

Board of Education Regular Meeting
Elementary Media Center, Twin River Public School
PO Box 640
Genoa, NE 68640
Monday, August 19, 2024 7:30 PM

David Baxa: Present
John Nelson: Present
John Reeg: Present
Jennifer Swantek: Present
Chelsa Thompson: Present
Jeremy Vetick: Present

1. Meeting Called to Order

1.1. Roll Call

1.1.1. Excused/Unexcused Absences

1.2. Open Meeting Law

1.3. Meeting Properly Published and Posted

1.4. Rules for Public Participation Stated

1.4.1. Visitors

2. Consent Agenda

2.1. Minutes of Previous Meetings

2.2. Claims and Treasurer's Financial Report

3. Reports of Administrators and Committees

3.1. Principal's Reports

3.2. Activities Report

3.3. Superintendent Report

3.4. Board of Education Committee Report(s)

4. Discuss Bond Underwriter and issuance of bonds.

5. Discuss, consider and take all necessary action to approve the purchase of 30 new Junior High football helmets for \$4,650.00 from the Activities Fund.
6. Discuss, consider and take all necessary action to approve the transfer of \$100,000 from the General Fund to the School Nutrition Fund.
7. Discuss, consider and take all necessary action to approve the transfer of \$200,000 from the General Fund to the Depreciation Fund to be used for transportation.
8. Date, Time, and Location of Next Meeting
9. Executive Session
10. Adjournment

Jennifer Swantek, Board President

John Reeg, Board Secretary

Board of Education Regular Meeting
Elementary Media Center, Twin River Public School
816 Willard Ave
PO Box 640
Genoa, NE 68640
Monday, July 15, 2024 7:30 PM

David Baxa:	Present
John Nelson:	Present
John Reeg:	Present
Jennifer Swantek:	Present
Chelsa Thompson:	Absent
Jeremy Vetick:	Absent

1. Meeting Called to Order

1.1. Roll Call

1.1.1. Excused/Unexcused Absences

Motion to excuse absences Passed with a motion by David Baxa and a second by John Reeg.
David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

1.2. Open Meeting Law

1.3. Meeting Properly Published and Posted

1.4. Rules for Public Participation Stated

1.4.1. Visitors

Britton Andreasen- update on National Leadership Conference. Fourteen students attended the conference in Seattle, WA. Five students ranked top ten in the nation: Aubree Brandenburger, Adalyn Bishop, Annabelle Kleckner, Macy Nelson and Samantha Ziemba. Annabelle Kleckner and Adalyn Bishop ranked top 3 in the nation.

2. Consent Agenda

makes the motion to approve the consent agenda. Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

2.1. Minutes of Previous Meetings

2.2. Claims and Treasurer's Financial Report

3. Reports of Administrators and Committees

3.1. Principal's Reports

Buhl: Preparing for 2024-25 year, working on schedule for the upcoming year with construction taking place.

Banahan: Communicating with Mr. Lecher and Mrs. Buhl and beginning to build relationships with students and community members. Working with Mrs. Buhl and Mrs. Kershaw on 7-12 schedules for upcoming school year. Discussion over limiting students one class period to complete college courses, supervision will look different with modulars.

3.2. Activities Report

Banahan- Elementary volleyball camp was well attended last week. Fall sports will start with camps soon and kick off their season.

3.3. Superintendent Report

Lecher: Hausmann presented on construction update. Mr. Lecher presents a staffing update and will continue to work on the budget as well as, bonds with our municipal advisor.

3.4. Board of Education Committee Report(s)

4. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Genoa Community Bank Accounts (General Fund, Depreciation Fund, Lunch Fund, Activity Fund, Imprest Account and Prime Savings Account).

Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek.

Removal of Signee: Jason Schapmann due to change in Superintendent.

Motion to approve the amended Account Agreement and Public Entity Authorization on all Genoa Community Bank Accounts (General Fund, Depreciation Fund, Lunch Fund, Activity Fund, Imprest Account and Prime Savings Account). Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek. Removal of Signee: Jason Schapmann due to change in Superintendent Passed with a motion by John Nelson and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

5. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Cornerstone Bank Accounts (Special Building Fund and Certificates of Deposit).

Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek.

Removal of Signee: Jason Schapmann due to change in Superintendent.

Motion to approve the amended Account Agreement and Public Entity Authorization on all Cornerstone Bank Accounts (Special Building Fund and Certificates of Deposit). Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori

Swantek. Removal of Signee: Jason Schapmann due to change in Superintendent Passed with a motion by John Nelson and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

6. Discuss and approve the amended Account Agreement and Public Entity Authorization on all Farmers State Bank-Bank of Clarks Accounts (Employee Benefit Fund).

Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek.

Removal of Signee: Jason Schapmann due to change in Superintendent.

Motion to approve the amended Account Agreement and Public Entity Authorization on all Farmers State Bank-Bank of Clarks Accounts (Employee Benefit Fund). Authorized Signees: Jennifer Swantek, Chelsa Thompson, Dave Baxa, Chris Lecher and Lori Swantek. Removal of Signee: Jason Schapmann due to change in Superintendent Passed with a motion by David Baxa and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

7. Discuss and approve Chris Lecher, Superintendent, as the school district's designee to sign federal forms.

Motion to approve Chris Lecher, Superintendent, as the school district's designee to sign federal forms Passed with a motion by John Nelson and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

8. Discuss, consider and take the necessary action to approve the meal prices for the 2024-2025 school year.

Motion to approve the meal prices for the 2024-2025 school year. Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

9. Discuss, consider and take the necessary action to approve the school nursing contract with the Genoa Medical Facilities for the 2024-2025 school year.

Motion to approve the school nursing contract with the Genoa Medical Facilities for the 2024-2025 school year. Passed with a motion by John Nelson and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

10. Discuss, consider and take necessary action to approve purchase of 200 student Chromebooks from the General Fund to replace aged out Chromebooks.

Motion to approve purchase of 200 student Chromebooks from the General Fund to replace aged out Chromebooks. Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

11. Discuss, consider, and take action to approve a settlement agreement for Dan Koziol for a personnel matter and discuss, consider, and take action to approve Dan Koziol resignation.

Motion to approve a settlement agreement for Dan Koziol for a personnel matter and discuss, consider, and take action to approve Dan Koziol resignation. Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

12. Discuss, consider and take all necessary action to approve a 0.6 FTE contract for Robyn Wilcox as K-12 School Counselor for the 2024-2025 school year.

Motion to approve a .6 FTE contract for Robyn Wilcox as K-23 School Counselor for the 2024-25 school year. Passed with a motion by David Baxa and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

13. Date, Time, and Location of Next Meeting

August 19, 2024 Elementary Media Center at 7:30.

14. Executive Session

15. Adjournment

Motion to adjourn at 8:23 p.m. Passed with a motion by John Reeg and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea

Jennifer Swantek, Board President

John Reeg, Board Secretary

Special Meeting
Elementary Media Center, Twin River Public School
816 Willard Ave
PO Box 640
Genoa, NE 68640
Monday, July 22, 2024 7:30 PM

David Baxa: Present
John Nelson: Present
John Reeg: Present
Jennifer Swantek: Present
Chelsa Thompson: Present
Jeremy Vetick: Present

1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

2. Roll Call

2.1. Excused/Unexcused Absences

3. Rules for public participation stated

3.1. Visitors

4. Discuss, consider and take all necessary action to approve the annual contract with Acellus Credit Recovery for the 2024-2025 school year.

Motion to approve the annual contract with Acellus Credit Recovery for the 2024-2025 school year Passed with a motion by David Baxa and a second by John Reeg.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea, Jeremy Vetick: Yea

5. Discuss the three options presented by Hausmann Construction for the new build project.

6. Discuss Bond rating and schedule.

7. Adjournment

Motion to adjourn at 8:19 pm Passed with a motion by John Nelson and a second by David Baxa.

David Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Jennifer Swantek: Yea, Chelsa Thompson: Yea, Jeremy Vetick: Yea

Jennifer Swantek, Board President

John Reeg, Board Secretary

**Twin River Board of Education
Monday, August 19, 2024**

- Administration Days in Kearney
 - July 24 - 26

- Teacher Professional Development Days August 8, 9, 12, 13
 - ESU support
 - Using data to inform instruction
 - Paraprofessional inservice

- Open House
 - Tuesday, August 13th 6:00-7:00

- Students first day of school
 - K-12th grade-Wednesday, August 14
 - PreK-Monday, August 19

- Fall testing will begin this week



Chris Lecher
Superintendent

August 19, 2024

- We got started with staff on Thursday, August 8
 - In-service trainings were good and I think everyone had plenty of room work time
- The first few days of school went well with kids
- Admin team attended Administrator Days during the last few days of July
- I have been continuing to work on Budget. It is mostly finalized-received final valuation certification today. Bond issuance will play a factor as well. I will work with Carl and Tobin on final pieces. The final budget is due on September 30 to the state.
- Construction/projects update
 - Possible groundbreaking around Oct. 1
 - Back door installed today coming from gym/band room
 - New desks came in last Friday (old desks in not good shape recycled, desks that are in good shape we will hold for a while and look at selling them to another district)
- Bus discussion needs to happen soon (Transportation Committee)
- We need to set a time for a budget workshop (August 27 or Sept. 3)
- NASB area membership meetings (Aug. 28-York-Aug. 22 reg. or Sept. 4-Norfolk-Aug. 29 reg.)
- The Annual Budget Hearing, Tax Request Hearing and Regular Meeting will be on September 16
- **WE HAVE AWESOME STUDENTS AND STAFF AT TRPS!!!**
- **It's a GREAT day to be a Titan!!!!**



4449 S. 102nd Street
Omaha, NE 68127

Quotation: 3920

Date Quotation: 8/16/24
Completion Date:

Name	Salesperson	Email
Andy Banahan	Tanner Wauhob	abanahan@twinriver.esu7.org

TWIN RIVER HIGH SCHOOL
ACCOUNTS PAYABLE
P.O. BOX 640
GENOA, NE 68640-0640

Phone	Fax
Quote Category	

Qty	Style	Color/SZ	Description	Sizes	S	M	LG	XL	XXL	Other	Unit Price	Total Price
30	205800XCCC	Wht/Gry	FOOTBALL HELMET YOUTH VENGEANCE A11		6	12	8	4			155.00	4,650.00

Subtotal	4,650.00
Sales Tax	
Shipping	
Total	4,650.00

Note:
This quote is valid for 30 days.

Authorized By: Signature Printed Name Title Date