

Board of Education Special Meeting
Wednesday, January 19, 2022 12:00 PM
Boardroom at 1700 14th Avenue
1700 14th Ave
Nebraska City, NE 68410

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Requests from Board Members to be Absent from this meeting
 - 1.4. Welcome to Visitors and Public
 - 1.5. Approval of Agenda
 - 1.6. Approval of Minutes
2. Old Business
3. New Business
 - 3.1. Request for Bid for HVAC, energy efficiency Project
 - 3.2. Staffing Update
 - 3.3. Superintendent's Report
4. Adjournment

UNAPPROVED MINUTES
Board of Education Regular and Reorganizational Meeting
Monday, January 10, 2022
Boardroom at Central Office
1700 14th Avenue
Nebraska City, NE 68410

The Nebraska City News Press and B103 were notified.

Notice was published in the Nebraska City News Press on Tuesday, January 4, 2022 and on the Nebraska City Public Schools website on Wednesday, December 29, 2021 stating the time and place of the meeting and stating that the known subjects on the agenda were on file and available for public inspection at the District Central Office, 1700 14th Avenue, Nebraska City, Nebraska. Copies of the postings from Tuesday, January 4, 2022 and Wednesday, December 29, 2021 are attached to these minutes.

This meeting is subject to the Open Meetings Law and Availability of the Agenda pursuant to Nebr. Rev. Stat. Chapter 84, Article 1412(8). A current copy of the Open Meeting Act is posted in the meeting room and the agenda is available.

1. Call to Order

Board President, Kent Blum, called the meeting to order at 6:00 PM.

1.1. Roll Call

Kent Blum: Present
Lisa Chaney: Present
Don Loseke: Present
Jeff Fields: Present
Stacie Higgins: Absent
Jim Nemecek: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Stephen Luther: Absent
Present: 7, Absent:2

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1.2. Pledge of Allegiance

1.3. Policy 2005-Board Member Conflict of Interest Statement of Intent-All Members

Each member of the Board of Education, on or before January 15th of each year, will declare in writing to the Board of Education the nature of any personal conflicts of interest regarding actions that may be taken by the Board of Education.

1.4. Organizational Meeting for the Board of Education

1.4.1. Election of Officers

1.4.1.1. President

Order #16633-Motion Passed: Motion to elect Jim Nemecek as president for 2022 passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea

Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.4.1.2. Vice President

Order #16634-Motion Passed: Motion to elect Kent Blum as Vice President for 2022 passed with a motion by Lisa Chaney and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.4.2. Appointment of Committees by Board President for 2022

<u>Finance</u>	<u>Education</u>	<u>Buildings and Grounds</u>	<u>Policy</u>	<u>NCPS Foundation</u>
Kent Blum	Lisa Chaney	Stephen Luther	Don Loseke	Jeff Frields
Jeff Frields	Stacie Higgins	Nick Schmitz	Stacie Higgins	Stacie Higgins
Jim Nemec	Don Loseke	Teri Stukenholtz	Lisa Chaney	Lisa Chaney
	Jim Nemec		Kent Blum	Teri Stukenholtz

1.4.3. Appointment of Board Secretary and Board Treasurer

Order #16635-Motion Passed: Motion to approve Brenda Wieckhorst as the Board Treasurer and Mark Fritch as the Board Secretary for 2022 passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Frields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.5. Requests from Board Members to be Absent from this meeting

Order #16636-Motion Passed: Motion to approve the requests to be absent from this meeting from Stacie Higgins and Stephen Luther passed with a motion by Kent Blum and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.6. Welcome to Visitors and Public

1.7. Approval of Agenda

Order #16637-Motion Passed: Motion to approve the agenda for January 10, 2022 passed with a motion by Lisa Chaney and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.8. Public Comment Time

No one addressed the board during Public Comment Time.

1.9. Approval of Minutes

Order #16638-Motion Passed: Motion to approve the minutes from the Special Meeting on December 28, 2021 passed with a motion by Lisa Chaney and a second Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.10. Claims and Accounts

Order #16639-Motion Passed: Motion to approve the claims and accounts as presented passed with a motion by Jim Nemec and a second by Kent Blum.

General Fund: \$182,335.28; **Payroll Fund:** \$1,145,508.59; **Payroll Benefits Fund:** \$211,894.61; **School Nutrition Fund:** \$89,064.46; **Building Fund:** \$9,443.61; **QCPUF:** \$400.00; **Depreciation Fund:** \$105,000.00

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.11. Financial Report

Order #16640-Motion Passed: Motion to approve the financial report as presented passed with the current balance in the treasury being \$-1,592,505.62 (Balance does not include \$2,275,000.00 borrowed from TANS) with a motion by Jim Nemecek and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

1.12. Principal's Comments-"What's Happening with the Pioneers!"

2.0. Old Business

3.0. New Business

3.1. Audit Report from Dana Cole-Kerry Gustafsson

Order #16641-Motion Passed: Motion to accept the 2020-2021 audit from Dana Cole as presented passed with a motion by Kent Blum and a second by Jeff Fields.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.2. Selection of Depositories

Order #16642-Motion Passed: Motion to approve Arbor Bank and Premier Bank of Nebraska City as 2022 depositories for the Nebraska City Public Schools passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.3. Committee Reports

3.3.1. Education, Americanism and Civics Committee

3.3.2. Building and Grounds Committee Finance Committee

3.3.3. Finance Committee

3.3.4. Policy Committee

3.4. Policy

3.4.1. Policy Review-Policy 2012-Board Code of Ethics and Policy 2013-Violation of Board Ethics

The Board of Education will review these policies annually in January.

3.4.2. Policy Review

The Policy Committee and Administration recommended the Board of Education review the following policies:

3008-Gifts, Grants and Bequests

3009-Audit

3015-Time Away from School Activities

3021-Operation of School Business Office

3027-Resolution of Conflicts Between Parents Over School Issues

3029-Distribution of Flyers Advertising Non-School Organization Activities

3031-Students Electing to Attend School in Adjoining State

3002-Deposits

3.4.3. Policy 3058-Naming Rights

Order #16643-Motion Passed: Motion to approve the first reading of policy 3058-Naming Rights and advance to 2nd reading passed with a motion by Kent Blum and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent

Yea: 7, Nay: 0, Absent: 2

3.4.4. Revision-Policy 5004-Option Enrollment/Setting Capacities

Order #16644-Motion Passed: Motion to approve the revisions on 1st reading of Policy 5004-Option Enrollment and advance to 2nd reading passed with a motion by Kent Blum and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.4.5. Revision-Policy 3036-Purchasing Card

Order #16645-Motion Passed: Motion to approve to approve the revisions on 1st reading of Policy 3036 - Purchasing Card and advance to 2nd reading passed with a motion by Lisa Chaney and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

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3.5. Personnel

3.5.1. Resignation

Order #16646-Motion Passed: Motion to approve the resignation of Shari Whitehead, High School English Teacher, passed with a motion by Jim Nemec and a second by Kent Blum.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.5.2. Early Voluntary Separation

Order #16647-Motion Passed: Motion to approve the early voluntary separation program application and agreement from Shari Whitehead passed with a motion by Jim Nemec and a second by Jeff Fields.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.6. GOB Refinance

Board to consider a Resolution authorizing the early redemption of the District’s outstanding General Obligation Refunding Bonds, Series 2017

Board to consider a Resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2022, in an amount not to exceed \$6,600,000, for the purpose of refunding the District’s General Obligation Refunding Bonds, Series 2017 in order to achieve interest cost savings.

Order #16648-Motion Passed: Motion to approve the resolution authorizing the early redemption of the District's outstanding General Obligation Refunding Bonds, Series 2017 passed with a motion by Kent Blum and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

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Order #16649-Motion Passed: Motion to approve the resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2022 in an amount not to exceed \$6,600,000, for the purpose of refinancing the District's General Obligation Refunding Bonds, Series 2017 in order to achieve interest cost savings passed with a motion by Kent Blum and a second by Lisa Chaney.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemecek: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.7. Time Management Systems

Order #16650-Motion Passed: Motion to approve the purchase of Time Management Systems and subscription as presented passed with a motion by Lisa Chaney and a second by Teri Stukenholtz.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.8. Powerschool Enrollment Express & E Collect Forms

Order #16651-Motion Passed: Motion to approve the purchase of the Powerschool Enrollment Express and E Collect Forms and subscription as presented passed with a motion by Teri Stukenholtz and a second by Don Loseke.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.9. Certified Teacher's Negotiated Agreement

Order #16652-Motion Passed: Motion to approve the certified teacher negotiated agreement for the 2022-2023 school year as presented (4.83% total package increase) passed with a motion by Kent Blum and a second by Jeff Fields.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemeč: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

3.10. Superintendent's Report

Superintendent Fritch reported on the Admin Retreat, Legislative Issues Conference Jan 30 & 33 and gave a Speech services update.

4.0. Adjournment

Order #16653-Motion Passed: Motion to adjourn at 7:30 PM passed with a motion by Kent Blum and a second by Jim Nemec.

Kent Blum: Yea
Lisa Chaney: Yea
Don Loseke: Yea
Jeff Fields: Yea
Stacie Higgins: Absent
Jim Nemec: Yea
Nick Schmitz: Yea
Teri Stukenholtz: Yea
Stephen Luther: Absent
Yea: 7, Nay: 0, Absent: 2

Mark Fritch, Secretary

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NOTICE OF REGULAR AND REORGANIZATIONAL MEETING - JANUARY 10, 2022

Damien Bertwell

DEC 29, 2021

NOTICE IS HEREBY GIVEN that the **Regular and Reorganizational Meeting** of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at **6:00** o'clock P.M., January 10, 2022 at **Central Office, 1700 14th Avenue**, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch

Superintendent of Schools

AFFP
NOTICE OF MEETING OTOE COUNTY

Affidavit of Publication

STATE OF NEBRASKA }
COUNTY OF OTOE } SS

Kurt Marion being duly sworn, says:

That he is Editor of the News-Press, a daily newspaper of general circulation, printed and published in Nebraska City, Otoe County, Nebraska; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

January 04, 2022

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

[Handwritten Signature]

Subscribed to and sworn to me this 4th day of January 2022.

Tammy K Schumacher

Tammy K Schumacher, Otoe County, Nebraska

My commission expires: March 23, 2025

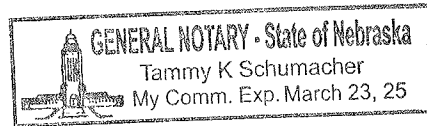
NOTICE OF MEETING
OTOE COUNTY SCHOOL DISTRICT 111
IN THE STATE OF NEBRASKA

NOTICE IS HEREBY GIVEN that the Regular and Reorganizational Meeting of the Board of Education of Otoe County School District 111, in the State of Nebraska, will be held at 6:00 o'clock P.M., January 10, 2022 at Central Office, 1700 14th Avenue, Nebraska City, Nebraska, in the Boardroom, which meeting will be open to the public. An agenda for such meetings, kept continuously current, is available for public inspection at the office of the Superintendent.

Mark Fritch
Superintendent of Schools
Published in the News-Press January 4, 2022.
#71267 ZNEZ

01101377 00071267 402-873-6030

Carla Zaroban
Nebraska City Public Schools
1700 14th Avenue
Nebraska City, NE 68410



Sample

Newspaper Advertisement

Invitation to Bid

1. Project Information.

Nebraska City Public School District is requesting bids from qualified Energy Services Companies for the installation of an HVAC & Boiler projects.

2. Bid submission and opening.

Two copies of the bid shall be addressed and delivered in a sealed envelope to Nebraska City Public Schools, Attn: Mark Fritch, Superintendent, 1700 14th Avenue, Nebraska City, NE 68. Bids will be received until February 11, 2022 at 11:00 am at which time they will be opened publicly and simultaneously in the presence of bidders and/or their representatives in the office of the Superintendent of Schools. Any bid received after the deadline will not be opened or considered and will be returned to the bidder.

3. Awarding of Bid.

The bid will be awarded to the lowest responsible, responsive bidder. The winning bid shall be announced by the Board of Education at its meeting to be held on February 14, 2022, or at such other meeting determined by the Board.

4. Davis-Bacon Act.

The parties shall comply with the Davis-Bacon Act and other applicable federal requirements. Contactors and their subcontractors are to pay laborers and mechanics employed directly upon the site of the work no less than the locally prevailing wages and fringe benefits paid on projects of a similar character as determined by the U.S. Secretary of Labor.

5. Inquiries and bid instructions.

Requests for full bid instructions and all questions, inquiries, or requests for clarification or site inspection should be submitted in writing to Superintendent Mark Fritch, email mfritch@nebcityps.org