/09/2016	66.29
				Check Total	66.29
	00014343	08/31/2016	ELECTRONIC	ELECTRONIC CONTRACTING CO.	
	LN041061	06/20/2016		09/09/2016 QUARTERLY MONITORING	81.00
				Check Total	81.00
	00014344	08/31/2016	ESU10	Educational Service Unit 10	
	083116	08/31/2016		09/09/2016 LASERFICHE	1,500.00
	083116A	08/31/2016		09/09/2016 LAMINATION	56.63
	083116B	08/31/2016		09/09/2016 COMPUTER CABLE	180.00
	083116D	08/31/2016		09/09/2016 TECH LEARNING	25.00
	083116E	08/31/2016		09/09/2016 HAL MEMBERSHIP	1,000.00
	083116F	08/31/2016		09/09/2016 PT/OT	124.42
	083116G	08/31/2016		09/09/2016 SPEECH	507.48
				Check Total	3,393.53
	00014345	08/31/2016	ESU11	Educational Service Unit 11	
	2942	08/29/2016		09/09/2016 ODYSSEYWARE	900.00
				Check Total	900.00
	00014346	08/31/2016	ESUCC	ESU COORDINATING COUNCIL	
	AEPA000278	08/29/2016		09/09/2016 MOVIE LICENSE	312.00
				Check Total	312.00
	00014347	08/31/2016	FOSTERC	CURT FOSTER	
	083116	08/31/2016		09/09/2016 RENT	100.00
				Check Total	100.00
	00014348	08/31/2016	FOSTFAMI	Foster's Family Foods	
	CODE	08/31/2016		09/09/2016 SUPPLIES	14.76
	54-09012016				

ALL Data

Check Register

Arranged by:
Check Number

Direct

Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
				Check Total	14.76
	00014349	08/31/2016	GOVCONNE	GOVCONNECTION, INC.	
	53979842	07/27/2016		09/09/2016 COMP ACCESSORIES	262.20
	53984708	07/28/2016		09/09/2016 COMPUTER ACCESSORIES	230.16
				Check Total	492.36
	00014350	08/31/2016	GRACZYKL	GRACZYK LAWN & LANDSCAPE	
	29251	08/18/2016		09/09/2016 4TH APPLICATION	1,194.00
	29252	08/19/2016		09/09/2016 PAINT FIELD-SCRIMMAGE	440.00
				Check Total	1,634.00
	00014351	08/31/2016	HALLEON	HAL LEONARD CORPORATION	
	34204727	08/26/2016		09/09/2016 MUSIC EXPRESS MAG	195.00
				Check Total	195.00
	00014352	08/31/2016	HAND2MIND	HAND2MIND	
	50729317	08/16/2016		09/09/2016 SUPPLIES	23.88
				Check Total	23.88
	00014353	08/31/2016	HAPPP	HAPP PUBLISHING	
	082616	08/26/2016		09/09/2016 JULY & AUG PUBL	425.44
				Check Total	425.44
	00014354	08/31/2016	HOMETOWN	Hometown Leasing	
	083116	08/31/2016		09/09/2016 COPIERS	1,539.64
				Check Total	1,539.64
	00014355	08/31/2016	HOUGHTON	HOUGHTON MIFFLIN HARCOURT	
	952304501	06/06/2016		09/09/2016 BOOKS	424.21
	952330146	06/16/2016		09/09/2016 BOOKS	284.25
	952331716	06/17/2016		09/09/2016 BOOKS	606.70
	952333399	08/31/2016		09/09/2016 BOOKS	555.37
	952361354	07/01/2016		09/09/2016 BOOKS	46.41
				Check Total	1,916.94
	00014356	08/31/2016	ISLANDSU	Island Supply Welding	
	155807	08/31/2016		09/09/2016 CYL RENT	60.76
				Check Total	60.76
	00014357	08/31/2016	KELLYSA	KELLY'S SALES & SERVICE	
	14589	08/06/2016		09/09/2016 88 RALLY - STARTER	215.99
	14704	08/30/2016		09/09/2016 VAN	656.34
	14705	08/30/2016		09/09/2016 07 VAN	292.67
				Check Total	1,165.00
	00014358	08/31/2016	KSBSCHOOL	KSB SCHOOL LAW	
	2007	08/31/2016		09/09/2016 HAASE PRESENTATION	1,159.84

Check Register

Direct		Vendor ID		Vendor Name		Amount
Dep.	Check Number Invoice	Check Date Invoice Date	PO Number	PO Date	Description	
					Check Total	1,159.84
	00014359	08/31/2016	LARRY'S		LARRY'S SERVICE CENTER	
	080916	08/09/2016		09/09/2016	BUS W/ LIFT	1,066.72
					Check Total	1,066.72
	00014360	08/31/2016	LINWELD		MATHESON TRI GAS	
	51048614	08/31/2016		09/09/2016	AUG RENTAL	136.48
					Check Total	136.48
	00014361	08/31/2016	LUCASE		LUCAS ELECTRIC, INC	
	4926	08/09/2016		09/09/2016	TOUCH SCREEN - COMMONS	195.80
					Check Total	195.80
	00014362	08/31/2016	MCGRAW		MCGRAW-HILL COMPANIES	
	39988111	06/15/2016		09/09/2016	TREASURES	2,757.04
	92760910001	07/19/2016		09/09/2016	SOCIAL STUDIES	841.98
	93052491001	08/15/2016		09/09/2016	TREASURES	2,849.88
					Check Total	6,448.90
	00014363	08/31/2016	MENARD		MENARDS - KEARNEY	
	14742	08/12/2016		09/09/2016	CLOCK, CLEANERS, FAN	47.62
	15518	08/23/2016		09/09/2016	ART	12.49
					Check Total	60.11
	00014364	08/31/2016	MOSAIC		MOSAIC	
	AXT0716	08/01/2016		09/09/2016	JULY SERVICES	3,132.83
	AXT0816	08/31/2016		09/09/2016	AUGUST 2016 SERVICES	4,797.07
					Check Total	7,929.90
	00014365	08/31/2016	NASB		NEBRASKA ASSN OF SCHOOL BOARDS	
	40350	08/18/2016		09/09/2016	MBRSHIP MEETING	504.00
					Check Total	504.00
	00014366	08/31/2016	NDEEARLY		NDE EARLY CHILDHOOD TRAINING CENTER	
	2693	08/10/2016		09/09/2016	GOLD TRAINING	20.00
					Check Total	20.00
	00014367	08/31/2016	NECOUNADM		NEBRASKA COUNCIL OF SCHOOL ADM	
	45790	08/01/2016		09/09/2016	ADMIN DAYS	30.00
	45791	08/01/2016		09/09/2016	ADMIN DAYS REGISTRATION	185.00
					Check Total	215.00
	00014368	08/31/2016	NMCEXCH		NMC EXCHANGE LLC	
	INV135925	08/25/2016		09/09/2016	QTRLY INSPECTION	35.00
					Check Total	35.00
	00014369	08/31/2016	NPPD		NEBRASKA PUBLIC POWER DISTRICT	
	211010056740-0	08/16/2016		09/09/2016	BUS BARN	27.37

Check Register

Direct

Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	PO Date	Vendor Name Description	Amount
	81616					
	211010056744-0	08/16/2016		09/09/2016	BALLFIELD	33.67
	81616					
	211010056748-0	08/16/2016		09/09/2016	230 EAST CALKINS	4,852.55
	81616					
					Check Total	4,913.59
00014370		08/31/2016	OKEEFELE		O'KEEFE ELEVATOR COMPANY INC	
	00445220	08/31/2016		09/09/2016	MAINTENANCE	278.48
					Check Total	278.48
00014371		08/31/2016	PEARSON		NCS PEARSON INC.	
	10813021	08/10/2016		09/09/2016	AIMSweb	1,274.00
					Check Total	1,274.00
00014372		08/31/2016	PERRY		Perry, Guthery, Haase & Gessford, PC, LLO	
	2711.00-082416	08/24/2016		09/09/2016	LEGAL SERVICES	150.00
	2711.12-082416	08/24/2016		09/09/2016	FISHER TRACKS	300.00
					Check Total	450.00
00014373		08/31/2016	PIONEERTE		PIONEER TELEPHONE	
	090116	08/31/2016		09/09/2016	LONG DISTANCE	119.99
					Check Total	119.99
00014374		08/31/2016	RENAISS		Renaissance Learning, Inc.	
	INV4282601	08/26/2016		09/09/2016	STAR MATH ADD-ON	85.00
	INV4283747	08/29/2016		09/09/2016	STAR MATH	183.60
					Check Total	268.60
00014375		08/31/2016	RUTTSH		RUTT'S HEATING AND AIR CONDITIONING	
	33475	08/29/2016		09/09/2016	GYM UNITS	135.00
					Check Total	135.00
00014376		08/31/2016	SCHOLAST		SCHOLASTIC INC	
	13606276	08/17/2016		09/09/2016	1ST GRADE MAGS	86.78
	M5787271	07/26/2016		09/09/2016	KLINGELHOEFER	336.23
	M5837226	07/26/2016		09/09/2016	1ST GRADE	136.13
					Check Total	559.14
00014377		08/31/2016	SCHOOLM		SCHOOLMATE	
	IN000456223	08/31/2016		09/09/2016	PLANNERS	141.00
					Check Total	141.00
00014378		08/31/2016	SERVICE		SERVICEMASTER OF MID NE	
	13049	08/31/2016		09/09/2016	2010 ADDITION	3,466.00
	13050	08/31/2016		09/09/2016	ELEM FACILITY	3,719.00
					Check Total	7,185.00
00014379		08/31/2016	SOURCE		SOURCEGAS LLC	

Check Register

ALL Data

Arranged by:
Check Number

Direct

Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name Description	Amount
	201092654141	08/22/2016		230 EAST CALKINS	216.82
	201270526919	08/22/2016		225 EAST BOYD	138.81
	201626395995	08/22/2016		122 NORTH CHURCH	40.44
				Check Total	396.07
00014380		08/31/2016	STATENE	STATE OF NEBRASKA	
	1023178	08/01/2016		09/09/2016	238.96
				Check Total	238.96
00014381		08/31/2016	THOMPSON	THE THOMPSON CO.	
	1781977	08/11/2016		09/09/2016 CAN LINERS, TP, TOWELS	153.56
	1788420	08/25/2016		09/09/2016 CAN LINERS, TP, TOWELS	424.90
				Check Total	578.46
00014382		08/31/2016	VERIZON	VERIZON WIRELESS	
	9769847615	08/06/2016		09/09/2016 CELL PHONE	45.34
				Check Total	45.34
00014383		08/31/2016	VILLAGEE	Village Of Elm Creek	
	083116	08/31/2016		09/09/2016 WATER ETC	1,190.00
	20160802-INV	08/02/2016		09/09/2016 PARK SPRINKLER PUMP	6,951.89
				Check Total	8,141.89
00014384		08/31/2016	WELLSFARG	Wells Fargo Card Services	
	64934060	05/29/2016		09/09/2016 COMPUTER EQUIPMENT	34,832.60
				Check Total	34,832.60
00014385		08/31/2016	WOODWARDS	WOODWARDS DISPOSAL SERVICE	
	NO8690-644	08/23/2016		09/09/2016	25.00
				Check Total	25.00
00014386		08/31/2016	YANDA'S	YANDA'S MUSIC	
	290014	08/12/2016		09/09/2016 FOOTBALL FIELD	360.70
	291603	08/30/2016		09/09/2016 REPAIRS	18.00
				Check Total	378.70
				1 - GENERAL FUND Totals:	102,352.14
				Total of Checks Printed:	102,352.14
				Report Total:	102,352.14

CHECK REGISTER FOR ACTIVITY ACCOUNT: AUGUST 2016

Check Number	Date	Paid To	Description	Amount
Bank ID: C	Activity Fund			
12516	8/1/2016	UNIVERSITY OF NEBRASKA KEARNEY	VOLLEYBALL CAMP	\$ 1,150.00
12517	8/5/2016	Postmaster	POSTAGE	\$ 81.47
12518	8/5/2016	AWARDS UNLIMITED	SCHOLAR AWARDS	\$ 192.87
12519	8/5/2016	Foster's Family Foods	SUPPLIES	\$ 114.68
12520	8/5/2016	GTM SPORTSWEAR	POMS	\$ 242.82
12521	8/5/2016	Hobby Lobby	PRESCHOOL	\$ 76.05
12522	8/5/2016	Jostens	YEARBOOK	\$ 160.75
12523	8/5/2016	LENOVO FINANCIAL SERVICES	COMPUTER	\$ 45.04
12524	8/5/2016	LOU'S SPORTING GOODS	PADS, TEES, MTHPIECE	\$ 512.13
12525	8/5/2016	MOONLIGHT EMBROIDERY	FFA-BANNER	\$ 150.00
12526	8/5/2016	Varsity Formal Wear	UNIFORMS	\$ 1,187.70
12527	8/8/2016	Firstier Bank	CHANGE	\$ 200.00
12528	8/11/2016	WARNER DESIGNS	GRADUATE PHOTO BOARD	\$ 313.00
12529	8/11/2016	AWARDS UNLIMITED	VBALL INVITE	\$ 116.00
12530	8/11/2016	BAND SHOPPE	MAJORETTE BOOTS	\$ 63.90
12531	8/11/2016	GTM SPORTSWEAR	JACKETS	\$ 956.37
12532	8/11/2016	MISKO SPORTS	JACKETS	\$ 3,148.31
12533	8/11/2016	MOONLIGHT EMBROIDERY	SHIRTS	\$ 141.24
12534	8/16/2016	MUNROE-MEYER INSTITUTE	WORKSHOP	\$ 75.00
12535	8/16/2016	Postmaster	STAMPS	\$ 6.45
12536	8/16/2016	Firstier Bank	CHANGE	\$ 162.00
12537	8/19/2016	KEITH SLADKY	SCRIMMAGE OFFICIAL	\$ 150.00
12538	8/19/2016	Firstier Bank	CONC @ SCRIMMAGE	\$ 305.00
12539	8/19/2016	AMANDA HINDS	REIMBURSEMENT	\$ 31.99
12540	8/19/2016	UNIVERSITY OF NEBRASKA KEARNEY	BAND DAY	\$ 45.00
12541	8/19/2016	CINDY CARLTON	FUEL-REIMBURSEMENT	\$ 30.00
12542	8/19/2016	BLUE CROSS BLUE SHIELD OF NE	BOARD MEMBERS INSURANCE	\$ 6,854.34
12543	8/22/2016	FFA CONVENTION TOUR - NE GROUP	CONVENTION TOUR	\$ 3,495.00
12544	8/22/2016	MISKO SPORTS	BASKETBALLS	\$ 719.88
12545	8/22/2016	Overton Public School	FKC MEETING	\$ 91.00
12546	8/22/2016	WAL-MART	PERKINS GRANT PURCHASE	\$ 777.18
12547	8/25/2016	Firstier Bank	START CHANGE	\$ 235.00
12548	8/29/2016	GIBBON PUBLIC SCHOOLS	ENTRY FEES	\$ 100.00
12549	8/31/2016	TANNER SWARTWOOD	JACKET	\$ 20.00

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska
Budget Form - NBH-School District
 Statement of Publication

Elm Creek Public Schools (10-0009) in Buffalo County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 12 day of September, 2016 at 7:45 o'clock, P.M., at Elm Creek Public Schools Board Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Erinette W. White

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2014-2015 (1)	2015-2016 (2)	2016-2017 (3)				
General	\$ 4,410,640.00	\$ 4,081,111.00	\$ 5,192,475.00	\$ -	\$ 1,868,978.00	\$ 33,570.64	\$ 3,357,067.64
Depreciation	\$ -	\$ -	\$ 205,302.00		\$ 205,302.00		
Employee Benefit	\$ 20,048.00	\$ -	\$ 35,759.00	\$ -	\$ 35,759.00		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 512,979.00	\$ 384,043.00	\$ 536,222.00	\$ -	\$ 536,222.00		
School Nutrition	\$ 133,421.00	\$ 147,783.00	\$ 183,093.00	\$ -	\$ 183,093.00		
Bond	\$ 593,945.00	\$ 590,103.00	\$ 1,190,507.00	\$ -	\$ 616,385.00	\$ 5,799.21	\$ 579,921.21
Special Building	\$ -	\$ -	\$ 180,330.00		\$ 99,835.00	\$ 813.08	\$ 81,308.08
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -		
	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTALS	\$ 5,671,033.00	\$ 5,203,040.00	\$ 7,523,688.00	\$ -	\$ 3,545,574.00	\$ 40,182.93	\$ 4,018,296.93

Total Personal and Real Property Tax Requirement For Bonds

\$ 579,921.21

Total Personal and Real Property Tax Requirement for ALL Other

\$ 3,438,375.72

Notice of Special Hearing To Set Final Tax Request

Elm Creek Public Schools (10-0009) in Buffalo County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 12 day of September 2016 at 7:55 o'clock P.M., at Elm Creek Public Schools Board Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2015/16 Budget Information

2016/17 Budget Information

Fund	2015-2016 Property Tax Request	2015 Tax Rate	Property Tax Rate (2015-2016 Request Divided By 2016 Valuation)	2016-2017 Proposed Property Tax Request	Proposed 2016 Tax Rate
General Fund	3,342,777.74	0.900969	0.822227	3,357,067.64	0.825740
Bond Fund(s) K - 12	616,161.61	0.166072	0.151558	579,921.21	0.142644
Bond Fund(s) K - 8			0.000000		0.000000
Bond Fund(s) 9 - 12			0.000000		0.000000
Bond Fund			0.000000		0.000000
Special Building Fund			0.000000	81,308.08	0.019999
Qualified Capital Purpose Undertaking Fund K - 12			0.000000	-	0.000000
Qualified Capital Purpose Undertaking Fund K - 8			0.000000		0.000000
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000		0.000000



BALLOT
Region Director #13

Please vote for one of the following:

_____ Marilyn Bohn, Board Member, Ravenna Public Schools

_____ Tim Higgins, Board Member, Kearney Public Schools

School Name or ESU: _____

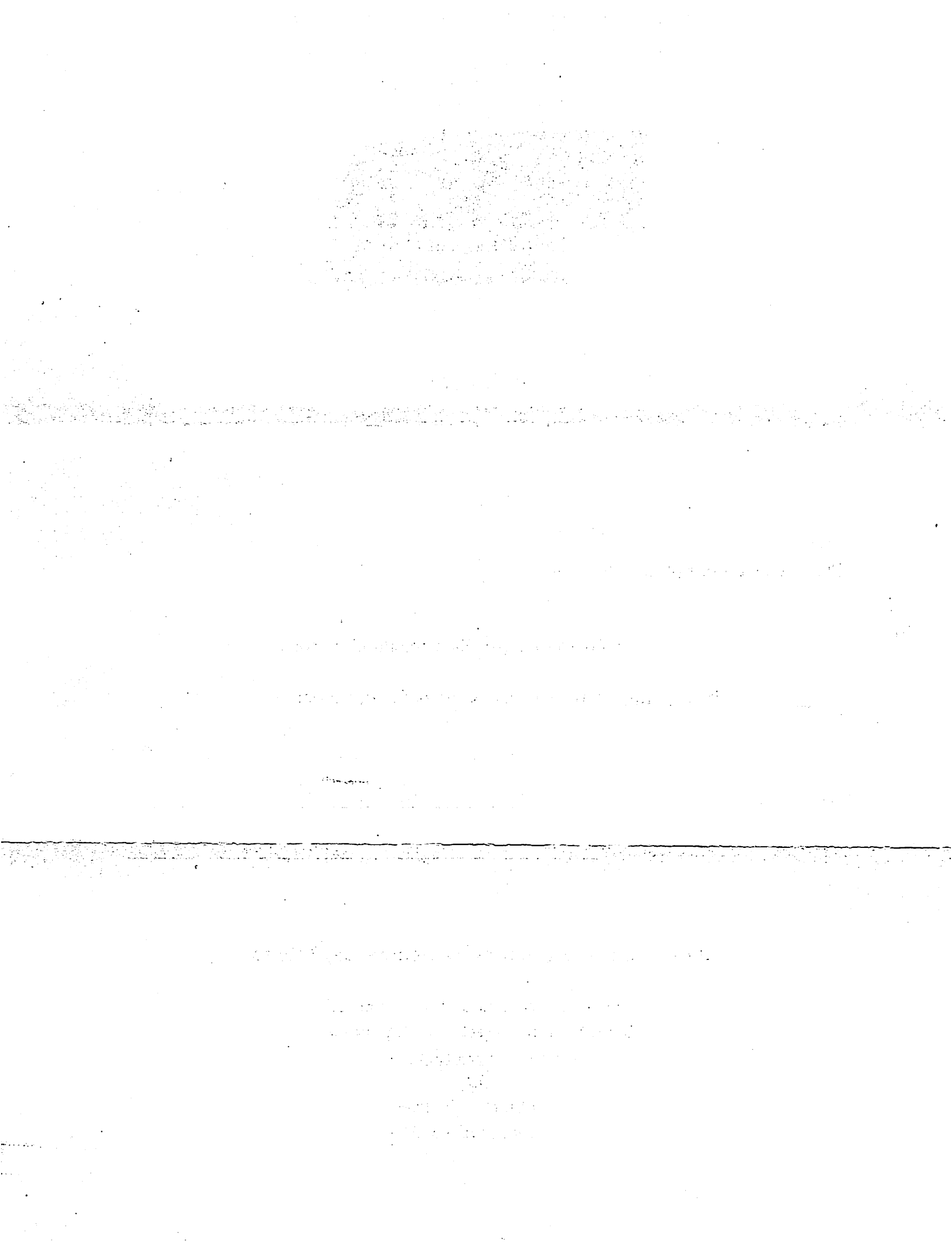
Signature of Board President: _____

Please return this ballot by October 14, 2016 to:

Nebraska Association of School Boards
Sallie Svatora, Director of Operations
ssvatora@nasbonline.org

OR

1311 Stockwell Street
Lincoln, NE 68502





Elm Creek Public Schools

230 East Calkins Ave., PO Box 490

Elm Creek, NE 68836

(308) 856-4300 phone (308) 856-4907 fax

www.elmcreekschools.org

Transportation Committee Meeting

Tuesday, August 23, 2016

7:00 AM

Members: J. C. Ourada, Jeff Meads, Morgan Meier

Agenda

1. Transportation of Pre-School children

Cost estimates for providing this service

(After discussion it is recommended that we not pursue this at this time)

2. Bus Routes/Bus Drivers - Rick met with drivers to discuss routes and driver procedures.

3. Mini bus repairs

**a. Handicapped bus - Larry's - diagnosed battery drain
NMC - inspection (completed)**

**b. Bus 95 - transmission -
(Sent to NMC along with a transmission for installation)**

4. Vehicle replacement schedule

Do we have one?

(Discussed current schedule - Bus , Van, and Car)



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Building and Grounds Committee Meeting

August 23, 8:00 AM

Members: Lynette Mitchell, Jeff Meads, Morgan Meier

1. Update on Track lawsuit – no new information at this time

2. Foster Building clean out
(check with Curt on a date that will work)

3. Visitor seating at football field – Dave will have the bleachers safety checked prior to first home game.

4. Short/Long Term project priorities

Bus Barn

Land acquisition

Track Improvement

Visitor Seating – Football Field

Ag Building/Greenhouse

A/C in Gym

Security Cameras

Other

5. Landscaping around Building

Tree removal on playground by shop

Shrubs along sidewalk leading to the Elem. Building

(Morgan and Jeff)



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6. Additional lighting at main entrance.
(Check with Joe at Lucas Electric)



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Curriculum, Finance and Technology Committee Meeting Agenda

August 23, 2016 - 9:00 A.M.

Members: Lynette Mitchell, Denise Ourada, John Worthing

1. 12 month Employee Employment Agreement – accrued sick leave days (Kathy, Linda, and Dave)

2. Nutrition Service –
(due to a planed reassignment, we are looking for lunch room help)

3. 2015-2016 Budget Interfund transfers
(discussed as a probable budget item)

4. Short/Long Term Project priorities

Curriculum revisions/adoptions

Computer lab upgrades

Server upgrade

Teacher computer replacements

1-to-1 computer initiative

Fine Arts Department upgrades

Band Uniforms

Repair/replace instruments

Stage Curtains

Other

5. General Obligation Refunding proposal (D.A. Davidson)
(also contact Ameritas)



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