

Board of Education Regular Meeting
Monday, February 10, 2020 6:00 PM Mountain
Dundy County Stratton High School
400 9th Avenue West

1. Opening Procedures

Procedural Item

- 2.
- 3.

A. Call to order

Action Item

B. Roll Call

Action Item

C. Pledge of Allegiance

Procedural Item

4. Open meetings law

Information Item

1. The Board of Education reserves the right to enter into Closed/Executive Session for 1) the protection of public interest or 2) the prevention of needless injury to the reputation of an individual, and the individual has not requested a public meeting. When making a motion to enter into Closed/Executive Session, the member making such a request should be as specific as possible keeping the previously listed stipulation in consideration.
 2. If the Board is in agreement, a motion maybe to enter into Closed/Executive Session to 1) discuss a personnel matter, or 2) for the prevention of needless injury to the reputation of the individual, or 3) to discuss litigation and for the protection of the public interest.
 3. Action concerning matters discussed in Closed/Executive Session will be acted upon in open session
- 5.

6. Public comment

Non-Action Item

7. Welcome to the Dundy County Stratton Public Schools Board of Education Meeting. The Board welcomes citizens to attend board meetings to become acquainted with the programs and operations of the district. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled "Public Items". Comments or questions from the audience at any other time during the meeting except for the agenda item "Public Items" will out of necessity be declared out of order.
8. The Nebraska Open Meetings Act prevents the board from speaking to a matter that is not on the agenda. Please understand that the board may be unable to address your issue during the meeting. It is not permissible for the board to comment on items not listed for the protection of the public's right to know and participate in the discussion of items that do come before the board and stated appropriately in the meeting agenda.
9. During this agenda item "Public Items" we ask that you abide by the following rules:
10. **Public Comment Protocol and Procedures**
 4. Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete a Public Comment Request Card and submit it to the Board President prior to the opening of the meeting. The public will only be recognized and their comments heard at Item "Public Items" on the board agenda. The total time allotted for the public comment will not exceed thirty minutes and each member of the public will be allotted not more than five minutes to address the Board. If a group wishes to speak, please designate one

spokesperson for the group.

5. Please state your name and the topic you are addressing before you begin.
6. Speakers are asked to direct their questions and comments to the chair. A member of the Board of Education or the Superintendent may direct clarifying questions to the chair, but the board will not under any circumstance enter into a debate with any the member of the public.
7. Speakers may offer objective criticism of district operations and programs, but the Board would encourage members of the public to address complaints concerning individual district personnel through the proper chain of command. The chair may direct the member of the public to the appropriate means to address concerns brought before the Board; however, the board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of the board meeting.
8. Please remember that is a public meeting for the conduct of business of the Dundy County Stratton Public School District. Offensive language, personal attacks and hostile conduct will not be tolerated. You should further be advised that there is no legal protection for any comments that are made.
9. As stated in **NEB. REV. STAT. § 79-570 Class I, II, III, IV, or VI school district; president; meetings; maintenance of order.**
11. If any district meeting of a Class I, II, III, IV, or VI school district any person conducts himself or herself in a disorderly manner and persists in such conduct after notice by the president or person presiding, the president or person presiding may order such person to withdraw from the meeting and, if the person refuses, may order any person or persons to take such person into custody until the meeting is adjourned.
10. As stated in **NEB. REV. STAT. § 79-571 Class I, II, III, IV, or VI school district; meetings; disorderly conduct; penalty.**
12. Any person who refuses to withdraw from such meeting on being so ordered as provided in section 79-570 or who willfully disturbs such meeting shall be guilty of a Class V misdemeanor.
13. **Awards and Recognitions**

Information Item

14. **Consent Agenda**

Consent Agenda

15. Motion to approve the consent agenda as presented Passed with a motion by Shad Stamm and a second by Jason Frederick.

16. Brad Baney: 17. Yea

18. Jason Frederick: 19. Yea

20. Steve Guernsey: 21. Yea

22. Nick Ladenburger: 23. Yea

24. Kent Lorens: 25. Yea

26. Toby Marlin: 27. Yea

28. Sandy Noffsinger: 29. Yea

30. Shad Stamm: 31. Yea

32.

A. Verification of publication and notice

Consent Item

To verify that notice of the meeting was given by publication in the Benkelman Post, a legal newspaper for Dundy County Stratton and by written notice to each member of the board, the designated method of giving notice

B. Approval of the minutes of the January 13 Regular Meeting, the January 29 Special Meeting and the February 5 Work Session as presented

Consent Item

Board of Education Regular Meeting
Dundy County Stratton Public School
Benkelman NE 69021

The Dundy County Stratton Board of Education met on Monday, January 13, 2020 at Dundy County Stratton High School.

Superintendent Kent called the meeting to order at 6:01 PM.

Attendance Taken at 6:02 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Present, Nick Ladenburger: Present, Kent Lorens: Absent, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Jim Kent, Superintendent

Adam Fette, Secondary Principal

Mike Rotherham, Elementary Principal

Pledge of Allegiance. The Pledge of Allegiance was recited.

Election of officers

Election of president: Jason Frederick nominated Brad Baney for President. Shad Stamm nominated Sandy Noffsinger for President. Superintendent Kent declared nominations closed. Ballots were cast. Brad Baney was elected President by a 5-3 vote.

Election of vice-president: Shad Stamm nominated Sandy Noffsinger for Vice President. Toby Marlin nominated Jason Frederick for Vice President. President Baney closed nominations. Ballots were cast. Jason Frederick was elected Vice President by a 5-3 vote.

Election of secretary: Craig Kerchal nominated Sandy Noffsinger for Secretary. Sandy Noffsinger nominated Toby Marlin for Secretary. President Baney declared nominations closed. Ballots were cast. The vote was tied 4-4. A second round of ballots were cast. Toby Marlin was elected secretary on a 5-3 vote.

Election of treasurer: Nick Ladenburger was nominated for Treasurer by Shad Stamm. There were no other nominations. President Baney closed nominations. Ballots were cast. Nick Ladenburger was elected Treasurer 8-0.

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Awards & Recognition

From the high school:

- Mrs. Fox. Students in Information Technology classes helped plan and conduct an Hour of Code event at the Stratton Elementary, Benkelman Elementary and Jr-Sr High School buildings during Computer Science Education week December 9-13. The Hour of Code is a global movement by Computer Science Education Week and Code.org reaching tens of millions of students in 180+ countries through a one-hour introduction to computer science and computer programming. The Hour of Code started as a one-hour introduction to computer science, designed to demystify "code," to show that anybody can learn the basics, and to broaden participation in the field of computer science. Coding refers to the use of a text language to tell a computer what to do.
- Mrs. Zarkowski. Art Club met to do their first project on Dec. 21 which was learning how to do Acrylic pour paintings. 5 members were present along with Mrs. Shanna Turpin, the guest artist that presented the lesson. They plan to do a project each month and are also working with the Weight Buffet to make some murals for inside the gym.

Mr. Rotherham thanked the teacher aides for their time, effort and work with the students in our district. We are fortunate to have an excellent group

Superintendent Kent thanked Robert Castillo for keeping our buses running all the time. Thanks also to Wes Englot for helping repair the heater hose on the coach bus as the football team was preparing to leave for the playoff game at Fullerton.

Consent Agenda

Motion to approve the consent agenda passed with a motion by Stamm and a second by Kerchal. The consent agenda includes the verification of notice of the meeting by publication in the Benkelman Post & News Chronicle, a legal newspaper for Dundy County and to each member of the board, the approval of the minutes from the December 9, 2019 meeting, the approval of the bills as presented in the amount of \$499,353.86 from the general fund; \$8,635.00 from the depreciation fund; \$17,138.62 from the activity fund; and \$5,860.28 from the nutrition fund, the designation of official depository, the designation of federal programs coordinator, the designation of Title IX coordinator, the authorization of the board to conduct business per policy and statute, to appoint a non-discrimination officer, and to adopt the 2020 IRS mileage rate. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Designation of official publication

Motion to designate the Benkelman Post and News Chronicle as the official publication for the district passed with a motion by Stamm and a second by Ladenburger. Frederick: Abstain (With Conflict), Baney: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 7, Nay: 0, Abstain (With Conflict): 1; Absent: 1.

Financial Report

Superintendent Kent presented the financial reports for January. Motion to approve the financial report passed with a motion by Ladenburger and a second by Guernsey. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

NASB information. The board discussed upcoming meetings and legislation. Band uniforms

A sample of new band uniforms was on display. Motion to approve up to 40 uniforms and \$17,000 passed with a motion by Stamm and a second by Noffsinger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Legislation. The board discussed legislation up for debate and some of the property tax relief proposals.

Appointment of committees

School Calendar 2020-2021. A blank calendar was provided for the member's input.

NSAA Legislative proposals. Superintendent Kent highlighted some of the proposals that will be voted on Wednesday by member schools.

Teacher contract negotiations

Motion to enter closed session at 7:15 PM to discuss teacher negotiations because it is in the school district's best interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session passed with a motion by Kerchal and a second by Stamm. The board will limit its discussion to this issue. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

President Baney stated the board has adopted a motion to enter closed session to discuss teacher negotiations because it is in the school district's best interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. The board will limit its discussion to this issue.

President Baney declared the board out of executive session at 7:50 PM and stated the board limited its discussion to teacher negotiations.

Motion to resume open session at 7:50 PM passed with a motion by Stamm and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Motion to approve the teacher negotiations package as presented passed with a motion by Guernsey and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea,

Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Discuss, consider and take all necessary action related to the superintendent contract

Motion to enter closed session at 8:00 PM to discuss the superintendent contract because it is in the school district's interest, to prevent needless injury to someone's reputation and it is in the public's best interest to discuss this in closed session passed with a motion by Craig and a second by Stamm. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

President Baney stated the board has adopted a motion to enter closed session to discuss the superintendent contract because it is in the school district's best interest, to prevent needless injury to someone's reputation and and the public's best interest to discuss this in closed session. The board will limit its discussion to this issue.

President Baney declared the board out of executive session at 8:44 PM and stated the board limited its discussion to the superintendent contract.

Motion to resume open session at 8:44 PM passed with a motion by Guernsey and a second by Stamm. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Reports. The following reports were presented in written form: elementary principal report, secondary principal report, transportation report, superintendent report, and board information report.

Adjourn

Motion to adjourn at 8:46 PM passed with a motion by and a second by. Baney: Yea, Frederick: Yea, Guernsey: Yea, Kerchal: Yea, Ladenburger: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.



Toby Marlin, Secretary

Board of Education
Special Meeting Dundy County Stratton Public
School Benkelman NE 69021

The Dundy County Stratton Board of Education met on Wednesday, January 29, 2020 at Dundy County Stratton High School.

President Baney called the meeting to order at 6:00 PM.

Attendance Taken at 6:00 PM. Brad Baney: Present, Jason Frederick: Present, Steve Guernsey: Present, Craig Kerchal: Absent, Nick Ladenburger: Present, Kent Lorens: Present, Toby Marlin: Present, Sandy Noffsinger: Present, Shad Stamm: Present. Present: 8, Absent: 1.

Others present:

Mike Rotherham, Elementary Principal

President Baney stated that the board follows the Open Meetings Act Guidelines which are located in the meeting room. The Board of Education may enter closed session during the meeting when it determines that doing so is appropriate and is authorized by the provisions of the Open Meeting Act.

Motion to enter into closed session at 6:03 PM to have a strategy session to discuss contract negotiations related to the employment of the superintendent and to receive legal advice because it is in the public's best interest to discuss this in closed session passed with a motion by Lorens and a second by Stamm. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

President Baney stated the board has adopted a motion to enter closed session to discuss negotiations related to the superintendent's contract because it is in the school district's best interest, to prevent needless injury to someone's reputation and the public's best interest to discuss this in closed session. The board will limit its discussion to this issue.

President Baney declared the board out of executive session at 6:26 PM and stated the board limited its discussion to the superintendent's contract.

Motion to resume open session at 6:26 PM passed with a motion by Stamm and a second by Ladenburger. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Authorize action related to superintendent's contract

Motion to accept Jim Kent's resignation effective June 30, 2020 and to authorize the Board President to execute the separation agreement and to thank Mr. Kent for his 31 years of service passed with a motion by Stamm and a second by Frederick. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

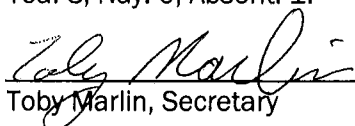
Consider, discuss and take all necessary action to retain a superintendent search firm.

The board discussed proposals from NASB and NRCSA to conduct a superintendent search.

Motion to select NASB with option 1 to conduct a superintendent search passed with a motion by Noffsinger and a second by Lorens. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.

Adjournment

Motion to adjourn at 7:27 PM passed with a motion by Stamm and a second by Lorens. Baney: Yea, Frederick: Yea, Guernsey: Yea, Ladenburger: Yea, Lorens: Yea, Marlin: Yea, Noffsinger: Yea, Stamm: Yea. Yea: 8, Nay: 0, Absent: 1.


Toby Marlin, Secretary

C. Payment of the bills

Consent Item

General Fund Authorization February 2020

Accelerated Receivables Solutions	Payroll	247.25
AFLAC	Payroll	2,267.18
Colonial Life	Payroll	341.94
Dundy County School Cafe Plan	Payroll	1,855.67
Dundy County Stratton Schools	Payroll	30.00
EFTPS	Payroll	68,817.47
Healthplan Services, Inc	Payroll	588.90
LegalShield	Payroll	117.55
MG Trust Company	Payroll	6,070.00
Nebraska Dept of Revenue	Payroll	9,719.82
Nebraska School Retirement System	Payroll	59,413.30
Principal Life Insurance Co	Payroll	1,096.74
EFTPS	Payroll	15,377.50
Nebraska Dept of Revenue	Payroll	2,873.88
EFTPS	Payroll	107.72
Nebraska Dept of Revenue	Payroll	2.54
Blue Cross-Blue Shield	Payroll	57,526.52
Dundy Co Stratton School Lunch	Payroll	30.00
Net Payroll	Payroll	252,821.06
Black Hills Energy	Gas	4,548.52
BWTELCOM	Phone	518.94
Cahow, Samuel	Expense Reimbursement	24.00
City Of Benkelman	Utilities	5,899.07
D & L Pest Control LLC	Monthly Treatment	122.00
Data Management, Inc	Employee Licenses-Time Clock	43.20
Dundy Co Stratton School Lunch	Seconds, Sub Meals	2,449.50
Dundy County Hospital	PT Services	272.16
Eakes Office Products	Copy Paper	479.90
Esu #15	Contracted Sped Services	18,650.10
Esu #16	Sped Services	215.63
Fette, Adam	Expense Reimbursement	364.55
Frenchman Valley Coop	Fuel, Tires	4,678.73
Frenchman Valley McCook	Propane-SE	1,515.00
Grace Market	Supplies	120.32
Grainger	Supplies	310.66
Great Plains Communications	Phone, Internet	234.21
Gritzuk, Courtney	Expense Reimbursement	94.00
Heritage Lumber	Supplies	27.99
HireRight LLC	DOT Random Testing	60.80
Hometown Leasing	Copier Lease	972.05
Imperial Country Ford	Repairs #19	382.39
Imperial NAPA	Bus Repairs, Supplies	311.93
J.W. Pepper & Son Inc	Sheet Music	732.21
Jay Bird Express LLC	Tire Repair	16.00
Jerry's Super Shop	Repairs	352.12
KSB School Law	Legal Services	6,238.96
MCI	Phone	48.77
Messersmith Water Treatment	Rent, Salt	15.18
Nebraska Assn of School Boards	Legislative Issues Conference	255.00
Nebraska State Literacy Assn.	Reading Conference	1,780.00
Nebraska/Central Equipment	Repairs #6	381.47
Owens Implement & Supply	Supplies	290.36
Protex Central Incorporated	Extinguisher/Alarm Inspection Contract	2,154.00
Quality Urgent Care	DOT Physicals, Random Testing	330.00

Reichert, Richard	Equipment Rental-Snow Removal	180.00
Rocky Mountain Low Voltage	Monthly Monitoring	25.00
Rotherham, Edna	Expense Reimbursement	20.88
Schorzman Refrigeration	Heat Exchanger-Science Room	2,900.00
Scoop Media LLC	Advertising	350.00
SPARQDATA Solutions	Meetings, Negotiations Software	3,460.00
Stratton Auto Parts	Supplies	3.68
SWPPD	Bus Radio	38.00
Unifirst Corporation	Supplies	274.04
US Bank	Hard Drives, Books, Envelopes, Supplies	6,009.10
US Foods-Grand Island	Supplies	1,913.00
Verizon Wireless	Cell Phones	104.38
Viaero	Cell Phones	86.75
Village of Stratton	Utilities	788.54
Yanda's Music & Pro Audio	Supplies	41.99
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		\$ 550,390.12

02/04/2020 12:10 PM

Posted - All; Fund Number 05; Processing Month 01/2020

User ID: SRW

Vendor Name	Invoice Description	Amount
Checking Account ID ACTIVITY Fund Number 05 ACTIVITY FUND		
Anderson, Ben	BGV Basketball Cambridge	145.00
Auffet, Nathan	JH BBB 1-9-20	80.00
Awards Unlimited, Inc	DCS Invite Awards	1,214.42
Behlke, Nathan	JH Girls Hitchcock County	120.00
Benkelman Cultural Arts Center, Inc.	2nd Qtr AR Movie	50.00
Benkelman Golf Club, Inc.	Dues	900.00
Brown, Jennifer	Fundraising Proceeds	506.18
Cash Wa Distributing	Concession Purchases	368.30
Chase County Public Schools	Entry Fee HS Wrestling 1-18-20	100.00
Chesterman Company	Concession Purchases	306.54
Crouse, Jared	JV BBB Chase Co	40.00
Davis, DeAnn	Fundraising Proceeds	525.17
Dundy County Processors	Concession Purchases	107.25
Englot, Angie	Fundraising Proceeds	1,170.82
Family, Career and Community Leaders of America	Shortage Check #18717	1.00
Freeland, Sherri	Fundraising Proceeds	431.45
Gaulke, Robert	BGV Basketball Cambridge	145.00
Grace Market	Scavenger Hunt Supplies	69.53
Hasenauer, Alex	Wrestling Officiating 1-10-20	275.00
Hite, Loreva	Fundraising Proceeds	201.19
J & T Fundraising	Butter Braids	52.50
Johnson, Jackson	Varsity BG Chase Co 1-7-20	145.00
Johnson, Jay	BG Varsity BB Hitchcock County	290.00
Johnson, Scott	BGV Basketball Cambridge	145.00
Johnson, Steven	Varsity BG Chase Co 1-7-20	290.00
Krutsinger, Ronda	Fundraising Proceeds	261.38
Lambley, Tracy	Fundraising Proceeds	741.80
Lauby, Tom	GBB 1-16-20 Medicine Valley	100.00
Lee, Cody	BGV BB Hitchcock County	145.00
Lutz, Doug	Fundraising Proceeds	469.26
Lutz, Ginger	Fundraising Proceeds	427.48
Medrano Varela, Monica	Fundraising Proceeds	343.67
Merklin, Candie	Fundraising Proceeds	2,027.82
NCTA Food Service Dept	Noon Meals 11-13-19	112.50
Newtonson, Miranda	Spanish Club Trip Fundraising	300.00
NSWCA	Entry Fee	10.00
Pepsi Co	Concession Purchases	325.91
Perrigo, Erin	Fundraising Proceeds	696.80
Reichert, Pam	Fundraising Proceeds	2,087.61
Rinne, Keta	Fundraising Proceeds	379.60
Sandy Noffsinger	Fundraising Proceeds	546.85
Shifflet, Chase	Wrestling Officiating 1-10-20	275.00
Sidney Public Schools	District One Act	74.13
Southwest Schools	Wrestling Entry Fee 2-7-20	100.00
Sports Shoppe, The	Polos, 1/4 Zips	452.00
SportsEngine	DCS Invite 1-10-20	90.00
Stamm, Jared	Replace Lost Check-Officiating	360.00
Sutton, Nicole	Fundraising Proceeds	902.88
Tetley, Doug	GBB Medicine Valley	100.00
That Fish Place That Pet Place	SE Supplies	118.21
Underwood Community Schools	Show Choir Registration	250.00
US Bank	Supplies, Fundraiser, Mock Trial	3,285.78
Vacura, Thomas	GBB 1-16-20 Medicine Valley	100.00
Wonderly, Brady	JVB Cambridge 1-23-20	80.00
Woods, Valerie	Fundraising Proceeds	474.51
Zarkowski, Payton	JV GBB 1-7-20/JH GBB 1-9-20	100.00

Board Report - Invoice Detail

Posted - All; Fund Number 05; Processing Month 01/2020

Invoice Description	Amount
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	23,417.54
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Checking Account ID	ACTIVITY
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	23,417.54
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Board Report - Invoice Detail

Unposted; Batch Description February 20 Lunch Checks

Vendor Name	Invoice Description	Amount
Checking Account ID NUTRITION Fund Number 06 NUTRITION FUND		
Bimbo Bakeries USA	Food	583.82
Cash Wa Distributing	Food	7,628.00
Grace Market	Food	39.27
Owens Implement & Supply	Supplies	13.76
Stratton Country Market	Food	218.13
US Bank	Supplies, Food	31.47
US Foods-Grand Island	Food, Supplies	1,884.52
Fund Number 06		<hr/> 10,398.97
Checking Account ID NUTRITION		<hr/> 10,398.97

33. **Business Meeting**

Action Item

A. Financial Report

Action Item

Presentation of the financial status of the district, balances in various funds, recent/impending activity therein, anticipated expenses and planning for future considerations.

B. Motion of approval Passed with a motion by Sandy Noffsinger and a second by Nick Ladenburger.

C. Brad Baney:	D. Yea
E. Jason Frederick:	F. Yea
G. Steve Guernsey:	H. Yea
I. Nick Ladenburger:	J. Yea
K. Kent Lorens:	L. Yea
M. Toby Marlin:	N. Yea
O. Sandy Noffsinger:	P. Yea
Q. Shad Stamm:	R. Yea
S.	

Account Groups; Processing Month 01/2020; Account Group ID GFREVENUE

Account Group: GFREVENUE Monthly Board Report Accounts

Fund: 01 GENERAL FUND

<u>Account Number</u>	<u>Description</u>	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
01 1100	Taxes Levied/Assessed by the School Dist	5,096,610.00	292,339.58	1,195,313.32	23.45	3,901,296.68
01 1115	Carline Taxes	0.00	0.00	0.00	0.00	0.00
01 1120	Public Power Dist Sales Tax	0.00	0.00	0.00	0.00	0.00
01 1125	Motor Vehicle Tax	260,000.00	42,996.57	116,929.17	44.97	143,070.83
01 1140	Penalties & Interest on Taxes	0.00	4,851.92	11,099.48	0.00	(11,099.48)
01 1311	Tuition From Individuals-Reg Ed	0.00	0.00	0.00	0.00	0.00
01 1315	Tuition-Education Entities-Distance Ed	2,000.00	0.00	2,200.00	110.00	(200.00)
01 1370	Preschool Tuition & Fees	5,959.00	976.00	5,059.75	84.91	899.25
01 1510	Interest on Investments	18,750.00	1,603.60	9,360.60	49.92	9,389.40
01 1910	Rental Of Sch Equip/Facility	0.00	0.00	0.00	0.00	0.00
01 1911	Local License Fees	2,500.00	0.00	1,765.00	70.60	735.00
01 1920	Contributions-Donations	0.00	0.00	0.00	0.00	0.00
01 1990	Other Local Receipts	5,865.00	1,205.00	21,403.60	364.94	(15,538.60)
	Subtotal: LOCAL RECIEPTS	5,391,684.00	343,972.67	1,363,130.92	25.28	4,028,553.08
01 2110	County Fines And License	20,000.00	0.00	2,258.20	11.29	17,741.80
01 2130	Other County Receipts	0.00	0.00	0.00	0.00	0.00
01 2210	Educational Service Unit Receipts	0.00	0.00	500.00	0.00	(500.00)
	Subtotal: COUNTY AND ESU RECEIPTS	20,000.00	0.00	2,758.20	13.79	17,241.80
01 3110	State Aid	31,651.00	3,165.00	15,825.00	50.00	15,826.00
01 3120	Special Education-School Age	235,284.00	22,862.00	45,723.00	19.43	189,561.00
01 3125	Special Ed. Transportation-Sch Age	13,082.00	0.00	0.00	0.00	13,082.00
01 3130	Homestead Exemption	0.00	0.00	0.00	0.00	0.00
01 3131	Property Tax Credit	0.00	57,982.65	57,982.65	0.00	(57,982.65)
01 3132	Personal Property Tax Credit	0.00	0.00	0.00	0.00	0.00
01 3134	Railroad & Public Property Tax Credit	0.00	0.00	0.00	0.00	0.00
01 3180	Pro-Rate Motor Vehicle	16,875.00	0.00	2,843.20	16.85	14,031.80
01 3400	State Apportionment	53,458.00	0.00	0.00	0.00	53,458.00
01 3512	Distance Education Incentive Pymts	0.00	0.00	0.00	0.00	0.00
01 3535	Payments For High Ability Learners	4,604.00	0.00	2,992.00	64.99	1,612.00
01 3990	Other State Receipts	0.00	0.00	0.00	0.00	0.00
	Subtotal: STATE RECEIPTS	354,954.00	84,009.65	125,365.85	35.32	229,588.15
01 4105	Universal Service Fund-E-Rate	0.00	0.00	0.00	0.00	0.00
01 4310	REAP: SRSA Grants	0.00	0.00	0.00	0.00	0.00
01 4505	Title I, Part A ESSA Improving Basic Pro	109,812.00	64,397.00	64,397.00	58.64	45,415.00
01 4506	Title I, Part A Accountability ESSA Impr	0.00	0.00	9,170.00	0.00	(9,170.00)
01 4509	Title II Part A ESSA Supporting Eff Inst	0.00	0.00	13,381.00	0.00	(13,381.00)
01 4512	IDEA Part B (611) Base Allocation	39,007.00	0.00	39,007.00	100.00	0.00
01 4516	IDEA PreK(619) Base Allocation	526.00	0.00	529.00	100.57	(3.00)
01 4519	IDEA Enrollment/Poverty	44,584.00	0.00	46,267.00	103.77	(1,683.00)
01 4525	Federal Vocational Ed & Tech (Perki	2,692.00	0.00	0.00	0.00	2,692.00
01 4708	Medicaid In Public Schools	8,017.00	641.16	5,369.47	66.98	2,647.53
01 4709	Medicaid Administrative Activities	0.00	0.00	0.00	0.00	0.00
01 4969	TITLE IV-A: Student Support & Academic G	0.00	0.00	10,000.00	0.00	(10,000.00)
	Subtotal: FEDERAL RECEIPTS	204,638.00	65,038.16	188,120.47	91.93	16,517.53
01 5301	Insurance Adjustments	0.00	0.00	0.00	0.00	0.00
01 5400	Loan Proceeds	0.00	0.00	0.00	0.00	0.00
01 5500	Capital Lease Proceeds	0.00	0.00	0.00	0.00	0.00
01 5600	Other L-T Debt Proceeds	0.00	0.00	0.00	0.00	0.00
	Subtotal: NON-REVENUE RECEIPTS	0.00	0.00	0.00	0.00	0.00

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	5,971,276.00	493,020.48	1,679,375.44	28.12	4,291,900.56

02/07/2020 08:49 AM

Regular; Processing Month 02/2020; Function Number 50 Records Selected; Fund
Number 01

User ID: SRW

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
01	GENERAL FUND					
1100	Regular Instructional Programs	3,567,878.00	260,538.97	1,373,869.13	38.65	2,194,008.87
1150	Limited English Proficiency Programs	46,882.00	4,733.14	24,405.10	52.06	22,476.90
1160	Poverty Programs	380,480.00	19,335.19	117,324.44	30.84	263,155.56
1200	Special Education Instructional Programs	440,999.00	37,038.31	210,897.16	47.88	230,101.84
1291	Early Childhood SpEd Ages 3-5	128,967.00	8,045.66	49,698.30	38.54	79,268.70
1292	Early Childhood SpEd Ages 0-2	8,061.00	890.63	4,522.52	56.10	3,538.48
2110	Attendance & Social Work Services	0.00	0.00	0.00	0.00	0.00
2120	Guidance Services	58,654.00	3,704.52	22,345.26	38.10	36,308.74
2130	Health Services	15,901.00	1,143.48	6,713.99	42.22	9,187.01
2141	Psychological Services-SPED-School Age	73,525.00	5,993.75	31,895.00	43.38	41,630.00
2151	Speech Path/Audiology Svcs SPED SA	48,828.00	5,050.00	25,927.50	53.10	22,900.50
2152	Speech Path/Audiology SPED Age 3-5	6,234.00	543.75	2,175.00	34.89	4,059.00
2153	Speech Path/Audiology Svcs SPED 0-2	6,234.00	543.75	2,852.50	45.76	3,381.50
2161	Occupational Therapy SPED SA	18,900.00	1,818.75	7,940.00	42.01	10,960.00
2171	Physical Therapy Services-SA	9,234.00	272.16	2,251.62	24.38	6,982.38
2210	Improvement of Instruction	1,876.00	0.00	0.00	0.00	1,876.00
2211	School Improvement	0.00	0.00	0.00	0.00	0.00
2212	Instruction & Curriculum Development	17,218.00	1,780.00	2,979.80	22.10	14,238.20
2213	Instructional Staff Training	6,208.00	0.00	5,534.80	89.16	673.20
2214	Implementation of Standards	0.00	0.00	0.00	0.00	0.00
2220	Library/Media Services	71,184.00	4,476.71	29,373.41	41.26	41,810.59
2230	Instruction-Related Technology	161,663.00	7,222.38	67,989.22	42.06	93,673.78
2240	Academic Student Assessment	496.00	0.00	2,430.00	489.92	(1,934.00)
2310	Board of Education	41,399.00	4,071.40	20,104.01	51.58	21,294.99
2320	Executive Administration	193,870.00	15,139.35	93,281.06	48.36	100,588.94
2330	District Legal Services	50,000.00	6,238.96	17,092.79	34.30	32,907.21
2410	Principal	521,866.00	36,636.08	222,880.19	42.95	298,985.81
2510	Fiscal Services	154,729.00	9,364.98	65,161.23	44.23	89,567.77
2570	Personnel Services	0.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	468,454.00	19,870.20	166,654.46	35.58	301,799.54
2620	Maintenance of Buildings	311,527.00	15,808.58	86,892.48	27.89	224,634.52
2630	Care and Upkeep of Grounds	8,355.00	180.00	7,326.26	87.69	1,028.74
2640	Care and Upkeep of Equipment	2,806.00	0.00	160.25	5.71	2,645.75
2650	Vehicle Operation & Maint (non student t	60,000.00	277.38	277.38	0.46	59,722.62
2660	Security	18,830.00	0.00	1,790.75	9.51	17,039.25
2670	Safety	4,081.00	2,079.00	2,079.00	50.94	2,002.00
2710	Vehicle Operation	494,278.00	26,114.65	167,666.62	33.92	326,611.38
2712	Vehicle Operation-School Age Sped	47,458.00	2,844.35	19,231.65	40.52	28,226.35
2713	Vehicle Operation-Below Age 5 Sped	14,042.00	943.19	2,472.49	17.61	11,569.51
2730	Vehicle Servicing & Maintenance-Reg Ed	204,636.00	11,064.20	71,468.60	34.92	133,167.40
5000	Debt Service	0.00	0.00	0.00	0.00	0.00
6200	Federal Services-Title I, Part A ESSA Im	255,488.00	15,739.54	100,890.86	40.19	154,597.14
6210	Federal Services-Title I, Part A Account	14,127.00	0.00	312.13	5.99	13,814.87
6310	Federal Services-Title II, Part A ESSA S	51,506.00	3,565.78	21,485.92	41.72	30,020.08
6404	Federal Services-IDEA Part B Birth-4	30,000.00	0.00	2.77	0.01	29,997.23
6406	Federal Services-IDEA PK (619) Sped 3-4	0.00	0.00	0.00	0.00	0.00
6410	Federal Services-IDEA Enroll/Pov. Sped21	0.00	0.00	0.00	0.00	0.00
6700	Federal Services-Fed Voc&App Tech(Perkin	2,795.00	0.00	0.00	0.00	2,795.00
6992	Federal Services--REAP-SRSA Grants	0.00	0.00	0.00	0.00	0.00
8000	Transfers (Outgoing)	120,000.00	2,449.50	15,676.35	13.06	104,323.65
01	GENERAL FUND	8,139,669.00	535,518.29	3,074,032.00	37.95	5,065,637.00
Grand Total:		8,139,669.00	535,518.29	3,074,032.00	37.95	5,065,637.00

TOTAL SUMMARY OF BANK BALANCES

	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
<i>Pinnacle Bank-Unemployment</i>	\$13,270.48	\$13,278.93	\$13,286.84	\$13,295.58
General Fund				
Pinnacle Bank-MMSA	\$2,597,252.54	\$2,399,365.28	\$2,001,074.36	\$1,652,636.95
Pinnacle Bank Benkelman-General Fund	\$38,129.12	\$54,354.67	\$67,216.89	\$144,739.90
Pinnacle Bank Benkelman-Clearing A/C	\$10,248.04	\$10,239.26	\$10,400.76	\$12,497.00
<i>Total General Fund Balances</i>	\$2,645,629.70	\$2,463,959.21	\$2,078,692.01	\$1,809,873.85
<i>Pinnacle Bank Depreciation Fund Balance</i>	\$543,755.45	\$544,171.09	\$544,560.21	\$544,989.89
QCPUF				
Pinnacle Bank Benkelman-Checking A/C	\$118,986.35	\$122,101.43	\$122,860.96	\$123,249.94
NE Liquid Asset Fund	\$1,353.99	\$1,355.99	\$1,357.64	\$1,359.27
<i>Total Qualified Capital Purpose Undertaking Fund</i>	\$120,340.34	\$123,457.42	\$124,218.60	\$124,609.21
<i>Pinnacle Bank Special Building Fund</i>	\$467,749.58	\$480,913.33	\$484,110.92	\$485,761.97
<i>Total Cash in Bank</i>	<i>\$3,790,745.55</i>	<i>\$3,625,779.98</i>	<i>\$3,244,868.58</i>	<i>\$2,978,530.50</i>

CASH FLOW STATEMENT

Beginning Balance General Fund Checking \$ 45,118.38

MMSA-Amfirst Bank 1,879,145.35

Total General Fund Money \$ 1,924,263.73

ESTIMATED DISBURSEMENTS

Bills	71,085.08		2018-2019	2017-2018
Payroll	<u>479,305.04</u>	550,390.12	<u>494,812.74</u>	<u>487,072.39</u>

COUNTY RECEIPTS

Dundy County Treasurer	291,300.72		2018-2019	2017-2018
Hitchcock County Treasurer	<u>106,870.00</u>		<u>298,753.69</u>	<u>294,790.59</u>
	398,170.72			

Estimated Over(Under)age - GF Checking \$ (107,101.02)

Miscellaneous Receipts \$ -

Lunch Payroll \$ 10,000.00

NDE Money \$ 50,388.23

Transfer TO/FROM MMSA \$ 55,000.00

\$ 8,287.21

Regular; Beginning Month 09/2019; Processing Month 01/2020; Fund Number 02, 03, 08,
09

Fund: 02 DEPRECIATION

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
02 101	CASH	543,338.50	2,066.27	8,635.00	536,769.77
Total:	Current Assets	543,338.50	2,066.27	8,635.00	536,769.77
Fund Balance					
02 704	FUND BALANCE	543,338.50	8,635.00	2,066.27	536,769.77
Total:	Fund Balance	543,338.50	8,635.00	2,066.27	536,769.77
Revenue					
02 1510	Interest Earned	0.00	0.00	2,066.27	2,066.27
Total:	Revenue	0.00	0.00	2,066.27	2,066.27
Expenditure					
02 2900 733 001	Furniture & Fixtures	0.00	8,635.00	0.00	8,635.00
Total:	Expenditure	0.00	8,635.00	0.00	8,635.00
Total:	02	1,086,677.00	19,336.27	12,767.54	1,084,240.81

Fund: 03 EMPLOYEE BENEFIT FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
03 101	CASH	13,262.03	42.02	0.00	13,304.05
03 106	Cafeteria Checking	0.00	13,482.90	10,077.49	3,405.41
Total:	Current Assets	13,262.03	13,524.92	10,077.49	16,709.46
Fund Balance					
03 704	FUND BALANCE	13,262.03	10,077.49	13,524.92	16,709.46
Total:	Fund Balance	13,262.03	10,077.49	13,524.92	16,709.46
Revenue					
03 1510	Interest Earned	0.00	0.00	42.02	42.02
03 5200	Fund Transfers In	0.00	0.00	3,671.09	3,671.09
03 5690	OTHER NON-REVENUE RECEIPTS	0.00	291.63	9,228.55	8,936.92
Total:	Revenue	0.00	291.63	12,941.66	12,650.03
Expenditure					
03 2900 260 001	Employee Benefits	0.00	8,553.32	0.00	8,553.32
03 2900 290 002	Other Employee Benefits-Non Instructiona	0.00	291.63	583.26	(291.63)
03 2900 291 001	Other Benefits-Teachers/Professional Sta	0.00	608.91	0.00	608.91
03 2900 292 001	Other Employee Benefits-Aides	0.00	332.00	0.00	332.00
Total:	Expenditure	0.00	9,785.86	583.26	9,202.60
Total:	03	26,524.06	33,679.90	37,127.33	55,271.55

Fund: 08 SPECIAL BUILDING FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
08 101	CASH	416,795.09	102,908.23	0.00	519,703.32
08 131	Receivable Account	50,648.12	65,805.51	101,263.25	15,190.38
Total:	Current Assets	467,443.21	168,713.74	101,263.25	534,893.70
Fund Balance					
08 704	FUND BALANCE	467,443.21	0.00	67,450.49	534,893.70
Total:	Fund Balance	467,443.21	0.00	67,450.49	534,893.70
Revenue					
08 1100	Taxes Levied	0.00	0.00	64,523.94	64,523.94
08 1140	Penalties & Interest on Taxes	0.00	0.00	484.86	484.86
08 1510	Interest Earned	0.00	0.00	1,644.98	1,644.98
08 1990	Other Local Receipts	0.00	0.00	734.31	734.31
08 3180	Pro-Rate Motor Vehicle	0.00	0.00	62.40	62.40

Regular; Beginning Month 09/2019; Processing Month 01/2020; Fund Number 02, 03, 08,
09

Fund: 08 SPECIAL BUILDING FUND

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Total: Revenue	0.00	0.00	67,450.49	67,450.49
Total: 08	934,886.42	168,713.74	236,164.23	1,137,237.89

Fund: 09 QCPUF

Current Assets

	<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
09 101 CASH	108,211.35	23,701.79	3.00	131,910.14
09 131 Receivable Account	12,058.52	14,584.53	23,330.23	3,312.82
Total: Current Assets	120,269.87	38,286.32	23,333.23	135,222.96

Fund Balance

09 704 FUND BALANCE	120,269.87	3.00	14,956.09	135,222.96
Total: Fund Balance	120,269.87	3.00	14,956.09	135,222.96

Revenue

09 1100 Taxes Levied	0.00	0.00	14,291.73	14,291.73
09 1140 Penalties & Interest on Taxes	0.00	0.00	103.10	103.10
09 1510 Interest Earned	0.00	3.00	371.56	368.56
09 1990 Other Local Receipts	0.00	0.00	174.85	174.85
09 3180 Pro-Rate Motor Vehicle	0.00	0.00	14.85	14.85
Total: Revenue	0.00	3.00	14,956.09	14,953.09
Total: 09	240,539.74	38,292.32	53,245.41	285,399.01

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2019 - 01/2020

Regular; Beginning Month 09/2019; Processing Month 01/2020; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704	FUND BALANCE	33,000.00	0.00	(33,000.00)	0.00	0.00
05 704 0100	Cheerleaders	3,225.76	65.00	0.00	0.00	3,160.76
05 704 0105	Cheerleading Fundraising	3,276.81	3,507.30	1,520.25	0.00	1,289.76
05 704 0110	Cross Country	(1,407.86)	2,302.45	70.00	1,407.86	(2,232.45)
05 704 0115	Cross Country Fundraising	0.00	0.00	0.00	0.00	0.00
05 704 0120	Football	(1,410.12)	13,343.42	10,506.75	1,410.12	(2,836.67)
05 704 0125	Football Fundraising	274.95	3,976.63	3,565.00	0.00	(136.68)
05 704 0130	Volleyball	0.00	4,881.50	2,640.89	0.00	(2,240.61)
05 704 0135	Volleyball Fundraising	241.30	792.49	5,268.00	0.00	4,716.81
05 704 0140	Basketball	(5,358.28)	6,112.35	3,022.00	5,358.28	(3,090.35)
05 704 0145	Boys Basketball Fundraising	64.12	0.00	0.00	0.00	64.12
05 704 0147	Girls Basketball Fundraising	7,181.29	3,024.65	1,363.05	0.00	5,519.69
05 704 0150	Wrestling	(1,480.29)	2,219.82	759.00	1,480.29	(1,460.82)
05 704 0155	Wrestling Fundraising	1,969.53	0.00	382.00	0.00	2,351.53
05 704 0160	Track	(884.93)	2,186.33	0.00	884.93	(2,186.33)
05 704 0165	Track Fundraising	938.00	0.00	0.00	0.00	938.00
05 704 0170	Girls Golf	(669.16)	672.35	160.00	669.16	(512.35)
05 704 0175	Girls Golf Fundraising	694.36	0.00	0.00	0.00	694.36
05 704 0180	Boys Golf	(473.42)	588.25	0.00	473.42	(588.25)
05 704 0185	Boys Golf Fundraising	1,022.34	0.00	0.00	0.00	1,022.34
05 704 0190	Ticket Taking/Clock	0.00	0.00	0.00	0.00	0.00
05 704 0300	Class of 2020	140.96	7.18	57.00	0.00	190.78
05 704 0310	Class of 2021	3,583.07	149.77	0.00	0.00	3,433.30
05 704 0320	Class of 2022	0.00	1,146.30	2,073.19	0.00	926.89
05 704 0330	Class of 2023	44.12	0.00	0.00	0.00	44.12
05 704 0340	FBLA	7,928.55	5,915.51	7,726.25	0.00	9,739.29
05 704 0350	FBLA Summer Reading	678.75	0.00	0.00	0.00	678.75
05 704 0360	FCCLA	(5,246.67)	3,291.40	4,230.00	0.00	(4,308.07)
05 704 0370	FFA	13,765.32	5,026.77	2,032.51	0.00	10,771.06
05 704 0380	NHS	(175.06)	385.00	0.00	175.06	(385.00)
05 704 0390	Speech	(1,110.20)	141.00	0.00	1,110.20	(141.00)
05 704 0400	Student Council	(656.49)	720.00	0.00	656.49	(720.00)
05 704 0410	Letterclub	250.00	0.00	0.00	0.00	250.00
05 704 0420	Play/Musical	1,433.60	1,040.00	0.00	0.00	393.60
05 704 0430	7-12 Vocal	(230.00)	1,847.63	80.00	230.00	(1,767.63)
05 704 0440	Band	(457.60)	185.00	0.00	457.60	(185.00)
05 704 0445	Music Fundraising	435.00	2,813.00	3,640.25	0.00	1,262.25

Activity Fund Balance Report - Summary - Exclude Encumbrances

09/2019 - 01/2020

Regular; Beginning Month 09/2019; Processing Month 01/2020; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0450	Spanish Club	11,821.07	12,494.47	5,561.25	0.00	4,887.85
05 704 0460	Play Production	(310.60)	620.50	0.00	310.60	(620.50)
05 704 0470	Mock Trial	(80.00)	1,518.14	225.00	80.00	(1,293.14)
05 704 0480	Racing Team	0.00	0.00	0.00	0.00	0.00
05 704 0490	Art Club	1,632.22	1,906.08	2,469.00	0.00	2,195.14
05 704 0600	Shop Projects	66.11	0.00	0.00	0.00	66.11
05 704 0610	Pop Account	476.95	372.01	40.00	0.00	144.94
05 704 0620	Sp Ed Activity A/C	703.60	0.00	0.00	0.00	703.60
05 704 0630	Revolving	(5,769.72)	4,090.85	649.56	8,989.80	(221.21)
05 704 0640	Special Purchasing	3,682.08	0.00	197.40	0.00	3,879.48
05 704 0650	Box Tops for Education	6,517.41	397.00	405.00	0.00	6,525.41
05 704 0660	Annual	(9,164.19)	0.00	2,485.00	9,164.19	2,485.00
05 704 0665	DCS News	200.00	0.00	0.00	0.00	200.00
05 704 0670	Computer Technology	773.84	0.00	0.00	0.00	773.84
05 704 0680	Entrepreneurship	675.99	170.00	3,015.00	0.00	3,520.99
05 704 0690	Concessions	0.00	8,651.17	17,866.23	0.00	9,215.06
05 704 0800	Grade Activity	6,774.81	0.00	249.00	0.00	7,023.81
05 704 0810	Stuco-Grade School	959.57	3,023.14	2,763.73	0.00	700.16
05 704 0820	Haigler	0.00	0.00	0.00	0.00	0.00
05 704 0830	Stratton	301.88	524.89	685.00	0.00	461.99
05 704 0840	K-8 Music	(142.00)	0.00	0.00	142.00	0.00
05 704 0850	Kindergarten Snacks	0.00	0.00	0.00	0.00	0.00
05 704 0860	DARE	0.00	0.00	0.00	0.00	0.00
Fund Total: 05		79,706.77	100,109.35	52,707.31	33,000.00	65,304.73

Regular; Beginning Month 09/2019; Processing Month 01/2020; Fund Number 06

Fund: 06 NUTRITION FUND

		<u>Beginning Balance</u>	<u>Debits</u>	<u>Credits</u>	<u>Ending Balance</u>
Current Assets					
06 101	CASH	19,277.60	104,405.61	90,737.32	32,945.89
06 103	Payroll Cash	0.00	36,069.52	59,157.13	(23,087.61)
Total:	Current Assets	19,277.60	140,475.13	149,894.45	9,858.28
Current Liabilities					
06 450	PAYROLL DEDUCTION PAYABLE	0.00	423.95	423.95	0.00
06 451	FICA PAYABLE	0.00	7,528.84	7,528.84	0.00
06 452	FIT PAYABLE	0.00	1,998.81	1,998.81	0.00
06 453	INSURANCE PAYABLE	0.00	1,924.77	2,431.32	506.55
06 454	RETIREMENT PAYABLE	0.00	9,635.81	9,635.81	0.00
06 455	SIT PAYABLE	0.00	1,002.60	1,002.60	0.00
Total:	Current Liabilities	0.00	22,514.78	23,021.33	506.55
Fund Balance					
06 704	FUND BALANCE	19,277.60	114,401.63	104,475.76	9,351.73
Total:	Fund Balance	19,277.60	114,401.63	104,475.76	9,351.73
Revenue					
06 1510	Interest Earned	0.00	0.00	73.71	73.71
06 1611	Daily Sales-School Lunch Program	0.00	0.00	30,427.75	30,427.75
06 1990	Other Local Receipts	0.00	0.00	3.00	3.00
06 4210	Federal Reimbursement	0.00	0.00	60,486.55	60,486.55
06 5200	Transfers from General Fund	0.00	0.00	13,414.60	13,414.60
Total:	Revenue	0.00	0.00	104,405.61	104,405.61
Expenditure					
06 3100 110 001	Salaries of Regular Employees-Non-Instru	0.00	18,923.70	0.00	18,923.70
06 3100 110 002	Salaries of Regular Employees-Non-Instru	0.00	19,026.95	0.00	19,026.95
06 3100 110 004	Salaries of Regular Employees-Non-Instru	0.00	11,256.09	0.00	11,256.09
06 3100 120 002	Salaries of Temporary Employees-Non-inst	0.00	0.00	0.00	0.00
06 3100 210 001	Group Insurance-Non Instructional	0.00	909.74	0.00	909.74
06 3100 210 002	Group Insurance-Non Instructional	0.00	909.74	0.00	909.74
06 3100 220 001	Social Security-Non Instructional	0.00	1,447.72	27.74	1,419.98
06 3100 220 002	Social Security-Non Instructional	0.00	1,455.54	27.71	1,427.83
06 3100 220 004	Social Security-Non Instructional	0.00	861.16	14.70	846.46
06 3100 230 001	Retirement-Non Instructional	0.00	1,856.49	0.00	1,856.49
06 3100 230 002	Retirement-Non Instructional	0.00	1,873.54	0.00	1,873.54
06 3100 230 004	Retirement-Non Instructional	0.00	1,111.85	0.00	1,111.85
06 3100 270 001	Worker's Comp-Non-Instructional Staff	0.00	1,479.64	0.00	1,479.64
06 3100 270 002	Worker's Comp-Non-Instructional Staff	0.00	1,614.15	0.00	1,614.15
06 3100 270 004	Worker's Comp-Non-Instructional Staff	0.00	269.03	0.00	269.03
06 3100 580 001	Travel: Transportation, Meals, Hotel	0.00	72.54	0.00	72.54
06 3100 580 004	Travel: Transportation, Meals, Hotel	0.00	19.50	0.00	19.50
06 3100 610 001	General Supplies	0.00	1,380.56	0.00	1,380.56
06 3100 610 002	General Supplies	0.00	4,900.75	0.00	4,900.75
06 3100 610 004	General Supplies	0.00	577.48	0.00	577.48
06 3100 630 001	Food: School Food Service Program	0.00	17,476.08	0.00	17,476.08
06 3100 630 002	Food: School Food Service Program	0.00	21,133.59	0.00	21,133.59
06 3100 630 004	Food: School Food Service Program	0.00	5,839.38	0.00	5,839.38
06 3100 810 001	Dues & Fees: Memberships, Student Fees	0.00	6.41	0.00	6.41
Total:	Expenditure	0.00	114,401.63	70.15	114,331.48
Total:	06	38,555.20	391,793.17	381,867.30	238,453.65

T. NASB information

Non-Action Item

The monthly NASB information is attached.

NASB Monthly Update for Board Meetings - Agenda Item: FEBRUARY 2020

"NASB Update"

As a board, some items to be focused on during February include:

- On or before March 25 (or within 25 days after certification of amounts, whichever occurs last in time), negotiations, mediation, and fact-finding shall end. If no agreement is reached by this date, either party may, within fourteen days after such date, file a petition with the commission.
- Watch your mailbox for Membership Drive info
- Membership renewal notices are going out now to your district/ESU and we look forward to working for and with you and your board again this year. If you have any questions about NASB's programs, services, advocacy efforts, or any other item, please give us a call at 800-422-4572, or email schoolboards@NASBonline.org. Once again, we are offering a 2% discount for all annual dues received prior to April 1.
- **2020 State Education Conference Proposals are being accepted now through March 6 at <https://nasb.envisiams.com/PROPOSALS>**

Networking & Events:

- <http://members.nasbonline.org/index.php/events>

Registration and more information can be found online and has already been mailed out for the below. To register for an NASB event, click on the 'My Membership' link, then navigate to the 'Events' dropdown and select 'Register'. If you do not have an email and password to log in or have forgotten it, please contact NASB at 800-422-4572 for assistance.

Late January & early February saw a number of events, including the first of two President's Retreats, two Budget & Finance Workshops, and the Legislative Issues Conference.

- **School Board Member Week in Nebraska**
 - February 9-15 ... Thank You School Boards!
- **President's Retreat**
 - Feb 16-17 in Sidney & Kearney*

****(On-site registrations welcome)***

Advocacy/2020 Legislative Session:

The 2020 legislative session began Wednesday, January 8th. Bills have all been introduced and Committee Hearings have begun. Stay engaged during the Session and follow along with the bills NASB is tracking at: <https://nasb.envisiams.com/legislative-bills>



Follow NASB on twitter at www.twitter.com/NASBOnline using the hashtag #liveNASB
and on facebook at www.facebook.com/NASBOnline

To see a quick glimpse at the various items the NASB is involved in, check out pages 10 & 11 each month in the
Board Notes newsletter for "This Month In ...". To access the latest newsletter, click here:

<http://members.nasbonline.org/index.php/news-resources/board-notes>

Thanks for all you do for your board, your community and the entire state by serving public education in
Nebraska.

U. Discuss consider and take all necessary action regarding Policy #3034 Disbursements

Action Item

Facsimile signatures are allowed by policy. By practice we have allowed only one of the three signatures on checks to be a stamp or facsimile signature.

Legally all three signatures could be via stamp. If the stamp is used there must be documentation of permission to use it.

Currently none of the signers have a signature stamp.

You may want to amend policy #3034 to spell out who and how many signature stamps may be used.

V. Motion to amend 3034 disbursements policy to allow for signature stamps to be used on first reading. There will be a limit of one signature stamp used per check. Passed with a motion by Shad Stamm and a second by Sandy Noffsinger.

W. Brad Baney:	X. Yea
Y. Jason Frederick:	Z. Yea
AA. Steve Guernsey:	BB. Yea
CC. Nick Ladenburger:	DD. Yea
EE. Kent Lorens:	FF. Yea
GG. Toby Marlin:	HH. Yea
II. Sandy Noffsinger:	JJ. Yea
KK. Shad Stamm:	LL. Yea
MM.	

3034
DISBURSEMENTS

Notwithstanding any provision of any other policy, facsimile signatures of board members may be used to sign any warrant, check, or other instrument drawn upon bank depository funds of the district, and a person or persons delegated by the board may sign and validate all warrants, checks, and other instruments drawn upon bank depository funds of the district.

Adopted on: July 14, 2014

Reviewed: January 2015

Reviewed: June 2016

NN. Legislation

Non-Action Item

Those board members who attended the NASB Legislative Update may wish to report on the event. There may also be other legislation to discuss.

OO. Discuss consider and take all necessary action regarding the adoption of the School Calendar for 2020-2021

Action Item

The proposed calendar is attached. The calendar is pretty tight but we were able to squeeze out pushing the start date for next year back to Aug. 17.

PP. Motion to adopt the 2020-2021 School Calendar as presented Passed with a motion by Shad Stamm and a second by Kent Lorens.

QQ. Brad Baney:	RR. Yea
SS. Jason Frederick:	TT. Yea
UU. Steve Guernsey:	VV. Yea
WW. Nick Ladenburger:	XX. Yea
YY. Kent Lorens:	ZZ. Yea
AAA. Toby Marlin:	BBB. Yea
CCC. Sandy Noffsinger:	DDD. Yea
EEE. Shad Stamm:	FFF. Yea

GGG.

Dundy County Stratton School Calendar 2020-2021

		August									January									
		s	m	t	w	t	f	s			s	m	t	w	t	f	s			
2 9								1	1 New Years							1	2	19 0		
		2	3	4	5	6	7	8	4 Late start in-service		3	4	5	6	7	8	9			
		9	10	11	12	13	14	15			10	11	12	13	14	15	16			
		16	17	18	19	20	21	22			17	18	19	20	21	22	23			
		23	24	25	26	27	28	29			24	25	26	27	28	29	30			
		30	31									31								
2 20		September									February							20 0		
		s	m	t	w	t	f	s	7 Labor Day		s	m	t	w	t	f	s	39 0		
4 29				1	2	3	4	5				1	2	3	4	5	6			
		6	7	8	9	10	11	12			7	8	9	10	11	12	13			
		13	14	15	16	17	18	19			14	15	16	17	18	19	20			
		20	21	22	23	24	25	26			21	22	23	24	25	26	27			
		27	28	29	30				23 ESU In-service		28									
0.5 21		October									March							21 0.5		
		s	m	t	w	t	f	s	4 Spring Break		s	m	t	w	t	f	s	60 0.5		
4.5 50							1	2	3	5 Spring Break			1	2	3	4	5	6		
		4	5	6	7	8	9	10	16 End of first quarter		7	8	9	10	11	12	13			
		11	12	13	14	15	16	17			14	15	16	17	18	19	20			
		18	19	20	21	22	23	24	18 PTC 2-8 (+.5)		21	22	23	24	25	26	27			
		25	26	27	28	29	30	31	23 Fall Break		28	29	30	31						
									26 PTC 2-8 (+.5)											
0 19		November									April							20 0		
		s	m	t	w	t	f	s	2 Good Friday		s	m	t	w	t	f	s	80 0.5		
		1	2	3	4	5	6	7	5 Easter Monday						1	2	3			
4.5 69		8	9	10	11	12	13	14			4	5	6	7	8	9	10			
		15	16	17	18	19	20	21			11	12	13	14	15	16	17			
		22	23	24	25	26	27	28	26 Thanksgiving		18	19	20	21	22	23	24			
		29	30								25	26	27	28	29	31				
0 17		December									May							14 1		
		s	m	t	w	t	f	s	16 Graduation		s	m	t	w	t	f	s	94 1.5		
4.5 86				1	2	3	4	5	20 Last day								1			
		6	7	8	9	10	11	12	23 Last day of fall semester		2	3	4	5	6	7	8			
		13	14	15	16	17	18	19	25 Christmas		9	10	11	12	13	14	15			
		20	21	22	23	24	25	26			16	17	18	19	20	21	22			
		27	28	29	30	31			31 Memorial Day		23	24	25	26	27	28	29			
											30	31								

HHH. Vehicle acquisition

Action Item

We generally place orders for new buses in February. This year Robert is not recommending the purchase of any new buses and I concur.

We generally do small vehicle purchases in the summer as the lead time is less. Robert and I are recommending the purchase of a full size SUV (suburban/expedition) and possibly an activity van for next year.

That will be on your agenda in June or possibly July.

III. Video surveillance

Action Item

We probably need to take a look at video surveillance on our buses and activity vehicles.

JJJ. Motion to purchase 2 route bus camera systems from ProVision Passed with a motion by Shad Stamm and a second by Sandy Noffsinger.

KKK. Brad Baney:	LLL. Yea
MMM. Jason Frederick:	NNN. Yea
OOO. Steve Guernsey:	PPP. Yea
QQQ. Nick Ladenburger:	RRR. Yea
SSS. Kent Lorens:	TTT. Yea
UUU. Toby Marlin:	VVV. Yea
WWW. Sandy Noffsinger:	XXX. Yea
YYY. Shad Stamm:	ZZZ. Yea

AAAA.

BBBB. Discuss consider and take all necessary action related to certificated staff resignation(s) and any early separation incentive agreements

Action Item

We currently have one resignation and application for the early incentive separation payments. We may have more by meeting time. The agenda item is worded in such a way that we may act on any resignations received prior to the meeting.

1. Resignation and early separation incentive agreement for Val Woods

Action Item

2. Motion to accept the resignation of Val Woods and thank her for her 32 years of service and approve the accompanying early separation incentive agreement
Passed with a motion by Shad Stamm and a second by Kent Lorens.

- | | |
|-----------------------|---------|
| 3. Brad Baney: | 4. Yea |
| 5. Jason Frederick: | 6. Yea |
| 7. Steve Guernsey: | 8. Yea |
| 9. Nick Ladenburger: | 10. Yea |
| 11. Kent Lorens: | 12. Yea |
| 13. Toby Marlin: | 14. Yea |
| 15. Sandy Noffsinger: | 16. Yea |
| 17. Shad Stamm: | 18. Yea |
| 19. | |

CCCC. Staffing 2020-

Non-Action Item

With the resignation(s) we have we may need to discuss staffing recommendations for next year.

DDDD. Potential litigation

Action Item

This is a closed session item to discuss potential litigation regarding the district

- EEEE. Motion to enter into closed session for the purpose of discussing potential litigation because it is in the public's best interest to do so. Passed with a motion by Sandy Noffsinger and a second by Kent Lorens.

- | | |
|-------------------------|-----------|
| FFFF. Brad Baney: | GGGG. Yea |
| HHHH. Jason Frederick: | IIII. Yea |
| JJJJ. Steve Guernsey: | KKKK. Yea |
| LLLL. Nick Ladenburger: | MMMM. Yea |
| NNNN. Kent Lorens: | OOOO. Yea |

PPPP. Toby Marlin: QQQQ. Yea
 RRRR. Sandy Noffsinger: SSSS. Yea
 TTTT. Shad Stamm: UUUU. Yea
 VVVV. Motion to resume open session Passed with a motion by Nick Ladenburger and a second by Toby Marlin.

WWW. Brad Baney: XXXX. Yea
 YYYY. Jason Frederick: ZZZZ. Yea
 AAAA. Steve Guernsey: BBBB. Yea
 CCCC. Nick Ladenburger: DDDD. Yea
 EEEE. Kent Lorens: FFFF. Yea
 GGGG. Toby Marlin: HHHH. Yea
 IIII. Sandy Noffsinger: JJJJ. Yea
 KKKK. Shad Stamm: LLLL. Yea

MMMMM.

NNNNN. Superintendent search

Action Item

Discuss, consider and take all necessary action related to the superintendent search

OOOOO. Principal negotiations

Action Item

This is an annual item of business that we take care of in the spring. The board should discuss the compensation package for principals for the 2020-2021 contract year. Principal contracts begin on or about July 25.

This is a closed session item to discuss principal contract negotiations

PFFFF. Motion to enter closed session to discuss principal negotiations for the needless injury to a person's reputation and because it is in the public interest to do so? Passed with a motion by Kent Lorens and a second by Sandy Noffsinger.

QQQQ. Brad Baney: RRRR. Yea
 SSSS. Jason Frederick: TTTT. Yea
 UUUU. Steve Guernsey: VVVV. Yea
 WWW. Nick Ladenburger: XXXX. Yea
 YYYY. Kent Lorens: ZZZZ. Yea
 AAAA. Toby Marlin: BBBB. Yea

'CCCC. Sandy Noffsinger:	DDDD. Yea
EEEE. Shad Stamm:	FFFF. Yea
GGGGGG. Motion to resume open session Passed with a motion by Kent Lorens and a second by Nick Ladenburger.	
HHHH. Brad Baney:	IIIII. Yea
JJJJJ. Jason Frederick:	KKKK. Yea
LLLL. Steve Guernsey:	MMM. Yea
NNNN. Nick Ladenburger:	OOOO. Yea
PPPPP. Kent Lorens:	QQQQ. Yea
RRRR. Toby Marlin:	SSSS. Yea
TTTT. Sandy Noffsinger:	UUUU. Yea
VVVV. Shad Stamm:	WWW. Yea
XXXXXX.	

34. Reports

Action Item

A. Technology report

Information Item

B. Elementary principal report

Information Item



Elementary Principal's Report

Every D Day...Every C Child... A S Success

February 10, 2020

ELDA Testing

The statewide assessment for English Language Learners is taking place at this time. This is a yearly test to evaluate growth of ELL students.

100 Days of School

Kindergarten, 1st and 2nd grades celebrated 100 days of school on January 24th.

JH Quiz Bowl

The first JH Quiz Bowl is Monday, February 19th at Southwest High School.

5th & 6th Grade Healthy Habits for Kids Day in Culbertson

The 5th and 6th Grades from Benkelman and Stratton attended the Healthy Habits for Kids Day on February 3, 2020. They learned about food nutrition and healthy snacks.

Baking in Stratton

K-6th grade students in Stratton went to the senior center the last week in January and made cinnamon rolls.

Mr. Rotherham

C. Secondary principal report

Information Item

D. Transportation report

Information Item

	DUNDY COUNTY STRATTON SCHOOLS VEHICLE REPORT							January 2020
	VEHICLE	CAP	VIN	ODOMETER BEG	ODOMETER END	MILES	GALS	MAINTENANCE
1	2000 BLUEBIRD Bus (Coach)	50	6003	131882	132142	260.0	242.3	rpr wiring for blower fan for front
2	2005 Van Hool Coach	58	4313	59194	60656	1462.0	189.0	rpl air valve pass door
3	2015 Blue Bird Yellow Bus	35	8212	55526	56673	1147.0	126.0	
4	99 INTERNATIONAL	60	5599	206036	206036	0.0	0.0	
5	02 CHEVY	23	2233	157251	159321	2070.0	155.9	
6	14 Blue Bird Bus	47	7776	120845	123701	2856.0	317.5	rpl wiper blades; chgd oil & filter; chkd all fluids & lubed vehicle
7	99 GMC V8	21	7994					sold
8	2014 Blue Bird	77	1039	95217	96869	1652.0	267.2	
9	02 CHEVY V8	23	7370	164422	165220	798.0	80.1	chgd oil & filter; chkd oil fluids & lubed vehicle; rpl u-joints on drive line; rpl amber warning student pick-up light r/side
10	12 Ford E-350 Van	10	8792	86561	87769	1208.0	70.6	
11	19 International Bus	35	6442	42693	43971	1278.0	162.1	rpl heated seats & wiring
12	2020 IC Bus	47	1961	10,187	12,949	2762.0	276.3	
13	05 Taurus Gold	5	4124	121680	122430	750.0	13.3	
14	05 Taurus Grey	5	3776	125176	126044	868.0	36.8	
15	10 Chevy Impala	5	9642	115870	117104	1234.0	33.0	chgd oil & filter; chkd all fluids & lubed vehicle
16	05 Suburban	8	9871	184775	184964	189.0	30.5	
17	06 Suburban - Maroon	8	2698	159995	160470	475.0	20.5	
18	06 Suburban - grey	8	6085	199024	199284	260.0	35.0	
19	13 Ford Expedition	8	8563	164951	167408	2457.0	169.0	Rpl grille; rpl back up sensors
20	02 Taurus (Red)	5	6498	99717	99734	17.0	12.0	chgd oil & filter; chkd all fluids & lubed vehicle; rpl fuel reset switch
21	01 Taurus	5	6788	147790	148330	540.0	25.5	chgd oil & filter; chkd all fluids & lubed vehicle; rpl front tires
22	sold							
23	99 Chevy Mid Bus	22	0121	132461	133551	1090.0	122.4	Rpr passenger door bracket
24	97 Taurus	5	9015	190033	190172	139.0	0.0	
25	96 Taurus -Green	5	6462	167864	168785	921.0	23.5	
26	2010 Blue Bird	47	2236	175141	175141	0.0	0.0	
27	2012 Blue Bird	47	0004	150020	150609	589.0	32.0	Rpr coolant line to DEF
28	2001 Chevy Silverado		8211	140100	140247	147.0	21.8	
29	2018 Ford 350 Transit		9985	24904	25932	1028.0	42.6	
30	09 Ford F-350 Van	12	3952	120957	121009	52.0	5.8	rpl both wiper blades
31	07 Ford Expedition	8	9506	225427	226706	1279.0	28.6	
32	sold							
33	10 Ford E-350	10	5937	108314	108733	419.0	12.0	
34	99 Suburban Blue	9	2627	153138	153138	0.0	0.0	
	ACTIVITY					27947.0		
	GAS CAN							
	Gas - Stratton							
	DIESEL CAN							
	Diesel - Stratton							
	Other - air compressor @ barn							
	F-935 John Deere							
	Besler Trailer							
	425 Mower (Benk)							
	345 Mower (Haigler)							
	345 Mower (Stratt)							
	Diesel Fuel Tank							
	Weedeaters - Stratton							

E. Superintendent report

Information Item

All staff will be undergoing small vehicle driver training on Friday. The state pupil transportation people are sending someone onsite. The training lasts 3 hours.

F. Board and committee reports

Information Item

1. Board information

Information Item



February 3, 2020

Jim Kent
Dundy County Stratton Public Schools
Box 607
Benkelman, NE 69021-0586

Dear Jim,

Twenty-Twenty. A new year. A new decade. A new start for us all. So, what's next?

How NASB, and the school boards we represent conduct their day to day business is transforming daily. School board members know that no mission is more challenging, satisfying, or essential to the future of our state than preparing the next generation to be successful adults.

As an association we are tasked with representing urban and rural districts, the new US citizen and the 5th generation rancher, the town with the recently closed factory and the community with a population boom. School boards have a vital role in supporting those efforts, and NASB is here, committed to supporting all of Nebraska's 1,700 locally elected school board members serving our state, in whatever they may need.

We are working daily to provide boards the money-saving programs and information-sharing services needed to thrive, creating the tools and building the partnerships necessary for local school boards to be the educational leaders in their community. Many school board associations in other states have seen their dues increase in recent years. While working to increase the benefits of membership, NASB is pleased to continue offering the same dues percentage because of the success of our subsidiary programs.

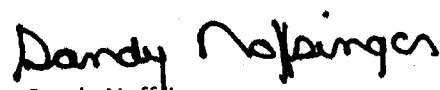
For the past few years, you've seen the data on the dollars we invest into our schools, and the over-reliance on our property taxes to fund education. You've seen the focus NASB has put on the property tax issue engaging leaders inside and outside of education circles to bring property tax relief and to protect our schools.

Membership renewal notices are going out now to your district/ESU and we look forward to working for and with you and your board again this year. If you have any questions about NASB's programs, services, advocacy efforts, or any other item, please give us a call at 800-422-4572, or email schoolboards@NASBonline.org. **Once again, we are offering a 2% discount for all annual dues received prior to April 1.**

So, what's next? For school boards across Nebraska to be viewed as state leaders. Leaders with a strong voice who will continue to find ways to collect data to learn how we can best help our most vulnerable students, help our boards implement the strategic plans they are adopting, and never shy away from the call to make our voices heard at the State Capitol. Leaders who know it takes all 1,700 of us pitching in to make it happen.

Sincerely,


John C. Spatz
Executive Director


Sandy Noffsinger
Region #14 Director

Enclosure

MEMBERSHIP DUES INVOICE

in account with

Nebraska Association of School Boards

1311 Stockwell, Lincoln, NE 68502 (402) 423-4951 or 1-(800) 422-4572

Name: Dundy County Stratton Public Schools

County: Dundy

NASB Region: 14

DATE	DESCRIPTION	AMOUNT DUE
January 29, 2020	Annual Membership Dues for NASB Fiscal Year 4/1/2020 to 3/31/2021	\$4,490
	Pay by 4/1/2020 to receive a 2% discount.	\$90
	TOTAL AMOUNT DUE IF PAID BY APRIL 1, 2020	<u>\$4,400</u>

Thank you for your support and participation in NASB.

35. Excuse absent member(s)

Action Item

36. Adjourn

Information Item

37. adjourned 8:02 Passed with a motion by Shad Stamm and a second by Nick Ladenburger.

38. Brad Baney: 39. Yea

40. Jason Frederick: 41. Yea

42. Steve Guernsey: 43. Yea

44. Nick Ladenburger: 45. Yea

46. Kent Lorens: 47. Yea

48. Toby Marlin: 49. Yea

50. Sandy Noffsinger: 51. Yea

52. Shad Stamm: 53. Yea

54.