

Cozad Community Schools

Board of Education Special Meeting

Wednesday, April 17, 2019 12:00 PM

Office of the Superintendent

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

1. BOARD OF EDUCATION SPECIAL MEETING 12:00 P.M.

1. Call to Order, Roll Call

2. Nebraska Open Meeting Law, Publication of Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

3. Excused/Unexcused Board Member Absence

4. Approval of Agenda

2. PUBLIC COMMENTS

The Board of Education invites you to offer comments during the public comments portion of the agenda. This is the portion of the meeting when members of the public may speak to the board about matters of public concern.

When you have been recognized, please stand and state your name and come forward to the front of the board table.

The board will generally allow a total of 20 minutes for the presentation of all public comments. Individuals may speak only one time, and must limit comments to around 5 minutes. If there are more than 4 individuals who wish to address the board, the 20 minutes will be divided equally between the number of speakers. These time limits may be changed by a majority vote of the board members in attendance to extend the time for a specific item or speaker.

For additional instructions on public participation, brochures are provided for you to view. A copy of Policy 2009 Public Participation at Board Meetings is available upon request.

3. CONSENT AGENDA

1. Approval of the Minutes of Previous Meeting(s)

Minutes from the April 8, 2019 Board of Education Regular Meeting.

2. Certified Resignations

We have received letters of resignation from the following staff members:

Brooke Soucie, 4th Grade

Erica Wieseler, Elementary Vocal Music

4. CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2019-2020 SCHOOL YEAR

New Hires:

Ashly Margritz, 5th Grade

Senja Stephens, Elementary Vocal Music

Jeremy Yilk, Athletic Director and Assistant High School Principal

Possible Special Education Director- TBD

5. FINANCIAL CLAIMS

AP: \$41,655.40

Total: \$41,655.40

6. RESCHEDULING MISSED SCHOOL DAY ON APRIL 11, 2019 DUE TO WINTER WEATHER

Dr. Applegate has the following recommendation regarding the missed school day due to winter weather on April 11, 2019:

- Students dismissed as scheduled on May 16th at 11:00am as they have enough hours per state requirements
- Certified staff make up missed contract day on Monday, May 20th

7. AGENDA SETTING AND FUTURE MEETINGS

April 29 & May 1, 2019: Board Interviews with NASB for Strategic Plan

April 25, 2019: NASB Legislative Lunch in Lincoln

May 13, 2019: Board of Education Regular Meeting at 12pm

8. ADJOURNMENT

*** Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

The board reserves the right to take action on any item on the board agenda.*****Action Item:**

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

Office of the Superintendent

1910 Meridian Ave

Cozad, NE 69130

The meeting was called to order at 7:00 PM

Ann Burkholder: Present

Joel Carlson: Present

Judy Eggleston: Present

Kiley Goff: Present

John Peden: Present

Michele Starman: Present

1. BOARD OF EDUCATION REGULAR MEETING 7:00 P.M.

1.1. Call to Order, Roll Call

President Starman called the meeting to order at 7:00pm.

1.2. Nebraska Open Meeting Law, Publication of Meeting

The meeting was preceded by advanced notice and was declared to be in open session. A current copy of the Nebraska Open Meetings Act was posted on the N.E. wall of the meeting room.

Notice of this meeting was given in advance by publication in the Tri-City Tribune and posted on the Cozad Community Schools website and at the District Office. Notice of this meeting was also given in advance to all members of the Board of Education.

1.3. Excused/Unexcused Board Member Absence

All members of the board were present.

1.4. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Judy Eggleston and a second by Kiley Goff.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

2. PUBLIC COMMENT

Three members of the public were present. No comments were made.

3. PRINCIPAL/ADMINISTRATIVE REPORTS

3.1. Dave Evertson Report

Dave Everston was not present at the meeting and did not provide a report.

3.2. William Beckenhauer Report

- ACT testing went well, exceptional attendance and participation by student body. Only three students were absent on this day.
- Senior Seminar on 4/10, the spring one is more about life skills after high school.
- NWEA/MAP testing on 4/23 and 4/24
- Course registration for 2019-2020 school year will occur in the next month.
- Activities
 - State FCCLA conference on 4/8 and 4/9
 - State Skills USA competition on 4/12 and 4/13
 - District Music contest @ Hershey, 4/12
 - Fine Arts Night 4/29
 - Senior Farewell BBQ with Staff on 5/1
 - Hayrack Booster Athletic Banquet 5/6
 - Track @ B-6 district, Ogallala, 5/9
 - Commencement, 4:00 pm., 5/11

3.3. Jordan Cudney Report

- Spring Activities Update
 - Track & Field
 - High School
 - Competed in four meets so far this spring with one being canceled due to weather. Athletes continue to work hard and improve. Have the opportunity to host the SWC Track Invitational on Saturday, April 27th. Field events will start at 11:00 and running events at 12:30.
 - Junior High
 - Competed in one meet so far this spring. The athletes are working hard and having fun. They will start to compete in more meets as the month of April unfolds.
 - Upcoming
 - HS
 - 4.27.19 - SWC Invitational @ Cozad (11:00 AM)
 - 5.3.19 - Cozad Invite @ 4:00 PM
 - MS
 - 4.23.19 - Cozad Triangular @ 4:30 PM
 - 5.2.19 - Cozad Invite @ 4:00 PM

- Anticipated Openings
 - Head Boys High School: Scott Adkisson stepping down at end of season.
 - Middle School Assistant (1-2)
- Boys Golf
 - High School
 - Have only competed in one meet as of this report being submitted. The golfers competed at the North Platte Invite and Adam Cole finished as runner up and the boy's teams placed 5th overall. We should field a competitive team this spring and have the honor of hosting the SWC Invitational in May at the Cozad Country Club!
 - Junior High: NA
 - Upcoming
 - 4.29.19 - JV Invitational @ 2:30 PM
 - 5.3.19 - SWC Invitational @ 11:00 AM
 - 5.6.19 - Cozad Invitational @ 9:30 AM
 - Anticipated Openings
 - Head Coach: Bob Nutt will be retiring at the end of the season.
- Speech
 - The speech team qualified 5 students for the state meet. Mariana Hermosillo qualified in an individual event and Kaden Garcia, Alex Huertas. Abby Thramer, Mariana Hermosillo, and Emily Siebenhor qualified their OID. Unfortunately, no one broke into finals. The speech team had another successful year and continues to grow in numbers.
 - Upcoming: NA
- Facilities
 - Will look to complete more work at Haymaker Stadium this spring. This includes; Putting "Haymaker Stadium" signage back on the west wall and painting track shed.
- Other
 - I have submitted my letter of resignation to Dr. Applegate. I have accepted the AD/AP position at North Platte High School. This was not an easy decision nor were we looking to leave Cozad right now. But with my wife's parents being in North Platte, our church home being in North Platte, and a opportunity to advance in my career, it was a hard offer to pass up. We are grateful for our time here in Cozad and wish the district nothing but the best as we transition to North Platte.
 - The FCCLA program qualified all 10 students for the State STAR competition and will compete in Lincoln on April 8th & 9th.
 - Skills USA will be taking 20 students to Grand Island on April 11-13 to compete in the State Skills USA competition with the opportunity to compete in the national competition!
 - The choir and band will be performing at NSAA Districts on Friday, April 12th at Hershey High School. Over 80 students will be representing Cozad in the fine arts at this event!

Eggleston asked if all activity sponsors have access to their activity account totals. Cudney stated that currently sponsors request this information from Ramona Priel who provides the information needed.

3.4. Brian Regelin Report

- Earlier this fall, Makenzie Smock qualified for and was enrolled in the Duke University Talent Identification Program (Duke TIP). Her qualification was based on her NSCAS scores in Language Arts. This month she applied for and was accepted to the Duke TIP Summer Studies Program. In addition to being accepted, she was awarded a substantial scholarship. She will be studying Creative Writing for three weeks in June at Appalachian State University in North Carolina.
 - From her mother, Kim Smock: "Thank you for letting us know about her eligibility in the fall. She has a wonderful opportunity thanks to the wonderful educators at Cozad Community Schools."
- The Science, Math and Language Arts departments worked on TEST WIZ formative assessments during our early dismissal April 3rd. We will be using TEST WIZ as one of our formative assessments next year and also using it to review standards taught on the NSCAS test.
- We have completed Marzano training on all four domains (classroom strategies and behaviors, planning and preparing, reflecting on teaching and professionalism) and all elements of the Marzano Instructional Model. We have chosen 13 elements to be use in our new evaluation tool.
- We have stated the scheduling process and looking at advanced class placement and inclusion classes for next year. Mr. Shaffer will be working on schedule set up in the next few weeks for 2019-20.
- We are in the process of our fourth and final activities session of the year. Our teachers and paras have worked very hard again this year on making sure we have a variety of awesome learning activities for our students.
- NSCAS Science is complete and we will be finishing testing on the following dates the next two weeks.
 - Language Arts- 6th grade April 9th, 7th grade April 10th, 8th Grade April 11th
 - Math- 6th grade April 16th, 7th grade April 17th, 8th grade April 18th
- Important Middle School Upcoming Dates
 - April 10th - Final MS Quiz Bowl competition in Cozad 1:30 PM
 - April 17th - 2 PM early out - CIP with ESU 10 - 2:30-3:30 HS commons (all teachers)
 - April 24th - 6th grade to the zoo
 - April 29th - May 7th - MAP testing
 - May 1st - 2 PM early out - Staff meeting - Finalize purchasing - Cozad Cares
 - May 8th - All MS students will meet in the Auditorium at 2:20 PM for "Drug Awareness Program with Ray Lorenzo"- sponsored by the Elks, 2:20-3:20 PM

3.5. Dale Henderson Report

- Mr. Ford and I are in the process of interviewing for music position.
- Dates ahead:
 - April 11th, 4th/5th grade vocal concert.
 - Testing is ongoing through the end of April; FAST, NSCAS and MAP.
 - April 17- Kindergarten Health Screening. There should be approximately 70 kids.
- Greenhouse is started up and growing plants
 - Grades growing plants are: K, 1st, 2nd, 3rd and 4th.
 - Growing plants for end of year staff luncheon.
 - Mrs. Fritz wrote a grant and received it for \$5,000!! This grant is a Beyond the School Bells grant through nebraskachildren and is primarily for STEM (Science, Technology, Engineering, Mathematics) programming. Items purchased through the grant include:
 - Grow Lights
 - Trees
 - Seed starter trays
 - Potting soil
 - Tools

3.6. Jill Beckenhauer Report

CEEC:

- Staff will go visit Kearney Public Schools' preschool on April 26th to visit with staff about their 5 day per week program.
- Week of the Young Child is April 8-12. Mrs. Albrecht and Mrs. Wrage will be doing different fun activities with the kids throughout the week.
 - Our next advisory meeting will be on May 3rd at 8:00 a.m.

Sped: I am still trying to find a secondary special education teacher. I have been calling other schools asking them to send their number two candidates to me and have asked Career Services at colleges to post our opening. I have also posted the opening on Hand Shake to reach students at multiple schools. I will need to visit with Dr. Applegate on a plan B should we not get any applicants. I am hoping the elementary opening will be easier to fill. I have also placed this position on college sites trying to get applicants.

4. SUPERINTENDENT REPORT

- I believe this has been one of the biggest hiring years since 2013. We are in the process of hiring 12 new staff members. Some areas have strong candidates and others not so strong. We are struggling to get applicants for certain positions. Administration and teacher team will be interviewing for both the Assistant Principal/AD and the Special Education Direction this week. We will know by Friday, April 12th on the positions.
- GRIT Conference in Lincoln focused on the financial aspect and what the State will do with the needs in Nebraska. Infrastructure has some Federal monies that are very helpful.

The State has very low reserves which could be a problem. Another problem is that the lobbying groups need to work together and they can't get all they want. Right now, working together is a problem. Also, there are two bills that propose to go around or get rid of the grievance process for teachers. Everything would go straight to hearings instead the correct channels communications to solve problems before hearings. I emailed you earlier some information from OpenSky. Financially, the State needs some revenue.

- ETI has our information on our HVAC. By the time we have a board meeting I may have some more information for you. Right now I don't but I plan on calling them back on the possibility of doing anything this summer. I called Ed Kucirek and I will be getting some of the old documents and spec book from them that were ours.

5. CONSENT AGENDA

Motion to approve the consent agenda, as presented Passed with a motion by Ann Burkholder and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

5.1. Approval of the Minutes of Previous Meeting(s)

Minutes from the March 18, 2019 Board of Education Regular Meeting

5.2. Congratulations, Condolences, Correspondences

Condolences to the family and friends of Theresa Coyle, former Cozad High School Mathematics teacher.

Condolences to Tom and Pam Laird and family on the death of Pam's father-in-law, William "Bill" Laird.

Condolences to Deb and Mike Neill and family on the death of Deb's mother, Sally Stear.

5.3. Classified Hires

Carrie Haynie, District Office Administrative Assistant, starts April 23rd

5.4. Certified Resignations

Jordan Cudney, Athletic Director/ Assistant High School Principal
Bruce Hird, High School Guidance Counselor
Tracey Keifer, Elementary Special Education

5.5. Salary Advancement Applications

Heidi Cover, Doane University, Meeting the Needs of the At-Risk Child in the Classroom- 3 credit hours
Heidi Cover, Doane University, Chromebooks and Chrome OS for Education- 3 credit hours
Heidi Cover, Doane University, Google Tools and Apps for Education- 3 credit hours
Drew Danielson, Concordia University- Irvine, Principles of Coaching and Leadership- 3 credit hours
Drew Danielson, Concordia University- Irvine, Applied Exercise Science and Strategies for Coaching Basketball- 3 credit hours
Drew Danielson, Concordia University- Irvine, Strength, Speed and Conditioning- 3 credit hours
Stephanie Flint, University of Nebraska at Kearney, Medical and Psychosocial Aspects of Addiction- 3 credit hours
Taylor Jenner, University of Nebraska at Lincoln, Supervising Special Education- 3 credit hours
Laura Johnson, Baker University, Using Technology to Create Global Connections- 1 credit hour
Laura Johnson, Baker University, Hyperdocs Bootcamp- 1 credit hour
Laura Johnson, Baker University, Teaching Executive Functioning Skills- 3 credit hours
Arika Russell, Augustana University, Empathy and Understanding: The New Tools for Students with Challenging Behaviors- 3 credit hours
Teresa Savick, Hastings College, Champs: A Proactive and Positive Approach to Classroom Management- 3 credit hours
Teresa Savick, Hastings College, The Three R's of Effective Instruction- 3 credit hours
Gavin Skiles, Wayne State College, Financial Administration- 3 credit hours
Gavin Skiles, Wayne State College, Administrative Policy- 3 credit hours
Morgan Williams, Chadron State College, Reading and Writing in Mid/Sec Schools- 3 credit hours
Morgan Williams, Chadron State College, Characteristics of Behavioral and Emotional Disabilities- 3 credit hours
Morgan Williams, Chadron State College, Practicum in Reading- 3 credit hours
Morgan Williams, Chadron State College, School Law- 3 credit hours

Priel commented that she did follow up with other school districts regarding their processes for accepting salary advancement after the questions raised during the last board meeting. According to Priel, all the schools she contacted have an acceptance process that is either the same or less strict than ours.

5.6. Standing Reports

5.6.1. Bond Fund Taxes Report

5.6.2. Building Fund Taxes Report

5.6.3. General Fund Taxes Report

5.6.4. Sub Reports

5.6.5. Nutrition Services SNP Claim for Reimbursement Summary

5.6.6. Bus Route Averages

6. FINANCIAL REPORTS AND CLAIMS

Motion to approve the financial report as presented, including monthly expenditures, which reflects the current financial standing of the District. Passed with a motion by Ann Burkholder and a second by Kiley Goff.

Joel Carlson: Abstain (With Conflict), Ann Burkholder: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

6.1. District Treasurer's Report

6.2. District Financial Report

Dr. Applegate briefly reviewed the district financial report. Applegate was pleased with the funds available in the Lunch Fund Account. Regelin stated that some of the lunch room tables at the middle school need repair. He wondered if some money from the Lunch Fund could be used to fund this. Burkholder had a question regarding the disbursements in the Building Fund account. This was a payment to Snell Services. Eggleston had a concern that should could not tell someone the district's financial status. Applegate invited her to come in to sit down with the district's business manager to tweak the reports so they make more sense to her.

6.3. Check Journal General Fund

Payroll: \$792,283.54
AP: \$88,671.32
TOTAL: \$880,954.86

6.4. Check Journal Lunch Fund

AP: \$823.80
TOTAL: \$823.80

6.5. Activities Financial Report

6.6. Activities Check Journal

7. USE OF PET THERAPY TEAM AT COZAD COMMUNITY SCHOOLS

Motion to approve the use of Tasia Aden and Jasper as a pet therapy team at Cozad Community Schools beginning at the start of the 2019-2020 school year Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

Tasia Aden presented to the board regarding this topic. She would like the board to approve using a pet therapy team in the school district. Studies have shown that therapy dogs can help with student anxiety or depression. It also would relieve stress or anxiety during testing. Aden would always be with her in the school. Tasia and her dog Jasper have already been to Meadowlark Assisted Living and Cozad Community Hospital to provide therapy services. Aden has not paid the liability fees yet, but is a member of the Alliance of Therapy Dogs. Aden has also already created a refusal form for parents who do not want their child to have any contact with the dog. Aden addressed the two main topics that make people nervous regarding dogs: allergies and fear of dogs. She provided solutions for both issues. Jasper could also be used a reinforcement tool for positive behavior in classrooms. Regelin stated that educating parents, students, and teachers will be a major challenge to begin with. Aden stated that implementation would be gradual at first.

8. ACCOMPANIST PROPOSAL FOR 2019-2020

Motion to explore contracted services for an accompanist in the district Passed with a motion by Ann Burkholder and a second by Kiley Goff.
Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

Stacie Blackmore was present to give an overview of the accompanist proposal presented. She stated that it is very difficult to find a qualified person to fill this spot. Blackmore has created a new schedule that blocks out a specific time of day, which makes it more predictable and allows for the accompanist to have another job. Blackmore would be okay with either of the proposals presented. One proposal lists a longer time block, and the other is the consolidated block. The consolidated block would save the district money. Administration will work to see if the consolidated block of time is possible with the building schedules.

9. CERTIFICATED STAFF CONTRACTS FOR NEW HIRES FOR THE 2019-2020 SCHOOL YEAR

Motion to approve the contracts for David Squires, Elementary Physical Education, and Taylor Spiegel, Kindergarten, for the 2019-2020 school year Passed with a motion by Ann Burkholder and a second by Kiley Goff.
Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

10. NEW POLICIES 5009, 5010, 5011, 5012, 5015, 5016, 5017, 5019, 5020, 5022, 5023, AND 5024

Motion to approve policies 5009, 5010, 5011, 5012, 5015, 5016, 5019, 5020, 5022, 5023, and 5024 Passed with a motion by Judy Eggleston and a second by Joel Carlson.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden:

Yea, Michele Starman: Yea

Yea: 6, Nay: 0

Dr. Applegate gave a brief overview of the new policies presented. He would like to hold off on approving Policy 5017 until some changes can be made.

10.1. Policy 5009- Adult Education

Adopting KSB's policy, no current policy

10.2. Policy 5010- Immunizations

Replaces current policy 5001.1

10.3. Policy 5011- Physical Examination and Visual Examination of Students

Replaces current policy 5001.1

10.4. Policy 5012- Testing and Assessment Program

Adopting KSB's policy, no current policy

10.5. Policy 5015- Protection of Pupil Rights

Replacing current policy 5419

10.6. Policy 5016- Student Records

Replacing current policy 5127

10.7. Policy 5017- Routine Directory Information

Replacing current policy 5126

Dr. Applegate has decided that he would like to hold off approving Policy 5017 until some corrections can be made.

10.8. Policy 5019- Communicating with Parents

Adopting KSB's policy, no current policy

10.9. Policy 5020- Rights of Custodial and Non-Custodial Parents

Replaces current policy 5148

10.10. Policy 5022- Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services

Replacing policy 5135.4

10.11. Policy 5023- Student Illness

Adopting KSB's policy, no current policy

10.12. Policy 5024- Medication of Students

Replacing current policy 5001.2

11. REPEAL OLD POLICIES 5001.1, 5001.2, 5126, 5127, 5135.4, 5148, 5419

Motion to repeal old policies 5001.1, 5001.2, 5127, 5135.4, 5148, and 5419 Passed with a motion by Kiley Goff and a second by Ann Burkholder.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John Peden: Yea, Michele Starman: Yea
Yea: 6, Nay: 0

Policy 5126 was not repealed as new policy 5017 was not adopted at this meeting.

12. HVAC UPDATE

Dr. Applegate spoke with Derek with ETI on Friday and at this point the district may not have time to get anything done this summer or fall. Dr. Applegate will be bringing ETI the specifications books after going to Omaha. ETI stated the district might be able to change the gym to roof top units, and not bring hot water and chilled water up to three of the units in the mezzanine. If that is the best plan, that possibly could be done by this fall. ETI does not want to rush into anything and wants to do what is right for our school. Dr. Applegate will also call the asbestos contractor once a plan has been finalized to let them know that will not need to remove the remaining asbestos in the boiler/control room. Dr. Applegate did talk to ETI about having the asbestos contractor come out to give us a scope of all the asbestos we need to remove in the areas that will be worked on during this project, not just the boiler/control room.

Carlson asked if ETI's rooftop idea was a temporary fix or if they believed it was the best solution. Applegate stated that ETI presented it as a possible solution.

13. PROPOSED BOARD MEETING DATES FOR NEXT YEAR

The board was presented with meeting dates and times for next year. Eggleston would like to see the noon meeting times changed to evenings for those who work. Eggleston also proposed that the meetings that are at noon because of activities in the evening should be moved from the 3rd

Monday to the 2nd Monday of that month. Priel will make the changes suggested, and present an updated schedule at the next board meeting.

14. AGENDA SETTING AND FUTURE MEETINGS

April 10-12, 2019: State NASBO Conference in Lincoln

April 17, 2019: Spring Legal Workshop in North Platte

April 25, 2019: NASB Legislative Lunch in Lincoln

May 13, 2019: Board of Education Regular Meeting at 12pm

There was discussion about possibly changing May's board meeting time from noon to 7pm. It was decided to keep the meeting time as planned.

15. ADJOURNMENT

Motion to adjourn the meeting at 8:52PM. Passed with a motion by Kiley Goff and a second by Judy Eggleston.

Ann Burkholder: Yea, Joel Carlson: Yea, Judy Eggleston: Yea, Kiley Goff: Yea, John

Peden: Yea, Michele Starman: Yea

Yea: 6, Nay: 0

*** Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on any item on the board agenda.

The meeting was adjourned at 8:52 PM.

Dr. Joel Applegate, Superintendent
Cozad Community Schools District No. 11

04/16/2019 11:48 AM

User ID: RJP

Vendor Name	Invoice Number	Check Number	Amount
Account Number	Detail Description		Amount
Checking Account ID 6	Fund Number 06	NUTRITION FUND	
OPAA! FOOD MANAGEMENT OF NEBRASKA, LLC	NE00020252	26338	41,655.40
06 3100 340 000	Student Lunches		32,890.74
06 3100 340 000	Student Breakfasts		5,223.15
06 3100 340 000	Headstart Breakfasts		426.12
06 3100 340 000	Snacks		1,792.32
06 3100 340 000	Ala Carte sales		5,231.50
06 3100 340 000	Adult Lunches		915.24
06 3100 340 000	Adult Breakfasts		60.64
06 3100 340 000	Commodity credit		(4,884.31)
Total	OPAA! FOOD MANAGEMENT OF NEBRASKA, LLC		41,655.40
Fund Number 06			41,655.40
Checking Account ID 6			41,655.40