

Board of Education Regular Meeting
Monday, June 12, 2017 7:30 PM

Tekamah-Herman Public Schools High School
Library
112 N 13th St
Tekamah, NE 68061

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of visitors/public comment
8. ACTION ITEMS
 - 8.1. Accept resignation of Chris Weddel band instructor at Tekamah-Herman.
 - 8.2. Accept contract for Kaitlynn Wolfe as band instructor for the 2017-2018 school.
 - 8.3. Approve K-6 Math Expressions Curriculum from Houghton Mifflin Harcourt.
 - 8.4. Approve 7-12 Larson Big Ideas math curriculum from Houghton Mifflin Harcourt.
 - 8.5. Discuss, consider and take all necessary action on the mowing bids.
 - 8.6. Board of Education to consider a Resolution authorizing the School District to enter into a Lease-Purchase agreement with a financial institution or other institutional lessor, to finance the costs of acquiring, constructing, improving, equipping, and furnishing certain educational facilities for use by the District in an amount NOT TO EXCEED \$3,185,000.
9. DISCUSSION ITEMS
 - 9.1. Update on summer projects
 - 9.2. Policy Updates
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time: July 10, 7:30PM High School Library
14. Adjournment

Board of Education Regular Meeting

A meeting of the Board of Education of Tekamah-Herman Public Schools was convened in open session on May 08, 2017, at 7:30 PM in the Board Room, 112 N 13th Street, Tekamah, Nebraska.

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

Attendance Taken at 7:30 PM:

Present Board Members:

Trent Leichleiter
Bill Skinner
Becky Anderson
Chris Booth
Burt Rogers
Mandyn Pruess

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda as presented including the April 10th meeting minutes and May invoices passed with a motion by Chris Booth and a second by Trent Leichleiter.

| | |
|-------------------|-----|
| Trent Leichleiter | Yes |
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

- 4.a. Approval of Minutes
- 4.b. Approval of General Fund Bills
- 4.c. Approval of Board Member Absence

5. Treasurer's report

Discussion:

Mr. Gross reviewed the March Treasurer's report with the Board.

6. Recognition of Students and Staff

Discussion:

Mr. Borders recognized Johnnie Bottger. Johnnie is finishing his first year at THS as our maintenance manager. His enthusiasm and work ethic are a wonderful addition to our school.

7. ACTION ITEMS

7.a. Approve teacher contract for Heidi Johnson for the 2017-2018 school year.

Motion Passed: The motion to approve the teaching contract for Heidi Johnson for the 2017-18 school year passed with a motion by Becky Anderson and a second by Burt Rogers.

| | |
|-------------------|-----|
| Trent Leichleiter | Yes |
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

7.b. Approve mowing and lawn care contract.

Motion Passed: The motion to table the lawn mowing bid decision passed with a motion by Trent Leichleiter and a second by Bill Skinner.

| | |
|-------------------|-----|
| Trent Leichleiter | Yes |
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

7.c. Approve roof bid.

Motion Passed: The motion to accept the roof bid from Ciaccio Roofing in the amount of \$326,490.00 passed with a motion by Trent Leichleiter and a second by Becky Anderson.

| | |
|-------------------|-----|
| Trent Leichleiter | Yes |
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

Discussion:

The roof bid includes flat roof and wall flashings for approximately 48,753 square feet. The bid includes an upgrade to 60-Mil Duro-Last membrane and an upgrade to a 20-year warranty.

7.d. Approve Superintendent Evaluation.

Motion Passed: The motion to approve Mr. Gross' semi-annual review passed with a motion by Bill Skinner and a second by Burt Rogers.

| | |
|-------------------|-----|
| Trent Leichleiter | Yes |
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

Discussion:

Since this is Mr. Gross' first year as our Superintendent, we are required by board policy to review him twice a year.

8. DISCUSSION ITEMS

8.a. Policy Review Article 3-3610, Article 3-3615

Discussion:

Policies 3610 and 3615 were read aloud by the Board. No changes were made.

9. Principal Reports

9.a. Elementary Principal

Discussion:

Mr. Kreifels passed out his busy May schedule of events to the Board.

9.b. Secondary Principal

Discussion:

Mr. Borders recognized Anjolena Hampton and Gabrielle Thommen as the May students of the month. Borders also outlined the activities including graduation scheduled for May 14th at 3:00p.m.

10. Board Reports

10.a. Building and Grounds Committee

Discussion:

Mr. Gross reported the building and grounds committee are accepting bids until May 17th on the auditorium and the stadium improvements. A special board meeting is scheduled for May 22nd and 5:00 to accept a bid for the projects. In June, the Board will discuss and approve the lease purchase program to fund the summer construction projects.

11. Superintendent Report

Discussion:

Mr. Gross reported on LB427 and LB651. He also reminded the Board that they are eligible to purchase (at their own expense) health insurance through the school's plan.

12. Recognition of Visitors/Public Comment

Discussion:

The Tekamah-Herman-Decatur Church Community Council members spoke to the Board regarding scheduling and school activities and renting the school's facilities on Sunday mornings. Mr. Gross has scheduled a meeting to discuss further later in the week.

13. Next meeting date and time: May 22, 2017 5:00 Special Meeting to accept bids.

14. Adjournment

Motion Passed: Motion to adjourn meeting at 8:23 p.m. passed with a motion by Bill Skinner and a second by Trent Leichleiter.

Trent Leichleiter Yes

| | |
|----------------|-----|
| Bill Skinner | Yes |
| Becky Anderson | Yes |
| Chris Booth | Yes |
| Burt Rogers | Yes |
| Mandyn Pruess | Yes |

Heidi Lindberg
Secretary

Tekamah-Herman Public Schools
06/12/2017 3:03 PM

Board Report 2

| <u>Vendor Name</u> | | <u>Vendor Description</u> | <u>Amount</u> |
|--------------------------------|----------|------------------------------|---------------|
| Checking | 1 | | |
| Checking | 1 | Fund: 01 GENERAL FUND | |
| Access Elevator, Inc. | | Chair Lift Repair | # |
| Allison Electric | | Supplies | # |
| American Broadband Clec | | Telephone | # |
| ANDERSON, TOM OR BEVERLY | | MILEAGE | # |
| AUL Special Pay Trust | | Service | # |
| BITTER, JILL | | MILEAGE | # |
| BJ'S SERVICE AND REPAIR | | | # |
| BLICK ART MATERIALS | | Art Supplies | # |
| Bomgaars Supply, Inc. | | Supplies | # |
| BOOTH, HOLLIE | | Mileage | # |
| Braniff Service | | Service | # |
| BREHMER MFG INC | | | # |
| BROMM, ANDREA | | Mileage | # |
| BRUMMOND, JAIME | | MILEAGE | # |
| BSN SPORTS | | Supplies | # |
| Buddies | | Fuel | # |
| Burt Co Service & Glenn's Alig | | Service | # |
| BURT, WES OR LISA | | Mileage | # |
| CAMERON, SABINA | | MILEAGE | # |
| CAMERON, SHARON | | MILEAGE | # |
| Cannon | | Lease Payment | # |
| Cass Plumbing | | Repairs | # |
| CCS Presentation Systems | | Technology | # |
| CDW Government, Inc. | | Supplies | # |
| CENTENIAL SALES | | SUPPLIES | # |
| CENTERPOINT ENERGY SERVICES | | Fuel | # |
| RETAIL, LLC | | | |
| City Of Tekamah | | Water/Sewer/Compactor | # |
| CONNALLY, NIKKI | | MILEAGE | # |
| Cubby's, Inc. | | Fuel | # |
| Dietze Music House, Inc. | | Music Supplies | # |
| ECO STYLE | | WEBSITE | # |
| EGAN SUPPLY | | SUPPLIES | # |
| EISENHAUER, JILL | | Mileage | # |
| ELLIOTT, LAURIE | | Mileage | # |
| ESU #2 | | Service | # |
| EVASIC, ROBERT & BREANNE | | MILEAGE | # |
| FIRST NATIONAL BANK OMAHA | | | # |
| Fleischman, Julie | | MILEAGE | # |
| General Binding Corp. | | Repairs | # |
| GLUP, JENNIFER | | Mileage | # |
| GREAT LAKES SPORTS | | SUPPLIES | # |
| Gross, Dan | | Expenses | # |
| HANSEN, KYLIE | | MILEAGE | # |
| Heartland Foundation | | Services | # |
| HEIM, JEFF | | MILEAGE | # |

Tekamah-Herman Public Schools
06/12/2017 3:03 PM

Board Report 2

| <u>Vendor Name</u> | <u>Vendor Description</u> | <u>Amount</u> |
|--|---------------------------|---------------|
| HIRERIGHT, LLC | Supplies | # |
| JARZYNSKA, CONNIE | MILEAGE | # |
| KOBS, BAILEY | Supplies | # |
| KOEHLER, SHERRI | MILEAGE | # |
| KSB SCHOOL LAW, PC LLO | | # |
| Learn 2 Move | Services | # |
| LEICHLITER, KATIE | MILEAGE | # |
| LEONARD, SUSANNA | MILEAGE | # |
| LINGLE, WALLY OR TRACI | MILEAGE | # |
| Loftis, Holly | MILEAGE | # |
| Matheson Tri-Gas, Inc | Supplies | # |
| MCELMURAY, LAURA | Mileage | # |
| McKay, Douglas J. | MILEAGE | # |
| Memorial Community Hospital | Bus Physicals | # |
| Midwest Technology Products | Supplies | # |
| MOSER, SARA | MILEAGE | # |
| NAEA | REGISTRATION | # |
| NE Council School Administrators | Registration | # |
| Nebraska Public Power | Electricity | # |
| NIEWOHRER, MICHELLE | | # |
| Office Systems Co. | Maintenance | # |
| OPPD | Electricity | # |
| PAGELS, RYANN | MILEAGE REIMBURSEMENT | # |
| Payflex Systems USA, Inc. | Fees | # |
| PENSYL, BROOKE | MILEAGE | # |
| PETERSEN, CHRIS | MILEAGE | # |
| PETERSEN, CURT OR RENEE | MILEAGE | # |
| PICKELL, DAWN | MILEAGE | # |
| Plaindealer Publishing | Printing | # |
| Popplers Music Inc | Music Supplies | # |
| PYRAMID SCHOOL PRODUCTS | Supplies | # |
| QUICK, MICHELE | MILEAGE | # |
| RASMUSSEN, RICK OR KIM | MILEAGE | # |
| RAUE, REBECCA | MILEAGE | # |
| S & S Worldwide, Inc. | | # |
| Savemore Market | Supplies | # |
| SCHMITT MUSIC | BAND REPAIR | # |
| SCHOOL HEALTH | | # |
| School Specialty, Inc. | Supplies | # |
| Schroeder, Terry | Water Testing | # |
| Shamburg Auto Supply, Inc. | Parts | # |
| SIFFRING LANDSCAPING & GARDEN CENTER, LLC | | # |
| SMITH, JUSTIN OR DONNETTE | MILEAGE | # |
| SPARA TOOL | | # |
| STAPLES ADVANTAGE | Supplies | # |
| STARK, MICHELLE | Mileage | # |
| SWANSON, JENNIFER | MILEAGE | # |

Tekamah-Herman Public Schools
06/12/2017 3:03 PM

Board Report 2

| <u>Vendor Name</u> | <u>Vendor Description</u> | <u>Amount</u> |
|------------------------|--------------------------------|-------------------|
| Telvent DTN, Inc. | Service | # |
| TOBIN TURF CARE | Lawn Care | # |
| TOBIN, MICHELLE | MILEAGE | # |
| TOLZMAN, JENNIFER | Milk Refund | # |
| TRANSFER 88 | | # |
| TROTTER, MOLLY | | # |
| Verizon Wireless | Telephone | # |
| Wallace, Don | Reimbursement | # |
| WILLIAMS SCOTSMAN, INC | | # |
| Worley, Kiley | MILEAGE | # |
| | Fund Total: | 116,791.85 |
| | Checking Account Total: | 116,791.85 |

| | | |
|---|-----------------|-----------------|
| APRIL 2017 TREASURER'S REPORT | | |
| CASH ON HAND | \$ | 1,281,548.21 |
| GENERAL REIMBURSEMENT FUND | \$ | 3,891.19 |
| CASH BALANCE | | \$1,285,439.40 |
| BURT COUNTY TAXES | \$ | 1,747,276.00 |
| WASH COUNTY TAXES | \$ | 344,768.63 |
| SPED SA PROGRAMS | \$ | 50,746.00 |
| INTEREST | \$ | 114.95 |
| | | |
| | Apr-17 | |
| | T. REVENUE | \$ 2,142,905.58 |
| | | \$3,428,344.98 |
| DISTRIBUTION: | | |
| PAYROLL | \$ | 470,131.82 |
| EXPENDITURES | \$ | 64,489.81 |
| | . | |
| | T. EXPENDITURES | \$534,621.63 |
| BALANCE ON HAND 04/30/2017 | | \$2,893,723.35 |
| | | |
| PERCENTAGE OF BUDGET SPENT AS OF 04/30/2016 | | 58% |
| | | |
| PERCENTAGE OF BUDGET SPENT AS OF 04/30/2017 | | 56% |

Tobin's Turf Care
 4275 Co Rd LM
 Tekamah, NE 68061
 (402) 960-0336
 tobinsturfcare@gmail.com



ESTIMATE

ESTIMATE # 1067
DATE 05/01/2017

ADDRESS

Tekamah-Herman School
 District
 112 N 13th Street
 Tekamah, NE 68061

Please detach top portion and return with your payment.

| DATE | ACTIVITY | QTY | AMOUNT |
|------------|--|-----|----------|
| 05/01/2017 | Mow/Trim Herman Campus | 1 | 1,200.00 |
| 05/01/2017 | Weed Control Spraying of weed control in and around the playground equipment at the Herman Campus | 1 | 0.00 |
| 05/01/2017 | Mow/Trim Football Stadium (to include parking lot, practice field as well as the football field and all green space surrounding it by game/usage day - field will be given a professional striping prior to game days) | 1 | 0.00 |
| 05/01/2017 | Fall Application Fertilizer and Micronutrients Broadleaf Weed Control for all green space surrounding the east, south and north sides of the Tekamah Campus and the Stadium (football field only) | 1 | 0.00 |
| 05/01/2017 | ADDED SERVICES THAT WOULD CONTINUE TO BE COMPLETED AS THEY HAVE IN THE PAST AND FREE OF COST ARE LISTED BELOW | | |
| 05/01/2017 | Weed Control Spraying of weed control around all fences - AN ADDED SERVICE FREE OF COST | 1 | 0.00 |
| 05/01/2017 | Weed Control Spraying of weed control around Herman Campus, Tekamah Campus and the Stadium buildings - AN ADDED SERVICE FREE OF COST | 1 | 0.00 |

The above estimate is for services specified by Tekamah-Herman Schools PLUS our added services. The added services are free of cost. The above amount of 1200.00 will be paid each month over a 12 month period for a total yearly contract of \$14,400 if you choose. Date of contract would be 06/01/2017-05/31/2018.

TOTAL

\$1,200.00

Once estimate is approved, I will provide you will Tobin's Turf Care's insurance and commercial pesticide applicators license. Both are up to date.

Thank you for your continued support!

If you have any questions or concerns, please
feel free to contact me at 402.960.0336. - Ron

Accepted By

Accepted Date

Thank you for your continued support!