

**Board of Education Regular Meeting**

501 Building, Genoa, NE

816 Willard Ave

PO Box 640

Genoa, NE 68640

Monday, May 16, 2016 7:30 PM

1. Meeting Called to Order
  - 1.1. Open Meeting Law
  - 1.2. Meeting Properly Published and Posted
  - 1.3. Rules For Public Participation Stated
2. Roll Call
  - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Program Spotlight - Julie Strain on Reading Program
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
  - 8.1. Visitors
  - 8.2. Principal's Reports
  - 8.3. Activities Report
  - 8.4. Superintendent Report
  - 8.5. Board of Education Report
9. Old Business
10. New Business

- 10.1. Interlock Agreement with Fullerton Public School District for Distance Education services.
- 10.2. Contract for Grant Writing Services
- 10.3. Surplus sale
- 10.4. Discussion and possible action on location of home field for varsity football games.
- 10.5. Staffing
11. Executive Session
12. Adjournment

---

Jennifer Swantek, Board President

---

Dan Preister, Board Secretary

**Board of Education Regular Meeting**

April 22, 2016 2:30 PM  
501 Building, Genoa NE

**Attendance Taken at 2:30 PM:**

Present Board Members:

Dave Baxa  
Joe Beck  
John Nelson  
John Reeg  
Marc Swantek  
Jason Urkoski

**I. Meeting Called to Order**

**I.A. Open Meeting Law**

**I.B. Meeting Properly Published and Posted**

**I.C. Rules For Public Participation Stated**

**II. Roll Call**

**II.A. Excused/Unexcused Absences**

Discussion:  
All members present

**III. Approval of Agenda**

**Motion Passed:** Motion to approve agenda passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

**IV. Reports of Administrators and Committees**

Discussion:  
No report

**IV.A. Visitors**

Discussion:  
No visitors

**IV.B. Board of Education Report**

Discussion:  
No report

**V. New Business**

**V.A. Request to Co-op junior high athletics and girls varsity Basketball from St. Edward for the 2016-2017 school year.**

Discussion:

A member of the Board reported about what the activity sponsors discussed at their meeting.

**V.B. Interview of three potential candidates for anticipated Superintendent opening.**

Discussion:

Board members interviewed three potential candidates for an anticipated Superintendent position. The interviews took place at 3:00 p.m., 4:30p.m., and 6:00 p.m. The three potential candidates who interviewed were Dr. John M. Weidner from Parshall, ND, Brian Gegg from Beatrice, NE, and Tod Heier who is currently the elementary principal for Twin River Public School District.

**VI. Executive Session**

Discussion:

No executive session

**VII. Adjournment**

**Motion Passed:** Motion to adjourn at 6:40 p.m. passed with a motion by John Nelson and a second by John Reeg.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

---

Board President/Marc Swantek

---

Board Secretary/Jamie Held

**Board of Education Regular Meeting**

April 24, 2016 6:00 PM  
501 Building, Genoa NE

**Attendance Taken at 6:00 PM:**

Present Board Members:

Dave Baxa  
Joe Beck  
John Nelson  
John Reeg  
Marc Swantek  
Jason Urkoski

**I. Meeting Called to Order**

**I.A. Open Meeting Law**

**I.B. Meeting Properly Published and Posted**

**I.C. Rules For Public Participation Stated**

**II. Roll Call**

**II.A. Excused/Unexcused Absences**

Discussion:  
All members present

**III. Approval of Agenda**

**Motion to Amend Passed:** Motion to approve agenda and motion to amend the motion to move "old business" before "new business". passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

**IV. Reports of Administrators and Committees**

Discussion:  
No report  
**IV.A. Visitors**

Discussion:  
No visitors  
**IV.B. Board of Education Report**

Discussion:  
No report

**V. Old Business**

**V.A. St. Edward request to co-op junior high athletics and girls varsity basketball for the 2016-2017 school year**

**Motion Passed:** passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

Discussion:

Board member spoke about previous meeting with activity sponsors, and reported about a future meeting to take place. There were recommendations made by a board member to have a public meeting after all details were in place.

#### **V.B. Selection of Interim Superintendent**

**Motion Failed:** Motion to approve Tod Heier as Superintendent failed with a motion by Dave Baxa and a second by Jason Urkoski.

Dave Baxa	Yes
Joe Beck	No
John Nelson	No
John Reeg	No
Marc Swantek	No
Jason Urkoski	Yes

### **VI. New Business**

#### **VI.A. Staff resignation - current Superintendent**

**Motion Passed:** passed with a motion by John Nelson and a second by John Reeg.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

Discussion:

Board member read the letter of resignation submitted by current superintendent David J. Patton. The contract of current superintendent ends on June 30th, 2016.

### **VII. Executive Session**

**Motion Passed:** Motion to enter into Executive Session at 6:57 p.m. passed with a motion by John Nelson and a second by John Reeg.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

**Motion Passed:** Motion to come out of executive session at 7:18 p.m. passed with a motion by Joe Beck and a second by John Nelson.

Dave Baxa	Yes
Joe Beck	Yes
John Nelson	Yes
John Reeg	Yes
Marc Swantek	Yes
Jason Urkoski	Yes

**VIII. Adjournment**

---

Board President/Marc Swantek

---

Board Secretary/Jamie Held

# Check Journal ( Preliminary )

Fiscal Year:2016

Check Number Invoice Account Number	Date Invoice Account Number	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
<b>Ready For Posting</b>							
<b>Computer Checks</b>							
<b>1 - GENERAL FUND</b>							
Bank Account :A - Genoa Natl Bank Gen							
00022789	05/12/2016	ADVAELEC	Advanced Electric & Supply				
3057	05/12/2016			05/12/2016	labor for sound system		
1-2620-318-0-00			Contracted Services/maintenan			-591.13	591.13
					Invoice Total:	-591.13	591.13
					Check Total:	-591.13	591.13
00022790	05/12/2016	ADVANCED	Advanced Education, Inc				
58507	05/12/2016			05/12/2016	accreditation fees		
1-2410-630-1-01			Dues And Fees			-412.00	412.00
1-2410-630-2-02			Dues And Fees			-413.00	413.00
					Invoice Total:	-825.00	825.00
					Check Total:	-825.00	825.00
00022791	05/12/2016	AIMEADAM	Aimee Adams				
May 2016	05/12/2016			05/12/2016	mileage/conference		
1-1221-670-2-02			Travel Expense & Mileage			-1,030.91	1,030.91
					Invoice Total:	-1,030.91	1,030.91
					Check Total:	-1,030.91	1,030.91
00022792	05/12/2016	AJGENOA	John Sellhorst				
May 2016	05/12/2016			05/12/2016	fuel		
1-2750-336-0-00			Gas And Oil			-649.75	649.75
1-2760-160-0-00			Sped Transportation			-72.20	72.20
					Invoice Total:	-721.95	721.95
					Check Total:	-721.95	721.95
00022793	05/12/2016	ANNESWAN	Annette Swantek				
May 2016	05/12/2016			05/12/2016	reimburse mileage		
1-3540-670-0-00			Pre-K Travel/Training			-186.19	186.19
					Invoice Total:	-186.19	186.19
					Check Total:	-186.19	186.19
00022794	05/12/2016	ASSOSUPE	Ascd				
May 2016	05/12/2016			05/12/2016	Heier-Membership		
1-2410-630-1-01			Dues And Fees			-89.00	89.00
					Invoice Total:	-89.00	89.00
					Check Total:	-89.00	89.00
00022795	05/12/2016	AWARUNLI	Awards Unlimited, Inc				
407195	05/12/2016			05/12/2016	Honor awards		
1-2190-410-2-02			Supplies			-32.95	32.95
					Invoice Total:	-32.95	32.95
407393	05/12/2016			05/12/2016	academic awards		
1-1199-410-1-01			Supplies			-148.30	148.30
1-1199-410-1-01			Supplies			-148.30	148.30
					Invoice Total:	-296.60	296.60
409425	05/12/2016			05/12/2016	awards		

# Check Journal ( Preliminary )

Fiscal Year:2016

Check Number	Date	Vendor ID	Vendor Name				Payable	Direct Deposit
Invoice		Invoice Date	PO Number	Ereq Num	PO Date	Description		Accrued
Account Number				Account Description				Payment
1-1199-410-2-02				Supplies			-31.40	31.40
						Invoice Total:	-31.40	31.40
						Check Total:	-360.95	360.95
00022796	05/12/2016	BANKOFAMER		Bank of America				
2211 May 2016		05/12/2016			05/12/2016	Danileson Conf/ Nat'l		
1-2410-670-1-01				Travel Expense & Mileage			-2,133.07	2,133.07
						Invoice Total:	-2,133.07	2,133.07
5253		05/12/2016			05/12/2016	CPR materials, FFA State		
1-1199-420-1-01				Textbooks			-535.43	535.43
1-1199-420-2-02				Textbooks			-437.29	437.29
1-2190-410-2-02				Supplies			-122.85	122.85
1-2190-410-2-02				Supplies			-569.32	569.32
1-2190-410-2-02				Supplies			-755.34	755.34
1-2190-670-2-02				Travel Expense & Mileage			-1,428.00	1,428.00
1-2310-690-0-00				Other/miscellaneous			-255.00	255.00
						Invoice Total:	-4,103.23	4,103.23
6024 May 16		05/12/2016			05/12/2016	fees- Nat'l conf		
1-2320-670-0-00				Travel Expense & Mileage			-1,303.29	1,303.29
						Invoice Total:	-1,303.29	1,303.29
May 2016 1399		05/12/2016			05/12/2016	AD conference, Supplies		
1-2410-410-2-02				Supplies			-103.73	103.73
1-2410-670-2-02				Travel Expense & Mileage			-55.99	55.99
						Invoice Total:	-159.72	159.72
						Check Total:	-7,699.31	7,699.31
00022797	05/12/2016	BIGRED		Big Red Sanitation				
May 2016		05/12/2016			05/12/2016	garbage SC		
1-2610-323-0-00				Water-sewer-garbage			-176.00	176.00
						Invoice Total:	-176.00	176.00
						Check Total:	-176.00	176.00
00022798	05/12/2016	BOYSTOWN		Boy's Town Father Flanagan's Boys				
NIE00013582		05/12/2016			05/12/2016	Sped services		
1-1221-318-1-01				Contracted Services/maintenan			-4,948.92	4,948.92
						Invoice Total:	-4,948.92	4,948.92
						Check Total:	-4,948.92	4,948.92
00022799	05/12/2016	BRYAREPAI		Bryan's Repair				
3860		05/12/2016			05/12/2016	V8 repair		
1-2750-338-0-00				Transportation Repairs			-162.29	162.29
						Invoice Total:	-162.29	162.29
						Check Total:	-162.29	162.29
00022800	05/12/2016	CECESTEN		Cecilia Stenzel				
May 2016		05/12/2016			05/12/2016	mileage reimbursement		
1-1199-670-1-01				Travel Expense & Mileage			-23.76	23.76
						Invoice Total:	-23.76	23.76
						Check Total:	-23.76	23.76
00022801	05/12/2016	CENTLINK		Century Link				

# Check Journal ( Preliminary )

Fiscal Year:2016

Check Number	Date	Vendor ID	Vendor Name				Direct Deposit
Invoice	Invoice Date	PO Number	Ereq Num	PO Date	Description	Payable	Accrued
Account Number			Account Description				Payment
May 2016	05/12/2016			05/12/2016	internet/Phone SC		
1-2510-342-0-00			Telephone			-221.73	221.73
					Invoice Total:	-221.73	221.73
					Check Total:	-221.73	221.73
00022802	05/12/2016	CENTNEBRA	Central Nebraska Rehab Services				
May 2016	05/12/2016			05/12/2016	SPED services		
1-1221-318-1-01			Contracted Services/maintenan			-124.00	124.00
1-1221-318-1-01			Contracted Services/maintenan			-26.55	26.55
1-1221-318-1-01			Contracted Services/maintenan			-612.00	612.00
1-1290-300-2-02			Early Education SPED			-1,643.00	1,643.00
1-1290-300-2-02			Early Education SPED			-130.50	130.50
1-1290-300-2-02			Early Education SPED			-434.00	434.00
1-1290-300-2-02			Early Education SPED			-81.90	81.90
1-1290-300-2-02			Early Education SPED			-170.50	170.50
1-1290-300-2-02			Early Education SPED			-49.50	49.50
					Invoice Total:	-3,271.95	3,271.95
					Check Total:	-3,271.95	3,271.95
00022803	05/12/2016	CENTVALL	CENTRAL VALLEY AG				
May 2016	05/12/2016			05/12/2016	fuel		
1-2750-336-0-00			Gas And Oil			-595.08	595.08
1-2760-160-0-00			Sped Transportation			-66.11	66.11
					Invoice Total:	-661.19	661.19
					Check Total:	-661.19	661.19
00022804	05/12/2016	CITYGENO	City Of Genoa				
May 2016	05/12/2016			05/12/2016	water, sewer, garbage		
1-2610-323-0-00			Water-sewer-garbage			-845.07	845.07
					Invoice Total:	-845.07	845.07
					Check Total:	-845.07	845.07
00022805	05/12/2016	CMI	Control Management, Inc				
20795	05/12/2016			05/12/2016	Bldg support program		
1-2620-318-0-00			Contracted Services/maintenan			-8,389.00	8,389.00
					Invoice Total:	-8,389.00	8,389.00
					Check Total:	-8,389.00	8,389.00
00022806	05/12/2016	COLUMUSI	Columbus Music Company				
May 2016	05/12/2016			05/12/2016	bench		
1-1199-410-2-02			Supplies			-40.09	40.09
					Invoice Total:	-40.09	40.09
					Check Total:	-40.09	40.09
00022807	05/12/2016	COLUTELE	Columbus Telegram				
May 2016	05/12/2016			05/12/2016	proceedings, advertising		
1-2310-350-0-00			Advertising And Printing			-586.89	586.89
					Invoice Total:	-586.89	586.89
					Check Total:	-586.89	586.89
00022808	05/12/2016	COUNPOST	Countryside Post & Lumber				
673480	05/12/2016			05/12/2016	mulch		

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Number	Vendor Name PO Number Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-2620-410-0-00			Supplies			-500.00	500.00
					Invoice Total:	-500.00	500.00
					Check Total:	-500.00	500.00
00022809	05/12/2016	CRICKSPOR	Cricket Sports				
52273	05/12/2016			05/12/2016	supplies		
1-2190-410-2-02			Supplies			-1,142.00	1,142.00
					Invoice Total:	-1,142.00	1,142.00
					Check Total:	-1,142.00	1,142.00
00022810	05/12/2016	DAVIPATT	David Patton				
May 2016	05/12/2016			05/12/2016	mileage		
1-2320-670-0-00			Travel Expense & Mileage			-409.32	409.32
					Invoice Total:	-409.32	409.32
					Check Total:	-409.32	409.32
00022811	05/12/2016	DENIHEBD	Denise Hebda				
May 2016	05/12/2016			05/12/2016	reimburse Sped supply		
1-1221-410-1-01			Supplies			-20.00	20.00
					Invoice Total:	-20.00	20.00
					Check Total:	-20.00	20.00
00022812	05/12/2016	DRAINSURG	DRAIN SURGEON				
6446	05/12/2016			05/12/2016	cleaned drain		
1-2620-318-0-00			Contracted Services/maintenan			-145.00	145.00
					Invoice Total:	-145.00	145.00
					Check Total:	-145.00	145.00
00022813	05/12/2016	EAKEOFF2	Eakes Office Solutions				
6884928-0	05/12/2016			05/12/2016	furniture		
1-2320-530-0-00			Furniture & Equipment			-4,789.04	4,789.04
					Invoice Total:	-4,789.04	4,789.04
6966681-0	05/12/2016			05/12/2016	metal table legs		
1-1199-410-1-01			Supplies			-48.00	48.00
					Invoice Total:	-48.00	48.00
May 2016	05/12/2016			05/12/2016	supplies-Central Office		
1-2320-410-0-00			Supplies			-277.42	277.42
					Invoice Total:	-277.42	277.42
					Check Total:	-5,114.46	5,114.46
00022814	05/12/2016	ECTS	Educational Consortium for Telecomm. Savings				
173-138517	05/12/2016			05/12/2016	Dues-Fees-Erate		
1-2510-342-0-00			Telephone			-2,219.92	2,219.92
					Invoice Total:	-2,219.92	2,219.92
					Check Total:	-2,219.92	2,219.92
00022815	05/12/2016	EMILHOUD	Emily Houdersheldt				
May 2016	05/12/2016			05/12/2016	reimburse supplies		
1-1199-410-2-02			Supplies			-384.99	384.99
					Invoice Total:	-384.99	384.99
					Check Total:	-384.99	384.99
00022816	05/12/2016	ENTEELEC	Enterprise Electric				

# Check Journal ( Preliminary )

Fiscal Year:2016

Check Number	Date	Vendor ID	Vendor Name	PO Date	Description	Payable	Direct Deposit
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	PO Date			Accrued Payment
1145-495161	05/12/2016			05/12/2016	lights		
1-2620-410-0-00			Supplies			-184.00	184.00
					Invoice Total:	-184.00	184.00
					Check Total:	-184.00	184.00
00022817	05/12/2016	ESU #7	Esu #7 Sped Dept.				
150818	05/12/2016			05/12/2016	SPED services		
1-1221-318-1-01			Contracted Services/maintenan			-96.27	96.27
1-1221-318-1-01			Contracted Services/maintenan			-1,203.37	1,203.37
1-1221-318-2-02			Contracted Services/maintenan			-445.05	445.05
1-1221-318-2-02			Contracted Services/maintenan			-5,563.07	5,563.07
1-1290-300-2-02			Early Education SPED			-84.19	84.19
1-1290-300-2-02			Early Education SPED			-280.63	280.63
1-1290-300-2-02			Early Education SPED			-1,052.38	1,052.38
1-1290-300-2-02			Early Education SPED			-3,507.93	3,507.93
					Invoice Total:	-12,232.89	12,232.89
SPEECH0006	05/12/2016			05/12/2016	Sped Materials		
1-1221-420-1-01			Textbooks			-25.00	25.00
					Invoice Total:	-25.00	25.00
					Check Total:	-12,257.89	12,257.89
00022818	05/12/2016	ESU#7	Esu #7				
R5264	05/12/2016			05/12/2016	Mixed Messages-Meeting		
1-1199-670-1-01			Travel Expense & Mileage			-12.00	12.00
1-3540-670-0-00			Pre-K Travel/Training			-12.00	12.00
					Invoice Total:	-24.00	24.00
					Check Total:	-24.00	24.00
00022819	05/12/2016	ESU7	Esu 7 Distance Learning				
May 2016 A	05/12/2016			05/12/2016	Network Support		
1-1199-382-0-00			Distance Learning & Technology			-462.50	462.50
					Invoice Total:	-462.50	462.50
May 2016 B	05/12/2016			05/12/2016	Network support		
1-1199-382-0-00			Distance Learning & Technology			-137.50	137.50
					Invoice Total:	-137.50	137.50
					Check Total:	-600.00	600.00
00022820	05/12/2016	FAIRFIEL	Fairfield Inn				
434C40004822	05/12/2016			05/12/2016	A-Quest Conference		
1-2320-670-0-00			Travel Expense & Mileage			-195.90	195.90
					Invoice Total:	-195.90	195.90
					Check Total:	-195.90	195.90
00022821	05/12/2016	FOUNDATION	Foundations in Personal Finance				
6123917	05/12/2016			05/12/2016	business curriculum		
1-1440-420-2-02			Textbooks			-577.23	577.23
					Invoice Total:	-577.23	577.23
					Check Total:	-577.23	577.23
00022822	05/12/2016	FRONCOOP	Frontier Coop				
May 2016	05/12/2016			05/12/2016	fuel		
1-2750-336-0-00			Gas And Oil			-1,848.01	1,848.01

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date	Vendor Name PO Number	Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-2760-160-0-00				Sped Transportation			-205.33	205.33
						Invoice Total:	-2,053.34	2,053.34
						Check Total:	-2,053.34	2,053.34
00022823	05/12/2016	FRONTIER		Frontier				
May 2016	05/12/2016				05/12/2016	phone/fax		
1-2510-342-0-00				Telephone			-463.41	463.41
						Invoice Total:	-463.41	463.41
						Check Total:	-463.41	463.41
00022824	05/12/2016	GAETPEST		Gaeth Pest Control Services				
10755	05/12/2016				05/12/2016	pest control		
1-2620-318-0-00				Contracted Services/maintenan			-130.00	130.00
						Invoice Total:	-130.00	130.00
						Check Total:	-130.00	130.00
00022825	05/12/2016	GENOMEDI		Genoa Medical Facility				
May 2016	05/12/2016				05/12/2016	nurse contract		
1-2130-300-0-00				Health Services			-5,775.01	5,775.01
						Invoice Total:	-5,775.01	5,775.01
						Check Total:	-5,775.01	5,775.01
00022826	05/12/2016	GERHCONC		Gerhold Concrete Company				
50406459	05/12/2016				05/12/2016	concrete-Track/FB field		
1-2620-318-0-00				Contracted Services/maintenan			-498.00	498.00
						Invoice Total:	-498.00	498.00
50407083	05/12/2016				05/12/2016	concrete-Track/FB field		
1-2620-318-0-00				Contracted Services/maintenan			-601.75	601.75
						Invoice Total:	-601.75	601.75
						Check Total:	-1,099.75	1,099.75
00022827	05/12/2016	HADDOCK		Haddock				
44328	05/12/2016				05/12/2016	replacement lamp		
1-1199-382-0-00				Distance Learning & Technology			-258.00	258.00
						Invoice Total:	-258.00	258.00
44362	05/12/2016				05/12/2016	promethean board/supplies		
1-1199-382-0-00				Distance Learning & Technology			-4,840.00	4,840.00
						Invoice Total:	-4,840.00	4,840.00
44415	05/12/2016				05/12/2016	replacement lamp		
1-1199-382-0-00				Distance Learning & Technology			-134.00	134.00
						Invoice Total:	-134.00	134.00
						Check Total:	-5,232.00	5,232.00
00022828	05/12/2016	HAMILTON		Hamilton Telecommunications				
10290899	05/12/2016				05/12/2016	internet SC		
1-1199-382-0-00				Distance Learning & Technology			-539.00	539.00
						Invoice Total:	-539.00	539.00
						Check Total:	-539.00	539.00
00022829	05/12/2016	HAMPINNK		HAMPTON INN KEARNEY				
94891	05/12/2016				05/12/2016	Conference Patton		
1-2320-670-0-00				Travel Expense & Mileage			-97.95	97.95

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number Invoice Account Number	Date Invoice Account Number	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
					Invoice Total:	-97.95	97.95
					Check Total:	-97.95	97.95
00022830	05/12/2016	HAPPPUBLI	Happ Publishing				
May 2016	05/12/2016			05/12/2016	proceedings		
1-2310-350-0-00			Advertising And Printing			-75.60	75.60
					Invoice Total:	-75.60	75.60
					Check Total:	-75.60	75.60
00022831	05/12/2016	HIRERIGHT	Hire Right				
P0553121	05/12/2016			05/12/2016	employment fee		
1-2320-690-0-00			Other/miscellaneous			-28.00	28.00
					Invoice Total:	-28.00	28.00
					Check Total:	-28.00	28.00
00022832	05/12/2016	HOMELEASIN	Hometown Leasing				
May 2016	05/12/2016			05/12/2016	copy contracts		
1-2510-327-0-00			Rentals And Leases			-2,216.00	2,216.00
					Invoice Total:	-2,216.00	2,216.00
					Check Total:	-2,216.00	2,216.00
00022833	05/12/2016	ISLASUPP	Island Supply Welding Company				
May 2016	05/12/2016			05/12/2016	supplies		
1-1450-410-2-02			Supplies			-17.08	17.08
					Invoice Total:	-17.08	17.08
					Check Total:	-17.08	17.08
00022834	05/12/2016	JACKMERR	Jack Merrill				
726502	05/12/2016			05/12/2016	mower repair		
1-2620-318-0-00			Contracted Services/maintenan			-30.00	30.00
					Invoice Total:	-30.00	30.00
					Check Total:	-30.00	30.00
00022835	05/12/2016	JACKSERV	Jackson Services, Inc.				
May 2016 G	05/12/2016			05/12/2016	supplies		
1-2610-410-0-00			Supplies			-676.68	676.68
					Invoice Total:	-676.68	676.68
May 2016 SC	05/12/2016			05/12/2016	supplies		
1-2610-410-0-00			Supplies			-310.12	310.12
					Invoice Total:	-310.12	310.12
					Check Total:	-986.80	986.80
00022836	05/12/2016	JANEGABE	Janet Gabel				
May 2016	05/12/2016			05/12/2016	reimburse supplies		
1-1221-410-1-01			Supplies			-44.89	44.89
					Invoice Total:	-44.89	44.89
					Check Total:	-44.89	44.89
00022837	05/12/2016	JLMARKET	J & L Market				
May 2016	05/12/2016			05/12/2016	supplies		
1-1199-410-2-02			Supplies			-544.07	544.07
					Invoice Total:	-544.07	544.07
					Check Total:	-544.07	544.07

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number Invoice Account Number	Date Invoice Date	Vendor ID PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
00022838	05/12/2016	JOHNBAYL	John Baylor				
16-17	05/12/2016			05/12/2016	ACT Prep		
1-1199-410-2-02			Supplies			-2,090.00	2,090.00
					Invoice Total:	-2,090.00	2,090.00
May 2016 B	05/12/2016			05/12/2016	supplies		
1-2120-410-1-01			Supplies			-39.95	39.95
					Invoice Total:	-39.95	39.95
					Check Total:	-2,129.95	2,129.95
00022839	05/12/2016	JOUREDUC	JOURNEY EDUCATION				
10116179	05/12/2016			05/12/2016	50micrsoft Plus		
1-1199-382-0-00			Distance Learning & Technology			-2,742.50	2,742.50
					Invoice Total:	-2,742.50	2,742.50
					Check Total:	-2,742.50	2,742.50
00022840	05/12/2016	JWPEPPER	Jw Pepper & Son Inc				
03473256	05/12/2016			05/12/2016	music supplies		
1-1199-410-2-02			Supplies			-19.99	19.99
					Invoice Total:	-19.99	19.99
					Check Total:	-19.99	19.99
00022841	05/12/2016	LIBRCHOI	Librarian's Choice				
1283663	05/12/2016			05/12/2016	library books		
1-2222-430-2-02			Library Books			-645.77	645.77
					Invoice Total:	-645.77	645.77
					Check Total:	-645.77	645.77
00022842	05/12/2016	LORISWAN	Lori Swantek				
May 2016	05/12/2016			05/12/2016	BCBS meeting mileage		
1-2510-670-0-00			Travel Expense & Mileage			-61.56	61.56
					Invoice Total:	-61.56	61.56
					Check Total:	-61.56	61.56
00022843	05/12/2016	LOUPPOWE	Loup Power District				
May 2016	05/12/2016			05/12/2016	electric bill		
1-2610-322-0-00			Electricity			-4,713.27	4,713.27
					Invoice Total:	-4,713.27	4,713.27
					Check Total:	-4,713.27	4,713.27
00022844	05/12/2016	MARC	MidAmerican Research Chemical				
0577400	05/12/2016			05/12/2016	supplies		
1-2610-410-0-00			Supplies			-226.00	226.00
					Invoice Total:	-226.00	226.00
					Check Total:	-226.00	226.00
00022845	05/12/2016	MASTCARE	Master Care Services, Inc.				
11381	05/12/2016			05/12/2016	clean library		
1-2620-318-0-00			Contracted Services/maintenan			-701.00	701.00
					Invoice Total:	-701.00	701.00
					Check Total:	-701.00	701.00
00022846	05/12/2016	MATTMUSG	Matthew Musgrave				
May 2016	05/12/2016			05/12/2016	Mileage		

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment	
Invoice Account Number	Invoice Date	PO Number	Ereq Num	PO Date	Account Description	Payable	
1-1199-670-1-01					Travel Expense & Mileage	-23.76	23.76
					Invoice Total:	-23.76	23.76
					Check Total:	-23.76	23.76
00022847	05/12/2016	MENARDS	Menards				
94787	05/12/2016			05/12/2016	supplies		
1-2620-410-0-00					Supplies	-191.92	191.92
					Invoice Total:	-191.92	191.92
95371	05/12/2016			05/12/2016	supplies		
1-1199-410-2-02					Supplies	-197.70	197.70
					Invoice Total:	-197.70	197.70
96469	05/12/2016			05/12/2016	supplies		
1-2610-410-0-00					Supplies	-25.98	25.98
					Invoice Total:	-25.98	25.98
					Check Total:	-415.60	415.60
00022848	05/12/2016	NAPAAUTO	Napa Auto Parts				
May 2016	05/12/2016			05/12/2016	supplies		
1-2620-410-0-00					Supplies	-8.92	8.92
					Invoice Total:	-8.92	8.92
					Check Total:	-8.92	8.92
00022849	05/12/2016	NCSA	Ncsa				
43783	05/12/2016			05/12/2016	data conference-Patton		
1-2320-670-0-00					Travel Expense & Mileage	-125.00	125.00
					Invoice Total:	-125.00	125.00
43784	05/12/2016			05/12/2016	state data conference		
1-2410-670-1-01					Travel Expense & Mileage	-125.00	125.00
					Invoice Total:	-125.00	125.00
May 16-Heier	05/12/2016			05/12/2016	2016-17 Heier Membership		
1-2410-630-1-01					Dues And Fees	-235.00	235.00
					Invoice Total:	-235.00	235.00
					Check Total:	-485.00	485.00
00022850	05/12/2016	NEBRLABO	Nebraska Department Of Labor				
101571	05/12/2016			05/12/2016	boiler inspection		
1-2620-318-0-00					Contracted Services/maintenan	-199.00	199.00
					Invoice Total:	-199.00	199.00
					Check Total:	-199.00	199.00
00022851	05/12/2016	NEBRLEAD	NEBRASKA LEADERSHIP SEMINAR				
May 2016	05/12/2016			05/12/2016	Ryan Range Registration		
1-3135-670-0-00					High Ability Travel/Training	-150.00	150.00
					Invoice Total:	-150.00	150.00
					Check Total:	-150.00	150.00
00022852	05/12/2016	NEBRLINK	Nebraska Link				
77314	05/12/2016			05/12/2016	DSL		
1-1199-382-0-00					Distance Learning & Technology	-786.78	786.78
					Invoice Total:	-786.78	786.78
May 2016 B	05/12/2016			05/12/2016	balance from #72339		

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-1199-382-0-00			Distance Learning & Technology			-20.00	20.00
					Invoice Total:	-20.00	20.00
					Check Total:	-806.78	806.78
00022853	05/12/2016	NEFFCOMP	The Neff Company				
002439281	05/12/2016			05/12/2016	awards		
1-1199-410-2-02			Supplies			-197.51	197.51
					Invoice Total:	-197.51	197.51
002442217	05/12/2016			05/12/2016	supplies		
1-1199-410-2-02			Supplies			-111.26	111.26
					Invoice Total:	-111.26	111.26
					Check Total:	-308.77	308.77
00022854	05/12/2016	OLIVAUDI	Oliva Audio-visual Repair				
41118-41119	05/12/2016			05/12/2016	ipad repairs		
1-1199-382-0-00			Distance Learning & Technology			-98.00	98.00
					Invoice Total:	-98.00	98.00
					Check Total:	-98.00	98.00
00022855	05/12/2016	OLLIBOOK	Ollis Book Corporation				
74860	05/12/2016			05/12/2016	library books		
1-2222-430-1-01			Library Books			-352.75	352.75
					Invoice Total:	-352.75	352.75
					Check Total:	-352.75	352.75
00022856	05/12/2016	OMAHWORLD	Omaha World-herald				
May 2016	05/12/2016			05/12/2016	job ad		
1-2310-350-0-00			Advertising And Printing			-700.00	700.00
					Invoice Total:	-700.00	700.00
May 2016 B	05/12/2016			05/12/2016	school papers		
1-2222-440-1-01			Periodicals			-223.00	223.00
1-2222-440-2-02			Periodicals			-224.00	224.00
					Invoice Total:	-447.00	447.00
					Check Total:	-1,147.00	1,147.00
00022857	05/12/2016	ONESOUR	One Source				
May 2016	05/12/2016			05/12/2016	employment fee		
1-2310-690-0-00			Other/miscellaneous			-60.00	60.00
					Invoice Total:	-60.00	60.00
					Check Total:	-60.00	60.00
00022858	05/12/2016	PCM	PCM-Tiger Direct				
S95788350101	05/12/2016			05/12/2016	computer supplies		
1-1199-382-0-00			Distance Learning & Technology			-485.01	485.01
					Invoice Total:	-485.01	485.01
S95922360101	05/12/2016			05/12/2016	computer		
1-2410-560-1-01			Computer Hardware			-666.46	666.46
					Invoice Total:	-666.46	666.46
S99434030101	05/12/2016			05/12/2016	supplies		
1-1199-382-0-00			Distance Learning & Technology			-185.56	185.56
					Invoice Total:	-185.56	185.56

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	PO Date		
				Check Total:	-1,337.03	1,337.03
00022859	05/12/2016	PIONDRAM	Pioneer Drama Service, Inc.			
528517	05/12/2016			05/12/2016	supplies	
1-1199-410-2-02			Supplies		-432.39	432.39
				Invoice Total:	-432.39	432.39
				Check Total:	-432.39	432.39
00022860	05/12/2016	PIONPUBL	Pioneer Publishing Company			
45928	05/12/2016			05/12/2016	supplies	
1-2320-410-0-00			Supplies		-568.00	568.00
				Invoice Total:	-568.00	568.00
				Check Total:	-568.00	568.00
00022861	05/12/2016	PITNBOW2	Pitney Bowes, Inc.			
1000413177	05/12/2016			05/12/2016	supplies	
1-2510-341-0-00			Postage		-377.32	377.32
				Invoice Total:	-377.32	377.32
				Check Total:	-377.32	377.32
00022862	05/12/2016	PLATVALL	Platte Valley Pest Control			
4695	05/12/2016			05/12/2016	pest control	
1-2620-318-0-00			Contracted Services/maintenan		-75.00	75.00
				Invoice Total:	-75.00	75.00
				Check Total:	-75.00	75.00
00022863	05/12/2016	POLKCOUN	Polk County Rppd			
May 2016	05/12/2016			05/12/2016	electrical bill SC	
1-2610-322-0-00			Electricity		-2,574.07	2,574.07
				Invoice Total:	-2,574.07	2,574.07
				Check Total:	-2,574.07	2,574.07
00022864	05/12/2016	QUILLCOM	Quill.com			
5454098	05/12/2016			05/12/2016	supplies	
1-2610-410-0-00			Supplies		-149.50	149.50
				Invoice Total:	-149.50	149.50
				Check Total:	-149.50	149.50
00022865	05/12/2016	RECKASSO	Recknor & Associates			
1569	05/12/2016			05/12/2016	legal fees	
1-2310-317-0-00			Legal Services		-1,306.00	1,306.00
				Invoice Total:	-1,306.00	1,306.00
				Check Total:	-1,306.00	1,306.00
00022866	05/12/2016	SACKLUMB	Sack Lumber Company			
May 2016	05/12/2016			05/12/2016	supplies	
1-2620-410-0-00			Supplies		-1,833.44	1,833.44
				Invoice Total:	-1,833.44	1,833.44
				Check Total:	-1,833.44	1,833.44
00022867	05/12/2016	SCHMITT	Schmitt Music			
May 2016	05/12/2016			05/12/2016	supplies	
1-1199-410-1-01			Supplies		-64.83	64.83
				Invoice Total:	-64.83	64.83

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	PO Date		
				Check Total:	-64.83	64.83
00022868	05/12/2016	SERVMAS	Service Master by Shevlin			
3391	05/12/2016			05/12/2016	cleaning service	
1-2620-318-0-00			Contracted Services/maintenan		-1,458.00	1,458.00
				Invoice Total:	-1,458.00	1,458.00
				Check Total:	-1,458.00	1,458.00
00022869	05/12/2016	SOURGAS	Source Gas			
201448315421	05/12/2016			05/12/2016	budget billing	
1-2610-321-0-00			Heat/Fuel		-1,000.00	1,000.00
				Invoice Total:	-1,000.00	1,000.00
201626269945	05/12/2016			05/12/2016	budget billing	
1-2610-321-0-00			Heat/Fuel		-500.00	500.00
				Invoice Total:	-500.00	500.00
				Check Total:	-1,500.00	1,500.00
00022870	05/12/2016	STUDASSU	Student Assurance Service Inc			
16-17	05/12/2016			05/12/2016	16-17 catastrophic coverage	
1-2310-641-0-00			Liability Insurance		-880.50	880.50
				Invoice Total:	-880.50	880.50
				Check Total:	-880.50	880.50
00022871	05/12/2016	TONTSERV	Tonto's Service			
May 2016	05/12/2016			05/12/2016	bud repair	
1-2750-338-0-00			Transportation Repairs		-218.85	218.85
				Invoice Total:	-218.85	218.85
				Check Total:	-218.85	218.85
00022872	05/12/2016	TRAUTO	T & R Auto Repair			
May 2016	05/12/2016			05/12/2016	repairs	
1-2750-338-0-00			Transportation Repairs		-1,730.70	1,730.70
1-2760-160-0-00			Sped Transportation		-192.30	192.30
				Invoice Total:	-1,923.00	1,923.00
				Check Total:	-1,923.00	1,923.00
00022873	05/12/2016	TRPS	Twin River Activity Fund			
May 2016	05/12/2016			05/12/2016	Nationals	
1-2190-670-2-02			Travel Expense & Mileage		-13,100.00	13,100.00
				Invoice Total:	-13,100.00	13,100.00
				Check Total:	-13,100.00	13,100.00
00022874	05/12/2016	TWEESPOR	Tweet's Sport Shop			
9749	05/12/2016			05/12/2016	awards	
1-2190-410-2-02			Supplies		-160.00	160.00
				Invoice Total:	-160.00	160.00
				Check Total:	-160.00	160.00
00022875	05/12/2016	USCELL	U.S. Cellular			
0131862425	05/12/2016			05/12/2016	cell phones	
1-2510-342-0-00			Telephone		-135.22	135.22
				Invoice Total:	-135.22	135.22
				Check Total:	-135.22	135.22

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number	Date	Vendor ID	Vendor Name	PO Date	Description	Payable	Direct Deposit
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description				Accrued Payment
00022876	05/12/2016	VILLMONR	Village Of Monroe				
May 2016	05/12/2016			05/12/2016	utilities-Monroe wrestling		
1-2610-321-0-00			Heat/Fuel			-1,863.56	1,863.56
					Invoice Total:	-1,863.56	1,863.56
					Check Total:	-1,863.56	1,863.56
00022877	05/12/2016	VILLSILV	Village Of Silver Creek				
May 2016	05/12/2016			05/12/2016	water, sewer		
1-2610-323-0-00			Water-sewer-garbage			-160.20	160.20
					Invoice Total:	-160.20	160.20
					Check Total:	-160.20	160.20
00022878	05/12/2016	WAGEWORKS	Wage Works				
125AI0457776	05/12/2016			05/12/2016	Dues		
1-1199-630-1-01			Dues And Fees			-52.50	52.50
1-1199-630-2-02			Dues And Fees			-52.50	52.50
					Invoice Total:	-105.00	105.00
					Check Total:	-105.00	105.00
00022879	05/12/2016	WALMDISC	Wal-mart Community				
May 2016	05/12/2016			05/12/2016	supplies		
1-1199-410-2-02			Supplies			-182.16	182.16
					Invoice Total:	-182.16	182.16
					Check Total:	-182.16	182.16
00022880	05/12/2016	WEXBANK	WEX Bank				
44922555	05/12/2016			05/12/2016	fuel		
1-2750-336-0-00			Gas And Oil			-723.22	723.22
					Invoice Total:	-723.22	723.22
					Check Total:	-723.22	723.22
00022881	05/12/2016	ZIEGOIL	Ziegler Oil Company				
May 2016	05/12/2016			05/12/2016	fuel		
1-2750-336-0-00			Gas And Oil			-202.50	202.50
					Invoice Total:	-202.50	202.50
					Check Total:	-202.50	202.50
<b>1 - GENERAL FUND</b>						<b>-120,564.35</b>	<b>120,564.35</b>
<b>Total of Computer Checks</b>						<b>-120,564.35</b>	<b>120,564.35</b>

**Manual Checks**

Bank Account :A - Genoa Natl Bank Gen

00022750	05/12/2016	AIMEADAM	Aimee Adams				
22750	05/12/2016			05/12/2016	Autism conf reimbursement		
1-1221-670-1-01			Travel Expense & Mileage			-310.86	310.86
					Invoice Total:	-310.86	310.86
					Check Total:	-310.86	310.86
00022751	05/12/2016	USPOSTOF	U.S. Post Office				
22751	05/12/2016			05/12/2016	Stamps-SC		
1-2510-341-0-00			Postage			-47.00	47.00

# Check Journal ( Preliminary )

Fiscal Year: 2016

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	PO Date		
Invoice Total:					-47.00	47.00
Check Total:					-47.00	47.00
					<b>-357.86</b>	<b>357.86</b>
<b>Total of Manual Checks</b>					<b>-357.86</b>	<b>357.86</b>
Fund Summary						
1 - GENERAL FUND					-120,922.21	120,922.21
Payroll Summary						
<b>Report Total:</b>					<b>-120,922.21</b>	<b>120,922.21</b>

**Twin River Board of Education  
Monthly Meeting  
5-16-16**

**PreK-6 Principal's Report**

**I. Last Days of School**

- A. PreK- This past Thursday the 12th
- B. K-8 Graders-Wednesday 18<sup>th</sup>
- C. 9<sup>th</sup>/10<sup>th</sup>/11<sup>th</sup> Graders- Thursday 19<sup>th</sup>
- D. Staff- Friday 20<sup>th</sup>

**II. End of Year Items**

- A. K-12 Math Staff Reviewing Alignment to New Math Standards-Thursday
- B. Staff meetings and end of year wrap-up Thursday and Friday
- C. Staff check-out Friday

**III. Dynamic Indicators of Basic Early Literacy Skills**

- A. DIBELS scores: 90% K-6 students at benchmark! (compared to 89% last Spring and 85% two years ago);
- B. DIBELS results—Mrs. Strain

**IV. Twin River—BrightBytes Survey**

- A. Students (3<sup>rd</sup>-12<sup>th</sup>) and Staff Complete
- B. Technology and Learning Changes Over Time
- C. Positive Results for Twin River! (See Reverse Side)

A.D. Report for Board of Education Meeting (5/16/16)

(1) **Graduation**—Twin River Public Schools held graduation ceremonies last Saturday at 2:00 P.M. and 37 students received their diplomas.

(2) **End of Year Plans**—The last day of classes for the Pre-Kindergarten was last Thursday, May 12<sup>th</sup>. The last day of school for students in grades K-8 is Wednesday, May 18<sup>th</sup> with a regular dismissal time and the last day for grades 9-11 will be Thursday, May 19<sup>th</sup> with dismissal at approximately 1:00 pm. Teaching staff will have a work day on Friday.

(3) **Track** —The high school and junior high track teams have completed their regular seasons. The high school track teams competed at districts at Cross County last Thursday. I will have a list of any athletes who qualify for state at the BOE Meeting on Monday.

(4) **Golf**—The golf team finished their regular season by hosting the East Husker Conference Tournament at Fair Play Golf Course in Norfolk last Tuesday. The golfers competed in the district tournament in Norfolk today. The State Golf Meet is Tuesday, May 24<sup>th</sup> & Wednesday, May 25<sup>th</sup> in Lincoln.

(5) **NSAA Academic All-State for Spring**—The winners of the NSAA Academic All-State Spring Activities are:  
Girls Track—Jenna Oberhauser & Courtney Nelson  
Boys Track—Parker Koziol & Ben Zwiener  
Golf—Blake Fehringer & Jeremy Preister  
Vocal Music—Ben Zwiener  
Instrumental Music—Jeffrey Vanderhart

Terry Gray

Superintendent Report  
May 16, 2016

- Insurance Claim update
- Transition Planning update
- Legislative update:
  - Transgender students (NSAA policy)
  - Staff social media accounts (necessitated by LB 821)
  - Asthma, Diabetes and Anaphylaxis (LB 1086)
  - Option Enrollment (LB 1066)
  - Hazing and Initiations (LB 710)
  - Service Animals (new regulatory guidance by the Department of Justice and related case developments)

## INTERLOCAL COOPERATION ACT AGREEMENT

**THIS AGREEMENT** is made and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between the undersigned School Districts, Educational Service Units or other Educational Institutions, all being bodies politic and corporate.

### WITNESSETH:

**WHEREAS**, the Parties hereto desire to enter into an Agreement pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat. 13-801 et seq. (Reissue 1997), as now existing or hereinafter amended, and other laws, to establish, maintain, and operate a Psychology/Sociology Program (“Program”) for students of Twin River Public Schools, as applicable by, through and as a part of this arrangement; and,

**WHEREAS**, the members have agreed to cooperatively provide such Program, and desire to reduce the terms and conditions of such Agreement to writing;

**NOW THEREFORE**, in consideration of the foregoing recitals and the terms and conditions hereinafter set forth, the Parties covenant and agree as follows:

1. **INTERLOCAL AGREEMENT.** The parties hereto agree, under Neb. Rev. Stat. 13-801, et seq. (Reissue 1997), and other Nebraska Laws to create and provide the Program as set forth herein, for use by the Partners or others as agreed. The Program shall be managed and controlled in accordance with the terms of this Agreement. As deemed necessary and appropriate, the governing body of each Member, hereinafter referred to as the “Member Governing Body” shall approve this Agreement by resolution, and provide a copy to each Member.

2. **GOVERNANCE AND PROGRAM ADMINISTRATION.** The Members agree that Jeff Anderson, whose office and business is at 606 4<sup>th</sup> St., Fullerton, Nebraska, in addition to being a Partner, shall also be the program Administrator (“Administrator”) or Managing Agent (“Managing Agent”). The Administrator shall perform such duties as provided in this Agreement or as assigned and agreed to from time to time.

The Administrator shall have the following duties and in the performance thereof, shall seek input and advice from the Members:

1. To develop policy and procedural recommendations for the Program, including, but not limited to capacity, eligibility criteria, structure, and content, etc;
2. To administer, obtain and complete any required governmental approvals or contractual Agreement in order to conduct the Program; and,
3. To establish and make member assessment and billing to fund the program budget, and to perform such other and further administrative or management functions as necessary or appropriate to transact all business of the

Partnership under this Agreement or as agreed to and assigned from time to time.

The undersigned signatory for each Member represents and warrants that each Partner's Governing Body has agreed to and shall make all payments, and pay all costs, fees, bills, assessments, and expenses for services rendered, or as otherwise required by this Agreement to the Administrator.

3. **DURATION.** The term of this Agreement shall commence on the date the Agreement is entered into as shown above, and shall continue for a period of one (1) year through the 2016-17 school year, and shall end by mutual agreement of the Parties on June 1, 2017; provided, however, the term of this Agreement may be extended by further Member agreement. This Agreement shall be effective for all Members who have executed this instrument or a counterpart thereof.

4. **LOCATION & STAFFING OF THE PROGRAM, ETC.** The Program shall be located and staffed as determined by the Administrator. Certificated and other staff employed for the Program shall be compensated according to the negotiated agreement of the Managing District, employing Member or as otherwise determined and agreed. Unless otherwise agreed, the Administrator or Managing District shall set up, administer the Program, provide the staff, and shall adopt a plan for other necessary items, supplies and equipment for the Program.

5. **PROGRAM PAYMENT.** Unless otherwise agreed, Twin River Public Schools shall pay Fullerton Public Schools for the 2016-17 school year as follows: **\$250.00** per student, per semester. First payment of **\$250.00** per student due on December 1, 2016. Second payment of **\$250.00** per student due on April 15, 2017. Additional billable fees, due and payable at the conclusion of each academic term shall be limited to substitute teacher fees at \$110 per day/\$55 per half-day for a maximum of 10 days throughout the contract period and mileage reimbursement at the rate of 54¢ per mile, payable to either Fullerton Public Schools or to the teacher contracted by Fullerton Public Schools for travel to/from Twin River Public Schools for on-site classroom visits or conferences.

6. **EXPANSION OR DECREASE OF MEMBERSHIP.** Participation in the partnership, any expansion of services to other districts shall be at the discretion of and determined by the Administrator. Any expansion or decrease in membership shall be according to a Member approved plan. Any new Partner shall also be bound by all terms and conditions of this Agreement.

7. **AMENDMENT OF AGREEMENT.** Unless otherwise provided herein, the Agreement may only be amended during the term of this agreement by mutual consent of the Partners.

8. **GOVERNING LAW.** The Agreement shall be construed in accordance with and governed by the laws of the State of Nebraska.

9. **COUNTERPARTS.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall be one and the same instrument.

**IN WITNESS WHEREOF** the Parties have executed this Agreement as of the day and year first above written.

\_\_\_\_\_  
Fullerton Public School  
(Managing District Name)

\_\_\_\_\_  
Twin River Public School  
(Member Name)

By: \_\_\_\_\_  
Authorized Official

By: \_\_\_\_\_  
Authorized Official

**RESOLUTION**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that \_\_\_\_\_ Public School District enter into an interlocal partnership agreement in the form attached hereto with other school districts and educational institutions which program will provide substantial benefits for the instruction of students or other substantial benefits for this institution; and does hereby approve the interlocal agreement which is attached to this motion and resolution, agrees that it will be bound thereby, and directs \_\_\_\_\_, as an authorized official, to sign, execute and deliver the agreement on behalf of the undersigned school district or educational institution. After discussion, the following Governing Body Members voted for the motion and resolution: \_\_\_\_\_; the following Governing Body Members voted against the same: \_\_\_\_\_; the following Governing Body Members were absent or not voting: \_\_\_\_\_. This motion and resolution was duly adopted at a meeting of the Governing Body on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, which meeting was duly called and held in compliance with the public meeting law and at which a quorum was present.

**CERTIFICATION**

The undersigned, being an authorized official of the educational agency which adopted the above motion and resolution, hereby certifies that the same is accurate and is a true and accurate copy as contained in the official records and minutes of such educational agency.

\_\_\_\_\_  
(School District or Member Name)

By: \_\_\_\_\_  
Authorized Official

## Contract for Grant Writing Services

- I. This is an agreement between the Twin River School District (Client) and Diana Hutchison (Contractor).
- II. *Scope of Services:* Contractor agrees to provide the following services for Client:
1. Research grant prospects and recommend which grants to apply for;
  2. Work with Client staff to interpret guidelines, and gather information necessary to support strong proposals;
  3. Write grant proposals in time to meet deadlines;
  4. Communicate with prospective funders and grantors on behalf of Client;
  5. Work with Client staff to ensure grant reporting requirements are met;
  6. Provide grant summary/report as necessary
  7. Facilitate open discussion and encourage input from Client
- III. *Compensation:* Client agrees to compensate Contractor at a rate of \$30.00 per hour. Hours will be tracked and billed on a bi-weekly basis. Payment for work performed shall be due upon receipt of invoice. An initial retainer in the amount of \$500.00 shall be required upon commencement of contract, to be applied to billable hours.  
Please note: No charges shall be assessed for Item 1. “Research”, as described in *Scope of Services*.
- IV. *Independent Contractor:* Contractor acknowledges that services rendered under this agreement shall be performed by her as an independent contractor. Contractor is responsible for the payment of all federal, state and local income taxes related to her fees for services.
- V. *Confidentiality:* Both parties agree to adhere to generally accepted confidentiality practices and to provide one another with their best efforts at fulfillment of this contract. Contractor agrees not to disclose private information about the organization or its donors. “Private information” does not apply to public entities or include information available in the public domain.
- VI. *Guarantees:* Contractor shall perform all duties agreed to by both parties and shall submit work in good faith and convey reasonable expectations of funding based on merits of each proposal. However, Contractor does not guarantee funding of grant proposals.
- VII. *Contract Period:* This contract is binding for one year, and may be extended by ongoing project requirements as determined by Client.

Client: Twin River School District  
Address: 816 Willard Ave.  
Genoa, NE 68640

Contractor: Diana Hutchison  
Address: 228 N. Pine Street  
Genoa, NE 68640

Client Representative Signature:

Contractor Signature:

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## Surplus Equipment

1999 Chevy Pickup

2005 Rooftop air unit

pull behind aerator for riding lawnmower

pull behind rack for riding lawnmower

16 passenger Ford bus

Current FFA farm ground

election of Amy Wattier as Instructional Coach  
Election of Bryan Pilakowski as Math teacher  
Resignation of Laura Patton