

Board of Education Regular Meeting
Wednesday, April 8, 2020 6:30 PM
East Butler School
212 South Madison Street
Brainard, NE 68626-0036

1. Call Meeting To Order
2. Roll Call
3. Flag Salute
4. Approve Agenda
5. Patron's Comments
6. Informational Items
 1. Track Discussion
 2. Construction Update
7. Consent Agenda
 1. Approval of Minutes
 2. Treasurer's Report
 3. New Hires
Approve hire of Mark Cidlik as High School Principal.
8. Regular Agenda
 1. Bus Purchase
 2. Motion to cease in building face to face instruction for the remainder of the 2019-2020 school year.
 3. E Sports
 4. Approve Graduating Class
 5. Updates to the residence at 320 South Madison, Brainard NE

9. Administrative Comments

10. Items for next Meeting

11. Adjournment

Board of Education Regular Meeting
Wednesday, March 11, 2020 6:30 PM
East Butler - Brainard School

1. Call Meeting To Order at 6:30 P.M.

2. Roll Call - Present: Megan Kozisek, Ryan Pekarek, Dylan Spatz, Sarah Strizek, Kim TePoel, and Dan Zysset. Also present: Mr. Sam Stecher, Superintendent, Mr. Michael Eldridge, Secondary Principal, and Mr. Shawn Biltoft, Elementary Principal.

3. Flag Salute

4. Approve Agenda

Motion to approve the agenda as presented passed with a motion by Kim TePoel and a second by Sarah Strizek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

5. Patron's Comments

6. Informational Items included: Construction Update; eSports Proposal by Mrs. Lisa Bohaty, Anthony Strizek, and Morgan Riha (Action Item for April Meeting) ; Track Discussion; and Coronavirus/COVID-19 Plans for instructional services.

7. Consent Agenda

7.1. Approval of Minutes

7.2. Treasurer's Report

7.3. Spanish Teacher Contract

7.4. Accept resignation of Paige Talacko at the conclusion of the 2019-2020 contract year.

Motion to approve the consent agenda as presented passed with a motion by Dylan Spatz and a second by Dan Zysset.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8. Regular Agenda

8.1. Bus Proposals

Table this item to next month passed with a motion by Dylan Spatz and a second by Kim TePoel.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.2. Mowing Bids

Approve Express Lawn Care mowing bid at \$425.00 per mowing passed with a motion by Ryan Pekarek and a second by Dan Zysset.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.3. Purchase of curricular resources for elementary reading.

Approve purchase of Wonders 2020 reading series for elementary passed with a motion by Ryan Pekarek and a second by Sarah Strizek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

8.4. LANMAN Partnership Agreement

Approve LANMAN Partnership Agreement passed with a motion by Dylan Spatz and a second by Dan Zysset.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

9. Administrative Comments

10. Items for next Meeting: eSports; Track Cost; Bus Bids; and NRCSA Report

11. Adjournment

Motion to adjourn at 8:22 P.M. passed with a motion by Dan Zysset and a second by Dylan Spatz.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset

Kim Fuehrer
Recording Secretary

Board of Education Special Meeting
Tuesday, March 17, 2020 6:30 PM
East Butler School - Brainard, NE

1. Call Meeting To Order at 6:30 P.M.

2. Roll Call - Present: Megan Kozisek, Ryan Pekarek, Dylan Spatz, Sarah Strizek, Kim TePoel, and Dan Zysset. Also present: Mr. Sam Stecher, Superintendent, Mr. Michael Eldridge, Secondary Principal, and Mr. Shawn Biltoft, Elementary Principal.

3. Flag Salute

4. Approve Agenda

Motion to approve the agenda as presented passed with a motion by Dan Zysset and a second by Sarah Strizek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

5. Regular Agenda

5.1. COVID 19 Update

5.2. ADDENDUM TO NEGOTIATED AGREEMENT - Official action at April Board Meeting

5.3. Resolution which would give the Superintendent the authority to take non-discretionary actions in the event of a possible closure

Approve resolution which would give the Superintendent the authority to take non-discretionary actions in the event of a possible closure passed with a motion by Kim TePoel and a second by Dan Zysset.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

6. Adjournment

Motion to adjourn at 7:17 P.M passed with a motion by Kim TePoel and a second by Ryan Pekarek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

Kim Fuehrer
Recording Secretary

Board of Education Special Meeting
Monday, March 9, 2020 6:30 PM
East Butler - Brainard

1. Call Meeting To Order at 6:30 P.M.

2. Roll Call - Present: Megan Kozisek, Ryan Pekarek, Dylan Spatz, Sarah Strizek, Kim TePoel, and Dan Zysset. Also present, Mr. Sam Stecher, Superintendent, Mr. Michael, Eldridge, Secondary Principal, and Mr. Shawn Biltoft, Elementary Principal.

3. Flag Salute

4. Approve Agenda

Motion to approve the agenda as presented passed with a motion by Dan Zysset and a second by Ryan Pekarek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

5. Regular Agenda

5.1. Resignation of Sam Stecher as Superintendent effective June 30, 2020.

To enter into Closed Session at 6:31 P.M. to discuss personnel passed with a motion by Kim TePoel and a second by Dylan Spatz.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

Mr. Eldridge was invited into Closed Session at 7:30 P.M. and left Closed Session at 7:54 P.M.

To exit Closed Session at 7:58 P.M. passed with a motion by Kim TePoel and a second by Dylan Spatz.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

To accept resignation of Sam Stecher, Superintendent effective June 30, 2020 and to select Michael Eldridge as Superintendent at East Butler with a 2 year contract with the offer of \$127,500.00 plus the Superintendent's house effective July 1, 2020 passed with a motion by Kim TePoel and a second by Ryan Pekarek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

5.2. Establish Selection Process For The Next Superintendent

6. Adjournment

Motion to adjourn at 8:03 P.M. passed with a motion by Kim TePoel and a second by Ryan Pekarek.

Megan Kozisek: Yea, Ryan Pekarek: Yea, Dylan Spatz: Yea, Sarah Strizek: Yea, Kim TePoel: Yea, Dan Zysset: Yea

Kim Fuehrer
Recording Secretary

Regular; Processing Month 04/2020; Fund Number 01

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	PROPERTY TAXES	0.00	0.00	2,822,594.93	0.00	(2,822,594.93)
01 1115	CARLINE	0.00	0.00	0.00	0.00	0.00
01 1120	PUBLIC POWER DISTRICT-SALES TAX	0.00	0.00	0.00	0.00	0.00
01 1125	MOTOR VEHICLE TAXES	0.00	0.00	162,897.57	0.00	(162,897.57)
01 1140	PENALTIES & INTEREST ON	0.00	0.00	1,462.74	0.00	(1,462.74)
01 1370	PRE-SCHOOL TUITION	0.00	0.00	7,535.00	0.00	(7,535.00)
01 1510	INTEREST	0.00	0.00	488.26	0.00	(488.26)
01 1911	LOCAL LICENSE FEES	0.00	0.00	2,160.00	0.00	(2,160.00)
01 1920	CONTRIBUTIONS & DONATIONS	0.00	0.00	0.00	0.00	0.00
01 1990	MISC LOCAL REV	0.00	0.00	0.00	0.00	0.00
	Subtotal: LOCAL RECIEPTS	0.00	0.00	2,997,138.50	0.00	(2,997,138.50)
01 2110	COUNTY FINES/LICENSES	0.00	0.00	14,193.11	0.00	(14,193.11)
01 2210	ESU RECEIPTS	0.00	0.00	2,972.56	0.00	(2,972.56)
	Subtotal: 2000	0.00	0.00	17,165.67	0.00	(17,165.67)
01 3110	STATE AID	0.00	0.00	36,679.00	0.00	(36,679.00)
01 3120	SPED PROGRAMS/SCHOOL AGE	0.00	0.00	191,962.00	0.00	(191,962.00)
01 3125	SPED TRANSPORTATION/SCHOOL AGE	0.00	0.00	0.00	0.00	0.00
01 3130	HOMESTEAD EXEMPTION	0.00	0.00	7,218.84	0.00	(7,218.84)
01 3131	PROPERTY TAX CREDIT	0.00	0.00	0.00	0.00	0.00
01 3132	PERSONAL PROPERTY TAX CREIDT	0.00	0.00	0.00	0.00	0.00
01 3180	PRO RATE MOTOR VEHICLE	0.00	0.00	0.00	0.00	0.00
01 3400	STATE APPORTIONMENT	0.00	0.00	0.00	0.00	0.00
01 3400 0000	STATE APPORTIONMENT	0.00	0.00	56,211.39	0.00	(56,211.39)
01 3512	DIST ED INCENTIVE	0.00	0.00	0.00	0.00	0.00
01 3535	ST OF NE - HI ABILITY LEARNER	0.00	0.00	0.00	0.00	0.00
01 3990	OTHER STATE RECEIPTS	0.00	0.00	0.00	0.00	0.00
	Subtotal: 3000	0.00	0.00	292,071.23	0.00	(292,071.23)
01 4505	TITLE I	0.00	0.00	0.00	0.00	0.00
01 4506	TITLE I ACCOUNTABILITY	0.00	0.00	0.00	0.00	0.00
01 4509	TITLE II PART A	0.00	0.00	0.00	0.00	0.00
01 4511	TITLE VI (REAP)	0.00	0.00	43,966.00	0.00	(43,966.00)
01 4512	SPED IDEA	0.00	0.00	44,556.00	0.00	(44,556.00)
01 4516	IDEA	0.00	0.00	1,479.00	0.00	(1,479.00)
01 4519	SPED IDEA	0.00	0.00	38,970.00	0.00	(38,970.00)
01 4521	IDEA NONPUBLIC	0.00	0.00	0.00	0.00	0.00
01 4530	OTHER FED CAT REC	0.00	0.00	0.00	0.00	0.00
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	0.00	714.43	0.00	(714.43)
01 4709	ADMINISTRATIVE OUTREACH	0.00	0.00	1,536.63	0.00	(1,536.63)
	Subtotal: 4000	0.00	0.00	131,222.06	0.00	(131,222.06)
01 5200	TRANSFERS FROM FUNDS (INCOMING)	0.00	0.00	0.00	0.00	0.00
01 5300	SALE OF PROPERTY	0.00	0.00	58.00	0.00	(58.00)
01 5690	OTHER NON-REVENUE RECEIPTS	0.00	0.00	415,832.01	0.00	(415,832.01)
	Subtotal: 5000	0.00	0.00	415,890.01	0.00	(415,890.01)
01 9000	NON-PROGRAM RECEIPTS	0.00	0.00	0.00	0.00	0.00
	Subtotal: NON-PROGRAM RECEIPTS	0.00	0.00	0.00	0.00	0.00
	Fund Total:	0.00	0.00	3,853,487.47	0.00	(3,853,487.47)

Revenue Summary Report
Processing Month: 04/2020

Regular; Processing Month 04/2020; Fund Number 01

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	0.00	0.00	3,853,487.47	0.00	(3,853,487.47)

Regular, Beginning Month 04/2020; Processing Month 04/2020; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

Chart of Account Number	Chart of Account Description	Expenses	Revenues	Balance Change	Balance
05 704	FUND BALANCE	*Previous Balance Ending Balance: 0.00	0.00	0.00	146.40
05 704 2001	ACADEMIC DECATHALON	*Previous Balance Ending Balance: 0.00	0.00	0.00	1,285.80
05 704 2002	AG PROJECTS	*Previous Balance Ending Balance: 0.00	0.00	0.00	1,206.35
05 704 2003	ANNUAL	*Previous Balance Ending Balance: 0.00	0.00	0.00	7,623.77
05 704 2004	ATHLETIC	*Previous Balance Ending Balance: 0.00	0.00	0.00	13,636.90
05 704 2005	BOX TOPS/ PPT	*Previous Balance Ending Balance: 0.00	0.00	0.00	4,655.46
05 704 2006	CHEERLEADERS	*Previous Balance Ending Balance: 0.00	0.00	0.00	2,322.43
05 704 2007	CLOSE UP	*Previous Balance Ending Balance: 0.00	0.00	0.00	17,180.25
05 704 2008	COLLEGE ACCESS GRANT	*Previous Balance Ending Balance: 0.00	0.00	0.00	2,531.05
05 704 2009	CONCESSIONS	*Previous Balance Ending Balance: 0.00	0.00	0.00	1,316.45
05 704 2010	DANCE TEAM	*Previous Balance Ending Balance: 0.00	0.00	0.00	279.51
05 704 2011	DRAMA	*Previous Balance Ending Balance: 0.00	0.00	0.00	142.10
05 704 2012	DRUG FREE PROGRAM	*Previous Balance Ending Balance: 0.00	0.00	0.00	395.49
05 704 2013	EDVATE	*Previous Balance Ending Balance: 0.00	0.00	0.00	431.17
05 704 2014	FBLA	*Previous Balance Ending Balance: 0.00	0.00	0.00	1,141.44
05 704 2015	FCCLA	*Previous Balance Ending Balance: 0.00	0.00	0.00	2,632.06

Regular: Beginning Month 04/2020; Processing Month 04/2020; Accounts to Include Accounts with Activity: Fund Number 05

Fund:	05	ACTIVITY FUND							
Chart of Account Number		Chart of Account Description		Expenses	Revenues	Balance Change	Balance		
05 704 2016		FFA		*Previous Balance Ending Balance: 0.00	0.00	0.00	13,026.78		13,026.78
05 704 2017		FFA GREENHOUSE		*Previous Balance Ending Balance: 0.00	0.00	0.00	1,522.56		1,522.56
05 704 2018		CLASS OF 2018		*Previous Balance Ending Balance: 0.00	0.00	0.00	249.28		249.28
05 704 2019		CLASS OF 2019		*Previous Balance Ending Balance: 0.00	0.00	0.00	275.55		275.55
05 704 2020		CLASS OF 2020		*Previous Balance Ending Balance: 0.00	0.00	0.00	1,369.16		1,369.16
05 704 2021		CLASS OF 2021		*Previous Balance Ending Balance: 0.00	0.00	0.00	1,237.37		1,237.37
05 704 2022		CLASS OF 2022		*Previous Balance Ending Balance: 0.00	0.00	0.00	6,350.40		6,350.40
05 704 3001		LAPTOP INITIATIVE		*Previous Balance Ending Balance: 0.00	0.00	0.00	27,717.34		27,717.34
05 704 3002		LETTERCLUB		*Previous Balance Ending Balance: 0.00	0.00	0.00	2,037.65		2,037.65
05 704 3004		MUSIC		*Previous Balance Ending Balance: 0.00	0.00	0.00	193.37		193.37
05 704 3005		NATIONAL HONOR SOCIETY		*Previous Balance Ending Balance: 0.00	0.00	0.00	519.20		519.20
05 704 3006		SPEECH		*Previous Balance Ending Balance: 0.00	0.00	0.00	17.76		17.76
05 704 3007		STUDENT COUNCIL		*Previous Balance Ending Balance: 0.00	0.00	0.00	1,360.00		1,360.00
05 704 3008		TIGER STRIPES		*Previous Balance Ending Balance: 0.00	0.00	0.00	(281.15)		(281.15)
05 704 3009		WR SPIRIT LEADERS		*Previous Balance Ending Balance: 0.00	0.00	0.00	997.64		997.64
05 704 3010		SKILLS USA		*Previous Balance Ending Balance: 0.00	0.00	0.00	775.80		775.80

Activity Fund Balance Report - Account - Exclude Encumbrances

04/2020 - 04/2020

Regular; Beginning Month 04/2020; Processing Month 04/2020; Accounts to Include Accounts with Activity; Fund Number 05

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 30*11	CAREER TECHNICAL EDUCATION				
	*Previous Balance				3,884.70
	*Ending Balance:	0.00	0.00	0.00	3,884.70
	Fund Total: 05	0.00	0.00	0.00	118,180.04

Vendor Name	Vendor Description	Amount
Checking Account ID 1	Fund Number 01 GENERAL FUND	
AGOSTO		480.00
AMAZON/SYNCB		450.77
B.J. HARDWARE		17.48
BERGMAN INCENTIVES		460.84
BONGERS, SANDRA		93.60
BOYS TOWN		2,700.00
BUTLER COUNTY WELDING		60.80
CALLAWAY ROLLOFFS, LLC		300.00
CANON FINANCIAL SERVICES		1,794.00
CANON SOLUTIONS AMERICA INC		174.19
CENTRAL NEBRASKA REHABILITATION SERVICES		3,508.28
CTF SERVICE INC		7,165.43
CULLIGAN OF COLUMBUS		3,349.00
D-SIGN SHOP		14.00
DALE'S FOOD PRIDE		75.61
DAVID CITY ACE HARDWARE		138.27
DAVID CITY PUBLIC SCHOOLS		13,671.60
DIDIER GROCERY		76.65
DIVERSIFIED DRUG TESTING, LLC		80.00
EAST BUTLER FOUNDATION		25.00
ELECTRONIC ENGINEERING COMPANY		517.50
ESU #7		31,925.61
EXPRESS LAWN CARE		700.00
FIRST NEBRASKA BANK INSURANCE GROUP, INC		98,442.00
FRONTIER COOPERATIVE CO		9,409.63
HERMITAGE ART COMPANY		86.81
INSTRUMENTALIST AWARDS LLC		27.50
JW PEPPER AND SON INC		107.99
KADLEC, BARBARA		224.64
KSB SCHOOL LAW		840.50
LINCOLN JOURNAL STAR		267.62
LOU'S SPORTING GOODS		2,778.00
MACGILL, WILLIAM		555.70
MADISON NATIONAL LIFE INS CO		698.62
MATHESON TRI-GAS, INC		3,081.77
MENARD'S COLUMBUS		639.41
MIDWEST ALARM SERVICES		297.00
NCECBVI		4,444.44
OLIVA AUDIO-VISUAL REPAIR		681.90
OMAHA WORLD HERALD, THE		1,981.00
POWER OF ICU		2,199.00
QUILL CORPORATION		72.75
REHMER AUTO PARTS, INC.		300.46
Schwarz Paper Company		145.38
STYSKAL, CONNIE		14.09
SUNBURST DIGITAL INC		318.25
TECH MASTERS		443.00
TIME MANAGEMENT SYSTEMS		161.20
VILLAGE OF BRAINARD		9,803.81
WAHOO/WAVERLY ADV		242.89
WINDSTREAM NEBRASKA, INC.		586.19
Fund Number 01		<u>206,630.18</u>
Checking Account ID 1		<u>206,630.18</u>

	<u>PIK/Gross</u>	<u>Amount</u>	<u>Expense/ Employer</u>	<u>Adjustment Amount</u>	<u>Check Total</u>	<u>Payee ID</u>	<u>Payee Name</u>	
Check Date:	04/20/2020	Batch Description: April PR-0002						
Processing Month:	04/2020	Status:		Calculated Successfully				
Checking Account ID:	1							
ADD								
ACTIVITYTR Activity trips			163.02					
BEREAVE Bereavement Leave			123.28					
HOURLY Hourly Pay			79,536.65					
OT Overtime Pay			2,229.31					
PARASUB ParaEducator Substitute			100.00					
PERSONAL Personal Time			464.08					
SICK Sick Time Used			490.90					
SPORTSWORK Sports Worker			1,720.00					
SUB Substitute			3,240.00					
SUBDRIVER Substitute Bus Driver			403.65					
TICKETDUTY Ticket Duty			1,035.00					
VACATION Vacation Time			140.32					
			<u>89,646.21</u>					
CONTRACT								
C01 Contract 1			218,440.13					
C02 Contract 2			12,018.18					
C03 Deduct			(1,654.94)					
C04 Title 1			3,789.78					
COACHCONT COACHING CONTRACT			16,929.63					
			<u>249,522.78</u>					
DEDUCTION								
ACCIDENT ACCIDENT		47.19			47.19	AFLACREMI	AFLAC REMITTANCE SERVICES	
ACCIDENTCO ACCIDENT-COLONI		86.77			86.77	COLONIAL	COLONIAL LIFE & ACCIDENT INS. CO	
CANCER CANCER		144.62			144.62	AFLACREMI	AFLAC REMITTANCE SERVICES	
CANCERCOLO CANCER-COLONIAL		44.20			44.20	COLONIAL	COLONIAL LIFE & ACCIDENT INS. CO	
CHILDSPRTC CHILD SPVRT		600.00			600.00	NECHILDSUP	NEBRASKA CHILD SUPPORT PAYMENT CENT	
DENTALPOST FAMILY DENTAL		861.75	1,698.90		2,560.65	BLUECROSS	BLUE CROSS BLUE SHIELD OF NE	
DENTALPRE DENTAL		338.08	260.64		598.72	BLUECROSS	BLUE CROSS BLUE SHIELD OF NE	
DEPCARE DEPENDENT CARE		574.99			574.99	EASTBTLR2R	EAST BUTLER SCHOOL DIST 2R	
GARNHINES Garnishment		242.37			242.37	CREDITMANA	CREDIT MANAGEMENT SERVICES	
GARNISH Garnishment		29.98			29.98	ARLCREDIT	ARL CREDIT SERVICES	
HEALTH HEALTH INSURANC		4,024.19	61,983.88		66,008.07	BLUECROSS	BLUE CROSS BLUE SHIELD OF NE	
HORACEMANN HORACE MANN ANN		100.00			100.00	HORACEMAN	HORACE MANN LIFE INS CO	
STDISAB SHORT TERM DISA		27.30			27.30	AFLACREMI	AFLAC REMITTANCE SERVICES	
URM URM		1,678.34			1,678.34	EASTBTLR2R	EAST BUTLER SCHOOL DIST 2R	
VISION VISION		502.48			502.48	VISION	VISION SERVICE PLAN	
WADREED WADDELL & REED		1,483.57			1,483.57	WADDELLAN	IVY INVESTMENTS	
		<u>10,785.83</u>	<u>63,943.42</u>	<u>0.00</u>	<u>74,729.25</u>			
INDIVIDUAL BANK ACCOUNT DEDUCTION								
HSA HSA		832.00	2,367.84		3,199.84			D
		<u>832.00</u>	<u>2,367.84</u>	<u>0.00</u>	<u>3,199.84</u>			
RET DEDUCTION								
NPERS RETIREMENT	314,136.73	30,722.62	31,029.84		61,752.46	RET	NEBRASKA SCHOOL RETIREMENT A SYS	
		<u>30,722.62</u>	<u>31,029.84</u>	<u>0.00</u>	<u>61,752.46</u>			
TAX								
FIT FIT	299,092.42	24,947.13			24,947.13	EFTPS	ELECTRONIC FEDERAL TAX PAYMENT SYSTEM	A
FUTA FUTA	339,168.99							
MEDICARE MEDICARE	331,398.61	4,805.29	4,805.29		9,610.58	EFTPS	ELECTRONIC FEDERAL TAX PAYMENT SYSTEM	A
SITNE SIT NE	299,092.42	10,983.86			10,983.86	SITNE	NEBRASKA DEPARTMENT OF REVENUE	
SOCSEC SOC SEC	331,398.61	20,546.73	20,546.73		41,093.46	EFTPS	ELECTRONIC FEDERAL TAX	A

Payroll Register - Totals
Unposted; Payroll Type Extra, Pay Off Contracts, Regular, Void

<u>PIK/Gross</u>	<u>Amount</u>	<u>Expense/ Employer</u>	<u>Adjustment Amount</u>	<u>Check Total</u>	<u>Payee ID</u>	<u>Payee Name</u>
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Checking Account ID: 1

PAYMENT SYSTEM

SUTANE SUTA NE	339,168.99					
WCNE WORK COMP NE	339,168.99					
	<hr/>	61,283.01	25,352.02	0.00	<hr/>	86,635.03

Net Pay: 235,545.53

Cash Total: 461,862.11

Non - FIT Taxable Deductions	40,076.57
Non - SIT Taxable Deductions	40,076.57
Non - SOC SEC Taxable Deductions	7,770.38
Non - MEDICARE Taxable Deductions	7,770.38
Direct Deposits	238,745.37
Automatic Payments	137,403.63

EAST BUTLER PUBLIC SCHOOLS INVESTMENTS

As of Apr 1 2020 For B Mtg Apr 8 2020

GENERAL FUND

NUMBER	TERM	MATURITY	AMOUNT	RATE	
1026029	12 month	4/5/20	\$525.50	1.90%	McAuliffePrize
3212	24 month	10/1/20	\$395,603.55	1.60%	(At Prague)
1024535	9 month	11/15/19	\$166,838.41	0.20%	
1024295	12 monthFLEX	7/13/19	\$477,028.46	1.90%	
			\$1,039,995.92		
41-513	Checking		<u>\$1,252,390.61</u>	0.05%	
TOTAL			\$2,292,386.53		

DEPRECIATION RESERVE/VEHICLE REPLACEMENT FUND

602837 \$72,210.24 0.58%

QUALIFIED CAPITAL IMPROVEMENT PURPOSE UNDERTAKING FUND (QC-PUF)

1507069 \$390,373.90 0.05%

BUILDING FUND

1041-718 Checking \$59,073.12 0.05%

1024870 12 mo FLEX 6/10/18 \$228,339.80 1.90%

EMPLOYEE BENEFIT FUND

1505565 Checking \$5,330.14 0.05%

STUDENT FEE FUND

1502837 Checking \$14,530.30

PLEGGED SECURITIES

FIRST NEBRASKA BANK	1/31/21	\$400,000.00	Cusip 912828B58
FIRST NEBRASKA BANK	3/8/19	\$150,000.00	Cusip 313378QK0
FIRST NEBRASKA BANK	5/30/19	\$500,000.00	Cusip 3137EADG1
FIRST NEBRASKA BANK	11/30/2019	\$200,000.00	Cusip 912828UB4
FIRST NEBRASKA BANK	12/31/2020	\$150,000.00	Cusip 912828A83
FIRST NEBRASKA BANK	6/30/2020	\$200,000.00	Cusip 912828VJ6
FIRST NEBRASKA BANK	3/8/19	\$500,000.00	Cusip 3133782M2
FIRST NEBRASKA BANK	9/14/18	\$500,000.00	Cusip 313375K48
FIRST NEBRASKA BANK	9/14/18	\$250,000.00	Cusip 313375K48
FIRST NEBRASKA BANK	9/14/18	\$500,000.00	Cusip 313375K48
FIRST NEBRASKA BANK	4/30/20	\$200,000.00	Cusip 912828VA5
FIRST NEBRASKA BANK	9/30/21	\$500,000.00	Cusip 912828F21
FIRST NEBRASKA BANK	9/30/20	\$500,000.00	Cusip 912828VZ0
FIRST NEBRASKA BANK	2/19/19	\$100,000.00	Cusip 3135G0ZA4

SUB-TOTAL \$4,650,000.00

BANK OF PRAGUE 12/15/2023 \$57,000.00 Cusip 12354RAZ0

BANK OF PRAGUE 1/15/2023 \$85,000.00 Cusip 123529EQ8

SUB -TOTAL \$142,000.00

TOTAL PLEDGED \$4,792,000.00

April 8, 2020						
SPECIAL BUILDING FUND BILLS						
K & M inc. Land Surveying	Chk# 1139			Topo Survey		
	\$2,000.00					
The Clark Enersen Partners	Chk# 1140			Kitchen Commons for Professional Services		
	\$6,748.57			2-1 to 2-28-20		
Rasmussen Mechanical Services	Chk# 1141			HS Roof Top - Room 122		
	\$27,381.00					
TOTAL	\$36,129.51					
DEPRECIATION FUND BILLS						
No Depreciation Fund Bills in March						
TOTAL						
QUALIFIED CAPITAL IMPROVEMENT PURPOSE UNDERTAKING FUND (QCPUF)						
No QCPuf bills in March						
TOTAL	\$0.00					

To: East Butler Board of Directors

The following students upon completion of course requirements and obligations as specified in School Board Policy are eligible for graduation at the conclusion of the 2019-2020 school year.

Amanda Aerts	Sophia Bergman
Olivia Bohac	Tanner Bouc
Sydney Christensen	David Ebert
Summer Fuson	Taylen Garrett
Dalton Haase	Lexis Haney
Kailyn Hummel	Matthew Janak
Morgan Jones	Seth Kadlec
Dillion Kamm	Nolan Makovicka
Angelyna Mitchem	Madyson Paseka
Elizabeth Pernicek	Austin Pierce
Jaden Rhynalds	Justin Sousek
Erin Timoney	Wade Wright

The East Butler Staff wishes them well on their future plans.

Sincerely,



Michael Eldridge
Secondary Principal

RESOLUTION

WHEREAS, due to the COVID-19 pandemic, the District has shifted student learning from the physical classroom to a distance learning setting; and,

WHEREAS, as a result of this shift in student learning, the Board recognizes that certain aspects of student learning have been disrupted and that certain Board policies and procedures may need to be suspended or modified, including grading, credits and the like; and

WHEREAS, the Board desires to allow eligible students in their final year in the District (including seniors) to graduate and receive a diploma at the end of the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any policy, regulation, protocol, practice or directive to the contrary, the Board hereby finds, determines, delegates and authorizes as follows:

1. For the remainder of the 2019-2020 school year, the Board suspends all graduation and curriculum-related policies, except for those policies that the Superintendent and Board President jointly determine need to remain in effect.
2. The Superintendent shall determine which students would have been eligible or on track for graduation immediately prior to the COVID-19 temporary shutdown.
3. The Superintendent shall implement requirements (such as the continued completion of coursework) to be in effect during the remainder of the 2020 spring semester for students who are eligible or on track to graduate. It is the Board's intent to require students in their final year to continue learning during the remainder of the 2019-2020 school year. If said students satisfy such requirements during the remainder of the 2019-2020 school year, then the Board hereby authorizes the Superintendent and Board President to issue a diploma to said students, so that said students will graduate and receive a diploma at the end of the 2019-2020 school year.
4. The Superintendent is hereby directed to identify students in their final year in the District who are neither eligible nor on track to graduate at the end of the 2019-2020 school year, and determine what requirements, if any, or supports, if any, will be in place for those students to become eligible or on track for graduation at the end of the 2019-2020 school year. At the end of the 2019-2020 school year, the Superintendent shall then determine whether any of these students have satisfied said requirements and, if so, along with the Board President, issue a diploma for such students in order for them to graduate and receive a diploma at the end of the 2019-2020 school year.
5. For all students (including those not in their final year in the District), the Superintendent shall develop a grading procedure to be implemented for the spring 2020 semester. The Superintendent is encouraged to consult with key stakeholder groups to identify the grading procedures that will be fair, reasonable in light of the circumstances and in the best interests of the District. The Superintendent's grading procedure shall be final, and the Board will not hear any appeals over the Superintendent's grading procedure or any grades issued under the Superintendent's grading procedure.

6. For those students who are not in their final year in the District, the Superintendent shall develop a plan to determine how students will progress (or not) to the next grade level or advanced courses next year, and what resources or supports may be made available for those students who are not or will not be prepared to progress to the next grade level or advanced courses next year. It is the Board's intention to advance students to the next grade level next year, but, at the same time, the Board does not want students unprepared for next year's curriculum.
7. The Board recognizes the fluid and unprecedented circumstances currently faced by students, parents and staff members, and hereby adopts this Resolution in order to be proactive and prepared to respond to the evolving events without further delay. As a result, by delegating various responsibilities and authority to the Superintendent and Board President, all actions (or inactions) taken by the Superintendent and Board President pursuant to this Resolution shall be final, ratified in full by the Board and need not be formally approved by the Board at a later date.
8. The Board hereby ratifies all curriculum-related decisions implemented or enacted to date.

The foregoing Resolution having been read in its entirety, Member _____ moved for their passage and adoption. Member _____ seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution: _____

The following members voted against the same: _____

The following members were absent or not voting: _____

The above Resolution having been consented to by a majority of a quorum of the Board, it was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings law.

DATED this ___ day of April, 2020.

[NAME] PUBLIC SCHOOL DISTRICT

BY: _____
President

ATTEST:

Secretary

Elementary Principal Report

April Board Meeting



I. Kindergarten Round-Up

- A. 27 students attended Kindergarten Round-Up in Dwight and Brainard on March 13. There were 11 students in Dwight and 16 in Brainard. Ms. Rathjen and Mrs. Holthus provided activities for the students and met with parents. Mrs. Rohda also presented information to parents.



II. School Closure Information:

- A. Tuesday, March 17 was the last day with students at East Butler. Devices and school materials were sent home at that time with elementary students. K-3 has Ipads and grades 4-6 uses laptops. Classroom teachers had sent home enrichment material and also worked with students to set up computers for the upcoming weeks.
- B. Delivery and Collection of Information:
1. Packets are used mainly in grade PK-3 and computer platforms such as google classrooms is more predominant in grades 4-6. In many classrooms there is a combination of both resources. Teachers have worked diligently to find the best way to deliver and collect information using new methods.
 2. A portal has been set up on the school website that allows parents and students access to each teacher using one site. The site can be found on www.ebutlertigers.org
 3. Zoom has also been utilized to deliver new instruction and special education services. Zoom is an on-line platform for audio and visual conferencing.
 4. Collecting student work has been a challenge for our primary grades. Our students will be able to pick up and drop off packets in the main entry of both buildings as we move from enrichment to education. In our upper elementary, teachers have been able to collect information in digital form.
- C. Enrichment and Education
1. The first 2 weeks from March 23 to April 3 has been a time of enrichment although there has been new material and assessment. This time period has allowed teachers to develop plans on instruction as we move forward into education beginning April 6. Review materials and tasks that students can be completed without assistant are qualities of enrichment. Education includes the introduction of new material and assessments. We will be utilizing pass/fail options at the end of the year, but grades may be collected and entered on PowerSchool.
- D. Special Education
1. There was a Zoom meeting with ESU7 special education staff on Thursday, March 26. All East Butler special education teachers were present. The teachers met on Friday to send out amended Individual Education Plans (IEP) to parents as services look different in a new environment. This may include Zoom sessions and consultation. Teachers have made communication with parents regarding these changes.
- E. There has been continued communication with teachers during this time using email, phone calls, and Zoom. I have been meeting each Wednesday with elementary staff via Zoom. Meetings include weekly updates and serves as a way to collect information on students. Teachers have shared that it appears everyone has internet services, but some have limited access depending on their location. We have also created a list of students that have not been participating and teachers have been asked to continue reaching out to them. I have also asked teachers to fill out a form detailing their 1-3 essentials for the week according to the subject.
- F. It has been very impressive to observe how staff have stepped up in this situation and implemented new techniques in a short period of time.

III. Wonders 2020

- A. The new reading series has been received and will be delivered to teachers this week. Scheduling a training opportunity will be the next step in implementation.

To: East Butler Public Schools Board of Education
From: Michael Eldridge, Secondary Principal
Date: April 8, 2020
Re: Secondary Principal's Report

I. E-Learning - School Closure

- a. School ended normal educational delivery services on Tuesday, March 17th.
- b. At the secondary level, we have implemented education based learning, meaning that the work that is assigned to students is also the work that would be graded.
 - i. Many school districts are tackling this differently. Some may be doing enrichment activities.
 - ii. Fortunately at East Butler, we were already set up to complete a distance learning type of education through google classroom and zoom.
- c. We have set up an e-learning portal that students and families can go to access class materials for every teacher in the district.
 - i. Teachers are expected to have their google site update by Monday morning each week for the list of their assignments and activities.
 - ii. There has been a lot of positive communication from families regarding this format.
- d. SPED services are also being delivered to students in the form of zoom sessions, etc with our SPED students. Our Paraprofessionals have hours that they are available via zoom to help students through course materials. Our paras will also reach out to the students weekly to assist them in completing coursework.

II. Master Schedule

- a. Mrs. Robinson and are working on the Master Schedule for the 2020-2021 school year.
 - i. Possible new additions to the schedule:
 1. Art Classes (Photography, ceramics, digital design), STS Classes, and others.
- b. In addition, Mrs. Robinson has revised our course description book to reflect those additions, and added pathway descriptions in each of the CTE areas.
- c. I am attaching a Master schedule for your review.

III. Graduation

- a. I am looking at possibly scheduling a graduation ceremony on July 18th or the 25th.
 - i. I would like to get a date on the calendar in July. Thoughts?
- b. We will need a few board members to present diplomas to the students.
 - i. In the past we have used the three board officers or one from each ward.
- c. I have attached a copy of the graduating class for your approval.

IV. Assessments

- a. Fall testing of the MAP test for students in grades 7-11. - COMPLETED
- b. ASVAB - 11th Grade - November 8th, 2019 - COMPLETED
- c. ACT Test - March 24th, 2019 - Initial Test Date - CANCELED
- d. NSCAS Testing Window - March 16, 2020 --- April 24, 2020. - CANCELED
- e. NWEA Testing - April 27-30, 2020 - CANCELED

Teacher	0 7:14-8:00	1 8:00-8:46	2 8:48-9:34	3 9:36-10:22	4 10:24-11:10	5 11:12-11:58	SH (M-Th)	6 1:04-1:50	7 1:52-2:38	8 2:40-3:26	Tiger Time (Friday)
Behne 109		Study Skills Sociology	American History I (8)	American History I (8)	World Civillz II (7)	World Civillz II (7)	Lunch/8th	World Hist. 2 Am. Hist 1	PREP	World Hist. 2 Am. Hist 1	8th Grade
Bohaty 202		Cybersecur. Intro Comp 8	Intro Comp 7	Web Design Digital Media	PREP	Computer Science	TECH	TECH	TECH	TECH	TECH
Bongers 112		FCS 1	Housing Child Dev.	Adv. Cloth. Nutr. Scien.	Child Dev. Adv. Foods	PREP	Supervision Lunch	FCS 1	Adv. Foods Fam. Rel.	FCS 8 FCS 8	12th Grade
Chapek 158		Elementary	Elementary	Elementary	Elementary	Elementary	Lunch	Reading 8	Elementary	Elementary	Elementary
Christensen 203		Prep	Algebra 2	Calculus (DC)	Pre Algebra	Geometry Fundamentals	11th/Lunch	Algebra 2	Geometry	Tech Math (DC) Tech Math (DC)	9th Grade
Dalton 201		Drawing Painting	Photog. Digital Des.	Beginning Art	Elementary	Elementary	Lunch/Elem	PREP	Sculptures Ceramics	ART 7 ART 7	Elementary
Fuehrer 119/204	Marching B. Choir	Band 8-12	Band 7	PREP	Accounting	Intro to Business	10th/Lunch	Personal Fin. Personal Fin.	Personal Fin. Personal Fin.	Bus. Lead. Bus. Comm.	12th Grade
Glasshoff 150		Math 7	Algebra 1	Math 7	Pre-Calc. Trig.	Algebra 1	Lunch/7th	DC Col. Alg Math Topics	PREP	Pre-Calc. Trig.	7th Grade
Hermelbracht Gym		AD	PREP	Elementary PE	Elementary PE	Elementary PE	Elementary PE	Elementary PE	JH PE	Health Health	Elementary PE
Hibbert 205		Spanish 4	Spanish 3	Spanish 2	PREP	Spanish 1	Lunch/9th	Spanish 1	Spanish 2	Spanish 2	7th Grade
Hines 119		Elementary Music	Elementary Music	Elementary Music	Elementary Music	Elementary Music	Lunch	Elementary Music	JH Music	Elementary Music	Elementary Music
Jahde GYM/WT		AD	PREP	Sports Mngt. Lifetime Fit.	PE 1	WT Train.	Lunch Supervision	Health 7 Health 7	WT Train.	WT Train.	9th Grade
Kavan LIBRARY		Library	Library	Library	Library	Library	Library	Library	Library	Library	Library
Kocian 118		Floriculture Crop Mang.	Plant Science Nursery/L	Intro To Ag Intro To Ag	Anim. Scien. Sm.An. Mngt.	Vet Science Lg. An. Mngt	10th/Lunch	PREP	Leadership Resources	Ag 8 Ag 8	12th Grade
Kriz 110		General Science	Biology	PREP	Science 7	Science 7	Lunch/7th	Biology	Anatomy & Physiology	PREP	7th Grade
Nielsen 207		American History I (10)	Econ. (DC) Govt.	American History II (11)	American History II (11)	Econ. (DC) Govt.	12th/Lunch	Psychology Psychology	American History I (10)	PREP	10th Grade
Palensky 118		Welding Metal Fab.	Construct. 1 Construct. 2	Intro to STS Intro to STS	Auto 1 Auto 2	PREP	Lunch/9th	Drafting Adv. Draft	Robotics Adv. Robotics	STS 7 STS 7	11th Grade
Robinson		Guidance	Guidance	Guidance	Guidance	Guidance	Lunch	Guidance	Guidance	Guidance	Guidance
New Teacher 206		English 7	English 1	English 7	English 8	English 8	Lunch/8th	PREP	English 1	Speech Speech	8th Grade
Widick 111		English 2	CP English 4	English 3	English 4	English 2	11th/Lunch	CP English 3	Journalism 1&2	PREP	9th Grade
Witzel 127		Resource	Resource	Resource	Resource	Resource	Lunch/SH	Resource	Resource	Resource	Resource
Wood 151		PREP	Science 8	Science 8	Acad Decath Career Ex.	Chemistry	12th/Lunch	Science App Med. T. (DC)	Applied Chemistry	Physics	10th Grade
Zajac 126		Elementary	Elementary	Elementary	Elementary	Elementary	Elementary	Reading 7 Reading 7	Elementary	Elementary	Elementary

To: East Butler Board of Directors

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The East Butler Staff wishes them well on their future plans.

Sincerely,



Michael Eldridge
Secondary Principal