

Board of Education Regular Meeting
Room 503, West Building, Genoa, NE 68640
816 Willard Avenue
Genoa, NE 68640
Monday, January 15, 2018 7:30 PM

David Baxa:	Present
Joe Beck:	Absent
John Nelson:	Present
John Reeg:	Present
Jennifer Swantek:	Present
Jason Urkoski:	Present

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
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. Election of Officers for 2018

10.1.1. Election of Board President

10.1.2. Election of Vice-President

10.1.3. Election of Board Secretary

10.2. Consider and Take Possible Action to Appoint the Board Treasurer

10.3. Consider and Take Possible Action to Approve Appointment to Board Committees

10.4. Consider and Take Possible Action to Accept Resignations

10.5. Consider and Take Possible Action to Declare Replaced SmartBoard No Longer Suitable for School Purposes

10.6. Consider and Take Possible Action to Amend Policy 3012, School Meals

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment

Jennifer Swantek, Board President

Dan Preister, Board Secretary

Board of Education Regular Meeting

Room 503, West Building, Genoa, NE 68640
Room 503
West Building
Genoa, NE 68640

Monday, December 18, 2017 5:30 PM

Dave Baxa:	Absent
Joe Beck:	Present
John Nelson:	Present
John Reeg:	Present
Mrs. Jennifer Swantek:	Present
Jason Urkoski:	Present

Dave Baxa: Present at 6:00 p.m.

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

Motion to approve agenda Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

4. Approval of Minutes of Previous Meetings

Motion to approve Minutes of Previous Meetings Passed with a motion by Mrs. Jennifer Swantek and a second by Jason Urkoski.

Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

5. Program Spotlight

Kris Bosak talked about the project based learning (PBL) project that she and Laura Rodriguez did with their classes called "What's Up in the Sky". This was about rotation, revolution, phases of the moon, what moves in the sky, what doesn't move in the sky. She mentioned the level of learning was high and the teamwork among the students was great and they kept each other on track and bounced ideas off of each other and learned how to disagree politely. The students had to present to their class and then in another class. The teachers learned that they needed to direct a little more and be more specific and to teach that when you present you don't turn your back on the audience. The kids thought it was great that there was not a test but the teachers explained that they had learned the material better than if there had been a test. The project took approximately 3 weeks during the 35-45 minute period. The kids also learned how to score the groups using the rubric.

6. Treasurer's Financial Report

Motion to approve Treasurer's Financial Report Passed with a motion by Joe Beck and a second by John Reeg.

Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

7. Approval of Claims

Motion to approve Claims Passed with a motion by John Nelson and a second by Joe Beck.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

8. Reports of Administrators and Committees

8.1. Visitors

No visitors spoke.

8.2. Principal's Reports

PreK-6 Principal's Report:

First semester formal evaluations for staff are complete. Teaching staff are working on multicultural reports and filling out forms and turning into principals. There are three days of school left until holiday break which begins at 1:30 p.m. Thursday, Dec. 21st and no school for students December 22nd - January 3rd. Staff in-service day is Wednesday, January 3rd. Students report back on Thursday, January 4th. We participate in the Back Pack Program—Food Bank for the Heartland. This program helps students in grades PreK-6th at Genoa site and K-6th grade at Silver Creek site, with 24 backpacks of healthy food/drink sent home each Friday. Meetings and workshops attended include: ELA workshop at ESU7, Attendance Services Meeting, and Administrative Cluster at ESU 7- Services Planning and Senator Forum.

High School Principal's Report:

Recent School Activity - Dec.6th FFA students attended Plains Career Day, Dec. 18th is JH/HS Holiday Concert at 7:00p.m. in Genoa. Meetings and workshops attended include: Nov. 21st- ACT Webinar, Dec. 8th - Meeting with Merrick County Attendance Services , Dec.12th - Superintendent/Principal Cluster @ESU7 - Services Planning and Senator Forum. School Updates: Students in the Spotlight: November Student of the Month is Adam Behrens. Students and teachers prepare for finals and close of first semester. General Business - This month, time and focus spent on staff evaluation, profile of graduate and ACT preparation.

8.3. Activities Report

Winter Sports Update: Wrestling- next meet is December 30th at Newman Grove. Girls Basketball is 4-1 and Boys Basketball 1-4. The Holiday Tournament at Scotus is on Dec. 28th and 29th. JH Girls Basketball and JH Wrestling finished their seasons on Saturday. Football update: Districts announced for 2018-2019 seasons includes Aquinas, Centennial, David City, North Bend Central, Shelby-Rising City, and Twin River. Work continues on priority list for non-district games. Mr. Zysset will be meeting with Dr. Weidner after Holiday Break to open up the Head Football Coach position and start taking applications. Mr. Zysset spoke about sports survey results. Holiday Music Program in Silver Creek Elementary was on Dec. 8th, and Genoa Elementary was on Dec. 14th. JH/HS Program is Dec.18th. Student Council had their annual Cancer Awareness Week last week. In preliminary planning stages for a Cancer Awareness Night at home basketball and/or wrestling events in January. NSAA 5 day practice/competition moratorium is December 23rd-27th. Twin River is hosting Conference wrestling on January 27th.

8.4. Superintendent Report

Superintendent Report - Legislative Preview - The main talking point by was the state's revenue shortfall. The NASB Legislative Session is slated for Sunday, January 21st and Monday, January 22nd. Board members are welcome to attend with Dr. Weidner. Senators are invited to attend the luncheon on Monday. The school will be replacing the Smart Boards in four classrooms and installing one in the superintendent's office. Given the age of the smart boards, parts are becoming increasingly difficult to obtain, particularly projectors. He will be placing the used smart boards on the January agenda to be declared no longer sufficient for school purposes. He recommended selling them to local groups or possibly one of the churches may be interested in picking one up for their use. Profile of a Graduate Update - Dr. Weidner gave the board members the updated version of PoG which includes feedback from the community session. He gave recognition to Mr. Metzger and Mr. Heier for their assistance in developing our PoG. He also gave appreciation to Jeff Morris for designing the template. Meeting and Workshop Update: ESU Meeting - Curriculum - He will be meeting with a representative from ESU 7 on December 20th. The conversation during this meeting will focus on how ESU 7 can help fulfill our goals for our curriculum and implementing the 4 C's through our curriculum.

8.5. Board of Education Report

No report given.

9. Old Business

10. New Business

10.1. Consider and Take Possible Action to Approve Sick Day Bank Donation Request

Motion to approve Sick Day Bank Donation Request Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.2. Consider and Take Possible Action to Approve Bid for Chromebooks

Motion to Reject any and all Bids for Chromebooks Passed with a motion by Dave Baxa and a second by Jason Urkoski.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.3. Consider and Take Possible Action to Accept Resignation(s)

Motion to accept resignations for Jeff Morris as Cross Country Coach and Katie Shanle as Para Professional Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.4. Consider and Take Possible Action to Amend Policy 3012, School Meal Program and Meal Charges

Motion to Amend Policy 3012, School Meal Program and Meal Charges and change to "If a student has no funds available to pay for a meal, the student will be provided and charged for a limited "courtesy meal" option, such as a plain sandwich." Passed with a motion by John Nelson and a second by Dave Baxa.

Mrs. Jennifer Swantek: Nay, Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Jason Urkoski: Yea

10.5. Review of Policy 3014, Use of School Property

11. Date, Time, and Location of Next Meeting

Motion to set next regular board meeting for:

Date: January 15, 2018

Time: 7:30 p.m.

Location: Room 503, West Building, Genoa Site

Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

12. Executive Session

I move that the Board of Education go into Closed Session at 6:58 p.m. for a strategy session pertaining to a real estate purchase and to discuss real estate and to discuss negotiations strategy. Passed with a motion by Dave Baxa and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

Motion to come out of executive session at 7:17 p.m. Passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

13. Adjournment

Motion to adjourn at 7:18 p.m. Passed with a motion by Joe Beck and a second by Dave Baxa.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

Jamie Held, Board Secretary

John Reeg, Board President

Check Journal

Fiscal Year: 2018

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
Journal Number: 281			Check Journal		Posted: 01/11/2018		
Computer Checks							
1 - GENERAL FUND							
Bank Account :A - Genoa Natl Bank Gen							
00025839	01/11/2018	ADVAFIRE	Advanced Fire & Safety Inc				
1638122617	01/10/2018			01/10/2018	Inspection		
1-2620-318-0-00			Contracted Services/maintenan			-112.50	112.50
					Invoice Total:	-112.50	112.50
1657122617	01/10/2018			01/10/2018	inspection		
1-2620-318-0-00			Contracted Services/maintenan			-200.95	200.95
					Invoice Total:	-200.95	200.95
					Check Total:	-313.45	313.45
00025840	01/11/2018	AJGENOA	John Sellhorst				
Jan. 2018	01/10/2018			01/10/2018	fuel		
1-2750-336-0-00			Gas And Oil			-1,016.40	1,016.40
					Invoice Total:	-1,016.40	1,016.40
					Check Total:	-1,016.40	1,016.40
00025841	01/11/2018	ANTOURBA	Antoneea Urban				
Jan 2018	01/10/2018			01/10/2018	Mileage reimbursement		
1-1290-670-0-00			Travel/Mileage			-1,804.86	1,804.86
					Invoice Total:	-1,804.86	1,804.86
					Check Total:	-1,804.86	1,804.86
00025842	01/11/2018	APPLCONN	APPLIED CONNECTIVE				
100374	01/10/2018			01/10/2018	installation/labor		
1-1199-382-0-00			Distance Learning & Technology			-730.15	730.15
					Invoice Total:	-730.15	730.15
100537	01/10/2018			01/10/2018	service call		
1-1199-382-0-00			Distance Learning & Technology			-804.95	804.95
					Invoice Total:	-804.95	804.95
100548	01/10/2018			01/10/2018	repair/service call		
1-1199-382-0-00			Distance Learning & Technology			-1,114.78	1,114.78
					Invoice Total:	-1,114.78	1,114.78
					Check Total:	-2,649.88	2,649.88
00025843	01/11/2018	AWARUNLI	Awards Unlimited, Inc				
439497	01/10/2018			01/10/2018	supplies		
1-2190-410-2-02			Supplies			-804.30	804.30
					Invoice Total:	-804.30	804.30
					Check Total:	-804.30	804.30
00025844	01/11/2018	BANKOFAMER	Bank of America				
5253 Jan 18	01/10/2018			01/10/2018	Conference		
1-1221-670-1-01			Travel Expense & Mileage			-2,769.03	2,769.03
1-1221-670-2-02			Travel Expense & Mileage			-923.01	923.01
					Invoice Total:	-3,692.04	3,692.04
8670 Jan 18	01/10/2018			01/10/2018	supplies		
1-2190-410-2-02			Supplies			-260.00	260.00

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num	PO Date		
				Invoice Total:	-260.00	260.00
				Check Total:	-3,952.04	3,952.04
00025845	01/11/2018	BEARWARR	Beard-warren Heating & Air			
064862	01/10/2018			01/10/2018	service call	
1-2620-318-0-00			Contracted Services/maintenan		-136.50	136.50
				Invoice Total:	-136.50	136.50
				Check Total:	-136.50	136.50
00025846	01/11/2018	BIGRED	Big Red Sanitation			
Jan 18	01/10/2018			01/10/2018	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
00025847	01/11/2018	BLACHILL	Black Hills Energy			
Jan 18 A	01/10/2018			01/10/2018	bldg. heat	
1-2610-321-0-00			Heat/Fuel		-2,307.00	2,307.00
				Invoice Total:	-2,307.00	2,307.00
Jan 18 B	01/10/2018			01/10/2018	bldg. heat	
1-2610-322-0-00			Electricity		-445.00	445.00
				Invoice Total:	-445.00	445.00
				Check Total:	-2,752.00	2,752.00
00025848	01/11/2018	BOYSTOWN	Boy's Town Father Flanagan's Boys			
NIA000164681	01/10/2018			01/10/2018	SPED services	
1-1221-670-2-02			Travel Expense & Mileage		-5,263.76	5,263.76
				Invoice Total:	-5,263.76	5,263.76
				Check Total:	-5,263.76	5,263.76
00025849	01/11/2018	BROAREAC	Broad Reach			
ARU0246647	01/10/2018			01/10/2018	Books	
1-2222-430-1-01			Library Books		-449.32	449.32
				Invoice Total:	-449.32	449.32
				Check Total:	-449.32	449.32
00025850	01/11/2018	CECESTEN	Cecilia Stenzel			
Jan 8	01/10/2018			01/10/2018	mileage	
1-1199-670-1-01			Travel /Training & Mileage		-6.00	6.00
				Invoice Total:	-6.00	6.00
				Check Total:	-6.00	6.00
00025851	01/11/2018	CENTLINK	Century Link			
Jan 18	01/10/2018			01/10/2018	phone	
1-2510-342-0-00			Telephone		-240.20	240.20
				Invoice Total:	-240.20	240.20
				Check Total:	-240.20	240.20
00025852	01/11/2018	CENTNEBRA	Central Nebraska Rehab Services			
Jan 18	01/10/2018			01/10/2018	SPED services	
1-1221-318-1-01			Contracted Services/maintenan		-480.00	480.00
1-1221-318-1-01			Contracted Services/maintenan		-208.00	208.00
1-1221-670-1-01			Travel Expense & Mileage		-17.55	17.55

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-1221-670-1-01			Travel Expense & Mileage			-408.00	408.00
1-1290-300-2-02			Early Education SPED			-192.00	192.00
1-1290-300-2-02			Early Education SPED			-768.00	768.00
1-1290-300-2-02			Early Education SPED			-68.85	68.85
1-1290-300-2-02			Early Education SPED			-87.75	87.75
1-1290-300-2-02			Early Education SPED			-64.00	64.00
1-1290-300-2-02			Early Education SPED			-6.75	6.75
					Invoice Total:	-2,300.90	2,300.90
					Check Total:	-2,300.90	2,300.90
00025853	01/11/2018	CITYGENO	City Of Genoa				
Jan 2018	01/10/2018			01/10/2018	water, sewer, garbage		
1-2610-323-0-00			Water-sewer-garbage			-441.46	441.46
					Invoice Total:	-441.46	441.46
					Check Total:	-441.46	441.46
00025854	01/11/2018	COLUTELE	Columbus Telegram				
Jan 2018	01/10/2018			01/10/2018	proceedings		
1-2310-350-0-00			Advertising And Printing			-184.50	184.50
					Invoice Total:	-184.50	184.50
					Check Total:	-184.50	184.50
00025855	01/11/2018	COMPHARD	Computer Hardware				
G8771	01/10/2018			01/10/2018	ipad repair		
1-1199-382-0-00			Distance Learning & Technology			-49.00	49.00
					Invoice Total:	-49.00	49.00
G8772	01/10/2018			01/10/2018	ipad repair		
1-1199-382-0-00			Distance Learning & Technology			-49.00	49.00
					Invoice Total:	-49.00	49.00
					Check Total:	-98.00	98.00
00025856	01/11/2018	COUNMILE	Misty Oberhauser				
324	01/10/2018			01/10/2018	lunch-Teacher workday		
1-2310-690-0-00			Other/miscellaneous			-490.00	490.00
					Invoice Total:	-490.00	490.00
					Check Total:	-490.00	490.00
00025857	01/11/2018	CULLIGAN	Culligan of Columbus				
800119305	01/10/2018			01/10/2018	softener salt		
1-2610-410-0-00			Supplies			-12.85	12.85
					Invoice Total:	-12.85	12.85
					Check Total:	-12.85	12.85
00025858	01/11/2018	DECKER	Decker Equipment				
225485A	01/10/2018			01/10/2018	steel markerboard		
1-2620-410-0-00			Supplies			-303.63	303.63
					Invoice Total:	-303.63	303.63
					Check Total:	-303.63	303.63
00025859	01/11/2018	DOHMEN	Dohmen Garage Door Inc.				
3098	01/10/2018			01/10/2018	van shed repair		
1-2620-318-0-00			Contracted Services/maintenan			-383.00	383.00

Check Journal

Fiscal Year: 2018

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:	-383.00	383.00
				Check Total:	-383.00	383.00
00025860	01/11/2018	EAGLCOMM	Eagle Communications, INC.			
Jan 18 A	01/10/2018			01/10/2018	Internet	
1-1199-382-0-00			Distance Learning & Technology		-301.60	301.60
				Invoice Total:	-301.60	301.60
Jan 18 B	01/10/2018			01/10/2018	internet	
1-1199-382-0-00			Distance Learning & Technology		-256.00	256.00
				Invoice Total:	-256.00	256.00
				Check Total:	-557.60	557.60
00025861	01/11/2018	EAKEOFF2	Eakes Office Solutions			
Jan 18	01/10/2018			01/10/2018	supplies	
1-1199-410-1-01			Supplies		-259.80	259.80
1-1221-410-2-02			Supplies		-900.30	900.30
1-2320-410-0-00			Supplies		-340.11	340.11
				Invoice Total:	-1,500.21	1,500.21
				Check Total:	-1,500.21	1,500.21
00025862	01/11/2018	EdLeader21	EdLeader21			
206862	01/10/2018			01/10/2018	Subscription-Weidner	
1-2320-630-0-00			Dues And Fees		-1,450.00	1,450.00
				Invoice Total:	-1,450.00	1,450.00
				Check Total:	-1,450.00	1,450.00
00025863	01/11/2018	ESU #7	Esu #7 Sped Dept.			
Jan 18	01/10/2018			01/10/2018	SPED Services	
1-1221-313-1-01			Purchased Pupil Services		-306.14	306.14
1-1221-313-1-01			Purchased Pupil Services		-3,826.79	3,826.79
1-1221-313-2-02			Purchased Pupil Services		-80.98	80.98
1-1221-313-2-02			Purchased Pupil Services		-7,762.32	7,762.32
1-1290-300-2-02			Early Education SPED		-153.93	153.93
1-1290-300-2-02			Early Education SPED		-473.82	473.82
1-1290-300-2-02			Early Education SPED		-1,924.18	1,924.18
1-1290-300-2-02			Early Education SPED		-5,922.72	5,922.72
				Invoice Total:	-20,450.88	20,450.88
				Check Total:	-20,450.88	20,450.88
00025864	01/11/2018	ESU#7	Esu #7			
Jan 2018 A	01/10/2018			01/10/2018	network operations support	
1-1199-382-0-00			Distance Learning & Technology		-1,167.54	1,167.54
				Invoice Total:	-1,167.54	1,167.54
				Check Total:	-1,167.54	1,167.54
00025865	01/11/2018	ESU7	Esu 7 Distance Learning			
DL1217-01	01/10/2018			01/10/2018	distance learning	
1-1199-382-0-00			Distance Learning & Technology		-704.79	704.79
				Invoice Total:	-704.79	704.79
				Check Total:	-704.79	704.79
00025866	01/11/2018	FILEWAVE	Filewave			

Check Journal

Fiscal Year: 2018

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
15070	01/10/2018			01/10/2018	support		
1-1199-382-0-00			Distance Learning & Technology			-5,952.00	5,952.00
					Invoice Total:	-5,952.00	5,952.00
					Check Total:	-5,952.00	5,952.00
00025867	01/11/2018	FRONCOOP	Frontier Coop				
Jan 18	01/10/2018			01/10/2018	fuel		
1-2610-321-0-00			Heat/Fuel			-1,173.02	1,173.02
1-2750-336-0-00			Gas And Oil			-2,298.56	2,298.56
					Invoice Total:	-3,471.58	3,471.58
					Check Total:	-3,471.58	3,471.58
00025868	01/11/2018	FRONTIER	Frontier				
Jan 2018	01/10/2018			01/10/2018	phone		
1-2510-342-0-00			Telephone			-83.86	83.86
					Invoice Total:	-83.86	83.86
					Check Total:	-83.86	83.86
00025869	01/11/2018	GAETPEST	Gaeth Pest Control Services				
12266	01/10/2018			01/10/2018	pest control		
1-2620-318-0-00			Contracted Services/maintenan			-65.00	65.00
					Invoice Total:	-65.00	65.00
					Check Total:	-65.00	65.00
00025870	01/11/2018	GARYPLUM	Sally I. Gustafson dba Gary's Plumbing				
Jan 2018	01/10/2018			01/10/2018	repairs		
1-2620-318-0-00			Contracted Services/maintenan			-102.25	102.25
					Invoice Total:	-102.25	102.25
					Check Total:	-102.25	102.25
00025871	01/11/2018	GENOLEAD	Mary Kay Johnson				
Jan 2018	01/10/2018			01/10/2018	proceedings, notices		
1-2310-350-0-00			Advertising And Printing			-410.00	410.00
					Invoice Total:	-410.00	410.00
					Check Total:	-410.00	410.00
00025872	01/11/2018	GENOMEDI	Genoa Medical Facility				
Jan 2018	01/10/2018			01/10/2018	nurse contract		
1-2130-300-0-00			Health Services			-5,740.80	5,740.80
1-2130-400-0-00			Health Services Supplies			-78.40	78.40
					Invoice Total:	-5,819.20	5,819.20
					Check Total:	-5,819.20	5,819.20
00025873	01/11/2018	GRANINDE	Grand Island Independent				
20494533	01/10/2018			01/10/2018	proposals ad		
1-2310-350-0-00			Advertising And Printing			-37.86	37.86
					Invoice Total:	-37.86	37.86
					Check Total:	-37.86	37.86
00025874	01/11/2018	GTFIRE	GT Fire & Security				
3356	01/10/2018			01/10/2018	alarm inspection		
1-2620-318-0-00			Contracted Services/maintenan			-95.00	95.00
					Invoice Total:	-95.00	95.00

Check Journal

Fiscal Year: 2018

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
Check Total:						-95.00	95.00
00025875	01/11/2018	HADDOCK	Haddock				
931	01/10/2018			01/10/2018	promethean boards		
1-1199-530-1-01			Furniture & Equipment			-10,707.00	10,707.00
1-1221-530-2-02			Furniture & Equipment			-3,569.00	3,569.00
1-2320-530-0-00			Furniture & Equipment			-3,569.00	3,569.00
Invoice Total:						-17,845.00	17,845.00
Check Total:						-17,845.00	17,845.00
00025876	01/11/2018	HARRSCHOO	Harris School Solutions				
XT00135705	01/10/2018			01/10/2018	forms		
1-2510-410-0-00			Supplies			-360.21	360.21
Invoice Total:						-360.21	360.21
Check Total:						-360.21	360.21
00025877	01/11/2018	HEADSETT	Headsetters				
99858	01/10/2018			01/10/2018	supplies-Morris		
1-2222-410-2-02			Supplies			-356.25	356.25
Invoice Total:						-356.25	356.25
Check Total:						-356.25	356.25
00025878	01/11/2018	HOMELEASIN	Hometown Leasing				
Jan 2018	01/10/2018			01/10/2018	copy contract		
1-2510-327-0-00			Rentals And Leases			-2,290.00	2,290.00
Invoice Total:						-2,290.00	2,290.00
Check Total:						-2,290.00	2,290.00
00025879	01/11/2018	ISLASUPP	Island Supply Welding Company				
Jan 2018	01/10/2018			01/10/2018	supplies		
1-2610-410-0-00			Supplies			-76.00	76.00
Invoice Total:						-76.00	76.00
Check Total:						-76.00	76.00
00025880	01/11/2018	JACKSERV	Jackson Services, Inc.				
Jan 18 A	01/10/2018			01/10/2018	supplies		
1-2610-410-0-00			Supplies			-345.00	345.00
Invoice Total:						-345.00	345.00
Jan 18 B	01/10/2018			01/10/2018	supplies		
1-2610-410-0-00			Supplies			-694.80	694.80
Invoice Total:						-694.80	694.80
Check Total:						-1,039.80	1,039.80
00025881	01/11/2018	JHATHLET	J & H Equipment				
9938	01/10/2018			01/10/2018	supplies		
1-2190-410-2-02			Supplies			-1,619.84	1,619.84
Invoice Total:						-1,619.84	1,619.84
Check Total:						-1,619.84	1,619.84
00025882	01/11/2018	KNOWBUDD	Knowbuddy Resources				
ARU0242912	01/10/2018			01/10/2018	books		
1-2222-430-2-02			Library Books			-466.24	466.24
Invoice Total:						-466.24	466.24

Check Journal

Fiscal Year: 2018

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:	-466.24	466.24
00025883	01/11/2018	KBSCHO	KSB School Law			
4038	01/10/2018			01/10/2018		
1-2310-319-0-00			Other Professional Services		-4,750.00	4,750.00
					Invoice Total:	4,750.00
					Check Total:	4,750.00
00025884	01/11/2018	LOUPPOWE	Loup Power District			
Jan 2018	01/10/2018			01/10/2018		
1-2610-322-0-00			Electricity		-5,162.83	5,162.83
					Invoice Total:	5,162.83
					Check Total:	5,162.83
00025885	01/11/2018	LOUPVALL	Loup Valley Insurance Service			
Jan 2018	01/10/2018			01/10/2018		
1-2310-630-0-00			Dues And Fees		-100.00	100.00
					Invoice Total:	100.00
					Check Total:	100.00
00025886	01/11/2018	LOUSSPOR	Lou's Sporting Goods			
AAV745749-AX04	01/10/2018			01/10/2018		
1-2190-410-2-02			Supplies		-526.81	526.81
					Invoice Total:	526.81
AAX770068-AX02	01/10/2018			01/10/2018		
1-2190-410-2-02			Supplies		-2,343.00	2,343.00
					Invoice Total:	2,343.00
					Check Total:	2,869.81
00025887	01/11/2018	MARC	MidAmerican Research Chemical			
0624094	01/10/2018			01/10/2018		
1-2610-410-0-00			Supplies		-1,385.25	1,385.25
					Invoice Total:	1,385.25
					Check Total:	1,385.25
00025888	01/11/2018	MODOOR	M & O Door Products			
0088267	01/10/2018			01/10/2018		
1-2620-318-0-00			Contracted Services/maintenan		-61.25	61.25
					Invoice Total:	61.25
					Check Total:	61.25
00025889	01/11/2018	MOELINDUS	Moeller Industrial LLC			
3418	01/10/2018			01/10/2018		
1-2620-318-0-00			Contracted Services/maintenan		-975.00	975.00
					Invoice Total:	975.00
3426	01/10/2018			01/10/2018		
1-2620-318-0-00			Contracted Services/maintenan		-1,667.90	1,667.90
					Invoice Total:	1,667.90
					Check Total:	2,642.90
00025890	01/11/2018	MOTIPICT	Motion Picture Licensing			
504124843	01/10/2018			01/10/2018		
1-2222-630-2-02			Dues And Fees		-202.87	202.87

Check Journal

Fiscal Year: 2018

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
					Invoice Total:	-202.87	202.87
					Check Total:	-202.87	202.87
00025891	01/11/2018	MUSIDUCT	The Music Doctor				
5369	01/10/2018			01/10/2018	repair		
1-1199-690-1-01			Other/misc			-45.00	45.00
					Invoice Total:	-45.00	45.00
					Check Total:	-45.00	45.00
00025892	01/11/2018	NAPAAUTO	Napa Auto Parts				
Jan 18	01/10/2018			01/10/2018	supplies		
1-2610-410-0-00			Supplies			-71.88	71.88
					Invoice Total:	-71.88	71.88
					Check Total:	-71.88	71.88
00025893	01/11/2018	NSBA	National School Board Association				
298776-C	01/10/2018			01/10/2018	Beck-Cancellation FEE		
1-2310-630-0-00			Dues And Fees			-125.00	125.00
					Invoice Total:	-125.00	125.00
					Check Total:	-125.00	125.00
00025894	01/11/2018	PITNBOW2	Pitney Bowes, Inc.				
Jan 18	01/10/2018			01/10/2018	quarterly fee		
1-2510-341-0-00			Postage			-192.00	192.00
					Invoice Total:	-192.00	192.00
					Check Total:	-192.00	192.00
00025895	01/11/2018	PLATVALL	Platte Valley Pest Control				
9239	01/10/2018			01/10/2018	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
00025896	01/11/2018	POLKCOUN	Polk County Rppd				
Jan 2018	01/10/2018			01/10/2018	electricity		
1-2610-322-0-00			Electricity			-2,696.13	2,696.13
					Invoice Total:	-2,696.13	2,696.13
					Check Total:	-2,696.13	2,696.13
00025897	01/11/2018	RECKASSO	Recknor & Associates				
1869	01/10/2018			01/10/2018	legal fees		
1-2310-317-0-00			Legal Services			-600.00	600.00
					Invoice Total:	-600.00	600.00
					Check Total:	-600.00	600.00
00025898	01/11/2018	SERVMAST	Service Master by Shevlin				
5014	01/10/2018			01/10/2018	Janitorial service		
1-2620-318-0-00			Contracted Services/maintenan			-1,516.00	1,516.00
					Invoice Total:	-1,516.00	1,516.00
					Check Total:	-1,516.00	1,516.00
00025899	01/11/2018	STRIV	Striv, Inc				
Jan 2018	01/10/2018			01/10/2018	live streaming		
1-1199-382-0-00			Distance Learning & Technology			-1,975.00	1,975.00

Check Journal

Fiscal Year: 2018

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
					Invoice Total:	-1,975.00	1,975.00
					Check Total:	-1,975.00	1,975.00
00025900	01/11/2018	STROWATE	Stromsburg Water And Cond Inc				
Jan 2018	01/10/2018			01/10/2018	softener salt		
1-2610-410-0-00			Supplies			-82.25	82.25
					Invoice Total:	-82.25	82.25
					Check Total:	-82.25	82.25
00025901	01/11/2018	SUPESAVE	Super Saver				
Jan 18	01/10/2018			01/10/2018	supplies		
1-1199-410-1-01			Supplies			-85.35	85.35
					Invoice Total:	-85.35	85.35
					Check Total:	-85.35	85.35
00025902	01/11/2018	TAMMWITT	Tammy Wittwer				
Jan 18	01/10/2018			01/10/2018	mileage		
1-1199-670-1-01			Travel /Training & Mileage			-407.66	407.66
					Invoice Total:	-407.66	407.66
					Check Total:	-407.66	407.66
00025903	01/11/2018	TIGEDIRE	Tiger Direct				
B06128100101	01/10/2018			01/10/2018	supplies Morris		
1-1199-382-0-00			Distance Learning & Technology			-261.35	261.35
					Invoice Total:	-261.35	261.35
					Check Total:	-261.35	261.35
00025904	01/11/2018	TITATOOL	Tighton Tools				
S3372929.001	01/10/2018			01/10/2018	Drill-Tim		
1-2620-410-0-00			Supplies			-433.77	433.77
					Invoice Total:	-433.77	433.77
					Check Total:	-433.77	433.77
00025905	01/11/2018	TRAUTO	T & R Auto Repair				
Jan 2018	01/10/2018			01/10/2018	repairs		
1-2750-338-0-00			Transportation Repairs			-585.11	585.11
					Invoice Total:	-585.11	585.11
					Check Total:	-585.11	585.11
00025906	01/11/2018	USCELL	U.S. Cellular				
0224755484	01/10/2018			01/10/2018	Jamie/Tim		
1-2510-342-0-00			Telephone			-189.80	189.80
					Invoice Total:	-189.80	189.80
					Check Total:	-189.80	189.80
00025907	01/11/2018	VERIZON	Verizon				
9797916331	01/10/2018			01/10/2018	technology		
1-1199-382-0-00			Distance Learning & Technology			-80.06	80.06
					Invoice Total:	-80.06	80.06
					Check Total:	-80.06	80.06
00025908	01/11/2018	VILLMONR	Village Of Monroe				
Jan 18	01/10/2018			01/10/2018	utilities-Wrestling		
1-2610-321-0-00			Heat/Fuel			-1,569.49	1,569.49

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date	Vendor Name PO Number	Vendor Name Ereq Num	PO Date	Description Account Description	Payable	Direct Deposit Accrued Payment
1-2610-322-0-00			Electricity				-809.59	809.59
						Invoice Total:	-2,379.08	2,379.08
						Check Total:	-2,379.08	2,379.08
00025909	01/11/2018	VILLSILV	Village of Silver Creek					
Jan 18	01/10/2018				01/10/2018	water,sewer		
1-2610-323-0-00			Water-sewer-garbage				-174.90	174.90
						Invoice Total:	-174.90	174.90
						Check Total:	-174.90	174.90
00025910	01/11/2018	WAGEWORKS	Wage Works					
426114	01/10/2018				01/10/2018	dues		
1-1199-630-1-01			Dues And Fees				-50.00	50.00
1-1199-630-2-02			Dues And Fees				-50.00	50.00
						Invoice Total:	-100.00	100.00
						Check Total:	-100.00	100.00
00025911	01/11/2018	WALMDISC	Wal-mart Community					
Jan 2018	01/10/2018				01/10/2018	supplies		
1-1460-410-2-02			Supplies				-103.03	103.03
						Invoice Total:	-103.03	103.03
						Check Total:	-103.03	103.03
00025912	01/11/2018	WYNNORLD	Wynn's World LLC					
7683	01/10/2018				01/10/2018	repair		
1-2750-338-0-00			Transportation Repairs				-70.00	70.00
						Invoice Total:	-70.00	70.00
						Check Total:	-70.00	70.00
00025913	01/11/2018	ZIEGOIL	Ziegler Oil Company					
Jan 2018	01/10/2018				01/10/2018	fuel		
1-2750-336-0-00			Gas And Oil				-1,025.98	1,025.98
						Invoice Total:	-1,025.98	1,025.98
						Check Total:	-1,025.98	1,025.98
1 - GENERAL FUND							-120,149.42	120,149.42
Total of Computer Checks							-120,149.42	120,149.42
Fund Summary								
1 - GENERAL FUND							-120,149.42	120,149.42
Payroll Summary								
Report Total:							-120,149.42	120,149.42

**Twin River Board of Education
Monthly Meeting
1-15-18**

PreK-6 Principal's Report

- I. **NWEA-MAPS Testing**
 - A. K-6 Students last week and this week
 - B. Norm-Referenced-Test that we use to report to NDE and use to make instructional decisions

- II. **Student Numbers—Planning for 2018-19**
 - A. Working on classroom projections, staff placement
 - B. Discussions and decisions for administration

- III. **Parent-Teacher Conferences**
 - A. February 5th (3:00-7:00); February 7th (3:00-7:00)

- IV. **Staff In-Service January 3rd**
 - A. Abbi Shanle from the Child Advocacy Center spoke to the staff on child abuse and neglect, school staff responsibility to report, etc.
 - B. Otis Pierce from ESU 7 spoke to the staff about:
 - i. Google Docs-comments/suggestions mode and Kaizena/Highlight Tools add-ons
 - ii. Google Forms-Quiz feature
 - iii. Google Classroom
 - iv. Chrome Extensions-Screencastify, Soapbox

- V. **MTSS (Multi-Tiered System of Supports) Workshop in Norfolk—Intensifying Interventions**
 - A. Presented by Dr. Tanya Ihlo, Loretta Tabor and Lynnette Block from *The Nebraska Multi-tiered System of Supports Implementation Support Team* Nebraska Center for Research on Children, Youth, Families & Schools
 - B. Julie Strain, Kristine Rogers, Jane Kietzke, Brenda Cuba and myself attended
 - C. We were presented research, strategies and resources for assistance in diagnosing specific reading impediments for struggling students and then applying strategies to meet the identified issues for individual students.
 - D. “Mastery isn’t determined by when a student can get it right, but by when he/she can’t get it wrong.”

High School Principal's Report 1-15-2018

I. Recent School Activity

- Regular athletic activities
- Boone Central Vocal Clinic (33 students) @ Albion on January 15

II. Meetings and Workshops

- 1/3 - Teacher In-Service (Abbi Shanle - mandatory reporting, Otis Pierce - Google)
- 1/9 - ACT Webinar
- 1/9 - Columbus Chamber of Commerce Meeting (PoG)

III. School Updates

- **Students in Spotlight** - December Student of the Month - Donnie Otto

IV. General Business

- This month, time and focus spent on finalizing first semester, ELPA21 and ACT preparation.
- MAPS Testing January 9 and January 16 due to weather.

**January 15th, 2018- Twin River Public Schools Board of Education meeting
Activity Update**

- Sports updates
 - Girls basketball: 10-4 record, 5 games left (not counting conference tournament)
 - Conference tournament starts January 26th
 - Boys basketball: 4-9 record, 6 games left (not counting conference tournament)
 - Conference tournament starts January 27th
 - Wrestling: Home triangulars on January 18th and 25th
 - hosting conference tournament on January 27th in Genoa
 - Borrowing score clocks and a mat from High Plains for conference tournament
 - Speech season just kicked off at Pierce Invite on Saturday (3 individual champs)
- Working on finalizing sports schedules and getting officials for 2018-2019 seasons
- Gauging interest from other schools in Twin River hosting a high school softball tournament next fall
- Getting wrinkles ironed out of rSchool scheduling system prior to full implementation
 - Aiming for February 1st or earlier to release fully to public
- Football schedules will be released February 13th- then the mad dash to hire football officials
- Highlights from January 10th NSAA District II meeting
 - Proposal passed overwhelmingly to begin classifying sports based on boy- or girl-only enrollment (except track, cross country, and possibly swimming)
 - Proposal for NSAA to begin sanctioning bowling failed in District II by 3 votes (I haven't seen results from this proposal in other districts yet)
 - Proposal passed to restructure the postseason format for Classes C1-D2 (no more wildcards to state tournament- 12 subdistrict winners and next 4 highest non-subdistrict winners advance to district finals/substate round (non-geographic), winners of those 8 games advance to state tournament)
 - Proposal passed to start district softball on Wednesday instead of Thursday
 - Proposal passed to move the start of postseason volleyball a week earlier (matches a change from a couple years ago that started volleyball season a week earlier)

Student Population for School Year 2017 - 18 as of the 5th of each month.										
	August	September	October	November	December	January	February	March	April	May
Grade										
Genoa										
PK	17	18	18	18	18	17				
K	40	42	42	42	42	41				
1st	13	13	13	15	15	15				
2nd	28	28	27	27	27	27				
3rd	23	24	24	24	23	22				
4th	34	32	32	32	32	32				
5th	26	26	26	26	27	27				
6th	21	19	19	19	19	19				
Total	202	202	201	203	203	200	0	0	0	0
Silver Creek										
K	0	0	0	0	0	0				
1st	7	7	8	8	8	8				
2nd	5	5	5	5	5	5				
3rd	10	10	10	10	10	10				
4th	7	7	7	7	7	7				
5th	11	11	11	11	11	11				
6th	6	6	6	6	6	6				
Total	46	46	47	47	47	47	0	0	0	0
Elementary	248	248	248	250	250	247	0	0	0	0
7th	31	30	30	31	31	30				
8th	37	36	36	36	36	36				
Totals	68	66	66	67	67	66	0	0	0	0
9th	36	36	36	36	36	36				
10th	29	29	27	27	27	27				
11th	40	40	39	40	40	40				
12th	23	27	23	23	22	21				
Total	128	132	125	126	125	124	0	0	0	0
Grand Total	444	446	439	443	442	437	0	0	0	0

Superintendent's Report – January 2018

1. Project-Based Learning training – I have 9 teachers interested in the PBL 101 training that I would like to offer this coming June. These are folks who were unable to attend last summer's training.

There is interest in the Advanced Level of training from several of the PBL 'veterans'. This session will follow the three-day seminar. It is one day long.

2. PBL World – I am asking permission for the admin team to attend the PBL World Conference in June.
3. Columbus Chamber of Commerce – On January 9th, Mr. Metzger and I held a meeting with the Columbus Chamber of Commerce to review our Profile of a Graduate with the Executive Officers of the Chamber. They were quite impressed with what was presented to them. I asked them to set up a meeting with members from manufacturing and industry so we can get their feedback on what has been developed.
4. The remodeling of the 501 building has begun. The north side of the facility is where the initial work is being done.
5. I will be attending the NASB Legislative Issues conference on January 21 & 22. A luncheon with our State Senators is slated for Monday. I am hoping Senator Friezen attends as he was absent last year.
6. Other

Board Committees as of January 2017

Americanism – Jason Urkoski, Dave Baxa, Jennifer Swantek

Buildings & Grounds – John Reeg, Joe Beck, John Nelson

Transportation – John Nelson, Dave Baxa, Jennifer Swantek

Negotiations – Jason Urkoski, John Reeg, John Nelson

12-26-2017

Dear John Weidner

I am writing to inform you that
I will be resigning from my role as
Director for Twin Rivers School. My last
day of work will be JAN 9 2018

I was recently offered a new opportunity
at a different organization and I have
decided to accept the offer.

Sincerely,
DAVE ANDRESEN

3012 School Meal Program and Meal Charges

Meal Program. The school district will make a school meal program available to students. The cost of the program will be determined by the board of education so as to make the program as nearly self-supporting as possible. With board approval, the district may contract with a private company or corporation for the management and/or provision of the program.

The district will notify the families with children attending school of the current guidelines for free or reduced-price school meals. A copy of the complete regulations and procedures regarding reduced-price and free meals shall be available in the office of the superintendent.

Meal Charge Policy. The district will notify students and their families of the policy for **Charged Meals**, meaning meals received by a student when the student does not have money in hand or in his or her food account. This policy applies to students who receive meals at the free, reduced, or full rates.

Notice of this policy must be provided in writing to all households at the start of each school year and to households that transfer to the school during the school year. Notice may be provided through the student handbook, student registration materials, online portal used to access student accounts, direct mailing or e-mail, newsletter, the district website, and/or any other appropriate means. Notice of this policy will also be provided all school staff responsible for the enforcement of it, including food service professionals responsible for collecting payment for meals at the point of service, staff involved in notifying families of low or negative balances, and other staff involved in enforcing any aspect of this policy.

The district's policy on charged meals is:

~~If a student has no funds available to pay for a meal, the student will be provided and charged for a limited "courtesy meal" option, such as a plain sandwich.~~

Students shall be allowed to charge meals when they do not have funds to pay for a meal. If the student wishes to have extras, they will be expected to pay for them at the time the extras are requested.

If a student repeatedly lacks funds to purchase a meal, has not brought a meal from home, and is not enrolled in a free meal program, the district will use its resources and contacts to protect the health and safety of the student.

Failure or refusal of parents or guardians to provide meals for students may require mandatory reporting to child protection agencies as required by law.

Collection of Delinquent Meal Charge Debt

The school district is required to make reasonable efforts to collect unpaid meal charges. The building principal or his or her designee will contact households about unpaid meal charges and notify them again of the availability of the free and reduced meal program and/or establish payment plans and due dates by telephone, e-mail, or other written or oral communication. If these collection efforts are unsuccessful, the school district may pursue any other methods to collect delinquent debt as allowed by law. Collection efforts may continue into a new school year.

In the event that the Nebraska Department of Education develops a state-level meal charge policy, it shall supersede that portion of this policy.

Adopted on: August 7, 2017

Revised on: December 18, 2017

Reviewed on: _____