

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, August 14, 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
 - 1.1.1. Excused absent board members
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
4. Administrator and Other Reports
 - 4.1. Athletic Director's report
 - 4.2. Elementary Principal's report
 - 4.3. Middle School Principal's 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 on a letter of resignation submitted by Amanda Sorensen
 - 6.2. Discuss, consider, and take all necessary action to hire KSB School Law as Madison Public Schools legal representatives for the 2017-18 school year.
 - 6.3. Discuss, consider, and take all necessary action to approve Morrow, Davies & Tolle, P.C. to complete the 2016-2017 school district audit.
 - 6.4. Discuss, consider, and take all necessary action to approve Mr. Ehlers as official representative for Madison Public schools for all Federal and State required reports for the 2017-2018 school year.
 - 6.5. Discuss, consider, and take all necessary action to approve the transfer of \$200,000 to the depreciation fund to help with future projects.
 - 6.6. Discuss, consider, and take all necessary action to approve a bid from Big Country Auto for a 2017 Ford Taurus that we be used to transport Special Education students.
 - 6.7. Discuss, consider, and take all necessary action on Section 1000's in the Board Policy Manual.
 - 6.8. Discuss, consider, and take all necessary action on bid from _____ for ground cover at the west campus building.
 - 6.9. Discuss, consider, and take all necessary action on bids submitted for surplus school items.

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

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

**MADISON PUBLIC SCHOOLS
TREASURER'S REPORT**

July 31, 2017

<u>General Fund</u>				<u>BALANCE</u>	<u><i>Last year's balance</i></u>
Balance Forward as of	<u>June 30, 2017</u>			\$3,557,282.96	
Receipts		+	\$	93,039.70	
Expenditures		-	\$	525,411.55	
Balance as of	<u>July 31, 2017</u>			\$2,630,411.86	\$3,268,621.57
 <u>Employee Benefit Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$14,153.71	
Receipts		+	\$	4,639.53	
Expenditures		-	\$	1,321.09	
Balance as of	<u>July 31, 2017</u>			\$20,275.95	\$7,540.27
 <u>Petty Cash Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$1,347.88	
Receipts		+	\$	0.11	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2017</u>			\$1,348.10	\$925.09
Total Assets for General Fund				\$2,652,035.91	\$3,277,086.93
<hr/>					
<u>Depreciation Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$840,940.32	
Receipts		+	\$	401,115.13	
Expenditures		-	\$	50,257.81	
Balance as of	<u>July 31, 2017</u>			\$1,187,915.37	\$399,632.07
 <u>Bond Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$236,881.01	
Receipts		+	\$	1,213.10	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2017</u>			\$238,094.11	\$195,831.58
 <u>Qualified Capital Purpose Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$355,194.78	
Receipts		+	\$	929.08	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2017</u>			\$322,977.53	\$328,320.54
 <u>Special Building Fund</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$1,067,621.98	
Receipts		+	\$	6,509.84	
Expenditures		-	\$	108,221.61	
Balance as of	<u>July 31, 2017</u>			\$965,910.21	\$832,144.02
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<u>Investment Checking</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$257,276.50	
Receipts		+	\$	270.95	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2017</u>			\$257,547.45	\$254,702.72
 <u>Certificate of Deposit-Madison County Bank</u>					
Balance Forward as of	<u>June 30, 2017</u>			\$50,752.74	
Receipts		+		-	
Expenditures		-	\$	-	
Balance as of	<u>July 31, 2017</u>			\$50,752.74	\$50,000.00

LINE #	DESCRIPTION	GENERAL FUND RECEIPTS			
		CURRENT BUDGET	2016-2017		NET CHANGE
			CURRENT RECEIPTS	ESTIMATED PRIVATE	
	TOTAL LOCAL	\$5,677,613	\$5,626,631		
	TOTAL STATE	\$662,273	\$934,210		
	TOTAL FEDERAL	\$414,249	\$735,297		
3540	Early Childhood	\$19,897	\$39,332		
4200	Title I	\$156,438	\$182,488	15-16 claim	
4210	Title I Part A	\$0	\$3,997	15-16 claim	
4211	SIG High School	\$100,000	\$198,225	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	\$3,262,716		14%
1200	SPECIAL EDUCATION	\$950,000	\$601,603		37%
2100/2150	SUPPORT SERVICES - PUPILS	\$380,000	\$273,603		28%
2200	SUPPORT SERVICES - STAFF	\$175,000	\$96,927		45%
2310	BOARD OF EDUCATION	\$60,000	\$41,357		31%
2320	EXECUTIVE ADMINISTRATION	\$196,000	\$172,835		12%
2330	DISTRICT LEGAL SERVICES	\$8,000	\$14,473		-81%
2400	OFFICE OF THE PRINCIPAL	\$520,000	\$280,490		46%
2510	GENERAL ADMINISTRATION/BS	\$310,000	\$178,346		42%
2600	MAIN. & OPERATION OF BLDG.	\$596,000	\$375,456		37%
2750	REGULAR TRANSPORTATION	\$130,000	\$64,612		50%
2760	SCHOOL AGE SPED TRAN.	\$30,000	\$12,839		57%
3135	HIGH ABILITY LEARNERS	\$2,500	\$3,534		-41%
4000	FEDERAL PROGRAMS	\$1,000,000	\$722,347		28%
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	\$6,101,138		30%

July Board Meeting

Special Building Fund

Fakler Architects \$1686.01

Depreciation Fund

Apple Inc. \$4392.00

Apple Inc. -\$31176.00

Houghton Mifflin Co-\$14689.81

August Board Meeting

Special Building Fund

Nordby Construction & fencing Co \$1448.00

Complete Flooring \$6,076.00

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

February Board Meeting

Special Building Fund

Fakler Architects LLC-\$10,913.37

Volkman Plumbing & Heating-\$9848.00

April Board Meeting

Special Building Fund

DWB, Inc-\$7,315.20

May Board Meeting

Bond Fund

BOK Financial-\$21,770.00

June Board Meeting

Special Building Fund

DWB, Inc-\$71,806.50

Depreciation Fund

Sterling West-\$2892.50

Midwest Tennis & Track-\$1740.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1			
Checking	1	Fund: 01 GENERAL FUND		
A&H BUILDING SUPPLY, INC.	C6504	SUPPLIES	103.50	
		Vendor Total:		103.50
ALBRACHT DISPOSAL SERVICE	0717STMT	TRASH REMOVAL	670.00	
		Vendor Total:		670.00
ALPHA WORKFORCE HEALTH	7029	PHYSICAL	85.00	
		Vendor Total:		85.00
AMAZON.COM CREDIT	026113380883	SUPPLIES	1,580.00	
AMAZON.COM CREDIT	147330290461	SUPPLIES	260.78	
AMAZON.COM CREDIT	162954818637	SUPPLIES	97.55	
AMAZON.COM CREDIT	216784741294	SUPPLIES	160.80	
AMAZON.COM CREDIT	223536631193	SUPPLIES	49.00	
AMAZON.COM CREDIT	242405411667	SUPPLIES	4.99	
AMAZON.COM CREDIT	297315460205	SUPPLIES	80.40	
		Vendor Total:		2,233.52
ASSETGENIE, INC (AG PARTS)	1194426	REPAIRS & MAINTENANCE	299.00	
ASSETGENIE, INC (AG PARTS)	1194427	REPAIRS & MAINTENANCE	299.00	
		Vendor Total:		598.00
BAILEY, SUSAN	0717STMT	SPED THERAPY	1,632.51	
		Vendor Total:		1,632.51
BATTLE CREEK FARMERS COOPERATIVE	1392106	SUPPLIES	667.14	
		Vendor Total:		667.14
BCN	22292408	TELEPHONE SERVICES	105.24	
		Vendor Total:		105.24
BIG COUNTRY AUTO	59101	REPAIRS & MAINTENANCE	174.44	
BIG COUNTRY AUTO	59138	REPAIRS & MAINTENANCE	234.47	
BIG COUNTRY AUTO	59163	REPAIRS & MAINTENANCE	47.25	
BIG COUNTRY AUTO	59187	REPAIR & MAINTENANCE	141.65	
BIG COUNTRY AUTO	59335	REPAIRS & MAINTENANCE	85.70	
BIG COUNTRY AUTO	59344	REPAIRS & MAINTENANCE	85.70	
BIG COUNTRY AUTO	59346	REPAIRS & MAINTENANCE	67.15	
BIG COUNTRY AUTO	59353	REPAIRS & MAINTENANCE	105.65	
BIG COUNTRY AUTO	59387	REPAIRS & MAINTENANCE	68.99	
BIG COUNTRY AUTO	59411	REPAIRS & MAINTENANCE	299.79	
BIG COUNTRY AUTO	59442	REPAIR & MAINTENANCE	105.65	
		Vendor Total:		1,416.44
BILL BLANK AGENCY	2017-18 INS	INSURANCE	116,402.00	
		Vendor Total:		116,402.00
BLUFFS SANITARY SUPPLY	351245	SUPPLIES	2,243.90	
BLUFFS SANITARY SUPPLY	351246	SUPPLIES	12.20	
		Vendor Total:		2,256.10
BRADY & AMY'S	0717 STMT	SUPPLIES	547.99	
		Vendor Total:		547.99

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
BROWN & SAENGER	2183290-0	SUPPLIES	1,585.03	
BROWN & SAENGER	2183290-1	SUPPLIES	47.80	
BROWN & SAENGER	2183333-0	SUPPLIES	4,616.75	
BROWN & SAENGER	2183333-1	SUPPLIES	42.09	
BROWN & SAENGER	2205988-0	SUPPLIES	13.60	
		Vendor Total:		6,305.27
BSN SPORTS	29826	SUPPLIES	79.95	
		Vendor Total:		79.95
BSN SPORTS	900104496	SUPPLIES	344.24	
BSN SPORTS	900127966	SUPPLIES	144.96	
		Vendor Total:		489.20
CABLE ONE	0817STMT	CABLE	31.80	
		Vendor Total:		31.80
CCS PRESENTATION SYSTEMS	14622	SUPPLIES	2,448.00	
		Vendor Total:		2,448.00
CENTERPOINT ENERGY SERVICES, INC.	2762003	NATURAL GAS	1,169.78	
		Vendor Total:		1,169.78
CENTRAL NEBRASKA REHAB SERVICES	6596	SPED THERAPY	876.75	
		Vendor Total:		876.75
CITY OF MADISON	0617 70650	UTILITIES	1,797.31	
CITY OF MADISON	0617 70700	UTILITIES	3,918.14	
CITY OF MADISON	0717 50400	UTILITIES	248.68	
CITY OF MADISON	0717 50670	UTILITIES	188.98	
CITY OF MADISON	0717 50675	UTILITIES	296.00	
CITY OF MADISON	0717 70650	UTILITIES	4,084.87	
CITY OF MADISON	0717 70700	UTILITIES	7,948.98	
		Vendor Total:		18,482.96
COLONIAL RESEARCH CHEMICAL	139939	SUPPLIES	666.70	
COLONIAL RESEARCH CHEMICAL	140002	SUPPLIES	518.10	
		Vendor Total:		1,184.80
COMFORT RIDGE INN & SUITES,	5114	LODGING	1,452.00	
		Vendor Total:		1,452.00
COMPUTERS ETC	0717STMT	SUPPLIES	73.46	
		Vendor Total:		73.46
CULLIGAN OF NORFOLK	0717 STMT	REPAIRS & MAINTENANCE	122.00	
		Vendor Total:		122.00
CUSTOM SPORTS	20332	SUPPLIES	682.00	
CUSTOM SPORTS	20352	SUPPLIES	323.00	
		Vendor Total:		1,005.00
DENT SPECIALISTS	122918	REPAIR & MAINTANCE	444.00	
		Vendor Total:		444.00
DHHSDPH HEALTH LICENSING	CCC8870 17/18A	LICENSE FEE	50.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	50.00
EAKES OFFICE SOLUTIONS	7291641-0	SUPPLIES	79.20	
EAKES OFFICE SOLUTIONS	7307818-0	SUPPLIES	74.00	
			Vendor Total:	153.20
ECOLAB PEST ELIMINATION DIVISION	3069763	PEST CONTROL	79.08	
			Vendor Total:	79.08
EDUCATIONAL SERVICE UNIT #2	BE93	REGISTRATION	50.00	
EDUCATIONAL SERVICE UNIT #2	PD81	REGISTRATION	375.00	
			Vendor Total:	425.00
EDUCATIONAL SERVICE UNIT #8	INV-0003456	RENEWAL	284.71	
EDUCATIONAL SERVICE UNIT #8	INV-003349	SPED THERAPY	34,822.40	
EDUCATIONAL SERVICE UNIT #8	INV-003370	SPED THERAPY	44,517.12	
EDUCATIONAL SERVICE UNIT #8	INV-003386	SPED THERAPY	2,736.19	
EDUCATIONAL SERVICE UNIT #8	INV-003424	DISTANT LEARNING	1,433.76	
			Vendor Total:	83,794.18
EHLERS, ALAN	0717 REIMBURSEMENT	REIMBURSEMENT	39.05	
			Vendor Total:	39.05
ELSEVIER	53966DC	TEXTBOOKS	118.47	
			Vendor Total:	118.47
FAIRFIELD INN & SUITES, KEARNEY	434C400006193	LODGING	109.95	
FAIRFIELD INN & SUITES, KEARNEY	434C400006194	LODGING	659.70	
			Vendor Total:	769.65
FEDERAL EXPRESS CORPORATION	5-864-12942	SHIPMENT	127.35	
			Vendor Total:	127.35
FERGUSON, JONITA	0717 REIMBURSEMENT	REIMBURSEMENT	75.00	
			Vendor Total:	75.00
FES	17-18 CONTRACT	CONTRACTED SERVICES	2,350.00	
			Vendor Total:	2,350.00
FIELDS HARDWARE	0717NSTMT	SUPPLIES	276.16	
			Vendor Total:	276.16
FISCHER TREE CENTRAL, INC.	2014-1517	SERVICES	3,500.00	
			Vendor Total:	3,500.00
FRONTIER	0717 STMT	PHONE SERVICES	636.35	
			Vendor Total:	636.35
GATES, RHONDA	0717 STMT	SPED THERAPY	1,770.19	
			Vendor Total:	1,770.19
GREATAMERICA FINANCIAL SERVICES CORPORATION	21049473	COPIER LEASE	2,168.57	
			Vendor Total:	2,168.57

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
GUARANTEED LAWN CARE	2586	LAWN CARE	2,070.00	
		Vendor Total:		2,070.00
HEARTLAND FIRE PROTECTION INC	0717STMT	MAINTENANCE	380.40	
HEARTLAND FIRE PROTECTION INC	32600	MAINTENANCE	284.50	
		Vendor Total:		664.90
HENRY DOORLY ZOO	21858	REGISTRATION	356.00	
		Vendor Total:		356.00
HIRERIGHT LLC, INC	PO684709	SUBSCRIPTION FEE	250.00	
		Vendor Total:		250.00
HOUGHTON MIFFLIN CO.	953226425	TEXTBOOKS	4,686.50	
		Vendor Total:		4,686.50
JACKSON SERVICES	3644158	SUPPLIES	57.27	
JACKSON SERVICES	3644159	SUPPLIES	33.74	
		Vendor Total:		91.01
KSB SCHOOL LAW	3300	LEGAL FEES	402.50	
		Vendor Total:		402.50
MACKIN EDUCATIONAL RESOURCE,	0717 STMT	SUPPLIES	400.00	
		Vendor Total:		400.00
MADISON FOOD PRIDE	0717 STMT	SUPPLIES	133.07	
		Vendor Total:		133.07
MASTERS, SARAH	0717 STMT	REIMBURSEMENT	307.05	
		Vendor Total:		307.05
MCGRAW-HILL EDUCATION BOOK COMPANY	98363731001	SUPPLIES	289.63	
		Vendor Total:		289.63
MENARDS - NORFOLK	20952	MAINTENANCE	39.11	
MENARDS - NORFOLK	21842	SUPPLIES	303.16	
		Vendor Total:		342.27
MPS DEPRECIATION RESERVE	0717 TRANSFER	TRANSFER TO DEPRECIATION	200,000.00	
		Vendor Total:		200,000.00
MPS-PETTY CASH	0817 REIMBURSEMENT	REIMBURSEMENT	10.00	
		Vendor Total:		10.00
NASCO ARTS & CRAFTS	488714	SUPPLIES	614.90	
		Vendor Total:		614.90
NATIONAL ART & SCHOOL SUPPLIES INC.	678866	SUPPLIES	23.94	
		Vendor Total:		23.94
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LABORATORY	489791	WATER TESTING	15.00	
		Vendor Total:		15.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
NMG LLC	0717 STMT	PHYSICAL	115.00	
			Vendor Total:	115.00
NORFOLK DAILY NEWS	0717STMT	ADVERTISING	344.12	
NORFOLK DAILY NEWS	475627	ADVERTISING	647.82	
			Vendor Total:	991.94
NORTHEAST NEBRASKA JUVENILE SERVICES	0617 REIMBURSE	REIMBURSEMENT	3,764.71	
			Vendor Total:	3,764.71
NOVEL IDEAS INC	3317	TEXTBOOKS	2,135.50	
			Vendor Total:	2,135.50
OMAHA WORLD HERALD MEDIA GROUP	SUBSCRIPTION 0916	SUBSCRIPTION	129.50	
			Vendor Total:	129.50
PROFIRE & SAFETY	2224	MAINTENTANCE	309.70	
			Vendor Total:	309.70
REIGLE IMPLEMENT CO., INC.	0016671	SUPPLIES	569.00	
			Vendor Total:	569.00
RESOURCES FOR EDUCATORS	2528921	SUBSCRIPTION	374.00	
			Vendor Total:	374.00
RODRIGUEZ, LETICIA	0717STMT	REIMBURSEMENT	12.90	
			Vendor Total:	12.90
SCHOLASTIC, INC.	M6172993	SUPPLIES	208.78	
SCHOLASTIC, INC.	M6173332	SUPPLIES	365.37	
			Vendor Total:	574.15
SCHOOL NURSE SUPPLY, INC	0637596-IN	SUPPLIES	679.72	
			Vendor Total:	679.72
SHERWIN WILLIAMS CO.	5641-4	SUPPLIES	88.39	
SHERWIN WILLIAMS CO.	5765-1	SUPPLIES	45.48	
SHERWIN WILLIAMS CO.	5865-9	SUPPLIES	56.13	
			Vendor Total:	190.00
SHORT STOP, THE	0717 STMT	FUEL	128.14	
			Vendor Total:	128.14
SOFTWARE UNLIMITED, INC.	0717STMT	RENEWAL	4,450.00	
			Vendor Total:	4,450.00
SORENSEN, AMANDA	2017 SUMMER SERVICES	SPED SERVICES	1,200.58	
			Vendor Total:	1,200.58
SPRINKLER COMPANY, THE	1467	REPAIRS & MAINTENANCE	220.12	
			Vendor Total:	220.12
SUNDERMAN, MIKE	0717 REIMBURSEMENT	REIMBURSEMENT	66.63	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	66.63
TEACHING STRATEGIES INC	Q-09838	SUPPLIES	547.50	
			Vendor Total:	547.50
TODD BECKER FOUNDATION	2017-419	CONTRACTED SERVICES	800.00	
			Vendor Total:	800.00
TRIARCO ARTS & CRAFTS	485978	SUPPLIES	310.75	
			Vendor Total:	310.75
TWD LOCK, SAFE & KEY	3695	SUPPLIES	11.40	
			Vendor Total:	11.40
US BANK CARDMEMBER SERVICES	0717 STMT	SUPPLIES	1,417.45	
			Vendor Total:	1,417.45
VIRCO MFG. CORPORATION	1410927	SUPPLIES	66.38	
			Vendor Total:	66.38
VOLKMAN PLUMBING & HEATING	178276	REPAIRS & MAINTENANCE	116.25	
VOLKMAN PLUMBING & HEATING	178343	REPAIR & MAINTENANCE	630.67	
VOLKMAN PLUMBING & HEATING	178348	REPAIR & MAINTENANCE	151.00	
VOLKMAN PLUMBING & HEATING	178368	REPAIR & MAINTENANCE	345.25	
			Vendor Total:	1,243.17
WALMART COMMUNITY	719100527683	SUPPLIES	74.61	
WALMART COMMUNITY	719800503545	SUPPLIES	25.76	
WALMART COMMUNITY	720000405716	SUPPLIES	58.10	
WALMART COMMUNITY	720100814438	SUPPLIES	15.89	
			Vendor Total:	174.36
WATER ENGINEERING INC	IN27891	SERVICE AGREEMENT	250.04	
WATER ENGINEERING INC	IN27898	SERVICE AGREEMENT	175.00	
			Vendor Total:	425.04
			Fund Total:	488,779.07
			Checking Account Total:	488,779.07

MADISON ACTIVITY FUND - July, 2017

Fund (account name)	Beginning Balance	Receipts	Disbursements	Ending Balance
AD Account	\$11,795.03	\$2,859.13	\$18.00	\$14,636.16
Art Club	\$468.24	\$0.00	\$0.00	\$468.24
Band	\$4,183.68	\$0.00	\$0.00	\$4,183.68
Boys BB	\$2,309.71	\$1,251.63	\$361.34	\$3,200.00
Boys BB FR	\$4.43	\$0.00	\$0.00	\$4.43
Cheerleaders	\$3,943.68	\$69.80	\$48.13	\$3,965.35
Class of 2017	\$0.00	\$0.00	\$0.00	\$0.00
Class of 2018	-\$275.88	\$275.88	\$0.00	\$0.00
Class of 2019	\$389.93	\$0.00	\$0.00	\$389.93
Class of 2020	\$272.72	\$0.00	\$0.00	\$272.72
Concessions	\$9,987.28	\$36.00	\$0.00	\$10,023.28
Courtesy	\$3,614.25	\$0.00	\$0.00	\$3,614.25
Cross Country	\$187.40	\$412.60	\$0.00	\$600.00
Cross Country FR	\$934.11	\$0.00	\$0.00	\$934.11
Dance Line	\$465.52	\$1,198.82	\$0.00	\$1,664.34
District Funds	-\$2,447.30	\$8,887.01	\$0.00	\$6,439.71
Dragon Pride Acct	\$6,458.07	\$0.00	\$0.00	\$6,458.07
Educators Rising	\$0.00	\$1,250.00	\$0.00	\$1,250.00
Elem. Activity Acct	\$2,581.52	\$42.98	\$0.00	\$2,624.50
Elem. Fundraiser	\$562.85	\$0.00	\$0.00	\$562.85
Elem. PTO	\$1,100.82	\$0.00	\$0.00	\$1,100.82
Elem. Student Council	\$8,117.58	\$0.00	\$0.00	\$8,117.58
ELL Class	\$356.41	\$0.00	\$0.00	\$356.41
Emergency Assist.	\$1,533.24	\$0.00	\$0.00	\$1,533.24
Ethnic Diversity Club	\$191.12	\$40.00	\$0.00	\$231.12
FBLA	\$284.05	\$0.00	\$0.00	\$284.05
FFA	\$3,472.95	\$0.00	\$0.00	\$3,472.95
Football	-\$6,135.86	\$11,917.39	\$781.53	\$5,000.00
Football FR	\$0.00	\$0.00	\$0.00	\$0.00
Girls BB	\$1,469.51	\$2,362.49	\$632.00	\$3,200.00
Girls BB FR	\$44.87	\$450.00	\$132.98	\$361.89
Golf	\$182.03	\$1,317.97	\$0.00	\$1,500.00
Golf FR	\$355.55	\$0.00	\$0.00	\$355.55
History Club	\$2.88	\$0.00	\$0.00	\$2.88
Homecoming	\$13.14	\$1,000.00	\$0.00	\$1,013.14
Honor Society	\$1,230.23	\$0.00	\$0.00	\$1,230.23
HS Student Council	\$1,286.13	\$0.00	\$0.00	\$1,286.13
M-Club	\$5,456.65	\$2,500.00	\$0.00	\$7,956.65
Marketing Comm.	\$260.60	\$2,000.00	\$0.00	\$2,260.60
MS Activity Acct	\$8,394.21	\$0.00	\$203.20	\$8,191.01
MS Houses	\$0.00	\$540.00	\$0.00	\$540.00
Music Boosters	\$3,858.57	\$0.00	\$0.00	\$3,858.57
Musical	\$4,435.30	\$0.00	\$0.00	\$4,435.30
One-Act Play	\$1,456.39	\$0.00	\$0.00	\$1,456.39
Pre-School	\$32.66	\$0.00	\$32.66	\$0.00
Quiz Bowl	\$683.01	\$0.00	\$0.00	\$683.01
Resale	\$123.03	\$0.00	\$0.00	\$123.03
Scholarships	\$14,316.38	\$0.00	\$2,500.00	\$11,816.38
Secondary Act Acct	\$5,906.65	\$5.00	\$0.00	\$5,911.65
SkillsUSA	\$150.37	\$0.00	\$0.00	\$150.37
Soccer	\$16,452.47	\$0.00	\$116.00	\$16,336.47
Soccer FR	\$1,322.60	\$0.00	\$0.00	\$1,322.60
Softball	\$692.37	\$1,000.00	\$73.20	\$1,619.17
Softball FR	\$734.07	\$0.00	\$0.00	\$734.07
Speech	\$1,094.25	\$405.75	\$0.00	\$1,500.00
Teachers	\$1,901.25	\$6.47	\$0.00	\$1,907.72
Track	\$1,998.63	\$1,000.00	\$0.00	\$2,998.63
Track FR	\$398.20	\$0.00	\$0.00	\$398.20
Uniform Replacement	-\$3,116.93	\$3,116.93	\$0.00	\$0.00
Volleyball	\$1,863.18	\$580.23	\$443.41	\$2,000.00
Volleyball FR	\$732.24	\$0.00	\$29.93	\$702.31
Water Quality Project	-\$1,222.22	\$91.50	\$0.00	-\$1,130.72
Weightroom	\$1,197.81	\$500.00	\$0.00	\$1,697.81
Wrestling	\$2,375.80	\$0.00	\$277.92	\$2,097.88
Wrestling FR	\$131.72	\$10.00	\$133.65	\$8.07
Yearbook	\$928.81	\$0.00	\$0.00	\$928.81
TOTALS	\$131,497.96	\$45,127.58	\$5,783.95	\$170,841.59
Student Act. Fee Fund	\$6,544.56	\$0.56	\$0.00	\$6,545.12
Lunch Fund	\$78,285.77	\$17,344.57	\$3,803.47	\$91,826.87

Liability Activity Fund
 Account QuickReport
 As of July 31, 2017

Type	Date	Num	Name	Memo	Split	Amount	Balance
Activity Fund							131,497.96
Check	07/10/17	23159	Brady & Amy's, Inc.	Gas	Wrestling FR	-133.65	131,364.31
Check	07/10/17	23160	Pyramid School Products	Inv. S142569.001	-SPLIT-	-2,353.31	129,011.00
Check	07/10/17	23161	Choice Foods	Acct 3336	-SPLIT-	-126.91	128,884.09
Check	07/10/17	23162	Hauff Sports	Inv. 7400 (FB Field Lining set)	Football	-350.09	128,534.00
Deposit	07/13/17		Direct Deposit		-SPLIT-	38,722.91	167,256.91
Check	07/24/17	DEBIT	Eastbay	Pants	Cheerleaders	-48.13	167,208.78
Check	07/25/17	23163	Esmeralda Tinajero	First half of Desta Osborne scholarship	Scholarships	-2,500.00	164,708.78
Deposit	07/27/17	1860	Deposit		-SPLIT-	4,523.09	169,231.87
Check	07/27/17	DEBIT	WB Promotion	Wrist Bands	MS Activity Acct	-50.80	169,181.07
Check	07/27/17	DEBIT	WB Promotion	Wrist Bands	MS Activity Acct	-152.40	169,028.67
Deposit	07/31/17	1861	Deposit		-SPLIT-	1,648.82	170,677.49
Deposit	07/31/17		Interest on NOW Account		District Funds	164.10	170,841.59
Total Activity Fund						39,343.63	170,841.59
TOTAL						39,343.63	170,841.59

Jane Daberkow: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig: Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6.

1. Call the Meeting to Order

1.1. Roll Call

1.2. Excuse absent board members

1.3. Pledge of Allegiance

1.4. Open Meetings Act

1.5. Madison Public Schools Mission Statement

2. Consent Agenda

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

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea

Yea: 6, Nay: 0

3. Public Forum

Albracht Disposal Service	Trash removal	345.00
Amazon.Com Credit	Supplies	273.70
Apple Computer, Inc.	Supplies	2,249.00
Assetgenie, Inc. (Ag Parts)	Repairs & maintenance	3,213.00
Battle Creek Farmers Cooperative	Supplies	219.78
Brady & Amy's	Supplies	58.04
Brown & Saenger	Supplies	275.81
Cable One	Cable	31.80
Carolina Scientific	Supplies	303.93
Centerpoint Energy Services, Inc.	Natural gas	1,726.34
Central Nebraska Rehab Services	SpEd therapy	1,573.05
City of Madison	Utilities, rental	2,971.75
Colonial Research Chemical	Supplies	369.50
Computers Etc.	Supplies	199.77
DHHSDPH Health Licensing	Water testing, license fee	65.00
Eakes Office Solutions	Supplies	175.46
Ecolab Pest Elimination Division	Pest control	79.08
Educational Service Unit #1	Training, SpEd therapy	695.96
Denise Ehlers	Reimbursement	7.50
Eisenmann Supplies	Supplies	12.70
Elsevier	Textbooks	898.30
Federal Express Corporation	Shipments	121.84
Field's Hardware	Supplies	370.22
Flinn Scientific, Inc.	Supplies	348.13
Frontier	Phone services	636.59
General Binding Corporation	Supplies	194.40
GPS, Inc.	Food	288.00
Greatamerica Financial Services Corporation	Copier lease	1,800.69

Guaranteed Lawn Care	Lawn care	2,880.00
Paul Herz	Reimbursement	20.00
HyVee Food Store	Supplies	164.00
Instructure, Inc.	Subscription	2,561.00
Jackson Services	Supplies	91.02
Lisa Jackson	Reimbursement	170.00
Jurgens Repair	Repairs & maintenance	372.32
KSB School Law	Legal fees	1,006.50
Lakeshore Learning Materials	Supplies	131.03
Madison Food Pride	Supplies	434.58
Madison Junior Wrestling Association	Rental	3,500.00
Madison Star-Mail	Publications, supplies	1,198.45
Sarah Masters	Reimbursement	170.00
McGraw-Hill Education Book Company	Supplies	11,183.38
Menards – Norfolk	Supplies	623.17
MPS Activity Fund	Reimbursement, transfer	38,722.91
MPS Depreciation Reserve	Transfer	400,000.00
MPS Lunch Fund	Transfer	15,000.00
Music Is Elementary	Supplies	171.22
Nasco Arts & Crafts	Textbook	16.81
National Art & School Supplies Inc.	Supplies	1,815.06
NE Regional Deaf Ed Program	SpEd therapy	418.00
Nebraska Council of School Administrator	Membership fees	780.00
Nebraska ESU Coordinating Council	License	292.00
Norfolk Winnelson Company	Supplies	219.23
Northeast Nebraska Juvenile Services	Reimbursement	7,971.36
O’Keefe Elevator Co., Inc.	Elevator maintenance	277.24
One Source	Background check	15.00
Otis Elevator Company	Repairs & maintenance, contracted services	1,051.44
Pfeifer Auto Body	Repair & maintenance	1,256.43
Pitney Bowes	Rental charges	117.00
Pyramid School Products	Supplies	3,028.85
Quill Corporation	Supplies	22.86
Heidi Rast	Reimbursement	170.00
Really Good Stuff	Supplies	211.87
Reigle Implement Co., Inc.	Supplies	6.50
Reserve Account	Postage	1,000.00
Riddell/All American Sports Corp.	Supplies	17.22
Leticia Rodriguez	Reimbursement	30.00
The Rosetta Stone	Registration	8,970.00
School Health Corporation	Supplies	291.02
School Specialty Supplies	Supplies	119.21
Scrub’s Repair	Repairs & maintenance	270.31
The Short Stop	Fuel	170.82
Staples Advantage Dept. Det.	Supplies	1,758.84
Teacher Direct	Supplies	164.35
Uline	Supplies	176.72
United Parcel Service	Shipping	10.60
US Bank Cardmember Services	Supplies	960.12
Virco Mfg. Corporation	Supplies	129.00
Volkman Plumbing & Heating	Repairs & maintenance	695.46
Walmart Community	Supplies	13.23

4. Focus on Education
5. Administrator and Other Reports
 - 5.1. Superintendent Report
6. Board Committee Reports/Meeting dates
7. Action Items

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

Motion to approve Big Country Auto for our vehicle inspections. Passed with a motion by Steve Ruh and a second by Jane Daberkow.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

Discuss, consider, and take all necessary action to transfer from the General Fund \$400,000 to the Depreciation Fund, \$15,000 to the Lunch Fund and \$30,000 to the Activity Fund.

Motion to transfer \$400,000 to the Depreciation Fund, \$15,000 to the Lunch Fund and \$ 30,000 to the Activities Fund from the General Fund. Passed with a motion by Steve Ruh and a second by Jane Daberkow.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

Discuss, consider, and take all necessary action to approve Board policies 3004,3017, 3037, 4440, 4051, 4059, 5018, 5035, 5045 & 6023 and approve changes in policy index.

Approve Board Policies 3004,3017, 3037, 4440, 4051, 4059, 5018, 5035, 5045 & 6023 and approve changes in policy index. Passed with a motion by Jane Daberkow and a second by Jim Knapp.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

Discuss, consider, and take all necessary action to offer a teaching contract for the 2017- 2018 school year to Hannah Rice to teach in the elementary.

Motion to approve teaching contract with Hannah Rice for the 2017-2018 school year. Passed with a motion by Jane Daberkow and a second by Jim Reeves.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

Discuss, consider and take all necessary action to approve the bid from dwb, Inc. to repair concrete in the north parking lot.

Motion to approved estimated cost to repair north parking lot. Passed with a motion by Steve Ruh and a second by Harlow Hanson.

Jane Daberkow: Abstain (with conflict), Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 5, Nay: 0, Abstain (with conflict): 1

Discuss, consider, and take all necessary action to allow Mr. Ehlers to gather bids for possible purchase of a new vehicle for special education transportation with approval at the August 14th meeting.

Motion to allow Mr. Ehlers to gather bids for a car or van. Passed with a motion by Jane Daberkow and a second by Jim Knapp.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

Discuss, consider, and take all necessary action to allocate \$35,000 from the Special Building Fund toward a Green House.

Motion to allocate funds toward a Green House Project to begin in March of 2018. Passed with a motion by Jim Knapp and a second by Deb Neidig. Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

8. Topics for next month's Board of Education meeting:
 - 8.1 Budget Projections

9. Adjournment

Motion to adjourn at 9:20 PM. Passed with a motion by Deb Neidig and a second by Jane Daberkow. Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

President

Secretary

Special Hearing
Monday, July 10, 2017 6:45 PM Central

Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748

Jane Daberkow: Present
Harlow Hanson: Present
Jim Knapp: Present
Deb Neidig: Present
Jim Reeves: Present
Steve Ruh: Present
Present: 6.

1. Call the Hearing to Order

Motion to call the Hearing to order at 6:45 Passed with a motion by Jim Knapp and a second by Steve Ruh.

Jane Daberkow: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea
Yea: 6, Nay: 0

1.1. Roll Call

1.2. Open Meetings Act

2. Excuse Absent Board members

3. Review and take public feedback on policies 5018 Parent Involvement and 5045 student fees

4. Close the Hearing

Madison Public Schools

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

700 So Kent St.
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Elementary Phone (402) 454-2656 Fax (402) 454-3978

Karla Kush
MS Principal/IPM/EL
Reid Ehrman
Athletic Director
Christine Knapp
Office Manager

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

August Board Report- Reid Ehrman- Athletic Director

It has been an absolute blessing to join the administrative staff at Madison. I began my role on July 25th and am very excited to lead the coaching staff and athletic programs. It is my goal to create an environment in which each coach knows that they are extremely valued by me, the school and community. I am here to serve them in any capacity that they may need in order to help them be successful. I want to help make their programs elite! I want to establish a family atmosphere amongst our coaches. My definition of FAMILY is, Forget About Me I Love You. As an athletic department we are only as good as the sum of our parts...“together we go FAR”!

I know as an athletic department we have our challenges but I believe with time we can change the culture and continue to build upon the tradition of winning that Madison athletics has had. As a coaching staff we need to create meaning for our student-athletes to participate in athletics and for them to see value in participating. This is done through creating teams that have a family atmosphere in which student-athletes are encouraged, valued, respected, and loved by their fellow teammates and coaches. By creating this atmosphere students will in time yearn to be part of our athletic programs. I believe that, at the end of the day it is more than running, jumping, hitting and throwing. It is about making lasting and impactful relationships and building character for years to come.

Here are the happenings in the athletic department:

Fall sports (cross country, football, softball, and volleyball) practices began on Monday, August 7th

- Fall student-athlete numbers:
 - Cross country 20-22
 - Football 28-30
 - Softball 12-14
 - Volleyball 16-18(these numbers may go up when school starts)

First competitions

- Cross Country 8/31 @ Wisner-Pilger Invitational
- Football 8/25 @ Tekamah-Herman
- Softball 8/19 @ North Bend Central
- Volleyball 8/29 Clearwater-Orchard

Summer camps were successful, ended with the Junior Dragons Basketball Camp (Aug. 7-8) which had about 40 boys and girls participate

Lindsay Holy Family is providing an additional paid assistant softball coach

Almost all the head coaches and several assistants attended the Nebraska Coaches Association clinic in Lincoln on June 24-26

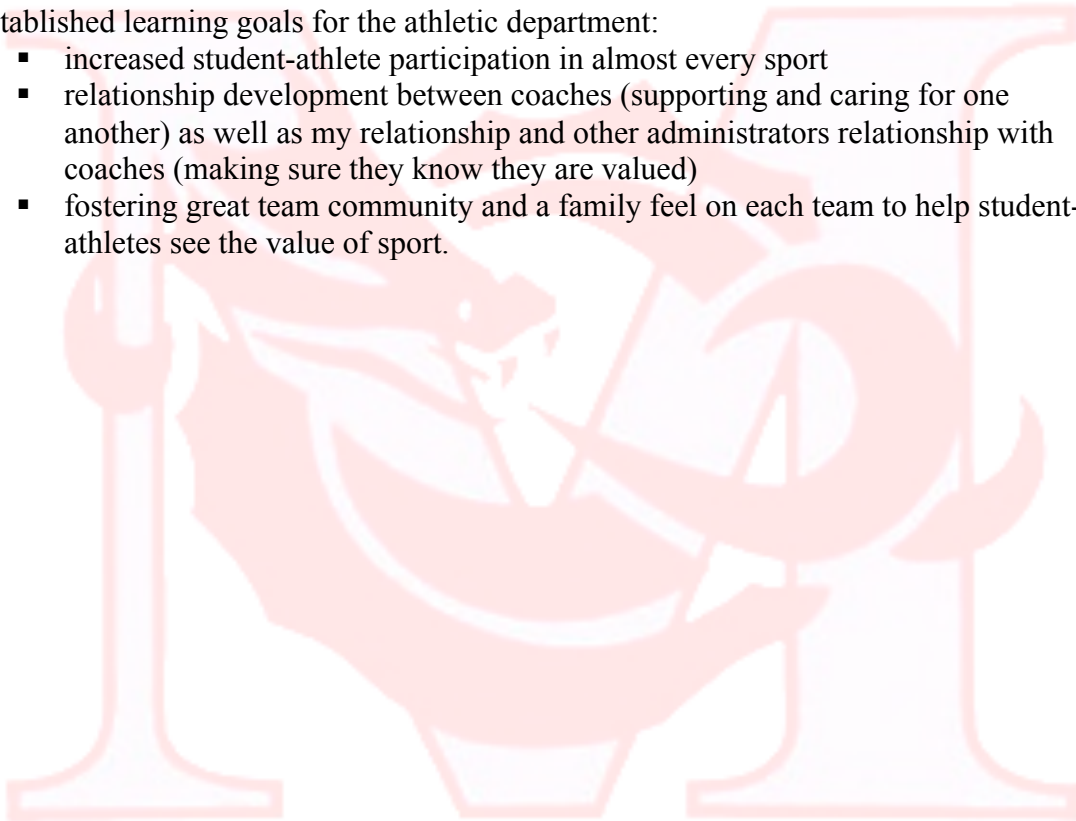
Each fall sports coach has taken the Head, Heart and Heat certification courses required through the NSAA

Head coaches meeting planned for August 11th in which a number of items will be covered including playing time philosophy for JV and Reserve games and other beginning of the year agenda items

Myself and head coaches will attend the East Husker Conference kick-off on August 15th in Tekamah.

Established learning goals for the athletic department:

- increased student-athlete participation in almost every sport
- relationship development between coaches (supporting and caring for one another) as well as my relationship and other administrators relationship with coaches (making sure they know they are valued)
- fostering great team community and a family feel on each team to help student-athletes see the value of sport.



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

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Mr. Offner – August 14th, 2017
Elementary Principal/ Curriculum & Assessment Director

Grade Level	(As of 08/08/17)
Preschool	Pk 3 – 23 PK 4 – 28 total 51 big increase
Kindergarten	22
1 st	29
2 nd	34
3 rd	34
4 th	42
5 th	27
Total Preschool-5 th	239
	Total of K – 5- 188

Elementary Principal:

1. Change in school day – 3:20
2. Jump start – Great program – see attached number
3. Excited for 2017 – 2018 – Focusing on Student First
4. PAC – Will Continue to build
5. Open House – Earlier Today August 14th
6. Grandparents Day September 13th at 10 am
7. Bring your father to elementary day October 20th in the morning
8. Carnival – March 23rd
9. Elementary concert March 15th at 7 pm
10. Preschool Plan -

Curriculum:

1. English Language Arts – will be a multi-year process
2. Interactive Science Training - August 10th for k – 8 staff

Assessment:

1. Presentation on NeSA results – Result will not be available till August 28th at the earliest
2. NAEP – Have not heard
3. MAP assessment – Will be in the fall and winter

Miscellaneous:

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

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



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Mrs. Kush – August 14, 2017

Middle School Principal, Intervention Project Manager, English Learners Coordinator

Grade Level	(As of 8/9/17)
6 th Grade	39
7 th Grade	30
8 th Grade	38
Middle School Total	107

1. Administrators' Days in Kearney provided valuable information. Sessions included: Continually Improving Student Support for English Learners, ESSA Updates, Statewide Assessments Update, "I Love You Guys" Standard Response Protocol, Principal Growth through Teacher Evaluations, and New Principal Networking. Thank you for this educational opportunity.
2. Madison Public Schools had a booth for the National Night Out Tuesday, Aug. 1.
3. Sent Community Support letters to local businesses. Received around \$1,000 donated for our "House" account.
4. Madison Middle School Jump Start Program Numbers ranged from 12-18.
5. Midtown Health will have Tom Stanton (therapist) coming into the building on Tuesdays. This will help students become familiar with who he is and what he does with hopes to enhance the services he provides which ties in with our MS SIG Grant.
6. Middle School After-School Program will be implemented this school year. Plan is to start the week of Sept 5th or 11th. It will run Monday-Thursday from 3:30-4:00pm. We hope this will encourage students to keep their grades above 70% in all classes and to be involved in athletics and extra-curricular activities.
7. English Learners – Madison Public Schools has created a New Welcome Packet (English and Spanish) for new students and families when they arrive to the district.

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Board Report August 14th 2017 Jim Crilly High School Principal

Enrollment numbers, Registration was complete on August 2nd and 3rd. We are estimating now around the 282 number for students grades 6-12. Will have a more precise number at board meeting in September.

6th 39
7th 29
8th 36
9th 45
10th 40
11th 42
12th 51
Total 282

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

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

Big Red Kickoff August 17nd at 6:30, will be held at the High School Gymnasium . Dinner will be served, Coaches, dance team, Teammates, Cheerleaders, as well as all staff will be introduced.

We received the ACT profile report from the state and I will be providing you with some information from state and local results at the time of the board meeting.

Mill Levy and Valuation Data		
<u>School Year</u>	<u>Tax Levy</u>	<u>District Valuation</u>
2017-2018	\$0.??	\$830,000,000 (1.47%)
2016-2017	\$0.87	\$819,593,464
2015-2016	\$0.86	\$806,293,018
2014-2015	\$0.96	\$710,147,947
2013-14	\$1.05	\$556,327,404
2012-13	\$1.09	\$469,289,442
2011-12	\$1.10	\$410,705,739

State Aid, Property Tax Request, and Total			
<u>School Year</u>	<u>State Aid</u>	<u>Property Tax Request</u>	<u>Total</u>
2017-18	\$64,903	\$7,196,000	\$7,260,903
2016-17	\$0000	\$7,192,866	\$7,192,866
2015-16	\$9173	\$7,058,194	\$7,067,367
2014-15	\$ 90,224	\$6,804,521	\$6,894,745
2013-14	\$112,280	\$5,894,589	\$6,006,869
2012-13	\$348,735	\$5,115,442	\$5,464,177
2011-12	\$591,140	\$4,473,098	\$5,064,238

Total General Fund Budgets & Disbursements		
2016-17	\$8,750,000	\$7,950,000
2015-16	\$8,550,000	\$7,296,396
2014-15	\$8,300,000	\$7,155,502
2013-14	\$8,000,000	\$6,812,445
2012-13	\$8,300,348	\$7,089,265
2011-12	\$7,956,524	\$7,301,914

MADISON PUBLIC SCHOOLS
TREASURER'S REPORT

JUNE 30, 2017

General Fund

				<u>BALANCE</u>	<u>Last year's balance</u>
Balance Forward as of	<u>May 31, 2017</u>			\$2,471,466.36	
Receipts		+	\$ 1,608,081.14		
Expenditures		-	\$ 525,411.55		
Balance as of	<u>June 30, 2017</u>			<u>\$3,554,135.95</u>	\$3,288,821.57



Employee Benefit Fund

Balance Forward as of	<u>May 31, 2017</u>			\$14,153.71	
Receipts		+	\$ 4,639.53		
Expenditures		-	\$ 1,321.09		
Balance as of	<u>June 30, 2017</u>			<u>\$17,472.15</u>	\$7,540.27

Petty Cash Fund

Balance Forward as of	<u>May 31, 2017</u>			\$1,347.88	
Receipts		+	\$ 0.11		
Expenditures		-	\$ -		
Balance as of	<u>June 30, 2017</u>			<u>\$1,347.99</u>	\$925.09

Total Assets for General Fund

\$3,572,956.09 \$3,277,086.93

Depreciation Fund

Balance Forward as of	<u>May 31, 2017</u>			\$840,940.32	
Receipts		+	\$ 750.23		
Expenditures		-	\$ 4,632.15		
Balance as of	<u>June 30, 2017</u>			<u>\$837,058.40</u>	\$399,632.07



Bond Fund

Balance Forward as of	<u>May 31, 2017</u>			\$186,831.76	
Receipts		+	\$ 49,985.65		
Expenditures		-	\$ -		
Balance as of	<u>June 30, 2017</u>			<u>\$236,817.41</u>	\$195,831.58

Qualified Capital Purpose Fund

Balance Forward as of	<u>May 31, 2017</u>			\$330,145.73	
Receipts		+	\$ 25,049.05		
Expenditures		-	\$ -		
Balance as of	<u>June 30, 2017</u>			<u>\$355,194.78</u>	\$328,320.54

Special Building Fund

Balance Forward as of	<u>May 31, 2017</u>			\$898,541.36	
Receipts		+	\$ 240,887.12		
Expenditures		-	\$ 71,806.50		
Balance as of	<u>June 30, 2017</u>			<u>\$1,067,621.98</u>	\$832,144.02



Investment Checking

Balance Forward as of	<u>May 31, 2017</u>			\$257,046.64	
Receipts		+	\$ -		
Expenditures		-	\$ -		
Balance as of	<u>June 30, 2017</u>			<u>\$257,046.64</u>	\$254,702.72

Certificate of Deposit-Madison County Bank

Balance Forward as of	<u>May 31, 2017</u>			\$50,752.74	
Receipts		+	\$ -		
Expenditures		-	\$ -		
Balance as of	<u>June 30, 2017</u>			<u>\$50,752.74</u>	\$50,000.00

LIMITED TAX BONDS

<u>Issue Name:</u>	PRINCIPAL Outstanding as of 8/31/2017:	INTEREST Outstanding as of 8/31/2017 (including BABs Rebate):	TOTAL OUTSTANDING As of 8/31/2017 (including BABs Rebate):	INTEREST Outstanding as of 8/31/2017 (without BABs Rebate):	TOTAL OUTSTANDING As of 8/31/2017 (without BABs Rebate):
Series 2010 Limited Tax QSCBs:	\$425,177.00	\$15,660.64	\$440,837.64	\$117,536.60	\$542,713.60
Series 2011 Limited Tax QSCBs:	303,314.00	10,420.20	313,734.20	153,238.10	456,552.10
Total Limited Tax Bonds:	\$728,491.00	\$26,080.84	\$754,571.84	\$270,774.70	\$999,265.70

GENERAL OBLIGATION BONDS

<u>Issue Name:</u>	PRINCIPAL Outstanding as of 8/31/2017:	INTEREST Outstanding as of 8/31/2017:	TOTAL OUTSTANDING as of 8/31/2017:
Series 2016 Refunding Bonds:	\$2,215,000.00	\$284,985.00	\$2,499,985.00
Total General Obligation Bonds:	\$2,215,000.00	\$284,985.00	\$2,499,985.00

TOTAL BONDS OUTSTANDING

<u>Category:</u>	PRINCIPAL Outstanding as of 8/31/2017:	INTEREST Outstanding as of 8/31/2017 (including BABs Rebate):	TOTAL OUTSTANDING As of 8/31/2017 (including BABs Rebate):	INTEREST Outstanding as of 8/31/2017 (without BABs Rebate):	TOTAL OUTSTANDING As of 8/31/2017 (without BABs Rebate):
Total Limited Tax Bonds:	\$ 728,491.00	\$ 26,080.84	\$ 754,571.84	\$270,774.70	\$ 999,265.70
Total G.O. Bonds:	2,215,000.00	284,985.00	2,499,985.00	284,985.00	2,499,985.00
TOTAL ALL BONDS:	\$2,943,491.00	\$311,065.84	\$3,254,556.84	\$555,759.70	\$3,499,250.70

Depreciation Fund Planning

Purpose	Detail	(accumulating funds for future use 16-17 update)						Transfer?
		12-13	13-14	14-15	15-16	16-17	17-18	
Student Program Support	Misc.	\$0				\$5,000	\$5,000	
1100-500	Track Equipment							
	Westling Mat	\$10,000						
	Gym Floor		\$25,000		\$23,000			
	Textbooks			\$45,000	\$26,500	\$10,000	\$25,000	
Technology	computers	\$30,000	\$20,000	\$30,000	\$37,000	\$35,000	\$35,000	
1100-500	Wiring & Access Points		\$30,000	\$11,325				
Maintenance & Operation	custodial equipment	\$0	\$15,000	\$0	\$0	\$0	\$0	
of building sites	HVAC	\$5,000	\$20,000	\$40,000	\$225,000	\$100,000	\$150,000	
2600-500	painting	\$1,000	\$1,000	\$0	\$0	\$0	\$0	
	playground	\$20,000	\$1,000	\$0	\$0	\$0	\$0	
	roof	\$0	\$12,000	\$0				
	Locker Room Remodel					\$250,000		
	stadium/track	\$15,000	\$10,000	\$7,918				
	Build Bus/Van Storage	\$15,000	\$7,000	\$0	\$0	\$0	\$0	
	carpet/windows/ Stair	\$0	\$10,000	\$6,802	\$15,000	\$0	\$30,000	
	concrete/Parking	\$9,500		\$40,000	\$225,000	\$100,000	\$20,000	
Transportation	small vehicles/Vans	\$35,000	\$0	\$20,000	\$0	\$0	\$0	
2750-500	bus	\$59,500	\$0		\$36,500	\$0	\$0	
	Tractor/Skid loader??	\$200,000	\$49,000				\$35,000	
	totals	\$200,000	\$151,000	\$201,045	\$588,000	\$500,000	\$300,000	
			Transfer					
2016-17 Expenditure Plan		\$800,000.00	\$500,000					Transfer?
Student Program Support	HS Science Curriculum	\$20,000				\$253,224.78		
Student Program Support				Investment Checking		\$400,000		
1100-500				Depreciation Fund		\$850,000		
Technology				Phase #2				
1100-500				ERV, AC Gym, AC Locker Rooms				
	Computer Lease	\$40,000		Locker Room Remodel				
Maintenance & Operation			✓	Estimated Total Cost		\$850,000	\$700,000	
2600-500	Concrete	\$20,000.00		Wish List Summer of 201		Est. Cost	Plan Funds	
Phase #1 projects	Remodel Lockerroom	\$400,000		Elem. Roof Repairs		\$500,000	\$100,000	
Phase #1 projects				Concession Track		\$200,000	\$100,000	
				Bus Replacement		\$35,000	\$25,000	
	Carpet Lower HS Level	\$35,000		other		✓ 61,000	\$25,000	
	Carpet 3 rooms North Wing &	\$35,000						
	Total	\$550,000						

Depreciation Fund Planning

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

Pay out Y, +
\$650,000
7-24-17

GENERAL FUND BUDGET SUMMARY

	Function	2016-2017		2017-2018	% Change
All Instruction Except Sped	1100	3,900,000.00		4,150,000.00	6.41%
Sped Instructional Programs	1200	950,000.00		850,000.00	-10.53%
Support Services - Pupils	2100	340,000.00		345,000.00	1.47%
Support Services - Staff	2200	175,000.00		180,000.00	2.86%
Board of Education	2310	68,000.00		68,000.00	0.00%
Executive Admin.	2320	196,000.00		198,000.00	1.02%
Office of Principal	2400	455,000.00		475,000.00	4.40%
Business Services	2510	310,000.00		330,000.00	6.45%
Maint. & Operation Bldg.	2600	596,000.00		596,000.00	0.00%
Pupil Transportation	2750	130,000.00		128,000.00	-1.54%
School Age Sped Trans.	2760	30,000.00		30,000.00	0.00%
State Programs		200,000.00		200,000.00	0.00%
Federal Programs	4000	800,000.00		800,000.00	0.00%
Transfers	8000	600,000.00		600,000.00	0.00%
Investment		0.00		0.00	#DIV/0!
Necessary Cash reserve		300,000.00		300,000.00	0.00%
TOTAL		9,050,000.00		9,250,000.00	2.21%
Actual Budget		8,750,000.00		8,950,000.00	

MADISON PUBLIC SCHOOLS GENERAL FUND LEVY 2017-18

	2016-17	2017-18	Change
Valuation	819,593,464	819,593,464	0.00%
Total Valuation	819,593,464	819,593,464	0.00%
General Fund Budget	8,750,000.00	8,950,000.00	
Necessary Cash Reserve	300,000.00	300,000.00	
Total Requirements	9,050,000.00	9,250,000.00	
Beginning Balance - Cash on Hand	1,900,675.00	2,000,000.00	
Projected Income Before Taxes	1,300,387.00	1,400,000.00	
Madison County Tax Request	5,848,938.00	5,850,000.00	
1% County Treasurer's Fee	59,055.00	59,055.00	
Delinquent Tax Allowance	0.00	0.00	
Total Tax Request	5,907,993.00	5,909,055.00	0.02%
Estimated Levy	0.720844	0.720974	0.000130
SPECIAL BUILDING FUND			
Tax Request	970,000.00	970,000.00	
1% County Treasurer's Fee	9,100.00	9,100.00	
1% County Treasurer's Fee	979,100.00	979,100.00	
Valuation	819,593,464	819,593,464	
Estimated SBF Levy	0.119462	0.119462	
Levy w/ Exclusions	0.840306	0.840436	0.000130
Bond Fund			
Qualified Capital Purpose Fund			
Tax Request	305,050.00	305,050.00	
1% County Treasurer's Fee	3,050.50	3,434.00	
1% County Treasurer's Fee	308,484.00	308,484.00	
Valuation	819,593,464	819,593,464	
Estimated Bond Levy	0.037639	0.037639	
Levy w/ Exclusions	0.877945	0.878074	0.000130

MADISON PUBLIC SCHOOLS GENERAL FUND LEVY 2017-18

	2016-17	2017-18	Change
Valuation	819,593,464	830,000,000	1.27%
Total Valuation	819,593,464	830,000,000	1.27%
General Fund Budget	8,750,000.00	8,950,000.00	
Necessary Cash Reserve	300,000.00	300,000.00	
Total Requirements	9,050,000.00	9,250,000.00	
Beginning Balance - Cash on Hand	1,900,675.00	2,000,000.00	
Projected Income Before Taxes	1,300,387.00	1,400,000.00	
Madison County Tax Request	5,848,938.00	5,850,000.00	
1% County Treasurer's Fee	59,055.00	59,055.00	
Delinquent Tax Allowance	0.00	0.00	
Total Tax Request	5,907,993.00	5,909,055.00	0.02%
Estimated Levy	0.720844	0.711934	-0.008910
SPECIAL BUILDING FUND			
Tax Request	970,000.00	970,000.00	
1% County Treasurer's Fee	9,100.00	9,100.00	
1% County Treasurer's Fee	979,100.00	979,100.00	
Valuation	819,593,464	819,593,464	
Estimated SBF Levy	0.119462	0.119462	
Levy w/ Exclusions	0.840306	0.831396	-0.008910
Bond Fund			
Qualified Capital Purpose Fund			
Tax Request	305,050.00	305,050.00	
1% County Treasurer's Fee	3,050.50	3,434.00	
1% County Treasurer's Fee	308,484.00	308,484.00	
Valuation	819,593,464	819,593,464	
Estimated Bond Levy	0.037639	0.037639	
Levy w/ Exclusions	0.877945	0.869035	-0.008910

MADISON PUBLIC SCHOOLS GENERAL FUND LEVY 2017-18

	2016-17	2017-18	Change
Valuation	819,593,464	810,000,000	-1.17%
Total Valuation	819,593,464	810,000,000	-1.17%
General Fund Budget	8,750,000.00	8,950,000.00	
Necessary Cash Reserve	300,000.00	300,000.00	
Total Requirements	9,050,000.00	9,250,000.00	
Beginning Balance - Cash on Hand	1,900,675.00	2,000,000.00	
Projected Income Before Taxes	1,300,387.00	1,400,000.00	
Madison County Tax Request	5,848,938.00	5,850,000.00	
1% County Treasurer's Fee	59,055.00	59,055.00	
Delinquent Tax Allowance	0.00	0.00	
Total Tax Request	5,907,993.00	5,909,055.00	0.02%
Estimated Levy	0.720844	0.729513	0.008669
SPECIAL BUILDING FUND			
Tax Request	970,000.00	970,000.00	
1% County Treasurer's Fee	9,100.00	9,100.00	
1% County Treasurer's Fee	979,100.00	979,100.00	
Valuation	819,593,464	819,593,464	
Estimated SBF Levy	0.119462	0.119462	
Levy w/ Exclusions	0.840306	0.848975	0.008669
Bond Fund			
Qualified Capital Purpose Fund			
Tax Request	305,050.00	305,050.00	
1% County Treasurer's Fee	3,050.50	3,434.00	
1% County Treasurer's Fee	308,484.00	308,484.00	
Valuation	819,593,464	819,593,464	
Estimated Bond Levy	0.037639	0.037639	
Levy w/ Exclusions	0.877945	0.886613	0.008669

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
MS Principal/IPM/EL
Reid Ehrisman
Athletic Director
Christine Knapp
Office Manager

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

Superintendent Report August 2017

- Budget development time frame for this year will be as followed:
Budget Review during the August 14th Board meeting
Receive certified valuation by August 20th
Review budget with NDE on August 25th
Email budget estimates out to the board on August 28th
Submit to the paper by August 29th
September 11th Budget consideration and adoption

It will be very tough to provide an estimated levy this year without knowing what the valuation will do with our current economy.

- Summer Projects update:

Locker room project is behind schedule but steady progress is being made daily. The first home Volleyball game is August 29th it would sure be nice to have locker rooms before that date. Flooring in locker room is scheduled to be complete by August 17th or 18th. After that point things such as HVAC, Plumbing, electrical outlets and all cabinets and selves will still need to be installed.

MS/HS Fire Alarm system is still in progress.

Elementary playground mulch has arrived.

- *Staffing update:*

Food service –

Jane Brandenburger
Tracy Nelson
Rhonda Stoffell
Bertha Conchas (Returning)

Kandance Jurgens (New hire)
Marjie Jurgensen (New hire)

Para-Educators – Brittany Foster (New Hire)
Diana Morales (New Hire)
Cara Lapour (New Hire)

Federal/State Program Financial Coordinator and Grant Writer

Celine Filsinger (New Hire)

Custodial staff –

Dermis Gonzalez (New Hire)
Dolores Zaragoza (Part-time until October)

After School Program

Carolina Resendiz (New Hire)

- We are looking to hold our “Thank staff for Giving” Social on Saturday November 18th. The fun begins at 5:00 with a social time followed by supper at 6:00.
- As I reported last month we are moving to improve our website. I signed an agreement with FES/SOCS to host our website for the next three years. They were able to come out and present to the Administrative team and showcase many of the features including an app that allows our parents and students to access our website with a click of the bottom and allows us to send school closing notifications if needed. Lots of good features will allow us to have more current information and connect better with our parents. The plan is to switch things over to the new website before January 1st.

Amanda Sorensen
800 Volkman Drive
Norfolk, NE 68701

Mr. Alan Ehlers
Superintendent
Madison Public Schools
700 S. Kent Street
Madison, NE 68748

July 21, 2017

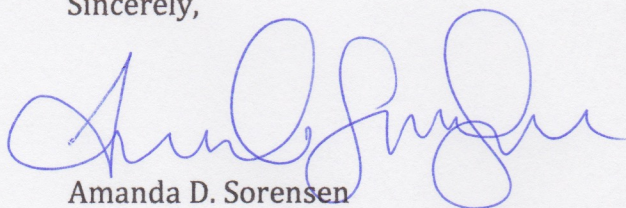
Dear Mr. Ehlers,

Please accept my resignation from my position as preschool teacher at Madison Public Schools. I will continue out my contract as stated until the end of 2016-2017 school year.

I want to thank Madison Public for its commitment to early childhood education and for help in fostering young children's development.

I wish you all the best. If I can be of any help during the remainder of my term, please let me know.

Sincerely,



Amanda D. Sorensen

cc: Mr. Andrew Offner, principal, Madison Public Schools

 [Print window sticker](#)



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

TAURUS **2017 FWD SE**
3.5L V6 TIVCT ENGINE
6-SPEED AUTO TRANSMISSION

VIN 1FAHP2D82HG 125956

Exterior
 OXFORD WHITE
Interior
 DUNECLOTH BUCKET 5-PASSENGER

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . EASY FUEL CAPLESS FILLER
- . GLASS - SOLAR-TINTED
- . LED TAILLAMPS
- . INTEGRATED SPOTTER MIRROR

INTERIOR

- . 60/40 SPLIT FOLD REAR SEAT CONTROL, SINGLE ZONE
- . CLOTH BUCKET FRONT SEATS
- . FLOORMATS -1ST AND 2ND ROW
- . MAP POCKETS- DRIVER & PASS - 6-WAY
- . TILT STEERING WHL/ CRUISE

FUNCTIONAL

- . 4-WHL DISC BRAKES W / ABS
- . CURVE CONTROL
- . REAR VIEW CAMERA
- . SECURICODE KEYLESS KEYPAD
- . TORQUE VECTORING CONTROL

SAFETY/SECURITY

- . AIRBAGS - DUAL STAGE FRONT MOUNTED SIDE IMPACT CURTAINS
- . SECURILOCK® ANTI-THEFT SYS
- . TPMS

WARRANTY

- . 5YR/60,000 POWERTRAIN

- . DOOR HANDLES - BODY COLOR
- . EXHAUST TIPS - CHROME
- . HEADLAMPS - AUTO HALOGEN
- . MANUAL FOLD/POWER
- . WIPERS- INTERMITTENT
- . 1-TOUCH UP/DOWN DRIVER WIN
- . A/C W/MANUAL CLIMATE
- . CENTER CONSOLE W/STORAGE
- . DUAL ILLUM VANITY MIRRORS
- . ILLUMINATED ENTRY SYSTEM
- . POWER DRIV AND PASS SEATS
- . POWERPOINTS (3)
- . & AUDIO CONTROLS
- . 4.2" LCD CTR STACK SCREEN
- . AM/FM SINGLE CD/MP3/6SPKR
- . MYKEY®
- . REMOTE KEYLESS ENTRY
- . SYNC® WITH APPLINK®
- . AIRBAG - DRIVER KNEE
- . AIRBAGS - FRONT SEAT
- . AIRBAGS - SIDE AIR
- . FRT-PASS SENSING SYSTEM
- . SOS POST CRASH ALERT SYS
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

Price Information
STANDARD VEHICLE
PRICE

MSRP
\$27,345

Included on this Vehicle
 EQUIPMENT GROUP 100A

Optional Equipment

- 2017 MODEL YEAR
- OXFORD WHITE
- DUNE
- .FLEXIBLE FUEL
- .3.5L V6 TIVCT ENGINE
- .6-SPEED AUTO TRANSMISSION
- FRONT LICENSE PLATE BRACKET
- 2.77 RATIO REGULAR AXLE

TOTAL VEHICLE & OPTIONS 27,345
 DESTINATION & DELIVERY 875

TOTAL MSRP **\$28,220**

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

\$ 22,730.00

Vehicle Engine Information

Trade Value \$1000.00 of Van

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.

\$ 22,130.00



CITY MPG
18
HIGHWAY MPG
27

Estimated Annual Fuel Cost: \$



Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

Print window sticker



Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description

FUSION 2017 FUSION S
 2.5L I4 IVCT
 6-SPD AUTO TRANSMISSION

VIN 3FA6P0G70HR 206638

Exterior
 OXFORD WHITE
Interior
 EBONY MEDIUM LIGHT STONEECO
 CLOTH SEATING

Standard Equipment INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- . CONFIGURABLE DAYTIME
- . EASY FUEL CAPLESS FILLER
- . GLASS - SOLAR-TINTED
- . INTEGRATED BLIND SPOT MIRR
- . TAIL LAMPS - LED

INTERIOR

- . A/C W/MANUAL CLIMATE
- . BUCKET SEATS-MANUAL 6-WAY
- . CENTER CONSOLE W/ARMREST
- . POWERPOINTS - 12V (3)
- . SMART CHARGING USB PORT(1)
- & AUDIO CONTROLS
- FRONT/REAR

FUNCTIONAL

- . BRAKES - ANTI-LOCK SYSTEM
- . BRAKE ASSIST
- . HILL START ASSIST
- MONITOR®
- . POWER STEERING W/EPAS
- . REAR VIEW CAMERA
- . SYNC® WITH APPLINK™

SAFETY/SECURITY

- . AIRBAGS - DUAL STAGE FRONT
- . MOUNTED SIDE IMPACT
- . ADVANCETRAC ESC
- . LATCH CHILD SAFETY SYSTEM
- . SECURILOCK® ANTI-THEFT SYS

WARRANTY

5YR/60,000 POWERTRAIN

- . AUTO HALOGEN HEADLAMPS
- . RUNNING LAMPS
- . EXHAUST TIP - BRIGHT
- . HEADLAMP COURTESY DELAY
- . MANUAL FOLD POWER MIRRORS
- . WIPERS- INTERMITTENT
- . 60/40 SPLIT FOLD REAR SEAT
- . CONTROL, SINGLE ZONE
- . DRIVER, 4-WAY FRONT PASS
- . STORAGE & 2 CUPHOLDERS
- . ROTARY GEAR SHIFT DIAL
- . TILT STEERING WHL/ CRUISE
- . WINDOWS-1-TOUCH UP/DOWN
- . WINDOWS-GLOBAL OPEN/CLOSE
- . AM/FM STEREO W/CD/MP3 PLYR
- . BRAKES - FOUR-WHEEL DISC
- . ELECTRIC-ASSIST PARK BRAKE
- . INTELLIGENT OIL-LIFE
- . MYKEY
- . PUSH-BUTTON START
- . REMOTE KEYLESS ENTRY
- . AIRBAG-DRIVER/PASS KNEE
- . AIRBAGS - FRONT SEAT
- . AIRBAGS - SIDE AIR CURTAIN
- . CHILD SAFETY REAR DR LOCKS
- . PERIMETER ALARM
- . TPMS - INDIVIDUAL
- . 3YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 ROADSIDE ASSIST

Price Information
STANDARD VEHICLE
PRICE

MSRP
\$22,610

Included on this Vehicle
 EQUIPMENT GROUP 100A

Optional Equipment

- 2017 MODEL YEAR
- OXFORD WHITE
- MEDIUM LIGHT STONE
- .16" ALLOY WHEELS
- 2.5L I4 IVCT
- JOB #2 ORDER
- FRONT LICENSE PLATE BRACKET
- 50 STATE EMISSIONS

TOTAL VEHICLE & OPTIONS	22,610
DESTINATION & DELIVERY	875

TOTAL BEFORE DISCOUNTS	23,485
SYNC AND SOUND DISCOUNT	-490
TOTAL SAVINGS	-490

TOTAL MSRP **\$22,995**

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

19,700 OT

\$19,100

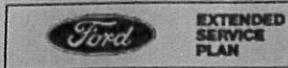


CITY MPG
21
HIGHWAY
MPG
32

Estimated Annual
 Fuel Cost: \$

Vehicle Engine Information

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as _ have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.



Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

Subject: Chevy Malibu/Impala Bid

Date: Tuesday, July 18, 2017 at 10:56 AM

From: Brian Harbottle <bharbottle@norfolkchevy.com>

To: Alan Ehlers aehlers@esu8.org

Conversation: Chevy Malibu/Impala Bid

Good morning Alan. Thank you for your recent inquire to purchase a new Chevy Malibu or Chevy Impala for Madison Public Schools. Below you will find a best price for both the Malibu and Impala

VIN: 1G1ZB5ST1HF289493

Model Year: 2017

Make: Chevrolet

Model: Malibu
LS

Primary Color: GB8-Mosaic Black Metallic

No Cost Options:

FE9: Federal Emissions
LFV: Engine 4 cyl, 1.5L, Turbo
MNH: Transmission, 6speed, automatic

Other options:

1LS: 1LS Preferred Equipment Group
B34: Floor mats, front, carpeted
B35: Rear Floor Mats, Carpeted Insert
BTM: Push button start, keyless
D31: Interior Rearview Mirror
F82: Ratio Transaxle Final Drive 3.23
GB8: Mosaic Black Metallic
H1T: Jet Black Cloth Interior Trim
IOA: Radio Infotainment System, Midlevel Connectivity
KL9: Engine control stop/start
N37: Steering Column Tilt, Telescoping
RS1: Wheel 16 x 7.0, aluminum
SJF: Wheel Spare 16 Inch Steel
TDM: Teen Driver Mode
U80: Display Compass
UDC: Display Instrument Driver Info Enhanced
UE1: Onstar
UQF: Speaker system standard audio
UVC: Rear View Camera
VK3: License Plate bracket, front
VV4: Communication Equip Mobile Internet Connectivity

MSRP: \$24,100

Fleet Discount: \$2,500

Fleet Discount: \$2,000

Best Price: \$20,690

I can't guarantee this vehicle mentioned above will be available when the time comes to make a purchase as it is located at another dealership. I would have to dealer trade it in.

VIN: 2G1105S38H9113441

Model Year: 2017

Make: Chevrolet

Model: Impala
LT

PEG:

Primary Color: GAZ-Summit White

Trim: H0X-Jet Black/Dk Titanium Leather
Seat Surfaces

Engine: LFX-3.6L 6 Cyl Engine, SIDI,
DOHC, VVT, E85

Transmission: M7W-Transmission, 6 sp.
Automatic, FWD

Chargeable Options:

	MSRP	Invoice
LFX: 3.6L 6 Cyl Engine, SIDI, DOHC, VVT, E85	\$1,095.00	\$996.45
PCP: Convenience Package	\$1,045.00	\$950.95
VV4: Communication Equip Mobile Internet Connectivity	\$0.00	\$0.00

No Cost Options:

FE9: Federal Emissions

M7W: Transmission, 6 sp. Automatic, FWD

Other options:

1LT: Preferred Equipment Group

AG1: Seat Adjuster, 8-way,Power, Driver

AYR: Head restraint, rear, 2-way adjustable

B36: Floor mat, luggage compartment

B58: Floor mats, carpeted, front and rear

BTV: Remote start

DD8: Mirror, inside, rearview, light sensitive

GAZ: Summit White

H0X: Jet Black/Dk Titanium Leather Seat Surfaces

IO5: Radio, Infotainment, up-level, with connectivity

N37: Steering Column Tilt, Telescoping

QGK: Tire, 18" All Season, P235/50R18, blackwall

RT4: Wheel, painted 18" aluminum

RV9: Spare Wheel, 17" steel

U2K: Sirius XM Satellite Radio

U80: Display Compass
UD7: Rear Park Assist
UDT: Infotainment, color display
UE1: Onstar
UG1: Universal Garage Door Opener
UQG: Speaker System, Enhanced
UVC: Rear View Camera

MSRP: **\$32,580**

Fleet Discount: **\$5,900**

Best Price: **\$25,090**

I went with an LT trim level Impala as the LS trim level (similar to Ford's S model) doesn't qualify for bid assistance. **The Chevrolet Impala was Consumer Reports top Pick for Large Sedan in 2017.**

I can't guarantee this vehicle mentioned above will be available when the time comes to make a purchase as it is located at another dealership. I would have to dealer trade it in.

The prices above reflect that Madison Public Schools are part of a Government Entity.

I would have to submit Madison Public Schools to gain a Fleet Account Number (FAN) to bid assistance in order to make a purchase, if you decide to go with a Chevrolet. That is roughly a 3 - 5 day process.

Thank you for your interest in a General Motors vehicle this time around.

Brian Harbottle
New Inventory Manager
P: 402-371-3377
F: 402-371-4460

Norfolk new logo



<http://www.onelowpricene.com/>

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1001 General Policy Statement

The organization, management, and control of this school district is vested in its board of education ("board"). To guide the board and school district operations, and to assist it and its designees in carrying out duties, the board will establish, maintain, and amend a set of policies.

Written board policies serve the following purposes:

1. Formally articulating the board's goals and long-term objectives.
2. Providing district administrators and staff with guidance in making decisions that affect students, employees and patrons of the district.
3. Informing the public of the manner that the board and district will conduct its business and its relationships with staff, pupils, parents and patrons.

To avoid unnecessary rigidity, these policies are stated in general terms. With the exception of statutory requirements or instances when the specific application of a policy is essential to the long-term welfare of the district, these policies are intended to provide administrators with the flexibility to apply them to a wide range of situations.

The policies are not the only guidelines for district operations. Specific regulations, procedures, and practices also help guide and govern actions and decisions. They must be consistent with policies, but serve a different purpose.

Exceptional Circumstances

The board cannot foresee every situation that may arise, and circumstances will occur when these policies provide inadequate guidance. In such circumstances, the superintendent should use his or her best judgment, and communicate with the board about the situation as soon as is convenient.

Validity of Policies

Each policy and its provision should be interpreted so that it is valid under applicable law. If a court determines that a provision of a policy is invalid, such invalidity shall not affect the remaining provisions of that policy.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

1002
Creation, Amendment, and Distribution of Board of Education Policies

Each of these policies shall become the official policy of the school district when the board has approved it by majority vote of the members present at any lawfully convened meeting of the board.

It shall generally be the practice of the board to adopt or amend any policy after a single reading at any regular or special board meeting. However, the board may, in its discretion, review policies at multiple meetings prior to taking action.

Each policy shall bear the date when it was adopted, revised or reviewed.

The superintendent shall distribute copies of these policies to all members of the board, maintain a master copy in the central office, and see to it that the policies are maintained on the school district's web site.

Annual Review

The board shall review all policies at least once every three years. Nebraska statutes require an annual review and/or hearing to solicit public comment on these specific policies:

Parental Involvement Policy

Title I Parental Involvement Policy

(NOTE: These first two are distinct parental involvement policies, and both must be reviewed annually.)

Student Fees Policy

Bullying

Multicultural Education

Student Assessment

Teacher Evaluation

Student Academic Performance

Safety and Security Committee

Attendance and Excessive Absenteeism

The board may update or add policies as needed. The board shall determine the number of copies of policies to be made and their distribution. The superintendent shall maintain an up-to-date master copy of the policies in the main administrative office. Unless otherwise directed by the board, the master copy shall be considered the official district policy manual.

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____

1003
Mission Statement

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

Adopted on: 12-14-15

Revised on: _____

Reviewed on: _____



Dear Alan Ehlers,

Thank you for the opportunity to provide you with a quote for the grounds care services at your property. The Grounds Guys™ are excited about the opportunity to exceed your service requirements. Enclosed, please find my quotation for the services outlined.

For our record, please sign and return to one of the following options:

E-mail: michael.koch@groundsguys.biz

Mail: 1479 E 44th Ave

Columbus, NE 68601

402-276-9856

Thank you,

Our Five Promises:

1. Friendly, Uniformed Personnel
2. Clean, Shiny Trucks
3. Timely Response Guarantee
4. State-of-the-Art Equipment, Sharpened Daily
5. Quality Control Reports Delivered Monthly

MASTER SERVICES AGREEMENT (MSA)

Customer - Madison High School

Opportunity - Madison High School - Ag Building yard

This agreement is made on July 27, 2017 between Madison High School - (the "Owner") and The Grounds Guys® - (the Contractor) for the following property: Madison, NE 68748

The term of this agreement is from July 27, 2017 until October 31, 2017.

Terms and Conditions

Extras to the contract will be paid according to the unit prices as set out in the price schedule for extra work. The contractor covenants to conform to all specifications and provisions laid out in the contract terms and conditions.

SCOPE OF WORK (SOW)

The Contractor agrees to complete all of the obligations set out in the specifications' sheets that follow and to report to management any problems that may arise. All work will be performed in a professional manner.

Services Billed When Performed

Specification	Occurrences	Price Per Occurrence
Underground sprinkler installation	1	\$ 3,350.00
Grade yard at Ag building	1	\$ 1,325.00
Seed/Sod yard	1	\$ 0.00

Underground sprinkler installation

Provide labor & material to install an underground sprinkler system for the AG building. This will cover the front & east end out to street.

Provided by owner:

Will require a 1" supply line dedicated for sprinklers stubbed out in an agreed upon location (either front or East end). We also need an electrical outlet, if controller located outside, suitable electrical outlet is required, or can be direct wired.

I will install a PVB and all plumbing from that point.

We can either install an outdoor (locking) controller, or install inside if desired.

We will winterize the system the first year.

There is a 5 year warranty on sprinkler parts (labor not included) against defective parts. Does not cover vandalism or extraordinary abuse (like vehicle's driving over them or such).

Grade yard at Ag building

Provide labor & materials to grade yard around Ag building in preparation for seeding/sodding.

- Responsibility of owner to spray area with RoundUp or equivalent to kill all vegetation 2 weeks before work is performed.

We will grade, and haul away any excess soil/rock/vegetation

It will be graded so sod can be laid, or seeded, we will need to know which beforehand.

Seed/Sod yard

Will provide 4 options

Option 1: Lay sod on entire yard - \$3900
Sod will be from Mueller Sod farm

Option 2: Sod 18" from hard surfaces & remainder hydroseeded - \$2275

Option 3: Sod 36" from hard surfaces & remainder hydroseeded - \$2450

Option 4: Entire yard hydroseeded - \$2150

If we hydroseed entire yard, RTF fescue (like on parking lot area) will be used.

If we do a mixture sod/seed - we will use a bluegrass blend to match sod.

Watering/care to be provided by owners

Cannot guarantee that there will be no problems with some of this, as there are some steep portions of the yard where it will take time to get established. If hydroseeded, can be washed, etc. before it gets "going".