

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, August 15, 2016 7:00 PM
Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

1. Call the Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
 - 1.5. Presentation of TeamMates Gold Standard Award
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Athletic Director/ IPM report
 - 4.2. Elementary Principal's report
 - 4.3. Student Services report
 - 4.4. Secondary Principal's report
 - 4.5. Superintendent's report
 - 4.5.1. Projected Budget Presentation
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to hire KSB School Law as Madison Public Schools legal representatives for the 2016-17 school year.
 - 6.2. Discuss, consider, and take all necessary action to approve Morrow, Davies & Tolle, P.C. to complete the 2015-2016 school district audit.
 - 6.3. Discuss, consider, and take all necessary action to approve Mr. Ehlers as official representative for Madison Public Schools for all Federal and State required reports for the 2016-17 school year.
 - 6.4. Discuss, consider, and take all necessary action to approve transfer of \$500,000 from the general fund into the Depreciation fund to help fund future projects.
 - 6.5. Discuss, consider, and take all necessary action to approve the sale of School District surplus items.
 - 6.6. Discuss, consider, and take all necessary action to approve Kim Vogt as a school cook.
7. Topics for next month's Board of Education meeting
8. Adjournment

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.

MADISON ACTIVITY FUND - July, 2016

Fund (account name)	Beginning Balance	Receipts	Disbursements	Ending Balance
AD Account	\$35,965.92	\$34.00	\$629.66	\$35,370.26
Art Club	\$494.24	\$0.00	\$0.00	\$494.24
Band	\$4,025.39	\$0.00	\$29.98	\$3,995.41
Boys BB	-\$238.95	\$0.00	\$322.82	-\$561.77
Boys BB FR	\$131.60	\$0.00	\$131.60	\$0.00
Cheerleaders	\$2,726.17	\$975.88	\$0.00	\$3,702.05
Class of 2016	\$0.00	\$0.00	\$0.00	\$0.00
Class of 2017	\$641.68	\$0.00	\$0.00	\$641.68
Class of 2018	\$625.65	\$0.00	\$0.00	\$625.65
Class of 2019	\$135.30	\$0.00	\$0.00	\$135.30
Concessions	\$8,464.98	\$0.00	\$0.00	\$8,464.98
Courtesy	\$3,669.24	\$0.00	\$0.00	\$3,669.24
Cross Country	-\$231.80	\$0.00	\$46.99	-\$278.79
Cross Country FR	\$1,113.98	\$0.00	\$0.00	\$1,113.98
Dance Line	\$688.22	\$1,358.62	\$111.82	\$1,935.02
District Funds	\$4,355.67	\$1,399.80	\$88.98	\$5,666.49
Dragon Pride Acct	\$6,374.18	\$0.00	\$0.00	\$6,374.18
ELL Class	\$511.29	\$0.00	\$0.00	\$511.29
Elem. Activity Acct	\$4,513.73	\$425.50	\$367.25	\$4,571.98
Elem. Fundraiser	\$562.85	\$0.00	\$0.00	\$562.85
Elem. PTO	\$1,093.00	\$0.00	\$0.00	\$1,093.00
Elem. Student Council	\$6,893.43	\$0.00	\$302.00	\$6,591.43
Emergency Assist.	\$1,533.24	\$0.00	\$0.00	\$1,533.24
Ethnic Diversity Club	\$624.46	\$585.00	\$1,317.00	-\$107.54
FBLA	\$284.05	\$0.00	\$0.00	\$284.05
FFA	\$4,373.80	\$0.00	\$0.00	\$4,373.80
Football	\$3,500.65	\$0.00	\$1,583.34	\$1,917.31
Football FR	\$166.27	\$153.75	\$0.00	\$320.02
Girls Basketball	\$455.19	\$0.00	\$64.89	\$390.30
Girls BB FR	\$657.35	\$460.27	\$146.01	\$971.61
Golf	-\$575.27	\$0.00	\$0.00	-\$575.27
Golf FR	\$100.55	\$0.00	\$0.00	\$100.55
HS Student Council	\$570.12	\$0.00	\$0.00	\$570.12
History Club	\$2,705.16	\$0.00	\$2,702.28	\$2.88
Homecoming	\$938.66	\$0.00	\$28.11	\$910.55
Honor Society	\$1,049.90	\$0.00	\$0.00	\$1,049.90
M-Club	\$5,240.80	\$2,500.00	\$0.00	\$7,740.80
Marketing Comm.	\$383.96	\$0.00	\$0.00	\$383.96
MS Activity Acct	\$8,318.11	\$0.00	\$0.00	\$8,318.11
Music Boosters	\$3,858.57	\$0.00	\$0.00	\$3,858.57
Musical	\$2,975.83	\$0.00	\$0.00	\$2,975.83
One-Act Play	\$1,092.24	\$0.00	\$0.00	\$1,092.24
Pre-School	\$32.66	\$0.00	\$0.00	\$32.66
Quiz Bowl	\$703.01	\$0.00	\$0.00	\$703.01
Resale	-\$16.97	\$0.00	\$0.00	-\$16.97
Scholarships	\$9,173.68	\$857.70	\$0.00	\$10,031.38
Secondary Act Acct	\$5,088.49	\$0.00	\$0.00	\$5,088.49
SkillsUSA	\$150.37	\$0.00	\$0.00	\$150.37
Soccer	-\$52.50	\$0.00	\$15.00	-\$67.50
Softball	\$143.47	\$0.00	\$129.78	\$13.69
Softball FR	\$584.82	\$0.00	\$0.00	\$584.82
Speech	-\$517.39	\$0.00	\$0.00	-\$517.39
Teachers	\$1,773.46	\$4.32	\$0.00	\$1,777.78
Track	-\$269.89	\$0.00	\$119.99	-\$389.88
Track FR	\$957.25	\$0.00	\$267.60	\$689.65
Uniform Replacement	\$1,579.57	\$0.00	\$0.00	\$1,579.57
Volleyball	-\$1,525.19	\$0.00	\$430.17	-\$1,955.36
Volleyball FR	\$402.65	\$684.00	\$625.63	\$461.02
Water Quality Project	-\$1,048.98	\$0.00	\$176.00	-\$1,224.98
Weightroom	\$264.95	\$0.00	\$0.00	\$264.95
Wrestling	-\$1,093.43	\$0.00	\$157.32	-\$1,250.75
Wrestling FR	\$183.89	\$200.00	\$300.20	\$83.69
Yearbook	\$911.31	\$0.00	\$0.00	\$911.31
TOTALS	\$138,194.64	\$9,638.84	\$10,094.42	\$137,739.06
Student Act. Fee Fund	\$9,008.89	\$0.76	\$0.00	\$9,009.65
Lunch Fund	\$61,559.90	\$3,597.94	\$5,942.75	\$59,215.09

SUMMARY ACTIVITY FUND - 2015/16 (Sept-July)

Fund (account name)	Beginning Balance	Receipts	Disbursements	Ending Balance
AD Account	\$11,845.60	\$36,292.00	\$12,767.34	\$35,370.26
Art Club	\$586.24	\$577.00	\$669.00	\$494.24
Band	\$4,159.20	\$2,751.14	\$2,914.93	\$3,995.41
Boys BB	\$256.75	\$5,925.75	\$6,744.27	-\$561.77
Boys BB FR	\$68.56	\$4,248.54	\$4,317.10	\$0.00
Cheerleaders	\$4,136.84	\$4,211.88	\$4,646.67	\$3,702.05
Class of 2016	\$2,091.42	\$420.00	\$2,511.42	\$0.00
Class of 2017	\$1,394.48	\$3,856.78	\$4,609.58	\$641.68
Class of 2018	\$485.15	\$210.00	\$69.50	\$625.65
Class of 2019	\$0.00	\$170.00	\$34.70	\$135.30
Concessions	\$5,939.19	\$14,301.74	\$11,775.95	\$8,464.98
Courtesy	\$4,023.79	\$0.00	\$354.55	\$3,669.24
Cross Country	\$425.00	\$424.70	\$1,128.49	-\$278.79
Cross Country FR	\$2,031.94	\$1,137.50	\$2,055.46	\$1,113.98
Dance Line	\$2,827.47	\$2,301.62	\$3,194.07	\$1,935.02
District Funds	\$6,407.62	\$22,261.49	\$23,002.62	\$5,666.49
Dragon Pride Acct	\$9,896.85	\$2,249.00	\$5,771.67	\$6,374.18
ELL Class	\$559.45	\$673.30	\$721.46	\$511.29
Elem. Activity Acct	\$4,955.03	\$3,045.42	\$3,428.47	\$4,571.98
Elem. Fundraiser	\$562.85	\$0.00	\$0.00	\$562.85
Elem. PTO	\$1,093.00	\$0.00	\$0.00	\$1,093.00
Elem. Student Council	\$5,354.43	\$5,782.00	\$4,545.00	\$6,591.43
Emergency Assist.	\$1,533.24	\$0.00	\$0.00	\$1,533.24
Ethnic Diversity Club	\$554.46	\$655.00	\$1,317.00	-\$107.54
FBLA	\$284.05	\$0.00	\$0.00	\$284.05
FFA	\$0.00	\$6,518.00	\$2,144.20	\$4,373.80
Football	\$2,519.50	\$7,477.00	\$8,079.19	\$1,917.31
Football FR	\$4,028.50	\$413.75	\$4,122.23	\$320.02
Girls Basketball	\$266.75	\$5,318.96	\$5,195.41	\$390.30
Girls BB FR	\$104.03	\$4,640.32	\$3,772.74	\$971.61
Golf	\$448.00	\$450.00	\$1,473.27	-\$575.27
Golf FR	\$235.95	\$792.10	\$927.50	\$100.55
HS Student Council	\$561.39	\$356.39	\$347.66	\$570.12
History Club	\$441.34	\$5,252.22	\$5,690.68	\$2.88
Homecoming	\$1,335.15	\$1,166.50	\$1,591.10	\$910.55
Honor Society	\$1,375.04	\$1,551.02	\$1,876.16	\$1,049.90
M-Club	\$6,458.04	\$2,675.00	\$1,392.24	\$7,740.80
Marketing Comm.	\$701.79	\$0.00	\$317.83	\$383.96
MS Activity Acct	\$7,473.81	\$7,906.38	\$7,062.08	\$8,318.11
Music Boosters	\$3,858.57	\$0.00	\$0.00	\$3,858.57
Musical	\$2,087.19	\$2,493.73	\$1,605.09	\$2,975.83
One-Act Play	\$2,303.67	\$251.00	\$1,462.43	\$1,092.24
Pre-School	\$32.66	\$0.00	\$0.00	\$32.66
Quiz Bowl	\$723.01	\$0.00	\$20.00	\$703.01
Resale	-\$291.21	\$291.57	\$17.33	-\$16.97
Scholarships	\$7,865.68	\$2,380.70	\$215.00	\$10,031.38
Secondary Act Acct	\$0.00	\$6,387.52	\$1,299.03	\$5,088.49
SkillsUSA	\$150.37	\$0.00	\$0.00	\$150.37
Soccer	\$0.00	\$0.00	\$67.50	-\$67.50
Softball	\$1,446.00	\$1,520.90	\$2,953.21	\$13.69
Softball FR	\$1,650.84	\$542.00	\$1,608.02	\$584.82
Speech	\$500.00	\$574.15	\$1,591.54	-\$517.39
Teachers	\$1,597.56	\$225.19	\$44.97	\$1,777.78
Track	\$895.00	\$3,983.75	\$5,268.63	-\$389.88
Track FR	\$784.17	\$6,192.30	\$6,286.82	\$689.65
Uniform Replacement	\$4,835.71	\$0.00	\$3,256.14	\$1,579.57
Volleyball	\$457.00	\$3,143.42	\$5,555.78	-\$1,955.36
Volleyball FR	\$1,052.64	\$2,518.00	\$3,109.62	\$461.02
Water Quality Project	-\$564.79	\$4,047.75	\$4,707.94	-\$1,224.98
Weightroom	\$734.21	\$5,586.49	\$6,055.75	\$264.95
Wrestling	\$873.50	\$6,275.84	\$8,400.09	-\$1,250.75
Wrestling FR	\$152.73	\$9,788.50	\$9,857.54	\$83.69
Yearbook	\$701.31	\$566.00	\$356.00	\$911.31
TOTALS	\$129,267.72	\$212,781.31	\$204,309.97	\$137,739.06
Student Act. Fee Fund	\$8,122.07	\$887.58	\$0.00	\$9,009.65
Lunch Fund	\$51,249.67	\$349,731.86	\$341,766.44	\$59,215.09

Liability Activity Fund
Account QuickReport
As of July 31, 2016

Date	Num	Name	Memo	Split	Amount	Balance
Activity Fund						138,194.64
07/01/16	DEBIT	Deuster, L.L.C.	Popcorn bags	Homecoming	-28.11	138,166.53
07/01/16	22588	Staples Advantage	Inv. 3304558618 (Item #418668 - foam ...	AD	-22.40	138,144.13
07/01/16	22589	GPS, Inc.	Subway (4/26 gift card)	AD	-40.00	138,104.13
07/01/16	22590	Neff Company	Inv. 2465639 (Track emblems)	Track FR	-267.60	137,836.53
07/05/16	22591	Pizza Hut	Track hospitality/Elem class parties	-SPLIT-	-392.00	137,444.53
07/06/16	22592	Beau Viergutz	Reimb. gas for camps	Girls BB FR	-45.00	137,399.53
07/06/16	22593	Kristina Price	Reimb. gas for VB summer league	Volleyball FR	-31.63	137,367.90
07/08/16	22594	Choice Foods	Acct 3336 - Wrestling/Boys BB camp fuel	-SPLIT-	-157.34	137,210.56
07/08/16	22595	Brady & Amy's, Inc.	Wrestling/Girls BB camp fuel	-SPLIT-	-188.67	137,021.89
07/08/16	22596	Short Stop	Wrestling/Girls BB/Boys BB camp fuel	-SPLIT-	-275.78	136,746.11
07/11/16	22597	Jordyn Berglund	Reimb. for metallic poms	Dance Line	-111.82	136,634.29
07/12/16	DEBIT	NCA	Clinic registration - Wolta	AD	-125.00	136,509.29
07/13/16	22598	UNK Volleyball	VB camp	Volleyball FR	-594.00	135,915.29
07/14/16		Direct Deposit		-SPLIT-	1,220.03	137,135.32
07/15/16	22599	Brooke Knapp	VOID: Daneline camp	Dance Line	0.00	137,135.32
07/15/16	1825	Deposit		-SPLIT-	1,270.75	138,406.07
07/22/16	DEBIT	The Amazing Pizza Machine	Elem Summer School party - deposit	Elem. Activity Acct	-367.25	138,038.82
07/22/16	22600	Rob Fite	Reimb. rooms / Washington DC	History Club	-2,702.28	135,336.54
07/22/16	22601	Henry Doorly Zoo	Migrant summer school field trip	Ethnic Diversity Cl...	-752.00	134,584.54
07/22/16	22602	Henry Doorly Zoo	Migrant summer school field trip	Ethnic Diversity Cl...	-495.00	134,089.54
07/22/16	22603	Leticia Rodriguez	Reimb. for migrant summer school	Ethnic Diversity Cl...	-70.00	134,019.54
07/22/16	22604	Vernier Software & Technol...	Inv. 5220457 (Optical Probe)	Water Quality Proj...	-176.00	133,843.54
07/27/16	DEBIT	Motel 6 - Lincoln		-SPLIT-	-61.99	133,781.55
07/27/16	DEBIT	Motel 6 - Lincoln		AD	-223.96	133,557.59
07/27/16	DEBIT	Motel 6 - Lincoln		Volleyball	-123.98	133,433.61
07/28/16	22605	Pyramid School Products	Inv. S1317292.001	-SPLIT-	-2,782.64	130,650.97
07/29/16	1826	Deposit		-SPLIT-	6,968.29	137,619.26
07/29/16		Interest on NOW Account		District Funds	119.80	137,739.06
Total Activity Fund					-455.58	137,739.06
TOTAL					-455.58	137,739.06

08/04/16

Student Activity Fee
Account QuickReport
As of July 31, 2016

Date	Num	Name	Memo	Split	Amount	Balance
Student Activity Fee						8,127.40
08/31/15	Transfer		2014-15	Fees	-8,126.00	1.40
08/31/15	Deposit		2015-16 Activity Fees	Fees	8,120.00	8,121.40
08/31/15		Interest on NOW Acco...		Interest Inco...	0.67	8,122.07
09/30/15		Interest on NOW Acco...		Interest Inco...	0.67	8,122.74
10/30/15		Interest on NOW Acco...		Interest Inco...	0.69	8,123.43
11/30/15		Interest on NOW Acco...		Interest Inco...	0.67	8,124.10
12/31/15		Interest on NOW Acco...		Interest Inco...	0.69	8,124.79
01/31/16		Interest on NOW Acco...		Interest Inco...	0.69	8,125.48
02/29/16		Interest on NOW Acco...		Interest Inco...	0.64	8,126.12
03/31/16		Interest on NOW Acco...		Interest Inco...	0.69	8,126.81
04/29/16		Interest on NOW Acco...		Interest Inco...	0.67	8,127.48
05/31/16		Interest on NOW Acco...		Interest Inco...	0.69	8,128.17
06/10/16	Deposit		2015-16 Activity Fees (Inc 4 lost c...	Fees	880.00	9,008.17
06/30/16		Interest on NOW Acco...		Interest Inco...	0.72	9,008.89
07/31/16		Interest on NOW Acco...		Interest Inco...	0.76	9,009.65
Total Student Activity Fee					882.25	9,009.65
TOTAL					882.25	9,009.65

Hearing

July 11, 2016 6:45 PM
Middle School/High School Conference Room

Attendance taken at 6:50 PM:

Present Board Members:

Jane Daberkow
Harlow Hanson
Jim Knapp
Deb Neidig
Jim Reeves
George Moyer arrived at 6:52

1. Call the Hearing to Order

- 1.1. Roll Call**
- 1.2. Open Meetings Act**

2. Review the policies 5018 Parent Involvement & 5045 Student Fees

- 2.1. Invite and consider any public comments and suggestions that would improve the policies**

3. President Hanson closed the Hearing

President

Secretary

Board of Education Regular Meeting

July 11, 2016 7:00 PM
Middle School/High School Conference Room

Attendance taken at 7:01 PM:

Present Board Members:

Jane Daberkow
Harlow Hanson
Jim Knapp
George Moyer
Deb Neidig
Jim Reeves

1. Call the Meeting to Order

- 1.1. Roll Call**
- 1.2. Pledge of Allegiance**
- 1.3. Open Meetings Act**
- 1.4. Madison Public Schools Mission Statement**

2. Consent Agenda

Motion Passed: Motion to approve consent agenda items 2.1, 2.2 & 2.3 as presented.
Passed with a motion by Jane Daberkow and a second by Jim Knapp.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

Amazon.Com Credit	Supplies	66.19
Apex Learning Inc.	Professional services	2,169.00
Bill Blank Agency	Insurance	24.00
Brady & Amy's	Fuel	106.80
Trisha Braithwait	Stipend	65.00

BTS Inc.	Repairs	45.00
Cable One	Cable	31.80
Central Nebraska Rehab Services	SpEd therapy	1,786.70
City of Madison	Utilities	6,581.87
Colonial Research Chemical	Supplies	1,710.10
Computers Etc.	Supplies	67.21
Continuum Retail Energy Services, LLC	Natural gas	1,801.88
Jim Crilly	Stipend	65.00
Eakes Office Solutions	Supplies	688.98
Ecolab Pest Elimination Division	Pest control	76.41
Educational Service Unit #1	SpEd therapy	159.50
Educational Service Unit #8	Contracted services	3,771.43
Egan Supply Co.	Supplies	49.89
Alan Ehlers	Stipend	65.00
Denise Ehlers	Reimbursement	7.50
Federal Express Corporation	Shipments	77.48
Field's Hardware	Supplies	74.91
Frey Scientific Co.	Supplies	36.26
Frontier	Phone service	1,870.43
Frontier	Internet access	212.98
GPS, Inc.	Food	192.00
Greatamerica Financial Services Corporation	Copier lease	1,734.96
Guaranteed Lawn Care	Contracted services	2,880.00
Paul Herz	Stipend	65.00
Amy Hughes	SpEd therapy	130.48
J. W. Pepper & Son Inc.	Supplies	287.99
Jackson Services	Supplies	91.01
Christine Knapp	Stipend	65.00
Krier Technologies	Supplies	5,125.00
KSB School Law	Legal services	100.00
Karla Kush	Stipend	65.00
Lutheran Education Association	Membership renewal	432.00
Madison Food Pride	Supplies/fuel	285.81
Mead Lumber	Supplies	138.65
Menards – Norfolk	Supplies	261.13
MPS Activity Fund	Reimbursement	1,220.03
Myservice	Repairs & maintenance	1,302.00
Nebraska Council of School Administrator	Registration	964.00
Nebraska Public Health Environmental Lab	Consultant	15.00
Northeast Nebraska Juvenile Services	Reimbursement	6,072.18
Novel Ideas Inc.	Dues & fees	300.00
O'Keefe Elevator Co., Inc.	Maintenance	266.58
Andrew Offner	Stipend	65.00
One Office Solution	Copies	22.16
Otis Elevator Company	Repairs & maintenance	645.16
Pitney Bowes	Rental	117.00
Pizza Hut of Madison	Food	460.82
Pyramid School Products	Supplies	198.91
Really Good Stuff	Supplies	46.41
Reigle Implement Co., Inc.	Supplies	8.03
RS Electric	Professional services	2,653.52

S & S Worldwide	Supplies	36.50
School Specialty Supplies	Supplies	10.89
The Short Stop	Fuel	22.13
Shoutpoint, Inc.	Renewal	690.00
Software Unlimited, Inc.	Renewal	4,350.00
Staples Advantage	Supplies	1,493.56
Subscription Services of America	Subscription	243.71
Tek-Hut, Inc.	Renewal	8,240.00
University of Oregon-Center of Teach & Learn	Supplies	7.00
US Bank Cardmember Services	Supplies	233.79
Virco Mfg. Corporation	Supplies	1,751.60
Walmart Community	Supplies	99.11
Water Engineering Inc.	Service agreement	425.04
Wayne State College	Registration	735.75

3. Public Forum

4. Administrator and Other Reports

4.1. Phase #1 Report

4.2. Superintendent's report

5. Board Committee Reports/Meeting dates

6. Action Items

6.1. Discuss, consider, and take all necessary action to approve Board Policies 5004 (option enrollment) and 5045 (Student Fees).

Motion Passed: Motion to approve Board Policies 5004 & 5045. Passed with a motion by Jim Reeves and a second by Jane Daberkow.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

6.2. Discuss, consider, and take all necessary action to approve the 2016-17 Activity Fee Waiver form.

Motion Passed: Motion to approve 2016-2017 Activity Waiver form. Passed with a motion by George Moyer and a second by Deb Neidig.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

6.3. Discuss, consider, and take all necessary action to approve the elementary student handbook changes for the 2016-17 school year.

Motion Passed: Motion to approve 2016-17 elementary student handbook passed with a motion by Jim Knapp and a second by Jim Reeves.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
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Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

6.4. Discuss, consider, and take all necessary action to approve annual insurance premium.

Motion Passed: Motion to approve annual insurance premium. Passed with a motion by Deb Neidig and a second by Harlow Hanson.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

6.5. Discuss, consider, and take all necessary action to approve annual bid for bus and small vehicles inspections and repair rates from Big Country Motors.

Motion Passed: Motion to approve 2016-17 inspection and repair rates from Big Country Motors. Passed with a motion by George Moyer and a second by Jim Knapp.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

6.6. Discuss, consider, and take all necessary action to approve a interim principal/AD contract with Gary Klahn for the 2016-17 school year.

Motion Passed: Motion to approve interim principal/AD contract with Gary Klahn for the 2016-2017 school year. Passed with a motion by Deb Neidig and a second by Jim Reeves.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

7. Topics for next month's Board of Education meeting

The Regular Board meeting for August will be held on August 15th to allow for Office Manger vacation time and allow additional bills to be received into the office.

Finance Committee meeting date will be on August 1st at 7:00 pm

Projected Budget

8. Adjournment

Motion Passed: Motion to adjourn at 8:30 pm. Passed with a motion by Deb Neidig and a second by Jane Daberkow.

6 Yeas - 0 Nays.

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Yes
George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

President

Secretary

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1			
Checking	1	Fund: 01 GENERAL FUND		
ALBRACHT DISPOSAL SERVICE	0716 STMT	TRASH REMOVAL	870.00	
		Vendor Total:		870.00
ALPHA WORKFORCE HEALTH	5926	PHYSICAL	55.00	
		Vendor Total:		55.00
AMAZON.COM CREDIT	040602491402	SUPPLIES	26.97	
AMAZON.COM CREDIT	047157711652	SUPPLIES	342.00	
AMAZON.COM CREDIT	104739966211	SUPPLIES	35.79	
AMAZON.COM CREDIT	112219486513	SUPPLIES	68.99	
AMAZON.COM CREDIT	137902726361	SUPPLIES	129.99	
AMAZON.COM CREDIT	160463384183	SUPPLIES	26.97	
AMAZON.COM CREDIT	171658424296	SUPPLIES	12.99	
AMAZON.COM CREDIT	184910989953	SUPPLIES	27.20	
AMAZON.COM CREDIT	184915895227	SUPPLIES	522.50	
AMAZON.COM CREDIT	281014016042	SUPPLIES	18.94	
		Vendor Total:		1,212.34
BAILEY, SUSAN	0716 STMT	SPED THERAPY	1,538.68	
		Vendor Total:		1,538.68
BIG COUNTRY AUTO	53460	REPAIRS & MAINTENANCE	642.60	
		Vendor Total:		642.60
BILL BLANK AGENCY	2016-17 INS	INSURANCE	130,132.00	
		Vendor Total:		130,132.00
BRADY & AMY'S	44495	FUEL	516.39	
		Vendor Total:		516.39
BRAITHWAIT, TRISHA	0716 CELLPHONE	STIPEND	65.00	
		Vendor Total:		65.00
CABLE ONE	0716 STMT	CABLE	31.80	
		Vendor Total:		31.80
CARL'S ELECTRONICS	0716 STMT	SUPPLIES	14.90	
		Vendor Total:		14.90
CARSON-DELLOSA PUBLISHING LLC	741779	SUPPLIES	45.97	
CARSON-DELLOSA PUBLISHING LLC	743879	SUPPLIES	71.96	
		Vendor Total:		117.93
CENTRAL NEBRASKA REHAB SERVICES	5201	SPED THERAPY	1,353.25	
		Vendor Total:		1,353.25
CITY OF MADISON	0716 50400	UTILITIES	302.36	
CITY OF MADISON	0716 50670	UTILITIES	80.83	
CITY OF MADISON	0716 50675	UTILITIES	277.00	
CITY OF MADISON	0716 70650	UTILITIES	2,428.56	
CITY OF MADISON	0716 70700	UTILITIES	4,044.60	
		Vendor Total:		7,133.35
CLARITUS	IN249644	SUPPLIES	252.84	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	252.84
COLONIAL RESEARCH CHEMICAL	137771	SUPPLIES	90.00	
COLONIAL RESEARCH CHEMICAL	137802	SUPPLIES	222.00	
COLONIAL RESEARCH CHEMICAL	137822	SUPPLIES	130.95	
COLONIAL RESEARCH CHEMICAL	137882	SUPPLIES	717.80	
COLONIAL RESEARCH CHEMICAL	137965	SUPPLIES	144.20	
			Vendor Total:	1,304.95
CONTINUUM RETAIL ENERGY SERVICES, LLC	170-1606-6681	NATURAL GAS	1,197.44	
			Vendor Total:	1,197.44
COUNTRY LAMINATES	964439	SUPPLIES	415.60	
			Vendor Total:	415.60
CRILLY, JIM	0716 CELLPHONE	STIPEND	65.00	
CRILLY, JIM	0716 REIMBURSEMENT	REIMBURSEMENT	177.96	
			Vendor Total:	242.96
CUSTOM SPORTS	18169	SUPPLIES	851.00	
			Vendor Total:	851.00
DEMCO	5920948	SUPPLIES	77.50	
			Vendor Total:	77.50
DHHSDPH HEALTH LICENSING	CCC8870 16/17	LICENSE FEE	50.00	
			Vendor Total:	50.00
EAKES OFFICE SOLUTIONS	7024660-0	SUPPLIES	17.51	
EAKES OFFICE SOLUTIONS	7029949-0	SUPPLIES	24.01	
			Vendor Total:	41.52
ECOLAB PEST ELIMINATION DIVISION	8034769	PEST CONTROL	76.41	
			Vendor Total:	76.41
EDUCATIONAL SERVICE UNIT #8	INV-002406	SPED THERAPY	47,089.68	
EDUCATIONAL SERVICE UNIT #8	INV-002427	SPED THERAPY	72,230.79	
EDUCATIONAL SERVICE UNIT #8	INV-002443	SPED THERAPY	7,034.31	
EDUCATIONAL SERVICE UNIT #8	INV-002472	RENEWAL	273.64	
			Vendor Total:	126,628.42
EGAN SUPPLY CO.	246709	SUPPLIES	74.40	
EGAN SUPPLY CO.	251629	SUPPLIES	94.27	
			Vendor Total:	168.67
EHLERS, ALAN	0716 CELLPHONE	STIPEND	65.00	
			Vendor Total:	65.00
EISENMANN SUPPLIES	S1888129373	SUPPLIES	21.98	
			Vendor Total:	21.98
ELECTRONIC SYSTEMS	2016738	REPAIRS & MAINTENANCE	395.00	
			Vendor Total:	395.00
ENGINEERED CONTROLS INC.	1617 CONTRACT	SERVICE AGREEMENT	2,995.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	2,995.00
ENVIRONMENTAL SERVICES INC	2016-196	ASBESTOS	120.00	
			Vendor Total:	120.00
FAIRFIELD INN & SUITES, KEARNEY	434C400005105	LODGING	944.55	
			Vendor Total:	944.55
FEDERAL EXPRESS CORPORATION	5-480-21448	SHIPMENTS	232.52	
			Vendor Total:	232.52
FIELDS HARDWARE	150115	SUPPLIES	109.40	
			Vendor Total:	109.40
FLAGHOUSE INC	VO14457500014	SUPPLIES	137.37	
FLAGHOUSE INC	VO14457500022	SUPPLIES	60.75	
			Vendor Total:	198.12
FLEURY, RICHARD	0716 REIMBURSEMENT	REIMBURSEMENT	7.50	
			Vendor Total:	7.50
FLINN SCIENTIFIC, INC.	1991592	SUPPLIES	196.65	
FLINN SCIENTIFIC, INC.	1991685	SUPPLIES	142.76	
FLINN SCIENTIFIC, INC.	1992047	SUPPLIES	264.88	
			Vendor Total:	604.29
FLOOR MAINTENANCE	14967	SUPPLIES	591.88	
			Vendor Total:	591.88
FRONTIER	0716 STMT	PHONE SERVICE	5,869.51	
			Vendor Total:	5,869.51
FRONTIER	0567Z349-S- 16187	INTERNET ACCESS	212.24	
			Vendor Total:	212.24
GATES, RHONDA	0716 STMT	SPED THERAPY	2,472.04	
			Vendor Total:	2,472.04
GOPHER SPORTS EQUIPMENT	9185817	SUPPLIES	480.34	
			Vendor Total:	480.34
GREATAMERICA FINANCIAL SERVICES CORPORATION	19131702	COPIER LEASE	1,661.88	
			Vendor Total:	1,661.88
GUARANTEED LAWN CARE	2321	CONTRACTED SERVICES	2,880.00	
			Vendor Total:	2,880.00
HERZ, PAUL	0716 CELLPHONE	STIPEND	65.00	
HERZ, PAUL	0716 REIMBURSEMENT	REIMBURSEMENT	12.90	
			Vendor Total:	77.90
HIRERIGHT LLC, INC	P0579564	SUBSCRIPTION FEE	250.00	
			Vendor Total:	250.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
JACKSON SERVICES	3406090	SUPPLIES	57.27	
JACKSON SERVICES	3406091	SUPPLIES	33.74	
		Vendor Total:		91.01
JORDAN, TRAVIS	0716 REIMBURSEMENT	REIMBURSEMENT	666.00	
		Vendor Total:		666.00
KLAHN, GARY	0716 CELLPHONE	STIPEND	65.00	
		Vendor Total:		65.00
KNAPP, CHRISTINE	0716 CELLPHONE	STIPEND	65.00	
KNAPP, CHRISTINE	0716 REIMBURSEMENT	REIMBURSEMENT	43.20	
		Vendor Total:		108.20
KSB SCHOOL LAW	1919	LEGAL FEES	200.00	
		Vendor Total:		200.00
KUSH, KARLA	0716 CELLPHONE	STIPEND	65.00	
KUSH, KARLA	0716 REIMBURSEMENT	REIMBURSEMENT	115.56	
		Vendor Total:		180.56
LAKESHORE LEARNING MATERIALS	3717650716	SUPPLIES	68.98	
		Vendor Total:		68.98
MADISON FOOD PRIDE	0716 STMT	FUEL AND SUPPLIES	197.62	
		Vendor Total:		197.62
MADISON STAR MAIL	10384	PUBLICATIONS	1,552.03	
		Vendor Total:		1,552.03
MATHESON TRI-GAS INC	0716 QUOTE	SUPPLIES	2,295.00	
		Vendor Total:		2,295.00
MCGRAW-HILL EDUCATION BOOK COMPANY	92740830001	SUPPLIES	8,186.83	
MCGRAW-HILL EDUCATION BOOK COMPANY	92755180001	TEXTBOOKS	3,527.97	
		Vendor Total:		11,714.80
McGREGOR, ANDREA	0716 STMT	SPED THERAPY	1,131.16	
		Vendor Total:		1,131.16
MEAD LUMBER	S185425I	SUPPLIES	312.42	
		Vendor Total:		312.42
MENARDS - NORFOLK	26804	SUPPLIES	168.62	
MENARDS - NORFOLK	95963	SUPPLIES	151.14	
MENARDS - NORFOLK	96387	SUPPLIES	48.83	
MENARDS - NORFOLK	97207	SUPPLIES	24.98	
MENARDS - NORFOLK	97888	SUPPLIES	442.99	
		Vendor Total:		836.56
MPS ACTIVITY FUND	0716 REIMBURSEMENT	REIMBURSEMENT	583.98	
MPS ACTIVITY FUND	0716 TRANSFER	TRANSFER	20,000.00	
		Vendor Total:		20,583.98

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MPS DEPRECIATION RESERVE	0716 TRANSFER	TRANSFER	500,000.00	
			Vendor Total:	500,000.00
MUSIC IS ELEMENTARY	238810	SUPPLIES	46.75	
			Vendor Total:	46.75
MYSERVICE	MS501613	REPAIRS & MAINTENANCE	99.00	
MYSERVICE	MS501614	REPAIRS & MAINTENANCE	278.00	
MYSERVICE	MS501615	REPAIRS & MAINTENANCE	179.00	
MYSERVICE	MS501616	REPAIRS & MAINTENANCE	299.00	
MYSERVICE	MS505169	REPAIRS & MAINTENANCE	349.00	
MYSERVICE	MS505170	REPAIRS & MAINTENANCE	149.00	
MYSERVICE	MS505171	REPAIRS & MAINTENANCE	228.00	
MYSERVICE	MS505172	REPAIRS & MAINTENANCE	199.00	
MYSERVICE	MS505173	REPAIRS & MAINTENANCE	399.00	
			Vendor Total:	2,179.00
NASCO ARTS & CRAFTS	22519	SUPPLIES	472.47	
NASCO ARTS & CRAFTS	22522	SUPPLIES	459.96	
NASCO ARTS & CRAFTS	25099	SUPPLIES	85.00	
NASCO ARTS & CRAFTS	25100	SUPPLIES	128.85	
NASCO ARTS & CRAFTS	25110	SUPPLIES	188.28	
NASCO ARTS & CRAFTS	28461	SUPPLIES	93.60	
NASCO ARTS & CRAFTS	39466	SUPPLIES	53.55	
NASCO ARTS & CRAFTS	56072	SUPPLIES	60.09	
			Vendor Total:	1,541.80
NATIONAL ART & SCHOOL SUPPLIES INC.	61658	SUPPLIES	56.91	
NATIONAL ART & SCHOOL SUPPLIES INC.	61660	SUPPLIES	152.59	
NATIONAL ART & SCHOOL SUPPLIES INC.	61663	SUPPLIES	961.59	
NATIONAL ART & SCHOOL SUPPLIES INC.	61699	SUPPLIES	754.70	
			Vendor Total:	1,925.79
NMG LLC	0716 STMT	PHYSICAL	115.00	
			Vendor Total:	115.00
NORFOLK AREA SHOPPER	147289	ADVERTISING	357.30	
			Vendor Total:	357.30
NORFOLK DAILY NEWS	459628	ADVERTISING	163.14	
			Vendor Total:	163.14
ODEYS INC	118498	MAINTENANCE	558.00	
			Vendor Total:	558.00
OFFNER, ANDREW	0716 CELLPHONE	STIPEND	65.00	
OFFNER, ANDREW	0716 REIMBURSEMENT	REIMBURSEMENT	166.32	
			Vendor Total:	231.32
ONE OFFICE SOLUTION	1558734-0	COPIES	59.00	
			Vendor Total:	59.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
OTIS ELEVATOR COMPANY	CK18274001	REPAIRS & MAINTENANCE	1,190.00	
		Vendor Total:		1,190.00
PIONEER DRAMA SERVICE	533293	SUPPLIES	288.45	
		Vendor Total:		288.45
PRESTWICK HOUSE	308064	BOOKS	98.67	
		Vendor Total:		98.67
PROMEVO, LLC	50211A	SUPPLIES	115.00	
		Vendor Total:		115.00
PYRAMID SCHOOL PRODUCTS	S1317292.001	SUPPLIES	689.03	
		Vendor Total:		689.03
REALLY GOOD STUFF	5595785	SUPPLIES	187.88	
REALLY GOOD STUFF	5601009	SUPPLIES	18.94	
		Vendor Total:		206.82
REIGLE, PATTI	0716 REIMBURSEMENT	REIMBURSEMENT	19.99	
		Vendor Total:		19.99
ROSETTA STONE, THE	08092016ED00039 213	REGISTRATION	9,315.00	
		Vendor Total:		9,315.00
SCHOLASTIC MAGAZINES	M5778979	SUPPLIES	197.78	
SCHOLASTIC MAGAZINES	M5845141	SUPPLIES	346.50	
SCHOLASTIC MAGAZINES	M5884794	SUPPLIES	417.56	
		Vendor Total:		961.84
SCHOOL NURSE SUPPLY, INC	0586749-IN	SUPPLIES	917.50	
		Vendor Total:		917.50
SCHOOL SPECIALTY SUPPLIES	208116572676	SUPPLIES	57.72	
		Vendor Total:		57.72
SHORT STOP, THE	0716 STMT	FUEL	56.17	
		Vendor Total:		56.17
SORENSEN, AMANDA	0716 STMT	SPED THERAPY	766.82	
		Vendor Total:		766.82
STRIV, INC	1459	RENEWAL	2,975.00	
		Vendor Total:		2,975.00
SUNDERMAN, MIKE	0716 REIMBURSEMENT	REIMBURSEMENT	7.50	
		Vendor Total:		7.50
TEACHER DIRECT	W427586400014	SUPPLIES	235.37	
TEACHER DIRECT	W427587100019	SUPPLIES	55.72	
TEACHER DIRECT	W427590700011	SUPPLIES	141.61	
TEACHER DIRECT	W427605300021	SUPPLIES	191.86	
		Vendor Total:		624.56

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
TEACHING STRATEGIES INC	Q-05982	SUPPLIES	522.50	
		Vendor Total:		522.50
US BANK CARDMEMBER SERVICES	0716 STMT	SUPPLIES	2,658.30	
		Vendor Total:		2,658.30
WATER ENGINEERING INC	IN18687	SERVICE AGREEMENT	175.00	
WATER ENGINEERING INC	IN18735	SERVICE AGREEMENT	250.04	
		Vendor Total:		425.04
WCS TELECOM	22072895	TELEPHONE SERVICE	116.17	
WCS TELECOM	22092271	TELEPHONE SERVICE	104.62	
		Vendor Total:		220.79
WEILAND WELL	3481	SUPPLIES	1,187.50	
		Vendor Total:		1,187.50
WILLIAM V. MACGILL & CO.	IN0563954	SUPPLIES	216.04	
		Vendor Total:		216.04
		Fund Total:		865,880.36
		Checking Account Total:		865,880.36

**MADISON PUBLIC SCHOOLS
TREASURER'S REPORT**

July 31, 2016

<u>General Fund</u>				<u>BALANCE</u>	<u>Last year's balance</u>
Balance Forward as of	<u>June 30, 2016</u>			\$3,268,621.57	
Receipts		+	\$	250,557.78	
Expenditures		-	\$	481,601.36	
Balance as of	<u>July 31, 2016</u>			\$3,037,577.99	\$2,288,278.87
 <u>Employee Benefit Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$7,540.27	
Receipts		+	\$	3,646.82	
Expenditures		-	\$	2,085.16	
Balance as of	<u>July 31, 2016</u>			\$9,101.93	\$7,804.45
 <u>Petty Cash Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$925.09	
Receipts		+	\$	0.11	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2016</u>			\$925.20	\$923.88
Total Assets for General Fund				\$3,047,605.12	\$2,297,007.20
<hr/>					
<u>Depreciation Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$399,632.07	
Receipts		+	\$	335.01	
Expenditures		-	\$	67,566.00	
Balance as of	<u>July 31, 2016</u>			\$332,401.08	\$254,329.30
 <u>Bond Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$195,831.58	
Receipts		+	\$	7,882.42	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2016</u>			\$203,714.00	\$188,328.03
 <u>Qualified Capital Purpose Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$328,320.54	
Receipts		+	\$	3,499.43	
Expenditures		-	\$	43,254.04	
Balance as of	<u>July 31, 2016</u>			\$288,565.93	\$229,471.25
 <u>Special Building Fund</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$832,144.02	
Receipts		+	\$	32,454.03	
Expenditures		-	\$	2,500.00	
Balance as of	<u>July 31, 2016</u>			\$862,098.05	\$465,790.14
<hr/>					
<u>Investment Checking</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$254,702.72	
Receipts		+	\$	215.73	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2016</u>			\$254,918.45	\$252,380.15
 <u>Certificate of Deposit-Madison County Bank</u>					
Balance Forward as of	<u>June 30, 2016</u>			\$50,000.00	
Receipts		+			
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2016</u>			\$50,000.00	

		GENERAL FUND RECEIPTS			
				2015-2016	
		CURRENT	ESTIMATED		NET
LINE #	DESCRIPTION	BUDGET	CURRENT	PRIVATE	CHANGE
			RECEIPTS		
	TOTAL LOCAL	\$5,677,613	\$5,712,256		
	TOTAL STATE	\$662,273	\$898,413		
	TOTAL FEDERAL	\$414,249	\$990,152		
3540	Early Childhood	\$100,000	\$57,470		14-15 claim
4200	Title I	\$158,160	\$156,023		
4210	Title I Part A	\$0	\$2,065		
4211	SIG High School	\$100,000	\$143,608		14-15 claim
4211	SIG Middle School	\$200,000	\$281,889		14-15 claim
4230	Title ID Delinquent Ed.	\$65,146	\$63,905		
4310	Title IIA, Educator Quality	\$22,354	\$23,670		
4404	IDEA Base	\$37,967	\$34,462		
4406	IDEA Base P/S	\$972	\$107		
4410	IDEA Enrollment Poverty	\$82,736	\$73,669		
4412	Idea Prop Share	\$0	\$8,783		14-15 claim
4915	Title IC Migrant Education	\$90,230	\$59,716		
4925	Title III LEP	\$9,348	\$0		
4968	21st Century ASP	\$45,725	\$50,205		
4992	REAP	\$37,064	\$34,579		
5400	NON-REVENUE SOURCES (SOP)	\$0	\$0		
BUDGET OF EXPENDITURES					
			ESTIMATED		
		CURRENT	CURRENT		%
		BUDGET	SPENDING		Remaining
1100	REGULAR EDUCATION	\$3,827,500.00	\$2,922,137		24%
1200	SPECIAL EDUCATION	\$1,050,000	\$667,189		36%
2100/2150	SUPPORT SERVICES - PUPILS	\$340,000	\$255,417		25%
2200	SUPPORT SERVICES - STAFF	\$175,000	\$69,390		60%
2310	BOARD OF EDUCATION	\$65,000	\$44,614		31%
2320	EXECUTIVE ADMINISTRATION	\$190,000	\$162,818		14%
2330	DISTRICT LEGAL SERVICES	\$10,000	\$6,763		32%
2400	OFFICE OF THE PRINCIPAL	\$445,000	\$299,357		33%
2510	GENERAL ADMINISTRATION/BS	\$310,000	\$110,404		64%
2600	MAIN. & OPERATION OF BLDG.	\$525,000	\$393,851		25%
2750	REGULAR TRANSPORTATION	\$130,000	\$50,817		61%
2760	SCHOOL AGE SPED TRAN.	\$30,000	\$10,899		64%
3135	HIGH ABILITY LEARNERS	\$2,500	\$1,387		45%
4000	FEDERAL PROGRAMS	\$850,000	\$828,810		2%
8000	TRANSFER TO DEPRECIATION	\$400,000	\$0		100%
8000	TRANSFER TO ATHLETICS/LUNCH	\$25,000	\$50,000		-100%
8000	TRANSFER FOR INVESTMENT	\$175,000	\$0		100%
	BUDGET GROWTH	\$400,000.00	\$0		100%
	TOTAL BUDGET	\$8,550,000	\$5,873,851		31%

Madison Public Schools

Alan Ehlers

Superintendent

Jim Crilly

Secondary Principal

Andrew Offner

Elem Principal/CD

700 So Kent St.

P.O. Box 450

Madison, NE 68748

District Phone (402) 454-3336 Fax (402) 454-2238

Elementary Phone (402) 454-2656 Fax (402) 454-3978

Karla Kush

Student Services/ GC

Gary Klahn

Principal/AD/IPM

Christine Knapp

Office Manager

The mission of Madison Public Schools is to prepare students to be competent, confident, productive, and responsible citizens.

Activities Director Report:

- Drove and able to pick-up two used soccer goals from Seward. They are currently down by the practice football field. We paid \$300 for both goals that came with nets. The quote from Lou's Sporting Goods for two goals was \$3,300 plus \$195 for nets.
- Attended the 2016 NCA Coaches Clinic as well as the "Out of the Blocks" session for new AD's.
- While at the coaches clinic, was able to contact some vendors about obtaining quotes on soccer uniforms. Misko's quote: Under Armour brand, 25 uniforms @ \$85 = \$2,125. Adidas's brand: 25 uniforms @ \$95 = \$2,375. Still waiting for Custom Sports' bid.
- On Monday, August 8, both football and softball practices officially began. Football has 30 prospective players and they are following the NSAA guidelines for practices using only helmets the first two days, helmets and shoulder pads the third day, and then full pads after that. They will conduct their first scrimmage on Friday, August 19 and then the Gatorade Scrimmage will be on Thursday, August 25. Softball has 15 participants and of those 5 are Madison students. They will open their season at North Bend Central on Saturday, August 20 starting at 10:00 am.
- On Monday, August 15, both volleyball and cross country will start. Volleyball is expecting as many as 25 players and cross country is anticipating 20, 8 girls and 12 boys.
- At this point, we have all of the officials lined up for the varsity fall season. We are continuing to look at junior varsity and junior high game officials.



Project Name/ Month, Year Created:
Madison Soccer Uniforms
August '16

Style of Shirt:
Augusta 1802

Shirt Color:
White/black

Ink Colors:
White
Black



Project Name/ Month, Year Created:
Madison Soccer Uniforms
August '16

Style of Shirt:
Augusta 1802

Shirt Color:
White/black

Ink Colors:
Red
Black



Project Name/ Month, Year Created:
Madison Soccer Uniforms
August '16

Style of Short:
Augusta 1430

Short Color:
Black/white

Ink Colors:
White

Alan Ehlers
Superintendent
Jim Crilly
Secondary Principal
Andrew Offner
Elem Principal/CD

Madison Public Schools

700 So Kent St.
P.O. Box 450
Madison, NE 68748
District Phone (402) 454-3336 Fax (402) 454-2238
Elementary Phone (402) 454-2656 Fax (402) 454-3978

Karla Kush
Student Services/GC
Gary Klahn
Principal/AD/IPM
Christine Knapp
Office Manager

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Mr. Offner – August 15th, 2016
Elementary Principal/ Curriculum & Assessment Director

Grade Level	(As of 08/10/16)
Preschool	Pk 3 – 18 PK 4 – 15
Kindergarten	23
1 st	31
2 nd	35
3 rd	40
4 th	26
5 th	33
Total Preschool-5 th	221
	Total of K – 5- 188

Elementary Principal:

1. Change in school day
2. Jump start – Great program – see attached number
3. Excited for 2016 – 2017 – we are doing great things at Madison!!!
4. PAC – will be working with this group
5. Open House/Carnival TBA

IPM:

1. We have been granted the SIG by NDE for the High school – Year 3
2. Refining Middle School application
3. Mr. Klahn will be taking this over

Curriculum:

1. Science is our priority this year
2. New program in 6 – 8 that blends with elementary

Instruction:

1. Interactive Science Training - August 11th for k – 8 staff

Assessment:

1. Presentation on NeSA results – Please refer to Power Point
2. NAEP – testing this year – Date, Grade, and time TBA
3. MAP assessment – Will be in the fall and winter
4. AQuESTT update – new classification are not coming out this year – they are freezing our current designations

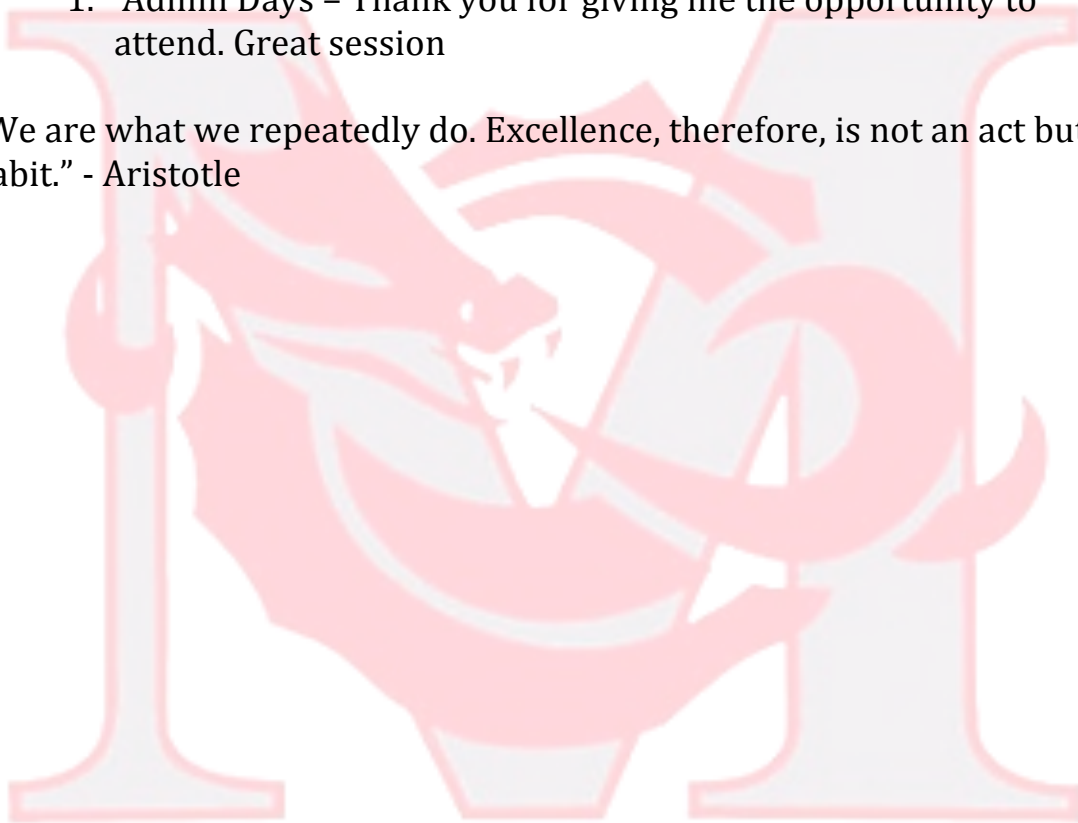
ELL/Migrant:

1. ELPA21 – results will be in September – Mr. Klahn will be updating you

Miscellaneous:

1. Admin Days – Thank you for giving me the opportunity to attend. Great session

“We are what we repeatedly do. Excellence, therefore, is not an act but a habit.” - Aristotle



Jump Start Program 16 - 17

Grade	Date	8/1/16	8/2/16	8/3/16	8/4/16	8/5/16	8/8/16	8/9/16	8/10/16	Average
K		7	6	5	6	7	6	7	9	6.6
1		10	16	13	13	11	12	12	12	12.3
2		9	12	13	12	14	7	7	9	10.4
3		13	15	14	15	15	10	11	14	13.4
4 & 5		12	14	13	14	14	13	11	15	13.3
Total		51	63	58	60	61	48	48	59	56

30% of our k - 5 studnets attended summer school based on our enrollment figures of 188 k - 5 as of 8/10/16

Very successful first attempt

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Mrs. Kush – August 15th, 2016
Student Services Coordinator/6-12 School Counselor

Grade Level	(As of 08/10/16)
6 th Grade	25
7 th Grade	34
8 th Grade	40
Middle School	99

Student Services Coordinator:

1. Leading MS staff in going forward with new Science Curriculum.
2. "Nurturing Our Seeds" – keeping the school environment positive with teachers and students.
3. New paraprofessional for the Middle School!
4. ENGAGE! – Career Exploration and Readiness period added to daily schedule.
5. Feeling of excitement and overwhelmed! So many ideas to start implementing to continue making Madison Public Schools so great!

6-12 School Counselor:

1. Student Schedules = going through one-by-one to meet needs followed by wishes.
2. Setting dates to attend college visits and to have college representatives to come to Madison.
3. Communication and relationships with students continue to be growing. Emails and primarily texting has been useful keeping students up-to-date.

Extra:

1. Administrators' Days – Thank you for letting me go to this event! It was a great first experience and I hope to continue in the years to come. Sessions were filled with great information about what is working at other schools. I especially liked hearing about Professional Learning Communities and token rewards.

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Board Report August 15th 2016 Jim Crilly High School Principal

Enrollment numbers, Registration was complete on August 1st and 2nd and have had some sign up since then. We are estimating now around the 290 mark for students. Will have a more precise number at board meeting in September.

We have some new changes in a few areas this year to help with academics, tardies and participation. I will explain a few of the ideas that we are going to be implementing at the board meeting.

Administration days, attended sessions on Community communication with schools-presented by Papillion Schools. Talked about strategies on ways to bring the community into the school and ways for the school to get out to community.

Middle School Round Table led by Principals from Grand Island, Schyuler and Thedford.

Talked about getting students involved, academics, homework, nutrition and parental communication.

Transition programs for the not ready to graduate- Put on by Lincoln public schools. Talked about transition for students from Middle School to High School.

August 4th attended ESU8 Administrative meeting at the ESU in Neligh.

Special thanks to the custodial staff for their hard work this summer.

Big Red Kickoff August 22nd at 6:00, will be held at the Athletic Complex. Dinner will be served, Coaches, dance team, Teammates, Cheerleaders, as well as all staff will be introduces.

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Superintendent Report

- During the Annual Administrator Days conference I was able to attend three breakout sessions that centered on improving student achievement. The schools that presented were Hastings Public Schools, Chadron & Crawford Public Schools/ESU #13, and Centennial Public Schools/ESU #6.

After reviewing the latest NeSA scores for the district our focus needs to become even more focused on building a common language for instruction. Teams of staff members will be asked to take an active part in guiding the process to select from models of learning.

Staff will also be asked to set learning objectives and link lesson plans that will be submitted to building principals for review. Teachers will be asked to set personal goals and buildings will develop building goals. The next two years are very critical to the students of our district. We must move forward.

- Mr. Herz has received a quote to add cameras to our buses. I have mixed feeling about adding these to our buses based on my past experience. However I do feel that they can help support our drivers better if something should happen. I have included a estimate that we received from Pro-Vision Video Systems. If you feel this is the direction we should move towards we need to search out additional bids.
- I have received a request from the Board President to seek out bids for the following services: Tree Trimming, Weed killer application.

Modular building. Things to complete yet are listed:

- Finish rear exits (DWB working to complete)
- Fire alarm system
- Internet & phone (ESU #8 & BTS systems)

Phase II Front entry, Lower parking lot and stairs

- Front entry cement caps are on order
- Space issue with front rail needs to be addressed

Zimbra

pherz@esu8.org

Pro-Vision 1080p High Definition Quote

From : Scott Erlenborn
<scott.erlenborn@provisionusa.com>

Thu, Jul 07, 2016 11:52 AM

Subject : Pro-Vision 1080p High Definition Quote

To : pherz@esu8.org

Paul,

Thank you for taking time to meet with me today. Here is the information on our new *1080p High Definition* Bus Video System, with 6 times better video quality than our competition at or even below their price point. Don't be fooled by the competition who talk "*high definition*" but are unable to provide true 1080p (1920x1080) video recording. For more information, please visit our website:

1080p Bus Video Solutions from Pro-Vision

PRO-VISION® 8 Channel Solid State Video Recording System Features:

- 1080p High Definition Video Per Channel
- 8 Channel HD Video & Audio
- GPS Route History
- Reliable Solid State Design
- 5 YEAR System Warranty
- Simple Viewing Format
- Unbeatable Value – No Maintenance, Service, or Software Fees!

PRO-VISION® 8 Channel Solid State Video Recording System Benefits:

- **Reliable**
... *No moving parts or hard drive to fail!*
- **Simple**
... *SDHC Card to Computer Video Viewing!*
- **Affordable**
... *Cost less than any other comparable system!*

(1 Camera) PRO-VISION® 8 Channel Solid State Video Recording System Includes:

- DVR-808-64... "Base Kit"
- 1080p HD Dome Camera (DVR-810)

- Solid State DVR (Included in DVR-808)
- 64GB Class 6 SDHC Memory Card (Included in DVR-808-64)
- Lockable Cage (Included in DVR-808)
- 10m AV Cable (Included in DVR-808)
- Software & Guides (Included in DVR-808)

\$760...purchase price per unit.

PRO-VISION® Optional & Available Equipment:

\$280...Dome Camera (DVR-810)

\$280...Forward Facing Camera (DVR-812)

\$360...Stop-arm Camera (DVR-814)

\$48...Event Marker (DVR-710)

\$95...GPS Antenna (DVR-750)

\$35...30ft HD Camera Extension Cable (PX-1843)

PRO-VISION® Equipment Cost:

\$903 per unit for a one camera 1080p high definition system with GPS Antenna, and Event Marker Button.

\$1,183 per unit for a two camera 1080p high definition system with GPS Antenna, and Event Marker Button.

Purchase price is USD and FOB Grand Rapids, MI.

Net 30 Day Terms or 2.0% Discount Net 10 Day Terms.

5% Product Discount when 100% payment is received with purchase order.

Terms and Discounts do not apply to lease, credit card or installation payments.

Product to be installed by PRO-VISION® must be paid for prior to installation.

Installation Payment is due on Receipt of Invoice.

Install rates based on a single location with minimum access of 12 hr/days, 7 days/week.

Past due invoices will be subject to a 1.5% per month Finance Charge.

No technical support or warranty claims will be provided for any product until PRO-VISION, Inc. has received full payment for such product.

All transactions are subject to final PRO-VISION® Management Approval.

Warmly,

Scott Erlenborn

North Central Region Manager

PRO-VISION® Video Systems

T: 800.576.1126

F: 616.583.1522

www.seeingissafety.com

SEEING IS SAFETY®

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OUR Current View

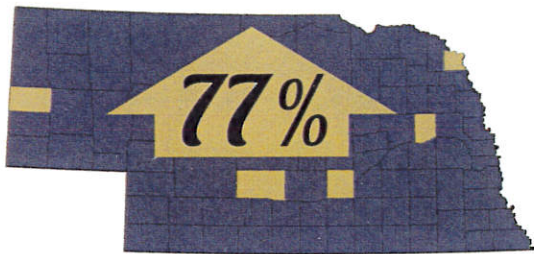


Nebraska's Changing Context & Educational Seascape

Population Growth

The Hispanic population grew by 77% in the 2000s, which accounted for nearly 2/3rd of the state's overall growth¹

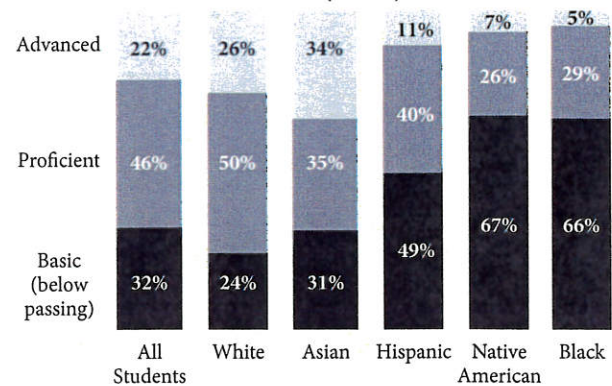
The white (non-Hispanic) population barely grew (0.4% growth) over the same time period



These demographic changes have been concentrated in specific communities across the state, specifically in Colfax, Dakota, Dawson, Hall, and Scottsbluff counties

Achievement Gap

8th Grade Math NeSA Performance (2015)



Black and Native American students are more than twice as likely to test at below passing than white students²

Nebraska has the 9th largest achievement gap in 8th grade math between its Black and White students

Graduation



Nebraska's high school graduation rate is the highest in the country and continues to be well above the national average (81%)³

The ACT

A large percentage of Nebraska students take the ACT and scores are above the national average

With 88% of its 11th graders taking the ACT, the average score was 21.5⁴

College-going



Nebraska has the 7th highest college-going rate nationally⁵

¹UNO Center for Public Affairs Research, American Community Survey, U.S. Census Bureau

²NDE 2014-2015 State of Schools Report

³Strauss, Valerie. "Latest High School Graduation Rates — State by State." Washington Post. 12 Feb. 2015

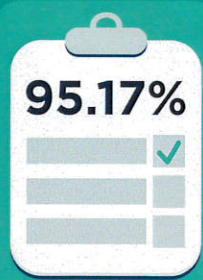
⁴2015 ACT National and State Score (<https://www.act.org/newsroom/data/2015/states.html>)

⁵NCHEMIS Information Center: <http://www.higheredinfo.org/dbrowser/index.php?measure=32>; FSG interviews

STUDENT SUCCESS AND ACCESS

Positive Partnerships, Relationships & Student Success

ATTENDANCE RATE¹



DROPOUT RATE¹



**21ST CENTURY COMMUNITY
LEARNING CENTERS⁵**

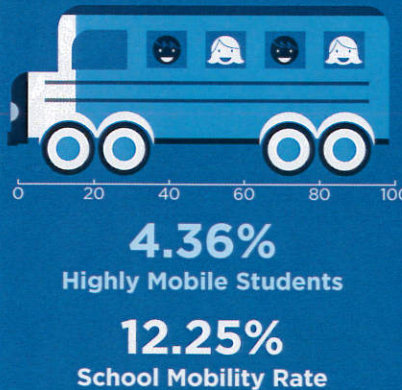


Transitions

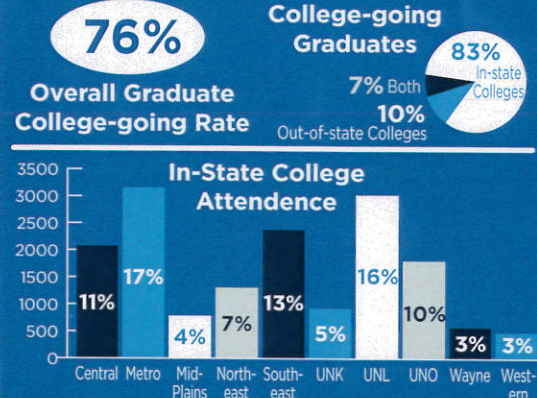
**GRADUATION RATE
2015 Cohort¹**
19,432 Graduates



MOBILITY¹

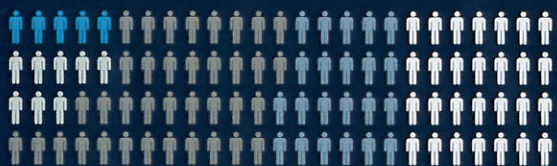


COLLEGE ATTENDANCE⁴



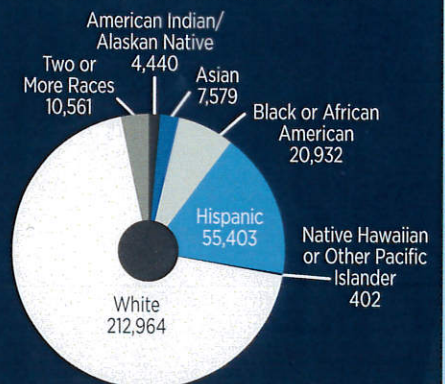
Educational Opportunities & Access

MEMBERSHIP¹ 312,281 Public School Students

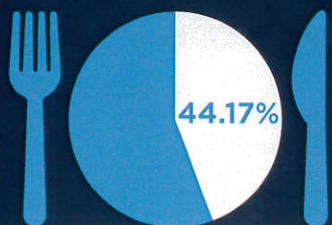


• Pre-kindergarten	15,253
• Kindergarten	23,951
• Elementary (Grades 1-5)	115,596
• Middle (Grades 6-8)	67,869
• High School (Grades 9-12)	89,612

STUDENT RACE/ETHNICITY¹

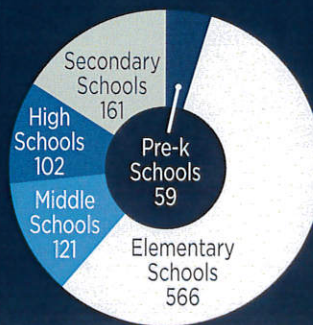


**FREE/REDUCED
PRICE MEALS¹**
(Economically Disadvantaged)

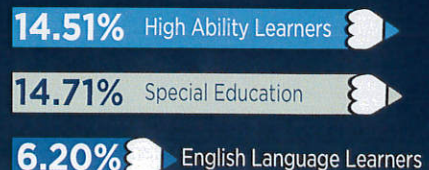


SCHOOLS²

245 Public School Districts
1,009 Public School Buildings
17 Educational Service Units



STUDENT CHARACTERISTICS¹



TEACHING AND LEARNING



College & Career Ready



Number of CTE Concentrators Who Passed Technical Skill Assessments Aligned with Industry-Recognized Standards

PLACEMENT⁷

Number of CTE Concentrators Who Graduated High School and Went on to Postsecondary Education or Advanced Training, Military Service, or Employment



PROGRAMS OF STUDY⁸

School Districts Offering at Least One State Model Program of Study, by Career Field



245 Total School Districts in Nebraska



Assessment

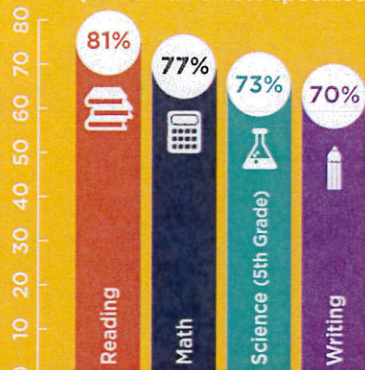
STUDENT PERFORMANCE¹

Nebraska State Accountability: NeSA Scores Meets or Exceeds Expectations

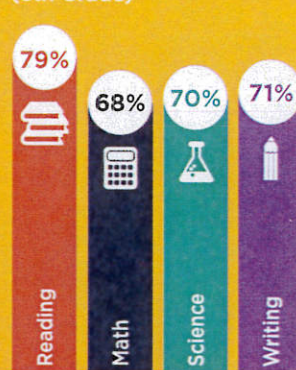
AVERAGE ACT SCORES¹ Nebraska

Subject	National Average	Nebraska Score
English	20.4	21.1
Math	20.8	21.0
Reading	21.4	21.9
Science	20.9	21.6
Composite	21.0	21.5

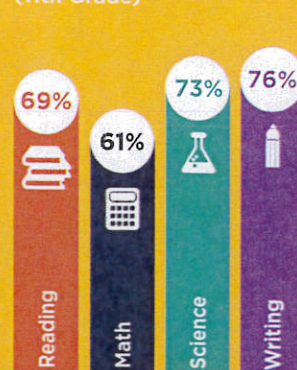
Elementary (4th Grade unless specified)



Middle School (8th Grade)



High School (11th Grade)



Educator Effectiveness

Public Districts

STAFF ASSIGNMENT (FTE)²

Superintendents	207
Assistant Superintendents	20
Principals	778
Assistant Principals	288
Teachers	22,881
Counselors	798
Curriculum Specialists	116
Media Specialists/Librarians	546

TEACHER/PRINCIPAL EVALUATION PILOT⁶

Ashland-Greenwood	Nebraska City
Ainsworth	Paxton
Bellevue	Perkins County
Central City	Scottsbluff
Dorchester	South Sioux City
Dundy Co/Stratton	Wisner-Pilger
Falls City	
Hitchcock County	
Lakeview	
Leyton	
McCool Junction	



TEACHING EXPERIENCE AVERAGE¹

14.34 years



TEACHERS WITH MASTERS DEGREES¹

52.16%

12,146 Teachers



¹ 2014-2015 State of the Schools Report: A Report on Nebraska Public Schools. (2016). Available at reportcard.education.ne.gov

² School counts: 2014-2015 Statistics & Facts About Nebraska Schools. (2016). Available from the Data Reporting System Quick Facts at <http://drs.education.ne.gov/Pages/DistrictandSchoolInformation.aspx>. Membership: 2014-15 Membership by Grade, Race and Gender.

Available from the Data Reporting System Quick Facts at <http://drs.education.ne.gov/quickfacts/Pages/StudentCharacteristics.aspx3>

³ Data Reporting System: Student Characteristics. (2016). Advanced Inquiry [Data file]. Available at drs.education.ne.gov/advancedinquiry/Pages/StudentCharacteristics.aspx

⁴ Nebraska High School Feedback Report-2015. Available upon request from the Nebraska Department of Education.

⁵ 2014-2015 Annual Evaluation Report for 21st CCLC. (2016). Available at www.education.ne.gov/21stcclc/ProgramEvaluation/ProgramEvaluationHomepage.html6

⁶ Pilot Contact List. (2015). Available at www.education.ne.gov/ci/Documents/ESU%20Contacts%20Map.pdf7

⁷ Statewide Perkins Report Card. (2016). Available at <http://www.education.ne.gov/nce/Accountability/ReportCards/SecondaryPDFs/1415/StateData.pdf8>

⁸ Programs of Study: Districts with Offerings-2016. Available upon request from the Nebraska Department of Education.

OUR Quest: AQuESTT



The Evidence-based Analysis (EBA)

The EBA gathers data to inform systems of support for every school and district in a thoughtful, meaningful way. Below are key results of the EBA from the 2015-2016 school year.

Domain	Tenet	Activities	Supports
		Policies, Practices and Procedures that Lead to Successful Schools (Significant difference between Good/Great/Excellent and Needs Improvement schools)	Most Requested Supports for Professional Development, Technology and Other Resources (Ranked Top 5)
Student Success and Access	Positive Partnerships, Relationships & Student Success	<ul style="list-style-type: none"> Strategies to support all students in monitoring and managing their own learning. Every student creates a Personal Learning Plan to plan, monitor, and adjust his/her own learning and to meet curriculum competencies. 	<ul style="list-style-type: none"> Strategies to support students in monitoring and managing their own learning Student Personal Learning Plans Measuring and addressing student engagement Strategies for family attendance and participation Partnerships with community groups and support services Clear expectations for safe, secure and healthy schools
	Transitions	<ul style="list-style-type: none"> Strategies to support the successful transition of all students from elementary to middle school, middle school to high school, and high school to post high school opportunities 	<ul style="list-style-type: none"> Processes to help incoming students be prepared for elementary school, middle school, and high school* Process for addressing the need of highly mobile students* Process to support on-time grade completion*
	Educational Opportunities & Access	<ul style="list-style-type: none"> The school supplements face-to-face instruction with opportunities for online learning. The school evaluates the effectiveness of new educational programs. 	<ul style="list-style-type: none"> Supplementing face-to-face instruction with opportunities for online learning Evaluating new educational programs Before or after school programs
Teaching and Learning	College & Career Ready	<ul style="list-style-type: none"> The school curriculum is systematically reviewed and modified through a collaborative process. The school (elementary) provides every student with instruction that focuses on awareness of the six career fields identified in the Nebraska Career Education Model. 	<ul style="list-style-type: none"> Curriculum alignment to Career Ready Standards Career awareness, exploration, and preparation instruction
	Assessment	<ul style="list-style-type: none"> Assessment information and results are shared in a timely and helpful manner with teachers, administrators, parents, and students. 	<ul style="list-style-type: none"> Utilize formative, classroom-based assessments Sharing assessment results in a timely manner
	Educator Effectiveness	<ul style="list-style-type: none"> The school technology infrastructure meets the teaching and learning needs of faculty and staff. 	<ul style="list-style-type: none"> Measuring and addressing teacher engagement Technology to support teaching and learning Utilizing a formal staff evaluation process aligned to the NTPPF

*Not a Top 5 request for support

Schools Most In Need of OUR Support to Improve

There are 87 schools in Nebraska that have been identified as most in need of support to improve in the AQuESTT Classification System. These schools are further characterized into four theme areas.

Demographically Transitioning Schools

13 schools
14.94% of Needs Improvement

Native American Schools

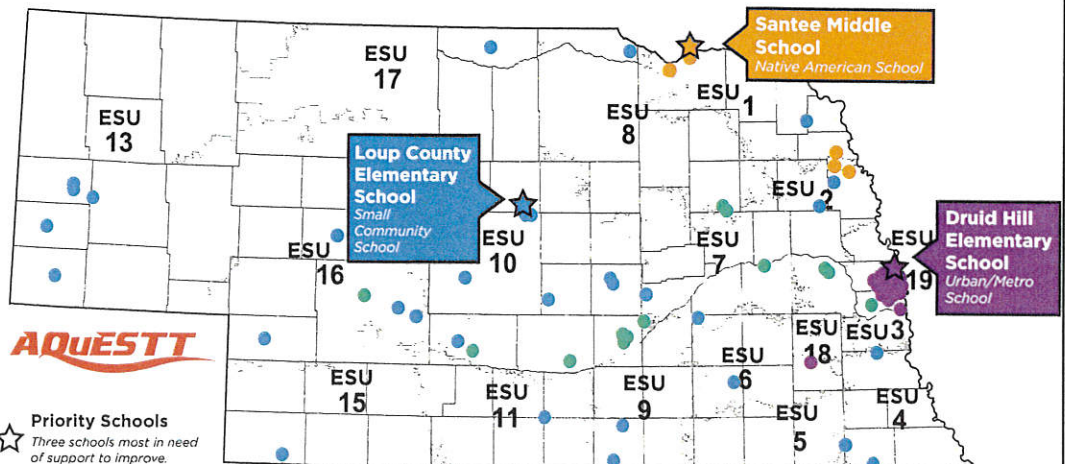
12 schools
13.80% of Needs Improvement

Small Community Schools

31 schools
35.63% of Needs Improvement

Urban/Metro Schools

31 schools
35.63% of Needs Improvement



**SCHOOL DISTRICT
CENSUS REPORT
2016**

NDE 02-023
Revised 6/2016
Date Due: July 20

County-District Number:	District Name:	District City:	Class of District:
59-0001-000	MADISON PUBLIC SCHOOLS	MADISON	3

This is the school district's official consolidated census report of children. Please refer to Section 79-528(1) of the Nebraska Revised Statutes for the state requirements in completing this form. The purpose of this form is to report the count of children age five through eighteen years by age, county and school district in which they reside on June 30. Please keep a copy for your files.

Age	COUNTY NAMES AND NUMBERS						
	MADISON 59	PLATTE 71	STANTON 84				
Age 5	35	0	1				
Age 6	34	0	0				
Age 7	49	1	0				
Age 8	53	0	0				
Age 9	41	0	0				
Age 10	42	0	0				
Age 11	43	0	0				
Age 12	47	0	0				
Age 13	50	0	0				
Age 14	64	0	0				
Age 15	53	1	0				
Age 16	61	0	0				
Age 17	50	0	1				
Age 18	43	1	0				

This document is for district files. Do not submit to NDE.

Main Menu

**MADISON PUBLIC SCHOOLS
2016-2017 OPTION STUDENTS**

STUDENT	OPTION IN	GRADE	RESIDENT DIST			
Erickson, Devin	X	6	2-Norfolk			
Erickson, Madelyn	X	3	2-Norfolk			
Garcia, Joel	X	12	13-Newman Grove			
Garza, Alejandro	X	11	2 -Norfolk			
Garza, Nayla	X	7	2 -Norfolk			
Heithoff, Savannah	X	12	13-Newman Grove			
Jones, Jaidyn	X	10	2 -Norfolk			
Lagunes, Tyler	X	7	2 -Norfolk			
Leon, Matthew	X	1	2-Norfolk			
Peralta, Andrew	X	5	2 -Norfolk			
Rojas, Markel	X	3	2 -Norfolk			
Rojas, Victoria	X	1	2-Norfolk			
Ruiz Frederick, Arriel	X	11	2 - Norfolk			
Stoffel, Cody	X	10	39-Leigh			
Stoffel, Gracie	X	8	39-Leigh			
	OPTION OUT	GRADE	OPTION DIST.			
Amezcuca, Ariana	X	6	2-Norfolk			
Anderson, Dylan	X	11	5-Battle Creek			
Anderson, Parker	X	10	5-Battle Creek			
Baker, Rylee	X	5	84-Stanton			
Bowers, Chase	X	10	5-Battle Creek			
Bowers, Theron	X	6	5-Battle Creek			
Bowers, Tiegan	X	2	5-Battle Creek			
Clausen, Maisey	X	10	5-Battle Creek	Missing current form		
Clausen, Miles	X	2	5-Battle Creek			
Clausen, Parker	X	6	5-Battle Creek			
Croghan, Brayton	X	5	5-Battle Creek			
Croghan, Traven	X	7	5-Battle Creek			
Cruz, Samantha	X	10	2-Norfolk			
Dahlberg, Alisha	X	6	67-Humphrey			
Dahlberg, Cejay	X	3	67-Humphrey			
Dahlberg, Natasha	X	7	67-Humphrey			
Dohmen, Isaac	X	11	67-Humphrey			
Eno, Devan	X	4	67-Humphrey			
Eno, Mia	X	8	67-Humphrey			
Frisch, Stacey	X	9	5-Battle Creek			
Frisch, Steven	X	12	5-Battle Creek			
Goedeken, Michayla	X	12	67-Humphrey			
Hastreiter, Rebecca	X	2	39-Leigh			
Hintz, Courtney	X	7	2 -Norfolk			
Hintz, Elijah	X	5	5-Battle Creek	Busing Issue in past		
Hintz, Kendyl	X	12	2 -Norfolk			
Kathol, Alivia	X	10	2 -Norfolk			
Kruger, Tessa	X	10	5-Battle Creek			
Kruid, Erin	X	1	67-Humphrey			
Kruid, Gunnar	X	4	67-Humphrey			
Kruid, Tayler	X	9	67-Humphrey			
Kurpgeweit, Colton	X	1	5-Battle Creek			
Kurpgeweit, Elly Jo	X	8	5-Battle Creek			
Kurpgeweit, Justine	X	6	5-Battle Creek	Busing Issue in past		
Kurpgeweit, Raylin	X	2	5-Battle Creek			
Mead, Lane	X	4	2-Norfolk			
Mead, Luke	X	2	2-Norfolk			
Mead, Maryn	X	6	2-Norfolk	??		
Mendez, Alexander	X	7	67-Humphrey			
Mendez, Andrew	X	10	67-Humphrey			
Olson, Trenton	X	K	39-Leigh			
Palmer, Kurtis	X	11	2 -Norfolk			
Pina, Jasmine	X	3	84-Stanton	Madison denied option out for 15-16 on 8-20-15		
Reichmuth, Hallie	X	1	67-Humphrey	Madison denied option out for 15-16 on 5-11-15		
Renner, Cody	X	2	5-Battle Creek			
Santillan, Alia	X	9	2-Norfolk			
Santillan, Jiah	X	12	2-Norfolk			
Santillan, Rosa Lynna	X	8	2-Norfolk			
Schmidt Austen	X	9	67-Humphrey			
Schmidt, Blayne	X	1	67-Humphrey			
Stender, Emily	X	4	39-Leigh			
Taylor-Parker, Landon	X	3	67-Humphrey			
Throckmorton, Dylan	X	3	5-Battle Creek			
Throckmorton, Braelynn	X	K	5-Battle Creek	Moved to BC		
Throckmorton, Kadyn	X	K	5-Battle Creek	Moved to BC		
Ventura, Alex	X	1	2-Norfolk			
Ventura, Angelo	X	1	2-Norfolk			
Volquardsen, Karen	X	9	2 -Norfolk			



**TODAY'S
VISION
TOMORROW'S
REALITY**

REGISTRATION & RESERVATIONS

REGISTERING FOR THE CONFERENCE

REGISTRATION FOR THE 2016 STATE EDUCATION CONFERENCE WILL OPEN WEDNESDAY, SEPTEMBER 14, 2016. To register, go to the NASB website at www.NASBOnline.org and log in using your username and password, and click the State Education Conference link. *If you do not have a username and password or have forgotten it, please contact NASB at 800-422-4572.*

Registration fees for the conference are as follows: (No refunds after the registration deadline)

REGISTER SEPTEMBER 14 THROUGH NOVEMBER 4	\$185	REGISTER NOVEMBER 5 THROUGH ONSITE	\$200
NON-MEMBER REGISTRATION	\$540	BOARD MEMBER ELECTS	\$95
CANCELLATION FEE (PRIOR TO 11/5)	\$ 40		

HOTEL RESERVATIONS

TO RESERVE ACCOMMODATIONS AT THE CONFERENCE HOTELS YOU MUST FIRST REGISTER FOR THE CONFERENCE AS DESCRIBED ABOVE.

- To qualify for a room, you must complete your conference registration between **September 14 and September 26, 2016**. Once your conference registration is complete, you will receive an email with your NASB Registration code and a Conference Hotel Room Request Form. The code will not be activated until Monday, September 26, 2016. **TWO NIGHT MINIMUM STAY RESERVATIONS WILL BE GIVEN PRIORITY AT THE ON-SITE HOTELS.**

COMPLETE THE CONFERENCE HOTEL ROOM REQUEST FORM

- Multiple attendees can be listed on one room request form. Form must be submitted in the original excel format, not pdf.

THE EMBASSY SUITES, LA VISTA WILL ACT AS THE HOUSING AGENT FOR ALL PROPERTIES. EVERY EFFORT WILL BE MADE TO FULFILL EACH REQUEST FORM'S HOTEL PREFERENCE TO THE BEST OF THEIR ABILITY. RESERVATIONS WILL BE MADE IN THE ORDER THAT EMAILS WITH VALID NASB REGISTRATION CODES ARE RECEIVED BY DAVID SCOTT, HOTEL COORDINATOR. ALL REQUEST FORMS SUBMITTED BETWEEN SEPTEMBER 26 AND OCTOBER 14, 2016 ARE GUARANTEED TO HAVE ROOMS ASSIGNED TO THEM AT ONE OF THE FOLLOWING:

EMBASSY SUITES, LA VISTA | \$149 per night | 12520 Westport Parkway, La Vista
COURTYARD BY MARRIOTT, LA VISTA | \$149 per night | 12560 Westport Parkway, La Vista
HAMPTON INN & SUITES, LA VISTA | \$151 per night | 12331 Southport Parkway, La Vista ***
EMBASSY SUITES, DOWNTOWN/OLD MARKET | \$149 per night | 555 South 10th Street, Omaha ***
OMAHA MARRIOTT, REGENCY | \$151 per night | 10220 Regency Circle, Omaha ***
FAIRFIELD INN | \$139 per night | 465 Olson Drive, Papillion ***
MY PLACE | \$139 per night | 7823 South 123rd Plaza, La Vista ***

Complimentary shuttle service to and from all hotels listed above will be available through the Travel Concierge, located at the Embassy Suites Conference Center.

A RESERVATION AT ONE OF THE ABOVE IS NOT REQUIRED TO ATTEND THE STATE EDUCATION CONFERENCE

SUBMIT THE CONFERENCE HOTEL ROOM REQUEST FORM TO RESERVE ROOMS AT THE CONFERENCE HOTELS

Email the form to david.scott@hilton.com beginning at 10:00AM Central Standard Time, 9:00AM Mountain Standard Time on Monday, September 26, 2016. You will be notified via email within 7 days of where your hotel reservation has been made.

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

SCHEDULE AT A GLANCE / PRE-CONFERENCE SESSIONS

PRE-CONFERENCE SESSIONS
WEDNESDAY, NOVEMBER 16
1:00 TO 4:00PM

EXHIBITOR RECEPTION
WEDNESDAY, NOVEMBER 16
4:00 TO 6:00PM

**BOARD MEMBER/MENTOR
COLLABORATION**
THURSDAY, NOVEMBER 17
7:15 TO 8:15AM

OPENING KEYNOTE SPEAKER
THURSDAY, NOVEMBER 17
8:00 TO 9:30AM

A - BREAKOUT SESSIONS
THURSDAY, NOVEMBER 17
9:45 TO 10:45AM

B - BREAKOUT SESSIONS
THURSDAY, NOVEMBER 17
11:15AM TO 12:15PM

**THURSDAY LUNCHEON
KEYNOTE SPEAKER**
THURSDAY, NOVEMBER 17
12:30 TO 2:00PM

C - BREAKOUT SESSIONS
THURSDAY, NOVEMBER 17
2:15 TO 3:15PM

D - BREAKOUT SESSIONS
THURSDAY, NOVEMBER 17
3:30 TO 4:30PM

E - BREAKOUT SESSIONS
FRIDAY, NOVEMBER 18
9:15 TO 10:15AM

F - BREAKOUT SESSIONS
FRIDAY, NOVEMBER 18
10:30 TO 11:30AM

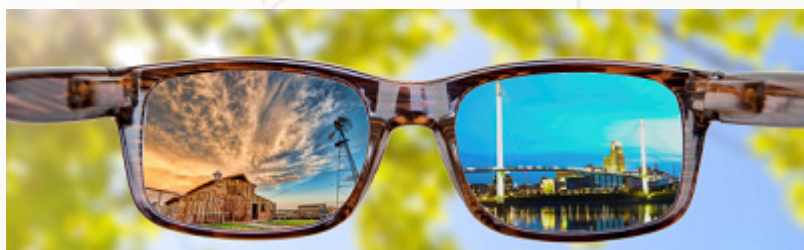
**FRIDAY LUNCHEON
KEYNOTE SPEAKER**
FRIDAY, NOVEMBER 18
11:45AM TO 1:15PM

PRE-CONFERENCE SESSIONS
WEDNESDAY, NOVEMBER 16 | 1:00 TO 4:00PM

VISION 20/20: ONE VISION - ONE STATE

Historically, Nebraska has relied heavily on local property taxes to fund schools. Nebraska currently ranks 49th in the nation in state contributions toward K-12 education. As agricultural land valuations have dramatically increased over the last several years it has placed more of a burden on the local tax payers to fund education. As state political leaders have searched for ways to ease the property tax burden some have created a narrative that the local tax burden is high because the local taxing entities - schools, cities, counties, etc. - have been spending too much. In the absence of a proactive school funding agenda, the education community will continue to serve in a reactive position discussing school spending as opposed to a vision to keep schools in Nebraska strong. Therefore, it is important the education community lead on issues impacting funding. Attend this pre-conference to discover the ideas and direction gathered this Fall from the Area Membership Meetings 'Vision' discussions and how they can be used to shape our legislative agenda.

PRESENTER: John Spatz | NASB



BULLYING AND NEBRASKA SCHOOLS

Social media threats and cyberbullying continue to grab headlines, but bullying of all forms remains an issue in our schools. In this session, Susan Swearer, PhD, a nationally recognized speaker on school bullying, and attorneys from the Perry Law firm, including Corey Stull and Josh Schauer, will discuss the psychological and legal impacts of school bullying. Attendees will learn about recent litigation involving allegations of school bullying, as well as methods for addressing these issues in your school. Presenters will cover everything from defending a bullying lawsuit to tips that may help avoid such suits in the first place, including an emphasis on helping both the victims and perpetrators of school bullying. If you have questions about bullying in your school, you will not want to miss this session.

PRESENTERS: Susan Swearer, PhD; Corey Stull & Josh Schauer | Perry Law Firm

EXHIBITOR RECEPTION | WEDNESDAY, NOVEMBER 16 | 4:00 TO 6:00PM

SUPERINTENDENT OF THE YEAR WILL BE RECOGNIZED AT THE THURSDAY LUNCHEON

NASB DELEGATE ASSEMBLY | FRIDAY, NOVEMBER 18 | 8:00 TO 9:30AM

THE ANN MACTIER AWARD WILL BE PRESENTED AT THE FRIDAY LUNCHEON

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

KEYNOTE SPEAKERS

“HOW ORDINARY PEOPLE CAN BECOME EXTRAORDINARY ACHIEVERS”

ROCKY BELIER

THURSDAY MORNING OPENING SPEAKER | 8:00 TO 9:30AM



Rocky Bleier played football at Notre Dame, earning team captain on a national championship team. A good but not necessarily gifted athlete, Rocky was not picked in the NFL draft until the 16th round by the Pittsburgh Steelers. Toward the end of his rookie season he was drafted again, this time by the United States Army and sent to Vietnam like thousands of other young men. After a severe injury, he was barely able to walk and his professional football career seemed to have ended before it began. Little by little he overcame obstacles and fought his way back, rejoining the Steelers and went on to stardom in the NFL. Rocky's story is one of inspiration, motivation, drive and achievement.

“LIVING AS A TRUE DIFFERENCE MAKER”

AARON THOMAS

THURSDAY LUNCHEON SPEAKER | 12:30 TO 2:00PM



Aaron Thomas' father, Ed, was a beloved high school football coach, who not only trained generations of players on the importance of hard work, dedication, excellence, and commitment, but personally put those values into action as the community leader who inspired his town to rebuild in the wake of a deadly EF5 tornado. Not long after the community withstood the disaster of the storm, the small town of Parkersburg, Iowa endured a far worse tragedy...the fatal shooting of Coach Ed Thomas by a former player with mental issues. Following his father's murder, Aaron was approached to return home to take over Ed's responsibilities as athletic director, and to continue the legacy his father had built in being not only a school leader, but in being an example for the town to follow. Aaron, his wife Ellie, and their three sons moved back to Parkersburg one month after his father was murdered. Rather than shun the family of their father's murderer and perpetuate the tragedy Parkersburg faced, Aaron and his family called for understanding and forgiveness, because that's what Ed Thomas would have wanted them to do. In this incredible story of ordinary people thrust into an extraordinary situation, Aaron Thomas shares his family's journey of showing uncommon strength during the darkest of times. Aaron will discuss how to deal with adversity and how to make the most of all opportunities. You will be challenged to look at your life, your family, and your organization to see if you are being a true difference maker. He and his family are the recipients of the Arthur Ashe Award for Courage presented at the 2010 ESPY Awards, for being the people Ed Thomas would have expected. Aaron also received the Missouri Valley Conference 2010 Most Courageous Award.

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

KEYNOTE SPEAKERS

“THE HERO EFFECT: BEING YOUR BEST WHEN IT MATTERS THE MOST!”

KEVIN BROWN

FRIDAY LUNCHEON SPEAKER | 11:45AM TO 1:15PM



Heroes help people... with NO STRINGS ATTACHED. They go “all in” every time they take the field. They create strong connections and reach beyond the borders of transactional thinking to create transformational moments. Heroes create an epic experience by using the best of who they are to serve more people, more often and in bigger ways. Heroes take responsibility and own the moments that matter. They are motivated by intentional acts of difference making. Heroes also see the world differently. For them, it’s not about positive thinking, it’s about perspective. Kevin’s unconventional path to business and personal success has taught him that winning in business and in life requires anything but conventional thinking. He grew up in Muskegon, Michigan where his blue collar roots taught him the value of hard work and determination. He is passionate about helping people expand their vision, develop their potential and grow their results. And, as the father of an autistic child he knows firsthand how the principles of true success reach beyond the boardroom and into the lives of real people facing the challenges of everyday life.

BREAKOUT SESSION TRACKS



BOARDSMANSHIP



BONDS



CAREER & COLLEGE READINESS



COMMUNICATION



COMMUNITY ENGAGEMENT



CURRICULUM



EARLY CHILDHOOD EDUCATION



FACILITIES



FINANCE



LEGAL



LEGISLATIVE AND ADVOCACY



MANAGEMENT



NEW BOARD MEMBER



POLICY



SCHOOL CULTURE



SCHOOL SAFETY



STUDENTS



TECHNOLOGY



VENDOR



WELLNESS

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

BREAKOUT SESSIONS

A - BREAKOUT SESSIONS

THURSDAY, NOVEMBER 17 | 9:45 TO 10:45AM



A1 EDUCATION COMMITTEE CONVERSATION

Attend this session to hear directly from your State Senators. The Committee is taking questions – please submit yours to Sharon Endorf via email at sendorf@NASBonline.org by November 4.

PRESENTERS: Members of the Education Committee



A2 I AM A NEW BOARD MEMBER. NOW WHAT?

Are you a newly elected board member? Have you recently been appointed to fill a vacancy on the Board of Education in your district? How do you properly prepare for this new role? Who do you reach out to as a resource to respond to your questions? Do you feel too uncomfortable to ask questions about your role as a new board member? This session will cover school board member roles and responsibilities, frequently asked questions, and help you to identify the resources available to ensure your success.

PRESENTERS: Marcia Herring & Shari Becker | NASB



A3 NEBRASKA EARLY INTERVENTION SERVICES – QUALITY EI SERVICES ARE AN EFFECTIVE INVESTMENT

Did you know that your EI program can enhance the development of infants and toddlers with disabilities, minimize potential developmental delay, and reduce educational costs to our society by providing quality evidence-based services? The first few years of a child's life are a particularly sensitive period in the process of development, laying a foundation for childhood and beyond cognitive functioning: behavioral, social, and self-regulatory capacities: and physical health. Significant evidence demonstrates that the cost for the EI program can be viewed as an investment for long-term benefits not only in quality of life for the children and their families but also in reduced long-term government expenditures for school age special education, rehabilitative services, and institutional care.

PRESENTERS: Susan Borchert, Sue Bainter & Cindy Hankey | NDE



A4 NO GOOD, VERY BAD VENDOR CONTRACT ISSUES

Copiers, time clocks, tablets, iPads, laptops, computers, hardware, software, it never ends! For every piece of technology in the school building, there's probably a contract. They. Drive. Us. Crazy. Why does everyone spend hours perfecting and improving a \$40,000 teacher contract but sign the \$50,000 copier lease without reading it? This presentation will talk about the dangers of these "standard" leases and contracts. We can't promise not to yell, but we will help you avoid the dangerous and costly pitfalls in these types of agreements.

PRESENTERS: Steve Williams & Bobby Truhe | KSB Law



A5 GOT SCHOOL BREAKFAST? WHAT NEBRASKA PARENTS & ADMINISTRATORS HAVE TO SAY

Nebraska ranks 49th in the United States for student participation in breakfast at school. For every 100 students in Nebraska who qualify and participate in free or reduced priced lunch, only about 40 of those same students participate in school breakfast. Partnering with the University of Iowa and University of Utah, the Nebraska Department of Education along with statewide partners invited Nebraska parents and administrators to respond to a survey to understand what parents think about breakfast provided in schools. The survey uncovered useful information to address barriers identified to reach more students. In this session we will share the survey results and share resources and strategies that have proven nationally to help reach more students with breakfast at school to be fueled up and ready to learn in the classroom.

PRESENTERS: Zainab Rida | NDE; Beth Bruck-Upton | Hunger Free Heartland/Midwest Dairy Council

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

BREAKOUT SESSIONS



A6 DISCOVER HOW TO ENGAGE YOUR COMMUNITY TO PROVIDE HOPE TO YOUR STUDENTS - MENTORING MATTERS



It takes a village to raise a child, so school districts are looking beyond the classroom walls to engage volunteers in their community by inviting them to become Mentors. At this session, you will learn how to launch a safe, impactful and cost-effective school-based mentoring program that has a 25 year history in the state of Nebraska, serving over 135 school districts. Discover how a TeamMates Mentoring Program in your school district can be a generational game changer for your students.

PRESENTERS: Hannah Miller & Brandon Leppke | TeamMates



A7 EHA UPDATE



The Educator's Health Alliance and the insurance provider will discuss the rates for 2017-2018 and review all health care plan options. The EHA will also discuss maximum out-of-pocket for each option and explore ways for schools to meet the needs of their staff through health care plans.

PRESENTER: Greg Long | EHA



A8 RURAL AND URBAN – DO WE HAVE ISSUES IN COMMON?



As the issues of property tax and school funding are before us and as the Legislature is in limbo about potential solutions, the Ralston and the Chadron Boards of Education have begun a dialog to determine what issues lie in common. The two Boards have enlisted the input of Boards near their respective areas to expand the thinking to school districts with as wide a range in issues as possible. The process has been educational not just for these two areas spread as far across the state as possible but has been a learning exercise for each respective area as they discover issues from their neighboring districts. This is an ongoing exercise and one that hopefully will lead to guidance for potential legislation for the 2017-18 Legislative Session.

PRESENTERS: Jim O'Rourke, Caroline Winchester & Terri Haynes | Chadron Public Schools



A9 SOUTHEAST NEBRASKA CAREER ACADEMY PROGRAM (SENCAP)

Come learn how York Public Schools and Beatrice Public Schools have partnered with Southeast Community College (SCC) to provide multiple career academies for their students. Attendees will learn how Career Academies operate within the high school. They will also learn about the tremendous support and extra activities that SCC staff provides for high school students. This is a session that will provide you with information you can take back to your school to make it a better place for your students!

PRESENTERS: Mike Lucas | York Public Schools; Randy Nelson | Southeast Community College; Pat Nauroth | Beatrice Public Schools

B - BREAKOUT SESSIONS

THURSDAY, NOVEMBER 17 | 11:15AM TO 12:15PM



B1 NSAA UPDATE

Attendees interested in high school athletics and activities should attend this sessions to find out what is new within the Nebraska School Activities Association, including topics such as Unified Sports, classification, public-private school issues and more.

PRESENTER: Jim Tenopir | NSAA



B2 STUDENT VOICES

Students from several Nebraska high schools share their perspectives on a variety of issues that are important to the leaders of tomorrow.

PRESENTER: Lynn Johnson | Arlington Public Schools

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

BREAKOUT SESSIONS



B3 SUPERINTENDENT EVALUATION

Evaluating the superintendent is one of the primary functions of the board. Learn about best practice when evaluating the superintendent, discuss sample evaluation tools and participate in a question and answer on superintendent evaluation hot topics.

PRESENTERS: Shari Becker & Marcia Herring | NASB



B4 WHY NEGOTIATIONS P*** YOU OFF!

You have the chance to attend many "Negotiations Basics" or "Negotiations 101" sessions. Those presentations are useful and important. However effective they may be at relaying the general process and concepts, they don't often discuss the issues and problems which boards struggle with most. "You mean the CIR doesn't care about high taxes?" "All these schools around us give away the farm, so we have to do the same?" While this presentation will cover many of the things boards and administrators need to know about negotiations under Nebraska law, it will focus on the biggest philosophical, practical, and political hangups we've seen boards struggle with the most.

PRESENTERS: Karen Haase, Steve Williams & Bobby Truhe | KSB Law



B5 ROAD MAP TO A SUCCESSFUL BOND ELECTION

Shelby-Rising City Schools is a rural C2 school district in east central Nebraska. This session will take you through the process that was used to go from identifying facility needs and priorities to the passing of a \$15 million bond issue on its first try. No process is the one size fits all solution, but attendees will walk away with ideas and better understand how our district addressed potential hurdles that many rural districts in Nebraska face with passing a bond issue.

PRESENTERS: Chip Kay, Jeff Kuhnel & Geoff Ruth | Shelby-Rising City Public Schools



B6 A SPECIAL EDUCATION LAW PRIMER: TOP TEN CASES THAT MATTER TO YOU

This session will walk through the "Top Ten" special education cases that will help you understand your district's requirements under the law, and how your district should be complying with the law. Audience members will leave this session with a better understanding of the current status of state and federal special education requirements.

PRESENTERS: Jeanette Stull & Greg Perry | Perry Law Firm



B7 EFFECTIVELY ENGAGING YOUR COMMUNITY: BUILDING LEADERSHIP AND PARTNERSHIPS

A Community Café is a focus group strategy that provides public engagement which allows all participants to be heard equally in an organized, and engaging environment. A Community Café can be lead by staff, or, more effectively be hosted by trained community members or parent volunteers. Café conversations are intended to spark leadership and to develop the relationships necessary to strengthen partnerships that promote positive and meaningful action by the district, parents, and the community. In this activity-based session, participants will learn and practice the steps of a Community Café and leave with the information and tools necessary to conduct one in their own school or district.

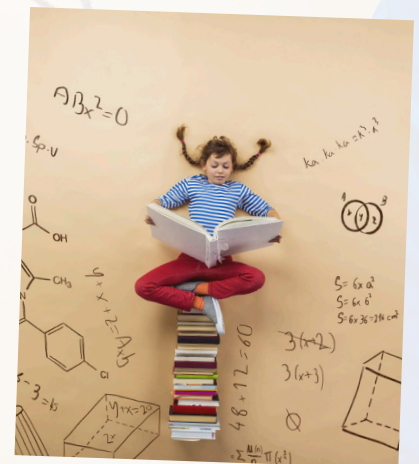
PRESENTERS: Lea Ann Johnson & John Neal | Lincoln Public Schools



B8 ARE YOU READY FOR SCHOOL WELLNESS POLICIES? BEST PRACTICE FOR IMPLEMENTING A STRONG SCHOOL WELLNESS POLICY

Each local educational agency that participates in the National School Lunch Program or other federal Child Nutrition programs is required by federal law to establish a local school wellness policy for all schools under its jurisdiction. Local wellness policies are an important tool for parents, local educational agencies (LEAs) and school districts in promoting student wellness, preventing and reducing childhood obesity, and providing assurance that school meal nutrition guidelines meet the minimum federal school meal standards. In this session you will hear about the requirements for a school wellness policy as well as hear best practice strategies to implement a strong wellness policy including tips for: assembling your team, assessing the needs of your school and district, drafting your policy, implementing and evaluating, and communication.

PRESENTERS: Zainab Rida & Jane Hansmeyer | ESU 6; Jackie Freeman | Hartington - Newcastle Public Schools



BREAKOUT SESSIONS



B9 SUCCESSFUL USE OF A JOINT PUBLIC AGENCY (JPA)

Exeter-Milligan Public Schools and the Village of Exeter created a Joint Public Agency to facilitate the building, equipping, and furnishing of recreational, wellness and multi-purpose facilities. The proposed project included building a 16,000 sq ft building at the Exeter site. The JPA portions included a new fitness/wellness center available to the public, a community classroom, and a preschool room (all financed with \$1.5 million in bonds via the JPA). The school pieces included an art room, music room, foreign language room, commons and concession area as well as new kitchen storage which included a new walk-in cooler/freezer. The current west entry was remodeled and the existing buildings were brought up to current life/safety code.

PRESENTERS: Paul Sheffield & Sharon Kuska | Exeter-Milligan Public Schools

SUPERINTENDENT OF THE YEAR WILL BE RECOGNIZED AT THE THURSDAY LUNCHEON

THURSDAY, NOVEMBER 17 | 12:30 TO 2:00PM

C - BREAKOUT SESSIONS

THURSDAY, NOVEMBER 17 | 2:15 TO 3:15PM



C1 STATE BOARD OF EDUCATION ROUND TABLE

State Board of Education members and the Commissioner will share their education vision, priorities and issues in this informative session. Make plans to attend this session and bring your questions.

PRESENTERS: State Board of Education & Commissioner Blomstedt



C2 OVERSIGHT OR OVERSTEPPING?

We know that the school board governs through policy. The real question is how can the board appropriately exercise oversight without overstepping its authority. This session will provide practical steps to support effective board leadership to ensure the board is fulfilling their roles and responsibilities without micromanaging district administrators.

PRESENTERS: Marcia Herring & Shari Becker | NASB



C3 TITAN BEEF - LOCALLY RAISED BEEF FOR SCHOOL LUNCH

Learn about the process Thayer Central went through to get locally raised beef on the school lunch menu, as well as the lessons they learned after the first year of the program. Current donations and commitment will sustain the beef program for another three years. Titan Beef has generated: increased agricultural awareness, locally raised fruits and vegetables, donor recognition, increased lunch participation, increased food service program revenue, community pride, and great quality beef for lunch. Reproducible materials will be shared with any that are interested.

PRESENTERS: Susan Dishman, Rob Marsh, Mitch Rippe, Sarah Smith, Rachel Eickman & Drew Harris | Thayer Central Community Schools



C4 OPTION ENROLLMENT: YOU'RE DOING IT WRONG!

The option enrollment laws in Nebraska require decisions at every level of district administration, including the school board. Yet, it is one of the most common areas of confusion for administrators and boards when crafting legally-compliant policies and weighing option applications. Whether you're a district with frequent options or not, all boards must have a good, strong option policy and protocol for avoiding legal trouble. This presentation will cover the basics of the law and the practical considerations for every school.

PRESENTERS: Karen Haase & Bobby Truhe | KSB Law

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

BREAKOUT SESSIONS



C5 SUPERINTENDENT EVALUATIONS WITH PIZAZZ

Chadron Public Schools improves communication between the BOE and superintendent with a quarterly review model. Superintendent goals are established to support the BOE goals. Quarterly, the superintendent's efforts and accomplishments toward these goals are reviewed and documented. Ultimately, this process eases the annual evaluation of the superintendent and improves communication throughout the year.

PRESENTERS: Sandy Roes, Caroline Winchester & Tom Menke | Chadron Public Schools



C6 BARBARIANS AT THE GATE: CONTROLLING UNWANTED VISITORS

"It's public property!" "I'm a taxpayer!" "It's my 1st Amendment right!" Today, schools are encountering more and more visits from community members and others who believe they have an absolute right of access to the school. On top of this, some parents seem to believe that they have the right to supervise (literally) their student's education. Further, schools are confronted with sex offenders who move into town and want to attend the football game or attend their child's play during the school day. This session will walk you through case illustrations, real world examples, and practical suggestions to help you deal with unwelcome visitors.

PRESENTERS: Justin Knight & Greg Perry | Perry Law Firm



C7 SCHOOL FINANCE ESSENTIALS

In order to be as effective as possible while serving as a board member it is important to have an understanding of the finances within your district. This session will introduce you to a budget planning calendar and timeline along with an explanation of school funds and alternative funding sources. Discussion of appropriate cash reserves and an overview of state funding will be touched upon as well.

PRESENTERS: Carl Dietz | NASB; Matt Fischer | Northwest Public Schools



C8 AVOIDING THE DEVASTATING COSTS AND LOSS OF TRUST RESULTING FROM A DATA BREACH

In a world where threats to our data come from near and far, responsible district leaders are proactively protecting the vast amounts of personal information collected and stored on their networks. Doniphan-Trumbull Public Schools worked with the Foundation for Educational Services information security experts to look closely at the D-T network to identify vulnerabilities before they became a costly, embarrassing data breach. The threats from the loss of personal information include everything from identity theft to bullying. The implications to schools that have lost PII have been costly, both financially and in public trust. Verification that your data is secure is the right thing to do.

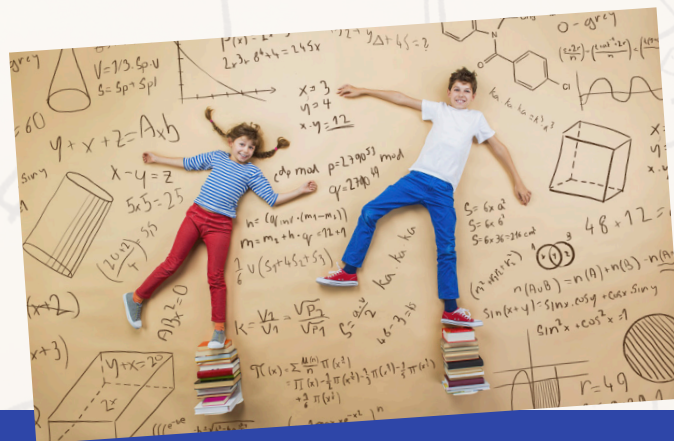
PRESENTERS: Kirk Russell | Doniphan-Trumbull Public School; Dan Delzell & Art Provost | FES



C9 IT'S A GOOD TIME TO BE A TIGER- FOSTERING ENGAGEMENT ON THE PART OF ALL KEY STAKEHOLDERS

Learn how East Butler Public Schools and Bryant Elementary of Kearney Public Schools foster engagement of all key school community stakeholders of students, staff, parents & volunteers. Through provision and promotion of a weekly intervention based on the tenants of MissionMonday.com a pronounced impact can be made on school climate. We don't wait to catch our students being good. We consistently give them a plan to display the kind of citizenship we desire. We don't rely on random acts of kindness. We have a plan for consistent and intentional validation. We will teach you how we launched, promoted, and continue to support this program as well as the rationales behind it.

PRESENTERS: Mark Johnson | Kearney Public Schools; Rob Brigham | Wahoo Public Schools; Sam Stecher | East Butler Public Schools




TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG



BREAKOUT SESSIONS

D - BREAKOUT SESSIONS



THURSDAY, NOVEMBER 17 | 3:30 TO 4:30PM

 **D1 STARTING EARLY TO CLOSE ACHIEVEMENT GAPS: SCHOOL AS HUB FOR BIRTH THROUGH GRADE 3**
 Metro Omaha districts and the Buffett Early Childhood Institute are partnering to end achievement gaps by starting early. Schools serve as hubs for high quality early childhood education and family engagement from birth onwards. These hubs integrate birth – age 3 home visiting, transition into high quality preschool, and rigorous, aligned K – 3rd grade education. Presenters discuss the research-based promise of this collaborative birth through Grade 3 approach, highlighting leadership strategies, evaluation approaches, and initial lessons-learned.



PRESENTERS: Christine Maxwell & Kristy Feden | Buffett Early Childhood Institute at the University of Nebraska; Yolanda Williams | Omaha Public Schools; Mark Adler | Ralston Public Schools

 **D2 CAREER ACADEMIES IN RURAL NEBRASKA**
 Boone Central is in year four of implementing our career academy program. This session will provide details on how we have made career academies work in a rural C-1 school. We will share how we have developed small learning communities, our sequential curriculum and how it has evolved, the comprehensive work-based learning component, and the creation and direction of our advisory board.



PRESENTERS: Sarah Bird & Lynne Webster | Boone Central School

 **D3 THE PEACE OF MIND TO MAKE TEACHER AND ADMINISTRATOR NEGOTIATIONS A BREEZE**
 This session will focus on user-friendly data driven tools to quickly and accurately calculate and generate reports for every step of the teacher and/or administrator negotiations process. Learn how to ensure your district has the most accurate data available to streamline the negotiations process, and hear from other school districts on how these tools and processes have given them a better way to negotiate that is a win for everyone involved.



PRESENTER: Craig Caples | NASB

 **D4 HOT TOPICS IN SCHOOL LAW**
 Back by popular demand, this fast-paced presentation will take attendees through the most recent developments, court cases, and other legal issues affecting public schools. Be ready to laugh...or cry.

PRESENTERS: Steve Williams & Bobby Truhe | KSB Law

 **D5 SUSTAINING A POSITIVE SCHOOL CULTURE WHERE EVERY STUDENT IS VALUED AND RECOGNIZED**
 Adults in the school can provide a supportive school environment, but without student voice and leadership, a positive culture cannot be achieved and sustained. Learn how we developed the opportunity for students and adults to seek and understand others in our high school. In this session, a group of student leaders will explain how the “Wall Flower Project” challenged the student body to take the time to learn and embrace the uniqueness of each other. As you walk through the halls of Waverly High School, you will see a framed picture of every individual that is part of our school, and each week a number of students are showcased. Students actively take leadership roles and seek ways to recognize their peers for who they are, rather than who others think they should be. District 145 - Waverly believes in developing the talents, interests, and passion of every student.

PRESENTERS: Ryan Ricenbaw & Mallory Gregory | Waverly-School District 145

 **D6 NEBRASKA’S OPEN MEETINGS ACT: AN OVERVIEW WITH THE ATTORNEY GENERAL’S OFFICE**
 Though the Nebraska Open Meetings Act has been in existence for many years, school boards often struggle to comply with the Act’s requirements. In fact, the Nebraska Attorney General’s Office receives numerous complaints every year alleging that public bodies have violated the Act. Presenters will walk attendees through the general requirements of the Act, describe specific, common instances in which school boards often violate the Act, and provide guidance on ways to avoid making such mistakes.

PRESENTERS: Kelley Baker & Justin Knight | Perry Law Firm; Leslie Donley | Nebraska Attorney General’s Office

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG

BREAKOUT SESSIONS



D7 "WOULD YOU MARRY ME?" GETTING YOUR TEACHING STAFF ENGAGED

Research by the Gallup Organization and others show that only about one third of teachers across the country are actually engaged in their teaching; believe that it is important and that it makes a difference. Engaged teachers are effective teachers. There are many factors that improve teacher engagement: understanding generational motivation, autonomy, collaboration, personalized professional development and others which school boards can all facilitate.

PRESENTER: Bob Feurer | 2011 Teacher of the Year



D8 NDE + ESU = AQUESTT

Do you have the services you need to support your district? Do you know how to access those services? What impact do the services provided have on your AQuESTT results? NDE and our ESUs are working collaboratively to align resources and support to impact your school/district's AQuESTT rating. This session will explore how data collected by NDE along with data collected by your ESU work together in supporting your work with accountability and continuous improvement.

PRESENTERS: Matt Heusman | NDE; Larianne Polk | ESU 7

NASB DELEGATE ASSEMBLY

FRIDAY, NOVEMBER 18 | 8:00 TO 9:30AM

E - BREAKOUT SESSIONS

FRIDAY, NOVEMBER 18 | 9:15 TO 10:15AM



E1 STUDENT INNOVATION CHALLENGE

Teams of students will be interacting with each other and conference attendees throughout the day on Thursday to solve real-world problems creatively. Friday morning, the teams of students will present their innovative solutions. Plan to be inspired by the ingenuity of our youth!

PRESENTERS: Curtis Johnson & Vanessa Schutte | DLR Group; Student Representatives



E2 NEW OPPORTUNITIES FOR WORK-BASED LEARNING

This session will highlight the new materials developed in the spring of 2016 to assist schools with implementing work-based learning opportunities for students. A review of work-based learning options, legal implications, and opportunities for business/industry partnerships will be discussed. Participants will receive the latest work-based learning guidance and best practice materials.

PRESENTER: Richard Katt | NDE



E3 HOW THE APPLY2COLLEGE CAMPAIGN AND NEW FAFSA INITIATIVES WILL REDUCE COLLEGE ACCESS BARRIERS FOR NEBRASKA STUDENTS

College applications and the FAFSA can be overwhelming barriers to college. This session will explain three initiatives designed to simplify the college planning process. The Apply2College Campaign encourages high schools to conduct college application events for seniors during the school day. Learn about the campaign's purpose, results of the 2015 campaign and hear from high schools that held successful events. The Early FAFSA allows students to apply for financial aid beginning October 1, 2016 using 2015 tax information. Learn how this change will simplify the FAFSA process and its impact on other college access processes. The FAFSA Completion Initiative provides FAFSA completion information to schools. Learn how schools can participate and use the information to help students. Two high schools will share how the program benefited their students. Attendees will understand these initiatives and how critical it is for high schools to participate.

PRESENTERS: Ronda Ras | Bancroft-Rosalie High School; Cyndi Hoyt | Lexington High School; Eric Drumheller | EducationQuest Foundation

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BREAKOUT SESSIONS



E4 MORE PAINS IN THE...APP!



Last year's initial "Pain in the App" presentation was standing-room only, because boards, administrators, teachers, students, and parents all struggle with the ever-changing technology kids use today, especially social media. We've now far surpassed the good 'ol days of cyberbullying and boyfriend/girlfriend sexting into the zany world of things like using social media to extort unassuming teens for money. While schools can't be expected to "solve" these issues, this presentation will arm you with the type of information you need to make sure your school is one which focuses on digital citizenship...not one which ends up in a presentation someday.

PRESENTER: Karen Haase | KSB Law



E5 CONNECTING WITH YOUR COMMUNITY: TOOLBOX FOR BOARD MEMBERS

Learn the most effective methods for connecting with your community patrons by sharing the story of our schools. Discover how to create online newsletters for local citizens. Unfold the mysteries of how to work with local news reporters. Harness the benefits and respond to the darker side of social media. This highly interactive session includes discussion of a district's communications and social media footprint, coordinating a campaign to highlight your essential, key messages and the importance of deciding when and if to respond to social media. The session will include real examples, including best practices and mistakes. Participants will leave with strategies and information necessary to share the learning with colleagues and implement individually or as a district.

PRESENTERS: Don Mayhew, Zachary Baehr, Mindy Burbach, John Neal & Mary Kay Roth | Lincoln Public Schools



E6 THE WORLD HERALD IS ON LINE 1: PUBLIC RECORDS REQUESTS IN TODAY'S DIGITAL AGE

Schools are receiving public records requests much more frequently than in the past. Whether the "requester" is a group outside of Nebraska, a newspaper, community group or an angry parent, schools have been struggling with the increasing demand for records. We will review the rules for compliance to determine if you even have any obligation under the law. We will also review how the public records law intersects with the Family Education Rights and Privacy Act ("FERPA"), and how you can write a FERPA notice to limit the disclosure of records involving students.

PRESENTER: Justin Knight | Perry Law Firm



E7 SOCIAL EMOTIONAL HEALTH FOR CHILDREN

TRANSLATES INTO IMPROVED ACADEMIC ACHIEVEMENT

Are you looking for ways to reduce student behavior problems? Do you want a way to intervene at an early age to prevent problems in future years? Do you need a way to support social and emotional development of students? Building students' social and emotional skills has a positive impact on student behaviors and academic achievement which therefore translates into success later in life. In this session, participants will learn about assessment, curriculum and interventions that are having a positive impact on student achievement at Hamlow Elementary in School District 145 - Waverly.

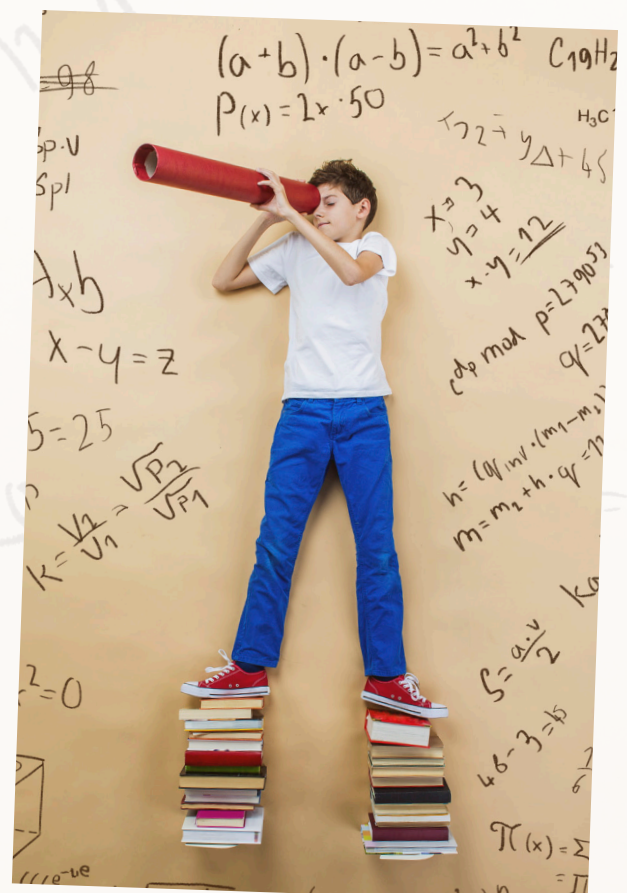
PRESENTERS: Michelle Rezek, Ashley Hergott & Angie Cobelens | Waverly-School District 145



E8 MEASURE WHAT MATTERS FOR STUDENT SUCCESS

Be the first to see national and statewide results of the 2016 Gallup Student Poll and learn how thousands of schools across the country and here in Nebraska use these results to drive student achievement by creating a more focused education for students - one that builds engagement, creates hope for the future, fosters talent and prepares students to participate meaningfully in our nation's economy by finding or creating a good job. The Gallup Student poll has 4+ million completes to date and is offered at no cost to districts.

PRESENTERS: Tim Hodges & Jenny Geiler | Gallup



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BREAKOUT SESSIONS

F - BREAKOUT SESSIONS

FRIDAY, NOVEMBER 18 | 10:30 TO 11:30AM



F1 WHO WILL TEACH OUR YOUNGEST LEARNERS?

Nebraska has over 64,000 children 0-5 years of age who are at-risk of failing in school. Before entering the K-12 system, these children participate in community-based programs, private child care, Head Start/Early Head Start programs, school-based programs, or are cared for at home by family members, nannies, friends or other caregivers. Different models work better for different families, but all early childhood settings should be good learning environments. In this session, explore what skills, competencies and qualifications are necessary for the workforce that fosters early learning skills in young children. Find out how many children at-risk live in your district and learn how schools can reach out to others in the community to work together to close the achievement gap in young children before they enter kindergarten.

PRESENTERS: Susan Sarver | Buffett Early Childhood Institute; Jen Goettemoeller | First Five Nebraska



F2 BETTER CONTRACTOR SCREENING

Your teachers, staff and volunteers are properly screened prior to working in your schools, but have you ever considered the background of the contractors who work in your school buildings? Attend this session to learn about the importance of screening contractors and what many districts have done to further secure their schools. We will reveal some shocking figures including: what percentage of contractors on average are going unscreened and how many previous offenders were denied access thanks to background screening. Topics include: 1. Better Vendor Screening 2. What percent of contractors follow the rules? 3. What is One Source's solution? This session will also describe One Source Certified Contractors program, a service that is included in our clients' accounts at no charge.

PRESENTER: Nick Jasa | One Source, The Background Check Company



F3 OPPORTUNITIES AND CHALLENGES FOR QUALITY CAREER EDUCATION

The career ready aspect of college and career readiness continues to be a priority. This session will focus on best practices in the delivery of K-12 career guidance programs as well as updates to career academies and new models of career and technical education delivery. New partnerships with community colleges will also be discussed. This session will also highlight proposed new federal legislation for career and technical education. Strategies for addressing CTE teacher shortages will be explored along with new options for teacher certification.

PRESENTERS: Richard Katt & Sharon Katt | NDE



F4 IT AIN'T US! (OR IS IT?)

Good News, Good Sports Clubs. Close Up Trips. Post Prom Parties. Many events that occur at school or in conjunction with school aren't really school-sponsored. Boards of education need to think carefully about what activities they want to formally sponsor and how they will deal with non-sponsored events when things go horribly wrong.

PRESENTERS: Karen Haase & Steve Williams | KSB Law



F5 DRAMATIC WAGE AND HOUR CHANGES FOR CLASSIFIED STAFF RESULTING FROM SALARY CUT OFF INCREASE TO \$47,746 EFFECTIVE DECEMBER 1, 2016.

Everything school districts need to know about the duties test and salary test required for classified employees to be paid a salary instead of hourly pay and overtime compensation. Perform your own self audit to accurately classify employees before DOL comes to visit; learn how to transition employees from salary to hourly; and hear employer options for minimizing the expense associated with increased overtime.

PRESENTER: Susan Sapp | Cline Williams Law Firm

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BREAKOUT SESSIONS



F6 THE ABC'S OF NEW BUILDINGS: ARCHITECTS, BONDS AND CONSTRUCTION

In this session, the Perry Law Firm will walk through the construction process from a legal perspective– from preliminary discussions with your board through opening the doors to the public for the first time. One of the key themes throughout this presentation will be the importance of planning! Therefore, this session is a “must” for any district considering a new building project over the next several years.

PRESENTER: Rex Schultze | Perry Law Firm



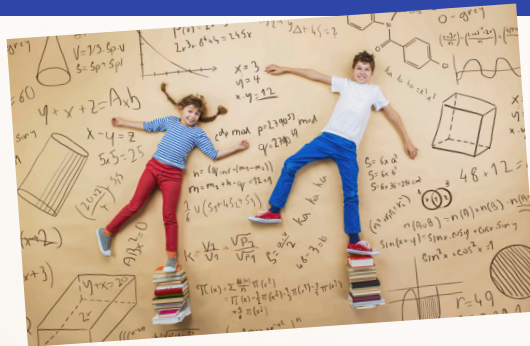
F7 CRISIS MANAGEMENT 101: LESSONS LEARNED FROM SCHOOL CRISIS THAT GO PUBLIC

Employee been arrested? Accident at school? Embezzlement? Data Breach? Things you wish you could keep quiet only get worse when you pick up the phone to find a reporter on the other end or a news crew shows up in your lobby. This session will focus on steps schools can take to prepare for crisis while providing strategies for situations that may necessitate public comment.

PRESENTERS: David Kramer | Baird Holm LLP; Megan Neiles-Brasch | Omaha Public Schools

THE ANN MACTIER AWARD WILL BE PRESENTED AT THE FRIDAY LUNCHEON

FRIDAY, NOVEMBER 18 | 11:45AM TO 1:15PM



REGISTERING FOR THE CONFERENCE

REGISTRATION FOR THE 2016 STATE EDUCATION CONFERENCE WILL OPEN WEDNESDAY, SEPTEMBER 14, 2016

To register, go to the NASB website at www.NASBonline.org and log in using your username and password, and click the State Education Conference link. *If you do not have a username and password or have forgotten it, please contact NASB at 800-422-4572.*

Registration fees for the conference are as follows: (No refunds after the registration deadline)

REGISTER SEPTEMBER 14 THROUGH NOVEMBER 4	\$185	REGISTER NOVEMBER 5 THROUGH ONSITE	\$200
NON-MEMBER REGISTRATION	\$540	BOARD MEMBER ELECTS	\$95
CANCELLATION FEE (PRIOR TO 11/5)	\$ 40		

AS YOU REGISTER, BE SURE TO MAKE PLANS TO ATTEND THE EXHIBITOR RECEPTION
FROM 4:00 TO 6:00PM ON WEDNESDAY, NOVEMBER 16

IF YOU HAVE SPECIAL DIETARY NEEDS DUE TO A MEDICAL CONDITION,
CONTACT MAKENZIE BROOKHOUSER AT 800-422-4572 TO ARRANGE ALTERNATIVE MENUS.

TO REGISTER FOR THE CONFERENCE VISIT WWW.NASBONLINE.ORG



**TODAY'S
VISION
TOMORROW'S
REALITY**

**MADISON PUBLIC SCHOOLS
GENERAL FUND LEVY 2016-17**

	2015-16	2016-17	Change
Valuation	806,293,018	845,000,000	4.80%
Total Valuation	806,293,018	845,000,000	4.80%
General Fund Budget	8,550,000.00	8,750,000.00	
Necessary Cash Reserve	400,000.00	300,000.00	
Total Requirements	8,950,000.00	9,050,000.00	
Beginning Balance - Cash on Hand	1,700,000.00	1,850,000.00	
Projected Income Before Taxes	1,472,387.00	1,200,387.00	
Madison County Tax Request	5,777,613.00	5,999,613.00	
1% County Treasurer's Fee	59,055.00	59,055.00	
Deliquent Tax Allowance	0.00	0.00	
Total Tax Request	5,836,668.00	6,058,668.00	3.80%
Estimated Levy	0.723889	0.717002	-0.006887
SPECIAL BUILDING FUND			
Tax Request	970,000.00	970,000.00	
1% County Treasurer's Fee	5,555.00	5,555.00	
1% County Treasurer's Fee	975,555.00	975,555.00	
Valuation	770,000,000	845,000,000	
Estimated SBF Levy	0.126695	0.115450	
Levy w/ Exclusions	0.850585	0.832452	-0.018132
Bond Fund			
Qualified Capital Purpose Fund			
Tax Request	343,434.00	343,434.00	
1% County Treasurer's Fee	3,434.34	3,434.00	
1% County Treasurer's Fee	346,868.34	346,868.00	
Valuation	770,000,000	845,000,000	
Estimated Bond Levy	0.045048	0.041049	
Levy w/ Exclusions	Est. 0.895632	Est. 0.873502	-0.022131

Total ~~Levy~~ Levy
Acc. 0.875389

GENERAL FUND BUDGET SUMMARY

	Function	2015-2016		2016-2017	% Change
All Instruction Except Sped	1100	3,640,000.00		3,900,000.00	7.14%
Sped Instructional Programs	1200	1,050,000.00		950,000.00	-9.52%
Support Services - Pupils	2100	340,000.00		340,000.00	0.00%
Support Services - Staff	2200	175,000.00		175,000.00	0.00%
Board of Education	2310	65,000.00		68,000.00	4.62%
Executive Admin.	2320	190,000.00		196,000.00	3.16%
Office of Principal	2400	445,000.00		455,000.00	2.25%
Business Services	2510	310,000.00		310,000.00	0.00%
Maint. & Operation Bldg.	2600	525,000.00		596,000.00	13.52%
Pupil Transportation	2750	130,000.00		130,000.00	0.00%
School Age Sped Trans.	2760	30,000.00		30,000.00	0.00%
State Programs		200,000.00		200,000.00	0.00%
Federal Programs	4000	850,000.00		800,000.00	-5.88%
Transfers	8000	600,000.00		600,000.00	0.00%
Investment		0.00		0.00	#DIV/0!
Necessary Cash reserve		400,000.00		300,000.00	-25.00%
TOTAL		8,950,000.00		9,050,000.00	1.12%
Actual Budget		8,550,000.00		8,750,000.00	

Depreciation Fund Planning
(accumulating funds for future use 16-17 update)

Purpose	Detail	12-13	13-14	14-15	15-16	16-17	17-18
Student Program Support	Misc.	\$0			\$0	\$5,000	\$5,000
1100-500	Track Equipment						
	Westling Mat	\$10,000					
	Gym Floor		\$25,000		\$23,000		
	Textbooks			\$45,000	\$26,500	\$10,000	\$25,000
Technology	computers	\$30,000	\$20,000	\$30,000	\$37,000	\$35,000	\$35,000
1100-500	Wiring & Access Points		\$30,000	\$11,325			
Maitance & Operation	custodial equipment	\$0	\$15,000	\$0	\$0	\$0	\$0
of building sites	HVAC	\$5,000	\$20,000	\$40,000	\$225,000	\$100,000	\$150,000
2600-500	painting	\$1,000	\$1,000	\$0	\$0	\$0	\$0
	playground	\$20,000	\$1,000	\$0	\$0	\$0	\$0
	roof	\$0	\$12,000	\$0			
	Locker Room Remodel					\$250,000	
	stadium/track	\$15,000	\$10,000	\$7,918			
	Build Bus/Van Storage	\$15,000	\$7,000	\$0	\$0	\$0	\$0
	carpet/windows/ Stair Tre	\$0	\$10,000	\$6,802	\$15,000	\$0	\$30,000
	concrete/Parking	\$9,500		\$40,000	\$225,000	\$100,000	\$20,000
Transportation	small vehicles/Vans	\$35,000	\$0	\$20,000	\$0	\$0	\$0
2750-500	bus	\$59,500	\$0		\$36,500	\$0	\$0
	Tractor/Skid loader??		\$49,000				\$35,000
	totals	\$200,000	\$151,000	\$201,045	\$588,000	\$500,000	\$300,000
		Transfer					Transfer?
2016-17 Expenditure Plan	\$800,000.00	\$500,000		Special Building Fund		\$300,000.00	Est.
Student Program Support	HS Science Curriculum	\$20,000		Investment Checking		\$253,224.78	
Student Program Support				Depreciation Fund		\$400,000	
1100-500				Phase #2		\$850,000	
Technology				ERV, AC Gym, AC Looker Rooms			
1100-500				Locker Room Remodel			
	Computer Lease	\$40,000		Estimated Total Cost		\$850,000	\$700,000
Maitance & Operation				Wish List Summer of 2018		Est. Cost	Plan Funds
2600-500	Concrete	\$20,000.00		Elem. Roof Repairs		\$500,000	\$100,000
Phase #1 projects	Remodel Lockerrooms	\$400,000		Concession Track		\$200,000	\$100,000
Phase #1 projects				Bus Replacement		\$35,000	\$25,000
	Carpet Lower HS Level	\$35,000		other			\$25,000
	Carpet 3 rooms North Wing & HV	\$35,000					
	Total	\$550,000					

Depreciation Fund Planning
(accumulating funds for future use 16-17 update)

		Estaimated Cost		Budget Area	
Suumer of 2017 Projects				Depreciation Fund	
Phase #2					
Remodel of Locker Rooms					
ERV for Locker Rooms					
AC of Gym & Locker Rooms		\$850,000		\$400,000	Depreciation Fund
				\$450,000	SBF
Additional Projects		Budget	Estimate		
Carpet/flooring	Carpet HS Lower Level	\$35,000			Depreciation Fund
	Carpet North Wing LL	\$35,000			Depreciation Fund
Concrete	North Parking Lot	\$20,000			Depreciation Fund
End of Summer of 2017	16-17 School Year	Tax for summer of 2018			
SBF	\$800,000	\$900,000	\$1.7 M		
Depreciation	\$250,000	\$150,000	\$400,000		
			2.1 M		
	Investment Checking	\$255,000			
	CD	\$50,000	\$305,000		
			2.4 M		









