

Board of Education Regular Meeting
Monday, February 12, 2018 3:00 PM
Conference Room at the Southern Valley
Schools Junior/Senior High School Building,
Oxford, Nebraska
43739 Hwy 89
Oxford, NE 68967

1. OPENING
 - 1.1. Call Meeting to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Posted Open Meeting Act
2. REVIEW THE AGENDA
 - 2.1. Publication of Notice Verification
 - 2.2. Notes Regarding Agenda/Additions
 - 2.3. Approval of Agenda
 - 2.4. Approval of Prior Minutes
3. RECOGNITION OF VISITORS
 - 3.1. Public Comment
4. BUSINESS ITEMS
 - 4.1. Approval of Bills
 - 4.2. Treasure's Report
 - 4.3. Committee Reports
 - 4.4. Principal's Report
 - 4.5. AD Report

5. ACTION ITEMS

5.1. Superintendent Contract

5.2. Teacher Negotiations

5.3. 2018-19 School Calendar

6. INFORMATIONAL ITEMS

6.1. Mid States Bid

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

Board of Education Meeting
January 8th, 2017 1:00 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building,
Oxford, Nebraska

The regular meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 1:00pm. The roll was called and the following members were present: David Witte, Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, and Craig Baily. Members absent: None. Others present: Superintendent Darren Tobey, Elementary Principal Mark Grove, Secondary Principal Brendan Calahan, and Activities Director Jeff Ellis.

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Time was allowed for public comment. No public comment.

Superintendent search firms Mac and Jake, NASB, and NRCSA gave their proposals to the board with the interest of attaining Southern Valley as a client.

Motion to approve the agenda passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

December 2017 minutes approved as submitted.

Motion to approve receipts and payment of expenditures submitted by the administration passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

The Financial Report and Budget Comparison Reports were reviewed along with current account balances and projected revenue.

Motion to approve Lindin Quinn and Darren Tobey to sign and claim all local, state, Title I and federal money funds passed with a motion by Dave Witte and a second by Todd Brown.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve Lindin Quinn as Recording Secretary passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Motion to approve the agreement with NRCSA to conduct the superintendent search passed with a motion by Steve Hunt and a second by Todd Brown.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	No

Meeting adjourned at 3:04 pm.

The next regular meeting is scheduled for February 12th, 2018 at 3:00pm.

Dated this 18th day of January 2018.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

Special Board of Education Meeting
February 6th, 2018 6:00 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building,
Oxford, Nebraska

A special meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 6:08pm. The roll was called and the following members were present: David Witte, Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, and Craig Baily. Members absent: None.

Pledge of Allegiance

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Motion to approve the agenda passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Applications for the position of superintendent were reviewed by the Board of Education. Interview candidates were selected. Interviews will be held on February 12th.

Meeting adjourned at 9:00 pm.

The next regular meeting is scheduled for February 12th, 2018 at 3:00pm.

Dated this 8th day of February 2018.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

Special Board of Education Meeting
January 16th, 2018 6:00 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building,
Oxford, Nebraska

A special meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 6:00pm. The roll was called and the following members were present: David Witte, Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, and Craig Baily. Members absent: None.

Pledge of Allegiance

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Motion to approve the agenda passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily	Yes
Bob Bergquist	Yes
Todd Brown	Yes
Steve Hunt	Yes
Ryan Hunt	Yes
Dave Witte	Yes

Discussion was held between NRCSA representatives Robin Stevens and Fred Helmink and the Board of Education as to the different stages of superintendent search options and the process of how the NRCSA will conduct the search. Timeline was discussed for applications and interviews of potential candidates.

Meeting adjourned at 8:27 pm.

Dated this 18th day of January 2018.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

SOUTHERN VALLEY SCHOOL Financial Report- February 2018

ACCOUNT NAME	CASH BALANCE	BEGIN. CD BAL.	DEPOSIT	INTEREST	TRANSFER	EXPENSE	Current Balances	February 2017 Balances
<i>Bond Fund Checking</i>	\$ 33,077.64		\$ 84,359.04	\$ 120.14			\$ 117,556.82	\$ 98,855.33
<i>Bond LAF</i>	\$ 178,928.36			\$ 114.24			\$ 179,042.60	\$ 175,278.62
Bond Total							\$ 296,599.42	\$ 274,133.95
<i>Depreciation Checking</i>	\$ 76,336.70		\$ 47,860.00	\$ 51.13		\$ 9,742.44	\$ 114,505.39	\$ 151,080.97
<i>General Special</i>		\$ 194,436.41		\$ 123.85	\$ 0.00	\$ -	\$ 194,560.26	\$ 193,202.40
<i>General Checking</i>	\$ 806,822.49		\$ 2,118,035.13	\$ 997.40	\$ 0.00	\$ 713,423.84	\$ 2,212,431.18	\$ 136,936.11
General Total							\$2,406,991.44	\$ 330,138.51
<i>General Clearing Checking</i>	\$ 64,244.19		\$ 123,472.10	\$ 25.86		\$ 8,804.66	\$ 178,937.49	\$ 9,118.30
<i>Sinking/BLDG Fund Checking</i>	\$ 528,894.13		\$ 54,865.82	\$ 206.02		\$ 6,463.35	\$ 577,502.62	\$ 489,981.50
<i>QCPUF</i>	\$ 92,689.12		\$ 26,691.34	\$ 49.87		\$ -	\$ 119,430.33	\$ 3,059.53
							\$ 3,574,536.36	\$ 1,254,453.23

Southern Valley Schools 2018-19

Aug 9- Teacher Workday

Aug 10- Teacher Workday

Aug 13- Teacher Workday

Aug 14- First Day of School
(Friday Dismissal Schedule)

AUGUST '18						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER '18						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

Sept 4- Labor Day
(No School)

Sept 12- PT Conf (1:30-7:00)
(12:30 Dismissal)

Oct 12- End of 1st Quarter (43)

Oct 15- Start of 2nd Quarter

Oct 26- Fall Break
(No School)

Oct 29- Teacher Workday
(No School)

OCTOBER '18						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER '18						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Nov 21- Thanksgiving Break
(Friday Dismissal Schedule)

Nov 22-23- Thanksgiving Break
(No School)

Dec 7- SV WR Invite
(No School)

Dec 21- End of 2nd Quarter (46)
(Friday Dismissal)

Dec 22-26- NSAA Moratorium
First Semester- 89 Total Days

DECEMBER '18						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY '19						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Jan 4- Teacher Workday
(No School)

Jan 7- Teacher Workday
(No School)

Jan 8- School Resumes

Feb 6- PT Conf (1:30-7:00)
(12:30 Dismissal)

Feb 15- Spring Break
(No School)

Feb 22- Teacher Workday
(No School)

FEBRUARY '19						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH '19						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Mar 1- Spring Break
(No School)

Mar 8- Spring Break
(No School)

Mar 15- End of 3rd Quarter (44)

Mar 18- Start of 4th Quarter

April 19- Easter Break
(No School)

April 22- Easter Break
(No School)

April 26- RPAC Track/In-Service
(No School)

APRIL '19						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY '19						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

May 4- Graduation 3:00

May 6- SV JH Invite
(12:30 Dismissal)

May 16- Last Day of School

May 16- End of 4th Quarter (42)

May 17- Teacher Workday

Second Semester- 86 Total Days



Lindin Quinn <lindin.quinn@sveagles.org>

Fwd: Elem VFDs

1 message

Greg Huerta <greg.huerta@sveagles.org>
To: Lindin Quinn <lindin.quinn@sveagles.org>

Mon, Feb 5, 2018 at 8:12 AM

----- Forwarded message -----

From: **Greg Huerta** <greg.huerta@sveagles.org>
Date: Mon, Feb 5, 2018 at 8:12 AM
Subject: Re: Elem VFDs
To: Ryan Schurmann <schurmann@charter.net>

Ryan I looked your quotes over and will go to the board on February 12th they look good.

On Thu, Jan 25, 2018 at 4:24 PM, Ryan Schurmann <schurmann@charter.net> wrote:

Greg,

I'm not even going to propose the soft starts, they are going to be \$3800 each...just for the soft start. That's not installation or anything. There probably are way cheaper soft starts out there, but I won't buy anything that I don't have factory support.

I personally think the VFDs would be a better choice. This would allow you to immediately take pressure readings at your farther heat pump (under load) then, slow the pumps down to save energy. Even if its on 3-5Hz its saving \$. Also this sets the stage for adding a differential pressure transducer to the loop, closing the 3-way bypass valves and running the VFDS based off of loop differential pressure.

Thanks again

Ryan Schurmann

Mid-States Automation

& Control, Inc

239 West 1st St.

Minden, NE 68959

schurmann@charter.net

(308) 380-1605