

Board of Education Regular Meeting

Monday, September 8, 2014 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

Motion to excuse Jeff Meads from the meeting Passed with a motion by John Worthing and a second by Lynette Mitchell.

Jeff Meads: Abstain (With Conflict), Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Lynette Mitchell and a second by Morgan Meier.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: 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 Denise Ourada and a second by JC Ourada.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Recommendation to Hire

7.2.1. Lindsay McCarter

7.2.2. Michael Haws

7.2.3. Lana Hubbard

7.2.4. Haily Deyo

7.3. Payment of Invoices totaling \$143,564.59

7.4. Financial Reports

8. Old Business

9. Executive Session

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

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit Executive Session at 9:22 PM Passed with a motion by John Worthing and a second by Morgan Meier.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. New Business

10.1. Increased library hours for public use.

10.2. Amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014.

Recommendation to amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014 Passed with a motion by Lynette Mitchell and a second by Denise Ourada.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.3. Classified Pay for the 2014-2015 school year

Recommendation to increase classified staff pay by 3% and administrative assistants by 4% Passed with a motion by JC Ourada and a second by Morgan Meier.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Curriculum, Finance and Technology Committee

11.4. Principal's Report

11.5. Superintendent Report

12. Next Regular Meeting: September 15, 2014 @ 8:00 PM.

12.1. Budget Hearing and Tax Request meeting: September 15, 2014 at 7:45PM and 7:50PM

13. Adjournment

Motion to adjourn meeting at 9:46 PM Passed with a motion by John Worthing and a second by JC Ourada.

Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Board of Education Regular Meeting

August 11, 2014 8:00 PM

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

Attendance Taken at 8:02 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 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

VI. Citizen's Comments

VII. Consent Agenda

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

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. Recommendation to Hire

VII.C. Payment of Invoices totaling \$123,814.34

VII.D. Financial Reports

VIII. Old Business

VIII.A. Adoption of Policy 1120

Motion Passed: I move to adopt the Board policy 1120 as presented and to repeal

and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, 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

VIII.B. Adoption of Policy 5101

Motion Passed: I move to adopt the Board policy 5101 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, passed with a motion by Morgan Meier and a second by Denise Ourada.

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

VIII.C. Adoption of Policy 5008

Motion Passed: I move to adopt the Board policy 5008 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, passed with a motion by Lynette Mitchell and a second by JC Ourada.

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

VIII.D. Adoption of Policy 5208

Motion Passed: I move to adopt the Board policy 5208 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, passed with a motion by Denise Ourada 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.E. Adoption of Policy 5506

Motion Passed: I move to adopt the Board policy 5506 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, 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

VIII.F. Adoption of Policy 6283

Motion Passed: I move to adopt the Board policy 6283 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, 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.G. Adoption of Policy 6285

Motion Passed: I move to adopt the Board policy 6285 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies, passed with a motion by Jeff Meads 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.H. Adoption of Policy 5416

Motion Passed: I move to adopt the Board policy 5416 (Student Fees) as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that 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

IX. New Business

IX.A. Approval of 2014-2015, 7-12 Student Handbook

Motion Passed: I recommend we approve the 2014-2015 7-12 grade student handbook as presented passed with a motion by Morgan Meier and a second by Jeff Meads.

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

IX.B. Acquisition of Handicap Accessible Vehicle

Motion Passed: Recommendation if you choose to act: I recommend purchase of a handicap accessible vehicle not to exceed \$8000, passed with a motion by Jeff Meads and a second by Morgan Meier.

Jeff Meads	Yes
Morgan Meier	Yes
Lynette Mitchell	No
Denise Ourada	Yes
JC Ourada	Yes
John Worthing	Yes

X. Executive Session

Motion Passed: Motion to enter into Executive Session at 9:02 passed with a motion by John Worthing and a second by Denise Ourada.

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

Motion Passed: Motion to exit into Executive Session at 10:05 P.M. passed with a motion by John Worthing and a second by Morgan Meier.

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

XI. Reports

XI.A. Superintendent Report

XII. Next Regular Meeting on Monday, September 8, 2014 at 8:00 P.M..

XIII. Adjournment

Motion Passed: Motion to adjourn meeting at 10:21 P.M. passed with a motion by JC 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

Board of Education Budget Workshop

August 11, 2014 7:00 PM

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

Attendance Taken at 7:03 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. Budget Creation Discussion

VI. Adjournment

Motion Passed: Motion to adjourn meeting at *;00 P.M. 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



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

September 8, 2014

Dear Mr. Tickle,

I would like to recommend to the Elm Creek Board of Education, the hire of Lindsay McCarter as a para professional educator at the Elm Creek Public Schools. She will be an excellent addition to our staff.

Thank you for your consideration.

Sincerely,

Jason Sullivan



Elm Creek Public Schools

230 East Calkins Ave., PO Box 490

Elm Creek, NE 68836

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www.elmcreekschools.org

September 8, 2014

Dear Mr. Tickle,

I would like to recommend to the Elm Creek Board of Education, the hire of Michael Haws as a para professional educator at the Elm Creek Public Schools. He is a recent graduate of UNK with a business and finance degree and will be an excellent addition to our staff.

Thank you for your consideration.

Sincerely,

Jason Sullivan



Elm Creek Public Schools

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Elm Creek, NE 68836

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www.elmcreekschools.org

September 8, 2014

Dear Mr. Tickle,

I would like to recommend to the Elm Creek Board of Education, the hire of Lana Hubbard as a para professional educator at the Elm Creek Public Schools. She previous experience working with special needs students at the Cozad Developmental Center and will be an excellent addition to our staff.

Thank you for your consideration.

Sincerely,

Jason Sullivan



Elm Creek Public Schools

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Elm Creek, NE 68836

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

www.elmcreekschools.org

September 8, 2014

Dear Mr. Tickle,

I would like to recommend to the Elm Creek Board of Education, the hire of Haily Deyo as a para professional educator at the Elm Creek Public Schools. She is a graduate of Elm Creek Public Schools and will be an excellent addition to our staff.

Thank you for your consideration.

Sincerely,

Jason Sullivan

Check Register For Activity Account: August 2014

Check Number	Check Date		Paid To	Amount
Bank ID: C Activity Fund				
11327	8/4/2014	DAWSON COUNTY TREASURER	TITLE BUS	\$ 10.00
11328	8/4/2014	Foster's Family Foods	TOKENS TO WASH BUS	\$ 50.00
11329	8/5/2014	IRS 125 PARTICIPANT	CHILD CARE	\$ 187.00
11330	8/5/2014	Firstier Bank	CHANGE	\$ 300.00
11331	8/11/2014	AWARDS UNLIMITED	INVITE	\$ 120.55
11332	8/11/2014	REIMBURSEMENTS	COACHES CLINIC	\$ 186.41
11333	8/11/2014	COUNTRY INN & SUITES	COACH CLINIC	\$ 314.97
11334	8/11/2014	Lunch Fund	TRF TO PARENT ACCT	\$ 150.00
11335	8/11/2014	GUITAR CENTER	DOUBLE BASS DRUM PEDAL	\$ 79.99
11336	8/11/2014	MISKO SPORTS	SCOREBOOK	\$ 999.27
11337	8/11/2014	NATIONAL HONOR SOCIETY	DUES	\$ 85.00
11338	8/11/2014	PYRAMID SCHOOL PRODUCTS	VOLLEYBALLS	\$ 29.12
11339	8/11/2014	SPORTDECALS	HELMET DECALS	\$ 329.80
11340	8/11/2014	WAL-MART	PAINT ETC	\$ 237.57
11341	8/13/2014	FUNDRAISING UNIVERSITY	CARD FUNDRAISER	\$ 250.00
11342	8/13/2014	IRS 125 PARTICIPANT	CHILD CARE	\$ 1,700.00
11343	8/19/2014	Postmaster	CERT/MAIL & STAMPS	\$ 104.49
11344	8/22/2014	CORNHUSKER INTERNATIONAL	02 MINOTOUR BUS	\$ 7,750.00
11345	8/22/2014	MOONLIGHT EMBROIDERY	TSHIRTS	\$ 150.00
11346	8/24/2014	MID-STATES INSURANCE AGENCY	TREAS BOND	\$ 150.00
11347	8/24/2014	BEST WESTERN SETTLE INN	STATE TRACK	\$ 1,745.10
11348	8/24/2014	BLUE CROSS BLUE SHIELD OF NE	BD MEMBER PREMIUMS	\$ 5,099.38
11349	8/24/2014	BLUE CROSS BLUE SHIELD OF NE	RET EE PREMIUMS	\$ 604.14
11350	8/24/2014	LENOVO FINANCIAL SERVICES	COMPUTER PURCHASE AG	\$ 193.68
11351	8/25/2014	CORPORATE PAYMENT SYSTEMS	SCHOOL NUTR ASSN	\$ 3,123.11
11352	8/28/2014	Postmaster	POSTAGE	\$ 11.27
11353	8/28/2014	MINDEN CHAMBER OF COMMERCE	PARADE ENTRY FEE	\$ 50.00
11354	8/28/2014	HARVEST OF HARMONEY	PARADE ENTRY FEE	\$ 75.00
11355	8/28/2014		VOID	\$ -
11356	8/29/2014	Jostens	YEARBOOK	\$ 5,969.36

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						
	00012730	09/08/2014	AGDRYER		Ag Dryer Services	
	26613	08/20/2014		09/04/2014	REPAIRS	86.80
					Check Total	86.80
	00012731	09/08/2014	AGRICOOP		CHS AGRI SERVICE CENTER	
	083114	08/31/2014		09/05/2014	FUEL ETC	1,658.34
					Check Total	1,658.34
	00012732	09/08/2014	ALPHAREH		ALPHA REHABILITATION P.C.	
	3236	08/31/2014		09/04/2014	SPED SERVICES	405.92
					Check Total	405.92
	00012733	09/08/2014	BAMFORD		BAMFORD, INC	
	13867	08/21/2014		09/04/2014	BLACKFLOW PREVENTER	551.51
					Check Total	551.51
	00012734	09/08/2014	BAUERRI		RICK BAUER	
	090114	09/01/2014		09/05/2014	RENT	45.00
					Check Total	45.00
	00012735	09/08/2014	BLICK		BLICK ART MATERIALS	
	3321040	08/07/2014		09/04/2014	PAPER, ART PADS, WIRE	904.94
	3370009	08/18/2014		09/04/2014	DRAWING PADS	74.75
	3397928	08/24/2014		09/04/2014	PAVERPLAST	31.95
					Check Total	1,011.64
	00012736	09/08/2014	BUILDERS		Builders Warehouse	
	8823619I	08/01/2014		09/04/2014		5.76
	8827511I	08/08/2014		09/04/2014	CEILING TILE	60.64
					Check Total	66.40
	00012737	09/08/2014	CENGAGE		CENGAGE LEARNING	
	52776693	08/22/2014		09/04/2014	ACCOUNTING BOOKS	43.18
					Check Total	43.18
	00012738	09/08/2014	CHARTERC		CHARTER COMMUNICATIONS	
	082414	08/24/2014		09/04/2014	INTERNET	540.15
					Check Total	540.15
	00012739	09/08/2014	CHEMSEARCH		CHEMSEARCH	
	1592322	08/15/2014		09/04/2014		449.65
					Check Total	449.65
	00012740	09/08/2014	COMPUTERH		Computer Hardware, Inc	
	035843	08/07/2014		09/04/2014	JUCE PEEL GLASS SCREEN	2,975.00

ALL Data

Check Register

Arranged by:
Check Number

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
		Invoice	Invoice Date	PO Number	PO Date Description	
					Check Total	2,975.00
		00012741	09/08/2014	CREATIVET	CREATIVE TEACHING PRESS	
		0846868	08/05/2014		09/04/2014 HOT SPOTS STICKS	11.96
					Check Total	11.96
		00012742	09/08/2014	CULLIGAN	CULLIGAN	
		082614	08/26/2014		09/04/2014 SOFT SALT	152.50
					Check Total	152.50
		00012743	09/08/2014	DOUBLED	Double D Cleaners	
		ECS070314	07/03/2014		09/04/2014 TOWELS, MATS, ETC	81.90
					Check Total	81.90
		00012744	09/08/2014	ECOL	ECOLAB PEST ELIMINATION	
		4516154	08/11/2014		09/04/2014	63.44
					Check Total	63.44
		00012745	09/08/2014	ELECTRSY	Electronic Systems, Inc.	
		25016	08/18/2014		09/04/2014 FIRE ALARM REPAIRS	288.00
					Check Total	288.00
		00012746	09/08/2014	ESU10	Educational Service Unit 10	
		082614	08/26/2014		09/04/2014 SERVICES	12,177.29
					Check Total	12,177.29
		00012747	09/08/2014	FOSTFAMI	Foster's Family Foods	
		CODE 11 -	08/31/2014		09/04/2014 EGGS, BUTTER-FCS	16.31
		083114				
		CODE 54 -	08/31/2014		09/04/2014 BLEACH, SOAP	106.55
		083114				
					Check Total	122.86
		00012748	09/08/2014	GREATAMF	GREAT AMERICAN FINANCIAL SERVICES	
		15746581	08/21/2014		09/04/2014 COPIERS	1,365.45
					Check Total	1,365.45
		00012749	09/08/2014	HARRIS	HARRIS SCHOOL SOLUTIONS	
		MN00077695	07/01/2014		09/04/2014 ANNUAL MAINTENANCE	2,866.65
					Check Total	2,866.65
		00012750	09/08/2014	INTOCAR	INTOCAREERS	
		IC15050	08/20/2014		09/04/2014 1-YEAR NCIS LICENSE	745.00
					Check Total	745.00
		00012751	09/08/2014	ISLANDSU	Island Supply Welding	
		125546	08/31/2014		09/04/2014 CYL RENTAL	60.76
					Check Total	60.76

ALL Data

Check Register

Arranged by:
Check Number

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
		Invoice	Invoice Date	PO Number	PO Date Description	
		00012752	09/08/2014	JOHNBAY	JOHNBAYLOR TEST PREP	
		2153	08/18/2014		09/04/2014 ACT, SAT, ASPIRE PREP	1,500.00
					Check Total	1,500.00
		00012753	09/08/2014	JOHNSONC	JOHNSON CONTROLS INC	
		1-13446340497	08/26/2014		09/04/2014 AHU	511.00
					Check Total	511.00
		00012754	09/08/2014	JOSTENS	Jostens	
		16868672	08/22/2014		09/04/2014 DIPLOMA COVERS	178.87
					Check Total	178.87
		00012755	09/08/2014	KEARNEYC	KEARNEY CLINIC P.C.	
		565651-STONE	09/01/2014		09/04/2014 BUS PHYSICAL	161.00
					Check Total	161.00
		00012756	09/08/2014	KEARNEYG	KEARNEY GLASS-SERVICE	
		ISRV24258	08/13/2014		09/04/2014 MIRROR BY BOYS' LOCKER RM	183.00
					Check Total	183.00
		00012757	09/08/2014	KEARNEYRE	KEARNEY RENTAL PROS	
		1292	08/21/2014		09/04/2014 ELECTRICITY	20.00
					Check Total	20.00
		00012758	09/08/2014	LASERTEC	LASERTEC OF NEBRASKA	
		41424	08/29/2014		09/04/2014 OVERAGE	650.57
					Check Total	650.57
		00012759	09/08/2014	LINCOLNJ	LINCOLN JOURNAL STAR	
		118-00093441-20	08/26/2014		09/04/2014 SUBSCRIPTION	249.60
		14				
					Check Total	249.60
		00012760	09/08/2014	LINWELD	MATHESON TRI GAS	
		50642592	08/31/2014		09/04/2014	94.63
					Check Total	94.63
		00012761	09/08/2014	LOUS	LOU'S SPORTING GOODS	
		AAY7458757-AX	08/20/2014		09/04/2014 HYBRID FBALL HELMET	98.67
		01				
					Check Total	98.67
		00012762	09/08/2014	MCGRAW	MCGRAW-HILL COMPANIES	
		8158959001	08/06/2014		09/04/2014 BUSINESS CLASS	53.75
		81681451001	08/14/2014		09/04/2014 HEALTH CLASS	671.13
		81732286001	08/19/2014		09/04/2014 5TH GRADE	229.28
					Check Total	954.16
		00012763	09/08/2014	MENARD	MENARDS - KEARNEY	

Check Register

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date	Description	Amount
	58703	08/06/2014		09/04/2014	ART SUPPLIES	36.40
	58868	08/08/2014		09/04/2014	CLEAN SUP, ROUNDUP	43.34
	60130	08/25/2014		09/04/2014	CLEAN SUP, TAPE, NAILS	65.77
					Check Total	145.51
00012764		09/08/2014	MIDWESTFLS		MIDWEST FLOOR SPECIALISTS, INC.	
	13279	08/04/2014		09/04/2014	REFINISH GYM FLOOR	3,560.00
					Check Total	3,560.00
00012765		09/08/2014	MOSAIC		MOSAIC	
	AXT0714	07/14/2014		09/04/2014	LEVEL III SERVICES	5,522.74
					Check Total	5,522.74
00012766		09/08/2014	NASBALICAP		NASB ALICAP	
	090114	09/01/2014		09/04/2014	LIABILITY ETC	76,703.00
					Check Total	76,703.00
00012767		09/08/2014	NASCO		NASCO	
	50788	08/11/2014		09/04/2014	PAINT, BRUSHES, STAMPS, DVDS	2,173.63
					Check Total	2,173.63
00012768		09/08/2014	NATIONALA		NATIONAL ART & SCHOOL SUPPLIES, INC	
	41218	07/28/2014		09/04/2014	SCOTCH TAPE, PENS	93.66
	41219	07/28/2014		09/04/2014	MAGIC TAPE, BOOK TAPE	24.88
	41220	07/28/2014		09/04/2014	BOOK TAPE	197.00
	41221	07/28/2014		09/04/2014	BOOK TAPE	77.08
	41222	07/28/2014		09/04/2014	SHARPIES	19.14
	41223	07/28/2014		09/04/2014	TAPE, SHARPIES	158.29
					Check Total	570.05
00012769		09/08/2014	NESAFETY		NEBRASKA SAFETY CENTER	
	57-2264BUS	08/12/2014		09/04/2014	TRANSPORTATION COURSE	150.00
					Check Total	150.00
00012770		09/08/2014	NMCEXCH		NMC EXCHANGE LLC	
	SERV1181989	08/21/2014		09/04/2014	'08	887.42
					Check Total	887.42
00012771		09/08/2014	NPPD		NEBRASKA PUBLIC POWER DISTRICT	
	081514-2110100 56740	08/15/2014		09/04/2014	BUS BARN	27.37
	081514-2110100 56744	08/15/2014		09/04/2014	BALLFIELD	56.62
	081514-2110100 56748	08/15/2014		09/04/2014	230 E CALKINS	4,852.55
					Check Total	4,936.54
00012772		09/08/2014	OKEEFELE		O'KEEFE ELEVATOR COMPANY INC	
	00412989	09/01/2014		09/04/2014	MAINTENANCE AG	257.48

ALL Data

Check Register

Arranged by:
Check Number

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
		Invoice	Invoice Date	PO Number	PO Date Description	
					Check Total	257.48
		00012773	09/08/2014	OZANAM	OZANAM/BIST	
		167774	09/03/2014		09/04/2014 BIST	6,500.00
					Check Total	6,500.00
		00012774	09/08/2014	PEARSONED	Pearson Education Inc.	
		7023595024	08/13/2014		09/04/2014 SPANISH BOOKS	1,298.05
					Check Total	1,298.05
		00012775	09/08/2014	PERMA	PERMA-BOUND	
		1589042-03	05/13/2014		09/04/2014 LIBRARY	15.55
					Check Total	15.55
		00012776	09/08/2014	QUILL	Quill	
		5168126	08/11/2014		09/04/2014 PAPER	143.96
		5288395	08/14/2014		09/04/2014 PENS	39.58
		5288403	08/14/2014		09/04/2014 ADD MACHINE ROLLS	10.79
		5359910	08/18/2014		09/04/2014 PAPER	329.90
					Check Total	524.23
		00012777	09/08/2014	RUTTSH	RUTT'S HEATING AND AIR CONDITIONING	
		28469	08/11/2014		09/04/2014 REPAIRS	836.73
		28645	08/29/2014		09/04/2014 REPAIRS	665.25
					Check Total	1,501.98
		00012778	09/08/2014	SCHOOLSP	SCHOOL SPECIALTY	
		308102008022	08/14/2014		09/04/2014 ART SUPPLIES	98.32
					Check Total	98.32
		00012779	09/08/2014	SERVICE	SERVICEMASTER OF MID NE	
		10132	08/31/2014		09/04/2014 2010 ADDITION	3,077.00
		10133	08/31/2014		09/04/2014 ELEMENTARY FACILITY	3,355.00
					Check Total	6,432.00
		00012780	09/08/2014	SOURCE	SOURCEGAS LLC	
		201180546665	08/22/2014		09/04/2014 122 NORTH CHURCH	32.93
		201447455196	08/22/2014		09/04/2014 225 EAST BOYD	115.73
		201803382831	08/22/2014		09/04/2014 230 E CALKINS	132.72
					Check Total	281.38
		00012781	09/08/2014	STATENE	STATE OF NEBRASKA	
		889218	08/01/2014		09/04/2014	236.79
					Check Total	236.79
		00012782	09/08/2014	SUTHERL	LEAH SUTHERLAND	
		090514	09/05/2014		09/05/2014 RENT	100.00
					Check Total	100.00

ALL Data

Check Register

Arranged by:
Check Number

Direct					
Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
	Invoice	Invoice Date	PO Number	PO Date	Description
	00012783	09/08/2014	THOMPSON		THE THOMPSON CO.
	1481847	08/21/2014		09/04/2014	CAN LINERS, SOAP, TP, PT
	1485006	08/28/2014		09/04/2014	CAN LINERS, SOAP, TP, PT
					Check Total
					485.00
	00012784	09/08/2014	VERIZON		VERIZON WIRELESS
	080614	08/06/2014		09/04/2014	
					Check Total
					32.07
	00012785	09/08/2014	VILLAGEE		Village Of Elm Creek
	083114	08/31/2014		09/04/2014	
					Check Total
					595.00
	00012786	09/08/2014	WILKE		WILKE'S TRUE VALUE
	B119407	08/15/2014		09/04/2014	FLUO TUBE, INFLATE NEEDLE
					Check Total
					128.87
	00012787	09/08/2014	WOODWARDS		WOODWARDS DISPOSAL SERVICE
	082514	08/25/2014		09/04/2014	DOC DESTRUCTION
					Check Total
					25.00
	00012788	09/08/2014	WOODWORKS		Woodworker's Supply
	8585724-3	08/14/2014		09/04/2014	SHOP SUPPLIES
					Check Total
					33.08
					Check Total
					33.08
					1 - GENERAL FUND Totals:
					143,564.59
					Total of Checks Printed:
					143,564.59
					Report Total:
					143,564.59

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR September 8, 2014

GENERAL FUND - ACCT NO. 137766 (NOT RECONCILED)

BANK BALANCE August 1, 2014	\$	572,347.12
 August 2014 RECEIPTS		
BUFFALO COUNTY	\$	23,595.70
DAWSON COUNTY	\$	16.05
ESU10 - CONTRACT SERVICE PAY	\$	1,800.00
NASB - MED REIMBURSEMENT PLAN	\$	2,830.68
PHELPS COUNTY	\$	25,899.80
SPED SCHOOL AGE	\$	-
STATE - AID	\$	-
STATE: IDEA FUNDS	\$	70,567.00
LUNCH FUND	\$	-
STATE-MEDICAID IN SCHOOLS	\$	-
	\$	124,709.23
 AVAILABLE BALANCE	 \$	 697,056.35
 DISBURSEMENTS:		
Bills Paid August, 2014	\$	123,814.34
August PAYROLL	\$	261,979.06
TOTAL DISBURSEMENTS	\$	385,793.40
 BOOK BALANCE September 1, 2014	 \$	 311,262.95

DEPRECIATION FUND - ACCT NO 14832

BALANCE August 1, 2014	\$	31,743.18
DEPOSIT	\$	-
BOOK BALANCE September 1, 2014	\$	31,743.18

CERTIFICATES OF DEPOSIT THRU August 30, 2014

#6233 Track Maintenance - Issued 8/31/09	\$	16,108.23
#6013 Track Maintenance	\$	54,765.16
#6235 Unknown Capital Outlays - Issued 8/31/09	\$	16,094.53
#2232 Unemployment	\$	10,665.91
#6466 Elm Creek Public Schools (FCCLA-ISSUED 6-21-11)	\$	5,085.45
#6482 Track Maintenance - Issued 8/31/2011	\$	10,119.92
CERTIFICATE TOTALS	\$	112,839.20

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR September 8, 2014

LEASE PURCHASE PROGRAM

Balance September 1, 2014	\$	-
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BUILDING FUND (NOT RECONCILED):

Balance August 1, 2014	\$	69,279.29
INTEREST	\$	5.83
EXPENSES	\$	-
BUILDING FUND BOOK BALANCE September 1, 2014	\$	69,285.12

CONSTRUCTION FUND

Balance August 1, 2014	\$	-
RECEIPTS	\$	-
DISTRIBUTIONS	\$	-
CONSTRUCTION FUND BALANCE September 1, 2014	\$	-

BOND FUND (OPENED 11-12-09)

BALANCE August 1, 2014	\$	6,438.96
RECEIPTS	\$	-
DISBURSEMENTS	\$	-
September 1, 2014 BALANCE	\$	6,438.96

SAM ACCOUNT (REAP-1173)

BALANCE August 1, 2014	\$	10,193.40
DISBURSEMENTS	\$	-
September 1, 2014 BOOK BALANCE	\$	10,193.40

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR September 8, 2014

LUNCH FUND (RECONCILED 9-4-14)

BANK BALANCE August 1, 2014 \$ 22,263.11

August RECEIPTS

LUNCH SALES \$ 7,457.25

FEDERAL REIMBURSEMENT - LUNCH \$ -

FEDERAL REIMBURSEMENT - BREAKFAST \$ -

STATE REIMBURSEMENT \$ -

TRANSFERS FROM GENERAL ACCT \$ -

TOTAL RECEIPTS \$ 7,457.25

AVAILABLE BALANCE \$ 29,720.36

August DISBURSEMENTS

Payroll Transfer \$ -

Returned Checks. \$ -

General Expenses \$ 232.83

Food/Groceries/Milk Etc. \$ -

TOTAL DISBURSEMENTS \$ 232.83

BANK BALANCE September 1, 2014 \$ 29,487.53

September BILLS

BERNARD FOODS \$ 1,013.84

CASH-WA \$ 4,354.60

DOUBLE D \$ 76.92

FOSTERS \$ 10.84

GENERAL FUND PAYROLL TRANSFER \$ -

HILAND DAIRY (FMLY ROBERT DAIRY) \$ 918.36

HOBART \$ 155.70

NE FOOD DISTR PROGRAM \$ -

THOMPSON \$ -

\$ 6,530.26

ACTIVITY FUND
TREASURER'S REPORT
FOR 9/8/14

Account Description	Begin Aug	EXPENSES	INCOME	End Aug
ACCELERATED READER	\$ 2,823.27	\$ -	\$ -	\$ 2,823.27
ALUMNI	\$ 54.28	\$ -	\$ -	\$ 54.28
ANNUAL	\$ 2,449.97	\$ 5,969.36	\$ -	\$ (3,519.39)
ATTEND/VAL SCHOL (tea conc)	\$ 2,555.65	\$ -	\$ 250.00	\$ 2,805.65
BAND	\$ (6,034.46)	\$ 204.99	\$ 18.00	\$ (6,221.45)
BAND CLUB	\$ -	\$ -	\$ -	\$ -
BAND INSTR RENTAL	\$ 55.00	\$ -	\$ 240.00	\$ 295.00
BBALL	\$ 2,015.84	\$ 339.37	\$ -	\$ 1,676.47
BOARD SCHOLARSHIP FUND	\$ 252.54	\$ -	\$ -	\$ 252.54
BOYS BBALL CLUB	\$ 4,019.46	\$ 186.41	\$ -	\$ 3,833.05
BUFFATEERS	\$ 1,626.78	\$ -	\$ -	\$ 1,626.78
CHEER	\$ 2,714.44	\$ 150.00	\$ 2,720.34	\$ 5,284.78
CHOIR	\$ (2,065.68)	\$ -	\$ 25.00	\$ (2,040.68)
CHOIR CLUB	\$ 1,055.05	\$ -	\$ -	\$ 1,055.05
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	\$ 486.77	\$ -	\$ -	\$ 486.77
CLASS OF 2016	\$ 852.68	\$ -	\$ -	\$ 852.68
CLASS OF 2017	\$ 1,027.95	\$ -	\$ -	\$ 1,027.95
CLASS OF 2018	\$ 5,117.81	\$ -	\$ -	\$ 5,117.81
CLASS OF 2019	\$ -	\$ -	\$ -	\$ -
CLASS OF 2020	\$ -	\$ -	\$ -	\$ -
COMP PURCHASE	\$ 1,069.08	\$ 193.68	\$ 205.23	\$ 1,080.63
CONCESSIONS	\$ (6,523.65)	\$ -	\$ -	\$ (6,523.65)
COURTESY COMMITTEE	\$ 19.22	\$ -	\$ -	\$ 19.22
CROSS COUNTRY	\$ (528.13)	\$ -	\$ -	\$ (528.13)
CROSS COUNTRY CLUB	\$ 91.83	\$ -	\$ -	\$ 91.83
DANCE CLUB	\$ (406.75)	\$ -	\$ -	\$ (406.75)
DRAMA	\$ (272.99)	\$ -	\$ -	\$ (272.99)
ELEM PLAYGROUND	\$ 375.76	\$ -	\$ 29,668.97	\$ 30,044.73
FBLA	\$ 22.39	\$ -	\$ -	\$ 22.39
FCCLA	\$ 183.86	\$ 2,857.10	\$ 140.00	\$ (2,533.24)
FCS - PATTERNS	\$ 153.94	\$ -	\$ -	\$ 153.94
FINE ARTS	\$ 111.83	\$ -	\$ -	\$ 111.83
FOB CHECKOUT	\$ 1,950.00	\$ 150.00	\$ 150.00	\$ 1,950.00
Page 4 of 5				

ACTIVITY FUND
TREASURER'S REPORT
FOR 9/8/14

Account Description	Begin Aug	EXPENSES	INCOME	End Aug
FOOTBALL	\$ (5,280.42)	\$ 1,273.67	\$ 35.00	\$ (6,519.09)
FOOTBALL CLUB	\$ 5,164.01	\$ 306.47	\$ -	\$ 4,857.54
GENERAL DONATION FUND	\$ 760.36	\$ -	\$ -	\$ 760.36
GENERAL EXPENSES/INCOME	\$ (22,019.28)	\$ 8,407.11	\$ -	\$ (30,426.39)
GENERAL POSTAGE	\$ (101.44)	\$ 115.76	\$ -	\$ (217.20)
GIRLS BBALL CLUB	\$ 2,420.57	\$ -	\$ -	\$ 2,420.57
GOLF CLUB	\$ 163.38	\$ -	\$ -	\$ 163.38
GOLF	\$ (1,074.85)	\$ -	\$ -	\$ (1,074.85)
GYM RENT	\$ 5,101.50	\$ -	\$ -	\$ 5,101.50
IND TECH SPECIAL FUND	\$ 1,894.79	\$ -	\$ -	\$ 1,894.79
INSURANCE	\$ (4,663.29)	\$ 5,703.52	\$ 5,099.38	\$ (5,267.43)
IPAD INSURANCE	\$ -	\$ 300.00	\$ 5,500.00	\$ 5,200.00
IRS 125	\$ 1,647.67	\$ 1,887.00	\$ 1,974.14	\$ 1,734.81
LASER	\$ 10.41	\$ -	\$ -	\$ 10.41
MISCELLANEOUS	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00
MOTOR CLUB	\$ 849.57	\$ -	\$ -	\$ 849.57
MUSIC TRIP	\$ 1,617.34	\$ -	\$ 206.78	\$ 1,824.12
NHS	\$ 2,286.81	\$ 85.00	\$ -	\$ 2,201.81
ONE ACT	\$ (154.74)	\$ -	\$ -	\$ (154.74)
PRES FREE SCHOL	\$ (371.36)	\$ -	\$ -	\$ (371.36)
PRESCHOOL	\$ 9,446.00	\$ -	\$ 1,340.00	\$ 10,786.00
PROM	\$ 871.04	\$ -	\$ -	\$ 871.04
RETIREMENT	\$ 44.91	\$ -	\$ -	\$ 44.91
SCHOOL PLAY	\$ 35.82	\$ -	\$ -	\$ 35.82
SIGN ADVERTISING	\$ 9,610.58	\$ -	\$ -	\$ 9,610.58
SPECIAL ED	\$ (40.28)	\$ -	\$ -	\$ (40.28)
SRS GIFTS	\$ 191.61	\$ -	\$ -	\$ 191.61
SUPERMERCADO	\$ 176.68	\$ -	\$ -	\$ 176.68
SURPLUS PRO	\$ 93.00	\$ -	\$ -	\$ 93.00
TRACK	\$ (917.28)	\$ 1,745.10	\$ -	\$ (2,662.38)
TRACK CLUB	\$ 1,012.51	\$ -	\$ -	\$ 1,012.51
VOLLEYBALL	\$ (6,369.13)	\$ 164.92	\$ -	\$ (6,534.05)
VOLLEYBALL CLUB	\$ 501.25	\$ -	\$ 52.50	\$ 553.75
WRESTLING CLUB	\$ 3,360.51	\$ -	\$ -	\$ 3,360.51
WRESTLING	\$ (10,008.00)	\$ 15.75	\$ -	\$ (10,023.75)
	\$ 17,946.96	\$ 30,055.21	\$ 47,625.34	\$ 35,517.09
Page 5 of 5				

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 15th day of September 2014 at 7:55 o'clock P.M., at Elm Creek 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.

2013/14 Budget Information

2014/15 Budget Information

Fund	2013-2014 Property Tax Request	2013 Tax Rate	Property Tax Rate (2013-2014 Request Divided By 2014 Valuation)	2014-2015 Proposed Property Tax Request	Proposed 2014 Tax Rate
General Fund	2,432,808.06	0.958254	0.790297	2,924,430.83	0.950000
Bond Fund(s) K - 12	606,060.60	0.238720	0.196879	601,010.10	0.195238
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	-	0.000000
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

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 15th day of September, 2014 at 7:45 o'clock, PM, at Elm Creek 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.

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)
	2012-2013 (1)	2013-2014 (2)	2014-2015 (3)				
General	\$ 3,852,513.00	\$ 4,369,099.00	\$ 4,959,845.00	\$ -	\$ 2,064,670.00	\$ 29,255.83	\$ 2,924,430.83
Depreciation	\$ -	\$ 79,056.00	\$ 208,742.00		\$ 208,742.00		
Employee Benefit	\$ -	\$ -	\$ 10,636.00	\$ -	\$ 10,636.00		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 257,472.00	\$ 492,511.00	\$ 372,498.00	\$ -	\$ 372,498.00		
School Lunch	\$ 128,852.00	\$ 136,742.00	\$ 144,300.00	\$ -	\$ 144,300.00		
Bond	\$ 603,648.00	\$ 591,448.00	\$ 856,438.00	\$ 100,000.00	\$ 361,438.00	\$ 6,010.10	\$ 601,010.10
Special Building	\$ -	\$ 12,114.00	\$ 97,959.00		\$ 97,959.00	\$ -	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -		
	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTALS	\$ 4,842,485.00	\$ 5,680,970.00	\$ 6,650,418.00	\$ 100,000.00	\$ 3,260,243.00	\$ 35,265.93	\$ 3,525,440.93

Total Personal and Real Property Tax Requirement For Bonds

\$ 601,010.10

Total Personal and Real Property Tax Requirement for ALL Other

\$ 2,924,430.83



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

Tuesday, September 2, 2014

7:00am

Update on new buses

Review of monthly transportation report

Damage claim on 3 vehicles due to August 10 hailstorm

Long range vehicle plan?

Other....



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Building and Grounds Committee

Tuesday, September 2, 2014

7:00am

1. Potential lease with UPRR
 - a. \$6,230 per year
 - b. potential lowering of fee
2. Bus barn ideas
 - a. 10 bay vs fewer bays
3. Status of work projects
 - a. Preschool bathroom
 - b. Playground timeline
4. Cooling solutions for gymnasium
 - a. BA fans
5. Other...



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Curriculum, Finance and Technology Committee

Tuesday, September 2, 2014

9:15am

1. Presentation by students concerning library
2. Update on i-pad rollout and technology
3. Curriculum work being accomplished
 - a. Marzano update
 - b. ALP participation
4. Friday morning professional development schedule
5. Classified staff salary
6. Finance update
7. Other...