

Board of Education Regular Meeting

Monday, November 11, 2019 7:00 PM

Elm Creek Public Schools Media Center /Board of Education meeting room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
6. Citizen's Comments
7. Consent Agenda
 1. Approval of Minutes of Previous Meeting(s)
 2. Payment of Invoices
 3. Financial Reports
 1. Year to Date Revenue and Expenditure Reports
8. Old Business
 1. North Coaches Door replacement

Included are the two bids received related to the North coaches door. This item was tabled at last month's meeting.
9. New Business
 1. Approve Snow Removal bid for 2019-2020

No bids were received. We will run an ad in the paper
 2. Approve Joint Agreement with the Village of Elm Creek pertaining to FFA Garden Space
 3. Approve liquidating the Depreciation Fund Certificates of Deposit and place the cash into the Depreciation Fund
 4. Approve Joint Agreement for Library Services between Elm Creek Public Schools and the Village of Elm Creek.
10. Executive Session
11. Reports
 1. Transportation Committee Report
 2. Buildings and Ground Committee Report
 3. Finance Committee Report
 4. Principal's Report
 5. Superintendent Report
12. Next Regular Meeting is scheduled for Monday, December 9, 2019 @ 7:00 PM
13. Adjournment

**Board of Education Regular Meeting
Monday, October 14, 2019 7:00 PM**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Open Meetings Act**
- 4. Roll Call**
- 5. Review of Agenda**

Motion to approve the agenda as presented. Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

- 6. Citizen's Comments**
- 7. Staff Presentations**
- 8. Consent Agenda**

Motion to approve the Consent Agenda as presented Passed with a motion by Suzanne Brodine and a second by Dana Steiner.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

- 8.1. Approval of Minutes of Previous Meeting(s)**
- 8.2. Payment of Invoices**
- 8.3. Financial Reports**
 - 8.3.1. October Treasurer's Report**
 - 8.3.2. 2019-20 Year to Date Revenue Report**
 - 8.3.3. Monthly Ledger profile**
- 9. Old Business**
 - 9.1. 2019-2020 Enrollment numbers**
 - 9.2. Option Enrollment Information**
 - 9.3. Superintendent Search Update**
- 10. New Business**

10.1. Appoint NASB Delegate Assembly Representative

Motion to appoint Morgan Fouts as the NASB Delegate Assembly Representative. Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Morgan Fouts: Abstain (With Conflict), Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.2. Approve bid from Glass Doctor for North Coaches Room exterior door replacement.

Motion to approve the bid from Glass Doctor for North Coaches Room exterior door replacement. Tabled with a motion by JC Ourada and a second by Alicia Beavers.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.3. Approve Elm Creek Education Association request to be recognized as the bargaining unit for the 2021-22 contract year.

Motion to Approve Elm Creek Education Association request to be recognized as the bargaining unit for the 2021-22 contract year. Passed with a motion by JC Ourada and a second by Morgan Fouts.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

10.4. Approve local substitute certificate for Hailey Anderson.

Motion to Approve local substitute certificate for Hailey Anderson. Passed with a motion by Morgan Fouts and a second by Alicia Beavers.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting - November 11, 2019 @ 7:00 p.m.

13. Adjournment

Motion to adjourn meeting. Passed with a motion by JC Ourada and a second by Morgan Fouts.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

Check Register

Direct	Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
		Invoice	Invoice Date	PO Number	PO Date Description	
Checks Printed						
01 - GENERAL FUND						
Bank Account :A - General Fund						
		00016766	11/08/2019	ADVANCEDW	Advanced Water Company, Inc	
		INV594	09/20/2019		11/07/2019 Pump	686.83
		INV751	10/28/2019		11/07/2019 Pump	68.69
					Check Total	755.52
		00016767	11/08/2019	AGDRYER	Ag Dryer Services	
		18295	10/31/2019		11/07/2019 Square tube	171.20
		36759	09/20/2019		11/07/2019 Sheet metal	159.03
		36807	09/24/2019		11/07/2019 Sheet metal	130.72
		37034	10/21/2019		11/07/2019 Rebar etc	34.60
					Check Total	495.55
		00016768	11/08/2019	ALPHAREH	ALPHA REHABILITATION P.C.	
		2694	10/31/2019		11/08/2019 Speech, OT	477.92
					Check Total	477.92
		00016769	11/08/2019	BEACONO	BEACON OBSERVER	
		11072019	11/07/2019		11/07/2019 SUBSCRIPTION	36.00
					Check Total	36.00
		00016770	11/08/2019	BLACKHILLS	BLACK HILLS ENERGY	
		102419-01	10/24/2019		11/07/2019 225 EAST BOYD	277.22
		102419-40	10/24/2019		11/07/2019 230 EAST CALKINS	521.64
		102419-94	10/24/2019		11/07/2019 122 N CHURCH	35.18
					Check Total	834.04
		00016771	11/08/2019	BUFFALOSHE	Buffalo County Sheriff's Office	
		11042019	11/04/2019		11/07/2019 DARE FEES, SHIRTS	180.00
					Check Total	180.00
		00016772	11/08/2019	C&S TRUCK	C&S TRUCK & SALVAGE	
		94515	10/21/2019		11/07/2019 2012 BUS-QTRLY	512.43
		94521	10/22/2019		11/07/2019 BLUE BIRD-QRTL	98.00
		94556	10/28/2019		11/07/2019 '14 BUS - QTRLY	575.66
					Check Total	1,186.09
		00016773	11/08/2019	CENTURY	CENTURYLINK	
		100719	10/07/2019		11/07/2019 TELEPHONE	357.03
					Check Total	357.03
		00016774	11/08/2019	CHEMSEARCH	CHEMSEARCH	
		3733469	10/29/2019		11/07/2019 HAND SOAP, AEROSOL	891.40
					Check Total	891.40
		00016775	11/08/2019	CIRCLESP	CIRCLE S PLUMBING	

SELECTED Data

Check Register

Arranged by:
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date	Description	Amount
	921	10/16/2019		11/07/2019	CLOGGED SINK	249.66
					Check Total	249.66
	00016776	11/08/2019	COMPHARD		Computer Hardware, Inc	
	128694	10/01/2019		11/07/2019	COMPUTER - ADM	844.00
					Check Total	844.00
	00016777	11/08/2019	CONDITION		CONDITIONED AIR MECHANICAL SYSTEMS	
	40578	11/01/2019		11/07/2019	VALVE	994.30
					Check Total	994.30
	00016778	11/08/2019	CREATSIT		CREATIVE SITES	
	1404	09/05/2019		11/07/2019	SURFACE REPAIR KIT	200.00
					Check Total	200.00
	00016779	11/08/2019	EASYST		EASY STREET STORAGE, LLC	
	120119	11/08/2019		11/08/2019	Storage	2,220.00
					Check Total	2,220.00
	00016780	11/08/2019	ECOLAB		ECOLAB PEST ELIMINATION	
	7874747	10/22/2019		11/07/2019	PEST ELIM	71.01
					Check Total	71.01
	00016781	11/08/2019	EILEEN'S		EILEEN'S COLOSSAL COOKIES OF KEARNEY	
	4241	11/02/2019		11/07/2019	ACT TESTING	32.50
					Check Total	32.50
	00016782	11/08/2019	ESU10		Educational Service Unit 10	
	110119-10	11/01/2019		11/07/2019	CAVSC REPAIRS	710.00
	110119-11	11/01/2019		11/07/2019	TECH	262.50
	110119-12	11/01/2019		11/07/2019	TECH/VOC REHAB	553.11
	110119-78	11/01/2019		11/07/2019	DEAF ED	760.01
	110119-79	11/01/2019		11/07/2019	PT	1,072.32
	110119-80	11/01/2019		11/07/2019	SUPERVISION	3,016.74
	110119-81	11/01/2019		11/07/2019	OT	3,243.20
	110119-84	11/01/2019		11/07/2019	PSYCH	7,405.68
	110119-85	11/01/2019		11/07/2019	AUDIOLOGY	211.92
					Check Total	17,235.48
	00016783	11/08/2019	ESU9		EDUCATIONAL SERVICE UNIT 9	
	2-3550	10/16/2019		11/07/2019	WORKSHOP	25.00
					Check Total	25.00
	00016784	11/08/2019	FAMILYRES		FAMILY RESOURCES	
	2685	11/01/2019		11/07/2019	NOV-DEC-JAN	375.00
					Check Total	375.00
	00016785	11/08/2019	FLINNS		FLINN SCIENTIFIC INC	

SELECTED Data

Check Register

Arranged by:
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date	Description	Amount
	2414773	10/15/2019		11/07/2019	SCIENCE	52.20
					Check Total	52.20
	00016786	11/08/2019	FOSTERC		CURT FOSTER	
	11062019	11/06/2019		11/07/2019	STORAGE UNIT	100.00
					Check Total	100.00
	00016787	11/08/2019	FOSTFAMI		Foster's Family Foods	
	11012019-14	11/01/2019		11/07/2019	FCS, AG & SPED	135.68
					Check Total	135.68
	00016788	11/08/2019	GEHRT		JOANIE GEHRT	
	11072019	11/07/2019		11/07/2019	ALBUTEROL	10.00
					Check Total	10.00
	00016789	11/08/2019	GRACZYKL		GRACZYK LAWN & LANDSCAPE	
	53184	10/09/2019		11/07/2019	FBALL FIELD SERVICE	192.00
	53472	10/23/2019		11/07/2019	FBALL FIELD SERVICE	192.00
	54116	10/23/2019		11/07/2019	FERTILIZE (PRACT FLD)	400.00
	54342	10/29/2019		11/07/2019	FBALL FIELD SERVICE	224.00
					Check Total	1,008.00
	00016790	11/08/2019	GREATM		GREAT MINDS	
	INV028531	06/05/2019		11/07/2019	EUREKA MATH	10,494.92
					Check Total	10,494.92
	00016791	11/08/2019	HOMETOWN		Hometown Leasing	
	110719	11/07/2019		11/07/2019	COPIERS	1,420.00
					Check Total	1,420.00
	00016792	11/08/2019	ISLANDSU		Island Supply Welding	
	210861	10/31/2019		11/07/2019	SHOP	69.44
					Check Total	69.44
	00016793	11/08/2019	JOSTENS		Jostens	
	23582889	10/10/2019		11/07/2019	DIPLOMAS	165.36
					Check Total	165.36
	00016794	11/08/2019	KELLYSA		KELLY'S SALES & AG SERVICE	
	19792	08/30/2019		11/07/2019	05 VAN INSPECT	239.53
	19793	08/15/2019		11/07/2019	'06 VAN INSPECT	111.45
	19794	08/30/2019		11/07/2019	1995 GMC INSPECT	159.13
	19882	08/31/2019		11/07/2019	BOB CAT TIRE REPAIR	32.50
	19927	09/07/2019		11/07/2019	2016 VAN INSPECT	65.00
	19928	09/07/2019		11/07/2019	2012 VAN - INSPECT	65.00
	19929	09/07/2019		11/07/2019	2007 VAN INSPECT	65.00
	20168	10/29/2019		11/08/2019	1995 Inspection	65.00
	20196	11/04/2019		11/08/2019	2005 Inspection	65.00

SELECTED Data

Check Register

Arranged by:
Check Number

Direct

Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
	20197	11/04/2019		11/08/2019 1995 Rally Inspection	65.00
				Check Total	932.61
	00016795	11/08/2019	KSBSCHOOL	KSB SCHOOL LAW	
	6803	10/01/2019		11/07/2019 LEGAL SERVICES	929.25
	6949	11/01/2019		11/07/2019 LEGAL SERVICES	378.00
				Check Total	1,307.25
	00016796	11/08/2019	LINWELD	MATHESON TRI GAS	
	51537314	10/31/2019		11/07/2019 SHOP	182.64
				Check Total	182.64
	00016797	11/08/2019	LOCKMOB	Lockmobile	
	L67470	09/17/2019		11/07/2019 KEYS	157.55
				Check Total	157.55
	00016798	11/08/2019	MENARDS	MENARDS - KEARNEY	
	90405	10/25/2019		11/07/2019 PAINT	34.98
	90715	10/30/2019		11/07/2019 CABLES, STRAPS	75.76
				Check Total	110.74
	00016799	11/08/2019	MIDWAY	MIDWAY CHRYSLER DODGE JEEP RAM	
	76739	10/16/2019		11/07/2019 2012 REPAIRS	196.12
				Check Total	196.12
	00016800	11/08/2019	MOSAIC	MOSAIC	
	AXT1019-31	11/01/2019		11/07/2019 OCTOBER 2019	4,066.56
				Check Total	4,066.56
	00016801	11/08/2019	MOSTEKE	MOSTEK ELECTRIC	
	6802	11/05/2019		11/07/2019 REPAIRS	499.68
				Check Total	499.68
	00016802	11/08/2019	NE DEPTED	NEBRASKA DEPARTMENT OF EDUCATION	
	082819	08/28/2019		11/07/2019 HABITUDES	168.00
				Check Total	168.00
	00016803	11/08/2019	NE SAFETY	NEBRASKA SAFETY CENTER	
	57-7177BUS	11/05/2019		11/08/2019 Driver safety course	50.00
				Check Total	50.00
	00016804	11/08/2019	NPPD	NEBRASKA PUBLIC POWER DISTRICT	
	101619-6740	10/16/2019		11/07/2019 BUS BARN	51.05
	101619-6744	10/16/2019		11/07/2019 BALLFIELD	96.03
	101619-6748	10/16/2019		11/07/2019 230 EAST CALKINS	5,856.00
				Check Total	6,003.08
	00016805	11/08/2019	OMAHAWORL	OMAHA WORLD HERALD	

SELECTED Data

Check Register

Arranged by:
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name Description	Amount
	101119	10/11/2019		11/07/2019 WORLD HERALD	75.60
				Check Total	75.60
	00016806	11/08/2019	PAYFLEX	PAYFLEX SYSTEMS USA	
	100119	10/01/2019		11/07/2019 NOVEMBER FEES	150.00
				Check Total	150.00
	00016807	11/08/2019	PIONEERTE	PIONEER TELEPHONE	
	110119	11/01/2019		11/07/2019 LONG DISTANCE	128.32
				Check Total	128.32
	00016808	11/08/2019	QUILL	Quill	
	1182809	09/13/2019		11/07/2019 NAME BADGES	29.99
				Check Total	29.99
	00016809	11/08/2019	RUDOLPH	ALEX RUDOLPH	
	102419	10/24/2019		11/07/2019 REIMBURSEMENT	40.00
				Check Total	40.00
	00016810	11/08/2019	SERVICE	SERVICEMASTER OF MID NE	
	17565	10/31/2019		11/07/2019 2010 ADDITION	3,784.87
	17566	10/31/2019		11/07/2019 ELEM FACILITY	4,061.15
				Check Total	7,846.02
	00016811	11/08/2019	SPOTANSKIC	Cory Spotanski	
	110719	11/07/2019		11/07/2019 TUITION REIMBURSEMENT	1,011.06
				Check Total	1,011.06
	00016812	11/08/2019	STATENE	STATE OF NEBRASKA	
	1187546	10/01/2019		11/07/2019 NETWORK FEES	409.88
				Check Total	409.88
	00016813	11/08/2019	VERIZON	VERIZON WIRELESS	
	9839501733	10/29/2019		11/07/2019 CELL PHONE	48.54
				Check Total	48.54
	00016814	11/08/2019	VILLAGEE	Village Of Elm Creek	
	10312019	10/31/2019		11/07/2019	742.50
				Check Total	742.50
	00016815	11/08/2019	VILLAGEU	VILLAGE UNIFORM	
	OCTOBER	10/31/2019		11/07/2019 RAGS ETC	25.00
				Check Total	25.00
	00016816	11/08/2019	WELLSF	WELLS FARGO BUSINESS CARD	
	102719-2385	10/27/2019		11/07/2019 SPED-DIDAX	33.49
				Check Total	33.49

SELECTED Data

Check Register

Arranged by:
Check Number

Direct Dep.	Check Number Invoice	Check Date Invoice Date	Vendor ID PO Number	Vendor Name PO Date Description	Amount
	00016817	11/08/2019	WELLSFARG	Wells Fargo Card Services	
	102719-0319	10/27/2019		11/07/2019 PTC SUBSCR, WALL MOUNTS	278.88
				Check Total	<u>278.88</u>
	00016818	11/08/2019	WEXBANK	WEX BANK	
	62069047	10/31/2019		11/07/2019 FUEL	2,659.23
				Check Total	<u>2,659.23</u>
	00016819	11/08/2019	WOODWARDS	WOODWARDS DISPOSAL SERVICE	
	NO8888-797	10/27/2019		11/07/2019 DOC DESTRUCTION	25.00
				Check Total	<u>25.00</u>
	00016820	11/08/2019	SAUERESSIG	Jan Saueressig	
	103119	10/31/2019		11/08/2019 Mileage to Mosaic	890.30
				Check Total	<u>890.30</u>
				01 - GENERAL FUND Totals:	<u><u>68,984.14</u></u>
				Total of Checks Printed:	<u><u>68,984.14</u></u>
				Report Total:	<u><u>68,984.14</u></u>

SELECTED Data

Check Register

Arranged by:
Check Number

Direct

Dep.	Check Number	Check Date	Vendor ID	Vendor Name	Amount
Invoice	Invoice Date	PO Number	PO Date	Description	

Checks Printed

08 - Building Fund

Bank Account :E - Building Fund

00001029	11/08/2019	PRAIRIEV		PRAIRIE VIEW ROOFING & DEVELOPMENT	
000463	07/30/2019		11/07/2019	RUBBERIZED COATING	760.00

Check Total 760.00

08 - Building Fund Totals: 760.00

Total of Checks Printed: 760.00

Report Total: 760.00



Corporate Trust Account Invoice Summary

Name of Issue:

Buffalo County School District 9 (Elm Creek Public Schools) General Obligation Refunding Bonds, Series 2012

Elm Creek Public Schools
 Superintendent
 230 Calkins Street, P.O. Box 490
 Elm Creek NE 68836

Ref. Number : BCSD9GORBS12

For questions contact: Chad Shirk 402-458-1310

DUE DATE 12/15/2019

	Principal Outstanding	\$2,120,000.00
Debt Service		
	Principal Due	\$550,000.00
	Interest Due	\$19,870.00
	Total Debt Service Due :	\$569,870.00
	Semi Annual Paying Agent Fee :	\$200.00
	TOTAL AMOUNT DUE:	\$570,070.00

**Wire payments must be received 1 business day prior to Due Date
 Check & ACH Payments must be received 5 business days prior to the Due Date**

IF REMITTING CHECK PAYMENT, PLEASE RETURN THE BOTTOM SECTION AND RETAIN TOP PORTION FOR YOUR RECORDS.

Name of Issue:
 Buffalo County School District 9 (Elm Creek Public Schools) General Obligation Refunding Bonds, Series 2012

DUE DATE 12/15/2019	
Reference Number:	BCSD9GORBS12
Net Amount Due:	\$570,070.00
Debt Service Payment Enclosed:	
Paying Agent Fee Enclosed:	
Amount Enclosed:	

Remit Check To:
 (Must be received 5 business days prior to Due Date)
 BOKF, NA
 Corporate Trust Services
 1248 'O' Street, Ste 764
 Lincoln, NE 68508

Wire/ACH Instructions:
 (Wires must be received 1 business day prior to Due Date)
 (ACHs must be received 5 business day prior to Due Date)
 BOKF, NA
 ABA 103900036
 A/C Name: Wealth Management
 A/C #: 600024642
 REF: NEB CORP TRUST - BCSD9GORBS12

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 09/01/2019 to 10/31/2019.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
ECHS	Elm Creek High School							
A	Athletics							
		3030	Uniforms	-5,319.14	0.00	0.00	0.00	-5,319.14
		3031	Basketball	-2,325.37	0.00	783.80	0.00	-3,109.17
		3033	Cheer	-3,201.21	5,616.56	98.61	0.00	2,316.74
		3034	Cross Country	-295.44	0.00	180.00	0.00	-475.44
		3035	Football	-6,707.63	9,641.01	12,815.85	0.00	-9,882.47
		3038	Golf	-2,039.71	0.00	0.00	0.00	-2,039.71
		3041	Track	-5,100.54	0.00	0.00	0.00	-5,100.54
		3042	Volleyball	-2,384.81	8,993.60	12,472.80	0.00	-5,864.01
		3044	Wrestling	-5,353.22	0.00	1,083.64	0.00	-6,436.86
			A Totals:	-32,727.07	24,251.17	27,434.70	0.00	-35,910.60
B	Activities							
		1739	Speech	-2,066.21	0.00	0.00	0.00	-2,066.21
		1748	School Play	671.80	0.00	0.00	0.00	671.80
		1749	One Act Play	-471.31	975.50	290.00	0.00	214.19
		2038	Drama	0.00	0.00	0.00	0.00	0.00
		2084	Fine Arts	0.00	0.00	0.00	0.00	0.00
			B Totals:	-1,866.72	975.50	290.00	0.00	-1,180.22
C	Clubs & Organizations							
		1740	ESports	-2,390.09	1,038.25	20.00	0.00	-1,371.84
		1742	Mock Trial	141.85	0.00	0.00	0.00	141.85
		1743	Band Club	880.73	0.00	0.00	0.00	880.73
		1744	Choir Club	0.00	0.00	0.00	0.00	0.00
		3001	Stu Council	201.12	862.65	868.75	0.00	195.02
		3002	FFA	3,578.32	2,256.51	345.00	0.00	5,489.83
		3003	FCCLA	4,417.64	0.00	0.00	0.00	4,417.64
		3005	NHS	892.52	1,002.61	397.09	0.00	1,498.04
		3032	Boys Basketball Club	713.11	350.00	0.00	0.00	1,063.11
		3036	Football Club	3,541.78	981.00	1,309.87	0.00	3,212.91
		3037	Girls Basketball Club	970.16	599.00	375.76	0.00	1,193.40
		3043	Volleyball Club	2,102.59	2,660.00	5,636.35	0.00	-873.76
		3045	Wrestling Club	2,342.14	1,775.00	0.00	0.00	4,117.14
		3046	Cross Country Club	364.81	867.51	0.00	0.00	1,232.32
		3047	Golf Club	1,145.79	0.00	0.00	0.00	1,145.79
		3048	Track Club	3,665.61	0.00	0.00	0.00	3,665.61
		3049	Quiz Bowl	1,450.41	0.00	123.00	0.00	1,327.41
			C Totals:	24,018.49	12,392.53	9,075.82	0.00	27,335.20

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 09/01/2019 to 10/31/2019.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
D	Special Funds							
	1766		ACC RDR	2,749.49	0.00	0.00	0.00	2,749.49
	1767		Elem Playground	0.00	0.00	0.00	0.00	0.00
	1788		Stampede Stand	-1,957.06	20.00	0.00	0.00	-1,937.06
	2049		SRS Gifts	-677.51	0.00	0.00	0.00	-677.51
	2082		Board Scholarship	252.54	0.00	0.00	0.00	252.54
	2086		Presidential Freedom Schol	83.64	0.00	0.00	0.00	83.64
	2087		Attend/Val Sch	-188.62	574.50	0.00	0.00	385.88
	2088		FKC Scholarships	671.73	0.00	0.00	0.00	671.73
		D	Totals:	934.21	594.50	0.00	0.00	1,528.71
E	Classes							
	2017		Class of 2017	0.00	0.00	0.00	0.00	0.00
	2018		Class of 2018	-336.81	0.00	0.00	0.00	-336.81
	2019		Class of 2019	82.27	0.00	0.00	0.00	82.27
	2020		Class of 2020	1,227.73	0.00	0.00	0.00	1,227.73
	2021		Class of 2021	5,916.17	0.00	0.00	0.00	5,916.17
	2022		Class of 2022	3,074.78	955.80	256.30	0.00	3,774.28
	2023		Class of 2023	1,979.02	0.00	0.00	0.00	1,979.02
	2024		Class of 2024	326.04	2,491.60	0.00	0.00	2,817.64
		E	Totals:	12,269.20	3,447.40	256.30	0.00	15,460.30
F	School							
	1745		Band	7,375.82	110.00	670.50	0.00	6,815.32
	1746		Choir	-121.19	0.00	0.00	0.00	-121.19
	2044		Circle of Friends	659.71	0.00	0.00	0.00	659.71
	3000		Annual/Yearbook	-10,436.21	710.00	0.00	0.00	-9,726.21
	3006		Pop - Chesterman	1,683.47	0.00	1,992.00	0.00	-308.53
	3040		Concessions	-2,119.12	7,781.20	10,884.21	0.00	-5,222.13
		F	Totals:	-2,957.52	8,601.20	13,546.71	0.00	-7,903.03
G	District							
	1741		PreSchool	0.00	0.00	0.00	0.00	0.00
	1751		FOB	3,500.00	0.00	0.00	0.00	3,500.00
	1752		Technology	37,573.49	12.00	0.00	0.00	37,585.49
	2040		General District	-15,457.57	358.00	3,486.26	0.00	-18,595.83
	2041		CCC-Dual Credit Course	665.35	0.00	600.00	0.00	65.35
	2045		Insurance	-9,671.10	16,249.16	11,579.32	0.00	-5,001.26
	2046		Payflex Reimbursement Plan	0.00	0.00	0.00	0.00	0.00
	2051		Miscellaneous Funds	22,715.95	0.00	0.00	0.00	22,715.95
	2085		Sign Adv	2,372.83	0.00	0.00	0.00	2,372.83
	3029		GENERAL ACTIVITIES	23,036.75	6,276.68	2,377.98	0.00	26,935.45
	3039		Gym Rent	6,589.50	0.00	0.00	0.00	6,589.50
		G	Totals:	71,325.20	22,895.84	18,053.56	0.00	76,167.48

Current Cash Balance

Sorted by Site ID, Group ID, Activity ID.
From 09/01/2019 to 10/31/2019.

Site ID Group ID	Site Name Group Name	Activity ID	Activity Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
H	Miscellaneous							
	2037		Special Committee	220.22	0.00	0.00	0.00	220.22
	2050		Courtesy Committee	647.96	0.00	0.00	0.00	647.96
	4000		Checking Acct Interest	0.00	0.00	0.00	0.00	0.00
		H	Totals:	868.18	0.00	0.00	0.00	868.18
		ECHS	Totals:	71,864.97	73,158.14	68,657.09	0.00	76,366.02
			Report Totals:	71,864.97	73,158.14	68,657.09	0.00	76,366.02

NOT RECONCILED

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR NOVEMBER 11, 2019

GENERAL FUND - ACCT NO. 137766 (Reconciled 11-8-19)

BANK BALANCE October 1, 2019 \$ 568,858.19

RECEIPTS

BUFFALO COUNTY	\$	138,828.19
DAWSON COUNTY	\$	8,913.49
ESU 10 (TITLE, SUB PAY, CONT SERV PAY)	\$	12,988.81
ESU #11 (SUB PAY)	\$	100.00
PHELPS COUNTY	\$	39,147.62
PRESCHOOL	\$	1,100.00
SHOP FEES, COPIES	\$	67.00
State Aid	\$	16,566.00
State of Ne-HAL FUNDS	\$	4,423.00
TOTAL RECEIPTS	\$	222,134.11

AVAILABLE BALANCE \$ 790,992.30

DISBURSEMENTS:

Bills Paid October 14, 2019	\$	68,740.86
Payroll	\$	340,590.18
TOTAL DISBURSEMENTS	\$	409,331.04

BOOK BALANCE October 31, 2019 \$ 381,661.26

DEPRECIATION FUND - ACCT NO 14832

BALANCE October 1, 2019	\$	23,045.94
Expenses	\$	-
INTEREST	\$	-
OTHER RECEIPTS	\$	-
	\$	-

BOOK BALANCE October 31, 2019 \$ 23,045.94

CERTIFICATES OF DEPOSIT THRU October 31, 2019

#6692	Bus Depreciation	\$	11,967.65
#6233	Track Maintenance - Issued 8/31/09	\$	16,919.03
#6013	Track Maintenance	\$	57,339.16
#6235	Unknown Capital Outlays - Issued 8/31/09	\$	16,885.15
#2232	Unemployment	\$	11,164.90
#6482	Track Maintenance - Issued 8/31/2011	\$	10,432.76
#6701	ECPS-(Issued 3-12-15)	\$	25,170.47
	CERTIFICATE TOTALS	\$	149,879.12

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR NOVEMBER 11, 2019

BUILDING FUND (Reconciled 11-8-19)

Balance October 1, 2019	\$	40,254.76
INTEREST	\$	13.31
OTHER INCOME	\$	-
PRAIRIE VIEW ROOFING	\$	3,640.00
VVS SURVEILLANCE SYSTEMS	\$	3,142.49
		<hr/>
BALANCE October 31, 2019	\$	33,485.58

BOND FUND (OPENED 11-12-09)

Balance October 1, 2019	\$	593,604.76
RECEIPTS- BUFFALO	\$	21,609.23
RECEIPTS - DAWSON COUNTY	\$	1,521.47
RECEIPTS - PHELPS COUNTY	\$	6,640.25
DISBURSEMENTS (Principal & Interest Payment)	\$	-
		<hr/>
BALANCE October 31, 2019	\$	623,375.71

SAM/DUNS ACCOUNT (REAP-1173)
(Reconciled)

BALANCE October 1, 2019	\$	10,193.40
DISBURSEMENTS	\$	-
		<hr/>
BALANCE October 31, 2019	\$	10,193.40

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR October 14, 2019 (Reprint to Show Correct Balance)

LUNCH FUND

BANK BALANCE September 1, 2019 (Reconciled 10-7-19) \$ 8,669.05

RECEIPTS

LUNCH SALES	\$	4,257.58
EFUND PAYMENTS	\$	810.00
Federal Reimbursement Breakfast	\$	-
Federal Reimbursement Lunch	\$	-
State Reimbursement Lunch	\$	-
State Reimbursement Breakfast	\$	-
TRANSFERS FROM GENERAL ACCT	\$	20,000.00
TOTAL RECEIPTS	\$	25,067.58

AVAILABLE BALANCE \$ 33,736.63

DISBURSEMENTS

Food/Groceries/Milk Etc.	\$	6,315.90
General Expenses	\$	-
Supplies	\$	712.10
September Payroll	\$	9,581.75

TOTAL DISBURSEMENTS \$ 16,609.75

BALANCE September 30, 2019 \$ 17,126.88

October Bills

ATLAS BUILDING MAINTENANCE	\$	-
BERNARD FOODS	\$	-
CASHWA	\$	4,807.16
FOSTERS	\$	61.44
HEARTLAND REFRIGERATION	\$	-
HILAND (MILK)	\$	1,832.33
HUBERT COMPANY	\$	-
NE FOOD DISTRIBUTION PROGRAM	\$	-
NE SCHOOL NUTRITION ASSN	\$	-
US FOODS (THOMPSON)	\$	8,638.81
VILLAGE UNIFORM (TOWELS ETC)	\$	54.20

\$ 15,393.94

ELM CREEK SCHOOL BOARD TREASURER'S REPORTS
FOR NOVEMBER 11, 2019

LUNCH FUND

BANK BALANCE October 1, 2019 (Reconciled 11-7-19) \$ 17,126.88

RECEIPTS

LUNCH SALES	\$	9,592.15
EFUND PAYMENTS	\$	480.00
Federal Reimbursement Breakfast	\$	-
Federal Reimbursement Lunch	\$	-
State Reimbursement Lunch	\$	-
State Reimbursement Breakfast	\$	-
TRANSFERS FROM GENERAL ACCT	\$	-
TOTAL RECEIPTS	\$	10,072.15

AVAILABLE BALANCE \$ 27,199.03

DISBURSEMENTS

Food/Groceries/Milk Etc.	\$	15,118.44
General Expenses	\$	-
Supplies	\$	275.50
October Payroll	\$	9,921.07

TOTAL DISBURSEMENTS \$ 25,315.01

BALANCE October 31, 2019 \$ 1,884.02

November Bills

ATLAS BUILDING MAINTENANCE	\$	-
BERNARD FOODS	\$	-
CASHWA	\$	5,867.86
FOSTERS	\$	67.41
HEARTLAND REFRIGERATION	\$	-
HILAND (MILK)	\$	2,223.54
HUBERT COMPANY	\$	-
NE FOOD DISTRIBUTION PROGRAM	\$	-
NE SCHOOL NUTRITION ASSN	\$	-
US FOODS (THOMPSON)	\$	3,766.98
VILLAGE UNIFORM (TOWELS ETC)	\$	67.40

\$ 11,993.19

2019-20 YTD Revenue - Through October 31, 2019 (16.67% complete)

Source	Budgeted	Received	Difference	% received
Local Sources other than Tax Receipts	\$205,000.00	\$3,967.00	\$201,033.00	1.94
County Sources	\$35,000.00	\$33,547.10	\$1,452.90	95.85
State Sources	\$479,514.00	\$69,333.00	\$410,181.00	14.46
Federal Sources	\$158,655.00	\$0.00	\$158,655.00	0.00
Non-Revenue Sources (includes interfund transfers)	\$0.00	\$2,054.40	-\$2,054.40	#DIV/0!
Property Tax	\$3,877,656.00	\$983,811.11	\$2,893,844.89	25.37
Totals	\$4,755,825.00	\$1,092,712.61	\$3,663,112.39	22.98

General Fund

through Oct. 31, 2019

83.33%

Year to Date Expenditure Summary

		19-20 Budget	Year to date Expenditures	Balance	% remaining
1100	All Instruction	\$2,412,400.00	\$454,251.95	\$1,958,148.05	81.17
1200	Special Education Programs	\$665,000.00	\$122,679.37	\$542,320.63	81.55
2100	Student Services	\$214,500.00	\$21,636.94	\$192,863.06	89.91
2200	Library Services	\$85,000.00	\$8,846.07	\$76,153.93	89.59
2300	General Adminstration	\$264,928.00	\$64,232.06	\$200,695.94	75.75
2400	Office of the Principal	\$265,000.00	\$40,426.34	\$224,573.66	84.74
2500	Business Support	\$350,000.00	\$36,089.06	\$313,910.94	89.69
2600	Maint. & Oper. Of Buildings	\$460,000.00	\$70,969.36	\$389,030.64	84.57
2700	Pupil Transportation	\$325,000.00	\$28,011.37	\$296,988.63	91.38
3000	State Categorical Programs	\$138,500.00	\$21,959.30	\$116,540.70	84.14
4000	Federal Programs	\$232,000.00	\$26,643.85	\$205,356.15	88.52
5000	Debt Services	\$0.00	\$0.00	\$0.00	100.00
8000	Transfers to Other Funds	\$95,000.00	\$20,000.00	\$75,000.00	78.95
9000	Miscellaneous				
	Total	\$5,507,328.00	\$915,745.67	\$4,591,582.33	83.37



The Glass Doctor of Central Nebraska
 2304 Avenue A
 Kearney, NE 68847
 Ph:308 236 9970

Quote: 1-7231

Date: 09/10/2019

Customer

ELM CREEK PUBLIC SCHOOLS
 230 E CALKINS AVE-PO BOX 490
 ELM CREEK NE 68836

Ph:(308)856-4300 Fax:(308)856-4907

Csr: CRAIG Tech: PO Terms: NET 30

Tax ID:05-618942

<u>Qty</u>	<u>Part / Description</u>	<u>Item Total</u>
1	MISC - Doors , frame, hardware	9,999.99
1	MISC - Labor	685.00

Notes: This quote is for a pair of hollow metal doors and frame. The doors will have an one elctrified panic and one regular panic. Both doors will have LCN door closers and continues hinges.

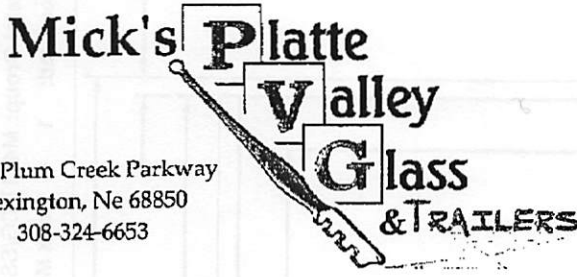
Job Site: ELM CREEK PUBLIC SCHOOLS
 230 E CALKINS AVE-PO BOX 490
 ELM CREEK NE 68836

Tax Info:	ELM CREEK	0.00
	STATE TAX	0.00

Signature _____

<u>Tax</u>	<u>Total</u>	<u>Payments</u>	<u>Balance</u>
0.00	10,684.99	0.00	10,684.99

Estimate



Mick's Platte Valley Glass & Trailers

1205 Plum Creek Parkway
Lexington, Ne 68850
308-324-6653

ELM CREEK PUBLIC SCHOOL
230 E CALKINS AVE
ELM CREEK, NE 68836

Date	Estimate #
11/5/2019	32881
Phone / Fax / Email	
308-856-4300 <i>Fx 308-856-4907</i>	
North Door	Tom R.

Description	Qty	Rate	Total
<p>NORTH DOOR 1- pair of Kawneer 3' 0" X 7'2" #500 wide stile doors with 24" bottom rail, #22 Bone white finish, 2- Continuous hinges, 2- Standard pull handles, 2- Falcon rim panics (1- electric, 1- manual) with power transfer, 1- Removable center mullion, 2- 1" white thermal pane (no glass), 2- Sargent #351 door closers with hold open, 1- Keyed cylinder, 2- Reese brush bottom door sweep. 1- 6'4" X 7'4" Kawneer #451 door frame, #22 bone white finish, flat threshold, 1- 1 1/2" X 1 1/2" white finish L angle to trim out frame. 1- Labor to remove existing steel door and frame, dispose of, fabricated and install new Kawneer doors and frame. TOTAL MATERIAL AND LABOR TO INSTALL IN ELM CREEK NE</p> <p>NOTE: Price quote does not include electrical or Security Company wiring or labor to wire and program.</p>	1	13,645.00	13,645.00T

To accept bid proposal please sign, date & return.

Signature: _____ Date _____

Phone # 308-324-6653 Fax # 308-324-6654
Email: plattevalleyglass@gmail.com

Subtotal	\$13,645.00
Sales Tax (0.0%)	\$0.00
Total	\$13,645.00

over →

Project Name: PLATTE VALLEY GLASS ELMCREEK SCHOOL

Frame Set Name: Frame Set 1

Metal Group: M451T CG/SS/OG STOPS UP

Required: 1 Back Member Color: #22 BONE WHITE : FLUROPON

D/S: 1

Frame Name: Frame 1
Frame Type: Standard

Face Member Color: #22 BONE WHITE : FLUROPON

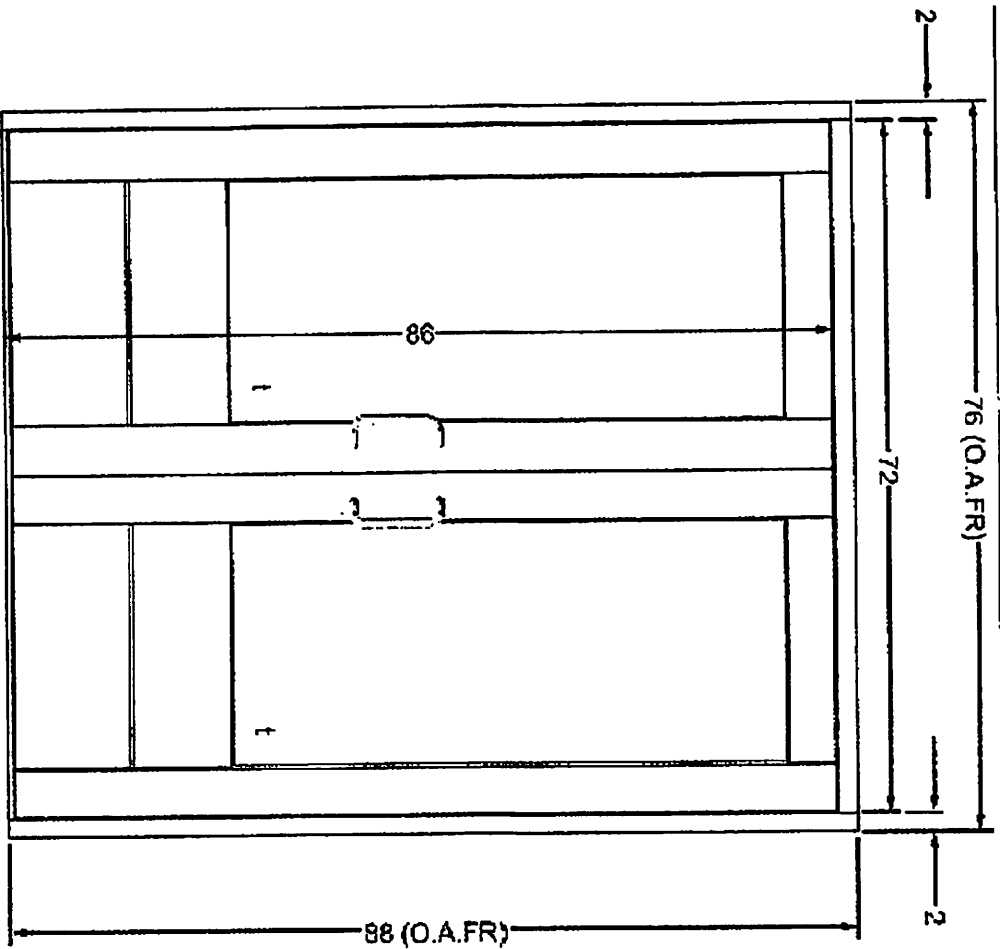
Frame Width: 76

Frame Height: 88

Panels: 1

Rows: 1

10/31/2019 2:54 PM



Report Provided Courtesy of PartnerPak Studio - 6.0.0.107

- #22 BONE WHITE
- #451 FRAME 76 X 88
- #500 STILE DOOR 6/0 X 7/2
- W/ CONTINUOUS HINGE
- W/ FALCON RIM PANIC
- 1- ELECTRIC AND 1 STANDARD
- W/ EPT, POWER TRANSFER,
- W/ REMOVABLE MULLION
- W/ PULL HANDLES AND CYLINDER
- W/ 1" STOPS
- W/ 24" BOTTOM RAILS
- W/ THRESHOLD

TOTAL: \$5945.00

ADD FOR 1 1/2" X 1 1/2" "L" ANGLE #027153
\$88.00 EA

**JOINT
VILLAGE OF ELM CREEK – ELM CREEK PUBLIC SCHOOLS
AGREEMENT FOR FFA GARDEN SPACE**

This Agreement, made and entered into between the Village of Elm Creek, Nebraska, hereinafter called "Village", and Elm Creek Public Schools, hereinafter called "School".

WITNESSETH:

1. The School provides instruction in agriculture-related fields of study and hosts a chapter of the Future Farmers of America to further such study.
2. The Village has under-utilized green space that would better serve the community in a higher and more active use.
3. The School is desirous of entering into an Agreement to provide for space for and outdoor raised garden in order to compliment classroom instruction.
4. The Village is desirous of entering into an Agreement to establish a parameters for an outdoor raised garden space that will increase public use of existing green space.


NOW, THEREFORE, the parties of the Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

1. The Village will provide space for three (3) raised metal planter beds measuring ten (10) feet by two (2) feet by no more than thirty-six (36) inches high at 241 N Tyler Street between the Library building and the alley for a period of twelve (12) months beginning October 1, 2019. The Agreement will continue, subject to negotiations between the Village and the School for the subsequent time periods, provided that all said negotiations for the extended term shall be concluded at least thirty (30) days prior to the expiration date of this Agreement.
2. In the event that the parties fail to agree to a negotiations for the additional term subsequent to the initial Agreement, the Agreement will remain in effect under the terms and conditions of the last negotiated Agreement, subject to the following exception:
3. This Agreement may be altered or terminated at any time upon filing of written notice by either party, Village or School, thirty (30) days prior to the effective termination date. Notice of Cancellation may be served by regular mail upon either the Municipal Administrator as representative of the Village or upon the District Superintendent as representative of the School.

4. The School shall be responsible for supplying the metal beds; maintaining the beds in good working order including painting to prevent rust; filling the beds with soil; providing, planting, and maintaining plants within the beds; watering and weeding the beds.
5. The Village shall be responsible for providing access to water and for maintaining the area around the beds.
6. The Village shall determine precise location of the beds upon delivery to the site with input from the School.
7. This instrument contains the entire Agreement between the parties, and no statement, promises, or inducements made by other party or agent of either party that is not continued in the written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and endorsed hereon.
8. This Agreement shall inure to the benefit and be binding upon to the heirs, executors, administrators, assignees and successors of the respective parties.

Dated this 20th day of OCTOBER, 2019.

ATTEST:



Suzanne Brodine, Municipal Administrator

BOARD OF TRUSTEES
VILLAGE OF ELM CREEK, NEBRASKA



Tanner Tool, Chairperson

Dated this ___ day of _____, 2019.

ATTEST:

Tom Reeser, District Superintendent

ELM CREEK PUBLIC SCHOOLS

JC Ourada, President

**JOINT
VILLAGE OF ELM CREEK – ELM CREEK PUBLIC SCHOOLS
AGREEMENT FOR LIBRARY SERVICES**

This Agreement, made and entered into between the Village of Elm Creek, Nebraska, hereinafter called "Village", and Elm Creek Public Schools, hereinafter called "School".

WITNESSETH:

1. The Village of Elm Creek operates a Public Library.
2. Elm Creek Public Schools operates a library for students.
3. The Village is desirous of entering into an Agreement to establish a shared material catalog system that will eliminate duplication of material purchases made by the School and provide a guideline for more efficient use of fiscal resources.
4. The School is desirous of entering into an Agreement to share a material catalog system which will defray the cost to the School of that system and provide for a means of an interlibrary loan program within the Elm Creek community.

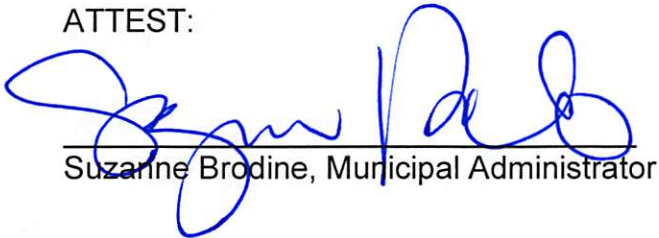
NOW, THEREFORE, the parties of the Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

1. The School will provide catalog software for one Village computer at the Public Library and initial training to Library staff in exchange for the sum of \$500 for a period of twelve (12) months beginning October 1, 2019 to be paid in one (1) installment by December 1, 2019. The Agreement will continue, subject to negotiations between the Village and the School for the subsequent time periods, provided that all said negotiations for the extended term shall be concluded at least thirty (30) days prior to the expiration date of this Agreement.
2. In the event that the parties fail to agree to a negotiated price for the additional term subsequent to the initial Agreement, the Agreement will remain in effect under the terms and conditions of the last negotiated Agreement, subject to the following exception:
3. This Agreement may be altered or terminated at any time upon filing of written notice by either party, Village or School, thirty (30) days prior to the effective termination date. Notice of Cancellation may be served by regular mail upon either the Municipal Administrator as representative of the Village or upon the District Superintendent as representative of the School.

4. The School shall be responsible for hiring sufficient staff, or recruiting volunteers, to properly perform said training services required by this Agreement.
5. The Village shall be responsible for hiring sufficient staff, or recruiting volunteers, to establish and maintain the digital materials catalog.
6. This instrument contains the entire Agreement between the parties, and no statement, promises, or inducements made by other party or agent of either party that is not continued in the written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by the parties and endorsed hereon.
7. This Agreement shall inure to the benefit and be binding upon to the heirs, executors, administrators, assignees and successors of the respective parties.

Dated this 28th day of OCTOBER, 2019.

ATTEST:



Suzanne Brodine, Municipal Administrator

BOARD OF TRUSTEES
VILLAGE OF ELM CREEK, NEBRASKA



Tanner Tool, Chairperson

Dated this ___ day of _____, 2019.

ATTEST:

Tom Reeser, District Superintendent

ELM CREEK PUBLIC SCHOOLS

JC Ourada, President

Elm Creek Public Schools

230 E. Calkins Ave., Elm Creek, NE 68836

(308) 856-4300 phone (308) 856-4907 fax



Jason Sullivan, Superintendent

Cory Spotanski, 7-12 Principal/Activities Director

Derrick Pulliam, PK-6 Principal/Transportation Director

Vehicle Report

Future replacement:

- 88 Van (Mileage ****Not Correct****) (NO TRANSPORTATION OF STUDENTS)

Need Some Work:

- 18 Bluebird - 65 Passenger (Mileage 8,534)
 - Has transmission problem.
 - Contacted the dealer who sold us the bus who put me in contact with their warranty service person who is setting us up for the fix. He believes it's a wiring issue.
- 15 Bluebird - 79 Passenger (Mileage 48,253)
 - Just inspected but has a service code that C&S could not fix
 - Will be scheduling it at Cummins to fix
- 02 GMC Bus - 14 + 1 Passenger (14 + 1 wheelchair) (Mileage 93,528)
 - Engine oil lines leaking
 - engine oil cooler lines
 - Fuel leak
 - diesel fuel return lines
 - Brian's estimate for everything is \$930
 - It is just sitting right now and we should be able to get by without fixing it by utilizing vans when absolutely necessary

Good Shape:

- 13 Thomas Bus - 59 Passenger (Mileage 68,544)
- 08 Bluebird - 59 Passenger (Mileage 94,662)
- 95 GMC - 19 Passenger (Mileage 139,736)
- 05 Ford Van - 10 Passenger (Mileage 97,876)
- 06 Ford Van - 10 Passenger (Mileage 74,516)
 - Does not drive well. A lot of play in the steering wheel. Only used for short trips if necessary.
- 07 Ford Van - 10 Passenger (Mileage 96,911)
- 12B Dodge Van - 6 Passenger (Mileage 144,609)
- 14 Dodge Van - 6 Passenger (Mileage 70,404)
- 16 Van - 10 Passenger (Mileage 60,755)
- 99 GMC Suburban (Mileage 118,799) (NO TRANSPORTATION OF STUDENTS) - 7 Passenger

- 15 Trailer
- 14 Grasshopper Mower
- 12 Bobcat

Transportation Committee – minutes

2018 Bluebird – Bus taken to Sahling’s in Kearney. A new module regulating the transmission was installed - **Warranty**

2015 Bluebird – Bus taken to Cummins to check the service codes that C&S could not fix. Codes did not show up on the scan. We will use the bus locally to see if we can get the codes to reappear.

2002 GMC Bus – No change in status.

JC will investigate the potential of acquiring a fuel tank for the district to use during winter months to ensure proper winter mixture of fuel.

Building and Grounds Agenda

October 29, 2019 – 7:00 AM

Agenda (minutes)

1. Fire Alarm System Replacement Update

Installation of the new system is scheduled to begin either the week of Nov. 4th or Nov. 11. We will need to maintain a 'fire watch' during the times students are in attendance.. This means that we will need to create and maintain a log indicating whether there are any fires occurring within the building (on a half hour basis) while the replacement work is being completed. During installation the system will be totally offline. Costs associated with this project will be taken out of the **Depreciation Fund**.

2. ALICAP Inspection /Report

Included in this report is a copy of the ALICAP facility inspection report.

3. North Coaches Exterior Door

We have contacted Platte Valley Glass for a bid. Costs associated with this project will be taken out of the **Depreciation Fund**.

4. Joint Agreement w/Village of Elm Creek – FFA Garden Space

The Committee has approved this agreement

ALICAP
2018-2019 SUMMARY REPORT
CARL DIETZ, LOSS CONTROL CONSULTANT
ELM CREEK PUBLIC SCHOOLS

Member School District: Elm Creek 60006952 Qv9LT

Inspection date: September 19, 2019

NASB Loss Control Consultant: Carl Dietz

Key persons met with: Tom Reeser, Superintendent 308 856-4300

'Experience Modifier' Rates: 2019-.82; 2018-.96; 2017-.79; 2016-.78; 2015-.74; 2014-1.23.

BUILDING OVERVIEW

The PK-12 building is at one site at the east part of town. The football field and track are several blocks north of the educational building. The Industrial Arts room is unattached, but directly adjacent to the K-12 building. One playground is for PK only, a second playground for elementary and a third older playground is also available.

SCHOOL SAFETY GUIDELINES/OVERVIEW

- (1) One set of requirements comes from the Nebraska Department of Education Rule 10. These requirements include that the school district has a safety committee composed of representatives of the faculty, parents, and community. The committee meets at least once a year and keeps accurate documentation of the meeting(s). The school district shall bring in an outside person to conduct an annual safety review and write a report and submit the written report to the superintendent.**
- (2) The other requirement is found in Nebraska law LB-757. The school district is an employer, and as such, all state and federal worker safety laws apply to your school district. The law requires that you have a safety committee that meets quarterly and documents these meetings (keep the records for at least three years). The composition of the safety committee includes representatives from all departments (teachers, maintenance/custodial, secretarial, kitchen, transportation, and para's).**
- (3) 48-443. Safety committee; when required; membership; employee rights and remedies. (1)(a) Not later than January 1, 1994, every public and private employer subject to the Nebraska Workers' Compensation Act shall establish a safety committee. Such committee shall adopt and maintain an effective written injury prevention program. (b) A client of a professional employer organization is not relieved of its obligation to establish a safety committee based on its workers being co-employees of the professional employer organization. A professional employer agreement shall not allocate the client's responsibility to establish a safety committee to the professional employer organization. For purposes of this subdivision, the terms client, professional employer organization, and professional employer agreement shall have the same meaning as in section 48-2702. This subdivision becomes operative on January 1, 2012.**

Follow-up with recommendations made by loss consultant on previous visit:

- 1. INCOMPLETE:*** *The gravel landing area on the north playground may not meet minimum standards. The National Safety Council recommends 12" of Pea Gravel in a 6' area around equipment, (the Consumer Product Safety Commission recommends 9" depth). The gravel in this area appeared to be road gravel and it did not meet the minimum depth.*
- 2. IN PROGRESS-IMPROVING:*** *The maintenance area adjacent to the kitchen was cluttered and the walkway was partially obstructed, but is much better than last year. More shelving could help clear up the walk area.*

NOTES FROM ADMINISTRATIVE INTERVIEW

ALICAP's 'SafeSchools' online training programs: There were 43 Active Users and 73 total completed online trainings. This is much improved over last year.

There is a good cross-section of people serving on the safety committees (staff, parents, community). One committee serves as the Rule 10 committee and the LB 757 Safety Committee and they meet quarterly. There are a few different members serving on the Crisis Team. An annual Rule 10 Safety Inspection is conducted by an outside party.

Safety drills are conducted, including lock-down, fire, tornado, evacuations, etc. An Active Shooter Drill is scheduled in the near future. The school is working closely with the Buffalo County Sheriff's office and the local fire department.

Most school employees who have contact with students have taken the NDE required suicide awareness/prevention online training. Staff members working with athletes had taken the Concussion Protocol Training.

INTERIOR WALK THROUGH SUMMARY:

COMMENDATIONS:

1. The science room had all the safety equipment, GFI outlets, and the chemicals were locked in a separate room.
2. The boilers were inspected on 9/18/19-the day before my arrival.
3. The kiln in the art room was in a separate and locked room and was properly vented.
4. All mechanical and janitorial rooms were locked.
5. All classrooms were locked when occupied.
6. All exterior exits and controlled by electronic entry devices.
7. Classrooms were clean and free from obstructions or trip hazards. The walls in elementary classrooms met all fire code safety standards. Hallways were also clean and clear of obstructions.
8. The district does have sprinklers throughout the entire building.

9. The building hallways and classrooms were very clean and free of obstructions.
10. Exit lights were visible and in working order.
11. The upper floors of the three-story building are accessible by elevator and two separate stairways.

RECOMMENDATIONS:

1. The industrial arts room had two electrical cords on the floor. I recommend more drop cords for this room.
2. The bathroom on the third floor of the elementary building has a step immediately inside the door and then another step to the urinals. These are definite trip or fall hazards, especially the one directly inside the door. I don't know how these can be fixed. The room is not handicap accessible.
3. One elementary classroom had mold detected earlier this year and a company was hired to abate the mold. However, there may still be mold hidden behind one of the walls. The room is not currently used and the administration is monitoring the situation.
4. The maintenance area adjacent to the kitchen was cluttered and the walkway was obstructed, but is much better than last year.
5. Be sure to continue monthly checks of fire extinguishers with the date attached to each extinguisher.
6. The Tech Prep room on the second floor was cluttered, but it is much better than last year. The carpet in this room has some ridges and will become a trip hazard in the future.

EXTERIOR WALK THROUGH SUMMARY

COMMENDATIONS

1. The building and grounds were very clean and well maintained.
2. The sidewalks/concrete areas are in good condition with no apparent tripping hazards.
3. The football bleachers appeared to be in good condition. Be sure to check the handicap ramp when it is wet to be sure it is not too slick.

RECOMMENDATIONS

1. The gravel landing area on the north playground may not meet minimum standards. The National Safety Council recommends 12" of Pea Gravel in a 6' area around equipment, (the Consumer Product Safety Commission recommends 9" depth). The gravel in this area appeared to be road gravel and it did not meet the minimum depth. I highly recommend that this be addressed soon. Some gravel had been added to

one area, but appeared to be larger road gravel rocks and not the CPSC recommended Pea Gravel.

2. Regular monthly inspection of the playground equipment is recommended (and document).
3. A bicycle as laying on the ground about 10 feet from the front entry. I recommend purchasing a bike rack for kids to park their bikes.

TRANSPORTATION FLEET:

1. The new Blue Bird bus had all safety equipment (fire extinguishers, body fluid clean up kit, first aid kit, emergency markers).
2. Bus #08 had all the necessary safety equipment.

ALICAP BILLING STATEMENT:

\$2.15 Million Dividend statewide: This is the most ever declared by ALICAP. The Board of Trustees declared another \$2.15 Million Dividend for the 2019-2020 year which was credited on your statement.

SUMMARY OF LOSS AND CLAIMS STATEWIDE:

- ❖ Work Comp claims for the past four years; 2019-\$5,480,573; 2018-\$3,489,429; 2017-\$5,043,221; 2016-\$5,766,854.
- ❖ Frequency of claims was 2.2 in 2018-2019 compared to the previous four-year average of 2.8
- ❖ Slips Trips and Falls: 230
- ❖ Struck or Injured By: 122
- ❖ Strain or Injury by lifting: 89
- ❖ Cut/Puncture/Scrape: 44
- ❖ Strike Against: 33
- ❖ Motor Vehicle: 3
- ❖ Burn: 15
- ❖ Caught between: 27
- ❖ Miscellaneous: 13
- ❖ TOTAL: 576

Because it is solely your responsibility to make safety and health inspections and take whatever actions may be necessary to prevent losses, enforce safety procedures, detect and eliminate hazardous conditions and comply with any federal, state or local law, annual NDE Rule 10 review or any other rule or regulation concerning safety or health, we must advise you that by conduction of surveys and issuing recommendations or reports, ALICAP does not undertake to render services or assume a duty to you or for your benefit or to any third person or for that person's benefit. ALICAP's surveys, recommendations and reports are made solely for the purpose of aiding us in reducing our losses and are not intended to detect or point out all the hazardous conditions on your property or in your operations. There may be hazardous conditions on your property or in your operations which have not been either detected or pointed out to you. You must not rely solely on ALICAP's surveys, recommendations or reports to discover any hazardous conditions as it is your responsibility to do so.

Carl Dietz, NASB, ALICAP
cdietz@nasbonline.org
308 289-3920

Finance Committee Meeting – minutes

October 29, 2019

8:00 AM

Agenda

1. Revenue/Expenditure Update

Copies of the YTD revenue and expenditures reports are provided within the Board packet under financial reports. While we are in little better financial condition than was earlier projected, we will still need to access a line of credit to meet our obligations.

2. Depreciation Fund CD recommendation from the Auditors

It is recommended by the auditors that we liquidate the Certificates of Deposit in the Depreciation Fund which in turn will provide more readily available access to those funds.

3. Blue Cross/Blue Shield Insurance increase information

A copy of the 2019 and 2020 rate comparisons are attached.

4. Negotiations Meeting recap

Educators Health Alliance

Premium Comparison

	Effective Sept. 1, 2019	Effective Sept. 1, 2020	Difference - Annual
	\$1050 Deductible	\$1050 Deductible	
Employee	\$639.54/\$7674.48	\$684.12/\$8209.44	\$534.96
Employee/Children	\$1183.16/\$14,197.92	\$1265.63/\$15,187.56	\$989.64
Employee/Spouse	\$1343.04/\$16,116.48	\$1436.65/\$17,239.80	\$1,123.32
Employee/Spouse/children	\$1803.36/\$21,640.32	\$1929.05/\$23,148.60	\$1,508.28

	Effective Sept. 1, 2019	Effective Sept. 1, 2020	Difference - Annual
	\$3500 Health Savings Account	\$3600 Health Savings Account	
Employee	\$539.59/\$6,472.68	\$577.20/\$6926.40	\$453.72
Employee/Children	\$998.27/\$11,979.24	\$1067.85/\$12,814.20	\$834.96
Employee/Spouse	\$1133.16/\$13,597.92	\$1212.14/\$14,545.68	\$947.76
Employee/Spouse/children	\$1521.54/18,258.48	\$1627.59/\$19,531.08	\$1,272.60