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2018 7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
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Oxford, NE 68967r\s15\ql
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1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

   Motion to approve Passed with a motion by Ryan Hunt and a second by Craig Baily.
   David Witte: Nay, Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt:
   Yea, Steve Hunt: Yea

2.4. Approval of Prior Minutes

   Motion to approve Passed with a motion by Steve Hunt and a second by Ryan Hunt.
   Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:
   Yea, David Witte: Yea

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasurer's Report

4.3. Committee Reports

4.4. 7-12 Principal's Report

4.5. PK-6 Principal's Report

4.6. AD Report

4.7. Superintendent Report

5. ACTION ITEMS

5.1. NRCSA Membership Dues

Motion to approve NRCSA Membership dues for the 2018-19 year at a cost of $850 Passed with a motion by Ryan Hunt and a second by Todd Brown.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.2. Weight Room Roof

5.3. Switch Superintendent names for South Central Bank

5.4. Approve Addition of Policies from KSB (Second Reading)

Motion to approve second reading of policy additions from KSB Passed with a motion by Craig Baily and a second by Todd Brown.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.5. Kitchen and Para Positions

5.6. House in Beaver City

Motion Passed with a motion by Steve Hunt and a second by Craig Baily.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.7. Transfer from General Fund to Activities Fund

Motion to approve $100,000 transfer Passed with a motion by Ryan Hunt and a second by Todd Brown.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.8. Transfer from General Fund to Depreciation Fund

Motion Passed with a motion by Craig Baily and a second by Ryan Hunt.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.9. Transfer General Funds to Lunch Fund

Motion Passed with a motion by Ryan Hunt and a second by David Witte.
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

6. INFORMATIONAL ITEMS

6.1. NASB Area Membership Meetings

6.2. Next Board Meeting, September 10, 7:30

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

The regular meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 7:35pm. The roll was called and the following members were present: Ryan Hunt, Bob Bergquist, Todd Brown, Dave Witte and Craig Baily. Members absent: Steve Hunt. Others present: Superintendent Bryce Jorgenson, Secondary Principal Jeff Linden, Elementary Principal Mark Grove and Activities Director Brandon Marquez.

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Time was allowed for public comment. No public comment.

Motion to approve the agenda passed with a motion by Craig Baily and a second by Ryan Hunt.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Absent
Ryan Hunt	Yes
Dave Witte	Yes

June 2018 minutes approved as submitted.

Motion to approve receipts and payment of expenditures submitted by the administration passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Absent
Ryan Hunt	Yes
Dave Witte	Yes

The Financial Report and Budget Comparison Reports were reviewed along with current account balances and projected revenue.

Secondary Principal Jeff Linden and Activities Director Brandon Marquez both gave the board a brief personal background as well as communicated their appreciation to be part of Southern Valley.

Elementary Principal Mark Grove updated the board on summer school attendance as well as Drivers Education.

Superintendent Bryce Jorgenson discussed preliminary 2018-19 budget figures. A budget workshop has been scheduled for July 31st at 10am. Also discussed were additional bids on repairing the track as well as building door repairs. Policy Updates for #2002, #3023, #3040, #5035, #5045, #5062, #6021 were discussed.

Motion to approve a bid in the amount of $13,729 to update locker room floors passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Absent
Ryan Hunt   Yes
Dave Witte   No

Motion to approve Striv Website Services and Striv Video Streaming with a total cost for 2018-19 of $5,845 passed with a motion Ryan Hunt and a second by Craig Baily.

Craig Baily   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Absent
Ryan Hunt   Yes
Dave Witte   Yes

Motion to keep all meal prices and all activity fees the same for the 2018-19 school year passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Absent
Ryan Hunt   Yes
Dave Witte   Yes

Informational Items: Budget Work Session July 31st beginning at 10:00am, Back to School Open House August 13th from 5pm-7pm, First day of school August 14th.

Motion to go into executive session at 9:16pm, to discuss personnel, necessary for the protection of public interest or for the prevention of needless inquiry to the reputation of an individual, in the compliance of the law, passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily   Yes
Bob Bergquist   Yes
Todd Brown   Yes
Steve Hunt   Absent
Ryan Hunt   Yes
Dave Witte   Yes

Board came out of executive session at 10:15pm.

Meeting adjourned at 10:16pm.

The next regular meeting is scheduled for August 13th, 2018 at 7:30pm.

Dated this 14th day of July 2018.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	GENERAL FUND	
Ag Valley Coop	162780 7/25/18	Bus Gas	724.87
Ag Valley Coop	162785 7/25/18	Bus Gas	109.53
Total Ag Valley Coop			834.40
Apple Computer, Inc.	6747113818	Computer Hardware	89.00
Apple Computer, Inc.	6747448961	Computer Hardware	949.00
Total Apple Computer, Inc.			1,038.00
Beaver City Municipal Plant	401001 7/19/18	IA Project	23.70
Beaver City Municipal Plant	421000 7/19/18	Bus Barn	12.31
Total Beaver City Municipal Plant			36.01
Beaver Creek Mowing	786369	Grounds Upkeep	340.00
Total Beaver Creek Mowing			340.00
Black Hills Energy	8/7/18	IA Project	8.93
Total Black Hills Energy			8.93
Blick Art Materials	9700377	Teaching Supplies- Art	27.33
Blick Art Materials	9712555	Teaching Supplies- Art	1,932.33
Blick Art Materials	9715191	Teaching Supplies- Art	49.50
Blick Art Materials	9736947	Teaching Supplies- Art	18.96
Blick Art Materials	9749110	Teaching Supplies- Art	32.18
Total Blick Art Materials			2,060.30
Bound Tree Medical, LLC	8292024	General Supplies	16.83
Bound Tree Medical, LLC	82921794	General Supplies	321.55
Total Bound Tree Medical, LLC			338.38
Brown & Saenger	4015695-0	General Supplies	4,174.87
Brown & Saenger	4015695-1	General Supplies	10.95
Total Brown & Saenger			4,185.82
Business Telecommunication Systems	31307	Telephone Updates	50.00
Total Business Telecommunication Systems			50.00
Class Intercom	1061	Computer Software	975.00
Total Class Intercom			975.00
Computer Hardware	120572	Computer Hardware	160.00
Computer Hardware	120573	Computer Hardware	160.00
Computer Hardware	120796	Computer Hardware	129.00
Computer Hardware	121103	Computer Hardware	160.00
Total Computer Hardware			609.00
Dillon Music	220000014030	Teaching Supplies- Music	850.00
Total Dillon Music			850.00
Dish Network	8255707082064465 7/2	Dish Network	230.02
Total Dish Network			230.02
Eakes Office Products Gi	76604	Copier Supplies	580.72

Vendor Name	Invoice Number	Description	Amount
Eakes Office Products Gi	Deposit- lease	Deposit- Lease 1st/Last Pymt	3,285.16
Total Eakes Office Products Gi			3,865.88
Electrical Engineering & Equipment	6142705-00	Custodial Supplies	104.47
Electrical Engineering & Equipment	6145621-00	Custodial Supplies	453.76
Electrical Engineering & Equipment	6145621-01	Custodial Supplies	185.76
Total Electrical Engineering & Equipment			743.99
Engel's Sales & Service	81098	Custodial Equipment	130.00
Total Engel's Sales & Service			130.00
Esu #11	11995	Nearpod Subscription	1,380.00
Esu #11	4th Qtr Invoice	4th QTR Invoice	36,484.62
Total Esu #11			37,864.62
Frontier Communications	868-2222 7/31	Telephone	463.76
Frontier Communications	868-9966 7/31	Telephone	201.66
Total Frontier Communications			665.42
Greg Huerta	8/13/08	Reimbursement- Custodial Supplies	48.19
Greg Huerta	8/13/18	Cell Phone Reimbursement	543.78
Total Greg Huerta			591.97
Harlan County Journal	29000 8/13	Legal Notice	38.50
Total Harlan County Journal			38.50
Hometown Leasing	AUG Lease Pymt	AUG 2018 Lease Pymt	3,354.16
Total Hometown Leasing			3,354.16
Horwort, Connie	8/13/18	Staff Meeting Expense	70.00
Total Horwort, Connie			70.00
IDEAL Linen Supply	S0829127	Custodial Supplies	589.07
IDEAL Linen Supply	S0834660	Custodial Supplies	472.59
Total IDEAL Linen Supply			1,061.66
J W Pepper & Son Inc.	03573126	Teaching Supplies- Stalder	603.41
Total J W Pepper & Son Inc.			603.41
Jazmat Enterprises	20180723	Custodial Supplies	1,223.50
Total Jazmat Enterprises			1,223.50
JENNIFER SCHUTZ,OTR/L	JULY 2018	SPED Services	460.75
Total JENNIFER SCHUTZ,OTR/L			460.75
JJ&ZAK	2018-19 Renewal	Power of ICU Renewal	1,199.00
Total JJ&ZAK			1,199.00
Johnstone Supply	6077375	Custodial Suppleis	450.80
Total Johnstone Supply			450.80
Kearney Hub	10340860 1	Subscription Renewal	8.95
Total Kearney Hub			8.95

Vendor Name	Invoice Number	Description	Amount
Kelley's Super Market Inc	2222 8/1/18	Custodial Supplies	23.87
Total Kelley's Super Market Inc			23.87
LaRue Coffee	27003348287	General Supplies	184.60
Total LaRue Coffee			184.60
Likens, Kate	8/13/18	Mileage	72.00
Total Likens, Kate			72.00
LIPS Printing Service	1753 8/10	General Supplies	738.42
Total LIPS Printing Service			738.42
Mark Grove	8/13/18	Cell Phone Reimbursement	109.50
Total Mark Grove			109.50
MCI	7/16/18	Telephone- Long Distance	204.59
Total MCI			204.59
Mid-States Automation & Control, Inc.	72-1145	Custodial Supplies	116.00
Total Mid-States Automation & Control, Inc.			116.00
Midamerican Research Chemical	0641093-IN	Custodial Supplies	4,125.19
Midamerican Research Chemical	0641209-IN	Custodial Supplies	328.00
Total Midamerican Research Chemical			4,453.19
Midwest School Services	307	General Supplies- Calendars	4,200.00
Total Midwest School Services			4,200.00
Music Toolkit	DE255A0-0002	Teaching Supplies- Nathan	250.00
Total Music Toolkit			250.00
National Art & School Supplies Inc.	688745	General Supplies	845.14
Total National Art & School Supplies Inc.			845.14
NCSA	2018-19 Membership	2018-19 Membership Renewal B Jorgenson	335.00
NCSA	56190	Admin Conf. 2018	920.00
Total NCSA			1,255.00
Nebraska Air Filter, Inc.	0357638-IN	Custodial Supplies	1,173.52
Total Nebraska Air Filter, Inc.			1,173.52
Nebraska Life	2018-19 Renewal	Subscription Renewal	44.00
Total Nebraska Life			44.00
Nebraska Safety & Fire Equipment, Inc.	14172	Annual Monitoring Fee- 2018-19	600.00
Total Nebraska Safety & Fire Equipment, Inc.			600.00
Norton Ice	71564	General Supplies	27.50
Total Norton Ice			27.50
NRCSA	2018-19	2018-19 Membership Dues	850.00

Vendor Name	Invoice Number	Description	Amount
Total NRCSA			850.00
One Call Concepts, Inc.	8070659	Line Locate	7.20
Total One Call Concepts, Inc.			7.20
Oxford Standard	13542 8/1	Legal Notice	9.80
Oxford Standard	13794 8/1	Legal Notice	107.36
Total Oxford Standard			117.16
Oxford Utilities	7704 7/31	Trash Haul	660.30
Oxford Utilities	7914 7/20	Bus Barn	38.83
Total Oxford Utilities			699.13
Pitney Bowes	8/19/18	Postage	500.00
Total Pitney Bowes			500.00
Plum Creek Cleaners	8271 8/31	Band/Choir Uniform Cleaning	750.00
Total Plum Creek Cleaners			750.00
Pyramid School Products	S1367018.004	General Supplies	17.16
Total Pyramid School Products			17.16
Quill Corporation	8817025	General Supplies	220.23
Quill Corporation	8861213	General Supplies	14.99
Total Quill Corporation			235.22
Rasmussen Mechanical Service	SRV056510	Contracted Services	845.00
Total Rasmussen Mechanical Service			845.00
Reliable Pest Control	25330	Pest Control	800.00
Total Reliable Pest Control			800.00
Scholastic, Inc.	M6486832	Teaching Supplies- Wasenius	212.59
Total Scholastic, Inc.			212.59
School Datebooks	S18-0143837	General Supplies- Student Date Books	553.85
Total School Datebooks			553.85
School Specialty Inc	208120721118	General Supplies	27.30
School Specialty Inc	208120761953	General Supplies	9.22
Total School Specialty Inc			36.52
Schoology Inc	18413	Subscription Renewal	4,500.00
Total Schoology Inc			4,500.00
Sherwin-Williams Co	8880-0	Custodial Supplies	104.20
Total Sherwin-Williams Co			104.20
SI Kids	Renewal	2018 Renewal	47.96
Total SI Kids			47.96
Sinclair Oil Corporation	7375058 8/22	Bus Gas	298.00
Total Sinclair Oil Corporation			298.00

Furnas County School District 540
08/13/2018 04:45 PM
Vendor Name

Board Report - Board

Invoice Number

Description

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User ID: LLQ
Amount

Vendor Name	Invoice Number	Description	Amount
Softchoice Corporation	4863942	Subscription Renewal	2,496.00
Total Softchoice Corporation			2,496.00
Software Unlimited, Inc	1260	Software Maintenance & Renewal	6,200.00
Total Software Unlimited, Inc			6,200.00
Southern Valley- General Clearing	Reimbursement	Reimbursement	320.55
Total Southern Valley- General Clearing			320.55
Southwest Ne Physical Therapy	02630	SPED Services	280.00
Southwest Ne Physical Therapy	02640	SPED Services	210.00
Total Southwest Ne Physical Therapy			490.00
Staples Advantage	3379783697	General Supplies	608.45
Staples Advantage	3380995166	Credit- General Supplies	(25.55)
Staples Advantage	3380995167	Credit- General Supplies	(25.55)
Staples Advantage	3380995168	Credit- General Supplies	(25.55)
Staples Advantage	3380995169	Credit- General Supplies	(25.55)
Total Staples Advantage			506.25
Supplyworks	447895970	Custodial Supplies	69.84
Total Supplyworks			69.84
Sv Depreciation Fund	Aug Transfer	August Transfer	10,000.00
Total Sv Depreciation Fund			10,000.00
Svoboda's, Inc.	D155855	Custodial Supplies	16.97
Total Svoboda's, Inc.			16.97
Teacher Synergy LLC	68639044	Teaching Supplies- J Bose	121.96
Total Teacher Synergy LLC			121.96
Tom Schoenfelder	8/13/18	Reimbursement- Custodial Supplies	23.48
Total Tom Schoenfelder			23.48
Twin Valleys Public Power	8/3/18	Electricity	12,279.31
Total Twin Valleys Public Power			12,279.31
TwoPturf, LLC	1385	Grounds Upkeep	2,216.25
Total TwoPturf, LLC			2,216.25
Verizon Wireless	9810997308	Cell Phone/ Wireless	444.10
Total Verizon Wireless			444.10
Village of Stamford	0-1-5 7/31	Water	365.00
Total Village of Stamford			365.00
Wex Bank	0464-00-635639-8	Bus Gas	557.52
Total Wex Bank			557.52
Woodward's Disposal Service, Inc.	8810-2411	Shredding	35.00

Vendor Name	Invoice Number	Description	Amount
Total Woodward's Disposal Service, Inc.			35.00
Fund Number 01			124,902.02
Checking Account ID 1			124,902.02

DATE: 10/6/2017

Southern Valley Schools

43739 NE-89, Oxford, NE 68967

QUOTE: 180808

Reference:

31ft x 61ft section of roof on the north side of the building.

SCOPE:

Remove existing rock and stock onsite for owners use.

Install new ¼" coverboard over top of existing roofing system with mechanical fasteners that penetrate through the existing structural deck. Install 60mill black EPDM by fully adhering to coverboard. Bid includes tie into existing roof, walls, and reuse of existing exterior parapet cap.

Project will come with a 2-year contractor workmanship guarantee and a 20 year material only warranty from roofing manufacturer.

Work does not include structural repair (if any) or repair from mechanical fasteners if they come in contact with items like electrical conduit that is installed closer than 2" from bottom of structural deck.
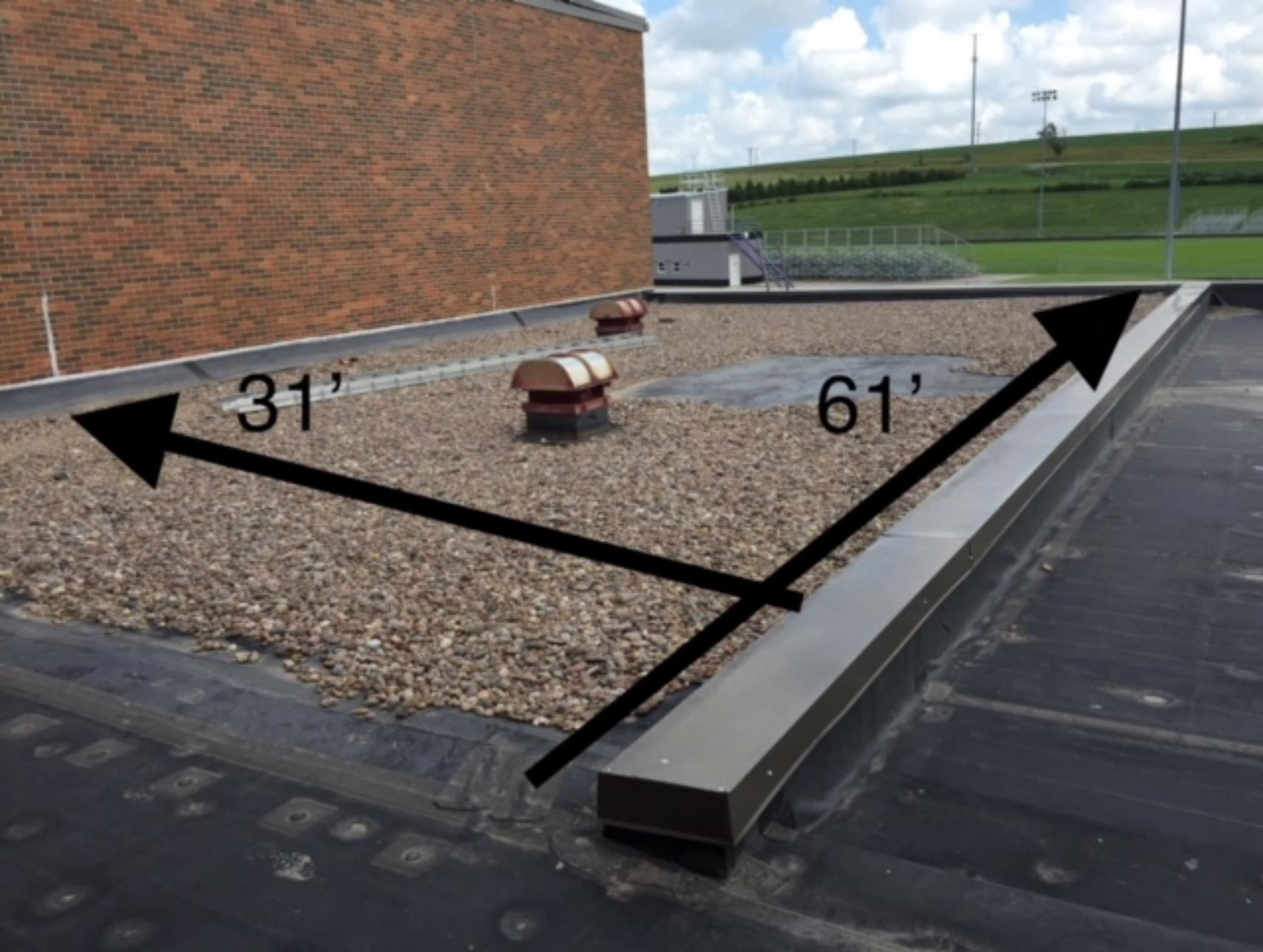
BID:

$15,900.00

Submitted by Jon Sommerfeld For Energy Roofing.

Accepted By: _____ Date: _____
BID IS VALID FOR 45 DAYS