

Board of Education Regular Meeting
Elementary Media Center, Twin River Public School
816 Willard Ave
Genoa, NE 68640
Monday, December 20, 2021 5:00 PM

David Baxa: Present
John Nelson: Present
Dan Preister: Present
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. Program Spotlight - FCCLA Group
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 Committee Report(s)

9. Old Business

10. New Business

10.1. Consider and Take Possible Action to (1) adopt a resolution selecting the construction management at risk contract delivery system, (2) designate members of the Construction Manager at Risk Selection Committee, (3) refer all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, (4) authorize the administration to create and publish a Notice of Request for Proposals and to create the Request for Proposals and Proposal Instructions, and (5) take any other action deemed necessary or appropriate regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act.

10.2. Review of Results From Most Recent NWEA MAP Tests

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

10.4. Consider and Take Possible Action to Approve New Hire(s)

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
Media Center - Twin River Elementary School Building
816 Willard Avenue
Genoa, NE 68640
Monday, November 22, 2021 7:30 PM

David Baxa:	Present
John Nelson:	Absent
Dan Preister:	Present
John Reeg:	Present
Jennifer Swantek:	Present
Chelsa Thompson:	Absent

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

Motion to Excuse the Absence of Chelsa Thompson and John Nelson Passed with a motion by David Baxa and a second by Dan Preister.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

3. Approval of Agenda

Motion to Approve Agenda Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

4. Approval of Minutes of Previous Meetings

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

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

5. Program Spotlight

No Program Spotlight.

6. Treasurer's Financial Report

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

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

7. Approval of Claims

Motion to Approve Claims Passed with a motion by Dan Preister and a second by John Reeg.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

8. Reports of Administrators and Committees

8.1. Visitors

No visitors spoke.

8.2. Principal's Reports

Pre-K-6th grade-

On October 19th-20th Dr. Weidner, Mr. Heier, Mindy Swanson, and Mrs. Buhl went to Kearney to the Nebraska Safety and Security Summit. Stephanie Kaczor-Superintendent at Riverside: presented "It Will Never Happen Here" which highlighted a true story that happened at Riverside School. Susan Payne-Founding Director of Safe2Tell: presented on warning signs, early intervention, and prevention of unfortunate school and community incidents. Described the role of threat assessment teams within the school. Nebraska uses Safe2Help. The Veterans Day Program was on November 11th. A special thanks to the Genoa, Monroe, and Silver Creek Legion and to the guest speaker, Marlin Seeman.

7-12 Principal's Report -

Mr. Heier attended the Tri-State Special Education Conference (SPED/504) virtually through zoom. Sessions recorded - practitioners and lawyers involved in the SPED world making sure there is no learning loss during Covid. The Veteran's Day program went great on Thursday. The guest speaker, Marlon Seeman, from Aurora, gave a presentation called "My Soldier". Meetings-Planning: Last Wednesday's Early Out: Staff meeting over teacher evaluation protocols, ICU, PBLDefined Learning, Remind App. On Friday, November 5th, principals, counselors, and nurses met with representatives from the Columbus United Way and Community Response for Platte, Colfax, Boone and Nance Counties. Discussion on ways these organizations can support students and their families with social workers, counselors, family coaches, mental health services and other support services. Putting the daily puzzle together and making it work for our students. Mr. Heier gave appreciation to everyone for adjusting and sacrificing for the good of all. FCCLA students Laynie Allen, Bella Ferris, and McKenzie King were recognized as National Champions at the state capitol today. Garrett Alexander and Logan Kershaw were also recognized for 3rd place. They were represented by state officer, Tessa Cherry.

8.3. Activities Report

Winter sports numbers: Wrestling-15, Girls Wrestling-2, Boys Basketball- 17, and Girls Basketball- 21. Mr. Barrett attended NSIAAA Conference in Kearney. Jackson Strain placed

13th at the State XC Meet. Play Production Community Performance was on November 16th and competed at Conference this morning at Wisner. JH Girls Basketball - 15 members and played 3 games. JH wrestling - 7 members and competed in 3 meets. HS Girls Basketball will have a Jamboree on Saturday at Doniphan, and HS Boys Basketball will have their first game on December 2nd. HS Wrestling has their first meet on December.3rd at Ravenna.

8.4. Superintendent Report

Dr. Weidner is working with Applied Connective to add additional cameras to campus. There are some blind spots that need to be addressed. As with the last update, they are able to pay for these new cameras out of the Qualified Capital Purpose Undertaking Fund otherwise known as QCPUF. A subscription to Remind has been purchased for the district. Quite a few staff members are already using this program as a means of communicating with families. Using Remind will enable the district to review the transcripts of those messages if the time ever arises where questionable memos may be called into question. This is for the protection of all parties involved in the communication process. After Dr. Weidner attended the Fall NETA conference and listened to the Papillion-La Vista and Gering public school districts ordeal with ransomware. He has entered into a two-year subscription for a password manager called LastPass. He provided the board with a copy of the things the district will need to do to be eligible for cyber-security insurance. In order to be eligible for the cyber-security insurance from ALICAP, they are aligning their computer and internet usage to meet these requirements. For instance, one of the requirements is to enable two-factor authentication. This takes place when you enter a password to a site which in turn sends a code to your cellphone. LastPass will generate a password for the individual and remember it. Once they are up and running, a tech rep from the ESU will come over and provide training to all the staff. Both Dr. Weidner and Jennifer Swantek attended the State Board of Education Conference. One of the sessions they attended was in regards to how to set up a successful bond petition. On December 8th, Dr. Weidner will be attending the annual Legislative Preview symposium sponsored by the Nebraska Council of School Administrators.

8.5. Board of Education Committee Report(s)

9. Old Business

10. New Business

10.1. Consider and Take Possible Action to Approve Revision to Policy 2009, Public Participation at Board Meetings

Motion to Approve Revision to Policy 2009, Public Participation at Board Meetings Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

This is a required revision as a result of action taken by the Nebraska Legislature during their session last Spring. This revision now "requires any member of the public desiring to address the body to identify himself or herself, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual."

10.2. Consider and Take Action to Approve Auditor's Report

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

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

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

There are no resignation(s) at this time.

10.4. Consider and Take Possible Action to Approve New Hire(s)

There are no new hire(s) at this time.

11. Date, Time, and Location of Next Meeting

Motion to Approve Next Regular Board of Education Meeting for December 20, 2021 at 5:00 p.m. in the Elementary Media Center, Twin River School Passed with a motion by John Reeg and a second by Jennifer Swantek.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

12. Executive Session

There was no Executive Session.

13. Adjournment

Motion to Adjourn at 8:04 pm Passed with a motion by John Reeg and a second by Dan Preister.

David Baxa: Yea, Dan Preister: Yea, John Reeg: Yea, Jennifer Swantek: Yea

Jennifer Swantek, Board President

Dan Preister, Board Secretary

**Twin River Board of Education
Monthly Meeting
12-20-21**

7-12 Principal's Report

I. Staff Evaluations

- A. First semester formal and informal evaluations complete

II. Multicultural Reports

- A. Teaching staff filling out forms and turning into principals

III. State Principal Conference Dec. 9th/10th

- A. Sessions: Legislative Update, #PrincipalRodeo; NSASSP Law Session; Dr. Andy Jacks; Cell Phones-Yondr; Collaborative Leadership; Principal's Role in Meeting the Needs of Every Child
- B. 20 year certificate/pen

IV. ICU Update

- A. Where we're at....

V. Planning/Looking Ahead

- A. 2022-Second Semester scheduling, staffing, etc.

**Twin River Board of Education
Monday, December 20, 2021**

- December 8
 - Genoa Medical Facility conducted health screens PK-6, 7th, 10th

- December 9-10
 - Nebraska State Principals Conference in Lincoln
 - Dr. Andy Jacks keynote speaker
 - Attended different sessions including school law, discipline, and requirements around special education

- December 15-17
 - Acadience Testing grades K-6

- ICU
 - Beginning 2nd semester, grades 1-4 will also be part of ICU

- December 20
 - Elementary Holiday Concert

December 2021

- Wrestling- 3rd at Ravenna, 5th at NBC, 3rd at Elgin
 - Jed and Norman 1st place at Elgin and 4 finalists
- Boys Basketball 0-7 to start
- Girls Basketball 1-6 to start
- Girls Wrestling- 1st place at Lakeview and Fairbury and 3rd place at Crete
 - Both TR girls have medaled in each meet so far
- JH Wrestling and JH Girls BBall wrapped up their seasons last week
- JH/HS Band and Choir Concert last Thursday- Elementary tonight
- Football Districts released- Shelby, Madison, Cedar Bluffs, Cross County, Clarkson Leigh
 - 7 teams opted down- we were smallest team (51 boys)
- NCPA (Nebraska Chiropractic Physicians Association) Academic All-Staters for the Fall
 - Softball- Whitney Schmidt and Kamryn Lemburg
 - Football- Mason Rinkol and Ryder Kleckner
 - Volleyball- Raina Swanson and Racheal Strain
 - XC- Noah Ladd and Kirk Hebda
 - Play Production- Kamryn Lemburg and Natalie Reeg
- Baseball coach

Student Population for School Year 2020 - 2021 as of the 5th of each month.										
	August	September	October	November	December	January	February	March	April	May
Grade										
PK	23	23	23	23	22					
K	31	31	31	31	31					
1st	33	33	34	34	34					
2nd	30	30	31	31	31					
3rd	26	26	26	27	27					
4th	43	43	43	43	42					
5th	25	25	25	25	25					
6th	35	36	36	36	35					
Total	246	247	249	250	247	0	0	0	0	0
7th	32	32	32	32	32					
8th	34	34	34	34	33					
Totals	66	66	66	66	65	0	0	0	0	0
9th	37	36	36	36	36					
10th	24	24	24	24	24					
11th	28	28	27	27	27					
12th	35	35	35	35	35					
Total	124	123	122	122	122	0	0	0	0	0
Grand Total	436	436	437	438	434	0	0	0	0	0

**RESOLUTION OF THE BOARD OF EDUCATION TO SELECT THE
CONSTRUCTION MANAGER AT RISK CONTRACT DELIVERY SYSTEM**

WHEREAS, the Board of Education ("Board") of **Twin River Public Schools** (legally known as **Nance County School District 63-0030** and referred to herein as the "School District") believes it to be in the School District's best interest to use the construction manager contract delivery system under the Nebraska Political Subdivisions Construction Alternatives Act ("Act") to complete the _____ ("Project").

BE IT THEREFORE RESOLVED that the Board hereby adopts the "Construction Management at Risk Contracts" policy.

BE IT THEREFORE RESOLVED that the Board assigns the following maximum percentage of total points for evaluation of proposals:

Criteria	Percentage
Financial resources of the construction manager to complete the project (maximum of 10%)	5
Ability of the proposed personnel of the construction manager to perform (maximum of 30%)	25
Character, integrity, reputation, judgment, experience, and efficiency of the construction manager (maximum of 30%)	25
Quality of performance on previous projects (maximum of 30%)	25
Ability of the construction manager to perform within the time specified (maximum of 30%)	10
Previous and existing compliance of the construction manager with laws relating to the contract (maximum of 10%)	5
Such other information as may be secured having a bearing on the selection (maximum of 20%)	5
Total (must equal 100%)	100

BE IT FURTHER RESOLVED that the Board hereby selects the construction manager at risk contract delivery system to complete the Project.

BE IT FURTHER RESOLVED and directs the School District's administration to prepare a request for proposals and publish notice of the same in a newspaper of general circulation within the School District and file it with the Nebraska Department of Education.

BE IT FURTHER RESOLVED that the Board hereby authorizes, empowers, and directs the School District's administration to take all actions

necessary to comply with the terms of the Act in proceeding with the construction manager at risk contract delivery system.

BE IT FURTHER RESOLVED that the following individuals are designated as members of the Construction Manager at Risk Selection Committee:

(1) Member(s) of the school board: _____.

(2) Member(s) of the school administration or staff: _____.

(3) The school's architect or engineer: _____.

(4) Individual(s) having special expertise relevant to selection of a construction manager under the Act: _____.

(5) A resident of the school district other than an individual included in subdivisions (1) through (4): _____.

BE IT FURTHER RESOLVED that all proposals received in response to the request for proposals are hereby referred to the Construction Manager at Risk Selection Committee for ranking.

BE IT FURTHER RESOLVED that the _____ Construction Managers by the receiving the highest scores from the Construction Manager at Risk Selection Committee shall be scheduled for interviews with the Board of Education at a school board meeting.

Dated: _____, 2021

President of the Board of Education

ATTEST:

Secretary of the Board of Education

Spring 2021 NSCAS Phase 1 Pilot & ACT

Results by Grade Level-

Percent of Students Scoring Proficient

% Proficient Comparison	STATE NE	Twin River
<i>ELA 3rd Grade</i>	50%	43%
<i>ELA 4th Grade</i>	54%	40%
<i>ELA 5th Grade</i>	46%	53%
<i>ELA 6th Grade</i>	45%	39%
<i>ELA 7th Grade</i>	44%	64%
<i>ELA 8th Grade</i>	50%	47%
<i>Math 3rd Grade</i>	47%	49%
<i>Math 4th Grade</i>	46%	19%
<i>Math 5th Grade</i>	46%	50%
<i>Math 6th Grade</i>	47%	45%
<i>Math 7th Grade</i>	46%	76%
<i>Math 8th Grade</i>	54%	28%
<i>Science 5th Grade</i>	NT	NT
<i>Science 8th Grade</i>	NT	NT
<i>ACT ELA 11th Grade</i>	46%	48%
<i>ACT Math 11th Grade</i>	44%	48%
<i>ACT Science 11th Grade</i>	50%	58%

I. NWEA-MAPS Data Team Results

A. Scores were good!

NWEA-MAPS Scores Grades K-11
Average/High Average/High: %Students

Class	Fall '21- Reading	Spring '21- Reading	Fall '20- Reading	Fall '21- Math	Spring '21- Math	Fall '20- Math
2034(K)	97%	X	X	87%	X	X
2033(1 st)	73%	64%	78%	73%	84%	64%
2032(2 nd)	90%	88%	48%	97%	94%	62%
2031(3 rd)	76%	81%	72%	69%	77%	68%
2030(4 th)	79%	70%	75%	68%	76%	51%
2029(5 th)	74%	54%	72%	64%	62%	59%
2028(6 th)	75%	64%	72%	78%	72%	70%
2027(7 th)	78%	80%	70%	88%	78%	67%
2026(8 th)	85%	79%	85%	97%	94%	94%
2025(9 th)	77%	61%	65%	89%	85%	77%
2024(10 th)	83%	78%	74%	96%	91%	96%
2023(11 th)	71%	56%	63%	77%	69%	78%