

Madison Board of Education, Madison District #1

Board of Education Regular Meeting
Monday, February 13, 2023 7:00 PM
Middle School/High School Conference Room
700 South Kent St.
Madison, NE 68748-0450

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

1. Call the Meeting to Order
 - 1.1. Roll Call
 - 1.2. Pledge of Allegiance
 - 1.3. Open Meetings Act
 - 1.4. Madison Public Schools Mission Statement
2. Consent Agenda
 - 2.1. Accept the amended agenda as the official agenda
 - 2.2. Approve minutes of the previous meetings
 - 2.3. Accept submitted bills and payroll request and authorize payment of both
3. Public Forum
4. Administrator and Other Reports
5. Board Committee Reports/Meeting dates
6. Action Items
 - 6.1. Discuss, consider, and take all necessary action to reaffirm board policies 3041-3042, 3044-3054.
 - 6.2. Discuss, consider, and take all necessary action on Lunchtime Solutions RFP.
 - 6.3. Discuss, consider, and take all necessary action to accept the resignations of Mrs. Julie Engelmann and Ms. Melissa Freudenberg.
 - 6.4. Discuss, consider, and take all necessary action to hire high school special education paraeducator.
 - 6.5. Discuss, consider, and take all action on administration compensation as set by administrative negotiations committee.
 - 6.6. Discuss, consider, and take all necessary action on NASB membership for 2023-24.
 - 6.7. Discuss, consider, and take all necessary action on the Superintendent's evaluation.
7. Executive Session
8. Any Action resulting from Executive Session.
9. Topics for next month's Board of Education meeting
10. 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.

Meeting Notice Posted for January 2022 Meeting

City Office	11-28-2022
Library	11-28-2022
Front door of high school	11-28-2022
Madison Star Mail (Mtg Notice)	01-05-2023

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig: Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6, Absent: 0.

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. Annual Board of Education Organizational items

3. Nomination(s) for the election of Board of Education President and Vice President for 2023.

Motion made to Re-elect Harlow Hanson as Board President and Jim Reeves as Vice-President passed with a motion by Steve Ruh and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

4. Nomination(s) for and election for the Board of Education Secretary for 2023.

Motion made to nominate Steve Ruh as Board Secretary 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

5. Appointment of the Board of Education's Treasurer for 2023

6. Appointment of Board of Education Attorney(s) for 2023

7. Appointment of Board of Education Standing Committees

8. Set District Depository(ies)

9. Appointment of Superintendent Frederick as authorized representative for Federal Programs and other grant applications for Madison Public Schools for 2023.

10. Set Regular Board of Education meeting dates, times and locations for 2023.

11. Consent Agenda

Motion to accept the consent agenda items as listed 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

Allied 100 LLC DBA AED Superstore	Supplies	432.00
Appearra	Supplies	235.01
Apple Computer, Inc.	Supplies	317.90
BCN	Phone Service	212.98
Big Country Auto	Repairs & Maintenance	4,515.32
Binswanger Glass	Repairs	2,578.00
Brady & Amy's	Fuel	499.88
Central Nebraska Rehab Services	SPED Services	3,232.88
Choice Foods	Supplies	3,097.11
Chona's	Supplies	67.25

City of Madison	Utilities	7,880.77
Commonwealth Electric Company	Repairs	1,072.00
Deere Credit Inc	Lease Payment	510.58
Eakes Office Solutions	Supplies	1,263.86
Ecolab Pest Elimination Division	Pest Control	243.70
Educational Service Unit #7	Registration	160.00
Educational Service Unit #8	SPED Services	42,351.80
EMC Insurance Companies	Insurance	257.00
Frontier Bank	BOX Rental	25.00
Frontier	Phone Service	807.49
Great America Financial Services Corporation	Copier Lease	2,503.18
Jackson Services	Supplies	215.60
Jaymar Business Forms Inc	Supplies	452.79
Johnson's Inc	Repairs	5,824.90
KSB School Law	Legal Services	250.00
Lifetrack Services	Survey	551.00
Lunchtime Solutions, Inc.	Supplies	863.69
Madison Star Mail	Publications	254.63
Meisinger Oil Company	Supplies	1,246.08
Menards - Norfolk	Supplies	535.52
Menards - Columbus	Supplies	67.33
Midwest Alarm Services	Repairs	299.40
MPS Activity Fund	Reimbursement	7.85
MPS-Petty Cash	Reimbursement	30.00
NE Regional Deaf Ed Program	SPED Services	345.00
Nebraska Department of Ed	Registration	100.00
Nebraska Safety Center Pupil Transportation	Training	225.00
Northeast Nebraska Juvenile Services	Reimbursement	6,125.60
Pinkelman Truck and Trailer	Repairs	4,366.80
Pitney Bowes	Meter Rental	117.00
Pizza Hut of Madison	Supplies	177.17
Plank Road Publications	Supplies	50.40
Platte County Election Comm	Election Fee	100.00
Renaissance Learning, Inc	Subscription	2,525.00
Schmidt, Courtney	Mileage	135.62
Sparklight	Box Rental	27.02
Sparq Data Solutions	Subscription	2,300.00
State Fire Marshall Office	Inspection	240.00
SYNCB/Amazon	Supplies	2,282.31
Teaching Strategies LLC	Supplies	885.60
TK Elevator	Elevator Maintenance	332.64
Trane US Inc	Repairs	3,865.13
TWD Lock, Safe & Key	Supplies	60.95
Tyson Foods	Reimbursement	681.10
Volkman Plumbing & Heating	Repairs	596.50
Walmart Community	Supplies	124.20
Water Engineering Inc	Water Service	460.04

12. Public Forum
Katie Fite-Wellscapes

13. Administrator and other reports

14. Board Committee Reports/Meeting dates

15. Action Items

16. Discuss, consider, and take all necessary action to reaffirm Board policies 3021-3040.

Motion made to reaffirm Board Policies 3021 – 3040, with a change to the chain of command for policy 3035 for the Transportation section, 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

17. Discuss, consider, and take all necessary action to approve certified staff resignations.

Motion made to accept the the resignation of Dana Brandl, 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

18. Discuss, consider, and take all necessary action to approve the 1st semester EMLLB request for 17.5 days.

Motion made to approve the 1st semester EMLLB request for 17.5 days, 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

19. Discuss, consider, and take all necessary action to approve custodian at the MS/HS as recommended by administration and Head of Maintenance.

Motion made to approve Elba Gomez for the position of custodian at the MS/HS as recommended by administration and Head of Maintenance, passed with a motion by Steve Ruh and a second by Jim Reeves. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

20. Discuss, consider, the districts' Safe Return to Learn Plan as required by the Federal Government.

21. Discuss, consider, and take all necessary action on the 2023-24 master school calendar.

Motion made to accept the 2023-2024 Master School Calendar, 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

22. Discuss, consider, and take all necessary action to change the softball account to a girls' wrestling account.

Motion made to change the softball account to a girl's wrestling account, passed with a motion by Jim Knapp and a second by Deb Neidig. Kate Ebeling: Yea, Harlow Hanson: Yea, Jim Knapp: Yea, Deb Neidig: Yea, Jim Reeves: Yea, Steve Ruh: Yea. Yea: 6, Nay: 0

23. Discuss, consider, and take all necessary action on the Superintendents' annual evaluation.

24. Topics for the February Meeting

25. Adjourn the meeting

Motion to adjourn at 8:42 pm passed with a motion by Kate Ebeling and a second by Deb Neidig. 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>	
<u>Checking</u>	1			
Checking	1	Fund: 01 GENERAL FUND		
ALBRACHT DISPOSAL SERVICE	57201	WASTE DISPOSAL	155.00	
ALBRACHT DISPOSAL SERVICE	57202	WASTE DISPOSAL	170.00	
ALBRACHT DISPOSAL SERVICE	58724	WASTE DISPOSAL	155.00	
ALBRACHT DISPOSAL SERVICE	58725	WASTE DISPOSAL	170.00	
		Vendor Total:		650.00
ALPHA WORKFORCE HEALTH	17209	DOT PHYSICAL	75.00	
		Vendor Total:		75.00
APPEARA	0825324	SUPPLIES	37.30	
APPEARA	0825327	SUPPLIES	26.53	
APPEARA	0827384	SUPPLIES	37.30	
APPEARA	0829548	SUPPLIES	37.30	
APPEARA	0829550	SUPPLIES	26.53	
APPEARA	0831520	SUPPLIES	28.20	
APPEARA	0833598	SUPPLIES	28.20	
APPEARA	0833601	SUPPLIES	27.59	
APPEARA	0835668	SUPPLIES	28.20	
		Vendor Total:		277.15
APPLE COMPUTER, INC.	AL03205900	SUPPLIES	99.90	
		Vendor Total:		99.90
BCN	23471309	PHONE SERVICE	120.13	
		Vendor Total:		120.13
BIG COUNTRY AUTO	74271	MAINTENANCE	1,182.05	
BIG COUNTRY AUTO	74283	MAINTENANCE	184.32	
BIG COUNTRY AUTO	74293	MAINTENANCE	299.16	
		Vendor Total:		1,665.53
BRADY & AMY'S	58308	FUEL	2,233.74	
BRADY & AMY'S	58309	FUEL	931.15	
BRADY & AMY'S	58730	FUEL	794.45	
		Vendor Total:		3,959.34
BRANDL ELECTRIC	12813	REPAIRS	414.63	
		Vendor Total:		414.63
CENTRAL NEBRASKA REHAB SERVICES	13400	SPED SERVICES	3,421.63	
		Vendor Total:		3,421.63
CHOICE FOODS	011023 RECEIPT	SUPPLIES	14.65	
CHOICE FOODS	011923 RECEIPT	SUPPLIES	3.39	
CHOICE FOODS	012323 RECEIPT	SUPPLIES	22.28	
CHOICE FOODS	013023 -3 RECEIPT	SUPPLIES	35.05	
CHOICE FOODS	013023 RECEIPT	SUPPLIES	44.25	
CHOICE FOODS	013023 RECEIPT	SUPPLIES	30.35	
CHOICE FOODS	-1			
CHOICE FOODS	013023 RECEIPT	SUPPLIES	106.15	
CHOICE FOODS	-2			
		Vendor Total:		256.12
CHONA'S	012523 RECEIPT	SUPPLIES	21.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
CHONA'S	020123 RECEIPT	SUPPLIES	23.75	
		Vendor Total:		44.75
CITY OF MADISON	0123 5045001	UTILITIES	955.47	
CITY OF MADISON	0123 5095001	UTILITIES	35.75	
CITY OF MADISON	0123 5097002	UTILITIES	517.49	
CITY OF MADISON	0223 7007001	UTILITIES	2,340.48	
CITY OF MADISON	0223 7008001	UTILITIES	4,665.88	
		Vendor Total:		8,515.07
COMPUTER HARDWARE	G20487	REPAIRS	496.00	
		Vendor Total:		496.00
CRILLY, JIM	0123 REIMB	MILEAGE	140.17	
		Vendor Total:		140.17
DAKOTA TRUCK UNDERWRITERS	3688727	INSURANCE	10,016.00	
		Vendor Total:		10,016.00
DENT SPECIALISTS	137794	MAINTENANCE	72.15	
		Vendor Total:		72.15
EAKES OFFICE SOLUTIONS	8646100-0	SUPPLIES	132.40	
EAKES OFFICE SOLUTIONS	8651472-0	SUPPLIES	8.35	
EAKES OFFICE SOLUTIONS	8653698-0	SUPPLIES	1,600.46	
EAKES OFFICE SOLUTIONS	8658599-0	SUPPLIES	50.56	
EAKES OFFICE SOLUTIONS	8661561-0	SUPPLIES	760.32	
		Vendor Total:		2,552.09
ECOLAB PEST ELIMINATION DIVISION	8838303	PEST CONTROL	121.85	
		Vendor Total:		121.85
EDUCATIONAL SERVICE UNIT #8	INV-008592	TRAINING	60.00	
EDUCATIONAL SERVICE UNIT #8	INV-008653	TRAINING	20.00	
EDUCATIONAL SERVICE UNIT #8	INV-008667	TRAINING	40.00	
EDUCATIONAL SERVICE UNIT #8	INV-008673	TRAINING	80.00	
EDUCATIONAL SERVICE UNIT #8	INV-009020	TRAINING	20.00	
EDUCATIONAL SERVICE UNIT #8	INV-009030	TRAINING	40.00	
EDUCATIONAL SERVICE UNIT #8	INV-009067	TRAINING	20.00	
EDUCATIONAL SERVICE UNIT #8	INV-009079	SPED SERVICES	24,925.10	
EDUCATIONAL SERVICE UNIT #8	INV-009097	SPED SERVICES	12,900.00	
EDUCATIONAL SERVICE UNIT #8	INV-009106	SPED SERVICES	3,120.00	
EDUCATIONAL SERVICE UNIT #8	INV-009115	SPED SERVICES	1,072.50	
		Vendor Total:		42,297.60
FIELDS HARDWARE	182891	SUPPLIES	12.97	
		Vendor Total:		12.97
FLOOR MAINTENANCE	Web-21711	SUPPLIES	1,411.74	
		Vendor Total:		1,411.74
FRONTIER	0123 STMT	PHONE SERVICE	814.73	
		Vendor Total:		814.73
GRAINGER	9588334525	SUPPLIES	99.18	
		Vendor Total:		99.18

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
GREATAMERICA FINANCIAL SERVICES CORPORATION	33323541	COPIER LEASE	2,035.34	
		Vendor Total:		2,035.34
HAL-LEONARD CORPORATION	51620189	SUPPLIES	40.00	
HAL-LEONARD CORPORATION	51620189 - 1	SUPPLIES	85.22	
		Vendor Total:		125.22
J W PEPPER & SON INC	365054295	SUPPLIES	62.24	
J W PEPPER & SON INC	365060653	SUPPLIES	5.00	
		Vendor Total:		67.24
JACKSON SERVICES	4979728	SUPPLIES	122.41	
JACKSON SERVICES	4979729	SUPPLIES	92.91	
		Vendor Total:		215.32
JOHNSON'S, INC	15708	REPAIRS	1,550.00	
JOHNSON'S, INC	15782	REPAIRS	231.27	
		Vendor Total:		1,781.27
JOSTEN'S INC	30107600	SUPPLIES	12.40	
		Vendor Total:		12.40
LA HACIENDA	011623 RECEIPT	SUPPLIES	35.00	
LA HACIENDA	012323 RECEIPT	SUPPLIES	39.00	
LA HACIENDA	020223 RECEIPT	SUPPLIES	48.00	
		Vendor Total:		122.00
MADISON COUNTY CLERK	0123 STMT	ELECTION FEE	200.00	
		Vendor Total:		200.00
MADISON STAR MAIL	15381	PUBLICATIONS	9.82	
MADISON STAR MAIL	15385	PUBLICATIONS	116.08	
		Vendor Total:		125.90
MEISINGER OIL COMPANY	2074869	SUPPLIES	623.04	
		Vendor Total:		623.04
MENARDS - NORFOLK	35149	SUPPLIES	27.96	
MENARDS - NORFOLK	35730	SUPPLIES	74.99	
MENARDS - NORFOLK	35731	SUPPLIES	(10.00)	
MENARDS - NORFOLK	36018	SUPPLIES	89.92	
MENARDS - NORFOLK	36355	SUPPLIES	82.01	
MENARDS - NORFOLK	36362	SUPPLIES	(29.98)	
		Vendor Total:		234.90
NE CENTER FOR THE ED OF CHILDREN/BLIND	02/09/23	SPED SERVICES	1,530.00	
		Vendor Total:		1,530.00
NE REGIONAL DEAF ED PROGRAM	0223 STMT	SPED SERVICES	150.00	
		Vendor Total:		150.00
NEBRASKA AIR FILTER, INC.	0409482-IN	SUPPLIES	1,074.80	
		Vendor Total:		1,074.80

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
NEBRASKA AQUATIC SUPPLY	26516	SUPPLIES	24.00	
NEBRASKA AQUATIC SUPPLY	26909	SUPPLIES	21.00	
NEBRASKA AQUATIC SUPPLY	28979	SUPPLIES	139.94	
NEBRASKA AQUATIC SUPPLY	29780	SUPPLIES	115.06	
		Vendor Total:		300.00
NEBRASKA ASSOCIATION OF SCHOOL BOARDS	INV-11710- Z8M1T5	REGISTRATION	152.00	
		Vendor Total:		152.00
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATOR	75020	MEMBERSHIP	125.00	
		Vendor Total:		125.00
NETA SPRING CONFERENCE	364891	REGISTRATION	189.00	
NETA SPRING CONFERENCE	545819	REGISTRATION	189.00	
NETA SPRING CONFERENCE	732523	REGISTRATION	189.00	
NETA SPRING CONFERENCE	793990	REGISTRATION	189.00	
NETA SPRING CONFERENCE	821862	REGISTRATION	59.00	
NETA SPRING CONFERENCE	839430	REGISTRATION	189.00	
NETA SPRING CONFERENCE	855096	REGISTRATION	59.00	
		Vendor Total:		1,063.00
NORFOLK SPECIALTIES, INC.	104288	SUPPLIES	400.00	
		Vendor Total:		400.00
NORTHEAST NEBRASKA JUVENILE SERVICES	0123 STMT	REIMBURSEMENT	6,132.63	
		Vendor Total:		6,132.63
ONE SOURCE	2877-20230131	BACKGROUND CHECK	40.00	
		Vendor Total:		40.00
PITNEY BOWES BANK INC RESERVE ACCOUNT	0123 ORDER	POSTAGE	1,000.00	
		Vendor Total:		1,000.00
SPARKLIGHT	0223 STMT	BOX RENTAL	27.02	
		Vendor Total:		27.02
STANTON COUNTY CLERK	0123 STMT	ELECTION FEE	22.05	
		Vendor Total:		22.05
SYNCB/AMAZON	BkRTyENzkhSJ	MEMBERSHIP	138.03	
SYNCB/AMAZON	BnengRRoalPm	SUPPLIES	36.17	
SYNCB/AMAZON	BpcGkiAjlpJU	SUPPLIES	3,156.00	
SYNCB/AMAZON	BXdTYXGSvIDD	SUPPLIES	21.50	
SYNCB/AMAZON	CBFhIAYQrYPM	SUPPLIES	11.95	
SYNCB/AMAZON	CEGdPZpdvZoL	SUPPLIES	121.19	
SYNCB/AMAZON	CmZnsWNnNXHs	SUPPLIES	61.26	
SYNCB/AMAZON	CNxytcKsuxpJ	SUPPLIES	13.49	
SYNCB/AMAZON	COJgGeeJdBjg	SUPPLIES	11.97	
SYNCB/AMAZON	CpnQCFycOKmL	SUPPLIES	39.43	
SYNCB/AMAZON	CPsAhdWBChMp	SUPPLIES	57.50	
SYNCB/AMAZON	CrDCjHwhsMGe	SUPPLIES	34.85	
SYNCB/AMAZON	CuGjgvcblbSg	SUPPLIES	25.98	
SYNCB/AMAZON	dgFmQyFpkMyZ	SUPPLIES	34.79	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
SYNCB/AMAZON	DKrYEncfxuMx	SUPPLIES	13.32	
SYNCB/AMAZON	IxFyrjCv1bdu	SUPPLIES	77.02	
SYNCB/AMAZON	kugiKqogJzsD	SUPPLIES	174.13	
SYNCB/AMAZON	xNQdLzwVJMKz	SUPPLIES	187.00	
SYNCB/AMAZON	ZWxQgFlkycwK	SUPPLIES	75.54	
SYNCB/AMAZON	zxSSFxMrCIKV	SUPPLIES	18.00	
				Vendor Total:
				4,309.12
VOLKMAN PLUMBING & HEATING	211859	REPAIRS	7,282.00	
				Vendor Total:
				7,282.00
WALMART COMMUNITY	010923 RECEIPT	SUPPLIES	29.44	
WALMART COMMUNITY	011123 RECEIPT	SUPPLIES	54.52	
WALMART COMMUNITY	012423 RECEIPT	SUPPLIES	53.94	
				Vendor Total:
				137.90
WATER ENGINEERING INC	IN103997	WATER SERVICE	207.50	
WATER ENGINEERING INC	IN104029	WATER SERVICE	295.04	
				Vendor Total:
				502.54
WOODRIVER ENERGY	314963	UTILITIES	8,216.30	
WOODRIVER ENERGY	320147	UTILITIES	10,979.85	
				Vendor Total:
				19,196.15
				Fund Total:
				126,520.57
				Checking Account Total:
				126,520.57

Checking

September 2022 Board Meeting:

Bond Fund:

BOK Financial \$ 10,007.24

Depreciation Fund:

Heartland Communications \$ 3,650.00 Labor for Wireless Access Points

Special Building Fund:

DWB, INC. \$ 85,346.10 Elementary Project

Fakler Architects \$ 1,787.10 Construction Phase Services/Advertising

October 2022 Board Meeting:

Qualified Capital Projects Fund:

Computershare \$ 700.00 Paying Agent Fee

Special Building Fund:

DWB, Inc. \$ 180,436.35 Elementary/Bus Barn Projects

November 2022 Board Meeting:

Bond Fund:

BOK Financial \$ 199,240.00 Bond payment

Depreciation Fund:

Complete Floors \$ 40,421.00 Summer floor projects

Special Building Fund:

DWB, Inc. \$ 368,411.90 Elementary/Bus Barn Project

December 2022 Board Meeting:

Special Building Fund:

DWB, Inc. \$ 422,039.72 Elementary/Bus Barn Project

Five Points Bank \$ 730,000.00 Payment on debt (New Gym /Commons)

January 2023 Board Meeting:

Special Building Fund:

City of Madison \$ 4,291.80 Building Permit Resolution
Offset by \$2,500 from DWB

DWB, Inc. \$ 198,685.85 Elementary/Bus Barn Project

Fakler Architects \$ 10,367.50 Elementary/Bus Barn Project Services

Madison County Bank \$ 20.00 Wire Fee for Building Project Advance

February 2023 Board Meeting:

Special Building Fund:

DWB, INC. \$ 236,607.00 Elementary/Bus Barn Project

Fakler Architects \$ 367.50 Elementary/Bus Barn Project Services

Elementary Addition/Bus Barn Project Financial Report

Expenses paid prior to September 1, 2022 closing on debt leasing:

Fakler Architect	\$ 1,875.00	Architectural Design
Rega Engineering	\$ 2,100.00	Boundary and Warranty Deed
Fakler Architect	\$ 2,000.00	Topography on Elementary Addition
Fakler Architect	\$ 2,233.32	Topography on Bus Barn
Fakler Architect	\$ 20,056.00	Elementary Addition
Fakler Architect	\$ 5,300.00	Bus Barn
Fakler Architect	\$ 66,445.61	Elementary Addition
Fakler Architect	\$ 31,073.25	Bus Barn
Fakler Architect	\$ 193.94	Review of Morton Specifications
	\$ 131,277.12	

Expenses paid after September 1, 2022 closing:

Advance from Debt Leasing:	\$ 500,000.00	Advance #1
DWB, Inc.	\$ (85,346.10)	Elementary/Bus Barn Project Construction
Fakler Architect	\$ (1,787.10)	Construction Phase Service/Advertising
DWB, Inc.	\$ (180,436.35)	Elementary/Bus Barn Project Construction
	\$ 232,430.45	Remaining from Advance #1
DWB, Inc. - Paid in November	\$ 500,000.00	Requested Advance #2 12/2022
	\$ (368,411.90)	
	\$ 364,018.55	
DWB, Inc. - Paid in December	\$ (422,039.72)	
	\$ 500,000.00	Requested Advance #3 01/2023
	\$ 441,978.83	
DWB, Inc. - Paid in January	\$ (198,865.85)	
Fakler Architects	\$ (10,367.50)	
	\$ 232,745.48	Remaining from Advance #3

(this will cover the February payment to DWB)

MADISON PUBLIC SCHOOLS
TREASURER'S REPORT

January 31, 2023

General Fund

BALANCE

Last year's balance

Balance Forward as of	<u>December 31, 2022</u>				\$2,219,934.08	
Receipts		+	\$	869,837.48		
Expenditures		-	\$	674,689.63		
Balance as of	<u>January 31, 2023</u>				\$2,415,081.93	\$2,767,467.31

Employee Benefit Fund

Balance Forward as of	<u>December 31, 2022</u>				\$10,944.45	
Receipts		+	\$	3,780.98		
Expenditures		-	\$	3,554.43		
Balance as of	<u>January 31, 2023</u>				\$11,171.00	\$13,606.72

Petty Cash Fund

Balance Forward as of	<u>December 31, 2022</u>				\$1,036.35	
Receipts		+	\$	2,774.29		
Expenditures		-	\$	1,421.63		
Balance as of	<u>January 31, 2023</u>				\$2,389.01	\$2,382.36

Total Assets for General Fund

\$2,428,641.94 \$2,783,446.39

Depreciation Fund

Balance Forward as of	<u>December 31, 2022</u>				\$434,188.97	
Receipts		+	\$	1,003.04		
Expenditures		-				
Balance as of	<u>January 31, 2023</u>				\$435,192.01	\$701,232.68

Bond Fund

Balance Forward as of	<u>December 31, 2022</u>				\$151,553.07	
Receipts		+	\$	22,724.28		
Expenditures		-				
Balance as of	<u>January 31, 2023</u>				\$174,277.35	\$175,322.62

Qualified Capital Purpose Fund

Balance Forward as of	<u>December 31, 2022</u>				\$565,745.42	
Receipts		+	\$	6,187.69		
Expenditures		-				
Balance as of	<u>January 31, 2023</u>				\$571,933.11	\$570,032.18

Special Building Fund

Balance Forward as of	<u>December 31, 2022</u>				\$1,061,226.73	
Receipts		+	\$	623,219.66		
Expenditures		-	\$	213,995.15		
Balance as of	<u>January 31, 2023</u>				\$1,470,451.24	\$1,095,468.50

Investment Checking

Balance Forward as of	<u>December 31, 2022</u>				\$334,626.18	
Receipts		+	\$	773.03		
Expenditures		-	\$	-		
Balance as of	<u>January 31, 2023</u>				\$335,399.21	\$330,072.33

LINE #	GENERAL FUND RECEIPTS		through January 31, 2023		Remaining
	DESCRIPTION	BUDGET		CURRENT RECEIPTS	
	TOTAL LOCAL	\$ 6,401,010.00		\$ 2,747,153.25	
	TOTAL STATE AID	\$ 81,316.00		\$ 40,660.00	
	TOTAL FEDERAL	\$ 1,135,872.00		\$ 1,028,323.75	
1510	Interest			\$ 17,143.66	
1800	Community Service			\$ 22,579.00	
1920	Grants/Donations				
2210	ESU Receipts				
3120	SPED			\$ 102,078.00	
3125	SPED - Transportation				
3155	Textbook Loan				
3400	State Apportionment				
3551	Education Quest				
3512	Distance Learning				
3535	High Ability Learners			\$ 5,634.00	
3590/3599	Other State Receipts			\$ 5,073.02	
4105	ERate			\$ 10,034.00	
4212	Title I - Support For Improvement				
4310	REAP				
4421/22/23	IDEA - ARP			\$ 31,663.00	
4505	Title I			\$ 86,889.00	
4508	Title ID Delinquent Ed			\$ 25,029.00	
4509	Title IIA			\$ 41,489.00	
4510	Title IV ESSA			\$ 10,956.21	
4512	IDEA Base				
4516/4518	Idea Prop Share/Poverty			\$ 115,793.00	
4521	IDEA PS			\$ 22,706.00	
4525	Perkins/Revision				
4526	Migrant			\$ 111,037.00	
4530	Family Litercy/Other Federal Receipts			\$ 6,153.52	
4531	21st Century			\$ 29,573.00	
4708	Medicaid in Public Schools			\$ 2,041.91	
4709	Neb-Mac Funds			\$ 5,385.85	
4969	ESSA Title IV			\$ 10,138.00	
4997	ESSER II			\$ 172,776.00	
4998	ARP			\$ 189,527.00	
5690	Non Revenue Receipts			\$ 21,768.24	
			ESTIMATED BUDGET OF EXPENDITURES		
		CURRENT BUDGET		CURRENT SPENDING	Remaining
1100	REGULAR EDUCATION	\$ 4,970,430.00		\$ 1,727,350.49	65%
1200	SPECIAL EDUCATION	\$ 850,000.00		\$ 309,980.76	64%
2100/2190	SUPPORT SERVICES - PUPILS	\$ 726,000.00		\$ 228,670.93	69%
2200	SUPPORT SERVICES - STAFF	\$ 100,000.00		\$ 76,336.01	24%
2310	BOARD OF EDUCATION	\$ 68,000.00		\$ 14,882.67	78%
2320	EXECUTIVE ADMINISTRATION	\$ 225,000.00		\$ 62,594.22	72%
2330	DISTRICT LEGAL SERVICES	\$ 25,000.00		\$ 1,019.00	96%
2410	OFFICE OF THE PRINCIPAL	\$ 475,000.00		\$ 153,903.01	68%
2500	GENERAL ADMINISTRATION/BS	\$ 325,000.00		\$ 90,142.60	72%
2600	MAIN. & OPERATION OF BLDS.	\$ 875,000.00		\$ 246,333.15	72%
2710	REGULAR TRANSPORTATION	\$ 150,000.00		\$ 44,775.23	70%
2712/2730	SCHOOL AGE SPED TRAN.	\$ 45,000.00		\$ 24,212.14	46%
3155	TEXTBOOK LOAN				
3300	COMMUNITY SERVICES	\$ 100,000.00		\$ 47,184.83	
3400	PRIVATE/CATEGORICAL GRANTS				
3535/3551	STATE PROGRAMS	\$ 14,570.00		\$ 7,061.32	
6000	FEDERAL PROGRAMS	\$ 1,350,000.00		\$ 583,760.54	57%
8000	TRANSFER TO DEPRECIATION				
8000	TRANSFER TO ATHLETICS/LUNCH				
8000	TRANSFER TO OTHERS	\$ 38,000.00			100%
	BUDGET GROWTH	\$ 200,000.00			100%
	TOTAL BUDGET	\$ 10,537,000.00		\$ 3,618,206.90	66%

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	5		
Checking	5	Fund: 05	ACTIVITY FUND
BATTLE CREEK PUBLIC SCHOOLS	1.14.23 B V WR @ BC	1.14.23 Boy's Varsity Wrestling EntryFee	125.00
BATTLE CREEK PUBLIC SCHOOLS	1.16.23GVWRBCInvite	1.16.23 Girl's Varsity WR BC Entry Fee	100.00
BATTLE CREEK PUBLIC SCHOOLS	23FFABoosterClubMeal	Livestock Judging Meals- BC FFA ALUMNI	50.00
BATTLE CREEK PUBLIC SCHOOLS	BC FFA JudgingRegFee	Reg Fees for livestock judging. BC FFA	30.00
		Vendor Total:	305.00
BENNETT, JAMES	2023SoccerOffLineUp	2023 Lining up Soccer Officials	100.00
		Vendor Total:	100.00
BERANEK, TYLER	1.13.23G&BBBvsTekama	1.13.23 G&B BB vs Tekamah Herman Ref	130.00
		Vendor Total:	130.00
BODLAK, TYSON	1.31.23EHCCRef	1.31.23 EHC Consolation Game Ref	187.00
		Vendor Total:	187.00
BOONE CENTRAL SCHOOLS	1.28.23GirlsWRInvite	1.28.23 Girl's Varsity WR Invite Entry	50.00
		Vendor Total:	50.00
BRADY & AMY'S	22NHSGIFTCARDS	NHS Ugly Sweater Contect	20.00
		Vendor Total:	20.00
BRENTLINGER, CASEY	1.13.23G&BBBvsTekama	1.13.23 G&B BB vs Tekamah Herman Ref	130.00
		Vendor Total:	130.00
CARLSON, ANDREW	1.23.23G&BB&BBB	1.23.23G&BBvsCentralCityBBBvsPender Ref	130.00
CARLSON, ANDREW	1.28.23EHCCBBBRef	1.28.23 East Husker Conference BBB Ref	171.00
		Vendor Total:	301.00
CHAPMAN, BRIAN	1.28.23EHCCBBB	1.28.23 East Husker Conference BBB Ref	171.00
		Vendor Total:	171.00
CHEERLEADING COMPANY	128671	Poms and Bows for State	359.70
		Vendor Total:	359.70
CHOICE FOODS	002028241642	Supplies for FFA Meeting and Soup Feed	59.03
CHOICE FOODS	00205371245	Concessions	96.76
		Vendor Total:	155.79
COUFAL, AUSTIN	1.12.23GVWRDualvsWakefield	1.12.23 GV WR Dual vs Wakefield Ref	175.00
COUFAL, AUSTIN	1.20.23BVWRMadInvite	1.20.23 Boy's Varsity WR Invite Ref	362.50
		Vendor Total:	537.50

Vendor Name	Invoice	Description	Amount
CRILLY, COLLIN	1.13.23G&BBBvsTekHer	1.13.23 G&B BB Ref vsTekamah Herman	55.00
CRILLY, COLLIN	1.23.23JVBBBvsPender	1.23.23 JV BBB vs Pender Ref	55.00
CRILLY, COLLIN	1.23.23JVGBBvsCentra	1.23.23 JV GBB vs Central City Ref	55.00
CRILLY, COLLIN	1.26.23MSBBBvsSchuyl	1.26.23 MS BBB vs Schuyler Ref	90.00
CRILLY, COLLIN	12.16.22MSGBBNoGo	12.16.22 MSGBB vs Neligh Oak Ref Cancell	(90.00)
Vendor Total:			165.00
CRILLY, JIM	1.13.23G&BBBvsTekHer	1.13.23 G&B BB Ref vsTekamah Herman	55.00
CRILLY, JIM	1.23.23JVGBBvsCentra	1.23.23 JV GBB vs Central City Ref	55.00
CRILLY, JIM	1.26.23MSBBBvsSchuyl	1.26.23 MS BBB vs Schuyler Ref	90.00
CRILLY, JIM	12.16.22MSGBBNoGo	12.16.22MSGBB game was cancelled	(90.00)
Vendor Total:			110.00
CUSTOM SPORTS	34347	Youth Girls BB Jerseys	300.00
CUSTOM SPORTS	34387	Dance/Cheer Camp Shirts	729.00
CUSTOM SPORTS	34396	Wrestling team shirts from Custom Sports	288.00
Vendor Total:			1,317.00
DENNIS, CLINT	1.31.23EHCHRef	1.31.23 EHC Consolation Games Ref	187.00
Vendor Total:			187.00
DEUSTER, LLC	39627	Concessions	325.74
Vendor Total:			325.74
DROESCHER, JAMES	1.20.23BVWRMadInvite	1.20.23 Boy's Varsity WR Invite Ref	362.50
DROESCHER, JAMES	2023GirlsDistrictWR	2.3.23 & 2.4.23 Girls District WR Ref	295.00
Vendor Total:			657.50
EHRISMAN, REID	1.13.23G&BBBvsTekHer	1.13.23 G&B BB Ref vsTekamah Herman	55.00
EHRISMAN, REID	1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	55.00
EHRISMAN, REID	V*1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	(55.00)
Vendor Total:			55.00
EIKMEIER, GARY	1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	130.00
EIKMEIER, GARY	V*1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	(130.00)
Vendor Total:			0.00
FUN EXPRESS, LLC	722335724-01	Item for StudCo to sell at Valentine's	99.85
Vendor Total:			99.85
G-SPORTS WRESTLING	69091	Tournament Brackets	200.00
Vendor Total:			200.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
GIBBENS, DAVID	2023GirlsDistWR Ref	2.3.23 & 2.4.23 Girls District WR Ref	459.00
Vendor Total:			459.00
HARDER, TED	1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	130.00
Vendor Total:			130.00
HEDRICK, TOM	1.23.23JVBBBvsPender Ref	1.23.23 JV BBB vs Pender Ref	55.00
HEDRICK, TOM	1.9.23 ResBBBvsSchuy	1.9.23 Boys Reserve BB vs Schuyler Ref	55.00
Vendor Total:			110.00
HELLER, SHARILYN	Memorial for Brother	MEMORIAL FOR S. HELLER BROTHER	25.00
Vendor Total:			25.00
HIX, RYAN	1.13.23G&BBBvsTekama	1.13.23 G&B BB vs Tekamah Herman Ref	130.00
Vendor Total:			130.00
HOFFMAN, BRAD	1.23.23G&BBBvsCentralCityBBBvsPender Ref	1.23.23 G&B BB vs Tekamah Herman Ref	130.00
Vendor Total:			130.00
JANSEN, LANDON	1.31.23EHCCRef	1.31.23 EHC Consolation Game Ref	187.00
Vendor Total:			187.00
KEN'S BAND INSTRUMENT REPAIR	MADISO winter22	Band instrument repairs for grades 5-12	1,115.00
Vendor Total:			1,115.00
KESTER, BROCK	2023GirlsDistWR Ref	2.3.23 & 2.4.23 Girls District WR Ref	347.00
Vendor Total:			347.00
LEISE, DERRICK	1.28.23EHCBRef	1.28.23 East Husker Conference BBB Ref	171.00
Vendor Total:			171.00
LUNCHTIME SOLUTIONS, INC.	34661	Concessions	310.50
LUNCHTIME SOLUTIONS, INC.	34780	Concessions & FB Fundraiser	660.22
Vendor Total:			970.72
MACKEY, LANDONN	1.13.23G&BBBvsTekHer	1.13.23 G&B BB Ref vs Tekamah Herman	55.00
MACKEY, LANDONN	1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	55.00
MACKEY, LANDONN	1.9.23 ResBBBvsSchuy	1.9.23 Boys Reserve BB vs Schuyler Ref	55.00
MACKEY, LANDONN	V*1.19.23G&BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	(55.00)
Vendor Total:			110.00
MADISON FOOD PANTRY	2023 FFA Donation	Donation to Food Pantry	250.00
Vendor Total:			250.00

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
MAHASKA - SNACK	#MAR0017116	concessions snacks	714.60	
MAHASKA - SNACK	MAR0017263	concessions	645.30	
		Vendor Total:		1,359.90
MAHASKA	9906208	Concessions	555.20	
		Vendor Total:		555.20
MARCHING AUXILIARIES, INC.	20160331	MA Competition Fee	480.00	
		Vendor Total:		480.00
MERLE'S FLOWER SHOP, INC	137602/1	Flowers for Gary Ehlers Funeral	100.00	
		Vendor Total:		100.00
MILLER FITNESS & PERFORMANCE	2221	3 Dri Fit shooting shirts	48.00	
		Vendor Total:		48.00
MPS ACTIVITY FUND	2023Dance/Cheer Camp	Money put into cheer acct. from camp	200.00	
MPS ACTIVITY FUND	BBHolidayTourne yReim	BB Holiday Tourney 2022 Dec 29-30	244.00	
MPS ACTIVITY FUND	Fall2022PTCTran slato	FALL 2022 PTC Translator	50.00	
MPS ACTIVITY FUND	GirlsWrestlingE xpens	Girls Wrestling to Boys Wrestling entry	1,446.75	
MPS ACTIVITY FUND	SoftballtoGWres tling	Softball account to girls wrestling	4,323.33	
		Vendor Total:		6,264.08
NORTH BEND CENTRAL SCHOOLS	1.21. 23SpeechMeetEnt	Speech entry fees1.21.23	28.00	
		Vendor Total:		28.00
OAKLAND-CRAIG HIGH SCHOOL	1.9.23 BJVWREntryFee	1.9.23 Boys JV Wrestling Entry Fee	100.00	
OAKLAND-CRAIG HIGH SCHOOL	V*1.9.23 BJVWREntryF	1.9.23 Boys JV Wrestling Entry Fee	(100.00)	
		Vendor Total:		0.00
OBERMILLER, EIN	2023GirlsDistWR Ref	2.3.23 & 2.4.23 Girls District WR Ref	409.00	
		Vendor Total:		409.00
OLD FASHION CANDY COMPANY	353855	Candy for StudCo Valentine Sales	190.19	
		Vendor Total:		190.19
PETERS, JOHN	1.19.23G& BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	130.00	
PETERS, JOHN	V*1.19.23G& BBBvsHLHF	1.19.23 G&B BB vs HLHF Ref	(130.00)	
		Vendor Total:		0.00
PIERCE HIGH SCHOOL	2023 Speech Entry Fe	Speech Entry Fee	28.00	
		Vendor Total:		28.00
PIZZA HUT OF MADISON	01.13. 23Concessions	concessions	126.00	
PIZZA HUT OF MADISON	1.20.23 24	Concessions	216.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
	pizzas		
PIZZA HUT OF MADISON	1.23.23 8	Concessions 1.23.23	72.00
	Pizzas	Pender/Central City	
PIZZA HUT OF MADISON	1.5.23	Concessions	54.00
	Concessions		
Vendor Total:			468.00
SCHUYLER CENTRAL HIGH SCHOOL	1.13.23	1.13.23 Girls Varsity	150.00
	GVWR@Schuyle	Wrestling Entry Fe	
Vendor Total:			150.00
SHERER, CHARLES	1.20.	1.20.23 Boy's Varsity WR	362.50
	23BVWRMadInvite	Invite Ref	
Vendor Total:			362.50
SPECHT, RYAN	1.23.23GBB&BBB	1.23.	130.00
		23GBBvsCentralCityBBBvsPend	
		er Ref	
Vendor Total:			130.00
SYNCB/AMAZON	BUaaubDGdIRB	Hip Hop Dance Tops	191.84
SYNCB/AMAZON	CcTDlkGWtRiA	Hip Hop Pants	207.92
SYNCB/AMAZON	CKxiFLFgmwKz	Basketballs	149.98
SYNCB/AMAZON	uWRqZmfrXyFA	GBB Game ball	74.99
Vendor Total:			624.73
TASLER, NATE	1.20.	1.20.23 Boy's Varsity WR	362.50
	23BVWRMadInvite	Invite Ref	
Vendor Total:			362.50
US BANK CARDMEMBER SERVICES	12.29.22	12.29.22 interest	24.03
	Interest		
US BANK CARDMEMBER SERVICES	4487	Protein bars, shakes, towels, ice chest	430.00
Vendor Total:			454.03
WAKEFIELD HIGH SCHOOL	2.4.23 Boys V	2.4.23 Boy's Varsity WR	135.00
	WR Ent	Entry Fee	
Vendor Total:			135.00
WALMART COMMUNITY	1645377282- 10.25.22	larger amt than PO & Fin charge	26.22
WALMART COMMUNITY	1645941757- 11.28.22	Concessions	30.41
WALMART COMMUNITY	1645941757- 12.1.22	PRIZES FOR DEC. 9TH FAMILY FUN MS NIGHT	45.52
WALMART COMMUNITY	1645941757- 12.15.22	Concessions food	81.32
WALMART COMMUNITY	1645941757- 12.9.22	Concessions	159.14
Vendor Total:			342.61
WOOTER APPAREL INC.	0152981	Middle School Boys' Basketball Jerseys	936.00
Vendor Total:			936.00
WRESTLING MART	382205765	Rokfin subscription (\$9.99/month)	14.99
Vendor Total:			14.99
Fund Total:			23,141.53

Vendor Name

Invoice

Description

Amount

Checking Account Total:

23,141.53

Madison Public Schools					
ACTIVITY FUND	Fund 05				
December 2022					
Chart of Account Description	Beginning Balance	Expenses	Revenues	Balance Change	Balance
AD	4,221.30	500.00	1,667.43	0.00	5,388.73
Art Club	1,471.13	0.00	0.00	0.00	1,471.13
Band	2,579.03	0.00	0.00	0.00	2,579.03
Boys BB	3,688.40	2,140.49	2,183.67	0.00	3,731.58
Boys BB FR	1,743.27	936.00	1,520.00	0.00	2,327.27
Cheerleaders	1,440.31	359.70	200.00	0.00	1,280.61
Class of 2023	774.40	0.00	0.00	0.00	774.40
Class of 2024	4,545.17	0.00	0.00	0.00	4,545.17
Class of 2025	352.10	0.00	0.00	0.00	352.10
Class of 2026	276.65	0.00	10.00	0.00	286.65
Concessions	9,102.20	3,827.19	4,270.04	0.00	9,545.05
Courtesy	1,687.53	25.00	0.00	0.00	1,662.53
Cross Country	416.19	0.00	0.00	0.00	416.19
Cross Country FR	1,323.05	0.00	501.26	0.00	1,824.31
Danceline	2,099.30	1,808.76	1,270.00	0.00	1,560.54
District Funds	18,858.50	92.15	493.93	0.00	19,260.28
Elem Activity Acct	8,489.08	0.00	50.00	0.00	8,539.08
Elem PTO	1,354.47	0.00	952.00	0.00	2,306.47
Elem Student Council	372.00	0.00	0.00	0.00	372.00
ELL Class	138.91	0.00	0.00	0.00	138.91
Emergency Assistance	1,533.24	0.00	0.00	0.00	1,533.24
Ethnic Diversity Club	2,416.39	0.00	0.00	0.00	2,416.39
FCCLA	1,817.40	0.00	735.30	0.00	2,552.70
FFA	17,872.50	389.03	2,384.69	0.00	19,868.16
Football	3,109.99	0.00	65.00	0.00	3,174.99
Football FR	4,198.31	650.00	315.00	0.00	3,863.31
Football Youth	250.00	0.00	0.00	0.00	250.00
Girls BB	1,929.13	1,052.48	1,642.68	0.00	2,519.33
Girls BB FR	1,494.47	252.50	500.00	0.00	1,741.97
Golf	1,449.12	0.00	75.00	0.00	1,524.12
Golf FR	482.20	0.00	0.00	0.00	482.20
Homecoming	77.90	0.00	0.00	0.00	77.90
Honor Society	1,028.47	20.00	320.75	0.00	1,329.22
HS Girls Wrestling Fundraiser	0.00	144.00	1,810.98	0.00	1,666.98
HS Girls Wrestling	0.00	3,006.75	3,038.35	0.00	31.60
HS Student Council	2,168.12	316.26	0.00	0.00	1,851.86
M Club	4,195.97	0.00	0.00	0.00	4,195.97
Marketing Comm.	5,956.69	0.00	0.00	0.00	5,956.69
MS Activity Acct	6,346.55	45.52	658.00	0.00	6,959.03
MS Houses	1,208.25	0.00	0.00	0.00	1,208.25
Music Boosters	10,716.07	1,115.00	0.00	0.00	9,601.07
Musical	3,118.49	0.00	0.00	0.00	3,118.49
One Act Plays	1,677.49	0.00	0.00	0.00	1,677.49
Quiz Bowl	1,432.91	0.00	0.00	0.00	1,432.91
Resale	741.53	0.00	0.00	0.00	741.53
Scholarships	15,351.34	0.00	0.00	0.00	15,351.34
Secondary Act Acct	5,752.47	50.00	85.00	0.00	5,787.47
Soccer	3,944.33	100.00	65.00	0.00	3,909.33
Soccer FR	4,551.93	0.00	0.00	0.00	4,551.93
Softball	2,512.35	2,512.35	0.00	0.00	0.00

Softball FR	1,810.98	1,810.98	0.00	0.00	0.00
Speech	630.13	56.00	0.00	0.00	574.13
Teachers	1,791.07	0.00	0.00	0.00	1,791.07
Track	3,184.52	0.00	75.00	0.00	3,259.52
Track FR	5,844.78	0.00	358.50	0.00	6,203.28
Uniform Replacement	4,638.02	0.00	0.00	0.00	4,638.02
Volleyball	2,597.38	0.00	135.00	0.00	2,732.38
Volleyball FR	461.63	95.50	0.00	0.00	366.13
Water Quality Project	4,038.94	0.00	0.00	0.00	4,038.94
Weightroom	1,475.15	0.00	0.00	0.00	1,475.15
Wrestling	716.23	2,235.00	3,555.75	0.00	2,036.98
Wrestling FR	1,996.89	158.99	0.00	0.00	1,837.90
Yearbook	582.01	24.03	0.00	0.00	557.98
	202,034.33	23,223.68	28,438.33	0.00	207,248.98

Madison Public Schools					
LUNCH FUND	Fund 06				
December 2022					
<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
FUND BALANCE	253,733.30	28,982.14	31,519.88	0.00	256,271.04
	253,733.30	28,982.14	31,519.88	0.00	256,271.04

Madison Public Schools					
STUDENT ACTIVITY FEE	Fund 12				
December 2022					
<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
FUND BALANCE	6,472.65	0.00	43.57	0.00	6,516.22
	6,472.65	0.00	43.57	0.00	6,516.22

<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	06		
Checking	06	Fund: 06 SCHOOL NUTRITION FUND	
FIELDS HARDWARE	182690	Salt for Kitchen Water Softener	17.98
Vendor Total:			17.98
HOBART SALES & SERVICE	OC97358	HS Dishwasher Service	2,554.25
HOBART SALES & SERVICE	OC97359	Elementary Convection Oven Service	712.53
Vendor Total:			3,266.78
LUNCHTIME SOLUTIONS, INC.	INV-34707	December 22 Fresh Fruits & Veggies	661.64
LUNCHTIME SOLUTIONS, INC.	INV-34710	December 2022 Lunch & Breakfast	24,399.14
Vendor Total:			25,060.78
MAJOR REFRIGERATION	IC10942	12.15.22 Walkin Cooler thermostat	318.30
MAJOR REFRIGERATION	IC10943	12.15.22 Clean cooler condenser and ther	318.30
Vendor Total:			636.60
Fund Total:			28,982.14
Checking Account Total:			28,982.14

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February 2023 Board Report- Jim Crilly Principal High School

Attendance

9th grade- 93.11%

10th grade-91.74%

11th grade-90.03%

12th grade-91.08%

Overall Attendance Average 91.525

Enrollment

9th grade 50 STUDENTS

10th grade 33 STUDENTS

11th grade 46 STUDENTS

12th grade 38 STUDENTS

Total Enrollment 167 STUDENTS

NO CHANGE FROM LAST MONTH

Registration is in progress, teachers have submitted classes for the 2023-2024 school year. We will be meeting with all students grades 8-11 to give them information on upcoming registration. They will be given a sheet with all classes to take home and discuss with parents. This way if parents have questions they can bring them up at Parent Teacher Conferences. We will do final Registration the first week in March.

Parent Teacher Conferences Wednesday February 15th and Thursday February 16th from 3:30-7:30

Junior ACT test April 5th, 2023, Juniors are in the process of getting ACT Prep from Mr. Jordan.

State Cheer and State Dance are February 16, 17, & 18 at the Heartland Events Center. Madison will have a Cheer and Dance Team competing.

Student Handbook will be submitted at the March Board Meeting with any changes.



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Mrs. Ernst's February Board Report

- **Professional Development**
 - Staff met in our small fires twice at the end of January and beginning of February. We started talking about how the brain process and saves information. Many staff members have referenced the information during conversations about learning, and it has been great to see how they are already using the information and applying it to improve student learning.
 - As part of our PD, the teams took the "True Colors" personality test, and discovered how their personality color and traits influence how they communicate and their learning preferences. This also has really stuck with the staff, and several have used it with their families or students to discuss personality differences.
- **School Improvement**
 - Justin has submitted our request for dates and a team lead for our external visit in Spring of 2024. We are hoping for the end of February.
 - Nebraska MTSS (Multi-Tiered Systems of Support) has now aligned with the School Improvement process, so all of our systems and process should eventually be part of one goal and plan. ESU 8 has been out a few times this month to help us begin the process of moving to the new Continuous Improvement Process that the state has rolled out.

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Curriculum, Assessment

February 2023

Curriculum:

- No Update since January.

Assessment:

- ELPA21 Testing in February and March is Scheduled:
 - After reviewing rosters and taking new students in, we are at 106 students on 2/8/23 up from 101 last month.
 - 26 High School Students
 - 24 Middle School Students
 - 56 Elementary Students
- ACT Prep is Scheduled and the ACT will be administered to all Juniors on April 5.
- PreACT for Sophomores will be Wednesday, April 19.
- NSCAS testing for 3-8 is being Scheduled for Window April 3 - May 12. Each grade will be tested in Math and ELA. 5th and 8th Grade will be tested in Science.
- Acadience Spring Benchmark for K-6 will be May 1-5.

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Mrs. Kush – February 9, 2023
Elementary Principal

Number of Students in Elementary School

Grade Level	2/9/23	1/12/23	10/4/22	9/7/22	8/3/22
PreK-3	30	29	30	29	18
PreK-4	30	29	30	31	24
Kindergarten	36	36	37	37	39
1 st Grade	34	34	33	33	37
2 nd Grade	38	35	34	34	36
3 rd Grade	44	44	44	44	44
4 th Grade	32	32	32	32	34
5 th Grade	30	30	28	28	29
Total	274	269	268	268	261
					Last school year ended with 267

Aug. 2022	Sept. 2022	Oct. 2022	Nov. 2022	Dec. 2022	Jan. 2022
94.88%	96.05%	94.31%	92.33%	91.76%	96.22%

Attendance Percentage

1. Teacher evaluations are in full swing. Teachers are being intentional with having many of their lessons be student led so they are doing more of the work instead of the teachers. Our professional development has played a big part in this and seeing the critical thinking that's occurring has been incredible.
2. Parent Teacher Conferences are Feb. 15th and 16th from 3:30-7:30pm.
3. The Elementary PTO are providing the meals for parent teacher conferences. They have also been wanting to get a one room schoolhouse learning opportunity started at the fairgrounds. Katie O'Brien has attended fair board meetings and communicating with our 4th grade social studies teacher, along with myself, and it is likely going to happen in the fall. PTO meets monthly (last Wednesday of the month at 5:15pm in the library).
4. I checked into the Family Literacy Program grant and they did say we can receive \$10k next year (October 2023 – March 2024) – those are the numbers were approved by their federal grant officer. And National Center for Families

Learning were also able to secure \$15k of ESSER funds for Madison for next year (October 2023 – June 2024). The next big challenge will be finding who will run the program.

5. K-8 Math night is Feb. 23 from 6-8pm
6. The After School Program grant has been submitted. We will know in April whether or not we will be approved for another 5 years.



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Mr. Ehrisman- February 8, 2023

NUMBER OF STUDENTS IN THE MIDDLE SCHOOL

Grade Level	Current as of 1/31/23	Start of the year 8/3/22
6th Grade	33	31
7th Grade	36	38
8th Grade	40	41
MS Total	109	110

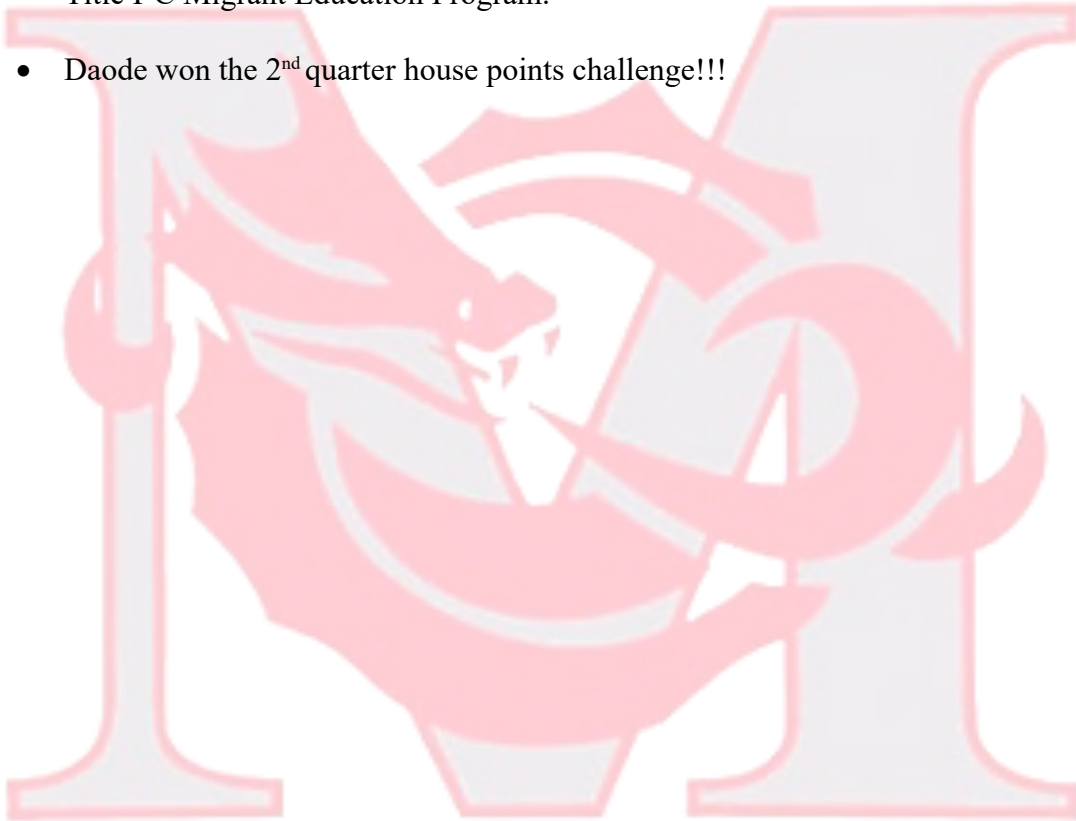
STUDENT REPORT

Grade Level	Attendance as of 1/31/23	8/11- 8/31	9/1- 9/30	10/1- 10/31	11/1- 11/30	12/1- 12/21	1/4- 1/31
6th Grade	95.94%	97.80%	96.34%	96.41%	96.67%	94.03%	94.04%
7th Grade	94.87%	97.12%	96.38%	96.06%	91.63%	93.32%	94.31%
8th Grade	95.43%	97.33%	97.51%	94.49%	94.65%	92.18%	95.21%
MS Total	95.40%	97.40%	96.77%	95.61%	94.24%	93.12%	94.55%

# of students in AMP	
Week 16 (12/20)	4
Week 17 (1/24)	4
Week 18 (1/31)	13
Week 19 (2/7)	13

- I attended the ESU8 Winter Workshop on January 16th. The keynote speaker was Tina Boogren and her presentation was entitled “Educator Wellness for Student Achievement”. The breakout sessions I was able to attend was “From Surviving to Thriving: A Deeper Dive into Educator Wellness” presented by Mrs. Boogren and “Implementing Instructional Shifts in Math in Grades 6-12” presented by Jared Oswald.
- Ms. Ortiz, Mrs. Engelmann and I attended the ESU7 EL Consortium meeting on January 25th. The majority of our day was centered around preparation and administration of the ELPA21 test, as well as supporting EL’s through the MTSS process.

- Mr. Jordan, Mrs. Ernst and I attended the Support for Improvement workshop hosted by NDE held at ESU1 in Wakefield on January 26th.
- As part of our CSI designation, as per the NDE, representatives from TNTP were in the district observing various classrooms on January 31st. These same teachers also submitted three classroom assignments and six samples of student work on one assignment, completed an online survey, and had students complete an online survey. This data collected by TNT will help shape and support our CSI goals.
- Our EL Team (Ms. Ortiz, Mrs. Engelmann, and Mrs. Calderon) have been busy preparing our EL students for the upcoming ELPA21 testing.
- The NDE will be in the district on February 22nd for a monitoring review of our Title I-C Migrant Education Program.
- Daode won the 2nd quarter house points challenge!!!



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February 2023 Board Report Landonn Mackey, Athletic Director

MS Sports Participation by Season

	Fall (10/18)	Winter	Spring
Boys	23 (48%)	TBD	TBD
Girls	29 (49%)	TBD	TBD
Total	52 (49%)		

MS Sports Participation by Sport

	Start	Complete
Football	22	19
Volleyball	23	20
Cross Country	11	10
Girls Basketball	21	11
Boys Basketball	17	---
Girls Wrestling	5	5
Boys Wrestling	10	10

HS Sports Participation by Season

	Fall (10/26)	Winter (12/8)	Spring
Boys	33 (44%)	39 (51%)	TBD
Girls	29 (34%)	33 (38%)	TBD
Total	62 (39%)	72 (44%)	

HS Sports Participation by Sport

	Start	Complete
Football	26	24
Volleyball	26	23
Cross Country	17	15
Girls Basketball	21	---
Boys Basketball	25	---
Girls Wrestling	12	---
Boys Wrestling	14	---

- NSAA District III meeting was held in Norfolk on January 11th. 43 proposals were voted on this year.
- Girls District Wrestling was a success in Madison. Congratulations to Hser Theirn on qualifying for state, along with coaches & the rest of the girls team.
- Boys District Wrestling @ Pender, February 10th & 11th.
- MS Lifting Club happens Tuesday/Thursday from 7:15am-7:45am with Mr. Kaps & Mr. Miller along with HS students.
- HS Spring sports will begin Monday, February 27th.
- EHC AD meeting will be held in West Point on February 15th.
- Serving on the scholarship committee for NSIAAA. Selection & banquet to be held Tuesday, March 7th in Lincoln.

January Varsity Scoreboard

Girls Wrestling

Battle at the Point (West Point)

Apple Paw – 1-2

Day Way Paw – 0-2

Elizabeth Juan Lucas – 2-1 (3rd)

Shantelle Mikkelson – 2-2 (4th)

Adriana Ramos – 0-2

Hser Thein – 1-2

Valentina Dorado – 0-3

Jennifer Sanchez – 1-2

September Thein – 3-1 (3rd)

Pierce Invite

Apple Paw – 2-2 (4th)

Elizabeth Juan Lucas – 0-3

Shantelle Mikkelson – 1-2 (3rd)

Alejandra Salasar – 2-2

Adriana Ramos – 1-2

Madelyn Nyberg – 1-2

Valentina Dorado – 0-2

Jennifer Sanchez – 3-1 (3rd)

September Thein – 2-3

Summerland Invite

Apple Paw – 3-1 (2nd)

Elizabeth Juan Lucas – 0-2

Shantelle Mikkelson – 1-2

Adriana Ramos – 0-2

Hser Thein – 1-2

Valentina Dorado – 0-2

Jennifer Sanchez – 0-4

September Thein – 2-1 (2nd)

Norm Manstedt Invite

Apple Paw – 3-2 (5th)

Day Way Paw – 2-2 (4th)

Elizabeth Juan Lucas – 2-1 (2nd)

Shantelle Mikkelson – 1-2

Hser Thein – 4-0 (1st)

Valentina Dorado – 0-2

September Thein – 2-3 (8th)

Malcolm Invite

Apple Paw—3-1 (3rd)

Elizabeth Juan Lucas – 2-2

Shantelle Mikkelson – 3-1 (3rd)

Hser Thein – 3-2

Valentina Dorado – 1-2

September Thein – 4-0 (1st)

Dual vs Wakefield

Won 33-12 over Wakefield.

Schuyler Invite

Apple Paw—2-2 (4th)

Day Way Paw – 1-2

Elizabeth Juan Lucas – 0-2

Shantelle Mikkelson – 1-2 (6th)

September Thein – 3-1 (3rd)

Hser Thein – 3-2 (6th)

Valentina Dorado – 0-2

Jenny Sanchez – 1-2 (4th)

Battle Creek Invite

Apple Paw—2-2 (3rd)

Day Way Paw – 0-4

Elizabeth Juan Lucas – 2-1 (2nd)

September Thein – 2-1 (2nd)

Hser Thein – 0-2

Valentina Dorado – 1-4

Jenny Sanchez – 2-1 (2nd)

Lewis & Clark/EHC Conference

Apple Paw—2-1 (2nd)

Elizabeth Juan Lucas – 2-1 (1st)

Shantelle Mikkelson – 0-2

Hser Thein – 3-1 (2nd)

Valentina Dorado – 1-4

September Thein – 1-1 (2nd)

Dual @ Scribner-Snyder

Lost 27-27 by fall, to S-S.

Dual @ Stanton

Lost 21-18 to Stanton.

Dale Bonge Invite

Apple Paw—1-2 (3rd)
Day Way Paw – 1-2 (4th)
Elizabeth Juan Lucas – 1-1 (2nd)
Shantelle Mikkelson – 0-2

Hser Thein – 2-2 (3rd)
Valentina Dorado – 1-1
September Thein – 4-0 (1st)

A-2 Districts

Apple Paw—1-2
Elizabeth Juan Lucas – 2-2
Shantelle Mikkelson – 2-2
Hser Thein – 3-2 (4th)

Valentina Dorado – 0-2
September Thein – 2-2
Jenny Sanchez – 2-2

Boys Wrestling

Howells-Dodge Invitational

113 – Kevin Pedraza – 2-2 (2nd)
120 – Hugo Sanchez – 3-1 (2nd)
132 – Alex Molina – 4-1 (3rd)
138 – Alex Vicente – 0-2
145 – Keven Maldonado – 0-3

152 – Ulises Avila – 3-2 (5th)
170 – Cameron Hanson -2-3 (6th)
170 – Mauricio Hernandez – 3-2 (4th)
285 – Gabe Casarrubias – 2-3 (6th)

Stanton Invitational

113 – Kevin Pedraza – 4-2 (3rd)
120 – Hugo Sanchez – 2-1 (2nd)
132 – Alex Molina – 4-1 (3rd)
145 – Dago Gastelum – 3-2 (4th)

152 – Ulises Avila – 2-3 (6th)
170 – Mauricio Hernandez – 3-1 (3rd)
220 – Gabe Casarrubias – 2-2 (5th)

Osmond Invitational

113 – Kevin Pedraza – 0-2
120 – Hugo Sanchez – 2-0 (1st)
132 – Alex Molina – 2-1 (2nd)

160 – Cameron Hanson – 1-4 (5th)
170 – Mauricio Hernandez – 3-1 (2nd)
220 – Gabe Casarrubias – 3-1 (2nd)

Pender Dual Tournament

Team wins over Ponca, Winnebago, and Tri County Northeast.

Central City Invite

113 – Hugo Sanchez – 3-0 (1st)
120 – Kevin Pedraza – 0-2
132 – Alex Molina – 1-2
138 – Eddy Pedraza – 2-2
145 – Dago Gastelum – 1-2

152 – Ulises Avila – 1-2
160 – Cameron Hanson – 0-2
170 – Mauricio Hernandez – 2-3 (6th)
220 – Gabe Casarrubias – 0-2

Triangular @ Wakefield

Wins over Ponca 48-0 and Wakefield 34-27

Battle Creek Invite

113 – Hugo Sanchez – 3-0 (1st)
120 – Kevin Pedraza – 0-2
132 – Alex Molina – 1-2
138 – Eddy Pedraza – 4-1 (5th)
145 – Dago Gastelum – 4-1 (3rd)

152 – Ulises Avila – 3-2
160 – Cameron Hanson – 0-2
170 – Mauricio Hernandez – 2-3 (5th)
220 – Gabe Casarrubias – 0-2

Battle Creek Invite

113 – Hugo Sanchez – 4-1 (2nd)
113 – Kevin Pedraza – 2-1 (3rd)
132 – Alex Molina – 3-2 (6th)
138 – Eddy Pedraza – 2-2
145 – Dago Gastelum – 1-2

152 – Ulises Avila – 1-2
160 – Cameron Hanson – 0-2
170 – Mauricio Hernandez – 4-1 (5th)
220 – Gabe Casarrubias – 1-2 (6th)

Madison Invite

113 – Hugo Sanchez – 3-0 (1st)
113 – Kevin Pedraza – 2-1 (2nd)
132 – Alex Molina – 3-2 (4th)
138 – Eddy Pedraza – 2-3 (6th)
145 – Dago Gastelum – 2-3 (6th)

152 – Ulises Avila – 3-2 (6th)
160 – Cameron Hanson – 1-2
170 – Mauricio Hernandez – 4-2 (4th)
220 – Gabe Casarrubias – 2-2 (4th)

Triangular @ Stanton

Lost 30-15 to Stanton.

EHC Tournament – Cancelled due to weather

Wakefield Invite

113 – Hugo Sanchez – 3-0 (1st)
113 – Kevin Pedraza – 3-2 (4th)
132 – Alex Molina – 3-2 (4th)
152 – Ulises Avila – 2-2 (4th)

160 – Cameron Hanson – 0-2
170 – Mauricio Hernandez – 4-1 (3rd)
220 – Gabe Casarrubias – 3-2

Girls Basketball (3-17)

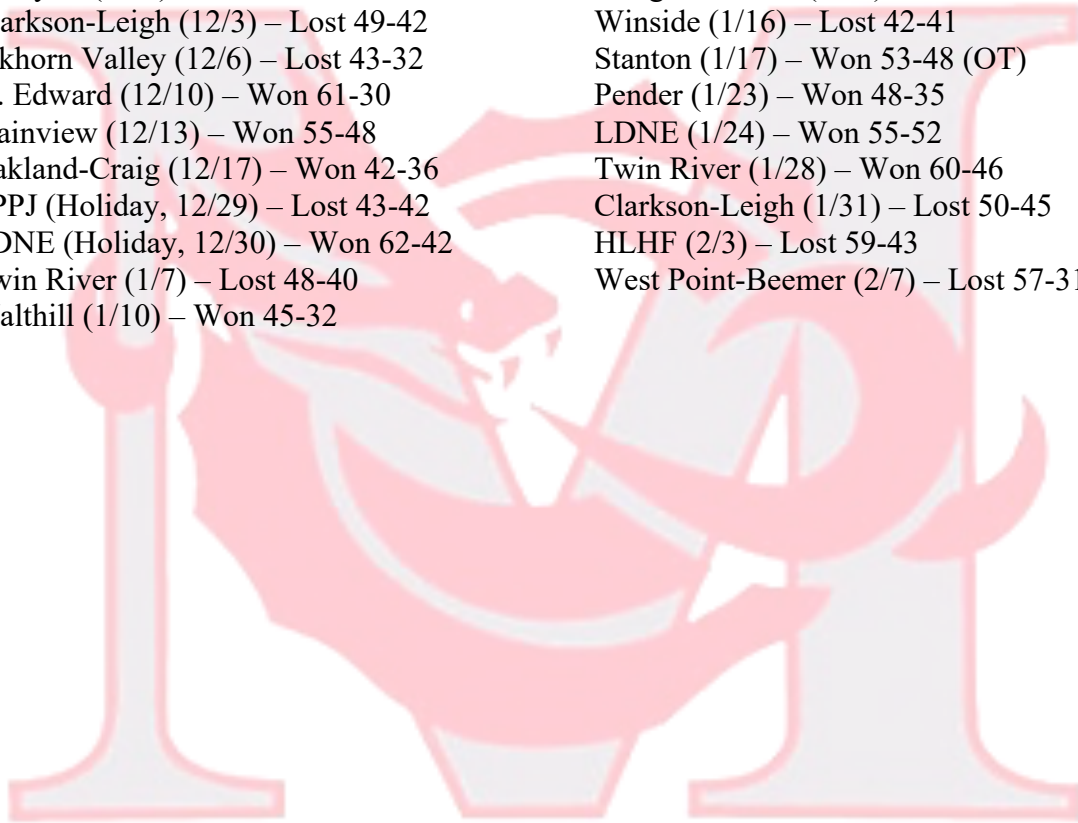
HoF vs Randolph/Osmond (11/22)
Schuyler (12/1) – Won 29-20
Clarkson-Leigh (12/3) – Lost 48-14
Elkhorn Valley (12/6) – Lost 59-18
St. Edward (12/10) – Won 39-9
Plainview (12/13) – Lost 49-24
Oakland-Craig (12/17) – Lost 53-8
EPPJ (Holiday, 12/29) – Lost 49-4
LDNE (Holiday, 12/30) – Won 26-16
Twin River (1/7) – Lost 42-33

Walthill (1/10) – Lost 48-45
Tekamah-Herman (1/13) – Lost 41-15
Neligh-Oakdale (1/14) – Lost 31-30
Winside (1/16) – Lost 40-36
Stanton (1/17) – Lost 49-20
Central City (1/23) – Lost 43-19
LDNE (1/24) – Lost 37-30
Clarkson-Leigh (1/27) – Lost 65-21
LDNE (1/31) – Lost 35-27
West Point-Beemer (2/7) – Lost 56-17

Boys Basketball (12-8)

HoF vs Randolph/Osmond (11/22)
Schuyler (12/1) – Won 47-37
Clarkson-Leigh (12/3) – Lost 49-42
Elkhorn Valley (12/6) – Lost 43-32
St. Edward (12/10) – Won 61-30
Plainview (12/13) – Won 55-48
Oakland-Craig (12/17) – Won 42-36
EPPJ (Holiday, 12/29) – Lost 43-42
LDNE (Holiday, 12/30) – Won 62-42
Twin River (1/7) – Lost 48-40
Walthill (1/10) – Won 45-32

Tekamah-Herman (1/13) – Won 58-33
Neligh-Oakdale (1/14) – Won 46-38
Winside (1/16) – Lost 42-41
Stanton (1/17) – Won 53-48 (OT)
Pender (1/23) – Won 48-35
LDNE (1/24) – Won 55-52
Twin River (1/28) – Won 60-46
Clarkson-Leigh (1/31) – Lost 50-45
HLHF (2/3) – Lost 59-43
West Point-Beemer (2/7) – Lost 57-31



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Bus barn shell is about done. They will not pour the cement on the inside until the ground is thawed, but it is nice to be about done with the shell. The drywall on most of the interior walls will be put up the week of February 13-17. Heartland Communications came out and we will be working on plan for phones, cable drops, etc. I would like to have a buildings and grounds meeting sometime after the drywall is up, so maybe in the next couple of weeks.

Lunchtime Solutions has asked that we submit and RFP (Request For Proposals) this year. With the price of food and wage increases, the original bid from 2019 is not adequate for them to operate. I have met with two of their executives and this will be the only way they can continue to operate at Madison. I have also had many conversations with NDE nutrition services about it. Schools that have outsourced food services have to put out for RFP's every 5 years. We are in year 3 of our current contract, so we would be completing it early. Many schools are having to call for bids early this year, and more will have to next year with food and wage increases. NDE does not have a mechanism to allow for adjustments in wage or food cost increases. I can explain better on Monday night, but the timeline for all of this is short, so it is on the agenda as an action item.

We have one certified and one classified resignation to act on. I also have an action item for a replacement for the classified paraeducator.

I have the NASB membership dues on as an action item.

Halrow and I have gone over the results from the superintendent evaluation, so that will be on as an action item as well. We will complete the second one between the April and May meetings.

Administrative negotiations committee met on February 7, so that is on as action item. I would like to meet with classified employees committee before the March meeting.

We have Title I visit on February 21 and Migrant visit on February 22.

3041

Crisis Team Duties

The crisis team is responsible for planning for the safety and security of the school, staff, and students. The teams will respond to and manage any safety or security incident that occurs in the school setting or which has the potential to disrupt the orderly operation of the school system.

1. Membership on and Chair of Team

The superintendent will appoint members to serve on the crisis team.

If the superintendent does not serve on the crisis team personally, he/she shall appoint an individual to serve as the chair of the crisis team. The chair of the crisis team shall have the responsibility of scheduling crisis team meetings, documenting crisis team actions and reporting to the board at least annually on the district's All-Hazard School Safety Plan and other activities of the crisis team.

2. Meetings of the Crisis Team

The crisis team will meet at least twice annually with representatives from local law enforcement and local fire and rescue personnel. At these meetings, the team will coordinate with local agencies to prepare for and communicate about a variety of real world scenarios.

The crisis team will meet at such additional times as necessary to fulfill the duties given to it pursuant to this policy.

3. School Self-Assessment

The crisis team shall conduct the self-assessment created by the Nebraska Department of Education as part of its School Safety and Security Standards. This assessment shall be conducted for each school building. The team shall report the results of this self-assessment to the superintendent and to the board of education.

Either the superintendent or the chair of the safety committee will also report the results of the self-assessment to the Nebraska Department of Education.

4. All-Hazard School Safety Plan

The crisis team will create an All-Hazard School Safety Plan. The plan must be customized to the needs of each of the school district's buildings. The plan must include all of the components required by the School Safety and Security Standards adopted by the Nebraska Department of Education, and shall meet at least the minimum indicators set by those Standards.

The crisis team shall share a copy of the district's All-Hazard School Safety Plan with local authorities and first responders.

The chair of the crisis team shall provide a copy of the district's All-Hazard School Safety Plan to the NDE Security Assessor at least one-week prior to the assessor's scheduled visit to the district.

5. Standard Response Protocol (SRP)

Crisis team shall be knowledgeable about the Standard Response Protocol promoted by the "I love u guys" Foundation.

The crisis team will coordinate with members of the administrative team to arrange for all students, employees and other individuals who routinely use the district's facilities to receive SRP training and guidance.

The crisis team will assess the need for SRP to be implemented at off campus locations where students may be present for school activities.

The crisis team will confer with individuals knowledgeable about students, staff or patrons who may have special needs in order for those individuals to be able to understand and implement the SRP.

6. Consultation With Building Principals

The crisis team shall confer with the principal of each building within the district to ensure that visible signage is present in each building which meets the needs of local emergency responders

The crisis team will review the utility of non-required drills in light of the needs and unique circumstances present within each building within the district. Non-required drills recommended by NDE include lock-down, lock out, evacuation, shelter and reunification process. The crisis team will consult with building principals to review both required and non-required drills.

7. Consultation with Threat Assessment Team

The crisis team will consult with members of the threat assessment team to determine if the district's All-Hazard School Safety Plan has been appropriately implemented and if it should be modified or updated.

8. Review of Training

The crisis team shall review the training which the school system provides for specified employees in required areas to comply with local, state, and federal regulations.

The crisis team shall also review any non-required training which could be provided to appropriate staff to increase the safety and security of the school district and its students, staff and patrons. If the team believes such non-required training would be beneficial, it shall recommend to the superintendent that the training be provided to the identified staff member at district expense.

9. Communication with School Community and Stakeholders

The crisis team will work continuously to improve communication with the school community and relevant stakeholders. This communication shall include, but not be limited to, the communication strategies and protocols identified in the district's All-Hazard School Safety Plan.

10. Communication with the Board of Education

The crisis team will report to the board at least annually on its activities. This report may be included as part of the superintendent's report at a regular board meeting.

Adopted on: 9-12-2016

Revised on: _____

Reviewed on: _____

3042

Construction Management at Risk Contracts

This policy is adopted pursuant to the Political Subdivisions Construction Alternatives Act (NEB. REV. STAT. § 13-2901 through § 13-2914).

The board shall adopt a resolution by a two-thirds affirmative vote selecting the construction management at risk contract delivery system prior to proceeding with any of the steps involved with solicitation or execution of any construction contract. For a project authorized under subsection (3) of section 13-2914, the resolution shall include a statement that the political subdivision has made a determination that the construction management at risk contract delivery system is in the public interest based, at a minimum, on one of the following criteria: (a) Savings in cost or time or (b) requirement of specialized or complex construction methods suitable for the construction management at risk contract delivery system.

Definitions. For purposes of this policy:

1. Construction management at risk contract means a contract by which a construction manager (a) assumes the legal responsibility to deliver a construction project within a contracted price to the school district, (b) acts as a construction consultant to the school district during the design development phase of the project when the school district's architect or engineer designs the project, and (c) is the builder during the construction phase of the project;
2. Construction manager means the legal entity which proposes to enter into a construction management at risk contract pursuant to the Act;
3. Proposal means an offer in response to a request for proposals by a construction manager to enter into a construction management at risk contract for a project pursuant to the act;
4. Request for proposals means the documentation by which a school district solicits proposals; and
5. School district means _____ Public Schools.

Procedures.

1. Procedures for the preparation and content of requests for proposals shall include the following:

- A. At least thirty days prior to the deadline for receiving and opening proposals, notice of the request for proposals shall be published in a newspaper of general circulation within the school district and filed with the State Department of Education. The request for proposals shall contain, at a minimum, the following elements:
1. The identity of the school district for which the project will be built and the school district that will execute the contract;
 2. Policies adopted by the school district pursuant to the Act;
 3. The proposed terms and conditions of the contract, including any terms and conditions which are subject to further negotiation. The proposed general terms and conditions shall be consistent with nationally recognized model general terms and conditions which are standard in the design and construction industry in Nebraska. The proposed terms and conditions may set forth an initial determination of the manner by which the construction manager selects any subcontractor and may require that any work subcontracted be awarded by competitive bidding;
 4. Any bonds and insurance required by law or as may be additionally required by the school district;
 5. General information about the project which will assist the school district in its selection of the construction manager, including a project statement which contains information about the scope and nature of the project, the project site, the schedule, and the estimated budget;
 6. The criteria for evaluation of proposals and the relative weight of each criterion; and
 7. A description of any other information which the school district chooses to require.
2. Procedures for the preparation and submission of proposals by the

construction manager shall be determined on a project-by-project basis and included within the requests for proposals.

3. Procedures for evaluating requests for proposals submitted to the school district by a construction manager shall include the following:
 - A. The school district shall refer the proposals for recommendation to a selection committee. The selection committee shall be a group of at least five persons designated by the school district. Members of the selection committee shall include (1) members of the school board, (2) members of the school administration or staff, (3) the school's architect or engineer (4) any person having special expertise relevant to selection of a construction manager under the Act, and (5) a resident of the school district other than an individual included in subdivisions (1) through (4) of this subsection. A member of the selection committee designated under subdivision (4) or (5) of this subsection shall not be employed by or have a financial or other interest in a construction manager who has a proposal being evaluated and shall not be employed by the school district or the school's architect or engineer.
 - B. The selection committee and the school district shall evaluate proposals taking into consideration the criteria enumerated in subdivisions (1) through (7) of this subsection with the maximum percentage of total points for evaluation which may be assigned to each criterion set forth following the criterion. The following criteria shall be evaluated, when applicable:
 - (1) The financial resources of the construction manager to complete the project **(up to ten percent)**;
 - (2) The ability of the proposed personnel of the construction manager to perform **(up to thirty percent)**;
 - (3) The character, integrity, reputation, judgment, experience, and efficiency of the construction manager **(up to thirty percent)**;
 - (4) The quality of performance on previous projects **(up**

to thirty percent);

- (5) The ability of the construction manager to perform within the time specified **(up to thirty percent);**
- (6) The previous and existing compliance of the construction manager with laws relating to the contract **(up to ten percent);** and
- (7) Such other information as may be secured having a bearing on the selection **(up to twenty percent).**

NOTE TO BE DELETED: The percentages listed above must be modified so that they add up to 100%. This can be done directly in the policy, at the time the school board designates the CM@R method for a specific project, or at a later time but before the RFP is published and sent out.

The records of the selection committee in evaluating proposals and making recommendations shall be considered public records for purposes of NEB. REV. STAT. § 84-712.01.

- C. The school district shall then evaluate and rank each proposal on the basis of best meeting the criteria in the request for proposals and taking into consideration the recommendation of the selection committee.
4. Procedures for negotiations between the school district and the construction managers submitting proposals prior to the acceptance of a proposal if any such negotiations are contemplated shall include the following:
 - A. The school district may attempt to negotiate a construction management at risk contract with the highest ranked construction manager and may enter into a construction management at risk contract after negotiations.
 - B. The negotiations shall include a final determination of the manner by which the construction manager selects a subcontractor.
 - C. If the school district is unable to negotiate a satisfactory contract with the highest ranked construction manager, the school district may terminate negotiations with that construction manager. The school district may then undertake negotiations with the second highest ranked

- construction manager and may enter into a construction management at risk contract after negotiations.
- D. If the school district is unable to negotiate a satisfactory contract with the second highest ranked construction manager, the school district may undertake negotiations with the third highest ranked construction manager, if any, and may enter into a construction management at risk contract after negotiations.
 - E. If the school district is unable to negotiate a satisfactory contract with any of the ranked construction managers, the school district may either revise the request for proposals and solicit new proposals or cancel the construction management at risk process under the act.
 - F. If the school district is able to negotiate a satisfactory contract with a construction manager, the school district shall file a copy of all construction management at risk contract documents with the State Department of Education within thirty days after their full execution. Within thirty days after completion of the project, the construction manager shall file a copy of all contract modifications and change orders with the State Department of Education.
5. Procedures for filing and acting on formal protests relating to the solicitation or execution of construction management at risk contracts shall include the following:
- A. Definitions.
 - (1) Interested party shall mean an actual or prospective bidder whose direct economic interest would be affected by the award of a contract by the school district to another party or by the failure of the school district to award a contract to such actual or prospective bidder.
 - (2) Protest shall mean a written objection by an interested party on any phase of the bidding process, including specification, preparation, bid solicitation, and intent to award.
 - B. Right to Protest. An interested party may protest to the Superintendent. The protest shall be submitted in writing on company letterhead within five working days after public notice of the bid. Protests based on alleged apparent

improprieties in a solicitation or other request for proposals must be filed before bid opening or the closing date for receipt of proposals. In all other cases, the protest must be filed within five working days following the selection of the construction manager. To expedite handling of protests, the envelope containing the protest should be clearly labeled "Protest". The written protest shall include as a minimum the following:

- (1) The name and address of the interested party;
- (2) Appropriate identification of the relevant solicitation, and if a bid has been opened, its number, and date of opening;
- (3) A detailed statement of reasons for the protest;
- (4) Supporting, exhibits, evidence, or documents to substantiate any claims unless not available within the filing time, in which case the expected availability date shall be indicated; and a list of all persons who have knowledge of facts relevant to the protest; and
- (5) The action(s) the protestor desires the school district to take to resolve the protest.

The Superintendent will immediately decide upon receipt of the protest whether or not the award of a contract shall be delayed, or if the protest is timely received after the award, whether the performance of the contract should be suspended. The school district shall not proceed further with the solicitation or with the award of the contract and shall suspend performance under the contract, if awarded, unless the Superintendent makes a written determination that the protest is clearly without merit or that award of the contract without delay is necessary to protect the substantial interests of the school district.

- C. Authority to Resolve Protests. Prior to the commencement of an administrative review by the Board concerning any protest, the Superintendent shall attempt to resolve any protest filed by an interested party concerning any solicitation. If the protest is not resolved by mutual agreement, the Superintendent shall create and deliver a

Decision to the protestor within a reasonable time after the written protest was received. The Decision shall include a written summary of the Superintendent's investigation and a recommendation regarding the outcome of the protest. The Decision shall (1) state the reasons for the action taken, and (2) inform the interested party of their right to the administrative review by the Board. A copy of the Decision shall be mailed or otherwise furnished immediately to the interested party and any other party intervening protestor and all other bidders. If not satisfied with the decision of the Superintendent, any interested party protestor may appeal to the Board, but the decision shall be final unless the interested party protestor files a timely appeal with the Board.

D. Board Appeal Procedures. Any interested party protestor, within five working days of receipt of a decision of the Superintendent, may file with the Superintendent a written notice of appeal for an administrative review before the Board. The Notice of Appeal must clearly state the action protested and the basis of appeal. The Board will conduct an administrative review at its next regularly scheduled meeting or at a special meeting. The school district board of education shall consider the Decision of the Superintendent and shall make the final decision on the protest. The school district board of education's decision shall be final.

6. A construction management at risk contract may be conditioned upon later refinements in scope and price and may permit the school district in agreement with the construction manager to make changes in the project without invalidating the contract. Later refinements shall not exceed the scope of the project statement contained in the request for proposals.

Prohibitions. The school district shall not use a construction management at risk contract for any construction project excluded by NEB. REV. STAT. § 13-2914 or any other applicable law.

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

3044

Incidental or De Minimis Use of Public Resources

The board prohibits its members and employees from using public resources for personal or political purposes as prohibited in the Nebraska Political Accountability and Disclosure Act ("Act"). However, the board recognizes that incidental or de minimis uses of public resources are sometimes necessary and within reason. The purpose of this policy is to comply with the Act and to authorize certain uses of public resources as permitted by the Act.

The following uses of public resources are permitted as incidental or de minimis:

- Limited communications with family members or other non-district employees for personal purposes, such as e-mails or text messages with a spouse using district hardware, software, internet, accounts, or other public resources so long as this communication does not distract from or interfere with employees performing their official duties, with interference determined in the sole and unfettered discretion of an employee's supervising administrator;
- Traveling to or from the person's home when the primary purpose serves the interests of the district. If an employee is unsure whether the primary purpose serves the interests of the district, the employee should obtain the approval of his or her supervising administrator, who is authorized to make that determination under this policy;
- Making a limited number of copies of personal documents when the person cannot make alternative arrangements;
- Using personal social media accounts or accessing appropriate websites which are consistent with the district's digital citizenship curriculum while off duty;
- Using district-owned computer programs, such as Word, Excel, Adobe, and others for personal purposes while off duty;
- Any other uses contained in the collective bargaining agreement or individual contract of the employee;
- Other uses by employees authorized by the superintendent or superintendent's designee. The board intends to allow the superintendent to authorize such uses on a case-by-case basis to the maximum extent permitted by the Act; and
- Other uses by the superintendent or board members authorized by the board president. The board intends to allow the board president to authorize such uses on a case-by-case basis to the maximum extent permitted by the Act

All uses pursuant to this policy must be (1) consistent with other district policies, (2) consistent with the provisions of Title 92, Nebraska Administrative Code, Chapter 27 (Nebraska Department of Education "Rule 27"), and (3) reported as compensation in accordance with the Internal Revenue Code of 1986, as amended, and taxes, if any, are paid. It is the responsibility of each board member or employee to account for their own tax liability, and the district will not indemnify or account for any personal use of public resources by the board member or employee.

All of the provisions of Rule 27 will apply to non-certificated staff for the purposes of this policy. In addition, employees may not use the school's internet, computers, or other technology to access obscene or pornographic material, sext, or engage in any illegal activities.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

3045
Use of Sniffer Dogs

The board of education finds that the possession of illegal drugs and other contraband on school grounds is unlawful, is disruptive of the educational process, is harmful to students and staff, and is contrary to the interests of the school district. Accordingly, to minimize the presence of these items on school grounds, the administration is authorized to use sniffer dogs according to the protocol set forth in this policy.

Protocol for Use of Sniffer Dogs

1. The superintendent, or the building principal with the superintendent's permission, may initiate the use of specially trained sniffer dogs to conduct an inspection.
2. The administration will contact the canine provider and/or the appropriate law enforcement agency to schedule the use of a sniffer dog or dogs. The administration shall require an assurance from the provider that any sniffer dogs to be used in the school have been properly trained, and may request evidence of the training and/or certification of the dogs. In no event will the school district authorize a sniffer dog to sniff any person.
3. The superintendent or if designated by the superintendent, the building principal, and law enforcement representatives or canine provider will confer regarding the specific plan of areas to be inspected. The plan may involve any or all school building facilities, vehicles in the school parking lot, or other areas where student and staff vehicles are parked on school property during or after school hours.
4. If the inspection is scheduled for a day when school is in session, students and staff will be informed over the public address system, and will be directed to remain in their rooms until given further directions.
5. During the inspection, administrators may assign personnel to designated areas as deemed appropriate to assist in the smooth handling of the inspection.
6. After the inspection is finished, students and staff will be notified over the public address system, and will be thanked for their cooperation.
7. If the sniffer dog alerts, the alert will constitute reasonable cause for the administration to conduct a search of the property. If the sniffer dog alerts on a vehicle on school grounds, the owner will be required to unlock the vehicle doors and trunk for further inspection of the interior of the vehicle. If the owner refuses to unlock the vehicle, the matter will be turned over to

law enforcement authorities. The owner will be subject to disciplinary action as specified in board policy and/or the student or staff handbook or as otherwise allowed by law. This may include discipline for the refusal to obey an administrative directive.

8. Any illegal drugs or contraband found on school grounds, whether in a desk, locker, vehicle, or any other place on school grounds, will be confiscated and turned over to law enforcement authorities. A student's parents will be contacted. The individual will be subject to disciplinary action as specified in board policy and/or the student or staff handbook or as otherwise allowed by law.
9. At the conclusion of the inspection, school officials will confer with the canine provider and/or any law enforcement authorities who were involved in the inspection to review the results of the inspection. The administration may authorize any follow-up inspections or other action deemed appropriate.

NOTICE TO STUDENTS AND STAFF

Students and staff shall be informed of the District's policy regarding the use of sniffer dogs as soon as practicable after the adoption of this policy. Thereafter, students and staff shall be informed of the policy at the beginning of the school year. By this policy and/or via the provision in the student or staff handbook, students and staff are specifically notified that:

1. Lockers may be sniffed by sniffer dogs at any time.
2. Vehicles parked on school property may be sniffed by sniffer dogs at any time.
3. Classrooms and other common areas may be sniffed by sniffer dogs at any time students and staff are not present.
4. If contraband of any kind is found, the student or staff member shall be subject to appropriate disciplinary action.

Adopted on: 6-12-2017

Revised on: _____

Reviewed on: _____

3046
Animals at Schools

Animals are not allowed in school district buildings or on school district property without the written permission of the superintendent or his or her designee except as provided in this policy or as otherwise required by law.

I. USE OF ANIMALS FOR INSTRUCTIONAL PURPOSES

Animals that support a district program or curriculum or that are used for instructional purposes are allowed in school district buildings or on school district property with the written permission of the superintendent or building principal.

II. SERVICE ANIMALS

The school district does not permit discrimination against individuals with disabilities, including those who require the assistance of a service animal. An individual with a disability is permitted to be accompanied by his/her service animal on school property when required by law, subject to the conditions of this policy.

Service Animal. A "service animal" is a dog that has been individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability. Work or tasks **do not** include the crime deterrent effects of an animal's presence and the provision of emotional support, well-being, comfort, or companionship. The work or tasks performed by a service animal must be directly related to the handler's disability or necessary to mitigate a disability. Other species of animals, whether wild or domestic, trained or untrained, are not service animals for the purposes of this definition. **See also**, Miniature Horses below.

School District Inquiries. School officials **may** ask the owner or handler of an animal whether the animal is required because of a disability and what work or task the animal has been trained to do **unless** the answers to these inquiries are readily apparent. School officials **may not** ask about the nature or extent of a person's disability and may not require documentary proof of certification or licensing as a service animal.

Procedural Requirements. The following requirements must be satisfied **before** a service animal will be allowed in school buildings or on school grounds:

Request. A person who wants to be accompanied by his/her service animal must submit a written request form to a principal or superintendent. The request form is attached to this policy. These requests must be renewed each school year or whenever a different service animal will be used.

Health and Vaccination. The owner or handler must have proof of current licensure from the local licensing authority including proof of the service animal's current vaccinations and immunizations required by law.

Service animals will not be allowed in school buildings or other school property until the school has approved the request.

Control. A service animal must be under the control of its handler at all times. The service animal must have a harness, backpack, vest identifying the dog as a trained service dog, leash, or other tether. If the handler is unable to use a harness, backpack, vest, leash, or other tether, because of a disability or the use of a harness, backpack, vest, leash, or other tether would interfere with the service animal's safe, effective performance of work or tasks, the use of these items is not required. However, the service animal must be otherwise under the handler's control.

Exclusion or Removal from School. A service animal may be excluded from school property and buildings if a school administrator determines that:

- (1) A handler does not have control of the service animal;
- (2) The service animal is not housebroken;
- (3) The service animal presents a direct and immediate threat to others in the school; or
- (4) The animal's presence fundamentally alters the nature of the service, program, or activity.

The handler or the student's parent or guardian shall be required to remove the service animal from school premises immediately upon such a determination. If the service animal is removed, the individual with a disability shall be provided with the opportunity to participate in the service, program, or activity without the service animal.

Allergic Reactions. If any student or school employee assigned to a classroom or mode of transportation in which a service animal is permitted suffers an allergic reaction to the service animal, the person having custody and control of the animal will be required to remove the animal to a different location designated by an administrator. The school will arrange a meeting

III. THERAPY ANIMALS

A "therapy animal" is an animal that has been individually trained and certified to work with its owner to provide emotional support, well-being, comfort, or companionship. Therapy animals are not "service animals" as that term is used in the Americans with Disabilities Act.

Therapy animals will not be allowed on school grounds or school property except as otherwise required by law.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

3047
Data Breach Response

I. Preparation

A data breach is an instance in which personal information as defined by state law or personally identifiable information as defined by federal law is released or accessed in an unauthorized manner. The district will implement and maintain reasonable security procedures and practices that are appropriate to the nature and sensitivity of the personal information handled by the district. In order to ensure compliance with state and federal law; in the event of a breach the following preparatory steps shall be taken.

A. Data Governance

The superintendent, or their designee, will create an annually updated data directory that will include:

1. Computing devices purchased by the district,
2. Software that is installed on district devices,
3. Staff members with access to district devices,
4. Staff members with active usernames and passwords for any district software.

B. New Devices and Software

Any new software or device that is used in a district building for district purposes will be submitted to the superintendent or their designee for inclusion in the directory.

II. Incident Response Plan

A. Assessment and Investigation

1. If the District becomes aware of a data breach it will make every reasonable effort to remedy the cause of the breach as soon as possible.
2. The District will conduct a good faith, reasonable, and prompt investigation to determine the likelihood that

personal information has been or will be used for an unauthorized purpose.

3. This investigation will include, but not be limited to, an assessment of what software, hardware, and physical documents were accessed; which District personnel had access to the compromised data; and what specific data was compromised.

B. Notification of Affected Individuals

1. If the investigation determines that the use of information about a Nebraska resident for an unauthorized purpose has occurred or is reasonably likely to occur, the district shall give notice to the affected Nebraska resident.
2. Notice shall be made as soon as possible and without unreasonable delay, consistent with the legitimate needs of law enforcement and consistent with any measures necessary to determine the scope of the breach and to restore the reasonable integrity of the computerized data system.

C. Notification of Law Enforcement and Outside Organizations

1. Should notice of the breach be required to any individual, notice of the breach will be simultaneously sent to the Nebraska Attorney General's office.
2. The Superintendent will determine if the Family Policy Compliance Office will be notified of the breach.
3. The Superintendent will determine if the Privacy Technical Assistance Center will be notified of the breach.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

3048 Communicable Disease

The school district strives to provide a safe environment for both students and staff while safeguarding the rights of all students and employees, including those with communicable diseases.

Communicable Diseases. Communicable diseases are defined by the Nebraska Department of Health and Human Services in Title 173 Nebraska Administrative Code Chapter 1 and include HIV/AIDS, Hepatitis (A, B, and E), Measles, Mumps, and Tuberculosis.

School Attendance and Participation in School Sponsored Activities. A student who has been diagnosed with a communicable disease shall be provided with educational services in accordance with state law and board policy. Generally, individuals with a communicable disease will be restricted only to the extent necessary to prevent the transmission of the disease, to protect their health and rights of privacy, and to protect the health and safety of others. The decision regarding a student's education program and placement shall be made on an individual basis in light of current medical and educational information and recommendations. These will be determined by the superintendent, the student's Section 504 or Individualized Education Program (IEP) team, or the district's Crisis Team. In addition, participation in Nebraska School Athletic Association (NSAA) events will be subject to its rules and procedures, if any.

Infection and Exposure Control Procedures/Universal Precautions. The district will monitor the information available through the Federal Centers for Disease Control, the Nebraska Department of Health and Human Services, and the Occupational Safety and Health Administration. This policy and any procedures, universal precautions, or exposure control plan will be modified, if appropriate, based upon the best new medical information provided by the above sources.

The superintendent will take appropriate measures if there is an epidemic or outbreak of a communicable disease which may include, but it's not limited to, the emergency exclusion or alternative placement of students or the closure of a school building or the entire school district.

Confidentiality. The existence of an individual's communicable disease shall be treated as confidential and will be limited to school staff on a "need-to-know" basis. If it is necessary to inform a person of another's condition (due to exposure, for instance), the person will be notified of the confidentiality of that disclosure. In addition, any communication about a student's

communicable disease shall be consistent with that student's IEP or Section 504 Plan, if any.

Staff Training. Staff will receive training regarding communicable diseases and the requirements of this policy and any adopted procedures as part of the training received under the Workplace Injury Prevention and Safety Committee policy.

Reporting. School staff who learn that an individual has a communicable disease will report it to the proper authority as required by Title 173 Nebraska Administrative Code Chapter 1

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

3049

Drones and Unmanned Aircraft

Drones, Unmanned Aircraft Systems, and any other such vehicles ("drones"), which are not operated for purposes of district programs or activities, may not be operated on or above district property without the prior written permission of the superintendent or designee. Any authorized use of drones must comply with all state and federal regulations governing the operation of drones, including FAA regulations.

Drones owned by the district or operated on or above district property with permission must be operated:

1. In compliance with this policy and all other district policies;
2. Only outside the school building(s) in the area authorized or designated by the superintendent or designee;
3. Under the direct supervision of an individual fully trained and skilled in the system's operation;
4. By an individual with the requisite skill and training to safely operate the drone; and
5. Consistent with any other limitations imposed by the superintendent or designee.

Any monitoring or recording of picture, video, or audio by a drone must have the prior written permission of the superintendent or designee and comply with all board policies governing recordings, data, and records.

Any unauthorized use of a drone is strictly prohibited. Devices used in a manner that does not comply with this policy or applicable state and federal law may be confiscated and the operator may be subject to discipline, civil liability, or criminal liability.

Adopted on: 6/11/2018

Revised on: _____

Reviewed on: _____

3050 Technology in the Classroom

I. In General

The district desires to use technology in a way that aides in the education of students. New devices and applications offer a number of helpful tools that can improve the student experience and increase learning. Many of these devices and applications also create concerns about student privacy. It is the goal of the district to embrace the helpful elements of technological advancement while remaining mindful of potential student privacy issues.

II. Devices

A. Non-district issued electronic devices may be provided by teachers for use in their classroom, so long as the use of such devices is supervised by a staff member and subject to the conditions set forth below.

Teachers who wish to bring a device into the classroom should inform the principal before deploying the device. The building principal may at his or her discretion prohibit the use of such devices or otherwise limit their use. The building principal may at any time direct that a teacher discontinue use of a given device.

1. Smart speakers such as Google Home, Amazon Echo, Apple HomePod, and similar devices may be approved for use in the classroom. The device must be registered to an account linked to the classroom teacher's school email address. The district will not maintain any records created by use of the smart speaker device. Any record of use will be considered non-record communications pursuant to Nebraska's Records Management Act, and not be maintained by the district.
2. All other electronic devices that connect to the internet that a staff member wishes to use for the education of students should be disclosed to the administration prior to use.

B. Assistive technology may be used in district classrooms. Any assistive technology, such as an AngelSense device, that actively or passively create or transmit audio or video recordings must

have that function disabled while the student uses the device in a district classroom unless required by law. No assistive technology devices will be permitted to record or transmit the classroom activity of other students unless required by law.

- C. Any classroom recordings made by a staff member will be made pursuant to district policy.

III. Applications

- A. School as Agent. The school will serve as an agent for parents/guardians in the collection of information within the school context. The school's use of student information is solely for education purposes.

- B. District Applications. The district uses various software applications to record, track, and store student data. Each application selected by the district is in compliance with federal and state law, to the best of the administration's knowledge. Should the district become aware that an application used by the district has suffered a data breach, or been found to be out of compliance with federal or state law, the district will investigate the scope of the violations and notify students, parents, and staff in accordance with district policy.

- C. Staff-Selected Applications.

1. Staff are permitted to select applications for use in the classroom.
2. Staff must perform basic due diligence to ensure that the application is safe for students and serves a pedagogical purpose. Staff must notify their supervising administrator of the application they plan to use as part of their lesson plan prior to their use in the classroom. The district may at any time direct that a teacher discontinue use of a given application. The district will provide training on the relevant student privacy laws to staff members who are selecting and deploying applications in the classroom.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

3051

Opioid Overdose Prevention and Response

The district will maintain an opioid antagonist in its schools, specifically naloxone, otherwise known by its brand name Narcan. Pursuant to Nebraska law and the Naloxone Standing Order issued by the Nebraska DHHS, Division of Public Health, the board will permit school nurses, trained school staff, or other individuals qualified by law to administer naloxone to any person at school or a school event displaying symptoms of an opioid overdose.

This policy shall not create a duty on the part of the school district and/or its personnel to administer naloxone. School representatives will not administer naloxone under the following circumstances:

- a. Naloxone is not available during the overdose emergency;
- b. There is no individual available who is qualified to administer naloxone; or
- c. School representatives are uncertain as to whether an opioid overdose is occurring.

Nothing in this policy is intended to regulate, restrict or otherwise deter a law enforcement officer, emergency medical technician, volunteer fire fighter, licensed medical professional or other authorized individual from administering his/her own supply of naloxone when responding in good faith to a suspected drug overdose occurring on school district property or at a school-sponsored event.

Procurement and Storage. The superintendent, in consultation with the school's nursing staff, will make the necessary arrangements to obtain naloxone. The naloxone will be stored unlocked in the nurses' office(s). The superintendent, in consultation with the school's nursing staff, will reorder naloxone.

Naloxone that is nearing its expiration date will be replaced. The school nurse shall maintain a log of naloxone supplies consistent with the district's practices for logging other medications.

Training. Licensed health care professionals and school resource officers employed on the high school and middle school levels shall all complete an approved naloxone training prior to carrying and/or administering naloxone. Other school staff members may be trained as determined by the administration. Once trained, staff members shall

review the DHHS standing order and applicable naloxone administration protocols as needed.

Recordkeeping and Reporting. Any individual who administers naloxone on behalf of the school district will promptly notify the building principal and superintendent of the facts and circumstances surrounding the drug overdose incident. The administration of naloxone to any student will be documented in his/her cumulative health record. The administration of naloxone to any staff member will be documented in his/her personnel file.

Adopted on: 6/10/2019

Revised on: _____

Reviewed on: _____

3052
Leasing Personal Property

I. Leases of Personal Property by the District

A. Applicability of this policy.

Leases of personal property using any federal funds, whether those funds are derived directly from the federal government (e.g. award of a federal grant) or are derived by pass-through awards from the Nebraska Department of Education (e.g. special education funds, school lunch funds, Title I funds) are subject to the policy on Purchasing and Procurement with Federal Funds, which is found elsewhere in this section.

This policy applies to all other leases of personal property made by the school district other than construction, remodeling, repair and site improvements.

B. General Leasing Policy

1. The school district's budget shall be the guide for all leases of personal property. Any leases of personal property must be approved by the board or superintendent.
2. The board intends to lease competitively, whenever possible, without prejudice and to seek maximum educational value for every dollar expended.
3. The leasing of equipment and other goods shall be centralized in the administration office under the supervision of the superintendent of schools, who shall be responsible for developing and administering the leasing program of the school district.
4. Leases of personal property or commitments of district funds that are not authorized by this policy will be the responsibility of the person making the commitment.
5. No board member, employee, volunteer, parent-teacher organization, or other individual or entity may use a school district account, its tax identification number, or its tax exemption to make personal leases of any kind or for any reason.

C. Leasing Procedures

1. School personnel must secure the approval of the board or superintendent before entering into a lease for personal property.
2. For lease of more than \$15,000, the district will secure written quotes and/or estimates from a reasonable number of vendors. The district will lease from a responsible vendor with the lowest price unless the board approves the lease from the more expensive vendor.

D. Relations with Vendors

1. The board wishes to maintain good working relations with vendors who lease equipment, goods, and other personal property to the school system. The school shall not extend favoritism to any vendors. Each lease shall be entered into on the basis of quality, price and delivery, with past experiences being a factor if all other considerations are equal.
2. No lease shall be made that violates any conflict of interest policy or law.
3. The board believes in patronizing local businesses. Consequently, when proposals are judged to be equal in terms of quality, price, and/or service, the lease will be awarded to the firm that is located within the district. However, the board will not sacrifice either quality or economy to patronize local businesses.

II. Lease of District-Owned Personal Property to Others

A. Personal Property Valued at No More Than \$15,000

If the Superintendent determines that any personal property that is owned by the school district and has a fair market value of no more than \$15,000 is not needed for school district use, the Superintendent may enter into a lease agreement for a period no longer than the period of time during which such property is not needed for school purposes and in no event longer than 730 days. The Superintendent is authorized to determine the terms and conditions of the lease of this district-owned personal property, provided

however that Superintendent will avoid leasing such personal property at a rate that is significantly lower than the fair market value for comparable rentals of similar personal property. At Superintendent's discretion, Superintendent may require lessors of this district-owned personal property to furnish property and liability insurance covering lessors use of such property.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

3053 Nondiscrimination

The School District does not discriminate on the basis of prohibited factors in employment and educational programs/activities. The School District affirmatively strives to provide equal opportunity for all as required by:

Title VI of the Civil Rights Act of 1964 - prohibits discrimination on the basis of race, color, religion, or national origin

Title VII of the Civil Rights Act of 1964 as amended - prohibits discrimination in employment on the basis of race, color, religion, sex, or national origin

Title IX of the Education Amendments of 1972 - prohibits discrimination on the basis of sex

Age Discrimination in Employment Act of 1967 (ADEA) as amended - prohibits discrimination on the basis of age with respect to individuals who are at least 40

The Equal Pay Act of 1963 as amended - prohibits sex discrimination in payment of wages to women and men performing substantially equal work in the same establishment

Section 504 of the Rehabilitation Act of 1973 - prohibits discrimination against the disabled

Americans with Disabilities Act of 1990 (ADA) - prohibits discrimination against individuals with disabilities in employment, public service, public accommodations and telecommunications

The Family and Medical Leave Act of 1993 (FMLA) - requires covered employers to provide up to 12 weeks of unpaid, job-protected leave to "eligible" employees for certain family and medical reasons

The Pregnancy Discrimination Act of 1978 - prohibits discrimination in employment on the basis of pregnancy, childbirth, or related medical conditions

The Uniformed Services Employment and Reemployment Rights Act (USERRA) – provides job protections and reemployment rights to military reservists and National Guard members called to active duty

The Boy Scouts of America Equal Access Act which prohibits discrimination against groups that wish to access district facilities

The Nebraska Fair Employment Practice Act (FEPA) – prohibits employment discrimination on the basis of race, color, national origin, religion, sex (including pregnancy), disability, marital status, and retaliation

Nebraska Age Discrimination in Employment Act (Age Act) – prohibits employment discrimination on the basis of age for those individuals who are over 40 years of age

The Equal Pay Act of Nebraska – prohibits discriminatory wage practices based on sex

The Nebraska Equal Opportunity in Education Act – prohibits discrimination on the basis of sex (including pregnancy) by any educational institution

Veterans Preference Law (NEB. REV. STAT §§ 48-225 to 48-231) - stipulates categorical preferences for employment for military veterans and for the spouses of disabled veterans

Additional School Board policies prohibit harassment and/or discrimination against students, employees, or patrons on the basis of sex, race, color, ethnic or national origin, religion, marital status, disability, age, pregnancy, and any other legally prohibited basis. Retaliation for engaging in a protected activity is also prohibited.

Any person who believes she or he has been discriminated against, denied a benefit, or excluded from participation in any district education program or activity may file a complaint using the district's complaint procedures.

Inquiries regarding compliance with any of the laws referred to in this policy may be directed to the superintendent or to the district's Title IX and/or Section 504/ADA Coordinator.

Adopted on: 6/3/19

Revised on: _____

Reviewed on: _____

3054
Law Enforcement Unit

The board is committed to providing a safe environment conducive to learning for members of the school community. In furtherance of this commitment, the board designates Madison Police & County Sheriff's department's to act as the district's Law Enforcement Unit.

Authority of the Law Enforcement Unit. The law enforcement unit is officially authorized to:

- Enforce any local, State, or Federal law, or refer to appropriate authorities a matter for enforcement of any local, State, or Federal law against; *and*
- Maintain the physical security and safety of the district

In maintaining the physical security and safety of the district, the law enforcement unit may employ surveillance or other safety or security equipment in compliance with state and federal law. The law enforcement unit is responsible for the maintenance and security of any such equipment.

Records of the Law Enforcement Unit. All records created and maintained by the law enforcement unit for a law enforcement purpose are considered law enforcement unit records. This would include any records produced by surveillance or other safety or security equipment employed by the law enforcement unit to maintain the physical security and safety of the district.

Law enforcement unit records must be maintained by the law enforcement unit until the unit determines the records may be destroyed. The law enforcement unit is responsible for maintaining law enforcement unit records separate and apart from the student records maintained by the district pursuant to the board's policy regarding student records.

Law enforcement unit records may only be disclosed with the authorization of the Superintendent or his/her designee. Only copies of law enforcement unit records may be disclosed, and the original must be retained by the law enforcement unit and will continue to be considered a law enforcement unit record.

Adopted on: 6/10/19

Revised on: _____

Reviewed on: _____

Mr. Justin Frederick, Superintendent
Madison Public Schools
700 S. Kent St. P.O.B. 450
Madison, NE 68748

Julie A. Engelmann
6-12 English Learner Teacher

Dear Mr. Frederick:

Please accept this letter as an official notification of my retirement. My last day will be the end of the 2022-2023 school year. I sincerely appreciate the support and opportunities for growth and learning that have been provided to me by the administration and staff. It has been an honor and privilege to mentor and be a part of the learning and life journey of so many students over the past twenty years. Madison Public Schools has truly been my family in every sense of the word, and I will certainly miss teaching. I wish the district every continued success in the future.

Sincerely,

Julie A. Engelmann

January 17, 2022

Madison Public School
700 S. Kent Street
Madison, NE 68748

Dear Madison Public School,

I am writing you today to officially offer my resignation from Madison Public Schools effective Tuesday, January 31, 2022.

I never thought I would ever leave such a great job, but when the opportunity arose to start a new career path, I simply have to take advantage of it.

I cannot say enough wonderful things about Madison Public Schools and all the people I have had the pleasure to work with during my years of service. The leadership, positivity, and support I have had has taken me to a new level. I appreciate all the professional and personal advice provided me over the years. It is my hope to remain active and attend activities for the students of Madison Public School.

There will never be a place like Madison, and it will always have a special place in my heart.

Sincerely,

Melissa Freudenburg

MEMBERSHIP DUES INVOICE

in account with

Nebraska Association of School Boards

1311 Stockwell, Lincoln, NE 68502 (402) 423-4951 or 1-(800) 422-4572

Name: Madison Public Schools

County: Madison

NASB Region: 17

DATE	DESCRIPTION	AMOUNT DUE
January 29, 2023	Annual Membership Dues for NASB Fiscal Year 4/1/2023 to 3/31/2024	\$4,650
	Pay by 4/1/2023 to receive a 2% discount.	\$93
	TOTAL AMOUNT DUE IF PAID BY APRIL 1, 2023	<u>\$4,557</u>

Thank you for your support and participation in NASB.