

Board of Education Regular Meeting
Media Center, Twin River High School
816 Willard Avenue
Genoa, NE 68640
Monday, June 15, 2020 7:30 PM

David Baxa:	Present
John Nelson:	Present
Dan Preister:	Absent
John Reeg:	Present
Jennifer Swantek:	Present
Chelsa Thompson:	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. Treasurer's Financial Report
6. Approval of Claims
7. Reports of Administrators and Committees
 - 7.1. Visitors
 - 7.2. Principal's Reports
 - 7.3. Activities Report
 - 7.4. Superintendent Report
 - 7.5. Board of Education Report
8. Old Business

9. New Business

- 9.1. Consider and Take Possible Action to Approve Baseball Co-op with Fullerton and Central City Schools
- 9.2. Consider and Take Possible Action to Approve Inter-Local Agreement with Fullerton Public Schools for Distance Learning Course
- 9.3. Consider and Take Possible Action to Approve Affidavit of Closure of Attendance Center
10. Date, Time, and Location of Next Meeting
11. Executive Session
12. Consider and Take Possible Action to Approve Superintendent's Salary Increase
13. Adjournment

Jennifer Swantek, Board President

Dan Preister, Board Secretary

Board of Education Regular Meeting
Media Center, Twin River High School
816 Willard Avenue

Zoom Info: Meeting ID - 996 2707 2503, Phone Dial-In: 312 626-6799

Genoa, NE 68640

Monday, May 18, 2020 7:30 PM

David Baxa:	Present	via Zoom
John Nelson:	Present	
Dan Preister:	Present	
John Reeg:	Present	
Jennifer Swantek:	Absent	(will be late)
Chelsa Thompson:	Present	
Jennifer Swantek:	Present	via Zoom at 7:51 p.m.

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 Dan Preister and a second by John Nelson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Chelsa Thompson: Yea

4. Approval of Minutes of Previous Meetings

Motion to Approve Minutes of Previous Meetings Passed with a motion by Chelsa Thompson and a second by Dan Preister.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Chelsa Thompson: Yea

5. Treasurer's Financial Report

Motion to Approve Treasurer's Financial Report Passed with a motion by David Baxa and a second by Dan Preister.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Chelsa Thompson: Yea

6. Approval of Claims

Motion to Approve Claims Passed with a motion by Dan Preister and a second by Chelsa Thompson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Chelsa Thompson: Yea

7. Reports of Administrators and Committees

7.1. Visitors

No visitors spoke.

7.2. Principal's Reports

PreK-6 Principal's Report:

NebraskaREADS-- NDE-Zoom meeting with Abby Burke of NDE and other educators from across Nebraska. Discussion was on barriers, obstacles, successes, and resources.

NebraskaREADS will update resources. Mr. Heier gave appreciation to Julie Strain and Brenda Cuba for all of their hard work and support on keeping things going in the reading area. Mr. Heier mentioned concerns for SEL (Social-Emotional Learning) that some students may have from the quarantine. ESU7 is providing some free resources that they will be able to use for students and staff. Elementary schedule will have some changes. Two reading blocks, specials alignment, and more MTSS time. End of the year items include: staff discussions on possibilities of what next school year will bring, report cards, budget books, classroom inventories, class splits, summer maintenance requests, and staff check-out via Google Doc. Elementary had a Zoom wrap-up meeting with a beach party theme send-off for Kris Bosak and Lori Cave wishing them a happy retirement. Mr. Heier spoke on Mrs. Bosak's and Mrs. Cave's years of service at Twin River, the many lives they have impacted over the years, and how they will be greatly missed by administration, staff, students, parents, and many more. Mr. Heier extended his appreciation to Teachers, Aides, Custodians, Kitchen Staff, Secretaries, and all staff that made this possible. He also thanked and recognized students and parents for all they did under these new circumstances and challenges, and working through some frustrating times and doing the best that they could.

7-12 grade Principals Report:

Recent School Activity - Student Check-In: Seniors on 5/8/20, 7-9th grade on 5/14/20, 10-11th grade on 5/15/20. Teacher last day was on 5/15/20. Classroom budgets are completed. Mr. Koziol has been working on pre-registration and course scheduling for next year. Second semester grading was completed using the following guidelines: Spring 2020 Semester Grading- Students will not receive a semester grade lower than their 3rd Quarter grade for any given class. Failing 4th Quarter grades will be recorded as a 69% for that quarter. Semester grades will be calculated as 70% from 3rd Quarter and 30% from 4th Quarter. If the resulting grade percent is less than the 3rd Quarter grade, the 3rd Quarter grade will be recorded as the final semester grade. If the resulting grade percent is greater than the 3rd Quarter percent, the resulting grade will be recorded as the final semester grade. School Updates – Mr. Metzger will be proceeding with end of year State Reporting, planning for Graduation on July 25, 2020, and continue planning for next year with multiple scenarios possible. Mr. Metzger gave a huge thank you to all students, staff, parents and all Twin River Community in continuing to provide for all of the students and supporting their education during the COVID-19 closure.

7.3. Activities Report

Summer Coaches Clinic in Lincoln has been cancelled. Summer baseball and softball can start on June 1st with restrictions. School weight rooms can also open June 1st with restrictions. Meetings, Professional Development since last month's meeting- ESU7 Principal Zoom meetings, Twin River Staff Zoom meetings, and Twin River Admin. Zoom meetings. Mr. Zysset has been discussing with coaches about outdoor circuit workouts at track/football field with different groups of students working with a coach and rotating through various exercises (strength, cardio, core, and agility). No more than one group of 10 students is allowed at one time. The district would follow all sanitary and safety precautions, requirements, and

recommendations advised by the health professionals if they decide to go forward with it. Mr. Zysset is working with the Business Manager on getting contracts out to activity sponsors/coaches for the upcoming school year. Dr. Weidner and Mr. Zysset both met with Central City and Fullerton last week regarding a possible baseball coop. Mr. Zysset will be taking on the East Husker Conference secretary position next year.

7.4. Superintendent Report

Dr. Weidner spoke about the Business Manager position. He said Lori Swantek has a good deal of latitude with discretion, she is autonomous, and self-directed and after having visited with counsel, he has decided to change the status of this position to exempt from hours and wages. The position is now a salaried position similar to certified staff members. As it now stands, administration will be planning for the upcoming school year to be similar to what we have experienced this spring, which could change as summer progresses. Some things that need to be addressed if school were to come back to the building: how do we social distance on a school bus? What about in classrooms? Dr. Weidner said given this new malady that is inflicting children, this could be a very serious situation. The camera system at the 501 building is in the process of being updated. The new system will allow administration to zoom in closer without distortion, and should identify folks using the facility much easier. With school now officially over, the district will be moving into the summer food program. They will be serving lunches only, using the pick-up method that they have employed over the spring as they are still under the guidelines of the Governor's edict. Dr. Weidner gave appreciation to staff, students, and parents for all of their work and support during this pandemic. He also gave a special thank you to Denise Hebda and the Special Ed department for all they have done to keep things going during this challenging time.

7.5. Board of Education Report

8. Old Business

9. New Business

9.1. Co-oping Baseball with Central City and Fullerton

Dr. Weidner and Mr. Zysset both met with Central City and Fullerton last week regarding a possible baseball coop. Mr. Zysset has done an email survey a couple of times to all students entering 7th- 12th grade interested in going out for baseball. From the data he received back he shows only roughly 10- 14 students possibly interested. Central City/Fullerton are interested in having Twin River coop with them. It would give them enough players to man a full JV team and Varsity team. Dr. Weidner spoke with Lakeview School District and they are not interested in co-oping with Twin River at this time. Board members voiced their concerns and suggested having a parent meeting and speak with the people it will directly affects before making any decisions.

9.2. Consider and Take Possible Action to Approve Purchase of Weight Room Equipment Using the Depreciation Fund.

Motion to Approve Purchase of Weight Room Equipment Using the Depreciation Fund. Passed with a motion by Chelsa Thompson and a second by Dan Preister.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

10. Date, Time, and Location of Next Meeting

Motion to Approve Next Board Meeting for June 15, 2020 at 7:30 p.m. in the HS Media Center, Twin River High School and via Zoom Passed with a motion by Chelsa Thompson and a second by Dan Preister.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

11. Executive Session

Motion to enter into Executive Session at 8:40 p.m. Passed with a motion by David Baxa and a second by John Nelson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

Motion to come out of Executive Session at 8:59 p.m. Passed with a motion by Dan Preister and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

12. Consider and Take Possible Action to Approve Salaries for Principals and Asst. Principal/A.D.

Motion to Approve Salaries for Principals and Asst. Principal/A.D. Passed with a motion by Jennifer Swantek and a second by Chelsa Thompson.

John Nelson: Nay, David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

13. Adjournment

Motion to Adjourn at 9:01 p.m. Passed with a motion by David Baxa and a second by John Nelson.

David Baxa: Yea, John Nelson: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea

Jennifer Swantek, Board Secretary

John Reeg, Board President

Check Journal

Fiscal Year: 2020

Check Number	Date	Vendor ID	Vendor Name	PO Date	Description	Payable	Direct Deposit
Invoice	Invoice Date	PO Number	Ereq Num	PO Date	Description	Payable	Accrued
Account Number			Account Description				Payment
Journal Number: 749 Gen. A/P June 2020				Posted: 06/11/2020			
Computer Checks							
01 - GENERAL FUND							
Bank Account :A - Genoa Natl Bank Gen							
00029094	06/11/2020	AKRS	AKRS Equipment				
1920-172	06/10/2020			06/10/2020	mower parts		
01-2-02620-610-000-000			Maintenance Supplies			-101.46	101.46
					Invoice Total:	-101.46	101.46
					Check Total:	-101.46	101.46
00029095	06/11/2020	APPLCONN	APPLIED CONNECTIVE				
128924	06/10/2020			06/10/2020	onsitre security services		
01-2-01100-733-000-000			Fixtures and furniture			-1,410.00	1,410.00
					Invoice Total:	-1,410.00	1,410.00
128925	06/10/2020			06/10/2020	cameras 501 bldg.		
01-2-01100-733-000-000			Fixtures and furniture			-6,651.65	6,651.65
					Invoice Total:	-6,651.65	6,651.65
					Check Total:	-8,061.65	8,061.65
00029096	06/11/2020	AWC	Advanced Water Company, Inc.				
1421	06/10/2020			06/10/2020	treatment service contract		
01-2-02620-340-000-000			Maintenance Contracted Serv			-2,100.00	2,100.00
					Invoice Total:	-2,100.00	2,100.00
					Check Total:	-2,100.00	2,100.00
00029097	06/11/2020	BLACHILL	Black Hills Energy				
June 2020	06/10/2020			06/10/2020	bldg. fuel		
01-2-02610-621-000-000			Bldg Heat/Fuel			-2,155.83	2,155.83
					Invoice Total:	-2,155.83	2,155.83
					Check Total:	-2,155.83	2,155.83
00029098	06/11/2020	BOSSEL	Bosselman Administrative Services				
June 2020	06/10/2020			06/10/2020	fuel		
01-2-02710-626-000-000			Transportation Fuel			-18.00	18.00
					Invoice Total:	-18.00	18.00
					Check Total:	-18.00	18.00
00029099	06/11/2020	CENTLINK	Century Link				
June 2020	06/10/2020			06/10/2020	phone-Silver Creek		
01-2-02510-530-000-000			Telephone			-248.55	248.55
					Invoice Total:	-248.55	248.55
					Check Total:	-248.55	248.55
00029100	06/11/2020	CENTNEBRA	Central Nebraska Rehab Services				
April's Bill 2020	06/10/2020			06/10/2020	Sped Services		
01-2-01200-320-001-001			Sec Sped Pupil Services			-32.00	32.00
01-2-01200-320-001-001			Sec Sped Pupil Services			-1,724.25	1,724.25
01-2-01200-320-003-003			Elem Sped Pupil Services			-576.00	576.00
01-2-01200-320-003-003			Elem Sped Pupil Services			-752.25	752.25
01-2-01200-320-003-003			Elem Sped Pupil Services			-160.00	160.00
01-2-01200-320-003-003			Elem Sped Pupil Services			-103.25	103.25

Check Journal

Fiscal Year: 2020

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
01-2-01200-320-003-003			Elem Sped Pupil Services			-3,363.00	3,363.00
01-2-01200-320-003-003			Elem Sped Pupil Services			-87.50	87.50
01-2-01200-580-003-003			Elem Sped Travel/Training			-40.56	40.56
01-2-01291-320-003-003			3-5 SPED Educational Services			-688.00	688.00
01-2-01292-320-003-003			0-2 SPED Professional Services			-688.00	688.00
01-2-01292-320-003-003			0-2 SPED Professional Services			-80.00	80.00
					Invoice Total:	-8,294.81	8,294.81
					Check Total:	-8,294.81	8,294.81
00029101	06/11/2020	CITYGENO	City Of Genoa				
	June 2020	06/10/2020		06/10/2020	water sewer garbage		
01-2-02610-629-000-000			Other Bldg. water,sewer,garb			-1,202.52	1,202.52
					Invoice Total:	-1,202.52	1,202.52
					Check Total:	-1,202.52	1,202.52
00029102	06/11/2020	COLLEGEBOA	College Board				
	EA95681526	06/10/2020		06/10/2020	PSAT testing		
01-2-01100-610-001-001			Sec Supplies			-324.00	324.00
					Invoice Total:	-324.00	324.00
					Check Total:	-324.00	324.00
00029103	06/11/2020	DECKER	Decker Equipment				
	338410	06/10/2020		06/10/2020	Maintenance-supplies		
01-2-02620-890-000-000			Maitenance Misc			-100.86	100.86
					Invoice Total:	-100.86	100.86
	346657A	06/10/2020		06/10/2020	supplies-Maintenance		
01-2-02620-610-000-000			Maintenance Supplies			-689.22	689.22
					Invoice Total:	-689.22	689.22
					Check Total:	-790.08	790.08
00029104	06/11/2020	EAGLCOMM	Eagle Communications, INC.				
	June 2020	06/10/2020		06/10/2020	internet		
01-2-01100-382-000-000			Distance Learning & Technology			-557.60	557.60
					Invoice Total:	-557.60	557.60
					Check Total:	-557.60	557.60
00029105	06/11/2020	EAKEOFF2	Eakes Office Solutions				
	206315	06/10/2020		06/10/2020	copy contract		
01-2-02510-440-000-000			Rentals And Leases			-5,169.60	5,169.60
					Invoice Total:	-5,169.60	5,169.60
					Check Total:	-5,169.60	5,169.60
00029106	06/11/2020	ESU #7	Esu #7 Sped Dept.				
	April Bill 06/2020	06/10/2020		06/10/2020	SPED services		
01-2-01200-320-001-001			Sec Sped Pupil Services			-14,195.20	14,195.20
01-2-01291-320-003-003			3-5 SPED Educational Services			-5,886.32	5,886.32
01-2-01292-320-003-003			0-2 SPED Professional Services			-1,288.97	1,288.97
					Invoice Total:	-21,370.49	21,370.49
	TRPS12012019	06/10/2020		06/10/2020	Learning Academy		
01-2-01200-630-000-000			SPED food			-204.00	204.00
					Invoice Total:	-204.00	204.00

Check Journal

Fiscal Year: 2020

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:	-21,574.49	21,574.49
00029107	06/11/2020	ESU#7	Esu #7			
Prod. 06/2020	06/10/2020			06/10/2020	production-elementary	
01-2-01100-610-003-003			Elem Supplies		-202.52	202.52
				Invoice Total:	-202.52	202.52
				Check Total:	-202.52	202.52
00029108	06/11/2020	ESU7	Esu 7 Distance Learning			
Tech 19 6/2020	06/10/2020			06/10/2020	Network operations	
01-2-01100-382-000-000			Distance Learning & Technology		-825.46	825.46
				Invoice Total:	-825.46	825.46
				Check Total:	-825.46	825.46
00029109	06/11/2020	FRONCOOP	Frontier Coop			
June 2020	06/10/2020			06/10/2020	bldg. fuel	
01-2-02610-621-000-000			Bldg Heat/Fuel		-563.86	563.86
				Invoice Total:	-563.86	563.86
				Check Total:	-563.86	563.86
00029110	06/11/2020	FRONTIER	Frontier			
June 2020	06/10/2020			06/10/2020	phone Genoa	
01-2-02510-530-000-000			Telephone		-707.18	707.18
				Invoice Total:	-707.18	707.18
				Check Total:	-707.18	707.18
00029111	06/11/2020	FULLHIGH	Fullerton High School			
June 2020	06/10/2020			06/10/2020	DL Soc/Psych	
01-2-01100-382-000-000			Distance Learning & Technology		-5,700.00	5,700.00
				Invoice Total:	-5,700.00	5,700.00
				Check Total:	-5,700.00	5,700.00
00029112	06/11/2020	GENOLEAD	Mary Kay Johnson			
June 2020	06/10/2020			06/10/2020	May's proceedings	
01-2-02310-540-000-000			BOE Advertising/Publishing		-394.50	394.50
				Invoice Total:	-394.50	394.50
				Check Total:	-394.50	394.50
00029113	06/11/2020	GENOMEDI	Genoa Medical Facility			
April 2020 Nurse	06/10/2020			06/10/2020	Nurse Contract	
01-2-02130-320-000-000			Health Services		-6,271.20	6,271.20
				Invoice Total:	-6,271.20	6,271.20
				Check Total:	-6,271.20	6,271.20
00029114	06/11/2020	HARRIS	Harris			
00130554	06/10/2020			06/10/2020	FA2 Maintenance	
01-2-02510-340-000-000			Business Contracted Services		-4,526.88	4,526.88
				Invoice Total:	-4,526.88	4,526.88
				Check Total:	-4,526.88	4,526.88
00029115	06/11/2020	HEARSMAR	Heartsmart			
HS357458	06/10/2020			06/10/2020	nurse-AED supplies	
01-2-02130-610-000-000			Health Supplies		-1,647.00	1,647.00
				Invoice Total:	-1,647.00	1,647.00

Check Journal

Fiscal Year: 2020

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num	PO Date	Description	
					Check Total:	-1,647.00 1,647.00
00029116	06/11/2020	HOMELEASIN	Hometown Leasing			
June 2020	06/10/2020			06/10/2020	copy lease	
01-2-02510-440-000-000			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
00029117	06/11/2020	HWWILSON	The H.w. Wilson Company			
HNE144	06/10/2020			06/10/2020	Abridged Readers Guide	
01-2-02220-640-000-000			Library Books		-295.00	295.00
					Invoice Total:	-295.00 295.00
					Check Total:	-295.00 295.00
00029118	06/11/2020	ISLASUPP	Island Supply Welding Company			
221092	06/10/2020			06/10/2020	supplies	
01-2-01100-610-001-001			Sec Supplies		-9.92	9.92
					Invoice Total:	-9.92 9.92
					Check Total:	-9.92 9.92
00029119	06/11/2020	IXLLEAR	IXL Learning			
S372077	06/11/2020			06/11/2020	service site license	
01-2-01100-382-000-000			Distance Learning & Technology		-4,932.00	4,932.00
					Invoice Total:	-4,932.00 4,932.00
					Check Total:	-4,932.00 4,932.00
00029120	06/11/2020	KSBSCHO	KSB School Law			
8137	06/10/2020			06/10/2020	policy services	
01-2-02310-317-000-000			BOE Legal Services		-1,000.00	1,000.00
					Invoice Total:	-1,000.00 1,000.00
					Check Total:	-1,000.00 1,000.00
00029121	06/11/2020	LOUPPOWE	Loup Power District			
June 2020	06/10/2020			06/10/2020	electrical	
01-2-02610-622-000-000			Bldg Electricity		-1,909.15	1,909.15
					Invoice Total:	-1,909.15 1,909.15
					Check Total:	-1,909.15 1,909.15
00029122	06/11/2020	MEMOBYKIM	Memories by Kim			
5716	06/10/2020			06/10/2020	card swipes	
01-2-01100-610-001-001			Sec Supplies		-72.50	72.50
					Invoice Total:	-72.50 72.50
					Check Total:	-72.50 72.50
00029123	06/11/2020	MIDWCONN	Midwest Connect			
226755	06/11/2020			06/11/2020	postage supplies	
01-2-02510-531-000-000			Postage		-405.00	405.00
					Invoice Total:	-405.00 405.00
					Check Total:	-405.00 405.00
00029124	06/11/2020	NANCOUCL	Nance County Clerk			
June 2020	06/10/2020			06/10/2020	insurance split bus barn	
01-2-02310-520-000-000			Insurance		-239.89	239.89
					Invoice Total:	-239.89 239.89

Check Journal

Fiscal Year: 2020

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:	-239.89 239.89
00029125	06/11/2020	NATIINSU	National Insurance Services			
June 2020	06/11/2020			06/11/2020	Life, LTD	
01-2-02320-215-000-000			Superintendent Life/LTD		-531.43	531.43
01-2-02410-210-001-001			Secondary Sec LTD/Life		-525.31	525.31
01-2-02410-210-003-003			Elem Secretary Life/LTD		-472.91	472.91
					Invoice Total:	-1,529.65 1,529.65
					Check Total:	-1,529.65 1,529.65
00029126	06/11/2020	OLSOPEST	Olson's Pest Technicians			
June 2020	06/11/2020			06/11/2020	pest control	
01-2-02620-340-000-000			Maintenance Contracted Serv		-160.00	160.00
					Invoice Total:	-160.00 160.00
					Check Total:	-160.00 160.00
00029127	06/11/2020	ORITRAD	Oriental Trading Company			
703638276-01	06/11/2020			06/11/2020	supplies-elementary	
01-2-01100-610-003-003			Elem Supplies		-195.05	195.05
					Invoice Total:	-195.05 195.05
703638405-01	06/11/2020			06/11/2020	supplies Elementary	
01-2-01100-610-003-003			Elem Supplies		-72.61	72.61
					Invoice Total:	-72.61 72.61
703638509-01	06/11/2020			06/11/2020	supplies-elementary	
01-2-01100-610-003-003			Elem Supplies		-128.27	128.27
					Invoice Total:	-128.27 128.27
703654572-01	06/11/2020			06/11/2020	supplies-elementary	
01-2-01100-610-003-003			Elem Supplies		-26.37	26.37
					Invoice Total:	-26.37 26.37
					Check Total:	-422.30 422.30
00029128	06/11/2020	PLATVALL	Platte Valley Pest Control			
14815	06/11/2020			06/11/2020	pest control SC	
01-2-02620-340-000-000			Maintenance Contracted Serv		-75.00	75.00
					Invoice Total:	-75.00 75.00
					Check Total:	-75.00 75.00
00029129	06/11/2020	POLKCOUN	Polk County Rppd			
June 2020	06/11/2020			06/11/2020	electrical bill	
01-2-02610-622-000-000			Bldg Electricity		-1,181.57	1,181.57
					Invoice Total:	-1,181.57 1,181.57
					Check Total:	-1,181.57 1,181.57
00029130	06/11/2020	QUADIENT	Quadient Finance USA Inc.			
June 2020	06/11/2020			06/11/2020	postage machine fee	
01-2-02510-531-000-000			Postage		-653.00	653.00
					Invoice Total:	-653.00 653.00
					Check Total:	-653.00 653.00
00029131	06/11/2020	REALGOOD	Really Good Stuff			
7240555	06/11/2020			06/11/2020	supplies-Elementary	
01-2-01100-610-003-003			Elem Supplies		-739.81	739.81

Check Journal

Fiscal Year: 2020

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:	-739.81	739.81
				Check Total:	-739.81	739.81
00029132	06/11/2020	REARLAWN	Reardon Lawn & Garden			
3233	06/11/2020			06/11/2020	supplies	
01-2-02620-610-000-000			Maintenance Supplies		-26.99	26.99
				Invoice Total:	-26.99	26.99
				Check Total:	-26.99	26.99
00029133	06/11/2020	RECKASSO	Recknor & Associates			
2254	06/11/2020			06/11/2020	legal fees	
01-2-02310-317-000-000			BOE Legal Services		-1,760.00	1,760.00
				Invoice Total:	-1,760.00	1,760.00
				Check Total:	-1,760.00	1,760.00
00029134	06/11/2020	SACKLUMB	Sack Lumber Company			
June 2020	06/11/2020			06/11/2020	supplies	
01-2-02620-610-000-000			Maintenance Supplies		-206.97	206.97
				Invoice Total:	-206.97	206.97
				Check Total:	-206.97	206.97
00029135	06/11/2020	ULTRGRAP	Ultra Graphics			
854-46836	06/11/2020			06/11/2020	supplies	
01-2-01100-610-001-001			Sec Supplies		-501.75	501.75
01-2-01100-610-003-003			Elem Supplies		-358.02	358.02
01-2-02510-610-000-000			Business Supplies		-31.47	31.47
				Invoice Total:	-891.24	891.24
				Check Total:	-891.24	891.24
00029136	06/11/2020	USCELL	U.S. Cellular			
0373251687	06/11/2020			06/11/2020	cell phone/hot spots	
01-2-01100-382-000-000			Distance Learning & Technology		-1,248.15	1,248.15
01-2-02510-530-000-000			Telephone		-34.55	34.55
				Invoice Total:	-1,282.70	1,282.70
				Check Total:	-1,282.70	1,282.70
00029137	06/11/2020	VERIZON	Verizon			
9854411612	06/11/2020			06/11/2020	Wifi service	
01-2-01100-382-000-000			Distance Learning & Technology		-80.02	80.02
				Invoice Total:	-80.02	80.02
				Check Total:	-80.02	80.02
00029138	06/11/2020	VVSCant	V V S Canteen			
3600:1321838	06/11/2020			06/11/2020	supplies	
01-2-01100-610-001-001			Sec Supplies		-540.36	540.36
				Invoice Total:	-540.36	540.36
				Check Total:	-540.36	540.36
01 - GENERAL FUND					-92,140.26	92,140.26
Total of Computer Checks					-92,140.26	92,140.26

Check Journal

Fiscal Year: 2020

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

Fund Summary

01 - GENERAL FUND

-92,140.26

92,140.26

Payroll Summary

Report Total:

-92,140.26

92,140.26

**Twin River Board of Education
Monthly Meeting
6-15-20**

Pre K-6 Principal's Report

I. Summer Work

- A. Custodians continue to clean and prepare classrooms for this Fall
- B. Administration working on handbooks, reporting to the state, schedules, in-service planning, etc.

II. Teaching Staff

- A. Attending workshops via zoom; hoping for good news of students in building.
- B. Will be setting up teacher mentors for new elementary staff, Emily Thomas (5th grade) and Madison Smith (3rd grade).

II. Other Information

- A. Attending Meetings via Zoom with ESU 7 area principals; ESU/NDE; Future Ready Nebraska Zoom Conference
- B. Researching SEL (Social-Emotional Learning) programs we could implement at TR.
- C. Looking to begin Coding class at all elementary class levels
- D. Trying to “predict the future”---how will school look this fall

MTSS Staff Survey Results

School District: Twin River Public Schools

	# Agree or Strongly Agree	# of respondents	% Agree or Strongly Agree
1. I have a clear understanding of how my school's MTSS works to meet the academic needs of all students	23	24	96%
2. All students, including students with disabilities (e.g. specific learning disabilities, emotional and behavioral disorders), are capable of achieving grade-level benchmarks (i.e., general education standards)	21	24	88%
3. There is strong leadership guiding development and implementation of our MTSS	23	24	96%
4. The MTSS team at my school effectively communicates about our MTSS implementation process and provides opportunity for feedback or input	23	24	96%
5. I have a clear understanding of the expectations for core instruction at my school (e.g., instructional strategies, materials, pacing guidelines, etc.)	24	24	100%
6. At my school, team(s) use data (e.g., universal screening data) to evaluate the effectiveness of core instruction for all students	23	24	96%
7. Core instruction at my school results in at least 80% of students meeting grade level benchmarks/expectations	23	24	96%
8. I have a clear understanding of the interventions used at my school	23	24	96%
9. My school collects progress monitoring data for students receiving interventions	23	24	96%
10. I have a clear understanding of how data is used for decision making at the student level regarding interventions (i.e. identifying who needs intervention support, examining progress to determine if intervention support is adequate, need to intensify interventions)	22	24	92%
11. Interventions at my school are effective to address student needs (e.g., at least 90% of students receiving intervention are making expected progress)	23	24	96%
12. My school/district provides high quality professional learning focused on implementing effective instructional practices with fidelity and using data to guide decision making	22	24	92%
13. My school/district provides coaching support focused on implementing effective instructional practices with fidelity and using data to guide decision making	22	24	92%
14. My district/school has a system for examining fidelity of instruction and interventions	22	24	92%
15. Allocation of resources (staff, time, instructional materials, etc.) and professional learning decisions are made based on school/district data and need	23	24	96%
16. My school/district's MTSS is improving educational outcomes for students in my school	22	24	92%

High School Principal's Report

6-15-2020

I. Meetings and Workshops

- Administration meetings and on-line workshops and webinars related to on-line learning environments (Future Ready Nebraska, Defined Learning, EdLeader21, etc). Working with area principals through ESU7, and Region IV

II. General Business

- End of year State reporting, Student check-in, summer cleaning, planning for next year (different possibilities dependent on health information), scheduling PD for staff dependent on next year's situation.

AD Report: 6-15-2020

Recent news, events

- June 8th- Baseball parent meeting
- June 11th- NSAA announced the immediate resumption of open gyms (all activities) with restrictions and June 18th resumption of summer camps/clinics/leagues (all activities except basketball, football, soccer, and wrestling)

Upcoming events, meetings

-

Meetings, professional development since last month's meeting

- ESU Principal Zoom meetings
- Twin River Admin meetings

Other information

- Weight room- have completed 2 weeks of strength and conditioning work with groups of ~15 (can't have more than 25)
- Baseball- parent meeting last Monday- preference to either stay on our own or coop with someone besides Central City/Fullerton
- Planning to print activity schedule posters in early July (end of June deadline for businesses to purchase an ad on the posters)
- No word yet on fall activities and what they may look like

Superintendent's Report

1. The Admin Team continues to make plans for various scenarios of schooling for this coming fall. The most discussed item amongst us is how to do we provide a meaningful learning experience for all of our learners.

Recently, we reviewed a web-based program grounded in Project-Based Learning. It is also supported by Jay McTighe, a highly known and respected educator who has done a great deal of research into learning and assessing. We will be holding a similar demonstration for a panel of our teachers next week.

2. I have been serving on a State-wide committee for NRCSA which is focusing on the re-opening of schools. My sub-committee is dealing with Rule 10, particularly student enrollment, attendance and instructional hours. We are meeting weekly on a regular basis. Our plan is to have something ready for Districts to consider by July 1st.
3. The camera system at the 501 building has been updated. We also found out why the internet was so weak at that building. The new fire hall is in the way of the signal we send over there from the high school. We have moved the antenna to the north side of the building. Even with doing this, the signal may not be as strong as it once was as we are now broadcasting that signal through trees.
4. I want to say how much I appreciate the work of the administrative team as we plan for various scenarios for this coming fall. This is not easy work at all. The landscape keeps shifting on us. Who knows if the plans we think will work will still be pertinent in two weeks?
5. Other.

INTERLOCAL COOPERATION ACT AGREEMENT

THIS AGREEMENT is made and entered into as of this 8 day of June, 2020, 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 4th 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 2020-21 school year, and shall end by mutual agreement of the Parties on June 1, 2021; 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 2020-21 school year as follows: \$300.00 per student, per semester. First payment of \$300.00 per student due on December 1, 2020. Second payment of \$300.00 per student due on April 15, 2021. Additional billable fees, due and payable at the conclusion of each academic term shall be limited to substitute teacher fees at \$115 per day/\$57.50 per half-day for a maximum of 10 days throughout the contract period and mileage reimbursement at the rate of (state rate) 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: *[Signature]*
Authorized Official

By: _____
Authorized Official

RESOLUTION

A motion was made by Gleason and seconded by McCray that Fullerton 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 Dr. Jeff Anderson, 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: Gleason, Russell, McCray, Sondrup; the following Governing Body Members voted against the same: —; the following Governing Body Members were absent or not voting: Lesiak, Herman. This motion and resolution was duly adopted at a meeting of the Governing Body on the 8 day of June, 2020, 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.

Fullerton Public School
(School District or Member Name)
By: Scott Russell
Authorized Official

AFFIDAVIT OF CLOSURE OF ATTENDANCE CENTERS 2019 – 2020

County-District #63-0030

School System Name: Twin River Public School

County of Nance in the State of Nebraska

Jennifer Swantek being first duly sworn, deposes and says:

1. That she is the secretary of the school board of the Twin River School System in the County of Nance.
2. That due to the CLOVID-19 Pandemic and Directed Health Measure 2020-008, per *Neb. Rev. Stat. 79-213*, the school board deemed it advisable to close all schools with the district and that the school board then closed the attendance centers within the system beginning on March 13, 2020.
3. That this Affidavit is completed by the school system secretary of the school board to be filed with the State Board of Education in fulfillment of the requirements of Section 79-213 (R.R.S.).

School System Board Secretary's Signature

Jennifer Swantek

NOTARY

Subscribed in my presence and sworn to me before this ___ day of June, 2020.

Place Notary Seal Below

Notary Public or Other Acknowledging Officer
