

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
EDUCATION OF ALMA PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, September 9, 2019, at 7:00 PM at The Library at Alma Public Schools 515 Jewell Street

Alma, NE 68920. The roll was called and the following Board members were present or absent:

Present: Allen Brugh, Brett Hammond, Jerry Kovarik, Scott Prickett, Nick Simonson, Janna Tripe. Present: 6..

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. Notice of this meeting and hearing were given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Janna Tripe and seconded by Brett Hammond to approve the consent agenda items which include: minutes from the August 2019 regular school board meeting, the General Financial Report, and the Activity Financial Report. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Jerry Kovarik and seconded by Janna Tripe to approve the receipts, expenditures, and payment of claims from the General Fund for \$463,984.15, Lunch Fund for \$20,870.68, and from Activity Fund for \$15,784.45. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Nick Simonson to moved for passage, seconded by, to adopt the 2019-2020 Budget Resolution (a copy of the entire 2019-2020 Budget Resolution is available in the office of the superintendent). After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Brett Hammond and seconded by Scott Prickett to approve tax request resolution for 2019-2020 (a copy of the entire 2019-2020 Tax Request Resolution is available in the office of the superintendent). After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Janna Tripe to to approve use of the gym for Youth Optimist Volleyball. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Janna Tripe to approve the request from the 5th and 6th grade flag football Youth Optimist Football coaches to use the practice field and football field on Sundays after 1:00 p.m. for flag football. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Janna Tripe to approve the request from the 3rd and 4th grade flag football Youth Optimist Football coaches to use the practice field and football field for flag football after 1:00 p.m. on Sundays. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Scott Prickett and seconded by Brett Hammond to recognize ATA as exclusive bargaining agent for certified staff 2020-2021. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

A motion was made by Jerry Kovarik and seconded by Nick Simonson to approve a one-year lease agreement with Landmark Implement, Inc. of Holdrege, for a John Deere 330G skid-steer. After discussion and on roll call vote the Board voted as follows: Passed.

Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Scott Prickett: Yea, Nick Simonson: Yea, Janna Tripe: Yea

Yea: 6, Nay: 0

DATED Monday, September 9, 2019

HARLAN COUNTY SCHOOL DISTRICT #2,

a/k/a ALMA PUBLIC SCHOOLS

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
EDUCATION OF ALMA PUBLIC SCHOOLS

A meeting of the Alma Public Schools Board of Education was convened in open and public session on Monday, August 12, 2019, at 7:00 PM at The Library at Alma Public Schools 515 Jewell Street, Alma, NE 68920. The roll was called and the following Board members were present or absent: **Absent:** Scott Prickett, Nick Simonson (both excused.) **Present:** Allen Brugh, Brett Hammond, Jerry Kovarik, Janna Tripe. Present: 4, Absent: 2.

Notice of the meeting was given in advance by publication and/or posted in accordance with the Board approved method for giving notice of meetings. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

A motion was made by Allen Brugh and seconded by Janna Tripe to approve consent agenda item. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

A motion was made by Jerry Kovarik and seconded by Brett Hammond to approve the receipts, expenditures, and payment of claims from the General Fund for \$506,200.44 and from the Activity Fund for \$9,255.60. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

A motion was made by Janna Tripe and seconded by Jerry Kovarik to approve board policy #5506 as presented and updated by Perry Law Firm. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

A motion was made by Brett Hammond and seconded by Jerry Kovarik to approve the revised District Evaluation of Certified Personnel (Stephanie uses this with classroom evaluations and reviews results, discusses any necessary changes - strengths and/or weaknesses - with each teacher, each school term). After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

A motion was made by Janna Tripe and seconded by Brett Hammond to accept/approve lease (based on 200 hrs usage this costs us about \$24/hr) of a S770T4 Bobcat Skid-Steer Loader from Central Nebraska Bobcat. (Mr. Davis will check with other skid steer leasing companies for substantial savings before finalizing the lease renewal). After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

A motion was made by Allen Brugh and seconded by Brett Hammond to appoint Curriculum and Americanism Committee members (Jerry Kovarik, Nick Simonson, and Scott Prickett) to the new committee on American Civics (required by LB399). Requirements include: two meetings/year, with minutes taken, and advertise one meeting for public testimony/attendance. After discussion and on roll call vote the Board voted as follows: Allen Brugh: Yea, Brett Hammond: Yea, Jerry Kovarik: Yea, Janna Tripe: Yea
Yea: 4, Nay: 0, Absent: 2

President Allen Brugh declared the meeting adjourned at 8:18 p.m.. The next regular meeting of the Alma Board of Education will be Monday, September 9, 2019, at 7:00 p.m. in the library.

DATED Monday, August 12, 2019
HARLAN COUNTY SCHOOL DISTRICT #2,
a/k/a ALMA PUBLIC SCHOOLS

August 2019

<u>General/Money Market/Trans Accts</u>	Receipts	Disburse	Total
8/1/2019 General			\$71,982.57
8/1/2019 Money Market			\$34,444.43
8/1/2019 Transaction			\$1,040.58
Franklin County Treasurer	\$0.13		
Furnas County Treasurer	\$1,219.50		
Harlan County Treasurer	\$89,509.33		
BCBS self-pay	\$8,409.92		
Village of Rep City - liquor licenses	\$900.00		
Anderson Wrecking Co.	\$37.57		
Minden Public Schools	\$200.00		
Bond/QCPU Fund (bldg exp years past)	\$59,028.00		
ESU#11-	\$1,263.29		
DJF MAC	\$4,712.81		
DJF MIPS	\$12,374.35		
interest earned - Transaction Acct	\$0.03		
interest earned - MMA	\$11.92		
interest earned - Gen Fund	\$10.97		
TOTAL RECEIPTS	\$177,677.82		\$285,145.40
August checks cleared		\$277,904.50	\$7,240.90
outstanding checks		\$236,957.16	\$229,716.26
<u>Certificates of Deposit</u>			\$408,938.27
Balance 8/31/2019			\$179,222.01
<u>Bldg/Sinking Fund</u>			
Beginning Balance 8/1/2019			\$101,438.83
Harlan County Treasurer	\$3,051.18		
Furnas County Treasurer	\$85.23		
interest earned	\$22.07		
Total Receipts	\$3,158.48		\$104,597.31
Balance 8/31/2019			\$104,597.31
<u>QCPU Fund</u>			
Beginning Balance 8/1/2019			\$151,335.06
Harlan County Treasurer	\$1,103.47		
Furnas County Treasurer	\$30.58		
interest earned	\$55.76		
Total Receipts	\$1,189.81		
repay GenFd for water heater upgrade		\$59,028.00	
Balance 8/31/2019			\$93,496.87

August 2019

Depreciation Fund

Beginning Balance 8/1/2019			\$139,216.10
trfr to General Fund (short term)		\$100,000.00	
interest earned	\$17.91		
Balance 8/31/2019			\$39,234.01

Lunch Fund

Beginning Balance 8/1/2019			\$6,434.71
Total Receipts	\$14,850.68		
cks cleared in Aug		\$2,189.56	
outstanding cks		\$73.40	
Balance 8/31/2019			\$19,022.43

Activity Fund

Beginning Balance 8/1/2019			\$145,673.65
Receipts	\$9,896.26		
cks cleared in August		\$15,975.65	\$139,594.26
outstanding checks		\$2,295.80	
Balance 8/31/2019			\$137,298.46

Expenditure Summary by Function/Object

Expended during September 2019

1100 REGULAR INSTRUCTIONAL PROGRAMS	#####
1160 PROVERTY PROGRAMS	5,002.56
1200 SPECIAL EDUCATION INSTRUCTION	49,139.50
1233 DEVELOPMENTAL PRESCHOOL	0.00
1291 SP ED INSTRUCTION Age 3-5	0.00
1300 SUMMER SCHOOL (incl DR ED)	1,000.00
2120 GUIDANCE SERVICES	8,064.03
2130 HEALTH SERVICES	1,724.43
2150 SPEECH PATH/AUDIOLOGY SVCS	4,064.29
2162 OCCUPATIONAL THERAPY SPED Age 3-5	0.00
2172 PHYSICAL THERAPY Age 3-5	0.00
2173 PHYSICAL THERAPY Age 0-2	103.85
2211 SCHOOL IMPROVEMENT	0.00
2220 LIBRARY/MEDIA SERVICES	0.00
2224 EDUCATIONAL TELEVISION SERVICES	0.00
2310 BOARD OF EDUCATION	0.00
2320 OFFICE OF THE SUPERINTENDENT	16,981.32
2410 OFFICE OF THE PRINCIPAL	18,835.67
2490 ACTIVITIES DIRECTOR	480.32
2510 GENERAL ADMIN-BUSINESS SERVICE	6,777.99
2515 BUILDINGS & SITES	0.00
2570 STAFF TRAINING, IN-SERVICE	0.00
2610 OPERATION OF BUILDINGS	83,163.80
2630 SNOW REMOVAL, GROUNDS MAINTENAN	3,791.18
2670 SAFETY OF STUDENTS/STAFF	5,535.00
2710 STUDENT TRANSPORTATION (DRIVING)	5,890.74
2730 MAINT VEHICLES (STUDENT TRANS)	17,685.12
3100 FOOD SERVICES OPERATIONS	0.00
3500 STATE CATEGORICAL PROGRAMS	0.00
3535 HIGH ABILITY LEARNERS	0.00
4400 IDEA SPECIAL ED	0.00
4985 TITLE II, PART D NCLB TECHNOLOGY	0.00
5000 LONG TERM DEBT SERVICE	0.00
6210 TITLE1, PART A ESSA IMP BASIC PROG (LI	12,234.91
6230 TITLE1, PART D INTERVEN STUD AT RISK	0.00
6310 TITLE 11, PART A ESSA TRAIN/RECRUIT	5,587.65
6402 IDEA PART B BASE ALL TRANSPORTATIO	0.00
6403 IDEA PART B BASE ALL SCHOOL AGE	0.00
6404 IDEA PART B BASE ALL 0 TO AGE 4	0.00
6406 IDEA PRESCHOOL SP ED 3-4	0.00
6409 IDEA ENROLL/POV AGE 3-4	0.00
6410 IDEA ENROLL/POV SP ED TO AGE 21	0.00
6411 IDEA PART B EARLY INTERVENTION	0.00
6412 IDEA Part B non-public students 3-21	0.00
6414 IDEA Part C Sp Ed 0 - 2	0.00
6415 IDEA Sp Ed Projects to age 21	0.00
6417 IDEA Part B Transitions	0.00
6700 FED VOC TECH - CARL PERKINS	0.00
6990 REAP	0.00

8000 TRANSFERS (OUTGOING)	0.00
9000 NON-PROGRAM EXPENDITURES	0.00
9999 PREPAY, SELFPAY, AUTO DEDUCT	0.00
Grand Total:	<u>#####</u>

Fund: 05

<u>Acct #</u>	<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance</u>
05 704 0100	ART	2,480.98	0.00	0.00	2,480.98
05 704 0101	elementary students fund balance	248.40	0.00	0.00	248.40
05 704 0110	COMPUTERS	6,204.83	0.00	5,370.00	11,574.83
05 704 0120	MISCELLANEOUS	3,522.90	10.00	30.33	3,543.23
05 704 0130	MUSIC SUPPLIES	(1,364.50)	0.00	93.38	(1,271.12)
05 704 0131	ELEMENTARY CHOIR	2,199.31	813.20	0.00	1,386.11
05 704 0133	DISTRICT MUSIC	2,170.29	0.00	0.00	2,170.29
05 704 0134	BAND PROJECTS	15.72	0.00	0.00	15.72
05 704 0135	CASH BOXES	(500.00)	0.00	500.00	0.00
05 704 0140	COURTESY FUND	2,846.34	47.50	480.00	3,278.84
05 704 0141	WOW	1,368.17	0.00	0.00	1,368.17
05 704 0142	CIRCLE OF FRIENDS	2,033.24	0.00	0.00	2,033.24
05 704 0144	RESOURCE	725.91	0.00	0.00	725.91
05 704 0160	INDUSTRIAL ARTS	242.21	0.00	0.00	242.21
05 704 0161	FFA SCHOLARSHIP	12,942.43	0.00	0.00	12,942.43
05 704 0165	FUTURE FARMS OF AMERICA	26,327.30	1,583.88	0.00	24,743.42
05 704 0170	STUDENT COUNCIL	8,001.97	0.00	221.00	8,222.97
05 704 0180	FACULTY-STAFF	421.88	0.00	0.00	421.88
05 704 0190	DISTANCE LEARNING COURSE	18.00	0.00	0.00	18.00
05 704 0218	CLASS OF 2018	243.89	0.00	0.00	243.89
05 704 0219	CLASS OF 2019	119.35	0.00	0.00	119.35
05 704 0220	CLASS OF 2020	608.73	0.00	0.00	608.73
05 704 0221	CLASS OF 2021	3,734.05	0.00	0.00	3,734.05
05 704 0222	CLASS OF 2022	1,657.96	0.00	0.00	1,657.96
05 704 0240	PLATE FUND	251.19	0.00	0.00	251.19
05 704 0250	ANNUAL/YEARBOOK	4,463.01	1,173.65	5.00	3,294.36
05 704 0251	PICTURES	8,430.51	2,338.96	415.55	6,507.10
05 704 0260	HOME EC/CONS ED	3,163.50	0.00	0.00	3,163.50
05 704 0270	BOOK/SOFTWARE ORDERS	6,471.97	0.00	0.00	6,471.97
05 704 0271	GENERAL MILLS BOX TOPS	4,659.81	0.00	0.00	4,659.81
05 704 0280	FIELD TRIPS	329.82	0.00	0.00	329.82
05 704 0300	ATHLETICS	7,476.13	3,681.77	1,160.00	4,954.36
05 704 0301	FOOTBALL	4,005.33	0.00	0.00	4,005.33
05 704 0302	VOLLEYBALL	3,147.89	837.14	190.00	2,500.75
05 704 0303	BOYS BASKETBALL	426.20	0.00	0.00	426.20
05 704 0304	GIRLS BASKETBALL	5,379.51	0.00	0.00	5,379.51
05 704 0305	CROSS COUNTRY	659.24	186.02	0.00	473.22
05 704 0306	TRACK	730.87	0.00	0.00	730.87
05 704 0307	WRESTLING	0.00	0.00	0.00	0.00
05 704 0308	GOLF	(407.97)	0.00	0.00	(407.97)
05 704 0309	JR. HIGH SPORTS	(720.00)	0.00	0.00	(720.00)
05 704 0400	CHEERLEADERS	3,404.58	567.69	131.00	2,967.89
05 704 0500	NAT'L HONOR SOCIETY	485.75	0.00	0.00	485.75
05 704 0550	MILK MACHINE	4,089.53	2,000.00	295.00	2,384.53
05 704 0600	QUIZ BOWL	536.69	0.00	0.00	536.69
05 704 0940	SCHOOL CLIMATE COMMITTEE	546.58	0.00	0.00	546.58
05 704 0950	SCHOLARSHIP FUND	974.00	700.00	900.00	1,174.00
05 704 0970	WEIGHT ROOM	3,031.98	1,830.00	0.00	1,201.98
05 704 0971	DEPOSITS WEIGHT ROOM USE	4,815.00	0.00	105.00	4,920.00
05 704 0980	MATH/SCIENCE CLUB	15.00	0.00	0.00	15.00
05 704 0990	SPEECH	(606.45)	0.00	0.00	(606.45)
05 704 0991	DRAMA	1,157.62	14.64	0.00	1,142.98

143,186.65 15,784.45 9,896.26 #####

Check Register by Checking Account

Checking Account ID: 5

Check Type: Check

<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Amount</u>
17796	08/01/2019	X			USB	US BANK	2,372.33
17797	08/05/2019	X			HOGELAND	HOGELANDS MARKET	95.40
17798	08/15/2019	X			AWARDS	AWARDS UNLIMITED	356.96
17799	08/05/2019	X			CUSTOMINK	CUSTOM INK	837.14
17800	08/07/2019	X			USB	US BANK	2,981.56
17801	08/16/2019	X			LIED	LIED CENTER FOR PERFORMING ARTS	813.20
17802	08/16/2019	X			HCHS	HARLAN COUNTY HEALTH SYSTEM	1,830.00
17803	08/16/2019	X			NSIAAA	NSIAAA	250.00
17804	08/16/2019				SOUTHWEST	SOUTHWEST SCHOOL	233.25
17805	08/20/2019	X			FLOWPAT	FLOWER PATCH	47.50
17806	08/21/2019	X			AWARDS	AWARDS UNLIMITED	168.71
17807	08/21/2019				AXTELL	AXTELL PUBLIC SCHOOL	50.00
17808	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17809	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17810	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17811	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17812	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17813	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17814	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	300.00
17815	08/21/2019	X			SCHOLAR	SCHOLARSHIP COORDINATOR	300.00
17816	08/26/2019	X			HUDL	HUDL	2,449.00
17817	08/26/2019	X			CITYALMA	CITY OF ALMA	173.85
17819	08/28/2019				SCHOLAR	SCHOLARSHIP COORDINATOR	100.00
17820	08/29/2019				MILLERPROF	MILLER'S PROFESSIONAL IMAGING	425.55
17821	08/29/2019				SCHOLAR	SCHOLARSHIP COORDINATOR	125.00
17822	08/29/2019				SCHOLAR	SCHOLARSHIP COORDINATOR	250.00
17823	08/29/2019				SCHOLAR	SCHOLARSHIP COORDINATOR	125.00
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 15,784.45
Checking Account Total:		5			Void Total:	0.00	Total without Voids: 15,784.45
		Grand Total:			Void Total:	0.00	Total without Voids: 15,784.45

September 2019 General Fund

<u>Ck #</u>	<u>Entity Name</u>	<u>Amount</u>
205	LANDMARK IMPLEMENT INC	2,000.00
29785	ALL CITY GLASS	28,668.24
29786	ALMA SCHOOL LUNCH FUND	89.08
29787	AMERICAN ELECTRIC COMPANY	203.50
29788	Andrea Maupin, NEPSUG Treasurer	25.00
29789	BENJAMIN'S LANDSCAPING	138.11
29790	C H S / AGRI SERVICE CENTER	1,997.82
29791	CCS PRESENTATION SYSTEMS	634.95
29792	CITY OF ALMA	3,081.58
29793	COACH MASTER'S, INC	15,895.36
29794	DAS STATE ACCTING - CENTRAL FINANCE	229.32
29795	DECKER EQUIPMENT, INC	70.93
29796	DIAMOND VOGEL PAINT CENTER	38.89
29797	ECOLAB PEST ELIM DIVISION	84.26
29798	EDUCATIONAL SERVICE UNIT #11	4,395.20
29799	FOLLETT	59.76
29800	FRITZ'S MEAT	176.70
29801	FRONTIER	44.48
29802	Gander Publishing	791.89
29803	HARLAN COUNTY JOURNAL	458.06
29804	HEARTLAND FAMILY MEDICINE	150.00
29805	HOGELANDS MARKET	186.30
29806	HOLDREGE AUTO PARTS, INC	70.82
29807	The Home Depot Pro	1,734.36
29808	HOMETOWN LEASING	1,603.67
29809	INSPIRE REHABILITATION, LLC	103.85
29810	J.W. PEPPER & SON, INC	60.99
29811	LOU'S SPORTING GOODS	1,690.41
29812	MATHESON TRI-GAS, INC.	199.95
29813	MCGRAW-HILL SCHOOL EDUCATION, LLC	398.55
29814	MENARDS STORE #3200	43.69
29815	NATIONAL ART & SCHOOL SUPPLIES INC	24.72
29816	NE COUNCIL OF SCHOOL ADMIN	1,420.00
29817	NEBRASKA PUBLIC POWER DISTRICT	5,817.19
29818	OFFICE SOLUTIONS ASSOCIATES	239.64
29819	PIONEER ATHLETICS	690.00
29820	PLATFORM ATHLETICS, LLC	400.00
29821	PLUM CREEK CLEANERS	705.00
29822	PRAIRIE HILL LANDFILL - CITY OF HOLDRE	23.57
29823	PROTEX CENTRAL INC	549.52
29824	PYRAMID SCHOOL PRODUCTS	106.35
29825	S & W AUTO PARTS, INC	65.21
29826	SCHOOL MATE	1,589.87
29827	SportsGraphics	5,535.00
29828	STAPLES ADVANTAGE	184.73
29829	SUNBELT RENTALS	695.08

29830	Teaching Strategies for Early Childhood	143.40
29831	TIME MANAGEMENT SYSTEMS	180.00
29832	TRIPLE MOTOR CO	111.41
29833	TRUSTWORTHY HARDWARE	31.02
29834	U.S.CELLULAR	113.08
29835	VAN DIEST SUPPLY COMPANY	405.00
29836	VIRCO, INC	347.76
29837	WAGGONER INSURANCE AGENCY	19,566.00
29838	WOODWARD'S DISPOSAL SVC, INC	21.00
29839	ADAM ZAREK	10.00
		<hr/>
		104,300.27
	PAYROLL	<hr/>
		353,049.04
	TOTAL	<hr/> <hr/>
		457,349.31

**BUDGET RESOLUTION 2019-2020
ALMA PUBLIC SCHOOLS**

WHEREAS, in compliance with the provisions of §13-501 to §13-514, R.R.S., the Nebraska Budget Act, and other Nebraska laws, a public hearing was called to adopt a budget and budget statement for the 2019-2020 fiscal year; and

WHEREAS, notice of time and place of such budget hearing has been published at least five (5) days prior to the date set for such hearing in a newspaper of general circulation within this School District's jurisdiction; and

WHEREAS, the published notice set forth all items required by Nebraska law; and

Whereas, the public hearing was called to order by the president and the Board of Education heard all persons wishing to speak on the question of the proposed supplement after which the public hearing was concluded.

NOW, THEREFORE, pursuant to the above findings, the Board of Education of Harlan County School District #42-0002/Alma Public School hereby determines that the budget and budget statement for the 2019-2020 fiscal year should be and is hereby approved and adopted in the form as presented at the meeting.

BE IT FURTHER RESOLVED that the Superintendent or his designee should be and is hereby authorized and directed to file the adopted budget statement for the 2019-2020 fiscal year, with the Harlan County Clerk, the State Auditor, the Department of Education, and all other required officials and is further authorized and directed to take all other action as may be required or necessary to complete the budget supplement process.

The foregoing findings, motions and resolutions having been read in their entirety, member _____ moved for their passage and adoption. Member _____ seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above findings, motions and resolutions to adopt a budget and budget statement for the 2019-2020 fiscal year. Roll call vote as follows:

Nick Simonson	Yes	No
Scott Prickett	Yes	No
Jerry Kovarik	Yes	No
Brett Hammond	Yes	No
Allen Brugh	Yes	No
Janna Tripe	Yes	No

The undersigned herewith certifies, as Secretary of the Board of Education of Harlan County School District #42-0002, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____ Date _____, Secretary

**2019/2020 TAX REQUEST RESOLUTION
FOR
ALMA PUBLIC SCHOOL DISTRICT 42-0002**

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2019/ 2020 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Alma Public School District 42-0002; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Alma Public School District 42-0002 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by -.26%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.039326 per \$100 of assessed value; the Alma Public School District proposes to adopt a property tax requests that will cause its tax rate to be \$1.049999 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Alma Public School District will exceed last year's by 11 percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2019/ 2020 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,264,782 (2) the Tax Request for the Bond Fund should be, and hereby is set at \$0 (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$259,106 and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$103,643.

It is so moved by _____ and seconded by _____ this 9th day of September, 2019.

Roll Call vote as follows:

Allen Brugh	YES	NO
Brett Hammond	YES	NO
Jerry Kovarik	YES	NO
Scott Prickett	YES	NO
Nick Simonson	YES	NO
Janna Tripe	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Alma Public School District 42-0002, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____, Secretary

Alma Teachers' Association

Alma Public Schools

PO Box 170

Alma, NE 68920

September 9, 2019

Mr. Allen Brugh, President
Board of Education
Alma Public Schools
PO Box 170
Alma, NE 68920

Dear Mr. Brugh and Board of Education Members:

As the representative for the Alma Teachers' Association (ATA), I would like to inform you that ATA continues to represent all non-supervisory certified employees employed as teachers, counselors, and program specialists by Alma Public School. The ATA requests that the Alma Public School Board of Education recognizes the ATA as the exclusive bargaining agent for those non-supervisory certificated employees.

Please direct your correspondence to me, and I will share it with the ATA members. We look forward to working with you.

Sincerely,

Mary Jo Radil
ATA President

Enrollment Numbers 2019-20

Elementary School

K - 25
1st - 24
2nd - 31
3rd - 31
4th - 31
5th - 22
6th - 23

Total ES - 187

Junior High

7th - 23
8th - 34

Total JH - 57

High School

9th - 22
10th - 28
11th - 25
12th - 24

Total HS - 99

TOTAL K-12: 343