

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. ACTION ITEMS
 - 7.1. Approve an agreement with the Tekamah Foundation to purchase the property on the south side of the campus with the district contributing up to \$100,000 towards the purchase.
 - 7.2. Approve the evaluation of the superintendent.
8. DISCUSSION ITEMS
 - 8.1. Track update
 - 8.2. Roof on the 31 building and 55 addition.
 - 8.3. Ms. Nuss will discuss how the counseling office is preparing our students to be career and college ready.
9. Principal Reports
 - 9.1. Elementary Principal
 - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Executive Session for negotiations to discuss collective bargaining strategy.
14. Next meeting date and time: January 8, 2018 7:30 PM
15. Adjournment

Board of Education Regular Meeting
Monday, November 13, 2017 7:30 PM Central

Tekamah-Herman Public Schools
112 North 13th Street
Tekamah, NE 68061

Becky Anderson: Present
Chris Booth: Present
Trent Leichleiter: Present
Mandyn Pruess: Present
Burt Rogers: Absent
Bill Skinner: Present
Present: 5, Absent: 1.

Burt Rogers: Present
Present: 6.

1. Call the meeting to order

2. Open Meetings Law

3. Roll Call

4. Consent Agenda

Motion to approve the Consent Agenda including the October 9th minutes and November 2017 invoices as presented Passed with a motion by Chris Booth and a second by Becky Anderson.

Burt Rogers: Absent, Becky Anderson: Yea, Chris Booth: Yea, Trent Leichleiter: Yea, Mandyn Pruess: Yea, Bill Skinner: Yea
Yea: 5, Nay: 0, Absent: 1

4.1. Approval of Minutes

4.2. Approval of General Fund Bills

4.3. Approval of Board Member Absence

5. Treasurer's report

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

6. Recognition of Students and Staff

Mr. Borders recognized the Softball and Volleyball All-Conference and All-State selections. Mr. Borders introduced the High School and Jr High students of the month.

Mr. Kreifels recognized the student of the month for each elementary class. Winners were recognized at the Roar Rally.

7. ACTION ITEMS

7.1. Recognize THEA as the bargaining agent for the 2019-2020 school year.

The motion to approve the THEA as the bargaining agent for the 2019-2020 school year Passed with a motion by Chris Booth and a second by Trent Leichleiter.

Burt Rogers: Absent, Becky Anderson: Yea, Chris Booth: Yea, Trent Leichleiter: Yea, Mandyn Pruess: Yea, Bill Skinner: Yea
Yea: 5, Nay: 0, Absent: 1

7.2. Approve Policies 5413 Student Interviews, 5418 ESSA Homeless and 680 Internet Safety Policy.

The motion to approve Policy #5413 regarding Student Interviews, Policy #5418 regarding ESSA Homeless, and Policy #680 regarding Internet Safety Passed with a motion by Becky Anderson and a second by Trent Leichleiter.

Burt Rogers: Absent, Becky Anderson: Yea, Chris Booth: Yea, Trent Leichleiter: Yea, Mandyn Pruess: Yea, Bill Skinner: Yea
Yea: 5, Nay: 0, Absent: 1

7.3. Approve sale of surplus school vehicles per policy 3205

The motion to sell the District's surplus vehicles Passed with a motion by Bill Skinner and a second by Burt Rogers.

Becky Anderson: Yea, Chris Booth: Yea, Trent Leichleiter: Yea, Mandyn Pruess: Yea, Burt Rogers: Yea, Bill Skinner: Yea
Yea: 6, Nay: 0

Surplus vehicles include the 1999 red Ford Taurus, 1997 Van, and the 1996 Ford Pickup. There will be more discussion at a late date if more of the District's fleet will be sold.

8. DISCUSSION ITEMS

8.1. 2016-2017 Annual Financial Audit

Every year the District is required by law to conduct a financial audit for the prior year. Mike Pommer has completed the job. The District is in compliance with no deficiencies found.

8.2. Facility update

Auditorium and re-roofing the 1969 addition work is complete. Work at the Football field is going on continually. Press Box will be completed soon. Concrete and painting work will happen this week. Track work also continues.

9. Principal Reports

9.1. Elementary Principal

Mr. Kreifels reported on the success of Halloween parade. Thanks to the Chamber and PTO. Roar Rallies are going to be monthly/organized by para-professionals. Happy 50th Birthday to Dan Gross. Elementary classrooms will be getting built-in speakers (Title Funding) with PTO pitching in \$3400 to finish the project.

9.2. Secondary Principal

Fall activities complete. National FFA Contest participants reported a successful trip. Winter activities and One-Act has begun.

10. Board Reports

Met with EHA to discuss Health insurance options for the next school year. The negotiation process has begun.

11. Superintendent Report

Gross's evaluation is in the month of December. NSBA conference is this week. Purchased a new milk cooler. Public Wi Fi still in the works to be installed.

12. Recognition of Visitors/Public Comment

Jane Walford-The THEA sending a team of 5 teachers to the Teach to Learn conference in Kearney. Molly Miller came up with an idea to get the word out in the community on what goes on in our school. The Teacher team consists of Manni Belfrage, Leslee Brenneis, Heidi Johnson, Jane Walford, and Molly Miller.

13. Executive Session to discuss the purchase and or sale of real estate.

The motion to close open session to go into closed session to discuss the purchase or sale of property at 8:05 p.m. Passed with a motion by Trent Leichleiter and a second by Bill Skinner.

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

Yea: 6, Nay: 0

The motion to close open session and return to public session at 9:53 p.m. with no action taken Passed with a motion by Bill Skinner and a second by Becky Anderson.

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

Yea: 6, Nay: 0

14. Next meeting date and time December 11, 2017

15. Adjournment

The motion to adjourn the regular November monthly meeting at 9:55 p.m. Passed with a motion by Bill Skinner and a second by Burt Rogers.

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

Yea: 6, Nay: 0

Tekamah-Herman Public Schools
12/11/2017 2:44 PM

ABM JANITORIAL	Custodial Service	8,549.28
ABRAHAM, BRIDGET	MILEAGE	174.84
American Broadband Clec	Telephone	590.29
ANDERSON, TOM OR BEVERLY	MILEAGE	109.14
AUL Special Pay Trust	Service	33,718.63
Awards Unlimited, Inc.	Supplies	102.86
B & B TECHNOLOGIES INC	SUPPLIES	8.39
BEHAVEN KIDS	SERVICE	241.26
BITTER, JILL	MILEAGE	91.49
Bomgaars Supply, Inc.	Supplies	1,194.71
BOOTH, HOLLIE	Mileage	50.83
BORDERS, TOM	MILEAGE	147.66
BRAND, VANESSA	MILEAGE	154.08
Braniff Service	Service	2,355.35
Bridges, Abra	Reimbursement	142.31
BRODERSEN, CARI	MILEAGE	142.31
BROMM, ANDREA	Mileage	304.95
BRUMMOND, JAIME	MILEAGE	101.65
Buddies	Fuel	79.00
Burt Co Treasurer,	School Bus Licenses	65.00
Burt County Treasurer	Drainage Stmt	63.00
BURT, WES OR LISA	Mileage	121.98
CAMERON, SABINA	MILEAGE	101.65
Cannon	Lease Payment	660.00
Cass Plumbing	Repairs	1,019.50
CDW Government, Inc.	Supplies	285.98
CENTERPOINT ENERGY SERVICES	Fuel	566.04
CENTURYLINK	SERVICE	943.67
City Of Tekamah	Water/Sewer/Compactor	644.41
CRICKET	SUPPLIES	30.00
Cubby's, Inc.	Fuel	116.95
DEGAGNE, GABRIELLE	SUPPLIES	31.65
Devening, James	Service	400.00
ECO STYLE	WEBSITE	175.00
Educational Service Unit #10	Annual Maintenance	725.90
ESU #3	Service	10,001.61
EVASIC, ROBERT & BREANNE	MILEAGE	107.75
FIRST NATIONAL BANK OMAHA	SUPPLIES	1,343.35
Fleischman, Julie	MILEAGE	101.65
GAHAN, JENNIFER	SUPPLIES	48.30
GLUP, JENNIFER	Mileage	83.35
GOT TRASH	DISPOSAL	288.40
Hansen, Jodi	Reimbursement	25.68
HANSEN, KYLIE	MILEAGE	142.31
HEIM, JEFF	MILEAGE	101.65
HOIER, BUCK OR ALLIE	MILEAGE	71.16
Houghton Mifflin Co.	Textbooks	2,950.00
HUME, JEFF	TRAINER	647.50
J.W. Pepper & Son, Inc.	Music Supplies	127.00
JARZYNSKA, CONNIE	MILEAGE	121.98
Jaymar Business Forms Inc.	Supplies	375.60
KOEHLER, SHERRI	MILEAGE	121.98
KSB SCHOOL LAW, PC LLO	LEGAL	1,037.00
LANDSPERGER, TIMOTHY OR GINA	MILEAGE	47.94
Learn 2 Move	Services	1,547.84
LEE AGRI-MEDIA	Printing	16.68
LEICHLEITER, KATIE	MILEAGE	231.12
Lindberg, Heidi	Reimbursement	133.17

LINGLE, WALLY OR TRACI	MILEAGE	264.29
Loftis, Holly	MILEAGE	162.64
MAGILL, BLAIR	MILEAGE	121.98
Matheson Tri-Gas, Inc	Supplies	64.04
MCELMURAY, LAURA	Mileage	75.22
McKay, Douglas J.	MILEAGE	142.31
Memorial Community Hospital	Bus Physicals	131.00
Mercy Medical Services	Bus Physical	100.00
MOSEER, SARA	MILEAGE	150.44
Nebraska Public Power	Electricity	4,501.10
NEFF COMPANY	SUPPLIES	350.50
NIEWOHNER, MICHELLE	MILEAGE	754.00
Niewohnmer, Scott	Mileage	71.16
Office Systems Co.	Maintenance	562.52
OLSON, SUSAN	Mileage	34.56
PAGELS, RYANN	MILEAGE REIMBURSEMENT	304.95
Payflex Systems USA, Inc.	Fees	100.00
Perfection Learning Corporation	Textbooks	1,775.83
PETERSEN, CHRIS	MILEAGE	44.73
PETERSEN, CURT OR RENEE	MILEAGE	144.98
Popplers Music Inc	Music Supplies	61.50
QUICK, MICHELE	MILEAGE	101.65
RASMUSSEN, RICK OR KIM	MILEAGE	203.30
RAUE, REBECCA	MILEAGE	243.96
REUSCH, TRICIA	MILEAGE	79.29
Savemore Market	Supplies	143.33
Schroeder, Terry	Water Testing	153.05
Shamburg Auto Supply, Inc.	Parts	447.64
SMITH, JUSTIN OR DONNETTE	MILEAGE	250.38
SPENNER, JILL	Mileage	162.64
Supplyworks	Materials	1,168.05
Tekamah-Herman Schools	Transfer	218.31
TOBIN, MICHELLE	MILEAGE	189.07
TOLZMAN, JENNIFER	Milk Refund	264.29
U.S. Post Office	POSTAGE	49.00
VALANDRA, TONYA	MILEAGE REIMBURSEMENT	162.64
Verizon Wireless	Telephone	78.53
WALTER LYDICK	Service	300.00
WILLIAMS SCOTSMAN, INC	Lease Payment	2,065.90
Worley, Kiley	MILEAGE	243.96
	Total	\$ 90,325.52

	Oct-17		
CASH ON HAND		\$ 3,033,498.41	
GENERAL REIMBURSEMENT FUND		\$ 3,891.19	
CASH BALANCE			\$3,037,389.60
BURT COUNTY TAXES		\$ 6,809.85	
WASH COUNTY TAXES		\$ 8,151.63	
INTEREST		\$ 102.76	
EDUCATION QUEST		\$ 518.00	
MECCA		\$ 5,314.00	
MISC REFUNDS		\$ 3,573.25	
STATE AID		\$ 5,374.00	
	Oct-17		
		T. REVENUE	\$ 29,843.49
			\$3,067,233.09
DISTRIBUTION:			
PAYROLL		\$ 485,328.77	
EXPENDITURES		\$ 98,756.88	
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		T. EXPENDITURES	
			\$584,085.65
BALANCE ON HAND 10/31/2017			\$2,483,147.44
PERCENTAGE OF BUDGET SPENT AS OF 10/31/2016			15%
PERCENTAGE OF BUDGET SPENT AS OF 10/31/2017			15%