

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, August 12, 2019 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. Roll Call
 2. Pledge of Allegiance
 3. Open Meetings Act
 4. Madison Public Schools Mission Statement
2. Consent Agenda
3. Public Forum
 1. Presentation & discussion on Green House space as requested by Barnes Park Arboretum members.
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
6. Action Items
 1. Discuss, consider, and take all necessary action to accept resignations.
 2. Discuss, consider, and take all necessary action to approve contracts.
 3. Discuss, consider, and take all necessary action to approve the 1000's Board policies 1001-1003.
 4. Discuss, consider and take all necessary action to approve changes to Board policies 4039 & 5044 to meet new requirements in Rule 91
 5. Discuss, consider, and take all necessary action to approve an agreement for the 2019-2020 school year to have Exemplar, Inc. to provide instructional coaching for Middle School staff members as required and paid for by the SFI grant.
 6. Discuss, consider, and take all necessary action to approve an agreement with the Junior Wrestling Board for use of the Alice Jones Building.
 7. Discuss, consider, and take all necessary action to approve a date change on the master calendar.
 8. Discuss, consider, and take all necessary action to Recognize the Madison Education Association (MEA) as the official bargaining agent for the 2020-21 & 2021-22 school years.
 9. Discuss the 2019-20 budget needs of Madison Public Schools along with feedback on building the budget if the district valuation decreases over two percent.
 10. Discuss, consider, and take all necessary action on a possible change order to add safety Bollards to the new Middle School entrance.
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					
Activity Fund Balance Report					
JULY 2019		Fund 05			
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
AD	20,626.56	777.99	0.00	0.00	19,848.57
Art Club	516.24	0.00	0.00	0.00	516.24
Band	4,328.55	0.00	0.00	0.00	4,328.55
Boys BB	1,032.96	0.00	0.00	0.00	1,032.96
Boys BB FR	(84.04)	0.00	0.00	0.00	(84.04)
Cheerleaders	2,786.21	2,630.52	611.24	0.00	766.93
Class of 2019	635.43	0.00	0.00	0.00	635.43
Class of 2020	545.22	0.00	0.00	0.00	545.22
Class of 2021	201.33	0.00	0.00	0.00	201.33
Class of 2022	265.00	0.00	0.00	0.00	265.00
Concessions	13,813.94	(12.75)	0.00	0.00	13,826.69
Courtesy	3,022.44	50.00	0.00	0.00	2,972.44
Cross Country	506.54	0.00	0.00	0.00	506.54
Cross Country FR	1,264.71	0.00	0.00	0.00	1,264.71
Danceline	498.50	0.00	520.00	0.00	1,018.50
District Funds	7,951.79	8.68	754.73	0.00	8,697.84
Educators Rising	867.28	0.00	0.00	0.00	867.28
Elem Activity Acct	1,635.96	3,885.15	0.00	0.00	(2,249.19)
Elem PTO	1,100.82	0.00	0.00	0.00	1,100.82
Elem Student Council	7,209.22	406.00	0.00	0.00	6,803.22
ELL Class	571.39	0.00	0.00	0.00	571.39
Emergency Assistance	1,533.24	0.00	0.00	0.00	1,533.24
Ethnic Diversity Club	1,442.77	0.00	0.00	0.00	1,442.77
FCCLA	683.90	0.00	0.00	0.00	683.90
FFA	3,142.42	55.50	0.00	0.00	3,086.92
Football	3,854.21	176.00	0.00	0.00	3,678.21
Football FR	4.83	0.00	0.00	0.00	4.83
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	1,337.10	0.00	0.00	0.00	1,337.10
Girls BB FR	685.55	81.95	0.00	0.00	603.60
Golf	1,353.76	0.00	0.00	0.00	1,353.76
Golf FR	338.35	0.00	0.00	0.00	338.35
Homecoming	1,155.05	0.00	0.00	0.00	1,155.05
Honor Society	1,149.12	0.00	0.00	0.00	1,149.12
HS Student Council	998.50	0.00	0.00	0.00	998.50
M Club	5,268.73	0.00	2,500.00	0.00	7,768.73
Marketing Comm.	3,819.60	0.00	2,512.20	0.00	6,331.80
MS Activity Acct	3,935.83	0.00	0.00	0.00	3,935.83
MS Houses	871.57	0.00	900.00	0.00	1,771.57
Music Boosters	5,286.07	0.00	0.00	0.00	5,286.07
Musical	3,278.80	0.00	0.00	0.00	3,278.80

Lunch Fund Balance Report					
JULY 2019		Fund 06			
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	73,474.20	2,398.64	959.25	0.00	72,034.81
					<u>FUND 06</u>

Student Fund Balance Report					
JULY 2019	Fund 12				
<u>Chart of Account Description</u>	<u>Beg Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Bal Change</u>	<u>Balance</u>
FUND BALANCE	17.53	0.00	0.00	0	17.53
					<u>FUND 12</u>

Kate Ebeling: 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 Pledge of Allegiance
 - 1.3 Open Meetings Act
 - 1.4 Madison Public Schools Mission Statement

2: Consent Agenda

Motion to approve consent agenda items 2.1, 2.2 and 2.3 as presented. Passed with a motion by Kate Ebeling and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

Albracht Disposal Service	Garbage Removal	495.00
Alpha Workforce Health	DOT physical	65.00
Amazon.Com Credit	Supplies	3,311.16
Amsterdam Printing	Supplies	459.48
Appearra	Supplies	31.83
Apple Computer, Inc.	Supplies	98.00
Assetgenie, Inc. DBA Ag Repair	Computer repairs	677.00
BCN	Telephone services	132.56
Brady & Amy's	Fuel	6.39
Brandl Electric	Repair & Maintenance	3,216.80
BSN Sports LLC	Supplies	28.00
Centerpoint Energy Services	Natural Gas	1,439.62
Central Nebraska Rehab Services	Contracted Services	2,603.90
Choice Foods	Fuel	666.36
City of Madison	Utilities	585.05
Colonial Research Chemical	Supplies	906.60
Cornerstones of Care	BIST Services	13,000.00
Cornhusker International Truck	Repairs & Maintenance	1,160.58
Crescent Electric Supply Company	Supplies	359.05
DHHSDPH Health Licensing	License Fee	50.00
Eakes Office Solutions	Supplies	449.76
Ecolab Pest Elimination Division	Pest control	81.85
Educational Service Unit #1	Workshop	50.00
Educational Service Unit #7	Conference Registration	80.00
Educational Service Unit #8	SPED Services	4,557.54
Egan Supply	Supplies	1,107.40
Ehlers, Denise	Reimbursement	150.00
Eller Heating & Air Conditioning	Repairs & Maintenance	239.86
Engineered Controls Inc.	Repairs & Maintenance	2,062.58
Federal Express Corporation	Shipments	53.84
Field's Hardware	Supplies	501.33
Fite, Robert	Reimbursement	236.97
Fleury, Richard	Transportation Stipend	150.00
Flinn Scientific, Inc.	Supplies	32.18
Floor Maintenance	Supplies	75.06
Frontier	Phone services	678.53
Glass Edge Inc	Glass Repair	379.00

Great America Financial Services Corp	Copier Lease	1,748.85
Guaranteed Lawn Care	Lawn Care	5,215.00
Houghton Mifflin Co	Workbooks, Supplies & Textbooks	4,410.30
HyVee Food Stores, Inc.	Supplies	66.88
Jackson Services	Supplies	93.80
Krier Technologies	Technology	17,357.00
KSB School Law	Legal Fees	907.50
Madison Star Mail	Advertising/Supplies	859.42
Menards – Norfolk	Supplies	251.67
MPS Activity Fund	Reimbursement	375.00
MPS Lunch Fund	Reimbursement	47.38
National Art & School Supplies Inc.	Supplies	1,191.63
Nebraska Council of School Administrators	Admin Days Registration	1,190.00
NE ESU Coordinating Council	License	330.00
Nebraska Public Health Environmental Lab	Water Testing	46.00
Norfolk Daily News	Advertisements	215.10
Northeast Nebraska Juvenile Services	Reimbursement	7,083.10
O’Keefe Elevator Co., Inc.	Elevator Maintenance	299.85
Otis Elevator Company	Elevator Contract	711.50
Pitney Bowes	Postage Rental	117.00
Priority Communications & Solutions Inc.	Phone Services/Repair	902.00
Pyramid School Products	Supplies	2,491.72
Rapids Wholesale	Supplies	38.28
Really Good Stuff	Teaching Supplies	143.96
Reigle Implement Co., Inc.	Professional Services	61.75
Reserve Account	Postage Meter	1,000.00
Retirement Plan Consultants LLC	Restatement Fee	250.00
Riddell/All American Sports Corp	Supplies	8.40
Rodriguez, Leticia	Mileage/Meals/Supplies Reimbursement	262.83
Rosetta Stone	Lesson Licenses	6,750.00
School Nurse Supply Inc.	Supplies	700.20
School Specialty Supplies	Supplies	2,374.94
Schutlze, Mitchell	Camp Coach	350.00
Sherwin Williams Co	Supplies	99.76
Shiple, Douglas	Transportation Stipend	150.00
Short Stop	Fuel	241.37
Sotware Unlmited	Online Access/Software Renewal	7,278.00
Sparklight (Formerly Cable One)	Cable Box Rental	40.27
Staples Business Advantage Dept	Supplies	368.90
Teaching Strategies Inc.	Supplies	860.40
United Art & Education	Supplies	455.39
US Bank Cardmember Services	Supplies	10,875.04
Volkman Plumbing & Heating	Repairs	806.74
Voyager Sopris Learning	Workbooks	699.44
Walmart Community	Supplies	116.78
Water Engineering Inc.	Water Services	425.04
Wells Fargo Vendor Fin Serv	Apple Lease Payoff	32,500.00
Went, Alyssa	Reimbursement	65.65

3: Public forum

3.1 Presentation from our bi-national teachers.

4: Administrator and other reports

5: Board Committee Reports/Meeting dates

6: Action Items

7: Discuss, consider, and take all necessary action to accept resignations.

8: Discuss, consider, and take all necessary action to approve teaching contracts.

9: Discuss, consider and take all necessary action to rescind the motion to purchase the middle school Math Envisions materials.

Motion to rescind the motion to purchase Envision Math material's. Passed with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

10: Discuss, consider, and take all necessary action to purchase Ready Math for middle school students from Curriculum Associates in the amount of \$28,393.20.

Motion to approve the purchase of Ready Math from Curriculum Associates at the cost of \$28,393.20. Passed with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

11: Discuss, consider, and take all necessary action to approve Envision AGA Algebra 1 digital courseware along with a teachers book at the price of \$7,800.48.

Motion to approve the purchase the Envision AGA Algebra 1 digital courseware along with a teachers book from Pearson at the cost of \$7,800.48. Passed with a motion by Jim Reeves and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

12: Discuss, consider, and take all necessary action on Early Retirement Incentive Program Policy. Failed due to lack of a motion.

13: Discuss, consider, and take all necessary action on annual lease of the city auditorium.

Motion to approve the annual lease of the city auditorium. Passed with a motion by Steve Ruh and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

14: Discuss, consider, and take all necessary action to move the date of the 2019-20 commencement on the Master Calendar.

Motion to move the 2019-20 Commencement to May 3 and approve the change on the Master Calendar.. Passed with a motion by Jim Knapp and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

15: Discuss, consider, and take all necessary action to approve a bid for fleet maintenance and safety inspections for the 2019-20 school year.

Motion to approve a bid from Big Country for fleet maintenance and safety inspections for the 2019-20 school year. Passed with a motion by Jim Reeves and a second by Harlow Hanson. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

16: Discuss, consider, and take all necessary action to approve a bread bid for the 2019-20 school year.

Motion to approve a bid from Bimbo Bakeries to provide bread products for the 2019-20 school year. Passed with a motion by Deb Neidig and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

17: Topics for next month's Board of Education meeting

18: Adjournment

Motion to adjourn at 9:00 PM. Passed with a motion by Deb Neidig and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

President

Secretary

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1			
Checking	1	Fund: 01 GENERAL FUND		
ALBRACHT DISPOSAL SERVICE	0719 STMT	GARBAGE REMOVAL	325.00	
		Vendor Total:		325.00
ALPHA WORKFORCE HEALTH	10009	DOT PHYSICAL	65.00	
		Vendor Total:		65.00
AMAZON.COM CREDIT	33415	SUPPLIES	749.00	
AMAZON.COM CREDIT	436455584586	SUPPLIES	32.39	
AMAZON.COM CREDIT	465797679983	SUPPLIES	234.95	
AMAZON.COM CREDIT	467779896457	SUPPLIES	5.70	
AMAZON.COM CREDIT	485787868354	SUPPLIES	121.38	
AMAZON.COM CREDIT	496598938367	SUPPLIES	19.99	
AMAZON.COM CREDIT	657583996939	SUPPLIES	39.98	
AMAZON.COM CREDIT	789458883853	SUPPLIES	162.70	
		Vendor Total:		1,366.09
BAILEY, SUSAN	022619	SPED THERAPY PROVIDER	1,502.60	
		Vendor Total:		1,502.60
BAUER BUILT TIRE & SERVICE	870190008	TIRE REPAIR	674.50	
		Vendor Total:		674.50
BCN	22767483	TELEPHONE SERVICES	191.89	
		Vendor Total:		191.89
BILL BLANK AGENCY	0719 PREMIUM	BOND PREMIUM	225.00	
BILL BLANK AGENCY	8X7 62 87 20	INSURANCE	148,683.00	
		Vendor Total:		148,908.00
BINSWANGER GLASS	I580036063	SUPPLIES	546.98	
		Vendor Total:		546.98
BRADY & AMY'S	0719 STMT	FUEL	406.97	
		Vendor Total:		406.97
BRANDL ELECTRIC	11169	ELECTRICAL REPAIR	146.40	
		Vendor Total:		146.40
BSN SPORTS, LLC	905544947	SUPPLIES	543.97	
		Vendor Total:		543.97
CANNON SPORTS	178791-GEN	SUPPLIES	54.32	
		Vendor Total:		54.32
CENTERPOINT ENERGY SERVICES, INC.	3811793	NATURAL GAS	852.29	
		Vendor Total:		852.29
CENTRAL NEBRASKA REHAB SERVICES	063019	SPED SERVICES	663.55	
		Vendor Total:		663.55
CHOICE FOODS	0719 STMT	SUPPLIES	128.04	
		Vendor Total:		128.04
CITY OF MADISON	0719 50400	UTILITIES	333.73	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
CITY OF MADISON	0719 50670	UTILITIES	78.47	
CITY OF MADISON	0719 50675	UTILITIES	210.00	
CITY OF MADISON	0719 70650	UTILITIES	2,146.71	
CITY OF MADISON	0719 70700	UTILITIES	3,927.80	
CITY OF MADISON	19-20 RENTAL	RENTAL	2,500.00	
		Vendor Total:		9,196.71
CORNHUSKER INTERNATIONAL TRUCK	4147004	REPAIRS	80.64	
		Vendor Total:		80.64
CRESCENT ELECTRIC SUPPLY COMPANY	S506607263.001	SUPPLIES	202.43	
CRESCENT ELECTRIC SUPPLY COMPANY	S506763304.001	SUPPLIES	213.08	
		Vendor Total:		415.51
CURRICULUM ASSOCIATES LLC	90597842	CURRICULUM MATERIALS	28,393.20	
		Vendor Total:		28,393.20
CUSTOM SPORTS	25324	SUPPLIES	286.00	
		Vendor Total:		286.00
DABERKOW, PATRICK	0819 CAMP COACH FB CAMP COACH		350.00	
		Vendor Total:		350.00
EAKES OFFICE SOLUTIONS	7828327-0	SUPPLIES	29.92	
EAKES OFFICE SOLUTIONS	7828327-1	SUPPLIES	35.25	
EAKES OFFICE SOLUTIONS	7836991-0	SUPPLIES	76.56	
		Vendor Total:		141.73
ECHO GROUP INC	S8140807.001	SUPPLIES	3.85	
		Vendor Total:		3.85
ECOLAB PEST ELIMINATION DIVISION	7320973	PEST CONTROL	81.85	
		Vendor Total:		81.85
EDUCATIONAL SERVICE UNIT #1	R108656	TRAINING	100.00	
EDUCATIONAL SERVICE UNIT #1	R108664	TRAINING	60.00	
EDUCATIONAL SERVICE UNIT #1	R108690	READING TRAINING	140.00	
EDUCATIONAL SERVICE UNIT #1	R108709	TRAINING	100.00	
EDUCATIONAL SERVICE UNIT #1	R108717	TRAINING	100.00	
		Vendor Total:		500.00
EDUCATIONAL SERVICE UNIT #8	INV-005430	SPED SERVICES	49,790.42	
EDUCATIONAL SERVICE UNIT #8	INV-005449	SPED SERVICES	26,478.33	
EDUCATIONAL SERVICE UNIT #8	INV-005466	SPED SERVICES	12,178.06	
EDUCATIONAL SERVICE UNIT #8	INV-005485	DISTANCE LEARNING	1,376.94	
EDUCATIONAL SERVICE UNIT #8	INV-005523		70.00	
EDUCATIONAL SERVICE UNIT #8	INV-005506	SPED SERVICES	859.20	
		Vendor Total:		90,752.95
ELLER HEATING & AIR CONDITIONING	190718-25	REPAIRS & MAINTENANCE	284.00	
		Vendor Total:		284.00
EXEMPLAR, INC.	080619	CONSULTING	2,400.00	
		Vendor Total:		2,400.00
FIELDS HARDWARE	0719 STMT	SUPPLIES	268.28	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
			Vendor Total:	268.28
FLEURY, RICHARD	0719 STIPEND	TRANSPORTATION STIPEND	150.00	
			Vendor Total:	150.00
FORD, AMANDA	073019	SUMMER SPED SERVICES	2,471.72	
			Vendor Total:	2,471.72
FRONTIER	0719 STMT	PHONE SERVICES	628.04	
			Vendor Total:	628.04
GATES, RHONDA	07312019	SPED SERVICES	1,101.06	
			Vendor Total:	1,101.06
GRAPHIC EDGE, THE	1341227	SUPPLIES	275.88	
			Vendor Total:	275.88
GREATAMERICA FINANCIAL SERVICES CORPORATION	25249278	COPIER LEASE	2,077.02	
			Vendor Total:	2,077.02
GUARANTEED LAWN CARE	3113	LAWN CARE SERVICES	2,460.00	
			Vendor Total:	2,460.00
HIRERIGHT LLC, INC	P0887471	DOT TESTING	250.00	
			Vendor Total:	250.00
INNOVATIVE OFFICE SOLUTIONS LLC	IN2603179	SUPPLIES	563.47	
INNOVATIVE OFFICE SOLUTIONS LLC	IN2610703	SUPPLIES	1,267.66	
			Vendor Total:	1,831.13
JACKSON SERVICES	4114914	SUPPLIES	54.20	
JACKSON SERVICES	4114915	SUPPLIES	39.60	
			Vendor Total:	93.80
KSB SCHOOL LAW	6544	LEGAL FEES	66.00	
			Vendor Total:	66.00
KUNZ, BRITTANY	072619	SPED SERVICES	1,311.88	
			Vendor Total:	1,311.88
MADISON STAR MAIL	13330	PUBLICATIONS	8.84	
MADISON STAR MAIL	13341	PUBLICATIONS	128.82	
			Vendor Total:	137.66
MENARDS - NORFOLK	68050	SUPPLIES	54.99	
MENARDS - NORFOLK	68735	SUPPLIES	100.74	
MENARDS - NORFOLK	68859	SUPPLIES	33.98	
			Vendor Total:	189.71
MPS ACTIVITY FUND	0719 REIMBURSEMENT	REIMBURSEMENT	336.00	
			Vendor Total:	336.00
NEBRASKA ASSOCIATION OF SCHOOL BOARDS	INV-04015-Q3V3Z4	REGISTRATIONS	432.00	
NEBRASKA ASSOCIATION OF SCHOOL	INV-04016K6Z1H2	REGISTRATION	72.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
BOARDS				Vendor Total: 504.00
NEBRASKA ESU COORDINATING COUNCIL	CRIS000587	REGISTRATION	240.00	Vendor Total: 240.00
NOVEL IDEAS INC	946	WORKSHOP FEES	500.00	Vendor Total: 500.00
ONE OFFICE SOLUTION	1921067-0	SUPPLIES	50.01	Vendor Total: 50.01
ONE SOURCE	2877-20190731	BACKGROUND CHECK	84.00	Vendor Total: 84.00
PFEIFER AUTO BODY	9463	VEHICLE REPAIRS	1,329.57	Vendor Total: 1,329.57
PRIORITY COMMUNICATIONS & SOLUTIONS INC.	0719 STMT	PHONE SERVICES	449.00	
PRIORITY COMMUNICATIONS & SOLUTIONS INC.	2627	PHONE REPAIRS	99.00	Vendor Total: 548.00
PYRAMID SCHOOL PRODUCTS	S1397239.001	SUPPLIES	1,780.16	Vendor Total: 1,780.16
RODRIGUEZ, LETICIA	07032019	SUPPLY REIMBURSEMENT	9.80	Vendor Total: 9.80
S&S WORLDWIDE	IN100197938	SUPPLIES	19.00	Vendor Total: 19.00
SCHOLASTIC MAGAZINES	M6741069	SUPPLIES	260.98	Vendor Total: 260.98
SCHOOL DATEBOOKS	S19-0157402	SUPPLIES	237.62	Vendor Total: 237.62
SHORT STOP, THE	0719 STMT	FUEL	170.74	Vendor Total: 170.74
SOCS (FES)	INV010747	WEBSITE HOST	2,000.00	Vendor Total: 2,000.00
SPARKLIGHT (FORMERLY CABLE ONE)	0719 STMT	RENTAL BOX	27.49	Vendor Total: 27.49
STATE FIRE MARSHALL OFFICE	114167	BOILER CERTIFICATE	90.00	Vendor Total: 90.00
U S GAMES	905544947	SUPPLIES	543.97	Vendor Total: 543.97
US BANK CARDMEMBER SERVICES	0719 STMT	SUPPLIES	2,926.07	Vendor Total: 2,926.07

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
WALMART COMMUNITY	33422	SUPPLIES	1,003.66	
WALMART COMMUNITY	921400875102	SUPPLIES	23.85	
		Vendor Total:		1,027.51
WINNERS' CIRCLE	52180	SUPPLIES	113.20	
		Vendor Total:		113.20
		Fund Total:		315,372.34
		Checking Account Total:		315,372.34

MADISON PUBLIC SCHOOLS
TREASURER'S REPORT

July 31, 2019

General Fund

BALANCE

Last year's balance

Balance Forward as of	<u>June 30, 2019</u>				\$3,305,237.67	
Receipts		+	\$	184,313.78		
Expenditures		-	\$	603,555.70		
Balance as of	<u>July 31, 2019</u>				\$2,885,995.75	\$3,015,059.36

Employee Benefit Fund

Balance Forward as of	<u>June 30, 2019</u>				\$13,240.79	
Receipts		+	\$	2,881.29		
Expenditures		-	\$	3,291.21		
Balance as of	<u>July 31, 2019</u>				\$12,830.87	\$12,500.66

Petty Cash Fund

Balance Forward as of	<u>June 30, 2019</u>				\$2,466.59	
Receipts		+	\$	0.38		
Expenditures		-	\$	10.00		
Balance as of	<u>July 31, 2019</u>				\$2,456.97	\$1,329.41

Total Assets for General Fund

\$2,901,283.59 \$3,028,889.43

Depreciation Fund

Balance Forward as of	<u>June 30, 2019</u>				\$839,541.91	
Receipts		+	\$	1,750.34		
Expenditures		-	\$	17,903.15		
Balance as of	<u>July 31, 2019</u>				\$823,389.10	\$577,443.08

Bond Fund

Balance Forward as of	<u>June 30, 2019</u>				\$202,873.36	
Receipts		+	\$	930.04		
Expenditures		-	\$	-		
Balance as of	<u>July 31, 2019</u>				\$203,803.40	\$228,725.99

Qualified Capital Purpose Fund

Balance Forward as of	<u>June 30, 2019</u>				\$474,150.45	
Receipts		+	\$	9,733.89		
Expenditures		-	\$	51,582.13		
Balance as of	<u>July 31, 2019</u>				\$432,302.21	\$428,628.57

Special Building Fund

Balance Forward as of	<u>June 30, 2019</u>				\$5,678,766.42	
Receipts		+	\$	12,903.56		
Expenditures		-	\$	348,808.93		
Balance as of	<u>July 31, 2019</u>				\$5,342,861.05	\$1,874,007.51

Investment Checking

Balance Forward as of	<u>June 30, 2019</u>				\$319,476.18	
Receipts		+	\$	670.20		
Expenditures		-	\$	-		
Balance as of	<u>July 31, 2019</u>				\$320,146.38	\$261,461.73

		GENERAL FUND RECEIPTS				
			2018-2019			
LINE #	DESCRIPTION	CURRENT BUDGET	ESTIMATED CURRENT RECEIPTS	PRIVATE		NET CHANGE
	TOTAL LOCAL	\$5,677,613	\$5,511,628			
	TOTAL STATE	\$662,273	\$884,583			
	TOTAL FEDERAL	\$414,249	\$890,256			
3540	Early Childhood	\$0	\$4,009			
6200	Title I	\$0	\$264,714			
6210	Title I Part A	\$0	\$3,540			
6215	SIG Middle School	\$0	\$282,780			
6230	Title ID Delinquent Ed.	\$0	\$0			
6310	Title IIA, Educator Quality	\$0	\$9,178			
6404	IDEA Base	\$0	\$34,885			
6406	IDEA Base P/S	\$0	\$959			
6410	IDEA Enrollment Poverty	\$0	\$71,397			
6412	Idea Prop Share	\$0	\$13,186			
6915	Title IC Migrant Education	\$0	\$80,815			
6968	21st Century ASP	\$0	\$89,441			
6992	REAP	\$0	\$35,352			
5400	NON-REVENUE SOURCES (SOP)	\$0	\$0			
		BUDGET OF EXPENDITURES				
			ESTIMATED CURRENT SPENDING			% Remaining
1100	REGULAR EDUCATION	\$4,175,000.00	\$3,212,735			23%
1200	SPECIAL EDUCATION	\$850,000	\$727,808			14%
2100/2150	SUPPORT SERVICES - PUPILS	\$345,000	\$358,728			-4%
2200	SUPPORT SERVICES - STAFF	\$180,000	\$164,296			9%
2310	BOARD OF EDUCATION	\$68,000	\$42,997			37%
2320	EXECUTIVE ADMINISTRATION	\$198,000	\$179,050			10%
2330	DISTRICT LEGAL SERVICES	\$25,000	\$15,362			39%
2410	OFFICE OF THE PRINCIPAL	\$475,000	\$240,565			49%
2510	GENERAL ADMINISTRATION/BS	\$330,000	\$152,031			54%
2610	MAIN. & OPERATION OF BLDS.	\$1,046,000	\$452,781			57%
2710	REGULAR TRANSPORTATION	\$128,000	\$68,227			47%
2712	SCHOOL AGE SPED TRAN.	\$30,000	\$20,265			32%
3535	HIGH ABILITY LEARNERS	\$2,500	\$4,815			-93%
6000	FEDERAL PROGRAMS	\$972,500	\$845,895			13%
8000	TRANSFER TO DEPRECIATION	\$0	\$0			#DIV/0!
8000	TRANSFER TO ATHLETICS/LUNCH	\$0	\$40,000			#DIV/0!
8000	TRANSFER TO OTHERS	\$50,000	\$0			100%
	BUDGET GROWTH	\$200,000.00	\$0			100%
	TOTAL BUDGET	\$8,875,000	\$6,525,557			26%

Special Building fund

DWB, INC-\$182,871.20

DWB, INC-\$182,352.50

DWB, INC-\$10,556.30

DWB, INC-\$13,000.10

MID-STATE Engineering & Testing, INC-\$2,556.50

Fakler Architects, LLC-\$508.08

Five Points Bank-\$59,835.61

July Board Meeting

Depreciation fund

DWB, INC-\$9,728.95

Sterling Computers-\$5,575.00

Wells Fargo Vendor Fin Serv-\$1,299.60

Special Building fund

DWB, INC-\$665.00

DWB, INC-\$61,800.35

DWB, INC-\$284,538.58

MID-STATE Engineering & Testing, INC-\$1,805.00

Qualified Capital Purpose fund

Wells Fargo-\$42,626.83

August Board Meeting

Depreciation fund

Court Floors-\$2,560.00

Special Building fund

DWB, INC-\$178,832.75

DWB, INC-\$70,754.81

Mid-State Engineering & Testing-\$4,126.00

September Board Meeting

Special Building fund

Madison Jr Wrestling Assoc.-\$20,000.00

Fakler Architects, LLC-\$87,000.00

Stuppy-\$828.00

Depreciation fund

DWB, Inc.-\$2,835.90

Qualified Capital Purpose fund

BOK Financial-\$10,129.28

October Board Meeting

Special Building fund

Fakler Architects, LLC-\$29,000.00

November Board Meeting

Special Building fund

Stuppy-\$12,500.00

Depreciation fund

DWB, Inc.-\$14,065.20

Bond fund

BOK Financial-\$186,110.00

January Board Meeting

Special Building fund

Fakler Architects-\$31,500.20

Qualified Capital Purpose fund

Wells Fargo-\$1,251.24

February Board Meeting

Special Building fund

DWB, INC-\$39,155.20

Depreciation fund

DWB, INC-\$2074.80

Schroeter Tree Transplanting-\$325.00

Heartland Communications-\$5,000.00

April Board Meeting

Depreciation fund

Bauer Underground-\$3,229.50

McGraw Hill-\$72,616.38

Special Building fund

DWB, INC-\$112,755.50

May Board Meeting

Bond fund

BOK Financial-\$19,460.00

Special Building fund

Fakler Architects, LLC-\$5,800.00

DWB, INC-\$188,271.95

June Board Meeting

Depreciation fund

DWB, INC-\$3,974.80

July Approved Bills

Current Financial Position for Phase IV project

Special Building Fund

Project/requirement	Current Funds	Estimate Cost or Goal	Actual Cost
Gym and Locker rooms	\$3,912,547.00	\$3,592,191.00	\$728,578.10
Middle School Addition	\$1,757,203.00	\$1,678,133.00	\$372,920.92
Sprinklers	\$107,358.00	\$107,358.00	\$16,637.43
Lease Repayment	\$200,000.00		\$145,647.23
Working Capital	\$0.00		
Balance as of November 2018	\$5,869,750.00		
Total		\$5,377,682.00	\$1,263,783.68

Depreciation Fund

Concrete Replacement	\$928,244.00	\$339,071.00	
Bus Drop Off	\$3,231.00	\$3,231.00	\$15,778.55
Total		\$342,302.00	\$15,778.55

Document G701

PROJECT: (Name and Address) Madison High Phase IV	CHANGE ORDER NUMBER: 2 - GYM	OWNER <input type="checkbox"/>
	DATE: 7/25/2019	ARCHITECT <input type="checkbox"/>
	ARCHITECT'S PROJECT NO: 1353	CONTRACTOR <input type="checkbox"/>
TO CONTRACTOR: (Name and Address) dwb, inc PO Box 626 Madison, NE 68748	CONTRACT DATE: 12/11/2018	FIELD <input type="checkbox"/>
	CONTRACT FOR: Phase IV	OTHER <input type="checkbox"/>

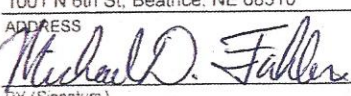
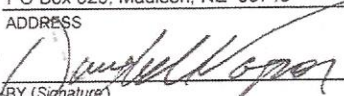
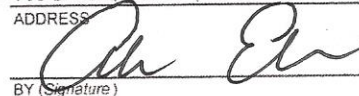
The Contract is changed as follows:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

- | | | |
|---|------------|----------|
| 1) 20 - Steel Supports for Main Entry Canopy | | 1,753.00 |
| B & A Welding | \$1,253.00 | |
| Lift | \$200.00 | |
| Layout | \$300.00 | |
| 2) ADA Wiring for ADA Devices at Main Entry | | 1,133.00 |
| Commonwealth Electric | | |
| 3) Excavate & Haul Out Remaining Old Foundation | | |
| Cech Excavating | | |
| Remove <u> ? </u> amount of loads of Rubble, Fill, Compact & Level. | | 1,835.00 |
| Bricks to Dumpsite | | |
| | P & O | 472.10 |
| | Bond | 56.00 |
| 4) Extension of Contract Days | | |
| 10 Calendar Days for Delay of Start Date to to Ground Frost | | |
| 16.5 Work Days when No One Could Work due to Rain or Post Rain Drying | | |
| (26.5 Workdays = 36 Calendar Days Contract Extension) | | |

The original Contract Sum was	\$	<u>33,592,191.00</u>
The net change by previously authorized Change Orders	\$	<u>10,556.30</u>
The Contract Sum prior to this Change Order was	\$	<u>33,602,747.30</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>5,249.10</u>
The new Contract Sum including this Change Order will be	\$	<u>33,607,996.40</u>
The Contract Time will be increased by 36 Thirty Six Calendar Days		
The new substantial completion date will be: August 6th, 2020		

(Note: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.)

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Fakler Architect ARCHITECT (Firm name)	dwb, inc CONTRACTOR (Firm name)	Madison Public Schools OWNER (Firm name)
1001 N 6th St, Beatrice, NE 68310 ADDRESS	PO Box 626, Madison, NE 68748 ADDRESS	700 S. Kent, Madison, NE 68748 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
Michael Fakler Typed name	Douglas Wagner Typed name	Alan Ehlers Typed name
<u>7/29/2019</u> DATE	<u>7/25/2019</u> DATE	<u>7-30-19</u> DATE

Document G701

PROJECT: (Name and Address) Madison High Phase IV	CHANGE ORDER NUMBER: 2 - Mezz/Commons DATE: 7/25/2019 ARCHITECT'S PROJECT NO: 1353	OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR <input type="checkbox"/> FIELD <input type="checkbox"/> OTHER <input type="checkbox"/>
TO CONTRACTOR: (Name and Address) dwb, inc PO Box 626 Madison, NE 68748	CONTRACT DATE: 12/11/2018 CONTRACT FOR: Phase IV	

The Contract is changed as follows:
 (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

1) ADA Wiring for ADA Devices at Commons Entry Commonwealth Electric	\$1,038.00
2) Insulation Board & Framing on Ramp T & H Drywall	\$1,550.00
P & O	\$258.80
Bond	\$31.00

The original <u>Contract Sum</u> was	\$ <u>\$1,678,133.00</u>
The net change by previously authorized Change Orders	\$ <u>\$13,000.10</u>
The <u>Contract Sum</u> prior to this Change Order was	\$ <u>\$1,691,133.10</u>
The <u>Contract Sum</u> will be <u>increased</u> by this Change Order in	<u>\$2,877.80</u>
the amount of	\$ <u>\$1,694,010.90</u>
The new <u>Contract Sum</u> including this Change Order will be	\$ _____
The Contract Time will be <u>unchanged</u> by	

(Note: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.)

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Fakler Architect
 ARCHITECT (Firm name)

1001 N 6th St, Beatrice, NE 68310
 ADDRESS

Michael D. Fakler
 BY (Signature)

Michael Fakler
 Typed name

7/29/2019
 DATE

dwb, inc
 CONTRACTOR (Firm name)

PO Box 626, Madison, NE 68748
 ADDRESS

Douglas Wagner
 BY (Signature)

Douglas Wagner
 Typed name

7/25/2019
 DATE

Madison Public Schools
 OWNER (Firm name)

700 S. Kent, Madison, NE 68748
 ADDRESS

Alan Ehlers
 BY (Signature)

Alan Ehlers
 Typed name

7-30-19
 DATE

Board of Education Special Hearing
Monday, July 15, 2019 6:45 PM Central

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

Kate Ebeling: 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 Open Meetings Act

2: Review and take public feedback on policies 5018 Parent Involvement and 5045 on student fee's.

3: Close the Hearing

Motion to adjourn at 7:00 PM. Passed with a motion by Kate Ebeling and a second by Harlow Hanson. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

President

Secretary

Board of Education Regular Meeting
Monday, July 15, 2019 7:00 PM Central

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

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig, Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6

- 1: Call the meeting to order
 - 1.3 Roll Call
 - 1.4 Pledge of Allegiance
 - 1.5 Open Meetings Act
 - 1.6 Madison Public Schools Mission Statement

2: Consent Agenda

Motion to approve consent agenda items 2.1, 2.2 and 2.3 as presented. Passed with a motion by Kate Ebeling and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

Albracht Disposal Service	Garbage Removal	495.00
Alpha Workforce Health	DOT physical	65.00
Amazon.Com Credit	Supplies	3,311.16
Amsterdam Printing	Supplies	459.48
Appearra	Supplies	31.83
Apple Computer, Inc.	Supplies	98.00
Assetgenie, Inc. DBA Ag Repair	Computer repairs	677.00
BCN	Telephone services	132.56
Brady & Amy's	Fuel	6.39
Brandl Electric	Repair & Maintenance	3,216.80
BSN Sports LLC	Supplies	28.00
Centerpoint Energy Services	Natural Gas	1,439.62
Central Nebraska Rehab Services	Contracted Services	2,603.90
Choice Foods	Fuel	666.36
City of Madison	Utilities	585.05
Colonial Research Chemical	Supplies	906.60
Cornerstones of Care	BIST Services	13,000.00

Cornhusker International Truck	Repairs & Maintenance	1,160.58
Crescent Electric Supply Company	Supplies	359.05
DHHSDPH Health Licensing	License Fee	50.00
Eakes Office Solutions	Supplies	449.76
Ecolab Pest Elimination Division	Pest control	81.85
Educational Service Unit #1	Workshop	50.00
Educational Service Unit #7	Conference Registration	80.00
Educational Service Unit #8	SPED Services	4,557.54
Egan Supply	Supplies	1,107.40
Ehlers, Denise	Reimbursement	150.00
Eller Heating & Air Conditioning	Repairs & Maintenance	239.86
Engineered Controls Inc.	Repairs & Maintenance	2,062.58
Federal Express Corporation	Shipments	53.84
Field's Hardware	Supplies	501.33
Fite, Robert	Reimbursement	236.97
Fleury, Richard	Transportation Stipend	150.00
Flinn Scientific, Inc.	Supplies	32.18
Floor Maintenance	Supplies	75.06
Frontier	Phone services	678.53
Glass Edge Inc	Glass Repair	379.00
Great America Financial Services Corp	Copier Lease	1,748.85
Guaranteed Lawn Care	Lawn Care	5,215.00
Houghton Mifflin Co	Workbooks, Supplies & Textbooks	4,410.30
HyVee Food Stores, Inc.	Supplies	66.88
Jackson Services	Supplies	93.80
Krier Technologies	Technology	17,357.00
KSB School Law	Legal Fees	907.50
Madison Star Mail	Advertising/Supplies	859.42
Menards – Norfolk	Supplies	251.67
MPS Activity Fund	Reimbursement	375.00
MPS Lunch Fund	Reimbursement	47.38
National Art & School Supplies Inc.	Supplies	1,191.63
Nebraska Council of School Administrators	Admin Days Registration	1,190.00
NE ESU Coordinating Council	License	330.00
Nebraska Public Health Environmental Lab	Water Testing	46.00
Norfolk Daily News	Advertisements	215.10
Northeast Nebraska Juvenile Services	Reimbursement	7,083.10
O'Keefe Elevator Co., Inc.	Elevator Maintenance	299.85
Otis Elevator Company	Elevator Contract	711.50
Pitney Bowes	Postage Rental	117.00
Priority Communications & Solutions Inc.	Phone Services/Repair	902.00
Pyramid School Products	Supplies	2,491.72
Rapids Wholesale	Supplies	38.28
Really Good Stuff	Teaching Supplies	143.96
Reigle Implement Co., Inc.	Professional Services	61.75
Reserve Account	Postage Meter	1,000.00
Retirement Plan Consultants LLC	Restatement Fee	250.00
Riddell/All American Sports Corp	Supplies	8.40
Rodriguez, Leticia	Mileage/Meals/Supplies Reimbursement	262.83
Rosetta Stone	Lesson Licenses	6,750.00
School Nurse Supply Inc.	Supplies	700.20
School Specialty Supplies	Supplies	2,374.94

Schutlze, Mitchell	Camp Coach	350.00
Sherwin Williams Co	Supplies	99.76
Shiple, Douglas	Transportation Stipend	150.00
Short Stop	Fuel	241.37
Sotware Unlmited	Online Access/Software Renewal	7,278.00
Sparklight (Formerly Cable One)	Cable Box Rental	40.27
Staples Business Advantage Dept	Supplies	368.90
Teaching Strategies Inc.	Supplies	860.40
United Art & Education	Supplies	455.39
US Bank Cardmember Services	Supplies	10,875.04
Volkman Plumbing & Heating	Repairs	806.74
Voyager Sopris Learning	Workbooks	699.44
Walmart Community	Supplies	116.78
Water Engineering Inc.	Water Services	425.04
Wells Fargo Vendor Fin Serv	Apple Lease Payoff	32,500.00
Went, Alyssa	Reimbursement	65.65

3: Public forum

3.1 Presentation from our bi-national teachers.

4: Administrator and other reports

5: Board Committee Reports/Meeting dates

6: Action Items

7: Discuss, consider, and take all necessary action to accept resignations.

8: Discuss, consider, and take all necessary action to approve teaching contracts.

9: Discuss, consider and take all necessary action to rescind the motion to purchase the middle school Math Envisions materials.

Motion to rescind the motion to purchase Envision Math material's. Passed with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

10: Discuss, consider, and take all necessary action to purchase Ready Math for middle school students from Curriculum Associates in the amount of \$28,393.20.

Motion to approve the purchase of Ready Math from Curriculum Associates at the cost of \$28,393.20. Passed with a motion by Deb Neidig and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

11: Discuss, consider, and take all necessary action to approve Envision AGA Algebra 1 digital courseware along with a teachers book at the price of \$7,800.48.

Motion to approve the purchase the Envision AGA Algebra 1 digital courseware along with a teachers book from Pearson at the cost of \$7,800.48. Passed with a motion by Jim Reeves and a second by Jim Knapp. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

12: Discuss, consider, and take all necessary action on Early Retirement Incentive Program Policy. Failed due to lack of a motion.

13: Discuss, consider, and take all necessary action on annual lease of the city auditorium.

Motion to approve the annual lease of the city auditorium. Passed with a motion by Steve Ruh and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

14: Discuss, consider, and take all necessary action to move the date of the 2019-20 commencement on the Master Calendar.

Motion to move the 2019-20 Commencement to May 3 and approve the change on the Master Calendar.. Passed with a motion by Jim Knapp and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

15: Discuss, consider, and take all necessary action to approve a bid for fleet maintenance and safety inspections for the 2019-20 school year.

Motion to approve a bid from Big Country for fleet maintenance and safety inspections for the 2019-20 school year. Passed with a motion by Jim Reeves and a second by Harlow Hanson. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

16: Discuss, consider, and take all necessary action to approve a bread bid for the 2019-20 school year.

Motion to approve a bid from Bimbo Bakeries to provide bread products for the 2019-20 school year. Passed with a motion by Deb Neidig and a second by Kate Ebeling. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

17: Topics for next month's Board of Education meeting

18: Adjournment

Motion to adjourn at 9:00 PM. Passed with a motion by Deb Neidig and a second by Steve Ruh. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

President

Secretary



Assessment & Accountability Key Messages

nep.education.ne.gov

Every student should have meaningful access to the educational resources he or she needs at the right time, at the right level, and with the right intensity. Making this happen requires that everybody, including parents and teachers, knows what their schools need to do to improve. To help, NDE created the Accountability for a Quality Education System, Today and Tomorrow (AQuESTT), a system of support and classification of schools and districts.

AQuESTT

- AQuESTT Classification provides an easy way to illustrate the overall performance of a school and considers the broader educational experiences and success of each student.
- AQuESTT Classification combines performance on several indicators grouped by tenet to provide schools and districts with an overall descriptive classification of Excellent, Great, Good, or Needs Improvement.
- Schools and districts will receive their AQuESTT Classification on October 9, 2019. Schools eligible for an Evidence-based Analysis (EBA) adjustment will receive their final AQuESTT Classification on November 27. All other schools may consider their October 9 Classification final.

Data and Designation

- The majority of Nebraska education data for the 2019-2020 school year will be **released to the public on October 9, 2019** and will be located on the Nebraska Education Profile (NEP).
- Schools and districts can **preview most data elements on September 25, 2019**, ahead of the public release, through the NEP Secure Portal.
- Beginning in 2019, NDE will strengthen support to schools with lower performing student groups. Schools may be designated for **Targeted Support and Improvement (TSI)**, a cohort of schools that will intentionally focus on intensive strategies to reach student groups.
- A thorough progress review of current Priority Schools and determination of additional Priority School(s) support will begin in October 2019 with official designation from the State Board of Education in early 2020.

Nebraska Education Profile (NEP)

The NEP is a web tool designed and developed by the Nebraska Department of Education, presenting Nebraska assessment and accountability data in multiple ways to help administrators and educators make data-informed decisions.

- The NEP provides information and data about Nebraska public schools and student performance.
- NEP School and District Snapshots provide a quick, at-a-glance view of a school's or district's performance and provide data on other measures not used in classification.
- NEP Full Data Profiles provide in-depth data views of a school or district, including ESSA-required items.
- The NEP Compare feature allows users to see how well a school or district is serving its students compared to similarly-situated schools or districts.

By working collaboratively and focusing on AQuESTT's six tenets, we can help enhance the education system, positively impact our children and schools, and create a better Nebraska.

nep.education.ne.gov | aquestt.com

Contact: nep.education.ne.gov/contact.html



Assessment & Accountability Key Dates

nep.education.ne.gov

Below are key dates for the release of Accountability for a Quality Education System, Today and Tomorrow (AQuESTT) and Nebraska Student-Centered Assessment System (NSCAS) data. Published data elements can be found on the Nebraska Education Profile (NEP), the Nebraska Department of Education's one-stop education data website.

August 5, 2019	Printed <i>NSCAS Alternate</i> Individual Student Reports (ISRs) delivered to districts
August 12-20, 2019	NSCAS District Preliminary Data Clean-up Window
August 30, 2019	Printed <i>NSCAS ACT</i> Individual Student Reports (ISRs) delivered to districts
September 25, 2019 (Secure Release)	Assessment Performance, Attendance, Participation, Demographics, and AQuESTT Raw Classification data published to the NEP Secure Portal (district view only, not public), district data validity verification
September 27, 2019	Notification of Evidence-based Analysis (EBA) adjustment-eligible schools
October 9, 2019 (Public Release)	Full Data Profile and Snapshot published on NEP with AQuESTT Classification and Assessment data (full public view)
October 14, 2019	Evidence-based Analysis (EBA) evidence due to NDE (for adjustment-eligible schools)
October 15- November 1, 2019	Review of Evidence-based Analysis (EBA) evidence
October 21-25, 2019	Printed <i>NSCAS General</i> Individual Student Reports (ISRs) delivered to districts
November 27, 2019 (Public Release)	Final AQuESTT Classifications, including EBA adjustments, published on the NEP

Check out the Nebraska Education Profile (NEP) at any time to see the latest data at:

nep.education.ne.gov



Data Element Release Dates

nep.education.ne.gov

Data Element	NEP Secure	NEP Public
AQuESTT Classification		
AQuESTT Classification	09/25/2019	10/09/2019
AQuESTT Classification for EBA-Adjustment Eligible Schools	--	11/27/2019
Education Technology		
District Tech Profile	--	10/09/2019
Snapshot & Full Data Profile		
Demographics		
Membership/Race Ethnicity	09/25/2019	10/09/2019
Teacher/Race Ethnicity	09/25/2019	10/09/2019
Teacher Experience	09/25/2019	10/09/2019
Civil Rights Data Collection (CRDC)	09/25/2019	10/09/2019
Program Participation		
English Learners	09/25/2019	10/09/2019
Free & Reduced Lunch	09/25/2019	10/09/2019
High Ability Learners (Gifted)	09/25/2019	10/09/2019
Special Education	09/25/2019	10/09/2019
Special Education Performance Part B	06/15/2020	06/15/2020
Metrics		
Attendance Rates	09/25/2019	10/09/2019
Dropout Rates	11/27/2019	11/27/2019
Performance		
NSCAS ACT	09/25/2019	10/09/2019
NSCAS ELA/Math/Science	09/25/2019	10/09/2019
ELPA 21	09/25/2019	10/09/2019
Results Matter Gold	09/25/2019	10/09/2019
National Assessment Instrument (NAI)	09/25/2019	10/09/2019
Achievement		
Graduation Cohort Rates	11/27/2019	11/27/2019
College-going Rates	09/25/2019	10/09/2019
Financial		
State Aid/Finance/Per Pupil Cost	02/01/2020	02/01/2020
Mobility		
School Mobility/Highly Mobile	11/27/2019	11/27/2019
ESSA		
ESSA Inexperienced Educators/Provisional	09/25/2019	10/09/2019
ESSA Out of Field Teachers	11/27/2019	11/27/2019

Madison Public Schools

Current Major Initiatives 2019

	Implementing	Reviewing	Considering
Student Achievement	<ul style="list-style-type: none"> • Marzano (Common Language for learning) • Multi-Tier System of Supports (MTSS) K-8 • Attendance Tracking • Strong Fathers Program • Advanc-ED Accreditation • TeamMates Program • K-5 Language Arts Adoption (Wonders) • Grades 6-9 Math Adoption (Ready Math & Envision Algebra) 	<ul style="list-style-type: none"> • OTUS System (Data Management) • Curriculum alignment • Extracurricular Activities • Science, technology, engineering and mathematics (STEM Education) 	<ul style="list-style-type: none"> • Future of number of fall Athletics • EL DISE Curriculum
Safe and Welcoming Environment for staff and students	<ul style="list-style-type: none"> • Behavior intervention Support Team (BIST) • Standard Response Protocol (SRP) "I Love you Guys" Foundation • Staff Team building activities 	<ul style="list-style-type: none"> • Safety Training • Upgrading facilities to meet students and staff needs • Positive Behavioral Interventions (PBIS) 9-12 	<ul style="list-style-type: none"> • Additional staff safety training
Organizational Support	<ul style="list-style-type: none"> • Facilities Plan • Strategic Plan • Activity Sponsor Business Plans • Fiscally responsible Budget approach 	<ul style="list-style-type: none"> • Operating Levy • Staffing needs vs. costs • Employee absences 	<ul style="list-style-type: none"> • Grants

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Superintendent
Jim Crilly
HS Principal/AD
Reid Ehrisman
MS Principal/IPM/EL

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Travis Jordan
Director of CAI
Christine Knapp
Office Manager

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Mrs. Kush – August 7, 2019
Elementary Principal

Number of Students in Elementary School

Grade Level	Start of the Year 8/7/18
PreK-3	26
PreK-4	33
Kindergarten	46
1 st Grade	37
2 nd Grade	28
3 rd Grade	34
4 th Grade	39
5 th Grade	36
Total	279
Last year ended with 268	

* These numbers are based off current Infinite Campus results – students that have transferred out of our school are still listed until the first day of school starting.

1. Administrators' Days in Lincoln provided valuable information. The keynote speaker, Todd Whitaker, was a highlight for "What Great Leaders Do Differently." Sessions included: Leadership & Lattes and Hardwiring Excellence, Instructional Rounds in a Small Nebraska School, and "Ya, But is it Working?": Principal Observation Tools for Checking MTSS Core Fidelity. Thank you for this educational opportunity.
2. The Jump Start program ran smoothly. Students and staff were enthusiastic, and students were given a chance to practice skills for school. (see attachment for numbers).
3. Elementary Open House was from 4-6pm today (Aug. 12).
4. Pre-K sessions start on August 19th.
5. Teachers and paraprofessionals are working to prepare for the new Wonders Reading program. It's new for all of us and we are in it together!

6. The Elementary “Most Valuable Person” (MVP) Day is Thursday, August 29th from 8am-9:30am. This will be similar to the “Bring Your Dad to School” Day we’ve had in the previous years.



FAKLER ARCHITECTS, L.L.C.

ph. 402-228-3020 fax 402-228-3018

1001 N. 6th St., Beatrice, NE 68310

**ARCHITECT'S
FIELD REPORT**

PROJECT: Madison P. S. Phase IV

FIELD REPORT NO: 4

ARCHITECT'S PROJECT NO: 1353

CONTRACT: Gymnasium/Locker rooms area includes construction of a one story slab-on-grade, brick veneer, pre-cast concrete structure 17,459 square feet in area. The Commons/Concessions/Public Restrooms area includes construction of a one story, slab-on-grade, brick veneer, post and beam steel structure 7,150 square feet in area. Incidentals include rough and finish grading, seeding, utilities, sidewalks, bus drop off, driveways, parking, and fencing.

Date: 7/30/2019	Time: 11am-3:30pm	Weather: cloudy	Temp. Range: 85F
Est % of Completion Gym: 22.0%	Conformance with schedule (+,-) -		
Est % of Completion Comm: 33.0%	Present at Site:		
Est % of Completion Fire: 14.0%	Alan Ehlers - Madison P.S.		
Est % of Completion Paving: 5.0%	Harlow Hanson - Madison P.S.		
Work in Progress:	Jim Reeves - Madison P.S.		
Relocate and duct exhaust	Sean Lindgren - Nebraska State Fire Marshal		
fan in north building science room	Todd Brehm - Nebraska State Fire Marshal		
	Paul Herz - Madison P.S.		

Observations:

On site to perform a general observation, to walk the draw requests, and to review the existing building with deputies of the state fire marshal. The draw was approved as submitted. The footings, foundation walls, and a majority of the primary storm sewer appear complete. Structural steel for the commons has been delivered. Resizing of windows in the existing building appeared complete. The fence on the west side of the project needs to be repaired. Both gates to the project were open at 3:30 pm and there were no workers on site. When construction activity is not taking place the site should be secured. Anchor bolts that are bent must be staightened. Any anchor bolt that becomes to damaged to be used the contractor must contact the structural engineer for repair/replacement instructions. The fire marshal review produced many comments. A full written report of the fire marshal's findings will be forwarded at a later date.

Items to Verify: None

Information or Action Required: Contractor make corrections

Attachments: Pictures, updated color selections

Report By: Michael D. Fakler, Architect



Reattach fence to posts



Commons structural steel stocked



Entry tower and ramp foundation walls



South end of Commons area



Try to straighten anchor bolt. If bolt breaks consult structural engineer for solution.



Foundation wall insulation on west wall



Concessions area



Gates should be closed and locked when contractor is not on site



Color Selections

Last update 8/1/2019

Ceramic Tile – Stonepeak Simply Black

Carpet Tile – Commons Area – Learn & Live Side Stripe 963 Heritage

Carpet Tile – Elevator & Office – Learn & Live Rise Up 369 Roan

VCT – 54802 Carbonite (verify location with owner)

VCT – 54822 Carminelle (verify location with owner)

Vinyl Base – 40 Black B

Toilet Partitions – Stainless – Hammered Finish

Canopies – Mill Finish Aluminum

Wall Panels – Pac Clad Copper Penny

Roof Panels – Pac Clad Aged Bronze

Soffit – Pac Clad Aged Bronze

Fascia – Pac Clad Aged Bronze

Gutters & Downspouts – Pac Clad Aged Bronze

Door Frames – Pac Clad Aged Bronze

Tnemec – Locker Rooms 1C 222 Q204 Deco Tread / 1C 284 0000 Deco Clear

Tnemec – Restrooms 1C 224 504 Deco Fleck / 2C 284 0000 Deco Clear

(note soffit, fascia, gutters, downspouts, and door frames may come from different manufacturers but the intent is to match the color of the roof panels)

Jim Crilly Secondary Principal /AD Report/August 2019

Enrollment numbers, registration took place on July 31st and August 1st. We have several new students that showed up to register. I will have better numbers the day of the Board Meeting. Special Thank You to: Jackie, Patti, Brittany, Jana, Rosa, Leticia for helping with registrations

Administrator Days July 31st and August 1st

Sessions attended:

1. Leadership & Lattes and Hardwiring Excellence- Dr. Sara Skretta
2. Standard Base Grading- Beth Nelson & Jackie Neilsen
3. Hot Topics in School Law- KSB School Law

Heard 3 speakers while we were there that spoke on different things, the one thing that they all had in common was building relationships with students/staff, staff/Admin, Admin/students.
a building goal.

First day of school is August 13th/1:00 Dismissal, will meet with all 9-12 students to go over Rules/Reg/Handbooks.

AD Report

Big **Red** Kickoff will be Thursday August 15th at 5:45 at the high school gym. We will be serving hot dogs, chips and water. This will be followed by the band, cheer, dance and athletic coaches and teams.

Good numbers throughout the summer in weight room, average daily attendance was June-55 athletes, July- 43

I will have first day participation numbers at the first board meeting.

Coaches:

Volleyball- Kayla Herfel, Paige Holub, Nicole Unkel

Football- Joe Crilly, Collin Crilly, Shane Prather, Huy Troung

CC- Connie Herz, Casey Wolta

SB- Mike Preister, Dave Kaps

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Mr. Ehrisman- August 7, 2019
MS Principal, IPM (Intervention Project Manager, English Learners Coordinator)

NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 8/7/19		Start of Year 8/7/18	End of year 5/7/19
6th Grade	43		24	26
7th Grade	27		44	38
8th Grade	39		34	33
MS Total	109		102	97

- Myself, Joe Crilly and Jayna Wells attended the Ron Clark Academy on July 15-17. The funds to attend were provided through the SIG grant. It was an incredible experience for all of us and something that will prove beneficial to us as educators.
- The middle school will again partner with Nucor for the Developing Youth Talent Initiative. We will be provided with one piece of each machine. The equipment will be housed in Mr. Jordan's old room. Several teachers were trained this summer on the equipment.
- Administrator days in Lincoln provided us with a valuable opportunity to gain useful information and prepare us for the upcoming school year. I attended three sessions and two keynote speakers. Sessions I attended were Leadership & Lattes and Hardwiring Excellence, Data-Driven Decisions: Moving from Data that Informs to Data that Impacts, It Should Be Easier Than This: Improving Classroom Management Skills with Staff. Thank you for providing us with the opportunity to do this!
- We will continue the AMP program for the 19-20 school year. It will support students that have below a 70% in a class or needing a set time to work on assignments.
- House T-shirts for the 19-20 school year have arrived! Thanks to our generous donors that made this possible: Tyson, Madison County Bank, Reigle Implement, Knights of Columbus, Lyndon and Andee Klug, Farmer's Pride, Brady & Amy's, John and Jeanne Reigle, Pinnacle Bank, Connie's Quilts, Pfiefer Autobody, Madison Veterinary Clinic

- The MS staff had a very productive summer with a collective total of 326 hours of professional development and curriculum development opportunities. Funds from the SIG grant, SFI grant, and the Title II grant made this possible.
- Midtown Health Center will continue to provide counseling sessions in the school for the middle school students.



August Board Report
Curriculum and Assessment
Travis Jordan

We have a lot of exciting developments in areas of Curriculum and Instruction!

At the Elementary level we have adopted and are implementing a new Reading and Language Arts Program PK-5. Last year the decision to move to Reading Wonders was made, and materials were ordered. Our Elementary received 2 days of training on site in May to familiarize themselves with the program.

We have also adopted EIR, Early Interventions in Reading, K-2 to intervene early with our students that are not on track to be reading at grade level by third grade as studies have shown a direct correlation between grade level reading at the end of third grade and success (Graduating on Time.)

Our Elementary Staff has totaled nearly 200 hours of professional development this summer in order to successfully implement these programs at a high level.

At the Middle School level, Math was identified as an immediate area of need. Through support of the SFI Grant, we selected and reviewed four programs before selecting Ready Math by Curriculum Associates. This program has also been reviewed by NDE and closely aligns with the Nebraska State College and Career Ready Math Standards. This program was purchased through the grant and 3 on-site Professional Development sessions were scheduled; the first taking place on August 9. As we are pushing to meet student needs to score higher on the ACT, we believed that we need a new Algebra program for our 8th graders. Through the SFI grant, we also selected Pearson AGA Algebra I Program to meet that need. This program also scored highly with our Math review team and the Nebraska Materials that Matter Initiative from NDE.

I am currently in the process of reviewing our Middle School ELA program at the Middle School. I will be identifying needs in the district and selecting some sample materials with the intent of reviewing and adopting a new program during the 2020-2021 school year through support of the SFI Grant.

Assessment and Accountability Dates:

August 30th: Individual ACT reports delivered to school

September 25th: Secure Release of AQuESTT Classification data to districts

October 9th: Public Release of AQuESTT

October 21st-25th: Printed NSCAS Ind. Student Reports delivered to districts

November 27th: Final AQuESTT Classifications

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Superintendent Report August 2019

○ **Building Projects update:**

Elementary campus – The PK 8 x12 Barn style shed is close to complete. Paul & Crew are still working on the roll-up door. Also, the PK teachers have built a sandbox and we are still waiting on sand at this point.

Middle School/High School campus - The phase IV building process is moving along with most of the structural steel in place. Precast walls are scheduled to arrive on Friday August 16th. These walls will be put in place over the next 5 to 6 weeks. It sounds like bricks will start being put in place 4 to 5 days have the walls arrive.

The Fire Marshal has given his blessing to having the students exit for now out into the new MS Commons area.

○ **Staffing update:**

Food Service:

- Brad C. has been assigned to work in the HS/MS kitchen until the point we can find someone that can work in that role, he will also help out as a custodian for a part of each day. I'm very thankful that Brad is willing to help support the district in this new role. Also, Tracy N. is planning to have surgery in September we have asked Linda M. to help us out for a period of time. She has agreed to work Monday – Thursday during this time.

- At this point we are looking at the dates of December 6th or December 13th for the annual staff Holiday Social. Last year it was held at the Knights Hall in Madison, so we are planning to look at a Norfolk site this year. If we go to Norfolk we are checking into the loft, the cost would be \$300.00 for rent plus a meal cost of \$10.00 per person. (Both dates are still available). If you want to stay in Madison at the Knights Hall, the date they have open would be the 13th. We have not heard back on the rental cost at this point.

- I have an email out to Brenda Jones to see if her and Phyllis Trine would like to request to be on the agenda. I have not heard back at this time.
- I wanted to make the Board aware that we had a meeting with the representatives from Midtown Health Center. During the meeting a scope of service was discussed and methods to help pay for Mental Health support were discussed. Since we began this program Norfolk Public Schools is now taking advantage of the program we help start. Just another way we go outside the normal school day to help support our families. We feel that each building could have a maximum of 15 families receiving this type of service.
- I have scheduled a meeting with the Big Red Advisory committee made up of local business owners and community members for August 19th. I've invited twelve people. If you recall I like to have a couple of these meetings in the past to keep the public informed and gather feedback.

- Building attendance results update

Building	2017-18	2018-19	Goal
Elementary	95.96%	95.29%	96.00%
Middle School	95.25%	95.63%	96.00%
High School	93.86%	93.97%	95.00%

Congrats to both our High School and Middle School staff members for working to improve our building level attendance percentages. Research as show as strong tie between attendance and student achievement. The Goal in 2019-20 is to work hard to keep improving upon the current percentages.

1000 Series Policies

INDEX

- 1001 General Policy Statement
- 1002 Creation and Amendment of Board of Education Policies
- 1003 Mission Statement

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: _____

4039
Employment of Classified Staff

The superintendent or designee shall hire classified staff to meet personnel needs consistent with the district's budget, instructional needs, and non-instructional operations. The superintendent or designee shall obtain a criminal history record that includes information from the Nebraska State Patrol for all individuals that are to be employed as pupil transportation vehicle drivers (except certificated Nebraska school administrators or teachers) and keep a copy of that record on file and shall update it during the calendar year that coincides with the expiration of the driver's motor vehicle operator's license. Otherwise, the superintendent or designee may, but is not required to, conduct a criminal background check on any classified staff applicant. Criminal history or background checks shall occur only after the school district has determined that the applicant meets the minimum employment qualifications. This policy shall not prevent the school district from requiring an applicant to disclose his or her criminal record or history relating to sexual or physical abuse prior to any minimum employment qualification determination.

The superintendent or designee shall discipline and discharge classified staff as appropriate.

Adopted on: _____

Revised on: _____

Reviewed on: _____

5044
Safe Pupil Transportation Plan
and
Pupil Transportation Vehicle Driver Satisfactory Driving Criteria

It is the goal of the school district to provide safe, comfortable and reliable transportation for bus-riding school children.

1. Emergency Procedures

a) Mechanical breakdown

In the event of a mechanical breakdown, the driver will:

- 1)** Stop the vehicle in a safe location
- 2)** Keep passengers in the vehicle, if it is safe to do so
- 3)** Take steps to warn motorists, by activating hazard lights and placing emergency triangles
- 4)** Radio or call for assistance

b) Injuries/Medical Emergencies

If a student is seriously injured or suffers from a medical emergency, the driver will stop the vehicle at the first safe opportunity. The driver will provide emergency medical assistance in accordance with the driver's first aid training. The driver will notify the school district of the emergency using the radio or other communication equipment. The district will then summon emergency medical services by immediately calling 911 and notify administrative personnel.

c) Severe Weather

1) Tornadoes.

If the driver determines that there is likelihood that a tornado will hit the vehicle, and there is not an escape route available or time to drive to a safe location, the driver will evacuate the vehicle, taking only the first aid kit. The driver will take the students to the basement of a nearby building or to the nearest depression or ditch upwind (toward the storm) of the vehicle far enough away from the vehicle so that it will not roll over on the students. The driver should instruct students to cover their heads with their arms. If the students are wearing coats or jackets, they can be used to provide additional protection for their heads and bodies. If there is no time to evacuate the students after stopping

the vehicle, the driver should have the students remain in their seats and assume a protective position with their heads below window level.

2) Winter Weather

If the school district or driver determines that a trip is too dangerous to drive due to winter weather conditions, the district will cancel the trip.

Parents should ensure that students are appropriately dressed for winter conditions.

3) Floods or Standing Water

It is generally appropriate to drive through a small or regular amount of water that has accumulated from a normal or typical rainfall. However, drivers should not drive through water on the road if: the water is moving or has a current; there is dangerous debris in the water; the driver cannot determine the depth of the water or there is a known dip in the road which would create a deeper section of water; or if there is any other water condition that the driver determines is unsafe to drive through.

d) Weapons, Hazardous Materials and Dangerous Contraband

If a driver discovers that a passenger may have a weapon, hazardous materials or other dangerous contraband on the vehicle, he or she should remain calm and call for assistance. The driver should not inform passengers of the presence of the weapon or other contraband.

e) Unattended Items on or Near Pupil Transportation Vehicle

The driver shall check for unattended items on or near the vehicle as part of the exterior and interior pre-trip inspections. If circumstances make an item suspicious (because it is out of context, makes a noise, has visible wires, placement was witnessed, was hidden, has unidentified powders or putty-like substances, etc.), the driver shall not inspect, move, or otherwise touch the item. School staff will evacuate the area, then immediately report the item to the staff member's direct supervisor, a principal, or the superintendent. If the unattended item is not suspicious (it has the characteristics of lost or misplaced property or of discarded trash, etc.), the driver may

examine the item more closely. This may include looking inside the item, attempting to identify the owner, reviewing security camera footage, or talking to those nearby, and then taking appropriate action.

f) Terroristic Threat

If a driver receives a terroristic threat that he or she deems credible, he or she will notify the school district of the threat using the radio or other communication equipment. After consulting with school officials, the driver will determine whether the threat requires evacuation of the bus. The school will promptly notify the authorities of the threat.

For purposes of this policy, a terroristic threat is a threat to commit any crime of violence or to burn or damage property with the purpose of terrorizing another or of causing the evacuation of the bus or in reckless disregard of causing such terror or inconvenience

g) Emergency Incident Reports

Drivers will provide written documentation of any of the emergency events specified in this policy by completing the incident form attached hereto. This documentation must be submitted to the school administration within 24 hours of the event.

2. Drop-off

Drivers will drop students off at a location pre-determined through communication between the school district and parents/guardians. In the event the drop-off location is uncertain or appears to be unsafe, the driver will communicate with school staff in the building to seek additional guidance.

In no event will a driver drop a student off in a location which in the reasonable judgment of the driver appears to be unsafe. Drivers who believe the drop-off location to be unsafe shall release students directly into the custody of a parent/guardian or shall return students to their school building.

3. Evacuation of Students With Disabilities

The transportation supervisor, in consultation with bus drivers and members of the administrative team, shall develop a written emergency evacuation plan for each bus route. The plan shall include an assessment of each student's ability to evacuate himself or herself as well as his or her ability to assist others.

Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any equipment on the bus that would aid in the actual evacuation.

4. Student Behavior on School Vehicles

Riding school vehicles is a privilege, not a right. Students must comply with the following rules and all school conduct rules and directives while riding in school vehicles. In addition, students must also comply with the student code of conduct while riding in school vehicles.

a) Rules of Conduct on School Vehicles:

- 1)** Students must obey the driver promptly.
- 2)** Students must wait in a safe place for the bus to arrive, clear of traffic and away from where the vehicle stops.
- 3)** Students are prohibited from fighting, engaging in bullying, harassment or horseplay.
- 4)** Students must enter the bus without crowding or disturbing others and go directly to their assigned seats.
- 5)** Students must remain seated and keep aisles and exits clear while the vehicle is moving.
- 6)** Students are prohibited from throwing or passing objects on, from, or into vehicles.
- 7)** Students may not use profane language, obscene gestures, tobacco, alcohol, drugs or any other controlled substance on the vehicles.
- 8)** Students may not carry weapons, look-a-like weapons, hazardous materials, nuisance items or animals onto the vehicle.
- 9)** Students may carry on conversations in ordinary tones, but may not be loud or boisterous and should avoid talking to the driver while the vehicle is in motion. Students must be absolutely quiet when the vehicle approaches a railroad crossing and any time the driver calls for quiet.

- 10)** Students may not open windows without permission from the driver. Students may not dangle any item (e.g. legs, arms, backpacks) out of the windows.
- 11)** Student must secure any item or items that could break or produce injury if tossed about the inside of the vehicle if the vehicle were involved in an accident
- 12)** Student must respect the rights and safety of others at all times.
- 13)** Students must help keep the vehicle clean, sanitary and orderly. Students must remove all personal items and trash upon exiting.
- 14)** Students may not leave or board the vehicle at locations other than the assigned stops at home or school unless approved prior to departure by the superintendent or designee.
- 15)** Video cameras may be placed on buses, at random, to monitor student behavior on the bus.

b) Consequences

Drivers must promptly report all student misconduct to the administration. These reports may be oral or written. Students who violate the Rules for Conduct will be referred to their building principal for discipline. Disciplinary consequences may include:

- 1)** Note home to parents
- 2)** Suspension of bus riding privileges
- 3)** Exclusion from extracurricular activities
- 4)** In-school suspension
- 5)** Short term or long term suspension from school
- 6)** Expulsion

These consequences are not progressive, and school officials have discretion to impose any listed punishment they deem appropriate, in accordance with state and federal law and board policy.

c) Records

Records of vehicle misconduct will be forwarded to the appropriate building principal and will be maintained in the same manner as other student discipline records. Reports

of serious misconduct may be forwarded to law enforcement.

5. Functional Capacity of the Driver

The superintendent or designee shall confirm a pupil transportation driver's functional capacity and ability to conduct the daily tasks and emergency evacuations required of such a driver by:

- Observing the driver complete the required daily tasks and emergency evacuations;
- Observing, questioning, and/or directing the driver to perform tasks in a manner that measures the basic visual, cognitive, and physical abilities to complete the required daily tasks and emergency evacuation; or
- Directing the driver to complete a functional capacity evaluation or assessment conducted by a qualified professional.

The superintendent or designee will remove the driver from duties as a pupil transportation driver if he or she determines that a pupil transportation driver is not functionally capable or able to conduct the daily tasks and emergency evacuations required of such a driver.

6. Satisfactory Driving Criteria.

The superintendent or designee shall annually review every pupil transportation vehicle driver's Nebraska Department of Motor Vehicles driving record before such a driver operates a pupil transportation vehicle.

Individuals who have been convicted of any of the following or who meet any of the following conditions will not be allowed to serve as a pupil vehicle transportation driver:

- If the citation or conviction occurred at any time:
 - Motor vehicle homicide; or
 - Driving under the influence – 3rd or subsequent offense.
- If the citation or conviction occurred within the last 7 years:
 - Driving under the influence of drugs or alcohol;
 - Refusal to submit to a chemical test;
 - Failure to render aid in accident the driver was involved in;

- Speeding 15 miles per hour or more above the posted speed limit;
- Reckless driving (willful or otherwise);
- Careless driving;
- Negligent driving;
- Leaving the scene of an accident; or
- Failure to yield to a pedestrian with bodily injury to the pedestrian.
- If the driver has accumulated 5 points or more under an operator's license point system within the last 4 years.

The superintendent designee has the discretion to prohibit school personnel from driving a school vehicle for a citation or arrest for the above offenses or any other offense or reason. The superintendent or designee will make the final determination about the ability of an individual to serve as a pupil vehicle transportation driver.

Pupil vehicle transportation drivers must inform the superintendent or designee of any citation or conviction related to their driving within 24 hours of its occurrence or at the beginning of the next school day, whichever is earlier.

7. Emergency Evacuation Drill Procedures for Students Who Ride in Small Vehicles.

For purposes of this policy, "small vehicle" shall have the same meaning as in Rule 91 from the Nebraska Department of Education.

In a small vehicle accident or emergency situation, the driver must use his other best judgment to decide what action shall be taken. The primary responsibility is pupil safety. In an emergency it may be necessary that the vehicle be evacuated.

Students who are transported in a Small Vehicle shall be instructed in safe riding practices and participate in emergency evacuation drills at least twice during each school year. These drills shall be conducted in an appropriate location.

Drills shall be conducted to address each of the following reasons that an emergency evacuation may be required:

- The vehicle is on fire, in danger of catching fire, or is close to an existing fire or highly combustible material. Passengers shall be evacuated at least 100 feet or more upwind from the vehicle.
- The vehicle is stopped at an unsafe location and unable to move. The driver shall use his or her judgment regarding the need to evacuate and the distance of the evacuation.
- The vehicle's final stopping position: is in the path of any train or adjacent to railroad tracks; could change and increase danger; or is such that there is danger of collision. The driver shall evacuate the vehicle and use his or her judgment regarding the distance of the evacuation.

The safety of students is of utmost importance and must be given first consideration. Absent extenuating circumstance, the driver will place the transmission in park, activate the hazard warning lights, set the emergency brake, turn the ignition off, and remove the ignition key prior to evacuation.

If possible, students should exit the vehicle on the side away from any roadway.

During an evacuation, students should generally be led to a safe place at least 100 feet off the road in the direction of oncoming traffic. If there is a risk from spilled hazardous materials, lead the students upwind of the vehicle at least 300 feet.

After evacuation, the driver should address any injured students and call 911, law enforcement, or other authorities or service providers as the situation dictates. The driver shall then promptly inform the school district about the emergency situation.

Drivers shall not leave the scene until appropriate transportation arrangements have been made for all students and he/she has been instructed by a member of the administrative team that he/she may leave.

The school may select, train, and prepare students to assist in evacuation in the event that the driver is incapacitated or otherwise unable to direct the evacuation. Such training can include, but need not be limited to, turning off ignition switches; setting emergency brakes; summoning help; using

windows for evacuation in emergencies; setting flags and reflectors or reflective triangles; directing the evacuation; and training with evacuation equipment.

Evacuation of Students with Disabilities

Drivers should assess each student’s ability to evacuate himself or herself from a Small Vehicle as well as his or her ability to assist others. Disabled students should practice their evacuation skills as required of their non-disabled peers if possible during evacuation drills. Students or other individuals who will be assisting disabled students evacuate during emergencies should practice this skill during evacuation drills. Drivers or students who will be assisting with the evacuation process should be familiar with any specialized equipment in the vehicle and used by disabled students that would aid in the actual evacuation.

Emergency Equipment. Emergency equipment may include first aid kits, fire extinguishers, reflectors, flags, vehicle hazard lights, and other similar equipment. Drivers and students (as appropriate) should be made familiar with the purpose and use of this equipment during drills.

Adopted on: _____
Revised on: _____
Reviewed on: _____

Proposal/Statement of Work

Client: Madison Public Schools-Madison, NE

Scope of Work:

Coaching and consulting services provided by Exemplar, Inc. for the 2019/2020 school year. Specific schedule of visitation as noted below. Cost includes all travel and material expenses necessary to perform the work specified.

Date	Reference	Terms	Tax ID
7-16-19	Madison.4.9.2013	Net, 30	20-5211378

Quantity	Item	Description	Discount	Taxable	Unit Price	Total
15	Continuing Training, Consulting, and Coaching	Exemplar, Inc. will provide 15 on-site continuing PD visits for the 2019/2020 school year.			\$2,400.00	\$36,000.00

Total:	\$36,000.00
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Payment Terms

Payment is due net 30 days from the date of each invoice. All past due amounts will accrue interest at 1.5% per month. Please remit payment to:

Exemplar, Inc.
5865 S. Lupine Dr.
Littleton, CO 80123

Termination/Cancellation

In the event that work is cancelled, Madison Public Schools will be required to reimburse Exemplar, Inc. for any services provided and expenses incurred up through the time of cancellation.

Other Terms

Exemplar, Inc. is responsible for expenses and materials necessary to perform services required in Scope of Work.

Signature: _____ Date: _____

Proposal is valid for 15 days from the date of issue.

MADISON PUBLIC SCHOOLS CALENDAR 2019-2020

APPROVED 8-12-19

August 2019

SU	M	T	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

8, 9, 12 Aug

Aug-18	
Faculty inservice-8:00-4:00 .	
13-Aug 1:00 pm early dismissal - First day of school	
28-Aug 1:00 pm early dismissal - Faculty inservice	

January 2020

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2019

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2 & 3 Oct

Sep-18	
NO SCHOOL - LABOR DAY	
11-Sep 1:00 pm early dismissal - Faculty inservice	
16-Sep NO SCHOOL - CSI Day	
25-Sep 1:00 pm early dismissal - Faculty inservice	

February 2020

SU	M	T	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	16	18	19	20	21	22
23	24	25	26	27	28	29

October 2019

SU	M	T	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2 & 3 Oct

Oct-18	
Elementary Parent Teacher Conferences	
2 & 9 Oct HS/MS Parent Teacher Conferences	
7-Oct NO SCHOOL - CSI Day	
9-Oct 1:00 pm early dismissal - Faculty inservice	
11-Oct End of 1st quarter for MS Exploratories; Mid Term	
16-Oct 1:00 pm early dismissal - Faculty inservice	
21-Oct NO SCHOOL - PTC Comp Day	
30-Oct 1:00 pm early dismissal - Faculty inservice	

March 2020

SU	M	T	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2019

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

6-Nov

Nov-18	
1:00 pm early dismissal - Faculty Inservice	
20-Nov 1:00 pm early dismissal - Faculty Inservice	
27-29-Nov NO SCHOOL - Thanksgiving Break	

April 2020

SU	M	T	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2019

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

6-Jan

Dec-18	
1:00 pm early dismissal - Faculty Inservice	
20-Dec End of 1st semester	
20-Dec 1:00 pm early dismissal - Faculty inservice	
23-Dec NO SCHOOL - Holiday Break Dec 23-Jan 3	
22-26 Dec Five day moratorium period est. by NSAA	

May 2020

SU	M	T	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

11-Dec

Jan-19	
1:00 pm early dismissal - Faculty Inservice	
20-Jan NO SCHOOL - CSI Day (ESU #8 Activity)	
24-Jan NO SCHOOL - CSI Day (MHS WR Meet)	

12 & 19 Feb

Feb-19	
1:00 pm early dismissal - Faculty inservice	
12 & 19 Feb HS/MS Parent Teacher Conferences	
19 & 20 Feb Elementary Parent Teacher Conferences	
21-Feb NO SCHOOL - PTC Comp Day	
26-Feb 1:00 pm early dismissal - Faculty inservice	

19 & 20 Feb

Mar-19	
10-Mar End of 3rd quarter for MS Exploratories; Mid Term	
11-Mar NO SCHOOL Spring Break	
12-Mar NO SCHOOL Spring Break	
13-Mar NO SCHOOL Spring Break	
25-Mar 1:00 pm early dismissal - Faculty inservice	
30-Mar NO SCHOOL - CSI Day	

10 & 13 Apr

Apr-19	
NO SCHOOL - Easter Break	
21-Apr 12:00 pm early dismissal - Faculty Inservice	
27-Apr NO SCHOOL - CSI Day	

1-May

May-19	
1-May 1:00 pm early dismissal - Faculty inservice	
3-May Commencement 2:00 pm	
19 & 20 May 1:00 pm early dismissal - Faculty inservice	
21-May NO SCHOOL - Teacher Workday	
22-May Snow Day if needed**	

Teacher days

Vacation days

Parent teacher conferences

Early dismissal

MID TERM / MS END OF QTR -
EXPLORATORIES

Student days:

1st semester = 87
2nd semester = 88

Total = 175

Teachers days:

1st semester = 92
2nd semester = 93

Total = 185

August 8, 2019

Madison Public School
Board of Education
700 Kent St.
Madison, NE 68748

Dear Negotiations Committee:

The Madison Education Association requests that the School Board of the Madison Public Schools take action to recognize the Madison Education Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-21 and the 2021-22 contract year.

Please direct your response to the undersigned.

Sincerely,

Patrick Kratochvil

Madison Education Association

**MADISON PUBLIC SCHOOLS
GENERAL FUND LEVY 2019-20**

	2018-19	2019-20	Change
Valuation	812,297,021	780,000,000	-3.98%
Total Valuation	812,297,021	780,000,000	-3.98%
General Fund Budget	8,875,000.00	9,025,000.00	
Necessary Cash Reserve	200,000.00	200,000.00	
Total Requirements	9,075,000.00	9,225,000.00	
Beginning Balance - Cash on Hand	2,130,000.00	2,300,178.00	
Projected Income Before Taxes	1,401,895.00	1,610,000.00	
Madison County Tax Request	5,543,105.00	5,314,822.00	
1% County Treasurer's Fee	59,055.00	55,990.90	
Deliquent Tax Allowance	0.00	0.00	
Total Tax Request	5,602,160.00	5,370,812.90	-4.13%
Estimated Levy	0.689669	0.688566	-0.001103
SPECIAL BUILDING FUND			
Tax Request	970,000.00	931,000.00	Split Lease Payment \$730,0
1% County Treasurer's Fee	9,797.97	9,520.95	
Total Request	979,797.97	940,520.95	
Valuation	812,297,021	780,000,000	
Estimated SBF Levy	0.120621	0.120580	
Levy w/ Exclusions	0.810290	0.809145	-0.001144
Bond Fund			
Qualified Capital Purpose Fund			
Tax Request	305,000.00	292,000.00	
1% County Treasurer's Fee	3,080.81	3,080.81	
1% County Treasurer's Fee	308,080.81	295,080.81	
Valuation	812,297,021	780,000,000	
Estimated Bond Levy	0.037927	0.037831	
Levy w/ Exclusions	0.848217	0.846976	-0.001240

Based on this example we would ask for \$250,790 in taxes than we did in the 2018-19 School year.

GENERAL FUND BUDGET SUMMARY

	Function	2018-2019		2019-2020	% Change
All Instruction Except Sped	1100	4,175,000.00		4,275,000.00	2.40%
Sped Instructional Programs	1200	850,000.00		830,000.00	-2.35%
Support Services - Pupils	2100	345,000.00		390,000.00	13.04%
Support Services - Staff	2200	180,000.00		180,000.00	0.00%
Board of Education	2310	68,000.00		68,000.00	0.00%
Executive Admin.	2320	198,000.00		200,000.00	1.01%
Office of Principal	2400	475,000.00		475,000.00	0.00%
Business Services	2510	330,000.00		300,000.00	-9.09%
Maint. & Operation Bldg.	2600	1,046,000.00		1,046,000.00	0.00%
Pupil Transportation	2750	128,000.00		128,000.00	0.00%
School Age Sped Trans.	2760	30,000.00		20,000.00	-33.33%
State Programs		200,000.00		200,000.00	0.00%
Federal Programs	4000	775,000.00		850,000.00	9.68%
Transfers	8000	50,000.00		38,000.00	-24.00%
Investment		0.00		0.00	#DIV/0!
Necessary Cash reserve		200,000.00		200,000.00	0.00%
Legal Services		25,000.00		25,000.00	0.00%
TOTAL		9,075,000.00		9,225,000.00	1.65%
Actual Budget		8,875,000.00		9,025,000.00	

2019-20 budget example shows a \$150,000 General Fund Increase.
As you can see it would be a project 1.65% increase.

This increase is based on staff salary/ benefit increases