

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
August 16, 2021

President Adam DeMike called the meeting to order at 6:00 PM in the Weeping Water Public School Conference Room.

Board members attendance at roll call were **Present:** Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Brandon Nash, Mark Rathe, **Absent:** Neil Huskey.

Respectfully submitted,

Board Secretary

1. AGENDA

Present: Jason Brack, Haley Dehne, Adam DeMike, Betty Harms, Brandon Nash, Mark Rathe, **Absent:** Neil Huskey.

1.a. Call the meeting to order

1.b. Roll Call

Also present were Superintendent Kevin Reiman, Director of School Improvement and Special Education Amy Kroll, Secondary Principal Dr. Tiffanie Welte, Elementary Principal Bristol Wenzl, and Asst. Principal/AD Michelle Heath.

1.c. Acknowledgement of Nebraska Open Meetings Act posted

The BOE President acknowledged the posting of the Nebraska Meetings Act.

1.d. Excuse absent board members

Brandon Nash moved to approve the absence of board member Betty Harms seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

1.e. Approval of consent agenda

Haley Dehne moved to approve the consent agenda, which includes the minutes of the last regular meeting, financial report and payment of general funds bills. Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

1.e.a. Approval of previous meetings minutes

1.e.b. Notification of meeting publication site, date, and time

1.e.c. Financial Reports

1.e.d. Payment of Bills

1.e.e. Next regular meeting date - September 8, 2021

2. Communications

3. Visitors/Open Forum and staff and program presentations

4. Action Items

4.a. Discuss, consider, and take all necessary action to give approval on the proposed proclamations

Betty Harms moved to to proclaim September 12-18th as National Arts in Education Week at WWPS. Haley Dehne seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

4.b. Discuss, consider, and take all necessary action to give approval to the revised WWPS Safe Return To In-Person Learning And Continuity Of Services Plan

Haley Dehne moved to to approve the revised WWPS Safe Return To In-Person Learning And Continuity Of Services Plan. Betty Harms seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

4.c. Discuss, consider, and take all necessary action to add Girls Wrestling as a school-sponsored activity.

Brandon Nash moved to add Girls Wrestling as a school-sponsored activity. Betty Harms seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

4.d. Discuss, consider, and take all necessary action to consider copier bids

Haley Dehne moved to to approve the contract with Capital Business Systems for copier services Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

Our current contract is with Bishop Business. They would continue our current lease conditions but would offer two lengths:

- 39-month term at your current payment of \$608 (+\$389 for the other contract for 2 copiers) = \$997/month
- The current lease on the two newer units for Library and Classroom is \$398/month with 41 months of the remaining term. The new 63-month lease for three units is \$440 month for a total of \$838.

4.e. This will be for new Toshiba units that match the speed and capability of your existing units.

The other bid is from Capital Business Systems. They offer a 63-month contract for all 5 machines at a cost of \$656/month. I have attached their bid.

4.f. Discuss, consider, and take all necessary action to give approval to the enrollment resolution

Haley Dehne moved to approve Resolution 5004 Enrollment Capacities Brandon Nash seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

4.f.a. Discuss, consider, and take all necessary action to give approval changes to adult breakfast/lunch prices

Brandon Nash moved to to set adult breakfast price at \$2.40 and adult lunch at \$4.00 Haley Dehne seconded the motion. Motion Passed

Jason Brack: Yea, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Absent, Brandon Nash: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

5. Reports

5.a. Athletic Director's Report

5.b. Elementary Principals' Report

5.c. Secondary Principal's Report

5.d. Director of School Improvement and SPED's report

5.e. Superintendent's Report

6. Board Reports

7. Adjournment

**Weeping Water Public School
Financial Report for Board
August 2021**

CASH ASSETS

CASH ASSET REPORT

DATE: 8/16/21

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 2019
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 873,069.82	\$ 619,320.44
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ 19,991.94
TOTAL GENERAL FUND				\$ 873,069.82	\$ 639,312.38
ACTIVITY FUND	CHANGE			\$ 1,140.00	\$ 1,140.00
ACTIVITY FUND	PETTY CASH			\$ 100.00	\$ 100.00
ACTIVITY FUND	CHECKING	300444190	Farmers & Merchants	\$ 103,466.68	\$ 117,958.61
ACTIVITY FUND	SAVINGS #1	300689661	Farmers & Merchants	\$ 3,693.04	\$ 3,069.78
TOTAL ACTIVITY FUND				\$ 108,399.72	\$ 122,268.39
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 943,389.87	\$ 444,784.92
TOTAL BOND FUND				\$ 943,389.87	\$ 444,784.92
QCPU FUND	CHECKING-2009 & 2010 BAB	86483570	First Nebraska Bank	\$ 175,709.95	\$ 114,670.29
TOTAL QCPU FUND				\$ 175,709.95	\$ 114,670.29
BUILDING FUND	CHECKING	300381079	Farmers & Merchants	\$ 455,092.15	\$ 307,942.28
TOTAL BUILDING FUND				\$ 455,092.15	\$ 307,942.28
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 651,041.50	\$ 667,894.46
TOTAL DEPRECIATION FUND				\$ 651,041.50	\$ 667,894.46
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 146.98	\$ 67.36
EMPLOYEE BENEFIT FUND	CHECKING/SECTION 125	86234570	First Nebraska Bank	\$ 35,156.27	\$ 32,543.92
TOTAL EMPLOYEE BENEFITS FUND				\$ 35,303.25	\$ 32,611.28
STUDENT FEES FUND	Checking HOPPER GRANT HS	85834670	First Nebraska Bank	\$ 9,979.58	\$ 12,034.40
TOTAL STUDENT FEES FUND				\$ 9,979.58	\$ 12,034.40
TOTAL				\$ 3,251,985.84	\$ 2,341,518.40

Weeping Water Public School

August 2021 Claims for Payment

Acco Brands	\$221.40
Amy Kroll	\$219.72
Apple Computer Inc	\$1,829.00
Bishop Business Equipment	\$1,791.14
Bohl Plumbing & Heating, In.c	\$270.38
Bristol Wenzl	\$305.32
Cavendish Square	\$195.54
CDW Government, Inc.	\$850.36
City Of Weeping Water	\$748.59
Colby Ridge Popcorn	\$90.19
Crisis Prevention Institute	\$469.80
Dana F. Cole & Co, LLP	\$65.00
DFA Dairy Brands Corporation, LLC	\$56.03
DHHS/Division of Public Health	\$25.00
Edgenuity Inc.	\$2,400.00
Educational Service Unit 3	\$128.00
Egan Supply Company,Inc	\$467.10
ESTR Publications	\$237.20
Follett School Solutions Inc	\$687.83
FUTURAMIC'S CLEAN WATER CENTER	\$18.00
Gopher Performance Inc	\$44.95
Greg A Shepard	\$3,325.00
Hoss's Lawn Care & Snow Removal	\$400.00
Innovative Office Solutions	\$965.21
J W Pepper & Son Inc	\$93.19
John's Appliance	\$519.22
JourneyEd.com.Inc.	\$1,433.12
Just For Kids, Inc.	\$1,648.00
Keckler Oil Co Inc	\$158.95
Kevin Reiman	\$290.38
Kinetic Business by Windstream	\$504.33
KSB School Law	\$622.00
Kuder, Inc.	\$499.00
Lakeshore Learning Inc	\$6,885.95
LEARNING FORWARD NEBRASKA	\$25.00
Lincoln Journal Star	\$58.08
MAGIC WRIGHTER INC	\$275.00
Meeske Auto Parts	\$79.96
Meeske Hardware Inc	\$379.87
MEYER LABORATORY	\$68.00
Mid-America Termite & Pest Control, Inc	\$86.96
Midlands Printing Inc	\$368.46
MMC Contractors	\$3,725.00
Music in Motion	\$499.00
NACIA	\$15.00
NASB ALICAP	\$81,262.00
National Art & School Supplies	\$28.88
Nebraska Council of School Administrators	\$225.00
NSASSP Region II	\$40.00
Omaha Public Power Department	\$9,652.20
Pearson Clinical-Psych Corp.	\$1,711.17
Per Mar Security Services	\$381.84
Platform Athletics, LLC	\$1,000.00

Quill LLC	\$30.96
Really Good Stuff Inc	\$141.48
Riverside Technologies, Inc	\$533.00
School Health Corporation	\$26.53
School Specialty, LLC	\$226.26
Sports Facility Maintenance, LLC	\$5,780.00
Staples (STAP)	\$159.90
Stericycle, Inc./Shred It	\$51.37
Stop 'N Shop Inc	\$40.35
Symmetry Energy Solutions	\$3,169.17
Syracuse Area Health	\$224.00
Tiffanie Welte	\$308.87
TK Elevator Corporation	\$384.58
Toledo Physical Education	\$40.99
Toshiba Financial Services	\$1,291.30
Unite Private Networks, LLC	\$413.87
US BANK	\$2,563.01
Verizon Wireless LLC	\$121.92
Weeping Water Public School Activity Fund	\$45,000.00
WEX Bank	\$157.53
Zach Heiserman Flooring	\$4,387.50
Total August A/P	\$193,398.91
Total August Payroll	\$333,806.09

Grand Total \$527,205.00

FISCAL BUDGET USE PER MONTH

JULY 2021

UPDATED: 08/16/21

MONTH END	FISCAL 19 % USED 19 Budget=	FISCAL 19 \$ USED	FISCAL 20 % USED 20 Budget =	FISCAL 20 \$ USED	FISCAL 21 % USED 21 Budget =	FISCAL 21 \$ USED
September	6.61%	\$382,439.25	8.63%	\$509,636.00	9.84%	\$ 549,119.46
October	6.75%	\$386,813.85	8.10%	\$475,019.13	8.66%	\$ 482,318.88
November	6.91%	\$397,916.12	8.21%	\$484,224.73	8.02%	\$ 447,296.05
December	6.86%	\$396,306.16	7.82%	\$461,218.51	7.18%	\$ 401,048.09
January	6.36%	\$365,874.23	9.20%	\$542,851.08	7.25%	\$ 404,367.83
February	7.22%	\$415,992.95	8.24%	\$464,052.86	8.59%	\$ 479,065.59
March	7.16%	\$414,109.63	7.35%	\$433,365.24	9.00%	\$ 502,362.41
April	7.67%	\$437,834.07	7.49%	\$442,027.14	8.19%	\$ 456,974.29
May	7.72%	\$446,475.75	6.95%	\$409,736.54	8.65%	\$ 482,601.97
June	8.09%	\$467,499.35	6.78%	\$399,620.00	7.70%	\$ 429,852.67
July	6.93%	\$400,703.04	7.17%	\$422,609.66	9.45%	\$ 527,205.00
August	12.00%	\$691,092.75	7.92%	\$466,449.71		
Cumulative	90.28%	\$5,203,057.15	93.86%	\$5,510,810.60	92.53%	\$5,162,212.24

TOTAL EXPENSE BUDGET \$ 5,579,513.00

COPIER PROPOSAL / COST COMPARISON
WEeping WATER PUBLIC SCHOOLS
PREPARED BY: Lisa Loseke, Capital Business Systems
8/5/21

CURRENT:									
<u>LOCATION</u>	<u>CURRENT MODEL</u>	<u>CURRENT FEATURES</u>	<u>B&W ANNUAL USAGE</u>	<u>B&W COST/PRINT</u>	<u>TOTAL B&W ANNUAL COST</u>	<u>COLOR ANNUAL USAGE</u>	<u>COLOR COST/PRINT</u>	<u>TOTAL COLOR ANNUAL COST</u>	<u>TOTAL ANNUAL COST</u>
CENTRAL OFFICE	TOSHIBA 6570C	COLOR, 3 drawers, external staple, fax	44,257	0.0105	\$464.70	68527	\$0.0769	\$5,269.73	\$5,734.42
ELEMENTARY WORKROOM	TOSHIBA 857E	B&W, 3 drawers. External staple	195949	0.0105	\$2,057.46				\$2,057.46
LOUNGE	TOSHIBA 6570C	B&W 3 drawers, external staple	64696	0.0105	\$679.31				\$679.31
MIDDLE SCHOOL WORKROOM	TOSHIBA 6518A	B&W, 3 drawers. External staple	156431	0.0060	\$938.59				\$938.59
LIBRARY	TOSHIBA 6518A	B&W, 3 drawers. External staple	55131	0.0060	\$330.79				\$330.79
TOTALS			516464		\$4,470.84	68527		\$5,269.73	\$9,740.57
								LEASE PAYMENT (6570, 857, 6570): \$608 X 12 MO=	\$7,296.00
								LEASE PAYMENT (6518A'S): \$389 X 12 MO=	\$4,668.00
								TOTAL CURRENT ANNUAL COST:	\$21,704.57
PROPOSED:									
<u>LOCATION</u>	<u>PROPOSED MODEL</u>	<u>PROPOSED FEATURES</u>	<u>B&W ANNUAL USAGE</u>	<u>B&W COST/PRINT</u>	<u>TOTAL B&W ANNUAL COST</u>	<u>COLOR ANNUAL USAGE</u>	<u>COLOR COST/PRINT</u>	<u>TOTAL COLOR ANNUAL COST</u>	<u>TOTAL ANNUAL COST</u>
CENTRAL OFFICE	CANON DX C5840	COLOR, 4 drawers, INTERNAL staple, PUNCH	44,257	0.0038	\$168.18	68527	\$0.0380	\$2,604.03	\$2,772.20
ELEMENTARY WORKROOM	CANON DX 6860	B&W, 3 drawers. External staple	195949	0.0038	\$744.61				\$744.61
LOUNGE	CANON DX C5840	COLOR, 4 drawers, INTERNAL staple	64696	0.0038	\$245.84				\$245.84
MIDDLE SCHOOL WORKROOM	CANON DX 6860	B&W, 3 drawers. External staple	156431	0.0038	\$594.44				\$594.44
LIBRARY	CANON DX C5840	COLOR, 4 drawers, INTERNAL staple	55131	0.0038	\$209.50				\$209.50
TOTALS			516464		\$1,962.56	68527		\$2,604.03	\$4,566.59
								PROPOSED LEASE PAYMENT (60 months): \$753 X 12 MO=	\$9,036.00
								TOTAL PROPOSED ANNUAL COST:	\$13,602.59
								TOTAL ANNUAL SAVINGS:	\$8,101.98
								TOTAL 5 YEAR SAVINGS:	\$40,509.90
								E-GOLDFAX ANNUAL SUBSCRIPTION:	\$420.00
								LEASE INCLUDES	
								* A \$15,522.00 check payable to Weeping Water Schools to cover	
								final 39 payments on current contract (Capital will cover return shipping costs)	
								* All parts, labor and toner	
								* Delivery, network integration and training	





4125 South 94th Street, Omaha, NE 68127 - (402) 537-8000 Fax (402) 537-4379

5253 R Street, Lincoln, NE 68504 - (402) 475-4445 Fax (402)475-4590

PROPOSAL PREPARED FOR:



Scott Porter | Branch Manager | C: 402.659.2481 | scott.porter@bbec.com

Your workplace, working better.

Why Choose Bishop Business?

Bishop Business is an innovative office-solutions-based company that focuses on Unsurpassed Customer Service. Our vision is to be a leading provider of office solutions by wowing our customers time and time again with unsurpassed service and value. Experience the difference with Bishop Business!

- **Family Owned & Operated since 1954** *Commitment & Stability You Can Count On*
- **Local Dispatch & Accounting** *We Know Your Account*
- **Certified Technicians** *Quality Repairs Done Right by our 12 factory-trained technicians who are incentivized to resolve service issues on the first call and maximize copies/prints between calls*
- **Four Hour Response Time** *We Keep Your Office Running - guaranteed when machines are down*
- **\$500,000 Parts Inventory** *Quicker Fixes for Less Down Time*
- **Copier Network Support** *Expertise to Handle Any Connected Issues*
- **Satisfied Customers** *Your Peace of Mind*
- **Quality Partners** *Toshiba, Xerox, HP, Oki, KIP, & Lexmark, and more!*

TOSHIBA
Leading Innovation >>>



Pricing

Equipment	63-Month Lease
Toshiba eSTUDIO Large Workgroup New:	
(1) 7516AC – 75ppm Color -Elementary	\$440
(1) 5518A – 55ppm Mono – Staff Workroom	INCL
(1) 5516ACT – 55ppm Color - Admin	INCL
(1) 6518A – 65ppm Mono – Library	\$398
(1) 6518A – 65ppm Mono – Classroom	INCL
Total	\$838

Price includes Professional Delivery, Installation & Training.
 Existing Units – 41 months of remaining lease

Service

Our comprehensive service contract covers all necessary parts and labor to repair your copier, as well as toner, developer, drums, fuser rollers, and all preventative maintenance calls. This program applies during normal business hours and only excludes paper and staples. Guaranteed 4-hour response time on down machines. Automatic toner replenishment and meter read program.

Includes Toner, Service Parts & Labor
Service Agreement

B&W: \$0.005
 Color: \$0.035

We appreciate the opportunity to submit a proposal to Weeping Water Public Schools.

As a local and family owned business, we are committed to finding better ways for our customers to do great work. We are constantly evaluating digital and print management processes that drive improved business performance or best fit our customers need.

Your workplace, working better.



RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 5004, and Appendix "1" to such Policy 5004, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 5004, and Appendix "1" to such Policy 5004, are repealed effective on the date of the passage of this resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 5004, and Appendix "1" to such Policy 5004 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:

The above Resolution, _____ moved for its passage and adoption, _____ seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution:

The following members voted against the same: _____.
The following members were absent or not voting: _____.
The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 16th day of August, 2021.

WEEPING WATER PUBLIC SCHOOLS

Attest: _____
Secretary

By: _____
President

Appendix “1” to Option Enrollment Policy

The following is Appendix “1” to Policy 5004 for the 2018-2019 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2017-2018 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has “0” as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

PROGRAM	PROGRAM CAPACITY	PROJECTED ENROLLMENT	NO. OF OPTION STUDENTS
Kindergarten	20	12	8
First	20	17	3
Second	40	21	19
Third	50	26	14
Fourth	25	9	6
Fifth	50	27	13
Building Capacity, Elementary	205	112	93
Level I Elementary Special Education	Varies**	-	Varies**
Level II & III Elementary Special Education	Varies**	-	Varies**
Sixth	40	19	21
Seventh	40	18	22
Eighth	40	24	16
Building Capacity, Middle School Attendance Center	120	61	59
Level I Middle School Special Education Program	Varies**	-	Varies**
Level II and III Middle School Special Education	Varies**	-	Varies**
Ninth	50	26	24
Tenth	50	25	25
Eleventh	50	28	22
Twelfth	50	20	30
Building Capacity, Sr. High School Attendance Center	200	109	101
Level I Sr. High School Special Education Program	Varies**	-	Varies**
Level II and III Sr. High School Special Education	Varies**	-	Varies**

** -Varies based on the IEP needs of current students and the need of the potential new student.