

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION, SCHOOL DISTRICT #22, CASS COUNTY,
WEEPING WATER, NEBRASKA
April 17, 2023

President Adam DeMike called the meeting to order at 6:01 PM in the Weeping Water Public School Conference Room.

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

{{Name: Agenda Item Name}}

1. AGENDA

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, Middle School Principal Mary Mozena, 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

Mark Rathe moved to approve the absence of board members Jason Brack and Betty Harms. Haley Dehne seconded the motion. Motion Passed

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

Yea: 5, Nay: 0, Absent: 2

1.e. Approval of consent agenda

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

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

Yea: 5, Nay: 0, Absent: 2

1.e.a. Approval of previous meetings minutes

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

The meeting date, time, and location was published in the Syracuse Journal Democrat

1.e.c. Financial Reports

1.e.d. Payment of Bills

1.e.e. Next regular meeting date - May 13, 2023

2. Communications

3. Visitors/Open Forum and staff and program presentations

Visitors may address the board during this portion of the meeting. Each speaker is limited to 5 minutes. Multiple speakers for the same subject should appoint a single spokesperson to address the board for a maximum of 5 minutes.

3.a. Community Engagement Results from NASB

4. Action Items

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

Present: Haley Dehne, Adam DeMike, Betty Harms, Neil Huskey, Doug Meyer, Mark Rathe, **Absent:** Jason Brack. Neil Huskey moved to proclaim May 10 as School Nurse Day and May 8-12 as Teacher Appreciation Week. Haley Dehne seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0, Absent: 1

4.b. Discuss, consider, and take all necessary action to offer a contract to Abby Barnhart

Haley Dehne moved to offer a contract to Abby Barnhart for the 23/24 contract year. Mark Rathe seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0, Absent: 1

4.c. Discuss, consider, and take all necessary action to offer a contract to Megan Bream

Haley Dehne moved to offer a contract to Megan Bream. Betty Harms seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0, Absent: 1

4.d. Discuss, consider, and take all necessary action to teacher purchase PC laptops

Neil Huskey moved to purchase 15 HP Pro x360 teacher laptops from Riverside Technologies at a cost of \$13,875. Betty Harms seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0, Absent: 1

4.e. Discuss, consider, and take all necessary action to teacher purchase Mac laptops

Haley Dehne moved to purchase 31 teacher Mac laptops from Apple Inc at a cost of \$27,869.00. Doug Meyer seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea
Yea: 6, Nay: 0, Absent: 1

4.f. Discuss, consider, and take all necessary action to give approval to policies to be revised

Betty Harms moved to to give approval to revise Policy 2008-Meetings/Legal Newspaper. Mark Rathe seconded the motion. Motion Passed

Jason Brack: Absent, Haley Dehne: Yea, Adam DeMike: Yea, Betty Harms: Yea, Neil

Huskey: Yea, Doug Meyer: Yea, Mark Rathe: Yea

Yea: 6, Nay: 0, Absent: 1

4.g. Discuss, consider, and take all necessary action to give approval to policies to be reviewed.

Mark Rathe moved to give approval to review policies 4008-Outside Employment, 4009-Restrictions on Employees Receiving Gratuities, 4010-Inclement Weather, 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act. Neil Huskey seconded the motion. Motion Passed

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

Yea: 6, Nay: 0, Absent: 1 The following policies meet KSB's recommendations:

- 4008-Outside Employment,
- 4009-Restrictions on Employees Receiving Gratuities,
- 4010-Inclement Weather,
- 4011-Family Medical Leave Act,
- 4011.1-Nebraska Family Military Leave Act

5. Reports

5.a. Administration Reports

Activities Director / Asst. Principal

- Activity & Athletics Updates
- Conference Updates
 - Sportsmanship reports
 - Hosting for next year
 - Cross Country
 - Quiz Bowl
- Community Booster support
 - Boys & Girls Basketball Uniforms
 - Wrestling Weighted Dummy
 - Wrestling Warm-ups
 - 12-sport athlete scholarships
- Summer lifting and skill schedules
- Upcoming Events
 - Tuesday - Pre-Contest Concert 7:00 for choir
 - Wednesday - JH Track @ Freeman
 - Thursday - HS Track @ Louisville; District Music @ Johnson County Central
 - Saturday - Prom 7:00 Gibson Hall
 - Other Events:
 - April 25 - End the year Band Concert
 - May 8th - ECNC Honor Band @ Palmyra
 - May 15th - Track Banquet
 - May 16th - Booster Pancake Feed and Honor's Night 5:00/6:30

Elementary Principal

1. Elementary Curriculum Resources have all arrived for 2023-2024 school year
2. Preschool Open house was well attended
 1. 32 preschoolers signed up as of right now for 2023-2024
 2. 13 - 3 year olds and 19 - 4 year olds
 3. Still getting registrations and calls
3. Summative Evaluation / End of the Year Self-Assessment and Professional Growth Plan Conferences start next week
 1. A great time to reflect and discuss what has gone well, challenges, and what next steps are as we start to look at 2023-2024
 2. Also, discuss what support they need
4. Working on class selections for 2023-2024 for fourth and fifth grade
5. Transition meetings will be scheduled in May. This is a time for teachers to share with the next teacher; strengths, challenges, student needs, etc.

Middle School Principal

MS Principal

- 5th grade transition day is being planned with the MS staff- May 9th
 - 5th graders are assigned to a 6th grader and will participate in 2 different 8th period classes as well as splitting them up into different tribes.
 - We will also have a parent/student information meeting that night at 6:00 pm.
- May 17th - beginning to plan the HS/MS Pip party for those kids that meet 3 of their four goals for the semester
 - Attendance, Academics, Discipline, Miscellaneous

Test Coordinator

- ACT scores are in
 - class average=19.2
- Spring NSCAS testing has begun.
 - ELA tests last week
 - Math and Science(5th and 8th only) this week

Director of School Improvement / Special Education

Continuous Improvement

Grades K-12 students will complete the Spring SAEBRS Screener- the School Mental Health Team will analyze the information. (The SAEBRS has two parts: a teacher assessment of the student and then a student self-assessment).

Based on information from Community Engagement Surveys, a Social/Emotional goal will be at least one of the new CIP goals.

Secondary

Requesting feedback from teachers about how to best utilize the Social/Emotional Curriculum, Positive Action within Tribe Time.

Meetings with secondary teachers on their Professional Learning Goal and Summative Evaluation are being

scheduled.

Mary, Michelle, and I will be attending Secondary MTSS at ESU 3 on April 26th- the focus is on Tier 3 Supports.

Special Education

Sixpence/Bright Arrows Childcare

The Conestoga/Weeping Water Early Childhood-Sixpence Advisory Committee met on March 28th- Four parents of children who attend Bright Arrows were in attendance- they spoke highly of the program and offered suggestions for continued improvement.

The topic of the March Socialization was Language Development in Infants and Toddlers

The childcare center has had a few visitors from other Sixpence Programs, ESU 3, and evaluators. The assessment reports indicate that Bright Arrows is almost or at fidelity of implementation of developmentally appropriate practices.

Superintendent

- Lunch / Breakfast prices - up to 25¢ increase based on federal formula
- Grounds update
 - Plumbing repairs/leaks are nearing completion
 - Cleared out lots of junk from the storage facility with items going to:
 - Trash
 - Metal recycling
 - Electronics recycling
 - Items of value - sold
 - Looking to get bids for a garage door to be able to store the bobcat
 - Continue to address safety issues
 - Basketball hoops inspected - started repairs today
- Graduation and the BOE

5.b. Board Reports

6. Adjournment

Respectfully submitted,

Board Secretary



**Weeping Water Public School
Financial Report for Board
April 2023**

FISCAL BUDGET USE PER MONTH

2022-2023 UPDATED: 04/14/23

MONTH END	FISCAL 21 % USED 21 Budget =	FISCAL 21 \$ USED	FISCAL 22 % USED 22 Budget =	FISCAL 22 \$ USED	FISCAL 23 % USED 23 Budget =	FISCAL 22 \$ USED
September	9.84%	\$ 549,119.46	8.24%	\$ 516,539.55	7.86%	\$ 493,251.53
October	8.66%	\$ 482,318.88	8.54%	\$ 535,488.92	8.94%	\$ 561,007.27
November	8.02%	\$ 447,296.05	8.21%	\$ 514,638.41	7.98%	\$ 500,532.42
December	7.18%	\$ 401,048.09	8.98%	\$ 563,121.80	8.84%	\$ 554,328.70
January	7.25%	\$ 404,367.83	8.76%	\$ 549,302.80	8.14%	\$ 510,561.23
February	8.59%	\$ 479,065.59	8.66%	\$ 543,031.91	8.78%	\$ 550,372.60
March	9.00%	\$ 502,362.41	9.01%	\$ 565,226.14	8.18%	\$ 512,849.30
April	8.19%	\$ 456,974.29	8.45%	\$ 529,694.82	0.00%	\$ -
May	8.65%	\$ 482,601.97	9.18%	\$ 575,462.89	0.00%	\$ -
June	7.70%	\$ 429,852.67	8.65%	\$ 542,271.19	0.00%	\$ -
July	9.45%	\$ 527,205.00	8.41%	\$ 527,636.84	0.00%	\$ -
August	9.76%	\$ 544,620.05	8.67%	\$ 543,532.22	0.00%	\$ -
Cumulative	102.29%	\$5,706,832.29	103.73%	\$6,505,947.49	58.72%	\$3,682,903.05

	2021	2022	2023
TOTAL EXPENSE BUDGET	\$5,579,513.00	OPERATING BUDGET \$ 5,746,903.00	OPERATING BUDGET \$5,746,903.00
		W/ SIXPENCE \$ 6,271,903.00	W/ SIXPENCE \$6,271,903.00

Weeping Water Public School

April 2023 Claims for Payment

Vendor	Amount	Notes
Abby Barnhart	\$48.13	Sixpence Reimbursement
Amazon E-Commerce	\$4,877.56	
Amy Kroll	\$339.78	
Bristol Wenzl	\$127.96	
Capital Business Systems, Inc. (Lease)	\$1,329.10	
Capital Business Systems, Inc. (Subscription)	\$255.68	
Cassgram c/o Stephen C Warga	\$182.00	
Cherryroad Media	\$634.13	
City Of Weeping Water	\$696.94	
Community Memorial Hospital DBA Syracuse Area Health	\$2,846.06	
Conestoga Public Schools	\$7,310.24	Sixpence Reimbursement
CPM Educational Program	\$3,759.19	
Cyrgus Co. LLC	\$70.15	
Dietze Music House - Lincoln	\$2.00	
Duncan Enterprises Inc	\$758.00	
Ewell Educational Services, Inc.	\$175.00	
Futuramic's Clean Water Center	\$48.00	
GT Mobile Service, LLC	\$300.00	
Hiland Dairy	\$2,185.89	
J W Pepper & Son Inc	\$16.25	
KanEquip Inc.	\$1,603.22	
Kevin Reiman	\$281.65	
Kinetic Business by Windstream	\$519.03	
Kristie Hartman	\$39.67	
KSB School Law	\$337.50	
Meeske Auto Parts	\$485.90	
Meeske Hardware Inc	\$2,731.15	
Meyer Laboratory, Inc.	\$426.45	
Michelle Heath	\$117.25	
Mid-America Termite & Pest Control, Inc	\$173.92	
Midwest Sound & Lighting Inc	\$89.85	
My Central Supply	\$330.89	
National Insurance Services	\$1,181.72	
Nebraska Assn of School Boards	\$105.00	
Nebraska Extension Cass County	\$50.00	
Nebraska Iowa Supply Co., Inc.	\$1,957.31	
Omaha Public Power District	\$8,592.54	
Omaha World Herald	\$37.36	
One Source, Inc.	\$37.50	
Providence Working Canines	\$471.42	
Quadient, Inc.	\$244.82	
Ralston Public Schools	\$1,575.25	
Ramada by Wyndham Midtown Grand Island	\$114.95	
Schmitt Director Center	\$36.00	
School Specialty, LLC	\$71.92	
Shirley J Brack	\$150.93	

Staples (STAP)	\$497.51	
Sysco	\$4,668.03	
TK Elevator Corporation	\$410.22	
Unite Private Networks, LLC	\$416.32	
US BANK	\$2,171.75	
US FOODS, INC.	\$4,391.56	
Verizon Wireless LLC	\$274.28	
WEX Bank	\$862.07	
WoodRiver Energy, LLC	\$9,878.10	Billing missed, making up 2 months.
Yondr, Inc.	\$3,745.00	
April 2023 Claims for Payment	\$75,040.10	
April 2023 Payroll	\$437,809.20	
Total April 2023 (General Fund/Lunch Fund)	\$512,849.30	

Plus Invoices to Pay by Building Fund:

CB Plumbing Services	\$1,303.74	
MMC Contractors	\$7,296.58	
Total April 2023 (Building Fund)	\$8,600.32	
Total April 2023 All Funds	\$521,449.62	

CASH ASSETS

CASH ASSET REPORT

DATE: 04/14/2023

FUND	ACCOUNT TYPE	INFORMATION	HOLDER	CURRENT BALANCE	BALANCE 2019
GENERAL FUND/KITCHEN FUND	CHECKING	300380832	Farmers & Merchants	\$ 217,914.03	\$ 619,320.44
	CLOSED ACCOUNT	300382812	Farmers & Merchants	\$ -	\$ 19,991.94
TOTAL GENERAL FUND				\$ 217,914.03	\$ 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	\$ 92,330.87	\$ 117,958.61
ACTIVITY FUND	CLOSED ACCOUNT - COMBINED W/300444190	300689661	Farmers & Merchants	\$ -	\$ 3,069.78
TOTAL ACTIVITY FUND				\$ 93,570.87	\$ 122,268.39
BOND FUND	MONEY MARKET	95010505	First Nebraska Bank	\$ 643,434.79	\$ 444,784.92
TOTAL BOND FUND				\$ 643,434.79	\$ 444,784.92
QCPU FUND	CHECKING-2009 & 2010 BAB	86483570	First Nebraska Bank	\$ 68,470.76	\$ 114,670.29
TOTAL QCPU FUND				\$ 68,470.76	\$ 114,670.29
BUILDING FUND	CHECKING	300381079	Farmers & Merchants	\$ 269,703.04	\$ 307,942.28
TOTAL BUILDING FUND				\$ 269,703.04	\$ 307,942.28
DEPRECIATION FUND	CHECKING	300446542	Farmers & Merchants	\$ 370,011.23	\$ 667,894.46
TOTAL DEPRECIATION FUND				\$ 370,011.23	\$ 667,894.46
EMPLOYEE BENEFIT FUND	CHECKING/RETIREMENT	300381061	Farmers & Merchants	\$ 28,980.39	\$ 67.36
EMPLOYEE BENEFIT FUND	CHECKING/SECTION 125-Account Closed & Combined with Retirement*	86234570	First Nebraska Bank	\$ -	\$ 32,543.92
TOTAL EMPLOYEE BENEFITS FUND				\$ 28,980.39	\$ 32,611.28
STUDENT FEES FUND	CHECKING	85834670	First Nebraska Bank	\$ 12,614.03	\$ 12,034.40
TOTAL STUDENT FEES FUND				\$ 12,614.03	\$ 12,034.40

TOTAL **\$ 1,704,699.14** **\$ 2,341,518.40**

NOTE: Mid-month Treasurer's checks just arrived - Gen Fund check is over \$200k.

School Nurse Day

May 10, 2022

Whereas children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

Whereas all students have a right to have their health needs safely met while in the school setting; and

Whereas children today face more complex and life-threatening health problems requiring care in school; and

Whereas school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and

Whereas school nurses act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children; and

Whereas school nurses are members of school-based mental health teams; and

Whereas school nurses understand the link between health and learning and are in position to make a positive difference for children every day.

NOW, THEREFORE, BE IT RESOLVED that the Weeping Water Public School Board of Education proclaims May 10th, 2023, to be SCHOOL NURSE DAY.

Board President

Superintendent

Teacher Appreciation Week

Proclamation

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE, BE IT RESOLVED that the Weeping Water Board of Education proclaims May 8th through 12th, 2023 to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Weeping Water Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adam DeMike
Board President

Date

Kevin Reiman
Superintendent

Date



HP X360 435 Qty 44

Quote #CA095281 v1

Prepared For:
Weeping Water Public Schools
Main
Charles Cover
204 West O Street

Prepared by:
Riverside Technologies, Inc.
Courtney Albrecht
748 N 109th Court
Omaha, NE 68154


Date Issued:
03.07.2023
Expires:
04.06.2023

Weeping Water, NE 68463

P: (402) 699-3784
E: ccover@weepingwaterps.org

P: 866.804.4388
E: courtneya@1rti.com

Contract:

Hardware		Price	Qty	Ext. Price
6F7S7UT#ABA	 HP Pro x360 435 G9 15.3" Touchscreen 2 In 1 Notebook - Full HD - 1920 x 1080 - AMD Ryzen 5 5625U Hexa-core (6 Core) 2.30 GHz - 16 GB Total RAM - 256 GB SSD - AMD Chip - Windows 11 Pro - AMD Radeon Graphics - In-plane Switching (IPS) Technology, BrightView	\$925.00	44 15	\$40,700.00 13,875
Subtotal:				\$40,700.00 13,875

Quote Summary	Amount
Hardware	\$40,700.00
Total:	\$40,700.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

13,875


Summary for Saved Cart #2310078289



Thank You

An email has been sent with your cart details.

Cart Number:	2310078289	Name:	Kevin Reiman
Institute Name:	Weeping Water Public Schools	Phone Number:	
Your Email:	kreiman@weepingwaterps.org	CC Email:	
Purchaser Email:	kreiman@weepingwaterps.org		
Comments:			

Item Picture	Description	Total Quantity	Unit Price	Total Price
	13-inch MacBook Air: Apple M1 chip with 8-core CPU and 7-core GPU, 256GB - Space Gray ↗ MGN63LL/A Specifications > Estimated Shipping: 1–3 business days	31	899.00 USD	27,869.00 USD

Subtotal:	27,869.00 USD
Estimated Tax:	1,950.83 USD
Total:	29,819.83 USD

