

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, January 9, 2017 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. Special Recognition for Service on the Board. Mr. George H. Moyer, Jr.
2. Annual Board of Education Organizational Items
 - 2.1. Nomination(s) for and election of Board of Education President for 2017
 - 2.2. Nomination(s) for and election of Board of Education Vice President for 2017
 - 2.3. Appointment of Board of Education Secretary for 2017
 - 2.4. Appointment of Board of Education Treasurer for 2017
 - 2.5. Appointment of Board of Education Attorney(s) for 2017
 - 2.6. Appointment of Board of Education committees for 2017
 - 2.7. Appointment of Superintendent Ehlers as authorized representative for NCLB, SIG, and other grant applications
 - 2.8. Set Regular Board of Education meeting dates, times, and locations for 2017
 - 2.9. Set official district depository(ies)
3. Consent Agenda
 - 3.1. Public Form
4. Administrator and Other Reports
 - 4.1. Athletic Director report
 - 4.2. Elementary Principal's report
 - 4.3. Student Services report
 - 4.4. Secondary Principal's report
 - 4.5. Superintendent's report
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to approve EMMLB requests for the first semester.
 - 6.2. Discuss, consider, and take all necessary action to explore the addition of a greenhouse.
 - 6.3. Discuss, consider and take all necessary to accept a bid from Volkman to replace a heat pump in the High School.
 - 6.4. Discuss, consider and take all necessary action to allow the Administration to apply for a matching grant for replacement of rubber mulch on the elementary playground.
7. Executive Session

- 7.1. Discuss Administrative compensation and benefit packages & Teachers
Negotiations to protect the public interest and prevent needless injury to a staff member's reputation.
8. Topics for next month's Board of Education meeting
9. 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.

**2004
Oath of Office**

All new board members shall take the following oath before entering into their official duties:

I,, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion; and that I will faithfully and impartially perform the duties of the office of member of the board of education, according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Board members shall affirm this oath orally, and shall sign it in written form. Copies of these documents shall be retained as official records of the school district in the main administrative office and such other places as may be required by law.

Adopted on: 12-14-15
Revised on: _____
Reviewed on: _____

1/4/2017

Steve Ruh-

Steve Ruh-

Alan Ehlers

Alan Ehlers 1-4-2017

Madison Public School Board of Education – 2017

700 S. Kent St., P.O. Box 450; Madison, NE 68748

402-454-3336 School Offices; 402-454-2238 Fax

Position	Member	Family	Business
President	Harlow G. Hanson 407 S. Main St. Madison, NE 68748 402-454-3964/750-8819 cell 1 st – 1/2005-12/2009; 2 nd 1/2011	Ronda Ryan, Brandon, Jordan Morgan (Grads)	Meisinger Oil 402-371-2525 hhanson@neiasupply.com hghanson@telebeep.com
Vice-President	Deb Neidig 83080 553 ½ Ave. Madison, NE 68748 402-454-2900/992-3415 cell First year – 1/2009	Neal Tracy & Ed (Grads)	Sunny Meadow Medical Clinic 370-4100 dneidig@telebeep.com
Secretary	Jim Reeves 83010 553 ½ Ave. Madison, NE 68748 402-454-2329/841-4990 cell First year – 1/2009	Geri John, Matthew, Angela, Laura (Grads)	Self-employed - farmer jgreeves@telebeep.com
Member	Jane Daberkow 83217 556 Ave. Madison, NE 68748 402-841-0476 cell First year – 1/2011	Ken Annie, Patrick, Dayton Alayna (Grads) , Emilia (8)	Self-employed jtdaberkow@gmail.com
Member	Jim Knapp 1010 Roosevelt Circle Madison, NE 68748 402-454-2321/649-7781 cell First year – 1/2015	Kristy Kenton, Gracelyn (Trinity)	Sand Creek Post & Beam 402-833-5600 jamesdavidknapp@gmail.com
Member	Steve Ruh 606 S. Nebraska St. Madison, NE 68748 402-454-2510/649-6885 cell 1 st – 1/2005-12/2009; 2 nd – 1/2011 3 rd - 1/2017	Ann Nathan, Shane, Kurt, Kyle, Alison (Grads)	MH Equipment Company sruh@telebeep.com

Superintendent Alan Ehlers 946-4451/992-2655 cell

Board Treasurer Corrine Dupsky 454-3492 (Must be appointed) School Lawyer KSB School Law (402) 804-8000

(Must be appointed)

Board Committee Assignments

Americanism	Knapp	Daberkow	Reeves
Bldg. & Grounds	Hanson	Reeves	Moyer
Marketing	Moyer	Neidig	Knapp
Classified Employees	Neidig	Daberkow	Knapp
Finance	Daberkow	Reeves	Hanson
Negotiations Admin.	Moyer	Hanson	Neidig
Negotiations Teachers	ALL	ALL	ALL
Policies	ALL	ALL	ALL
Technology	Neidig	Daberkow	Hanson
Transportation	Reeves	Moyer	Knapp
TeamMates	Daberkow		

MADISON PUBLIC SCHOOLS

Planning Calendar for Board of Education and Administrative Actions

<u>Month</u>	<u>Planned Activities (policy or source reference)</u>
All	Regular monthly meeting before third Monday of the month,
January	Annual organizational meeting and election/appointment of officers/committees Oath of office for new members Thursday preceding regular meeting Set schedule of regular board meetings Designate official district depository(ies) Audit management letter response to NDE and state auditor's office by Jan. 31 Board Work Session (Strategic Planning & Goal setting) On or before February 8 if an agreement is not reached, the parties shall submit to mandatory mediation or fact finding as ordered by the commission unless the parties mutually agree in writing to forgo mandatory mediation or fact finding. Review and approval of policy manual, section 5000 policies 5000-5020
February	Certification of state aid and budget factors February 1 (NDE budget timeline some years) Incumbent filing deadline Feb. 15 Administrator Negotiations committee: meet to discuss principal compensation for next year Review and approval of policy manual, section 5000 - policies 5021-5040
March	Non-incumbent filing deadline March 1 Renew principals' contracts Distribute intent to return and salary advancement forms to teachers March 15 Option enrollment requests for following school year due by March 15 Capacity of district to accept nonresident student admission Review and approval of policy manual, section 5000, 5041-5067 Elementary and Secondary Buildings and Grounds committees: discuss potential summer projects On or before March 25 or within twenty-five days after the certification of the amounts to be distributed to each local system and each school district, whichever occurs last in time, negotiations, mediation, and fact finding shall end.
April	Completion of principals' evaluations by April 15 Notice of certificated employee contract nonrenewal by April 15 RIF notifications by April 15 Adoption of school year calendar for the next year Presentation of summer school plan Annual review of class size and grouping plans Classified Staff committee; discuss compensation for next school year Instructional materials selection for next school year Review and approval of policy manual, section 6000, policies 6001-6021
May	Employee recognition program Release from contract requests by May 1 Completion of annual inventory Review and approval of policy manual, section 6000, policies 6022-6035
June	Consider Handbook Revisions Approve bread and milk product bids, set breakfast and lunch prices
July	Superintendent's contract year begins July 1

Consider Audit Bids (As needed)
Budget and LC2 forms available July 1 (NDE budget timeline)
Principals' contract year begins 3 weeks prior to beginning of school year
Annual review of Student Fees policy
Finance committee: budget preparation meeting

August
Budget presentation
Beginning of certificated employees' contract year
New employee orientation (or as needed for mid-year hires)
Assessed valuation certified by county officials (NDE budget timeline)
Finance committee: budget preparation meeting
Review and approval of policy manual, section 1000 policies 1001-1003
On or before September 1 the certificated and instructional employees' collective bargaining agent shall request recognition as bargaining agent. (407.07)

September
Teaching certificate registration with Superintendent by September 1
Salary schedule horizontal movement info to superintendent's office by September 1
Annual observance of Constitution Day
Beginning of school district fiscal year
Finance committee: budget preparation meeting, if needed
Adoption and certification of annual budget by September 20
Review and approval of policy manual, section 2000 - policies 2001-2015
The governing board shall respond to Negotiations request not later than October 1

October
Complete Board Self-Evaluation forms (As needed)
Complete superintendent evaluation forms
Annual school safety audit
Review and approval of policy manual, section 3000, 3001-3041
On or before November 1 negotiations shall begin.

November
General Election, even-numbered years
Review Board Self-Evaluation results (As needed)
Review superintendent's evaluation
Audit report to board, NDE, and state auditor's office by November 5
Review and approval of policy manual, section 4000, policies 4001-4032
Attend NASB/NASA conference

December
Renew superintendent's contract
NASB/NASA conference reports
Interlocal agreement report due to state auditor's office (NDE budget timeline)
Review and approval of policy manual, section 400, policies 4033-4059
Publication of district Annual report

Unspecified:	Annual Census	Educational and Operational Planning
	New Board Member Orientation	Handbooks and Directives
	Support Staff Compensation	Use of Breath Testing Devices
	Multicultural Education	Instructional Materials Selection
	Technology/Instructional Materials	Bus Safety Program
	Private Vehicles/School Business	Transportation Records
	Food Service Prices	Insurance
	Maintenance Schedule	Safety Drills

Madison Public Schools

Alan Ehlers
Superintendent

Jim Crilly
Secondary Principal

Scott Siegel
Elem Principal

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

Andrew Offner
MS Principal/
Student Services
Christine Knapp
Business Manager

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

January 9, 2017

To: Madison Board of Education and administrators
From: Alan Ehlers
Subject: proposed meeting dates, times, and locations for 2017

Board policy 2008:

The regular meetings of the board will be held before the Third Monday of each month. The common practice has been to meet on the 2nd Monday of each month at 7:00 p.m.

It is my recommendation that the Board adopt the following schedule for its regular 2017 Board of Education meetings:

<u>Month</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
January	9	7:00 p.m.	MS/HS Conference Room
February	13	7:00 p.m.	MS/HS Conference Room
March	13	7:00 p.m.	MS/HS Conference Room
April	10	7:00 p.m.	MS/HS Conference Room
May	8	7:00 p.m.	MS/HS Conference Room
June	12	7:00 p.m.	MS/HS Conference Room
July	10	7:00 p.m.	MS/HS Conference Room
August	8	7:00 p.m.	MS/HS Conference Room
September	14	7:00 p.m.	MS/HS Conference Room
October	9	7:00 p.m.	MS/HS Conference Room
November	13	7:00 p.m.	MS/HS Conference Room
December	11	7:00 p.m.	MS/HS Conference Room

MADISON ACTIVITY FUND - December, 2016

Fund (account name)	Beginning Balance	Receipts	Disbursements	Ending Balance
AD Account	\$13,521.65	\$35.00	\$0.00	\$13,556.65
Art Club	\$468.24	\$0.00	\$0.00	\$468.24
Band	\$4,982.13	\$328.00	\$700.45	\$4,609.68
Boys BB	\$3,170.88	\$1,447.00	\$2,125.50	\$2,492.38
Boys BB FR	\$2,017.08	\$590.00	\$137.65	\$2,469.43
Cheerleaders	\$2,378.66	\$56.00	\$1,004.86	\$1,429.80
Class of 2017	\$1,021.68	\$0.00	\$0.00	\$1,021.68
Class of 2018	\$879.89	\$339.12	\$0.00	\$1,219.01
Class of 2019	\$349.93	\$0.00	\$0.00	\$349.93
Class of 2020	\$272.72	\$0.00	\$0.00	\$272.72
Concessions	\$8,009.12	\$2,128.08	\$211.41	\$9,925.79
Courtesy	\$3,664.25	\$0.00	\$0.00	\$3,664.25
Cross Country	-\$23.00	\$0.00	\$18.00	-\$41.00
Cross Country FR	\$475.08	\$0.00	\$0.00	\$475.08
Dance Line	\$985.12	\$0.00	\$300.00	\$685.12
District Funds	\$6,073.37	\$2,429.47	\$1,750.00	\$6,752.84
Dragon Pride Acct	\$7,006.18	\$0.00	\$295.65	\$6,710.53
Elem. Activity Acct	\$3,406.83	\$1,289.57	\$1,324.84	\$3,371.56
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	\$6,023.93	\$0.00	\$0.00	\$6,023.93
ELL Class	\$301.69	\$0.00	\$0.00	\$301.69
Emergency Assist.	\$1,533.24	\$0.00	\$0.00	\$1,533.24
Ethnic Diversity Club	\$387.46	\$50.00	\$0.00	\$437.46
FBLA	\$284.05	\$0.00	\$0.00	\$284.05
FFA	\$6,071.19	\$136.00	\$2,048.78	\$4,158.41
Football	-\$3,153.66	\$0.00	\$368.45	-\$3,522.11
Football FR	\$0.00	\$0.00	\$0.00	\$0.00
Girls BB	\$1,908.00	\$1,735.00	\$2,650.50	\$992.50
Girls BB FR	\$3,023.30	\$86.50	\$1,871.15	\$1,238.65
Golf	\$1,447.78	\$0.00	\$0.00	\$1,447.78
Golf FR	\$100.55	\$0.00	\$0.00	\$100.55
History Club	\$2.88	\$0.00	\$0.00	\$2.88
Homecoming	\$481.14	\$0.00	\$0.00	\$481.14
Honor Society	\$1,478.35	\$263.92	\$180.45	\$1,561.82
HS Student Council	\$1,043.85	\$0.00	\$569.93	\$473.92
M-Club	\$6,560.80	\$0.00	\$400.00	\$6,160.80
Marketing Comm.	\$43.96	\$0.00	\$0.00	\$43.96
MS Activity Acct	\$10,361.46	\$0.00	\$300.00	\$10,061.46
Music Boosters	\$3,858.57	\$0.00	\$0.00	\$3,858.57
Musical	\$4,475.83	\$0.00	\$810.00	\$3,665.83
One-Act Play	\$1,927.24	\$0.00	\$110.96	\$1,816.28
Pre-School	\$32.66	\$0.00	\$0.00	\$32.66
Quiz Bowl	\$683.01	\$0.00	\$0.00	\$683.01
Resale	-\$1.97	\$0.00	\$0.00	-\$1.97
Scholarships	\$9,181.38	\$0.00	\$0.00	\$9,181.38
Secondary Act Acct	\$3,579.99	\$45.00	\$308.00	\$3,316.99
SkillsUSA	\$150.37	\$0.00	\$0.00	\$150.37
Soccer	\$18,632.50	\$0.00	\$338.16	\$18,294.34
Softball	\$257.37	\$0.00	\$0.00	\$257.37
Softball FR	\$734.07	\$0.00	\$0.00	\$734.07
Speech	\$1,500.00	\$523.10	\$0.00	\$2,023.10
Teachers	\$1,795.02	\$0.00	\$0.00	\$1,795.02
Track	\$2,861.85	\$0.00	\$282.70	\$2,579.15
Track FR	\$744.15	\$0.00	\$325.25	\$418.90
Uniform Replacement	-\$3,116.93	\$0.00	\$0.00	-\$3,116.93
Volleyball	\$2,020.12	\$0.00	\$14.01	\$2,006.11
Volleyball FR	\$732.24	\$0.00	\$0.00	\$732.24
Water Quality Project	\$914.44	\$0.00	\$0.00	\$914.44
Weightroom	\$1,197.81	\$0.00	\$0.00	\$1,197.81
Wrestling	\$1,348.50	\$327.00	\$895.69	\$779.81
Wrestling FR	\$1,883.69	\$415.00	\$2,015.00	\$283.69
Yearbook	\$765.31	\$66.50	\$0.00	\$831.81
TOTALS	\$154,372.85	\$12,290.26	\$21,357.39	\$145,305.72
Student Act. Fee Fund	\$5,771.18	\$0.49	\$0.00	\$5,771.67
Lunch Fund	\$61,342.98	\$33,473.60	\$34,636.69	\$60,179.89

Liability Activity Fund
Account QuickReport
As of December 31, 2016

Date	Num	Name	Memo	Split	Amount	Balance
Activity Fund						154,372.85
12/02/16	22785	Tom Hedrick	Official - JV B-BB (Riverside)	Boys BB	-65.00	154,307.85
12/02/16	22786	Pat Eurek	Official - JV B-BB (Riverside)	Boys BB	-65.00	154,242.85
12/02/16	22787	Merlin Oswald	Official - JV B-BB (Riverside)	Boys BB	-65.00	154,177.85
12/02/16	22788	Brad Hoffman	Official - V G/B-BB (Riverside)	-SPLIT-	-115.00	154,062.85
12/02/16	22789	Cory Privett	Official - V G/B-BB (Riverside)	-SPLIT-	-115.00	153,947.85
12/02/16	22790	Greg Warneke	Official - V G/B-BB (Riverside)	-SPLIT-	-115.00	153,832.85
12/02/16	22791	Stanton Music Boosters	16 Honor Band/Choir entry fees	Band	-288.00	153,544.85
12/02/16	22792	Agile Sports Technologies	1 year renewal (Inv 638-35-297543)	-SPLIT-	-1,399.00	152,145.85
12/02/16	DEBIT	Pizza Ranch	Autism Grant (Circle of Friends party)	Dragon Pride Acct	-100.00	152,045.85
12/05/16	22793	Pat Eurek	Official - MS G-BB (Humphrey-LHF)	Girls BB	-90.00	151,955.85
12/05/16	22794	Derek Becker	Official - MS G-BB (Humphrey-LHF)	Girls BB	-90.00	151,865.85
12/05/16	22795	Molly Meyensburg	Choreographer - Danceline	Dance Line	-300.00	151,565.85
12/05/16	22796	Lareesa Greunke	Reimb. fan cloth (cheerleaders)	Cheerleaders	-28.00	151,537.85
12/05/16	22797	Niko Gronenthal	Reimb. fan cloth (cheerleaders)	Cheerleaders	-308.00	151,229.85
12/05/16	22798	Lorena Naranjo	Reimb. fan cloth (\$65 Lorena/\$21 Jesus)	Cheerleaders	-86.00	151,143.85
12/05/16	22799	Oriana Dorado	Reimb. fan cloth (cheerleaders)	Cheerleaders	-29.00	151,114.85
12/05/16	22800	Rosa Domingo	Reimb. fan cloth (cheerleaders)	Cheerleaders	-42.00	151,072.85
12/05/16	22801	Fabiana Rodas Domingo	Reimb. fan cloth (cheerleaders)	Cheerleaders	-23.00	151,049.85
12/05/16	22802	Educational Service Unit #6	ASD workshop (Circle of Friends Autism grant)	Dragon Pride Acct	-30.00	151,019.85
12/06/16	22803	Burger King	Jump Rope for Heart prizes	Elem. Activity Acct	-150.00	150,869.85
12/06/16	22804	American Heart Association	VOID: Jump Rope for Heart	Elem. Activity Acct	0.00	150,869.85
12/06/16	22805	Allen Consolidated Schools	District LSE competition lunches	FFA	-45.00	150,824.85
12/06/16	22806	MHS Lunch Fund	Concession/EHC meals	-SPLIT-	-556.60	150,268.25
12/06/16	22807	Broken Bow Public Schools	Wrestling entry fee (\$100 Varsity/2 JV @ \$5.00)	Wrestling	-110.00	150,158.25
12/06/16	22808	Jim Smutny	Catering for Honor Society Banquet	Honor Society	-160.00	149,998.25
12/06/16	22809	Stanton High School	Wrestling Tourn. entry fee	Wrestling	-100.00	149,898.25
12/06/16	22810	Darin Lovercheck	Concession supplies	Concessions	-34.76	149,863.49
12/06/16	22811	Cinema Entertainment Corp.	MS School movie party - Inv. 3098	MS Activity Acct	-300.00	149,563.49
12/06/16	22812	DC Sports Inc.	Youth basketballs (Inv. 152986)	-SPLIT-	-426.00	149,137.49
12/06/16	22813	HyVee Accounts Receivable	Acct 43858 (flowers)	Cross Country	-18.00	149,119.49
12/06/16	22814	American Heart Association	Jump Rope for Heart	Elem. Activity Acct	-1,174.84	147,944.65
12/06/16	22815	M F Athletic	First place lap counter w/bell (Inv 2300495-00)	-SPLIT-	-533.95	147,410.70
12/06/16	22816	Choice Foods	Acct 3336 / Acct 1111- Band/Hospitality	-SPLIT-	-36.19	147,374.51
12/06/16	22817	Omni Cheer	Cheer jackets/poms	Cheerleaders	-431.86	146,942.65
12/06/16	22818	GPS, Inc.	Subway 11-10-16 \$38 / 12-3-16 \$137.65	-SPLIT-	-175.65	146,767.00
12/06/16	22819	Walmart Community/RFCSELLC	One Act supplies / Circle of Friends PJ donation	-SPLIT-	-242.61	146,524.39
12/06/16	22820	Winners' Circle	Awards/engraving	-SPLIT-	-82.46	146,441.93
12/07/16	22821	Ana Gonzalez Domingo	Reimb. fan cloth (\$37 from Alonzo Jesus)	Cheerleaders	-37.00	146,404.93
12/08/16	22822	Joe Crilly	Official - MS G-BB (Clarkson-Leigh)	Girls BB	-90.00	146,314.93
12/08/16	22823	Merlin Oswald	Official - MS G-BB (Clarkson-Leigh)	Girls BB	-90.00	146,224.93
12/08/16	22824	Hauff Mid-America Sports	Soccer nets (Inv. 1295)	Soccer	-118.00	146,106.93
12/09/16	22825	Joe Crilly	Official - JV G/B-BB (Battle Creek)	-SPLIT-	-90.00	146,016.93
12/09/16	22826	Ron Williams	Official - JV G/B-BB (Battle Creek)	-SPLIT-	-90.00	145,926.93
12/09/16	22827	Derek Becker	Official - JV G/B-BB (Battle Creek)	-SPLIT-	-90.00	145,836.93
12/09/16	22828	Phil Turner	Official - V G/B (Battle Creek)	-SPLIT-	-345.00	145,491.93
12/09/16	1840	Deposit		-SPLIT-	4,888.32	150,380.25
12/12/16	22829	Little Caesars Pizza Kit Fundrai...	Pizza fundraiser for Europe trip	District Funds	-1,350.00	149,030.25
12/12/16	22830	Tom Hedrick	Official - MS G-BB (Boone Central)/9th G-B/B...	-SPLIT-	-180.00	148,850.25
12/12/16	22831	Merlin Oswald	Official - MS G-BB (Boone Central)	Girls BB	-90.00	148,760.25
12/12/16	22832	Pat Eurek	Official - 9th G/B-BB (Battle Creek) - washed ...	-SPLIT-	0.00	148,760.25
12/12/16	22833	Derek Becker	Official - 9th G/B-BB (Battle Creek)	-SPLIT-	-90.00	148,670.25
12/13/16	22834	Pat Eurek	Official - 9th G/B-BB (Battle Creek)	-SPLIT-	-90.00	148,580.25
12/13/16	22835	Boone Central High School	MS Wrestling Tourn.	Wrestling	-80.00	148,500.25
12/13/16	22836	Merlin Oswald	Official - JV G/B-BB (Plainview)	-SPLIT-	-90.00	148,410.25
12/13/16	22837	Tom Hedrick	Official - JV G/B-BB (Plainview)	-SPLIT-	-90.00	148,320.25
12/13/16	22838	Joe Crilly	Official - JV G/B-BB (Plainview)	-SPLIT-	-90.00	148,230.25
12/13/16	22839	Doug Wagner	Official - V B/G-BB (Plainview)	-SPLIT-	-115.00	148,115.25
12/13/16	22840	Chris Thoms	Official - V B/G-BB (Plainview)	-SPLIT-	-115.00	148,000.25
12/13/16	22841	Galen Miller	Official - V B/G-BB (Plainview)	-SPLIT-	-115.00	147,885.25
12/13/16	22842	Cobblestone Hotel & Suites of ...	Wrestling team 12/3/16	Wrestling FR	-415.00	147,470.25
12/13/16	22843	Teresa Wagner	Mileage Reimb. for costume return	One-Act Plays	-34.00	147,436.25
12/14/16	22844	Mahaska	Track	Track FR	-74.00	147,362.25
12/14/16	22845	Custom Sports	Shirts/jackets	-SPLIT-	-2,856.00	144,506.25
12/15/16		Direct Deposit		-SPLIT-	819.99	145,326.24
12/15/16	22846	Joe Crilly	Official - 9th G/B-BB (Schuyler)	-SPLIT-	-90.00	145,236.24
12/15/16	22847	Pat Eurek	Official - 9th G/B-BB (Schuyler)	-SPLIT-	-90.00	145,146.24
12/15/16	22848	Derek Becker	Official - 9th G/B-BB (Schuyler)	-SPLIT-	-90.00	145,056.24
12/15/16	22849	Austin Coufal	Official - MS/HS Wrestling dual (Battle Creek)	Wrestling	-165.00	144,891.24
12/15/16	22850	The Leukemia & Lymphoma So...	Donation (penny competition)	HS Student Council	-569.93	144,321.31
12/15/16	22851	Music Theatre International	"Annie Jr" royalty/rent/deposit	Musical	-810.00	143,511.31
12/16/16		Deposit		-SPLIT-	6,450.47	149,961.78
12/16/16	22852	Ana Gonzalez Domingo	Reimb. fan cloth	Cheerleaders	-20.00	149,941.78
12/20/16	22853	Tom Hedrick	Official - MS G-BB (Neligh-Oakdale)	Girls BB	-90.00	149,851.78
12/20/16	22854	Joe Crilly	Official - MS G-BB (Neligh-Oakdale)	Girls BB	-90.00	149,761.78

Liability Activity Fund
Account QuickReport
As of December 31, 2016

Date	Num	Name	Memo	Split	Amount	Balance
12/20/16	22855	Pierce High School	Wrestling Tourn.	Wrestling	-100.00	149,661.78
12/20/16	22856	Tony Frescas	Official - G/B-BB Holiday Tourn	-SPLIT-	-240.00	149,421.78
12/20/16	22857	Gary Piercy	Official - G/B-BB Holiday Tourn	-SPLIT-	-240.00	149,181.78
12/20/16	22858	Cory Piercy	Official - G/B-BB Holiday Tourn	-SPLIT-	-120.00	149,061.78
12/20/16	22859	Jason Folkers	Official - G/B-BB Holiday Tourn	-SPLIT-	-120.00	148,941.78
12/20/16	22860	Brad Hoffman	Official - G/B-BB Holiday Tourn	-SPLIT-	-240.00	148,701.78
12/20/16	22861	Aaron Krueger	Official - G/B-BB Holiday Tourn	-SPLIT-	-240.00	148,461.78
12/20/16	22862	Nate Hahne	Official - G/B-BB Holiday Tourn	-SPLIT-	-120.00	148,341.78
12/22/16	22863	4 Seasons Fund Raising	Inv. 02118/Inv. 02193 (FFA fundraiser)	FFA	-1,951.35	146,390.43
12/22/16	22864	Jessy Eggerling	Reimb. pizza @ Officer meeting	FFA	-52.43	146,338.00
12/22/16	22865	Francisca Romero	Supplies for Christmas sweater contest	Honor Society	-20.45	146,317.55
12/22/16	22866	Ares Sportswear	Warm-up pants/jackets Inv. 446211	Girls BB FR	-923.15	145,394.40
12/22/16	DEBIT	Buy Railings	Tee Aluminum 2" IPS	Soccer	-220.16	145,174.24
12/31/16		Interest on NOW Account		District Funds	131.48	145,305.72
Total Activity Fund					-9,067.13	145,305.72
TOTAL					-9,067.13	145,305.72

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
<u>Checking</u>	1			
Checking	1	Fund: 01	GENERAL FUND	
ALBRACHT DISPOSAL SERVICE	1216 STMT-0001	TRASH REMOVAL	325.00	
		Vendor Total:		325.00
AMAZON.COM CREDIT	0745405429-0001	SUPPLIES	8.99	
AMAZON.COM CREDIT	2226739476-0001	SUPPLIES	279.99	
AMAZON.COM CREDIT	2850143546-0001	LIBRARY BOOKS	37.23	
AMAZON.COM CREDIT	2850177968-0001	LIBRARY BOOKS	23.78	
AMAZON.COM CREDIT	2850194594-0001	SUPPLIES	37.84	
AMAZON.COM CREDIT	2850198674-0001	LIBRARY BOOKS	80.56	
		Vendor Total:		468.39
ASSETGENIE, INC (AG PARTS)	1128304-0001	REPAIR & MAINTENANCE	79.00	
		Vendor Total:		79.00
BIG COUNTRY AUTO	1216 STMT-0001	REPAIRS & MAINTENANCE	933.18	
		Vendor Total:		933.18
BRADY & AMY'S	1216 STMT-0001	FUEL	1,257.31	
		Vendor Total:		1,257.31
BTS INC	31511-0001	REPAIRS & MAINTENANCE	138.00	
		Vendor Total:		138.00
CABLE ONE	1216 STMT-0001	CABLE	31.80	
		Vendor Total:		31.80
CEENBOT	120702016-0001	SUPPLIES	613.00	
		Vendor Total:		613.00
CENTERPOINT ENERGY SERVICES, INC.	2447423-0001	NATURAL GAS	1,018.33	
		Vendor Total:		1,018.33
CENTRAL NEBRASKA REHAB SERVICES	5813-0001	SPED THERAPY	2,892.15	
		Vendor Total:		2,892.15
CITY OF MADISON	1216 50400-0001	UTILITIES	433.13	
CITY OF MADISON	1216 50675-0001	UTILITIES	102.00	
CITY OF MADISON	1216 70650-0001	UTILITIES	2,401.31	
CITY OF MADISON	1216 70700-0001	UTILITIES	3,362.06	
		Vendor Total:		6,298.50
COLONIAL RESEARCH CHEMICAL	138818-0001	SUPPLIES	228.00	
		Vendor Total:		228.00
COOPER, JAMES	1216REIMBU-0001	REIMBURSEMENT	9.87	
		Vendor Total:		9.87
DECKER EQUIPMENT	176527A-0001	SUPPLIES	836.35	
		Vendor Total:		836.35
DYNAMIC MEASUREMENT GROUP, INC.	21037-0001	SUPPLIES	120.00	
		Vendor Total:		120.00
EAKES OFFICE SOLUTIONS	7140389-0-0001	SUPPLIES	24.01	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
EAKES OFFICE SOLUTIONS	7140434-0-0001	SUPPLIES	32.60	
EAKES OFFICE SOLUTIONS	7142236-0-0001	SUPPLIES	119.90	
EAKES OFFICE SOLUTIONS	7142298-0-0001	SUPPLIES	209.96	
EAKES OFFICE SOLUTIONS	7143417-0-0001	SUPPLIES	15.94	
		Vendor Total:		402.41
ECOLAB PEST ELIMINATION DIVISION	8876174-0001	PEST CONTROL	76.41	
		Vendor Total:		76.41
EDUCATIONAL SERVICE UNIT #8	INV-002883-0001	SPED THERAPY	16,431.94	
EDUCATIONAL SERVICE UNIT #8	INV-002903-0001	SPED THERAPY	26,400.00	
EDUCATIONAL SERVICE UNIT #8	INV-002918-0001	SPED THERAPY	3,175.64	
EDUCATIONAL SERVICE UNIT #8	INV-002941-0001	REGISTRATION	30.00	
		Vendor Total:		46,037.58
EGAN SUPPLY CO.	258377-0001	SUPPLIES	9.61	
		Vendor Total:		9.61
EHLERS, DENISE	1216 STIPE-0001	STIPEND	15.00	
		Vendor Total:		15.00
FEDERAL EXPRESS CORPORATION	5-635-5919-0001	SHIPMENTS	134.49	
		Vendor Total:		134.49
FIELDS HARDWARE	1216 STMT-0001	SUPPLIES	139.64	
		Vendor Total:		139.64
FLEURY, RICHARD	1216 STIPE-0001	STIPEND	15.00	
		Vendor Total:		15.00
FRONTIER	1216 STMT-0001	PHONE SERVICES	11,736.94	
		Vendor Total:		11,736.94
GREATAMERICA FINANCIAL SERVICES CORPORATION	19908308-0001	COPIER LEASE	2,424.88	
		Vendor Total:		2,424.88
HASKELL, GORDON AND/OR MARY	1216 MILEA-0001	REIMBURSEMENT	89.32	
		Vendor Total:		89.32
HEARTLAND COMMUNICATIONS	73566-0001	REPAIRS & MAINTENANCE	725.00	
		Vendor Total:		725.00
JACKSON SERVICES	3499268-0001	SUPPLIES	57.27	
JACKSON SERVICES	3499269-0001	SUPPLIES	33.74	
		Vendor Total:		91.01
JOHNSON'S, INC	57450-0001	REPAIRS & MAINTENANCE	2,736.19	
		Vendor Total:		2,736.19
KNIGHTS OF COLUMBUS	1216STMT-0001	SUPPLIES	846.00	
		Vendor Total:		846.00
KSB SCHOOL LAW	2516-0001	LEGAL FEES	745.00	
		Vendor Total:		745.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
LAKESHORE LEARNING MATERIALS	4769551216-0001	SUPPLIES	68.98	
			Vendor Total:	68.98
MADISON FOOD PRIDE	1216 STMT-0001	FUEL	401.64	
			Vendor Total:	401.64
MARZANO RESEARCH, LLC	1216 DEPOS-0001	CONTRACT DEPOSIT	1,300.00	
			Vendor Total:	1,300.00
MCGRAW-HILL EDUCATION BOOK COMPANY	9535434000-0001	SUPPLIES	88.84	
			Vendor Total:	88.84
MENARDS - NORFOLK	7233-0001	SUPPLIES	87.90	
MENARDS - NORFOLK	7667-0001	SUPPLIES	28.85	
MENARDS - NORFOLK	7986-0001	SUPPLIES	74.88	
			Vendor Total:	191.63
MIDWEST MUSIC CENTER (Barnhill Enterprises)	157871-0001	SUPPLIES	40.00	
			Vendor Total:	40.00
NATIONWIDE	2016 NOTAR-0001	RENEWAL	100.00	
			Vendor Total:	100.00
NE REGIONAL DEAF ED PROGRAM	1216STMT-0001	SPED THERAPY	304.00	
			Vendor Total:	304.00
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES	483899-0001	WATER TESTING	16.00	
			Vendor Total:	16.00
NORTHEAST NEBRASKA JUVENILE SERVICES	1216 REIMB-0001	REIMBURSEMENT	7,730.61	
			Vendor Total:	7,730.61
O'KEEFE ELEVATOR CO., INC.	00450841-0001	ELEVATOR MAINTENANCE	277.24	
			Vendor Total:	277.24
PERSONNEL CONCEPTS	9332668451-0001	SUPPLIES	307.78	
			Vendor Total:	307.78
PITNEY BOWES	1002672347-0001	RENTAL CHARGES	117.00	
			Vendor Total:	117.00
REALLY GOOD STUFF	5848558-0001	SUPPLIES	51.92	
			Vendor Total:	51.92
SCHOOL SPECIALTY SUPPLIES	2081176628-0001	SUPPLIES	88.08	
			Vendor Total:	88.08
SHIPLEY, DOUGLAS	1216 STIPE-0001	STIPEND	15.00	
			Vendor Total:	15.00
SHORT STOP, THE	1216 STMT-0001	FUEL	38.81	
			Vendor Total:	38.81
TWD LOCK, SAFE & KEY	3230-0001	SUPPLIES	28.00	

Board Report
JANUARY 2017 GENERAL FUND

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	28.00
UNIVERSITY OF NEBRASKA LINCOLN- RAISING NEBRASKA	1216 REGIS-0001	REGISTRATION	179.91	
			Vendor Total:	179.91
US BANK CARDMEMBER SERVICES	1216 STMT-0001	CREDIT CARD CHARGES	8,042.36	
			Vendor Total:	8,042.36
VOLKMAN PLUMBING & HEATING	175239-0001	REPAIRS & MAINTENANCE	273.25	
			Vendor Total:	273.25
WALMART COMMUNITY	1216 STMT-0001	INTEREST	1.65	
			Vendor Total:	1.65
WATER ENGINEERING INC	IN22589-0001	SERVICE AGREEMENT	250.04	
WATER ENGINEERING INC	IN22598-0001	SERVICE AGREEMENT	175.00	
			Vendor Total:	425.04
WCS TELECOM	22157154-0001	TELEPHONE SERVICES	131.53	
			Vendor Total:	131.53
			Fund Total:	101,692.63
			Checking Account Total:	101,692.63

		GENERAL FUND RECEIPTS			
		2016-2017			
		CURRENT	ESTIMATED	NET	
LINE #	DESCRIPTION	BUDGET	CURRENT	PRIVATE	CHANGE
			RECEIPTS		
	TOTAL LOCAL	\$5,677,613	\$2,059,824		
	TOTAL STATE	\$662,273	\$56,289		
	TOTAL FEDERAL	\$414,249	\$618,743		
3540	Early Childhood	\$19,897	\$0		
4200	Title I	\$156,438	\$182,488	15-16 claim	
4210	Title I Part A	\$0	\$0		
4211	SIG High School	\$100,000	\$125,000	15-16 claim	
4211	SIG Middle School	\$24,000	\$0		
4230	Title ID Delinquent Ed.	\$70,597	\$82,932	15-16 claim	
4310	Title IIA, Educator Quality	\$22,177	\$44,297	15-16 claim	
4404	IDEA Base	\$37,967	\$32,210	15-16 claim	
4406	IDEA Base P/S	\$0	\$972	15-16 claim	
4410	IDEA Enrollment Poverty	\$83,085	\$70,332	15-16 claim	
4412	Idea Prop Share	\$0	\$2,543	15-16 claim	
4740	Revisions	\$0	\$5,000	15-16 claim	
4915	Title IC Migrant Education	\$114,297	\$56,894	15-16 claim	
4925	Title III LEP	\$0	\$0		
4968	21st Century ASP	\$50,000	\$16,075	15-16 claim	
4992	REAP	\$37,367	\$0		
5400	NON-REVENUE SOURCES (SOP)	\$0	\$0		
		BUDGET OF EXPENDITURES			
		ESTIMATED			
		CURRENT	CURRENT	%	
		BUDGET	SPENDING	Remaining	
1100	REGULAR EDUCATION	\$3,792,500.00	\$1,188,015		69%
1200	SPECIAL EDUCATION	\$950,000	\$272,910		71%
2100/2150	SUPPORT SERVICES - PUPILS	\$380,000	\$112,154		70%
2200	SUPPORT SERVICES - STAFF	\$175,000	\$35,001		80%
2310	BOARD OF EDUCATION	\$60,000	\$17,354		71%
2320	EXECUTIVE ADMINISTRATION	\$196,000	\$60,988		69%
2330	DISTRICT LEGAL SERVICES	\$8,000	\$2,888		64%
2400	OFFICE OF THE PRINCIPAL	\$520,000	\$102,295		80%
2510	GENERAL ADMINISTRATION/BS	\$310,000	\$66,445		79%
2600	MAIN. & OPERATION OF BLDGS.	\$596,000	\$153,669		74%
2750	REGULAR TRANSPORTATION	\$130,000	\$26,663		79%
2760	SCHOOL AGE SPED TRAN.	\$30,000	\$4,588		85%
3135	HIGH ABILITY LEARNERS	\$2,500	\$2,475		1%
4000	FEDERAL PROGRAMS	\$1,000,000	\$295,154		70%
8000	TRANSFER TO DEPRECIATION	\$500,000	\$0		100%
8000	TRANSFER TO ATHLETICS/LUNCH	\$50,000	\$0		100%
8000	TRANSFER TO OTHERS	\$50,000	\$0		100%
	BUDGET GROWTH	\$300,000.00	\$0		100%
	TOTAL BUDGET	\$8,750,000	\$2,340,600		73%

MADISON PUBLIC SCHOOLS
TREASURER'S REPORT

December 31, 2016

<u>General Fund</u>				<u>BALANCE</u>	<i>Last year's balance</i>
Balance Forward as of	<u>November 30, 2016</u>			\$2,654,433.58	
Receipts		+	\$	303,670.64	
Expenditures		-	\$	584,432.78	
Balance as of	<u>December 31, 2016</u>			\$2,373,671.44	\$1,942,374.88
<u>Employee Benefit Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$4,643.07	
Receipts		+	\$	4,313.70	
Expenditures		-	\$	4,318.97	
Balance as of	<u>December 31, 2016</u>			\$4,637.80	\$6,124.85
<u>Petty Cash Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$1,347.23	
Receipts		+	\$	0.11	
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$1,347.34	\$924.43
Total Assets for General Fund				\$2,379,656.58	\$1,949,424.16

<u>Depreciation Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$854,890.00	
Receipts		+	\$	716.97	
Expenditures		-	\$	18,137.00	
Balance as of	<u>December 31, 2016</u>			\$837,469.97	\$455,035.67

<u>Bond Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$127,421.44	
Receipts		+	\$	1,106.68	
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$128,528.12	\$81,296.80

<u>Qualified Capital Purpose Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$301,487.29	
Receipts		+	\$	705.77	
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$302,193.06	\$266,399.45

<u>Special Building Fund</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$579,161.37	
Receipts		+	\$	4,850.18	
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$584,011.55	\$377,619.47

<u>Investment Checking</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$255,769.24	
Receipts		+	\$	216.64	
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$255,985.88	\$253,439.85

<u>Certificate of Deposit-Madison County Bank</u>					
Balance Forward as of	<u>November 30, 2016</u>			\$50,651.71	
Receipts		+			
Expenditures		-	\$	-	
Balance as of	<u>December 31, 2016</u>			\$50,651.71	\$50,000.00

Non-General Fund Monthly Transactions

November Board Meeting

Bond Fund

BOK Financial-\$174,235.78

Qualified Capital Purpose Fund

MPS Bond Fund-\$21,314.52

(To correct accounts suggested by our auditor)

Special Building Fund

CPMI Inc.-\$65,776.05

December Board Meeting

Depreciation Fund

Olson Tree Service-\$8250.00

Volkman Plumbing & Heating-\$9887.00

January Board Meeting

Special Building Fund

Fakler Architects LLC-\$32,875.00

Board of Education Regular Meeting

December 12, 2016 7:00 PM

Middle School/High School Conference Room

Attendance Taken at 7:06 PM:Present Board Members:Jane Daberkow
Harlow Hanson
George Moyer
Deb Neidig
Jim ReevesAbsent Board Members:

Jim Knapp

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 George Moyer and a second by Jane Daberkow.**5 Yeas - 0 Nays**

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

A & H Building Supply, Inc.	Supplies	172.63
Mary Abler	Reimbursement	310.16
Alpha Workforce Health	Physical	55.00
Amazon.Com Credit	Supplies, library books	985.54
Appeara	Supplies	51.79
Assetgenie, Inc. (Ag Parts)	Repairs & maintenance	59.00
Barone Security Solutions	Inspections	254.50
Big Country Auto	Repairs & maintenance	38.45
Brady & Amy's	Fuel	177.64
Cable One	Cable	31.80
Centerpoint Energy Services, Inc.	Natural gas	859.92
Central Nebraska Rehab Services	SpEd therapy	3,316.80
City of Madison	Utilities	6,493.63
Colonial Research Chemical	Supplies	663.93
Courtyard by Marriott	Lodging	2,503.20
Demco	Supplies	96.46
Eakes Office Solutions	Supplies	136.48
Ecolab Pest Elimination Division	Pest control	76.41
Educational Service Unit #8	SpEd therapy	46,261.90
Denise Ehlers	Stipend	15.00
Eisenmann Supplies	Supplies	21.98
Field's Hardware	Supplies	81.01
Richard Fleury	Stipend	15.00
Flinn Scientific, Inc.	Supplies	474.35
Floor Maintenance	Supplies	641.58
Lori Frauendorfer	Reimbursement	62.32
Frontier Bank	Rental	25.00

Great Plains Communications	Ethernet services	3,124.84
Great Plains Diesel Inc.	Repairs & maintenance	360.52
Greatamerica Financial Services Corp.	Copier lease	2,601.77
Guaranteed Lawn Care	Lawn care	1,920.00
Gordon and/or Mary Haskell	Reimbursement	108.46
HyVee Food Stores, Inc.	Supplies	43.96
Jackson Services	Supplies	91.01
Christine Knapp	Reimbursement	30.00
KSB School Law	Legal fees	852.50
Darin Lovercheck	Reimbursement	14.48
Madison Food Pride	Supplies	83.09
Madison Star-Mail	Subscriptions	52.00
Masters Drain Cleaning	Repairs & maintenance	89.00
Matheson Tri-Gas Inc.	Supplies	149.20
Mead Lumber	Supplies	847.15
Menards – Norfolk	Supplies	54.95
Midwest Music Center (Barnhill Enterprises)	Supplies	192.45
Morrow Davies Toelle PC	Audit	9,850.00
Movie Licensing USA	Licensing	269.00
MPS Activity Fund	Reimbursement	819.99
MPS Lunch Fund	Reimbursement	455.91
Nasco Arts & Crafts	Supplies	109.97
NE Nebr. School Supt. Assoc.	Membership	35.00
NE Regional Deaf Ed Program	SpEd therapy	304.00
Northeast Nebraska Juvenile Services	Reimbursement	5,729.22
Omaha World Herald Media Group	Subscription	115.32
One Source	Background check	30.00
Pfeifer Auto Body	Repairs & maintenance	2,115.50
Pizza Hut of Madison	Food	636.00
Positive Promotions, Inc.	Supplies	724.93
Kristina Price	Reimbursements	87.83
Quill Corporation	Supplies	455.10
RF Machine Works	Repairs	40.00
Sams Digital, LLC DBA Elementary Librarian	Membership	439.00
Scholastic book Clubs – Club Leo	Supplies	33.00
Douglas Shipley	Stipend	15.00
The Short Stop	Fuel	1,652.47
TWD Lock, Safe & Key	Supplies	5.58
US Bank Cardmember Services	Credit card charges	14,642.84
Volkman Plumbing & Heating	Repairs & maintenance	536.93
Water Engineering Inc.	Service agreement	425.04
Winners' Circle	Supplies	87.48

3. Public Forum

4. Administrator and other reports

- 4.1. Athletic Director report
- 4.2. Elementary Principal's report
- 4.3. Student Services report
- 4.4. Secondary Principal's report
- 4.5. Superintendent's report

5. Board Committee Reports/Meeting dates

6. Action Items

- 6.1. Discuss, consider and take all necessary action to bring the tabled motion to extend the softball cooperative with Humphrey Public Schools and Lindsay Holy Family off the table for further consideration.

Motion Passed: Motion to bring table item off the table to consider further action. Passed with a motion by Deb Neidig and a second by Jim Reeves.

5 Yeas - 0 Nays

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

6.2. Discuss, consider and take all necessary action to extend the current softball cooperative agreement for two more years.

Motion Passed: Motion to table the softball cooperative with Humphrey & Lindsay Holy Family until administration can meet with the city to discuss summer softball support. Passed with a motion by George Moyer and a second by Jane Daberkow.

3 Yeas - 2 Nays

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Absent
George Moyer	Yes
Deb Neidig	No
Jim Reeves	No

6.3. Discuss, consider, and take all necessary action to allow the athletic director to schedule 8-man JV & junior high football games for the 2017-2018 school year.

Motion Passed: Motion to approve Mr. Klahn to schedule 8-man junior high and junior varsity games for the 2017-2018 school year. Passed with a motion by George Moyer and a second by Jane Daberkow.

5 Yeas - 0 Nays

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

6.4. Discuss, consider and take all necessary action to contract with Marzano Research for professional development with an estimated cost of \$6,500.00.

Motion Passed: Motion to allow Mr. Ehlers to contract with Marzano Research to provide professional development. Passed with a motion by Deb Neidig and a second by George Moyer.

5 Yeas - 0 Nays

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

6.5. Discuss, consider, and take all necessary action on Superintendent's contract.

Motion Passed: Motion to approve Superintendent's contract. Passed with a motion by George Moyer and a second by Harlow Hanson.

5 Yeas - 0 Nays

Jane Daberkow	Yes
Harlow Hanson	Yes
Jim Knapp	Absent

George Moyer	Yes
Deb Neidig	Yes
Jim Reeves	Yes

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

8. Adjournment

Motion Passed: Motion to Adjourn at 9:07 PM. Passed with a motion by Deb Neidig and a second by Jane Daberkow.

5 Yeas - 0 Nays

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

President

Secretary

Special Meeting: Teacher Negotiations

December 08, 2016 7:00 PM

Conference Room, Madison Middle/High School

Attendance Taken at 7:02 PM:

Present Board Members:

Harlow Hanson
Jim Knapp
George Moyer
Deb Neidig

Absent Board Members:

Jane Daberkow
Jim Reeves

Present MEA Team members:

Darin Lovercheck
Jane Lewis
Pat Kratochvil
Mike Sunderman

1. Call Meeting to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Declare the meeting to be open, legal, and properly advertised

1.4. Reading of the Mission Statement.

2. Consent Agenda

Motion Passed: Passed with a motion by George Moyer and a second by Jim Knapp.

4 Yeas - 0 Nays

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

3. Negotiations Meeting #3 with representatives of the Madison Education Association

3.1. MEA counter proposal to Board of Education Proposal dated 11/21/16

Discussion:

2017-2018 MEA Counter Proposal #1

1. Increase Base Salary to \$34,400 (\$400 increase), move insurance deductible to \$900
2. Reimbursed for unused sick days each year - Drop
3. Reimbursed for unused sick day when leave district -Drop
4. Article IV. C Personal Leave (language)

" Beginning with the 2013-2014 school year, certificated staff will be allowed to carry over one personal day to the following year."

"Certificated staff would will not be allowed to have more than four personal days in any year."

5. Article IV.C Personal Leave - Drop
6. Middle School Coaches Salary -
 - Head Coaches - start at 5.3%
 - Asst. Coaches - start at 3.875%
7. Sick Days & Personal Time Off change to all Personal Time Off - Drop
8. FFA Extra Duty Days - Drop
9. Grievance Policy -

Grievance Policy Proposal

Definition of Grievance: A grievance is an allegation by an employee or group of

employees that there has been a violation of a provision of the negotiated agreement, a policy of the board of education, or a complaint/dispute between employees.

A complaint between employees should first be discussed directly between the employees involved. If the complaint is not resolved to the satisfaction of either party involved in that meeting, the following procedural steps should be followed.

Procedural Steps: The procedure for handling grievance is set forth below.
(Same procedural steps as Board Policy 4013)

Time Limitations: All references to days are as follows: when grievance process is started between August 15 and April 14, days mean school days; when grievance process starts between April 15 and August 14, days mean business days.

BOLD - MEA proposed changes or additions

3.2. Possible request to caucus to review MEA Counter proposal

Discussion:

The Board of Education requested a caucus at 7:22 pm and the members of the MEA returned at 7:45 PM

3.3. Board of Education counter proposal #2

Board of Education Counter Proposal #2 12/8/16

1. Willing to offer a one-year contract for the 2017-2018 school year with a total increase of \$350.00 on base. Base at \$34,350 for the 2017-2018 school year.
2. N/A
3. N/A
4. OK with adjustment to wording
5. N/A
6. Willing to Add 1.37% to the MS Extra Duty Schedule for Head MS Coach (FB, VB, BB, WR, TR) and Asst. MS/Practice Coach.
 - 5.0% Head Junior High
 - 4.43% Asst. Junior High
7. Would like to remove current Grievance policy from Negotiated agreement and replace with Board Policy 4013.
9. Willing to leave the Insurance deductible at \$1150.00 for the 2017-18 school year.
10. Would like to remove EMLLB from the Negotiated Agreement. (The district would plan to operate the EMLLB as it is currently being used but outside the agreement.)

3.4. Request from MEA to caucus to review Board of Education Counter Proposal #2

The MEA team returned to the meeting at 7:59

3.5. MEA Team presented the Board with Counter Proposal #2

Discussion:

2017-2018 MEA Counter Proposal #2

1. Increase Base Salary to \$34,700 (\$700 increase), insurance deductible to \$1,150.
2. Reimbursed for unused sick days each year - Drop
3. Reimbursed for unused sick day when leave district - Drop
4. Article IV. C Personal Leave (language)
 - "Beginning with the 2013-2014 school year, certificated staff will be allowed to carry over one personal day to the following year."
 - "Certificated staff would will not be allowed to have more than four personal days in any year.."
5. Article IV.C Personal Leave - Drop
6. Middle School Coaches Salary -
 - Head Coaches - start at 5.3%
 - Asst. Coaches - start at 4.43%
7. Not negotiating
8. N/A
9. Insurance
10. Not negotiating

3.6. Request from Board of Education to caucus to review MEA Counter Proposal #2

The caucus began at 8:03 with the MEA team returning at 8:18

3.7. Board of Education Counter Proposal #3

Discussion:

Board of Education Counter Proposal - 12/8/16

Board of Education Counter Proposal #3
12/8/16

- 1. Willing to offer a one-year contract for the 2017-2018 school year with a total increase of \$350.00 on base. Base at \$34,350 for the 2017-2018 school year.
- 2. N/A
- 3. N/A
- 4. OK with adjustment to wording
- 5. N/A
- 6. Willing to Add 1.51% to the MS Extra Duty Schedule for Head MS Coach (FB,VB,BB,WR,TR) and 1.37% Asst.MS/Practice Coach.

- 5.15% Head Junior High Coaches
- 4.43% Asst. Junior High Coaches

- 7. Would like to remove current Grievance policy from Negotiated agreement.
- 8. Willing to leave the Insurance deductible at \$1150.00 for the 2017-18 school year.
- 9. Would like to remove EMLLB from the Negotiated Agreement. (The district would plan to operate the EMLLB as it is currently being used but outside the agreement.)

4. Adjournment

Motion Passed: Motion to adjourn meeting at 8:26 PM. Passed with a motion by Deb Neidig and a second by Jim Knapp.

4 Yeas - 0 Nays

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

President

Secretary

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

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Activities Director Report:

All winter sport seasons are well underway. Both boys and girl's basketball teams finished runner-up in our Holiday Tournament. At this point in the season, the boys record is 4-5 and the girls record is 2-8. I will update this information at the meeting as their will be additional games played this week and over the weekend. Participation numbers are very solid for both boys' and girls' teams.

The Wrestling team has run into some health and eligibility problems. Due to weather, they cancelled out of the meet in Valentine, but could get into a much closer meet in Pierce on December 29. The outlook for the remainder of the season is very positive for several our wrestlers.

Looking forward to next fall, at Mr. Ehler's direction, I contacted several schools exploring the possibility of playing both our Middle School and Junior Varsity football teams playing 8-man football. At this point, I have contracts for three middle school games and three junior varsity games. Due to the two-year commitment with the NSAA, our varsity football team will continue to play 11-man football for the 2017-18 school year.

Alan Ehlers
Superintendent
Jim Crilly
Secondary Principal
Andrew Offner
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Mr. Offner – January 9th, 2017
Elementary Principal/ Curriculum & Assessment Director

Grade Level	(As of 12/05/16)
Preschool	Pk 3 = 23 same PK 4 = 15 total 38 + 1
Kindergarten	27 same
1 st	36 + 1
2 nd	31 - 1
3 rd	41 same
4 th	26 same
5 th	35 same
Total Preschool-5 th 234	Total of K - 5 - 196 same

Elementary Principal:

1. Nebraska 2017 Distinguished Title I School – Article appeared in Norfolk Daily News and Madison Star Mail – also a television piece was done by News Channel Nebraska
2. Move parent teacher conferences looking at either the 14th and 15th or 15th and 16th of February
3. PAC – next meeting is January 16th
4. Carnival – Friday, March 31st 2017 4 P.M. to 8 P.M. – contract signed
5. Pancake Feed – went very well cooked a lot of pancakes!! Lots of elementary parents attended
6. We will be going for a 2017 Waste Reduction and Recycling Incentive Grant – this is to place more crumb rubber on the playground – we qualify for a 50% reimbursement – see attached documents

Curriculum:

1. Curriculum Guides are almost complete in all core areas and specialties as well

Instruction:

1. Continuing to work on Science – Reading/Language Arts is next

Assessment:

1. NAEP – testing this year – 8th grade – 02/14/17

2. AQuESTT update – EBA’s will be filled out in the next few months
3. ACT – Testing window is April 19th – May 3rd – only two weeks – we will do the online version of the test



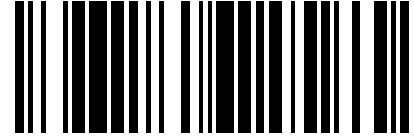
Estimate

12/13/2016

Backyard Playworld

Backyard Playworld
14525 Industrial Road
Omaha, NE 68144
Phone: 402 392-1869

27745



Bill To:

Andrew Offner
405 E 8 St
Madison, NE 68748
Phone: 308.440.7661

Ship To:

Andrew Offner
405 E 8 St
Madison, NE 68748

Contact: Andrew Offner

Customer: Andrew Offner

Seller	Payment Terms	FOB Point	Carrier	Ship Service	Requested Ship Date
admin	COD	Origin	Will Call		12/13/2016

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	BY Rubber Mulch 75 C.F. Super Sack - 75 C.F. Rubber Mulch Super Sack (2,000 lb. bag)	\$ 799.93	5 ea	\$ 3,999.65
2	Sale	BY Rubber Mulch 1.5 C.F. Bag - 1.5 C.F. Rubber Mulch Bag (40 lb. bag)	\$ 19.95	17 ea	\$ 339.15
3	Sale	Commercial Shipping - Commercial Shipping	\$ 1,200.00	1 hr	\$ 1,200.00
4	Sale	BY Misc - BY Misc Free Shipping	-\$ 1,200.00	1 ea	-\$ 1,200.00

Subtotal: \$ 4,338.80
Sales Tax: \$ 219.72
Total: \$ 4,558.52

SUBJECT TO ALL OF THE TERMS AND CONDITIONS
SET FORTH ON THE BACK OF THIS AGREEMENT.

Approval: _____ Date: _____



International Mulch Company

January 1, 2015

To Whom It May Concern,

International Mulch Companies Nuplay Nuggets, Rubberific Mulch, Swing Mats and Timbers are manufactured from 100% recycled tires. This is US manufactured and 100% of the material used to manufacture them will be generated from Nebraska's Tire Waste. If you have any questions please don't hesitate to contact us.

Thank You,

Justin Coliny

International Mulch Company

182 Northwest Industrial Ct

Bridgeton, MO 63044

314-336-1030

866-936-8524

www.Internationalmulch.com



InternationalMulchCompany

January 4, 2016

To Whom It May Concern,

International Mulch Companies Nuplay Nuggets, and our Rubberific Swing Mats and Timbers are manufactured from 100% recycled tires. This is US manufactured and 100% of the material used to manufacture them will be generated from Nebraska's Tire Waste. If you have any questions please don't hesitate to contact us.

Thank You,

International Mulch Company
One Mulch Lane
St. Louis, MO 63044
314-336-1030
866-936-8524
www.Internationalmulch.com

InternationalMulchCompany>>>OneMulchLane>>>St.Louis·MO 63044
www.internationalmulch.com



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sterling west

511 Cottonwood Dr. Suite 300 | Gothenburg, NE 69138

phone 877-537-3470 | fax 308-537-4382

www.sterlingwest.net

Proposal Prepared 12-13-16
For Andrew Offner – Elementary Principal
Madison Public Schools

QUANTITY	PART NO.	DESCRIPTION	UNIT	TOTAL
15	1.5 CU FT Bags	NuPlay Rubber Crumb - Earthtone	\$ 10.91	\$ 163.65
5	75 CF Totes	NuPlay Rubber Crumb - Earthtone	\$ 545.70	\$ 2,728.50
		ADA & ASTM Certified		\$ -
		Nebraska Recycled Tires Certified		\$ -
		Freight Included		\$ -
				\$ -
		This quantity covers a 40' X 40' @ 3" depth.		\$ -
				\$ -
		Thank You		\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
		Subtotal		\$ 2,892.15
		Shipping Charges		
		GRAND TOTAL		\$ 2,892.15
		50% payment due upon order		\$ 1,446.08

Proposal good for 30 days. Terms Net 50% on order – 50% on delivery. All drawings, renderings, specifications, and supporting documents are property of Sterling West until a signed commitment has been received by Sterling West. Customer responsible for unloading freight and complete installation unless other arrangements are made with Sterling West. Allow **7 weeks** lead time. Colors to be chosen at time of order.

Proposal Prepared By:

Proposal Accepted By:

Gordon Block 12-13-16

Thank you

Please sign and fax or mail back along with a PO # if applicable. Thank you.

Madison Public Schools

Alan Ehlers
Superintendent

Jim Crilly
Secondary Principal
Andrew Offner
Elem Principal/CD

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Student Services/GC
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Principal/AD/IPM
Christine Knapp
Office Manager

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Mrs. Kush – January 4, 2017
Student Services Coordinator/6-12 School Counselor

Grade Level	(As of 1/4/17)
6 th Grade	24 (same as last month)
7 th Grade	36 (-1 from last month)
8 th Grade	40 (-1 from last month)
Middle School	100

Student Services Coordinator:

1. Met with Rod Waterbury(police) and will meet with Tim Reeves(fire) to give a map of the school buildings and to go over specific areas of our Crisis Manual.
2. Teachers and myself have continued to make parent contact regarding behaviors and/or academic work.
3. 5 students in the Middle School are on a BIST plan. Seeing improvement by being flexible to each student's needs. BIST is the most used in our Middle School, which we believe, helps them be more successful in High School.

6-12 School Counselor:

1. Raising Nebraska representative came on December 19 where lessons were successful where 6th graders learned engineering, 7th graders learned location, and 8th graders learned DNA and genetics.
2. College Night for 9-12 students and parents is scheduled for 2/21/17. 8 colleges, Marines, Army, and National Guard.
3. Seniors have been asking for letters of recommendation, transcripts to send to college, etc.
4. I have sent out Senior Credit letters on Friday.

Madison Public Schools

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January 2017 Board Report- Jim Crilly High School Principal

- Enrollment Numbers- Will be given the night of the Board Meeting.
- High school and middle school report cards were mailed out December 23rd to all students.
- Honor Roll Breakfast will be January 24th for all high school students and their parents who made first semester honor roll. I will bring a copy of the honor roll with me to the board meeting.
- Class registration for the 2017-2018 school year will begin the first week of February
- We will begin working on school calendar for the 2017-2018 school year and submit to the board for review at the February board meeting.
- Teammates continue to play an important role in the lives of 44 students at MPS. We continue to look for mentors to help with the many students that can use our help. If you know or anyone interested please contact Kristi Hegemann or Esperanza Villalobos.
- Madison High School and middle school will be having parent teacher conferences February 15th and February 22nd.

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Superintendent Report January 2016

- Between the January meeting and the February meeting I would encourage the Board to consider if you would like to going out for bids again for mowing and trimming for the 2017-2018 school year. I was very pleased with the service that we received during the year and felt that the service allowed the custodial team to do a better job of preventative maintenance during the summer on the buildings.

It has been four years since we explored looking to outside vendors for food service for our district. I feel that our current program has done a good job but it seems that we can only find about four food service staff members who are dependable on a day to day basis. Please consider if you would like to seek bids to compare the costs for the district. If this is something you would like to consider we would need to get moving pretty quick.

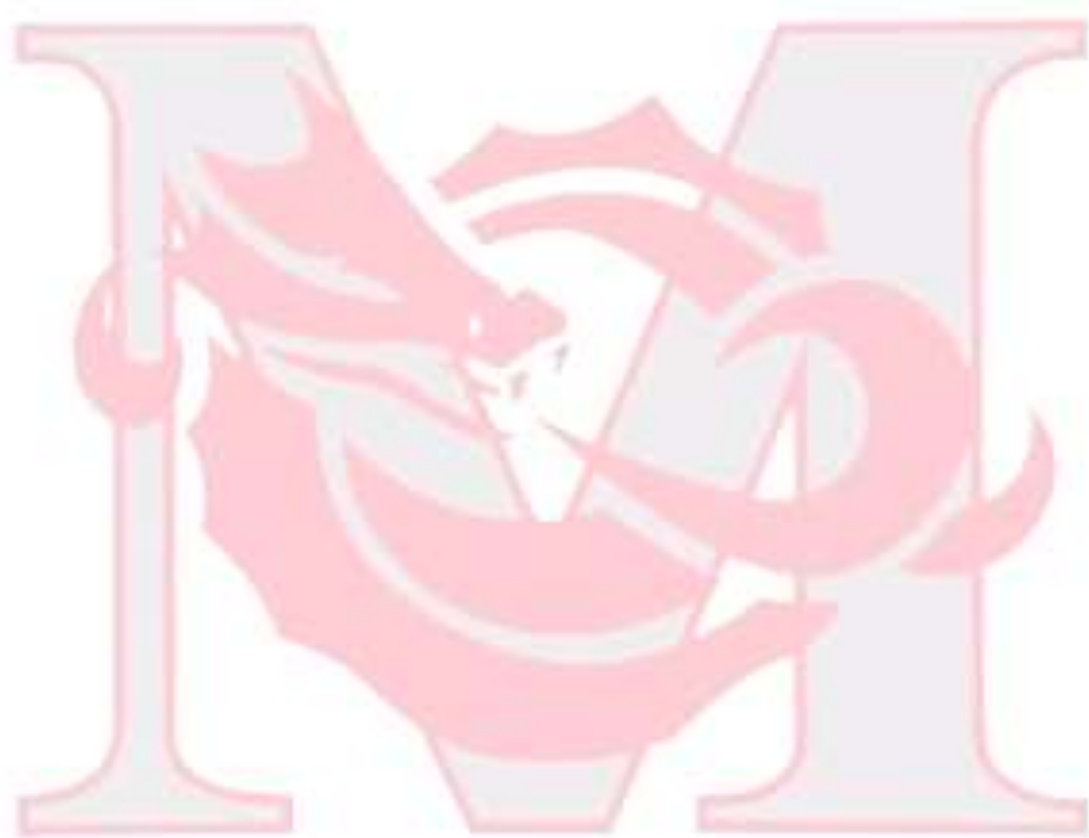
- After placing ads in both the Madison and Norfolk papers we did not receive any outside applicants for the para positions at the Elementary. But we did receive two requests for transfer from two in house applicants who have requested to fill the positions. Both in- house candidates have advanced degrees so they are not required to take the Project Para course to become certified. Mara Hysell who has been working as a part-time para and in the afterschool program will be reassigned to the lower elementary and Niko Gronenthal who has been working as a Part-time food service employee will work in the PK-3 classroom.
- At this time, we are currently taking applications for a Middle School Principal for the 2017-2018 school year. I have had several calls and emails in regards to the position at this time. I would anticipate receiving between 15-25 applicants. I would like to conducted interviews on January 18th & 25th. The interview process will involve Admin, MS Teachers, MS staff and MS students. My goal is to offer a contract by January 27th. The contract would be offered pending board approval in February.
- On February 2nd we will be hosting a NCLB/ESSA visit from NDE. Our last review was in 2014. So I spent some time over the breaking gathering documents to send in for review. I'm still working to complete the process.
- A Board work session on Saturday January 21th in the Conference Room. At this point I'm thinking a 9:00-3:00 meeting with a short lunch break.

- I'm excited to confirm that Dr. Phil Warrick will be providing professional development for Teachers, Para Educators and Administrators on March 28th from 8:00-3:00 to help us develop a **Common Language** to support our teachers and students at Madison. This will cause a change on the Master Calendar with the April 3rd CSI day moving to March 28th and April 3 becomes a regular day of school.
- On Thursday January 12 I have requested that the topic of summer softball be added to the City Council agenda. It is my understanding the past Board member Moyer and Mr. Hanson and myself will attend to see if the City would be willing to support summer softball by paying a coach. Attached you will find a copy of the annual Park Board budget for our discussion.
- I was contacted by Michael Fakler on Tuesday January 3rd about a couple of issues that have developed while preparing the final documents for bids for the Phase #3 project. After looking at the amount of weight our gym roof could support and the fact that you have a metal sloped roof over the original flat roof the best plan for adding the AC cooling units would be to locate them on the ground outside the gym. Michael does not believe that this change would be a change in the cost of the project but would allow us to stay away from cutting a large hole in the rooftop.
- Another issue that has come up is a wall in the Locker room that supports the floor/ceiling above would need to be moved. It was originally assumed that the system was continuous and that the support point could be moved as long as the span capacity was not exceeded. After they got into the process we discovered that there was a break in the span at the support wall so that is why we added the new support beam. Without making this change we could not have the open locker room area we wanted.

Michael contacted me on Tuesday to let me know that the additional cost for engineering fees would cost an extra \$1732.00 more than our original contract. I expressed my concern and suggested that I was sure the board would ask if the Architect could absorb a portion of the additional cost.

On Wednesday morning I received the following from Michael:
Further consideration on my part has led me to decide to absorb the additional structural engineering fees. I have talked to many clients over the years that tell me about architects charging them thousands beyond contract amounts for one reason or another and I think it is best that I just pay for this myself. I would appreciate you telling the board that I am doing right by them.
Thanks,
Michael

- Architectural and Structural drawings are completed. Geary should be done very soon. I am hoping we can get this out to bid sooner than we had discussed earlier.





NEBRASKA

DEPARTMENT OF EDUCATION

www.education.ne.gov
301 Centennial Mall South
P.O. Box 94987
Lincoln, NE 68509-4987
TEL 402.471.2295
FAX 402.471.0117

MONITORING CLOSEOUT LETTER

Alan Ehlers, Superintendent
Mary Abler, Director of Special Education
Madison Public Schools
700 So. Kent
Madison, NE

On November 7, 2016, monitoring activities were completed with Madison Public School. The Desk Review and Focused Onsite Visit reviewed the IDEA priorities on the provision of Special Education through FAPE, Identification, Procedural Safeguards and General Supervision in providing services to children and youth with disabilities, 3 to 21.

An overall report on your district's compliance with IDEA and 92 NAC 51 regulations is available on your ILCD website under the File Review access on the top of the dashboard page. There is a summary of the Focused Onsite Visit activities and outcomes along with a number of reports the district can access to review the district's performance in the focused monitoring process.

There were no instances of noncompliance identified, and there is no corrective action plan (CAP) required. Pursuant to our monitoring protocol, your next on site visit will be conducted during the 2021 school year.

Thank you and your staff for your assistance in the monitoring process. If you have any questions, please contact me at:

Phone: 402-595-2092
Email: rita.hammitt@nebraska.gov

Rita Hammitt, NDE Regional Consultant

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
142-011.00	PARK - SALARIES	12,500.00	1,445.07	8,011.68	64.09	4,488.32
142-014.00	PARK - RETIREMENT.	.00	30.48	231.28	.00	231.28-
142-017.00	PARK - UC TAX	50.00	.00	.00	.00	50.00
142-018.00	PARK - WH TAX	2,200.00	391.85	1,827.39	83.06	372.61
142-023.10	PARK - GAS & OIL	1,100.00	125.00	893.86	81.26	206.14
142-024.00	PARK - PRINTING	200.00	31.50	31.50	15.75	168.50
142-025.00	PARK - INSURANCE	2,700.00	.00	2,019.00	74.78	681.00
142-026.10	PARK - NAT. GAS	1,500.00	22.70	698.76	46.58	801.24
142-026.20	PARK - ELECTRICITY	1,900.00	173.63	2,044.87	107.62	144.87-
142-026.30	PARK - PHONE	.00	.00	.00	.00	.00
142-027.90	PARK - MISC REP	3,500.00	41.50	1,354.71	38.71	2,145.29
142-029.40	PARK - SALES TAX	350.00	57.05	574.33	164.09	224.33-
142-029.80	PARK - VEHICLE EXP	500.00	.00	436.46	87.29	63.54
142-029.90	PARK - MIS OPER EXP	14,000.00	23.00	16,877.70	120.56	2,877.70-
142-032.00	PARK - SUPPLIES	4,500.00	.00	6,772.48	150.50	2,272.48-
142-051.00	PARK - CAP OUTLAY	15,000.00	3,815.85	* 26,550.95 *	177.01	11,550.95-
142-071.00	PARK - AUDIT	200.00	.00	200.00	100.00	.00
142-075.00	PARK - TRANSFERS IN/OUT	.00	.00	.00	.00	.00
	DIFFERENCE	60,200.00	6,157.63	68,524.97	113.83	8,324.97-
	PROOF	60,200.00	6,157.63	68,524.97	113.83	8,324.97-

* Outlay was the new shelter @ Memorial Park

End of 2015/16 FY 9-30-16

\$ 21,319.13 Bank Balance

CITY OF MADISON
REVENUE REPORT
CALENDAR 12/2016, FISCAL 3/2016

ACCOUNT NUMBER	ACCOUNT TITLE	FISCAL ESTIMATE	PTD BALANCE	YTD BALANCE	PERCENT RECVD	UNCOLLECTED
142-001	PARK - TREAS TAXES	20,400.00	.00	3,193.16	15.65	17,206.84
142-005	PARK - MUNICIPAL EQUAL	23,920.00	.00	.00	.00	23,920.00
142-008	PARK - STATE AID	.00	.00	.00	.00	.00
142-011	PARK - INS. FROM STATE	.00	.00	.00	.00	.00
142-025.3	PARK - SHELTER RENT	6,000.00	.00	2,261.00	37.68	3,739.00
142-075	PARK - TRANSFER IN	.00	.00	.00	.00	.00
142-125.5	PARK - MISCELLANEOUS	1,000.00	.00	.00	.00	1,000.00
	DIFFERENCE	51,320.00	.00	5,454.16	10.63	45,865.84
	PROOF	51,320.00	.00	5,454.16	10.63	45,865.84

51,320.00

Expected
Revenue
2016/17

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
141-011.00	POOL - SALARIES	36,000.00	.00	20,364.19	56.57	15,635.81
141-014.00	Pool - retirement	250.00	.00	.00	.00	250.00
141-017.00	Pool - UC Fund	50.00	.00	.00	.00	50.00
141-018.00	POOL - WH FICA	6,500.00	12.36	3,444.03	52.99	3,055.97
141-024.00	POOL - PRINTING	250.00	.00	110.25	44.10	139.75
141-025.00	POOL - INSURANCE	3,200.00	.00	2,000.00	62.50	1,200.00
141-026.10	POOL - NATURAL GAS	1,000.00	8.78	84.04	8.40	915.96
141-026.20	POOL - ELECTRICITY	4,500.00	655.01	2,519.15	55.98	1,980.85
141-026.30	POOL - PHONE	300.00	.00	331.44	110.48	31.44-
141-027.90	POOL - MISC REP.	5,000.00	.00	247.57	4.95	4,752.43
141-029.40	POOL - SALES TAX	600.00	79.97	684.62	114.10	84.62-
141-029.90	POOL - MISC. OPERATING EXPENSE	600.00	24.00	547.20	91.20	52.80
141-032.00	POOL - OPER SUP	9,500.00	.00	5,561.44	58.54	3,938.56
141-041.00	POOL - MACHINE RENTAL	.00	.00	.00	.00	.00
141-053.00	POOL - OTHER CAPITAL OUTLAY	7,500.00	.00	.00	.00	7,500.00
141-071.00	POOL - AUDIT	350.00	.00	300.00	85.71	50.00
141-075.00	POOL - TRANSFERS IN/OUT	.00	.00	.00	.00	.00
	DIFFERENCE	75,600.00	780.12	36,193.93	47.88	39,406.07
	PROOF	75,600.00	780.12	36,193.93	47.88	39,406.07

This year was really low for budget expenses

End of 2015/16 FY 9-30-16

\$ 64,070.90 Bank Balance

(You could propose transferring some of the excess from the Pool to the Park fund)

CITY OF MADISON
REVENUE REPORT
CALENDAR 12/2016, FISCAL 3/2016

ACCOUNT NUMBER	ACCOUNT TITLE	FISCAL ESTIMATE	PTD BALANCE	YTD BALANCE	PERCENT RECVD	UNCOLLECTED
141-001	POOL - TREAS TAX	20,100.00	.00	3,193.16	15.89	16,906.84
141-005	POOL - MUNICIPAL EQUAL.	23,921.00	.00	.00	.00	23,921.00
141-008	POOL - STATE AID	.00	.00	.00	.00	.00
141-011	POOL - INS. FROM STATE	.00	.00	.00	.00	.00
141-029.9	POOL - MISCELLANEOUS	100.00	.00	.00	.00	100.00
141-039	POOL - POOL FEES	8,000.00	.00	.00	.00	8,000.00
	DIFFERENCE	52,121.00	.00	3,193.16	6.13	48,927.84
	PROOF	52,121.00	.00	3,193.16	6.13	48,927.84

Expected

2016/17

ACCOUNT NUMBER	ACCOUNT TITLE	TOTAL BUDGET	PTD BALANCE	YTD BALANCE	PERCENT EXPENDED	UNEXPENDED
141-011.00	POOL - SALARIES	30,000.00	.00	.00	.00	30,000.00
141-014.00	Pool - retirement	250.00	.00	.00	.00	250.00
141-017.00	Pool - UC Fund	50.00	.00	.00	.00	50.00
141-018.00	POOL - WH FICA	6,000.00	.00	.00	.00	6,000.00
141-024.00	POOL - PRINTING	250.00	.00	.00	.00	250.00
141-025.00	POOL - INSURANCE	2,500.00	.00	.00	.00	2,500.00
141-026.10	POOL - NATURAL GAS	1,000.00	.00	.00	.00	1,000.00
141-026.20	POOL - ELECTRICITY	4,000.00	.00	260.99	6.52	3,739.01
141-026.30	POOL - PHONE	300.00	.00	.00	.00	300.00
141-027.90	POOL - MISC REP.	5,000.00	.00	.00	.00	5,000.00
141-029.40	POOL - SALES TAX	600.00	.00	.00	.00	600.00
141-029.90	POOL - MISC. OPERATING EXPENSE	600.00	.00	.00	.00	600.00
141-032.00	POOL - OPER SUP	9,000.00	.00	.00	.00	9,000.00
141-041.00	POOL - MACHINE RENTAL	.00	.00	.00	.00	.00
141-053.00	POOL - OTHER CAPITAL OUTLAY	7,500.00	.00	.00	.00	7,500.00
141-071.00	POOL - AUDIT	350.00	.00	.00	.00	350.00
141-075.00	POOL - TRANSFERS IN/OUT	.00	.00	.00	.00	.00
	DIFFERENCE	67,400.00	.00	260.99	.39	67,139.01
	PROOF	67,400.00	.00	260.99	.39	67,139.01

2016/17
(estimate high)

\$ 64,593.31 bank Bal
(11/30/16)

DRAFT
NOT FOR CONSTRUCTION

I, MICHAEL D. FAKLER, AM THE
COORDINATING PROFESSIONAL ON
THE BEHALF OF MICHAEL D. FAKLER
ARCHITECTS, L.L.C.
NEBRASKA ARCHITECT REGISTRATION # A-3413
ON DECEMBER 13, 2016. NOT FOR
REGULATORY APPROVAL, PERMITTING,
OR CONSTRUCTION.

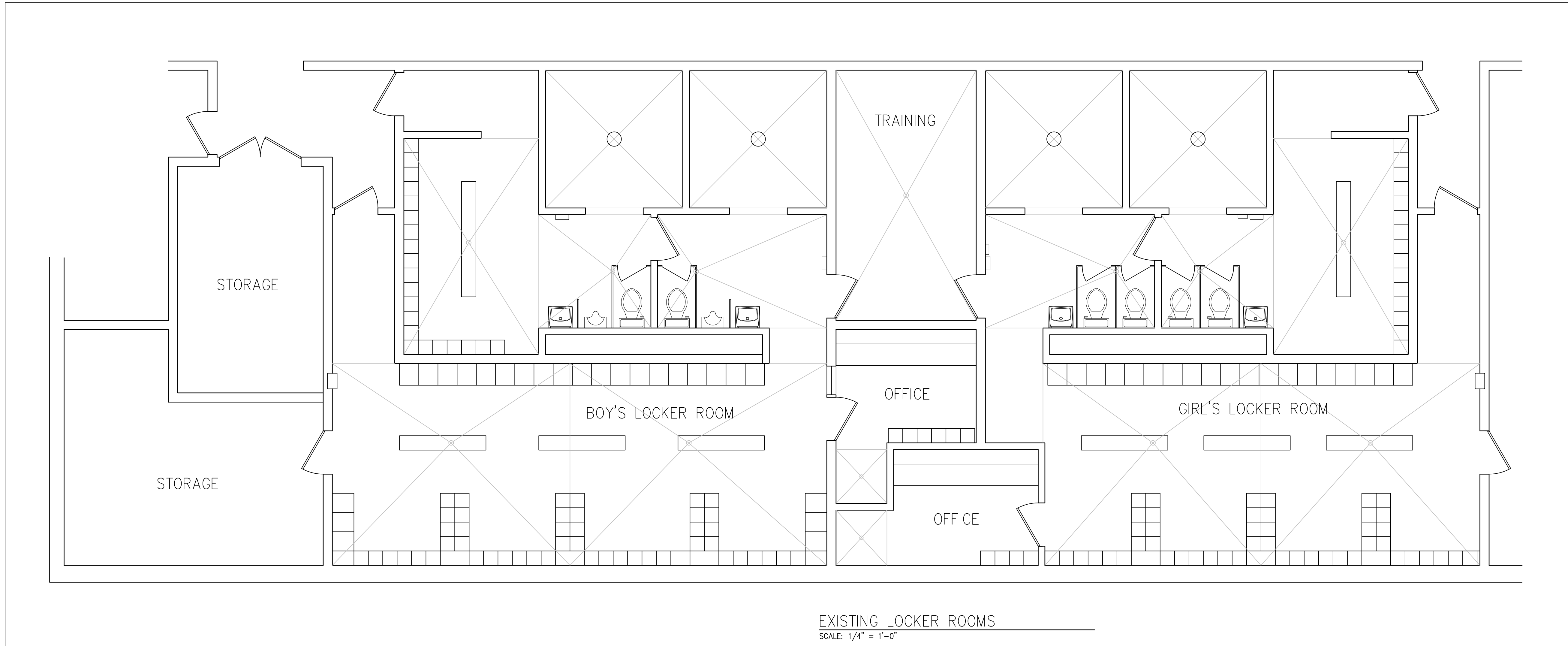
FAKLER ARCHITECTS, L.L.C.
1001 N. 6th St., BEATRICE, NE 68310
PH 402-228-3020 FAX 402-228-3018
E-MAIL michael@faklerarchitects.com

Madison P.S. Phase III Renovation
700 South Kent St., Madison, Nebraska

LOCKER ROOM EXISTING PLAN

REVISIONS
PRELIMINARY ISSUE 12/13/2016
BID ISSUE
PERMIT ISSUE
CONST. ISSUE

A-3
PROJECT #1325



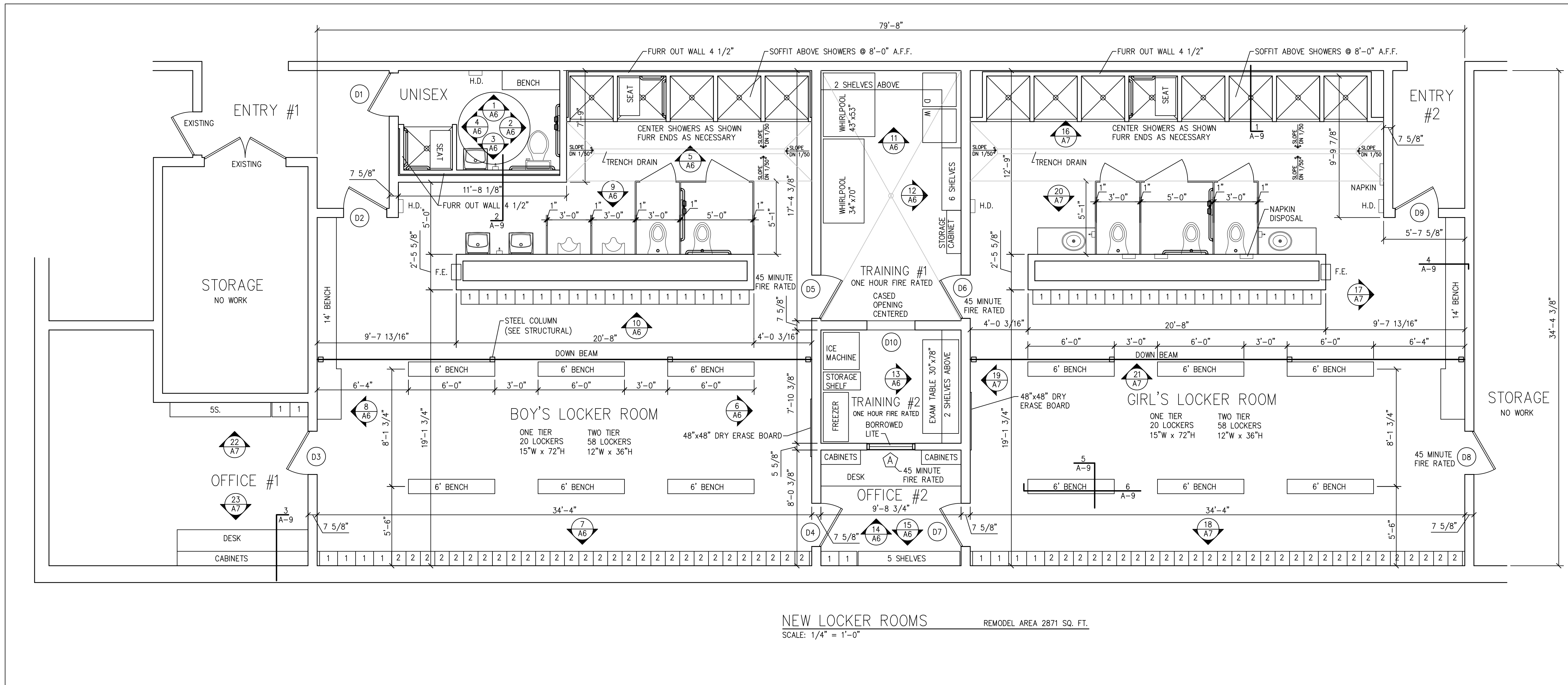
L. MICHAEL D. FAKLER, AM THE
COORDINATING PROFESSIONAL ON
THE BEHALF OF MICHAEL D. FAKLER
NEBRASKA ARCHITECT REGISTRATION # A-3413
ON DECEMBER 13, 2016. NOT FOR
REGULATORY APPROVAL, PERMITTING,
OR CONSTRUCTION.

FAKLER ARCHITECTS, L.L.C.
1001 N. 6th St., BEATRICE, NE 68310
PH 402-228-3020 FAX 402-228-3018
E-MAIL michael@faklerarchitects.com

Madison P.S. Phase III Renovation
700 South Kent St., Madison, Nebraska

LOCKER ROOM NEW PLAN

REVISIONS
PRELIMINARY ISSUE 12/13/2016
BID ISSUE
PERMIT ISSUE
CONST. ISSUE
A-5
PROJECT #1325



5001
Compulsory Attendance and Excessive Absenteeism

Required Attendance

Every person residing in the school district who has legal or actual charge or control of any child who is of mandatory attendance age shall cause that child to attend a public or private school regularly unless the child has graduated from high school or has been allowed to disenroll pursuant to this policy.

Mandatory Attendance Age

All children who are or will turn six years old before January 1 of the current school year are of mandatory attendance age. Children who have not turned eighteen years of age are of mandatory attendance age.

Exceptions

This policy does not apply when temporary illness or severe weather conditions make attendance impossible or impracticable.

A child who will not reach age 7 before January 1 of the current school year may be excused from mandatory attendance if the child's parent or guardian completes an affidavit affirming that alternative educational arrangements have been made for the child. A copy of the required affidavit is attached to this policy.

Discontinuing Enrollment – 5 Year Old Students

The person seeking to discontinue the enrollment of a student who will not reach six years of age prior to January 1 of the current school year shall submit a signed, written request and to the superintendent using the form which is attached to this policy. The school district may request written verification or documentation that the person signing the form has legal or actual charge or control of the student. The school district shall discontinue the enrollment of any student who satisfies these requirements. Any student whose enrollment is discontinued under this subsection shall not be eligible to reenroll in this school district until the beginning of the following school year unless otherwise required by law.

Discontinuing Enrollment – 16 and 17 Year Old Students

Only children who are at least 16 years of age may be disenrolled from the district. The person seeking to discontinue the child's enrollment shall submit a signed, written request and submit it to the superintendent using the form which is attached to this policy. The district will follow the procedures outlined on the attached form in considering requests to disenroll.

Only children disenrolling to attend a non-accredited school may be exempt from this policy. The person with legal or actual charge or control of the child must provide the superintendent with a copy of the signed request submitted to the State Department of Education for attending non-accredited schools. The superintendent may confirm the validity of the submission with the State Department of Education.

Attendance Officer

Each building principal is designated as an attendance officer for the district. Each building principal, at his or her discretion, may delegate these responsibilities to any other qualified individual. The attendance officer is responsible for enforcing the provisions of state law relating to compulsory attendance. This responsibility includes but is not limited to filing a report with the county attorney of the county in which a student resides. Compensation for the duties of attendance officer is included in the salary for the superintendent or designee.

Excused Absences

The following absences will be considered excused if they are confirmed by communication to the school from the student's parent/guardian:

1. Physical or mental illness of the student (a physician's verification is required after four (4) consecutive days of absence for illness)
2. Severe weather
3. Medical appointments for the student
4. Death or serious illness of the student's family member
5. Attending a funeral, wedding or graduation
6. Appearance at court or for other legal matters

7. Observance of religious holidays of the student's own faith
8. College planning visits
9. Personal or family vacations

Excessive Absenteeism

When a student receives 5 unexcused absences or the hourly equivalent in any semester, the Attendance Officer will follow the attached procedure for addressing barriers to the student's attendance.

When a student is absent more than twenty days per year or the hourly equivalent and any portion of the absences is unexcused, the Attendance Officer may file a report with the county attorney of the county in which the student resides. For example, if the student accumulates 23 days of excused absences due to documented illness and is tardy one time, the Attendance Officer must file a report with the appropriate county attorney.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5002
Admission of Students

Students shall be admitted to the school district who are:

- legal residents of the school district or otherwise entitled by Nebraska law to attend the schools of the district tuition-free;
- approved for option enrollment pursuant to policy;
- approved as a foreign exchange students pursuant to policy; or
- legal residents of a district that has contracted with this district for their educational services.
- statutorily entitled to attend the schools of the district on a part-time basis pursuant to policy 5002.1.
- out-of-state students who have been enrolled pursuant to policy 5002.2.

Students who have been placed in a foster home within the school district are not residents of the district and will not be permitted to enroll unless the district has received a written determination from the Nebraska Department of Health and Human Services that it is in the best interest of the student not to attend his or her district of residence.

Students who seek to enroll in the district must comply with each board policy, state statute and regulation that applies to their situation. Grade level placement will be determined in accordance with district policy.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5002.1 Admission of Part Time Students

A student may be permitted to enroll on a part-time basis pursuant to this policy and applicable regulations when enrollment is appropriate for reasons that include but are not limited to the following: the student attends another education institution on a part-time basis; is enrolled for a limited number of credit hours needed to graduate; has a modified schedule because of a disability or as part of an individualized education plan; or is a student who resides in the school district but attends a private, denominational, or parochial school or a school that elects not to meet accreditation or approval requirements (referred to herein as an exempt school student or an exempt school, respectively).

Application for Enrollment. The parent or guardian of an exempt school student who is of appropriate age to attend school, resides in the school district, has not graduated from high school, and has not received a graduate equivalency diploma must meet all of the district's admission requirements and file an application for enrollment on forms provided by the school district by 20 School Days of the year of enrollment. For second semester high school courses, the application must be filed within 20 school days. For students who move into the district mid-semester, the application must be filed within 20 days of moving into the district. The administration shall review the application, determine whether to approve or deny it, notify the parent or guardian, and schedule enrollment at an educationally appropriate time in the building or attendance center of the administration's choice. Enrollment does not carry over from one year to the next, and the parent or guardian of an exempt school student must apply for enrollment each school year.

Capacity. The enrollment of exempt school students is subject to the capacity limitations established by the district for grades, classes, courses, and programs. Full-time students shall be given priority for enrollment in grades, classes, courses, and programs.

Placement of Students. Exempt school students shall be placed in courses for which they have adequate preparation and which are determined to be educationally appropriate based on criteria that include, but are not limited to the student's age, achievement test scores, academic record, evaluation by school personnel and any other standards used by the district for the placement of students.

Grades and Academic Honors. Exempt school students shall receive grades, report cards, and transcripts, but shall not be eligible to graduate, receive a diploma or qualify for class ranking unless they meet all district requirements for

such including earning a sufficient number of credit hours and semesters of attendance.

Applicability of School Rules. Exempt school students are subject to all rules and regulations of the board of education and administration as set forth in policy, handbooks or other communications, as well as the rules and directives of the building administration and teaching personnel. They must remain on the school campus during scheduled classes but must leave the school campus when not engaged in a course or course-related activity unless the course or course-activity requires their presence or the building principal approves their presence. Students who violate school policies, rules, or directives shall be subject to disciplinary procedures up to and including suspension and expulsion.

Extracurricular Sports and Activities. Exempt school students may not participate in extracurricular sports and activities; provided, they may participate in activities that are part of the school district curriculum (e.g. band performance). Exempt school students who become full-time students and satisfy the eligibility requirements of the district and the Nebraska School Activities Association, where applicable, may participate in extracurricular sports and activities.

Transportation. Exempt school students are not entitled to transportation or reimbursement for transportation.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5002.2

Admission of Students Who Reside Out of the State of Nebraska

Students who reside in a state other than Nebraska must submit an application to enroll in the district at least three weeks prior to the beginning of the semester in which they wish to begin attending the district. Out of state students may not enroll mid-semester.

The administration will review each application and will admit out-of-state students whose academic history, disciplinary records and prior school community involvement indicate that they will be successful in this school district. Those who have verified disabilities pursuant to the Individuals with Disabilities in Education Act or section 504 of the Rehabilitation Act will not be excluded from admission based solely on their disability. However, those who need specialized programming or whose enrollment would require the hiring of additional staff or specific training of existing staff will not be admitted. The administration's approval or disapproval of an out-of-state student's application is final.

Out-of-state students who are admitted pursuant to this policy must meet the requirements of board policy 5002 and must comply with each board policy, state statute and regulation that applies to their situation. Once admitted, they will be subject to the same disciplinary rules and procedures as resident students. Students must reapply for admission prior to each semester. Re-admission may be denied for students who are not academically and/or behaviorally successful. Once admitted, out-of-state students' grade level placement will be determined in accordance with district policy.

Out-of-state students are not entitled to transportation or reimbursement for transportation.

Out-of-state students will be charged tuition of \$0.00 per semester by the district. Payment in full is due to the central office of the district on or before the first day of classes each semester. The tuition fee may be changed by the board of education prior to any semester with or without notice to the out-of-state student's family or resident school district.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5003
Post-Graduate

Except in adult education classes or when otherwise approved by the board of education, no person who is of 21 years of age or older, or who has earned a high school diploma or its equivalent will be allowed to attend school in the district.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5004 Option Enrollment

The board of education supports the concept embodied in the Enrollment Option Program that parents and legal guardians have the primary responsibility for insuring that their children receive the best education possible. Accordingly, the school district will participate in the option enrollment program and receive option students as provided herein.

1. Definitions

- a. **Option Student Defined.** Option student shall mean a nonresident student who has chosen to attend the school district under the provisions of the option enrollment program.
- b. **Resident School District Defined.** Resident school district shall mean the school district in which a student resides or in which the student is admitted as a resident of the school district pursuant to state law.
- c. **Option School District Defined.** Option school district shall mean the school district that a student chooses to attend other than his or her resident school district.

2. **Persons Entitled to Apply for Option Enrollment of Students.** Only parents and legal guardians may apply for option enrollment of students. Applications filed by foster parents and adults acting *in loco parentis* are not authorized and will be automatically denied.

3. **Duties, Entitlements and Rights of Option Students.** Except as otherwise provided herein, once an option student's option enrollment application has been accepted he/she shall be treated as a resident student of the school district.

4. Standards for Acceptance or Rejection of Option Students.

- a. **Numeric Capacity.** The board of education may set the numeric capacity of programs, classes, grade levels, or school buildings by operation of this policy or through freestanding action by the board. Numeric Capacity will be determined based upon available staff, facilities, projected enrollment of resident students, projected number of students with which the option school district will contract based on existing contractual arrangements, and availability of appropriate special education

programs. Individuals seeking information about the numeric capacity set by the board may contact the superintendent for a copy of that resolution.

- b. Programmatic Capacity.** In addition to the numeric capacity standards referred to above, the board may, by resolution, declare a program, a class, or a school unavailable to option students due to lack of capacity. Individuals seeking information about the programs that have been declared to be unavailable due to lack of capacity may contact the superintendent for a copy of the board's resolution.
- c. Other Standards for Acceptance or Rejection of Option Enrollment Applications.** In addition to the numeric and programmatic capacity standards outlined above, the school district shall not accept an option student when acceptance of the student:

 - i. Would increase the operating costs of the school district, such as by requiring the hiring of new staff or contracting with outside entities to provide services to the student;
 - ii. Would require the procurement of new equipment, technology, or furnishings;
 - iii. Would cause or require the rearrangement of caseloads for staff and contracted professionals;
 - iv. Is reasonably deemed by appropriate school staff to pose a potential risk to the health or safety of students or staff;
 - v. May pose a risk of adversely affecting the quality of educational services being provided to resident students, as determined by appropriate school staff.
- d.** The school district shall accept an option student with a disability only to the extent that the school district's then current staff and facilities are sufficient to accommodate the student's needs without significantly increasing the operating costs of the school district, such as by requiring the hiring of new staff.
- e.** The school district shall not base the decision to accept or reject an option student on the student's previous academic achievement, athletic or other extracurricular ability, disabling condition(s), proficiency in the English language, or previous disciplinary proceedings.

application to option into the school district and the resident school district, in writing, whether the application is accepted or rejected. If an application is rejected, the reason for such rejection shall be stated in the notification. This written notice shall be sent via certified mail to the address listed on the option application.

9. Late Applications and Requests for Release

- a.** The board of education may refuse a request of a student seeking to option out of the school district when the option application is submitted after March 15th under the following conditions:
 - i. When the district has already entered into contracts with teaching staff for the following school year;
 - ii. When the district has already contracted for the performance of specific services for the student;
 - iii. When the release of the student would have a negative financial impact or loss of revenue for the district.

- b.** The board of education will approve late applications to option into the district under the following conditions:
 - i. When the resident district has released the student;
 - ii. When the student's late enrollment into the district meets the standards for acceptance or rejection of option students contained elsewhere in this policy.

- b.** The superintendent will notify parents or guardians who have submitted properly completed option applications after March 15th no later than 60 days following submission of the application of the board's acceptance or rejection of the application.

10. Students Who Do Not Need a Release from the Resident District

- a. A student does not need to be released from his/her resident district under the following circumstances:
 - i. When the student has relocated to a different resident school district after February 1
 - ii. When a student's option school district merges with another district effective after February 1
- b. The school district shall accept or reject an application from a student under this paragraph using the criteria set forth in this policy and will accept or reject the application within forty-five days.

11. Cancellation of Option.

Students who option either into or out of the school district shall:

- a. Attend the option school district until graduation or relocation/re-option in a different resident school district unless the student chooses to return to the resident school district, in which case the student's parent or legal guardian shall timely submit a cancellation form to the school board or board of education of the option school district and the resident school district for approval for the following year.
- b. Attend an option school district for not less than one school year unless the student relocates to a different resident school district, completes requirements for graduation prior to the end the school year, transfers to a parochial or private school, or upon mutual agreement of the resident and option school districts cancels the enrollment option and returns to the resident school district.

12. Authority of Superintendent.

The board of education authorizes the superintendent of schools to make decisions on its behalf pursuant to and to apply the criteria articulated by this policy in determining whether to grant or deny option enrollment applications.

Adopted on: 7-11-2016

Revised on: _____

Reviewed on: _____

5005
Transportation of Option Students

The board of education shall annually set the rate for transportation services for option-enrolled students. Such transportation may only be enacted if there is mutual agreement between the school district and the parent or legal guardian of the option student. If such agreement is reached, the stops at the option homestead will be recorded by the school vehicle operator and a billing fee will be assessed to the parent or legal guardian on an annual basis. If two or more option students from the same homestead use school transportation, the district will charge for each trip made. Under no circumstances will an option student(s) be provided school transportation to and from his/her homestead if the result of such transportation (1) necessitates the addition of a third bus route and/or (2) increases the time necessary to run the complete bus route beyond the limit of one hour.

If the option student resides within the distance of one mile of the route used to reach a homestead which is a regular bus stop of a resident student, the fee shall be set at a rate of \$0.00 per mile per stop.

If the option student resides a distance greater than one mile but less than or equal to two miles from the route used to reach a homestead which is a regular bus stop of a resident student, the fee shall be set at a rate of \$0.00 for the first mile and \$0.00 for the additional mile per stop.

If the option student resides a distance greater than two miles but less than or equal to three miles from the route used to reach a homestead which is a regular bus stop of a resident student, the fee shall be set at a rate of \$0.00 for the first two miles and \$0.00 for the additional mile, per stop.

If the option student resides a distance greater than three miles but less than or equal to four miles from the route used to reach a homestead which is a regular bus stop of a resident student, the fee shall be set at a rate of \$0.00 for the first three miles and \$0.00 for the additional mile, per stop.

If the option student resides a distance greater than four miles but less than or equal to five miles from the route used to reach a homestead which is a regular bus stop of a resident student, the fee shall be set at a rate of \$0.00 for the first four miles and \$0.00 for the additional mile, per stop.

For distances greater than five miles from the route used to reach a homestead which is a regular bus stop for a resident student, the same formula used to determine the above quoted rates will be used to determine the fee.

NOTE: No fee will be assessed for afternoon kindergarten routes.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5006
Foreign Exchange Students

The school district may accept a foreign exchange student on a non-tuition basis if the student is sponsored by an organized exchange program that is acceptable to the board of education, approved for enrollment, and resides with a host family that lives within district boundaries.

A foreign student is not entitled to tuition-free schooling in the school district merely because he or she resides with a family within the district. The host family and/or sponsoring exchange program must file an application with the administration to enroll the student. In reviewing the application, the administration will consider the following factors:

whether the student possesses a sufficient command of the English language;

whether an appropriate program is available;

whether the student meets the general admission requirements for the school; and

such other factors as are relevant to the admission of the student.

Foreign exchange students who are accepted and enrolled will be subject to all policies and regulations governing the conduct and behavior of resident students.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5007
Enrollment of Expelled Students

The administration shall not enroll any student during the term of any known expulsion of the student from any public school in any state unless the board of education has approved the enrollment by a vote of a majority of the members of the board. The district shall not enroll any student during the known term of any expulsion of the student from a private school for an offense for which expulsion is authorized for a public school student unless the board has approved the enrollment by a vote of a majority of the members of the board. This policy does not require the board to take a vote on the enrollment application of any such student.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5008
Married and/or Pregnant Students

Students who are married and/or pregnant are encouraged to continue with their formal education, and will be allowed to stay in their school placement if they so desire.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5009
Adult Education

The school district may offer adult education programs.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5010
Immunizations

1. General Rule

- a. Each student wishing to enroll in the school district must be immunized as required by state law and the rules and regulations promulgated by the Nebraska Department of Health and Human Services in effect at the time of the student's enrollment.
- b. The district is not responsible for the cost of such immunizations.
- c. Any student who does not comply with this policy shall not be permitted to continue attending school.
- d. The building principal shall be responsible for maintaining immunization records for the students enrolled in his/her building and shall share that information with the school's threat assessment and crisis teams as appropriate.

2. Exceptions

a. Provisional Enrollment

Students who meet the statutory requirements for provisional enrollment may be allowed to attend school for sixty days without the necessary immunizations.

b. Immunization shall not be required if the student's parent or guardian submits one of the following to the superintendent of schools:

- i. A statement signed by a medical professional stating that the required immunization would be injurious to the health and well-being of the student or any member of the student's household; or
- ii. An affidavit signed by the student or a legally authorized representative of the student, stating that the immunization conflicts with the student's sincerely held religious beliefs.

- c. Students who are excepted from the immunization requirement may be excluded from school in the event of an outbreak of any contagious disease in the school population.

Adopted on: 9-12-2016
Revised on: _____
Reviewed on: _____

Deleted: _____

5011
Physical Examination of Students

The following students shall provide evidence of a physical examination by a qualified health care provider:

- all incoming students in the beginner grade;
- students in seventh grade; and
- all out-of-state transfer students.

Evidence of a physical examination must be dated no more than six months prior to entrance or within sixty days after enrollment. If the student's parent(s) or guardian(s) object to a physical examination, they must submit a signed and dated refusal form to the school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5012
Basic Testing Program

The school district will use a basic testing program to evaluate the outcome of the educational program and to provide information needed in working with individuals. The program will be supplemented by such individual and supplementary tests as the needs of the educational program and the district indicate. The superintendent and designees will coordinate the program from Kindergarten through twelfth grade to provide continuity. Teachers are prohibited from engaging in any behavior that adversely affects the validity of test scores as a measure of student achievement

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5013

Use and Dissemination of Test Results

At the board of education's regular July meeting, the superintendent of schools shall provide an annual written report consisting of the results of the district's performance program including but not limited to: standardized norm-referenced assessments, criterion-referenced assessments, student performance, school system demographics, financial information, a follow-up study of graduates, and a learning climate survey. This report shall be made available to all patrons of the district. Building level results will be reported only to appropriate staff for review and goal setting.

This report shall not include any individual test scores or assessment, but individual student test scores or assessment results will be reported to the student's parents or legal guardian(s).

A comprehensive evaluation of the district shall be conducted at least once every five years using instruments and guides approved by the Department of Education.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5014 Homeless Students

1. General Policy

The school district will provide tuition free education for homeless children and youth who are in the district and accord them the educational rights and legal protections provided by state and federal law. Homeless children and youth shall not be stigmatized or segregated on the basis of their status as homeless and shall have access to the same services offered to other students. It is the intent of this policy to remove barriers to the enrollment and retention of homeless children and youth in the school district.

2. Homeless Liaison

The district's homeless liaison is the Superintendent of Schools. Students in homeless situations who require assistance should contact the liaison at 402-454-3336 or in person at 700 South Kent Street Madison, NE 68748.

3. Definitions

- a. "Homeless children and youth" means individuals who lack a fixed, regular, and adequate nighttime residence and include
 - i. Children and youths who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, trailer parks, or camping grounds due to the lack of alternative accommodations; are living in emergency or transitional shelters; are abandoned in hospitals or are awaiting foster care placement; and
 - ii. Children and youths who have a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings;
 - iii. Children and youths who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; and
 - iv. Migratory children who qualify as homeless for the purposes of this subtitle because the children are living in circumstances described in clauses (i) through (iii).

- b. The term "homeless" or "homeless individual" does not include any individual imprisoned or otherwise detained by the act of Congress or by state law.
- c. "Child" and "youth" refers to persons who, if they were children of residents of the District, would be entitled to a free education.
- d. The term "unaccompanied youth" includes a youth not in the physical custody of a parent or guardian.
- e. "School of origin" means the school that the child or youth attended when permanently housed or the school in which the child or youth was last enrolled.

4. Strategies to Address Enrollment Delays. In order to address enrollment delays resulting from homelessness, the school district shall immediately enroll homeless students even if they are unable to produce records normally required for enrollment such as immunization and medical records, residency documents, birth certificates, school records, or other documentation, or guardianship documents. The school district shall immediately contact the school last attended by the student to obtain academic and other records. The school district's homeless liaison shall assist in obtaining necessary immunizations, or immunization or medical records.

5. Transportation. Transportation shall be provided to homeless students to the extent required by law and comparable to that provided to students who are not homeless. At the request of the parent or guardian (or in the case of an unaccompanied youth, the liaison), transportation shall be provided to and from the school of origin as follows:

- a. If the homeless child or youth continues to live in the area served by the school district, the child's or youth's transportation to and from the school of origin shall be provided or arranged by the school district.
- b. If the homeless child's or youth's living arrangements in the area served by the school district terminate and the child or youth, though continuing his or her education in the school district, begins living in an area served by another school district, the school district and the new school district in which the homeless

child or youth is living shall negotiate to agree upon a method to apportion the responsibility and costs for providing the child with transportation to and from the school district. If the districts are unable to agree, the responsibility and cost for transportation shall be shared equally.

6. Dispute Process. If a dispute arises over school selection or enrollment in a school:

- a. The child or youth shall be admitted immediately to the school in which enrollment is sought, pending resolution of the dispute;
- b. The child, youth, parent, or guardian shall be referred to the district's homeless liaison who shall carry out the dispute resolution process within (30) thirty calendar days after receiving notice of the dispute;
- c. The parent or guardian of the child or youth shall be provided with a written explanation of the school's decision regarding school selection or enrollment, including the rights of the parent, guardian, or youth to appeal the decision within (30) thirty calendar days of the time such complaint or dispute is brought.
- d. In the case of an unaccompanied youth, the homeless liaison shall ensure that the youth is immediately enrolled in the school in which enrollment is sought pending resolution of the dispute.

7. Appeal Process

a. Nebraska Department of Education. If the Complainant is not satisfied with the written decision of the District after the dispute resolution process, the Complainant may appeal the decision of the District to the Commissioner of the Nebraska Department of Education within (30) thirty calendar days of receipt of the decision from the District, pursuant to Nebraska Department of Education Rule 19.

b. State Board of Education. If the Complainant is not satisfied with the decision of the Commissioner, the Complainant may file a Petition with the State Board of Education within (30) thirty calendar days of the receipt of the decision of the Commissioner pursuant to

Nebraska Department of Education Rule 19.

Adopted on: 2/8/2016

Reviewed on: _____

Revised on: _____

5015
Protection of Pupil Rights

The Board of Education respects the rights of parents and their children, and has adopted this policy in consultation with parents to comply with the federal Protection of Pupil Rights Amendment (PPRA) and Every Student Succeeds Act (ESSA).

1. Surveys

- a. Surveys Created by a Third Party
 - i. This section applies to every survey:
 - (1) that is created by a person or entity other than a district staff member or student;
 - (2) regardless of whether the student answering the questions can be identified; and
 - (3) regardless of the subject matter of the questions
 - ii. Parents have the right to inspect any survey created by a third party before that survey is distributed to their student.
- b. Surveys Requesting Particular Sensitive Information
 - i. Sensitive information shall include:
 - (1) Political affiliations or beliefs of the student or the student's parent(s);
 - (2) Mental or psychological problems of the student or the student's family;
 - (3) Sexual behavior or attitudes;
 - (4) Illegal, anti-social, self-incriminating, or demeaning behavior;
 - (5) Critical appraisals of other individuals with whom respondents have close family relationships;
 - (6) Legally recognized privileged or analogous relationships, such as those of lawyers; physicians, and ministers;
 - (7) Religious practices, affiliations, or beliefs of the student or student's parent(s); or
 - (8) Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program), without prior written consent of the parent or eligible student.
 - ii. No student shall be required to submit to a survey, analysis, or evaluation that requests sensitive information.
 - iii. If a survey requesting sensitive information is funded, in whole or in part, by a program administered by the U.S. Department

of Education, the school district must obtain the written consent of a student's parent(s) before the student participates in the survey.

- iv. School officials and staff members shall not request, nor disclose, the identity of any student who completes any survey (created by any person or entity, including the district) containing any sensitive information.
 - v. Parents have the right to inspect any survey which requests sensitive information before that survey is distributed to their student.
- c. **Survey Inspection Requests**
- i. School officials shall inform parents of their right to inspect surveys requesting sensitive information before the surveys are distributed to any student.
 - ii. All survey inspection requests must be in writing to the building principal and delivered to the building principal prior to the date on which the survey is scheduled to be administered to the students.
 - iii. The principal shall respond to survey inspection requests without delay.

2. Invasive Physical Examinations

- a. The term "invasive physical examination" means:
- i. any medical examination that involves the exposure of private body parts; or
 - ii. any act during such examination that includes incision, insertion, or injection into the body; and
 - iii. does not include a hearing, vision, or scoliosis screening.
- b. Parents may refuse to allow their student to participate in any non-emergency, invasive physical examination or screening that is:
- i. required as a condition of attendance;
 - ii. administered by the school and scheduled by the school in advance; and
 - iii. not necessary to protect the immediate health and safety of the student, or of other students.
- c. This policy does not apply to any physical examination or screening that:
- i. is permitted or required by an applicable state law, including physical examinations or screenings that are permitted without parental notification;
 - ii. is administered to a student in accordance with the Individuals with Disabilities Education Act (20 U.S.C. §1400 *et seq.*)

- iii. is otherwise authorized by Board policy.

3. Collection of Personal Information from Students for Marketing

- a. The term “personal information” means individually identifiable information including:
 - i. student’s and parent(s)’ first and last name;
 - ii. home or other physical address;
 - iii. telephone number; and/or
 - iv. social security number.
- b. No school official or staff member shall administer or distribute to students a survey or other instrument for the purpose of collecting personal information for marketing or for selling that information.
- c. This policy does not apply to the collection, disclosure or use of personal information for the exclusive purpose of providing educational services to students, such as the following:
 - i. post-secondary education recruitment;
 - ii. military recruitment;
 - iii. tests and assessments to provide cognitive, evaluative, diagnostic or achievement information about students; and/or
 - iv. student recognition programs.

4. Inspection of Instructional Material

- a. Definition
 - i. The term “instructional materials” means instructional content that is provided to a student regardless of its format, printed or representational materials, audio-visual materials, and materials in electronic or digital formats (such as materials accessible through the Internet).
 - ii. The term does not include academic tests or academic assessments.
- b. Parents may inspect, upon their request, any instructional material used as part of their child’s education curriculum.
- c. Curriculum inspection requests must be made to the building principal in writing.
- d. Building principals shall respond to inspection requests within a reasonable amount of time.

5. Notification of Rights and Procedures

- a. The superintendent shall notify parents of:
 - i. this policy and its availability upon request from the office of the district;

- ii. how to opt their child out of participation in activities as provided for in this policy;
 - iii. the approximate dates during the school year when a survey requesting personal information is scheduled or expected to be scheduled; and
 - iv. how to request access to any survey or other material described in this policy.
- b. This notification shall be given to parents as least annually, at the beginning of the school year and within a reasonable period after any substantive change in this policy.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5016 Student Records

The school district shall maintain student records and reports as are necessary for effective administration and in compliance with law. In general "student records" shall not include transitory communications such as e-mail, text messages, handwritten communication between school and home and the like, and these items will not generally be maintained by the district.

Each building principal will assign responsibilities for the preparation and maintenance of pupil records and will establish rules and regulations regarding their storage and use in the building.

Students or their parents, guardians, teachers, counselors, or school administrators shall have access to the school's files or records maintained concerning themselves or their students. For purposes of this policy, "teachers" include paraeducators and volunteers who are providing educational services to a student on behalf of the School District. "School administrators" include attorneys, members of law enforcement acting on behalf of the school district as well as third-party website operators who have contracted with the school district or its agent to offer online programs for the benefit of students and the district. No other person shall have access thereto nor shall the contents thereof be divulged in any manner to any unauthorized person. All disciplinary material shall be removed and destroyed upon the pupil's graduation or after the pupil's continuous absence from the school for a period of three years, and after authorization is given by the State Records Board pursuant to state law. Upon request, the school district will disclose education records without consent to officials of another school district in which a student seeks or intends to enroll.

Outside agencies such as physicians, probation officers, psychologists, child guidance clinics, and other agencies concerned with child welfare who are working directly with a child may have access to information pertaining to that child with written parental consent.

The school district shall share student data, records, and information with school districts, educational service units, learning communities, and the State Department of Education to the fullest extent practicable unless otherwise prohibited by law.

Each year, the school district will notify parents and guardians of their rights under this policy and the Family Educational Rights and Privacy Act.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5017

Routine Directory Information

The school district shall disclose the following as routine directory information pertaining to any past, present or future student who is, has been, or will be regularly enrolled in the district.

- Name and grade
- Address
- Telephone number, including the student's cell phone number
- E-mail address
- Date and place of birth
- Dates of attendance
- The image or likeness of students in pictures, videotape, film or other medium
- Major field of study
- Participation in activities and sports
- Degrees and awards received
- Weight and height of members of athletic teams
- Most recent previous school attended
- Certain class work which may be published onto the Internet
- Classroom assignment and/or home room teacher

Upon request, the district will provide military recruiters and institutions of higher education with the names, addresses and telephone listings of high school students unless a student's parents have notified the district that they do not want this information disclosed without their prior written consent

The district will notify parents and guardians each year of their rights under this policy and the Family Educational Rights and Privacy Act. Parents will be given to opportunity to prevent the release of this directory information by filing a written objection with the district.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5018

Parental Involvement In Education Practices

The school district recognizes the importance of parental involvement in the education of their children. To ensure such rights, parents will be:

1. Provided access, as described in district procedures, to district-approved textbooks and other curricular materials and tests used in the district.
 - a. A parental request to review specific approved textbooks and other district- or building-approved curricular materials (written, visual, and audio) should be made to the principal of the building where the textbooks and curriculum materials are used. Parents may check out textbooks and may review curricular materials such as video and audio recordings within a time frame determined by the building principal to prevent disruption of the instructional process. A parental request to review specific standardized and criterion-referenced tests used in the district should be made in writing to the building principal. Copies of the most recent tests used in the district will be available for parent review. In the case of secure tests such as the ACT, parents must contact the publisher to obtain copies of the test.
2. Permitted, within district procedures, to attend and observe courses, assemblies, counseling sessions, and other instructional activities.
 - a. Parents are invited to make appointments with the building principal to visit classes, assemblies and other instructional activities. The principal shall give permission after determining that parental observation would not disrupt the activity.
 - b. Parents may request permission to attend counseling sessions in which their child is involved.
3. Permitted, within district procedures, to ask that their children be excused from testing, classroom instruction, surveys and other school experiences that parents find objectionable.
 - a. Building principals will excuse a student from any single school experience at the parent's written request.

- b. When appropriate, alternative experiences will be provided for the student by the school.
4. Informed through the student handbook of the manner that the district will provide access to records of students.
5. Informed of the standardized and criterion-referenced district testing program. Parents may request additional information from the building principal.
6. Notified of their right to remove their children from surveys prior to district participation in surveys.
 - a. The principal must approve all surveys intended to gather information from students before they are administered to students.
 - b. Students' participation in surveys is voluntary. Parents may restrict their child from participating in any survey.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: 7/11/16

5019
Communicating with Parents

Parents shall be kept informed of student progress, grades, and attendance through report cards, progress reports, and parent/teacher conferences. The school district will notify parents if their students are failing or close to failing. The school district will endeavor to notify parents of failing students prior to entry of the failing grade on the student's report card. Parents will also be notified of their student's possible failure to meet graduation requirements. Other pertinent information will be communicated to parents by mail or by personal contact. Official transcripts of student progress, grades, and attendance will be sent to other school systems upon the student's transfer when the district receives a written request signed by the student's parent or guardian or upon being notified that the student has enrolled in another school.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

5020

Rights of Custodial and Non-Custodial Parents

The school district will honor the parental rights of natural and adoptive parents unless those rights have been altered by a court.

The term “custodial parent” refers to a biological or adoptive parent to whom a court has given primary physical and legal custody of a child, and a person such as a caseworker or foster parent to whom a court has given legal custody of a child.

The district will not restrict the access of custodial and non-custodial parents to their students and their students’ records, unless the district has been provided a copy of a court order that limits those rights. If the district is provided such a court order, school officials will follow the directives set forth in the order.

The district will provide the custodial parent with routine information about his or her child, including notification of conferences. The district will not provide the non-custodial parent with such information on a routine basis, but will provide it upon the non-custodial parent’s request unless it has been denied by the courts.

A non-custodial parent who wishes to attend conferences regarding his or her child will be provided information about conference times so both parents may attend conferences.

If either or both parents’ behavior is disruptive, staff members may terminate a conference and reschedule it with appropriate modifications or expectations.

Adopted on: 2/8/2016

Revised on: _____

Reviewed on: _____

MADISON PUBLIC SCHOOLS

Emergency Medical and Maternity Leave Bank Reimbursement Request Form

This application is to be submitted to an EMMLB review committee member on or before the last day of the semester for which reimbursement is requested. The EMMLB review committee member receiving this form should immediately sign and date the form and inform the EMMLB chair of receipt of the reimbursement request.

Name: Amanda Sorensen

Date: December 14, 2016

Number of days requested from EMMLB: 7

Specific dates and reasons for absence:

Date Reason for absence (medical-related absences must include physician's statement):

Sept. 9, 2016 maternity leave (5 days total)

Sept 12-15, 2016 maternity leave (requesting)

Sept. 29 Claytyn Sorensen-sick

Oct. 31 Claytyn Sorensen-sick

Amanda Sorensen
Signature, Certificated Staff Member

12-15-16
Date

Jane Lewis
Signature, EMMLB review committee member

12-19-16
Date

MADISON PUBLIC SCHOOLS

Emergency Medical and Maternity Leave Bank Reimbursement Request Form

This application is to be submitted to an EMMLB review committee member on or before the last day of the semester for which reimbursement is requested. The EMMLB review committee member receiving this form should immediately sign and date the form and inform the EMMLB chair of receipt of the reimbursement request.

Name: Brisa Calderon

Date: 8/11/16

Number of days requested from EMMLB: ~~10~~ 5

Specific dates and reasons for absence:

Date Reason for absence (medical-related absences must include physician's statement):

mid-october? Childbirth.

Brisa Calderon
Signature, Certificated Staff Member

8/11/16
Date

Laura L. Greenke
Signature, EMMLB review committee member

12/20/16
Date

Activity Detail Report

SELECTED Data

Arranged by:

Date Range: 09/01/2013 thru 01/06/2017

Group ID, Activity Number

Group ID and Description	Activity Number and Name	Reporting ID and Description	Sponsor
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B CLUBS & ORGANIZATIONS

1506 GREENHOUSE

Receipts

Date	Receipt	Deposit From	Description	Amount
11/25/2013	015750	Glenwood	Greenhouse Grant (2012)	5,000.00
05/09/2016	000000	Bonifas	Plant Sales	1,716.00
05/13/2016	016791	Bonifas	plant sales	518.00
05/19/2016	016811	M Bonifas	Plant Sales	388.50
05/19/2016	016813	SCSB	Plants	240.00
09/21/2016	016922	K Ockinga	welder purchase	1,325.00
09/28/2016	016935	Bonifas	mum sales	320.00
10/07/2016	016944	Bonifas	flowers	60.00
10/18/2016	016965	Bonifas	Mum sales	51.00
12/20/2016	017059	NEFFA	NIFA - grant	1,000.00
Receipts Total:				10,618.50

Expenditures

Date	PO Number	Check Vendor	Description	Amount
11/25/2013	7593	011599 INTERNATIONAL GREENHOUSE	greenhouse package	21,500.00
04/09/2014		011740 CONSOLIDATED CONCRETE	Greenhouse floor	3,058.78
05/06/2014		011777 ADAM KRUEGER	Hay bale - FFA garden	20.00
05/06/2014		011782 CENTURY LUMBER CENTER	garden hose - green house	20.99
07/15/2014		011865 CENTURY LUMBER CENTER	Concrete mix - greenhouse	59.80
05/20/2015		012244 BARTON PIPE & ROD	Greenhouse supplies	352.99
05/27/2015		012259 KENWORKS, INC.	Greenhouse Erection	5,757.55
12/09/2015		012476 CB'S ELECTRIC, HTG AND AIR	Heaters, fans, electricity	4,725.00
02/18/2016		012565 STUART'S FLOWERS "N PRODUCE	Green house supplies	396.83
02/25/2016		012577 STUART'S FLOWERS "N PRODUCE	plants, flowers	255.00
03/29/2016		012608 STUART'S FLOWERS "N PRODUCE	plants, soil	778.65
08/16/2016		012760 STUART'S FLOWERS "N PRODUCE	fall mums	450.00
Expenditures Total:				37,375.59

Adjustments

Date	Description	Amount
08/31/2015	2014-15 yr end transfers	860.38

Activity and Budget Totals

Beginning Balance	5,750.74
Receipts	10,618.50
Expenditures	37,375.59
Adjustments	860.38
Cash Balance	-20,145.97
Outstanding POs	0.00
Unencumbered Balance	-20,145.97

ATTN: Paul

1 page

Volkman Plumbing & Heating Inc.

211 S. 3rd Street
Norfolk, NE 68701

PH: 402-371-0316
FX: 402-371-2841

January 6, 2017

Madison Public Schools
PO Box 450
Madison NE 68748


RE: High School Geothermal unit

We propose to furnish the necessary material and labor to install (1) 5 ton water source ducted geothermal unit -- Model CCH-CCW-R410-060 for the sum of:

For the Sum of:.....\$9648.00

Thank you for the opportunity to quote this work for you. Please contact me if you have any questions.

Sincerely,



Justin Lilly