

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
Monday, June 19, 2023 7:00 PM
SCHOOL DISTRICT BOARD ROOM

{{Name: Agenda Item Name}}

1. **Call Regular Board Meeting to Order - Roll Call**
2. **Pledge of Allegiance**
3. **Consent Agenda**
4. **Communication From the Public: Communications in general or about a specific agenda item.**
5. **Communication From the Board: Updates, Reports, Comments/Questions, or General.**
6. **Unfinished Business**
7. **New Business**
 - 7.1. Discuss, Consider and Take All Necessary Action in Activity Admissions Prices
 - 7.2. Discuss, Consider and Take All Necessary Action in Deeming the Westfall Scoreboards, Westfall and High School Wall Mats, High School Gym Projector and Blue Football Jerseys, Hot Dog Roller, 2 Cash Registers Excess Property.
 - 7.3. Discuss, Consider and Take All Necessary Action on Updating the Student Fees Policy.
 - 7.4. Discuss, Consider and Take All Necessary Action on Updating Policies:
1101
5004
5006
5101
5102
5103
5205
6212
6284
6600
6700
8130
 - 7.5. First Reading of Policies:
4147--Resignation of Certificated Employees
5602--Naloxone
6215--Collection of Information Relating to Dyslexia
6288--Artificial Intelligence
6921--Safe Seizure Schools
6930 Behavioral Points of Contact
 - 7.6. Discuss, Consider and Take All Necessary Action on the Parking Lot Resurfacing Proposal
 - 7.7. Discuss, Consider and Take All Necessary Action on Committees

- 7.8. Discuss, Consider and Take All Necessary Action on the Video-Board Project in the High School Gym.
8. **Reports and Discussion Topics**
- 8.1. Administration Reports and Discussion Topics
- 8.1.A. Strategic Plan Update on the Priority Strategies
- 8.1.B. Principals
- 8.1.C. Superintendent
9. **Enter into Executive Session if needed**

(This item will be on the monthly agenda in case something comes up that we need to discuss in an executive session)

10. **Adjournment**

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

SCHOOLS

BY: MALCOLM PUBLIC

BOARD OF EDUCATION

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY22-23"; Created On: 6/14/2023 4:58:43 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
May23BondInt	NDSLAF Bond Fund	Interest	05/31/2023	\$988.60	07-1-01510-000-000-0000
LancBondMay23	Lancaster County Treasurer	Local Collections	05/12/2023	\$14,179.95	07-1-01100-000-000-0000
SewMay23Bond	Seward County Treasurer	Local Collections	05/05/2023	\$2,700.97	07-1-01100-000-000-0000
				\$17,869.52	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY22-23"; Created On: 6/14/2023 4:40:51 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
May23CkInt	Union Bank Interest	Checking Interest	05/31/2023	\$13.25	02-1-01510-000-000-0000
May23STFITDeprInt	Union Bank Interest	STFIT Interest	05/31/2023	\$957.99	02-1-01510-000-000-0000
				\$971.24	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY22-23"; Created On: 6/15/2023 2:54:59 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
May23STFITIntGF	Union Bank Interest	STFIT Interest	05/31/2023	\$13,796.75	01-1-01510-000-000-0000
May23StateAid	State of Nebraska	State Aid Payment	05/31/2023	\$365,116.57	01-1-03110-000-000-0000
May23Efunds	Patrons/Students	E-Funds Payments	05/31/2023	\$1,899.85	Multiple
ImpAidMay23	US Treasury - Impact Aid	Impact Aid Payment	05/19/2023	\$2,437.00	01-1-04305-000-000-0000
21-166	MYSA - Organization	Fertilizer/Sprinklers	05/17/2023	\$533.10	01-1-05690-000-000-0000
21-167	Village of Malcolm - Liquor License	Liquor License Fees	05/17/2023	\$200.00	01-1-01911-000-000-0000
21-168	Patrons/Students	CPR Certifications	05/17/2023	\$72.00	01-1-05690-000-000-0000
21-169	Malcolm Mateys, LLC	Before/After School Rental	05/17/2023	\$815.58	01-1-01910-000-000-0000
21-170	Malcolm Lunch Fund	Lunch PR Taxes	05/17/2023	\$5,121.00	01-1-09000-000-000-0000
21-171	Patrons/Students	PS Tuition/Fees	05/17/2023	\$2,140.00	01-1-01370-000-000-0000
21-172	Patrons/Students	PS Tuition/Fees August Deposits	05/17/2023	\$3,120.00	01-1-01370-000-000-0000
SPEDSAMay23	State of Nebraska	SPED AFR 20-21/21-22	05/16/2023	\$36,104.00	01-1-03120-000-000-0000
May23LancGF	Lancaster County Treasurer	Local Collections	05/12/2023	\$197,036.98	01-1-01100-000-000-0000
MACMay23	State of Nebraska	MAC Payment	05/09/2023	\$1,374.74	01-1-04709-000-000-0000
May23SewGF	State of Nebraska	Local Collections	05/05/2023	\$34,435.78	01-1-01100-000-000-0000
SPEDTrns20-21	State of Nebraska	SPED Transition 20-21	05/01/2023	\$12,508.00	01-1-03120-000-000-0000
				\$676,711.35	

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY22-23"; Created On: 6/15/2023 12:28:01 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
20-136	Patrons/Students	Student Lunch Receipts	05/01/2023	\$900.00	06-1-01611-000-000-0000
20-138	Patrons/Students	Student Lunches	05/01/2023	\$2,645.00	06-1-01611-000-000-0000
May23EFundsLunch	Patrons/Students	Student Lunches	05/31/2023	\$10,523.65	06-1-01611-000-000-0000
May23LunchInt	Union Bank Interest	STFIT Interest	05/31/2023	\$266.68	06-1-01510-000-000-0000
20-142	Patrons/Students	Student Lunches	05/19/2023	\$2,527.30	06-1-01611-000-000-0000
20-141	Patrons/Students	Student Lunches	05/17/2023	\$59.96	06-1-01611-000-000-0000
Larkins5-23	Patrons/Students	Student Lunches	05/17/2023	\$35.00	06-1-01611-000-000-0000
May23FedLunch	State of Nebraska	Federal Lunch	05/15/2023	\$15,589.64	06-1-04210-000-000-0000
20-140	Patrons/Students	Student Lunches	05/10/2023	\$966.05	06-1-01611-000-000-0000
20-139	Patrons/Students	Student Lunches	05/04/2023	\$1,556.45	06-1-01611-000-000-0000
				\$35,069.73	

Financial Summary
5/31/2023

School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 05/01/2023	\$3,579,514.82	\$69,052.60	\$162,857.63	\$244,942.42	\$39,427.00
Receipts - May 2023	\$676,711.35	\$35,069.73	\$18,780.72	\$971.24	\$225.00
Disbursements- May 2023	\$663,436.41	\$47,382.29	\$25,592.76	\$0.00	\$0.00
Cash in Cking 05/31/2023	\$465,788.81	\$4,848.66	-\$7,155.22	\$10,866.18	\$39,650.00
Invested: May 2023	\$3,127,000.95	\$51,891.38	\$163,200.81	\$235,047.48	

Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg
Previous Bal 05/01/2023	\$197,036.98	\$14,179.95	\$0.00	\$30,845.92
Receipts - May 2023	\$76,100.40	\$4,300.36	\$0.00	\$9,341.65
Disbursements May 2023	\$197,369.97	\$14,207.53	\$0.00	\$30,904.72
Cash on Hand 05/01/2023	\$75,676.41	\$4,272.78	\$0.00	\$9,282.85

NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking
Previous Bal 05/01/2023	\$2,195,397.36	\$234,462.62	\$0.00
Receipts May 2023	\$45,830.35	\$17,869.52	\$0.00
Disbursements May 2023	\$0.00	\$40,456.25	\$0.00
Cash on Hand 05/31/2023	\$2,241,227.71	\$211,875.89	\$0.00

\$1,078,255.05		
	\$40.00	
\$24,000.00	\$230.00	
\$95,000.00	\$780.00	
\$252,000.00	\$2,244.00	
\$1,000.00	\$4,197.50	
\$1,000.00	\$6,365.96	
\$16,000.00	\$230.00	
\$2,000.00	\$20,030.99	
\$6,000.00	\$230.00	
\$11,000.00	\$230.00	
\$27,000.00	\$80.00	
\$435,000.00	\$230.00	
	\$230.00	
\$643,255.05	\$172,276.00	
	\$549.22	
	\$200.00	
	\$11,624.38	
	\$10.00	
	\$383,689.00	
	\$39,788.00	
	\$643,255.05	\$0.00

Lancaster County School District #148

Cash Receipts Item Report

[Cycle Name]: "FY22-23"; Created On: 6/14/2023 5:16:29 PM

Receipt Number	Customer Name	Description	Date Received	Receipt Amount	Account Code
May23SBFInt	NDSLAF Special Bldg	Interest	05/31/2023	\$8,923.58	08-1-01510-000-000-0000
May23LancSBF	Lancaster County Treasurer	Local Collections	05/12/2023	\$30,845.92	08-1-01100-000-000-0000
May23SBFSew	Seward County Treasurer	Local Collections	05/05/2023	\$6,060.85	08-1-01100-000-000-0000
				\$45,830.35	

GENERAL FUND EXPENDITURES		
June 19, 2023		
Payroll	\$ 561,931.71	Payroll Expenses/Benefits
ABC Termite & Pest Control	\$ 290.00	P.C. Bimonthly Service
Adams, Greg	\$ 91.10	Clean NHS Graduation Stoles
Amazon	\$ 1,158.99	Classroom/Ofc/Maint/Tech Supplies
Bauer Built Tire & Service	\$ 305.25	Tire Repair/Service Call/Shop Supplies
Blick Art Materials	\$ 984.57	WF Art Supplies
Brain Pop	\$ 302.50	Classroom Supplies
BSN Sports	\$ 1,077.74	PE Supplies
CDW-G	\$ 728.69	HP Laserjet Printer
Central Nebraska Rehabilitation Services	\$ 1,427.59	Vision SPED Services
CHI Health Company Care	\$ 70.00	DOT Physical
Christensen, Andy	\$ 854.40	Reimbursement for Classroom Supplies
Coker, Ellana	\$ 28.74	FCS Fabric Reimbursement
Computer Hardware	\$ 2,921.64	Board Chromebooks
DAS State ACCTG	\$ 476.26	Internet Service April/May 2023 - 2 Months
EAI Education	\$ 40.95	5th Grade Classroom Supplies
Eakes	\$ 72.58	Fax Services - 2 Months
Egan Supply Co.	\$ 30.64	FCS Supplies
ESU #6	\$ 787.43	Technology/Professional Development/Quiz Bowl Registration
ESU Coordinating Council	\$ 390.60	World Book Nebraska Power Pack
Farmers Coop	\$ 1,659.52	Gasoline/Diesel Fuel
First Concord Group	\$ 75.00	Flex 125 Adm Fee
Generation Genius	\$ 125.00	Classroom Supplies
Graves Graduation LLC	\$ 1,057.43	Diplomas/Diploma Covers
Harris School Solutions	\$ 9,713.08	GoEdu Student Information Annual Renewal
Heartland Seating	\$ 4,400.00	Westfall Bleacher Removal
Heffelfinger, Ami	\$ 2,459.84	Psychological Services
Hillyard	\$ 3,351.19	Custodial Supplies
Hometown Leasing	\$ 224.48	Monthly Copier Leases - July23
Husker Sew Vac, Inc.	\$ 407.25	Repair/Maintain FCS Sewing Machines
Innovative Protectives Inc.	\$ 4,240.00	Main/Aux Gym Wall Padding
Interstate All Battery Center	\$ 782.80	Lift Batteries/Sink Batteries
JAMF	\$ 2,475.00	iPAD Software Support
Journal Star	\$ 405.00	High School Library Subscription
Kiner Supply	\$ 728.77	Maintenance Supplies
Lakeshore	\$ 148.35	Take-Apart Human Body Model - 2nd Grade
Lincoln Lock & Safe	\$ 10.00	Spring
MC Enterprises	\$ 210.00	Mezzanine Wall Repair
MCS - Central Supply	\$ 2,164.12	Trash Liners
Menards	\$ 806.70	Maintenance Supplies/Multi Cultural Classroom Project
Meyer, Shawn	\$ 238.80	State Qualifying Coach Stipend
Mosser, Charlie	\$ 238.80	State Qualifying Coach Stipend
NASCO	\$ 369.19	Classroom Supplies
National Secondary School Princ Assoc	\$ 424.99	NHS Membership/Certificates
NE Counselor Association	\$ 40.00	NHS Required Membership
NCSA	\$ 325.00	Legal Workshop/Administrator Day Reg AD
Nebraska Landscape Solutions	\$ 30.42	Gardian Adjuvant
Norris Public Power	\$ 7,541.92	April 2023 Electric Charges
Omaha Truck Center	\$ 8,490.01	Bus#10 Engine Repair
OneSource	\$ 30.00	Staff Background Checks
Osborne, Heather	\$ 49.08	Library/Media Center Supplies
Otte Oil and Propane	\$ 1,271.70	Propane
Paper101	\$ 9,643.52	Annual Co-op Paper Order
Paragon Sanitation, Inc	\$ 365.17	Garbage Service
Perry Law Firm	\$ 185.60	Legal Services
Princ Instrument Repair	\$ 816.00	2023 Summer Instrument Repair and Maintenance
Pritchett, Troy	\$ 858.05	Asst. AD Mileage - Dec 2022 thru May 2023
QuaverEd	\$ 1,800.00	General Vocal Music Curriculum Year License
Robotham, Evaline	\$ 176.99	Mileage Reimbursement May 2023
Ron's Roloffs, Inc.	\$ 527.50	Rolloff/Dump Fee

S&S Worldwide	\$ 874.50	Co-op Construction Paper
Sapp Bros.	\$ 347.00	Oil/Def
School Health	\$ 2,427.98	School Health Supplies
School Specialty	\$ 543.35	Office/Classroom Supplies
SectorNow	\$ 796.50	Update School Message Board
SeeSaw	\$ 2,500.00	Annual Renewal - Westfall
Seward County Independent	\$ 3.49	Legal Meetings Notice
Sherwin Williams Co.	\$ 190.17	Paint/Supplies
Shiffler	\$ 257.20	Chairs/Clock
Sports Facility Maintenance, LLC	\$ 4,190.00	Backstop/Bleacher/Divider Inspection
Staples	\$ 651.93	Copy Paper/Desk Chair/Ofc Supplies/Co-op Orders
Start 2 Sew	\$ 21.80	FCS Supplies
Super Duper Publications	\$ 215.90	SPED Supplies
Super Saver	\$ 135.18	FCS Supplies
Sweet, Dallas	\$ 1,190.14	AD Mileage - 4-18 thru 6-12-2023
TAESE	\$ 255.00	SPED Law Conference Registration
Teaching Strategies	\$ 316.25	GOLD Nebraska SPED Software Renewal
Tractor Supply Co.	\$ 119.95	Maintenance Supplies
TSA Consulting Group	\$ 83.33	403B/Roth Retirement Plan Administration
Turek, Lesley	\$ 230.00	Pre-School Tuition Reimbursement
Ty's Outdoor Power & Service	\$ 292.94	Toggle/Kubota Repair
Unite Private Networks	\$ 534.16	Distance Learning Cable
Village of Malcolm	\$ 10,271.07	Water/Sewer Service/Ballfield Light Repair
VISA	\$ 893.97	Stamped Envelopes/SPED/FCS/Ofc Supplies
Walmart	\$ 52.11	FCS Supplies
Wex	\$ 3,818.25	School Vehicle Fuel
Wilkins, Sharon	\$ 188.64	May Mileage Reimbursement
Williams Cleaners	\$ 513.54	Band Uniform Dry Cleaning
Windstream	\$ 811.13	Phone Service
Wing Construction	\$ 279.00	Pivot Hinge Repair - Administration Office Door
Out of Cycle		
US Post Office	\$ 290.00	Marketing Mail Permit Fee
US Post Office	\$ 345.44	Clipper Postage
	\$ 676,477.57	Total
School Lunch Fund		
Payroll	\$ 12,610.47	Payroll Expenses
Broughton, Danni	\$ 100.00	CNTA Training Fee
Cash-Wa Distributing	\$ 12,862.30	Food Supplies
DFA Dairy Brands Corporate, LLC	\$ 2,199.42	Milk
Hawthorne, Kendall	\$ 82.25	Lunch Refund
Holliday, Jill	\$ 37.80	Lunch Refund
Lugenbill, Jeromie	\$ 56.06	Lunch Refund
Schrodt, Delilah	\$ 32.30	Lunch Refund
Stewart, Kurt	\$ 64.05	Lunch Refund
Super Saver	\$ 22.05	Food Supplies
Sysco	\$ 532.24	Food Supplies
Zoucha, Sandy	\$ 164.55	Lunch Refund
	\$ 28,763.49	Total

**Minutes – Board of Education
May 15, 2023**

The Board of Education, School District #148, Lancaster County, Nebraska, met on Monday, May 15, 2023 at 7:00PM in open and public session at 10004 NW 112th St., Malcolm, Nebraska. The Notice of the meeting was published in the minutes of the April 17th, 2023 meeting of the Board, in the April, 2023 issue of “*The Clipper* and the Seward Independent of May 10th 2023. Board members present were: Tera Heidtbrink, Lucas Mitchell, Tony Nutter, Amy Spellman, Ed Swotek. Absent William England. Administrators present were Ryan Terwilliger, Greg Adams and Amber Dolliver. Mr. Nutter called the meeting to order a 7:03PM and noted that the Open Meetings Act is posted on the north wall of the meeting room.

Swotek moved, seconded by Spellman, to approve the Consent Agenda. Ms. Blair presented an updated list of bills and answered questions from the Board. Voting by roll call: AYES- Heidtbrink, Mitchell, Nutter, Spellman, Swotek-abstain line 53, NAYS – None. Motion passed.

Financial Summary					
4/30/2023					
School Accounts	General	Lunch	Activity	Bus Deprec	Student Fees
Previous Bal 04/01/2023	\$1,985,008.91	\$68,364.93	\$174,136.30	\$233,264.90	\$39,147.00
Receipts April 2023	\$1,751,013.86	\$46,171.27	\$7,805.86	\$835.82	\$280.00
Disbursements -April 2023	\$707,496.90	\$51,693.49	\$17,438.10	\$0.00	\$0.00
Cash in Cking 04/30/2023	\$144,310.62	\$5,427.90	-\$9,459.46	\$10,852.93	\$39,427.00
Invested: April 2023	\$3,435,204.20	\$63,624.70	\$171,634.29	\$234,089.49	
Lanc. Co. Treasurer:	General	Bond	QCPUF	Spc Bldg	
Previous Bal 04/1/2023	\$1,340,525.51	\$110,880.66	\$0.00	\$231,428.45	
Receipts -April 2023	\$198,538.46	\$14,302.66	\$0.00	\$31,111.46	
Disbursements -April 2023	\$1,342,026.99	\$111,003.37	\$0.00	\$231,693.99	
Cash on Hand 04/30/2023	\$197,036.98	\$14,179.95	\$0.00	\$30,845.92	
NSDLAF (Investment)	Spc Bldg	Bond Fund	QCPUF Checking		
Previous Bal 04/1/2023	\$1,955,408.60	\$122,555.18	\$0.00		
Receipts April 2023	\$239,988.76	\$111,907.44	\$0.00		
Disbursements April 2023	\$0.00	\$0.00	\$0.00		
Cash on Hand 04/30/2023	\$2,195,397.36	\$234,462.62	\$0.00		

Communications From The Public – Mattie Kucera updated the board via email on Student Council. The blood drive generated enough units to grant ne senior a scholarship. Thank you all who donated! Teacher appreciation week was last week and student’s handmade cards for the 7-12 grade teacher, along with the cards they gave each of the teachers a few of their favorite things (drinks, snacks and candy). They also had a make a Make -A-Wish pie in the face fundraiser, raised over four hundred dollars and were able to grant 14 wishes.

Communications From The Board-Mr. Swotek offered comment on legislature happenings, and other items- see appendix.

Unfinished Business – None

New Business –

Heidtbrink moved, seconded by Spellman, to offer the Kindergarten Teaching Position to Andrea Woita. Voting by roll call: AYES- Mitchell, Nutter, Spellman, Swotek, Heidtbrink. NAYS- None. Motion passed.

Spellman moved, seconded by Mitchell to Approve the Superintendent’s Contract for the 2023-2024 School Year. Voting by roll call: AYES-Nutter, Spellman, Swotek, Heidtbrink, Mitchell. NAYS- None. Motion passed.

Heidtbrink moved, seconded by Spellman to Approve the Multicultural Report for the 2022-2023. Voting by roll call: AYES- Spellman, Swotek, Heidtbrink, Mitchell, Nutter. NAYS- None. Motion passed.

Swotek moved, seconded by Heidtbrink in Adopting the Superintendent of the school as the Authorized District Representative for all ESU, Local, State and Federal Programs for the 2023-2024 School Year, this also includes an Authorizations for the Superintendent to Submit the MPS Title I Application. Voting by roll call: AYES- Swotek, Heidtbrink, Mitchell, Nutter, Spellman. NAYS – None. Motion passed.

Proposals were presented to The Board regarding Standing Board Committees. After extensive discussion, the board took no action on the agenda item, discussion will resume at a later date.

Administrative Reports –

Greg Adams, High School Principal

- Wrapping up testing for the end of the year.
- Athletic and Academic banquets went well.
- This year has been a great year, sad to see it come to an end. The senior class will be missed.
- Graduation went really well. John Baylor did an excellent job speaking.
- 8th grade promotion is on May 16th

Mrs. Amber Dolliver, Westfall Elementary Principal

- Elementary Track and Field day May 5th
- Wrapping up NSCAS Assessments, and NWEA MAP Assessments.
- Looking into Summer professional development opportunities.
- Following up on Staff Surveys

Superintendent Ryan Terwilliger

- Graduation was successful, this year's seniors had positive leadership, sad to see them go.
- Looking forward to State Baseball and State Track coming up.
- Music and Band did excellent at all their competitions they attended

With no further business before the Board, Mitchell moved, seconded by Spellman, to adjourn. Chairman Nutter declared the meeting adjourned by acclamation at 10:52PM.

Respectfully submitted,



Alison Blair

Recording Secretary

The next regular meeting of the Board of Education will be Monday, June 19, 2023 at 7:00PM at the District Board Room, 10004 NW 112th St., Malcolm, NE. An agenda will be published the Friday before each meeting.

Appendix

Board Reports: Ed Swotek

- Legislature Update
- Tuesday, May 16, 2023 – Day 78 of 90-day session
- Final push for legislative debate with several major bills pending including state budget, tax reform, education funding, Let Them Grow Act/abortion, voter ID, etc.
- Education-related Bills
- LB583 – Gov. Pillen's education funding proposal; \$1,500 foundation aid per student + additional state aid for SPED funding; amendment requires 80% state funding of excess costs and reporting to Governor's office and Legislature; received 2nd round approval on May 9 – advanced to final reading.
- LB705 – Education "Christmas Tree" bill; Originally called for allocation of state lottery proceeds to various educational programs; amended with provisions of 22 other bills heard by Legislature's Education Committee this session – amendments focused on teacher recruitment and retention, school safety, SPED funding and increased parental and student involvement; received 2nd round approval on May 2 and advanced to final reading on May 9.
- LB243 – School District Property Tax Limitation Act (Sen. Briese); limits increase in

property tax request by 3.0% annually; amended to include a modified student growth factor to ensure state's fastest growing districts are not restricted from exceeding 3.0% cap when growth warrants; advanced to final reading May 11.

- NASB Legislative Trip – Washington D.C. (April 23-26, 2023)
- Purpose
- Establish/Renew Relationships with NE Congressional Delegation/Fed Officials
- Learn Federal Education Initiatives
- Stress Importance of Local Control
- Discuss Federal Funding/SPED/Workforce Development/Cybersecurity
- Participants
- NASB Staff John Spatz, Colby Coash, Matt Belka, Craig Caples)
- Board Members - 15 (Omaha, Millard, Kearney, Gering, Hershey, Malcolm, David City,

Bayard, Central City, Ainsworth, Grand Island, Bellevue, Nebraska City, Ashland-Greenwood)

- Superintendents - 2 (Kearney, Gering)
- Day 1 (Monday, April 24, 2023)
- Meeting w. Matt Bloomstedt (Principal Consultant) and Reg Leichty (Founding Partner/Atty); Foresight Law + Policy: Educational Law, Policy and Advocacy Firm in Wash. DC
- Briefed on Federal education policy update and outlook
- Senate/House priorities
- Cybersecurity/Privacy becoming major issue; generating bi-partisan support
- Lengthy discussion of NE school topics; approach with US Dept. of Ed & NE Sen/Reps
- Day 2 (Tuesday, April 25, 2023)
- Meeting w. U.S. Dept. of Education Undersecretary Dr. James Lane
- Biden Administration/Dept. of Education: Six Core Priorities

- Accelerate Learning/Recover from Pandemic
- Innovating Teaching and Learning
- Improving Student Services
- Student Mental Health & Safety
- Multi-Lingualism
- Career Pathways
- Extension of ESSER funding deadlines not likely (ESSER II – 9/30/23; ESSER III – 9/30/24)
- Address Teacher Shortage
- Teacher Salaries (grant programs, administrative pipeline training, etc.)
- ZipRecruiter Partnership for free
- Federal Gov't to promote teaching as a profession
- Meetings w. Nebraska Congressional Delegation
- Sens. Fischer and Ricketts; Reps. Bacon, Flood, Smith
- Very productive one-on-one meetings with each senator/representative; relationship building opportunity; staff connections
- Shared positives happening in NE schools; challenges; how we can work together/serve as a resource
- Dinner w. Rep. Flood
- Day 3 (Wednesday, April 26, 2023)
- Nebraska Breakfast w. Nebraska Congressional Delegation
- Additional opportunity for one-on-one interaction with senators/representatives

StudentsStudent Fees Policy

The Board of Education of Malcolm Public Schools adopts the following student fees policy in accordance with the Public Elementary and Secondary Student Fee Authorization Act.

The District's general policy is to provide for the free instruction in school in accordance with the Nebraska Constitution and state and federal law. This generally means that the District's policy is to provide free instruction for courses which are required by state law or regulation and to provide the staff, facility, equipment, and materials necessary for such instruction, without charge or fee to the students.

The District does provide activities, programs, and services to children which extend beyond the minimum level of constitutionally required free instruction. Students and their parents have historically contributed to the District's efforts to provide such activities, programs, and services. The District's general policy is to continue to encourage and, to the extent permitted by law, to require such student and parent contributions to enhance the educational program provided by the District.

Under the Public Elementary and Secondary Student Fee Authorization Act, the District is required to set forth in a policy its guidelines or policies for specific categories of student fees. The District does so by setting forth the following guidelines and policies. This policy is subject to further interpretation or guidance by administrative or Board regulations which may be adopted from time to time. The Policy includes Appendix "I," which provides further specifics of student fees and materials required of students for the 2023-2024 school year. Parents, guardians, and students are encouraged to contact their building administration or their teachers or activity coaches and sponsors for further specifics.

(1) Guidelines for non-specialized attire required for specified courses and activities. Students have the responsibility to furnish and wear non-specialized attire meeting general District grooming and attire guidelines, as well as grooming and attire guidelines established for the building or programs attended by the students or in which the students participate. Students also have the responsibility to furnish and wear non-specialized attire reasonably related to the programs, courses and activities in which the students participate where the required attire is specified in writing by the administrator or teacher responsible for the program, course or activity.

The District will provide or make available to students such safety equipment and attire as may be required by law, specifically including appropriate industrial-quality eye protective devices for courses of instruction in vocational, technical, industrial arts, chemical or chemical-physical classes which involve exposure to hot molten metals or other molten materials, milling, sawing, turning, shaping, cutting, grinding, or stamping of any solid materials, heat treatment, tempering, or kiln firing of any metal or other materials, gas or electric arc welding or other forms of welding processes, repair or servicing of any vehicle, or caustic or explosive materials, or for laboratory classes involving caustic or explosive materials, hot liquids or solids, injurious radiations, or other similar hazards. Building administrators are directed to assure that such equipment is available in

the appropriate classes and areas of the school buildings, teachers are directed to instruct students in the usage of such devices and to assure that students use the devices as required, and students have the responsibility to follow such instructions and use the devices as instructed.

(2) Personal or consumable items & miscellaneous

(a) Extracurricular Activities. Students have the responsibility to furnish any personal or consumable items for participation in extracurricular activities.

(b) Courses

(i) General Course Materials. Items necessary for students to benefit from courses will be made available by the District for the use of students during the school day. Students may be encouraged, but not required, to bring items needed to benefit from courses including, but not limited to, pencils, paper, pens, erasers, notebooks, trappers, protractors and math calculators. A specific class supply list will be published annually in a Board-approved student handbook or supplement or other notice. The list may include refundable damage or loss deposits required for usage of certain District property.

(ii) Damaged or Lost Items. Students are responsible for the careful and appropriate use of school property. Students and their parents or guardian will be held responsible for damages to school property where such damage is caused or aided by the student and will also be held responsible for the reasonable replacement cost of school property which is placed in the care of and lost by the student.

(iii) Materials Required for Course Materials. Students are permitted to and may be encouraged to supply materials for course projects. Some course projects (such as projects in art and shop classes) may be kept by the student upon completion. In the event the completed project has more than minimal value, the student may be required, as a condition of the student keeping the completed project, to reimburse the District for the reasonable value of the materials used in the project. Standard project materials will be made available by the District. If a student wants to create a project other than the standard course project, or to use materials other than standard project materials, the student will be responsible for furnishing or paying the reasonable cost of any such materials for the project.

(iv) Music Course Materials. Students will be required to furnish musical instruments for participation in optional music courses. Use of a musical instrument without charge is available under the District's fee waiver policy. The District is not required to provide for the use of a particular type of musical instrument for any student.

(v) Parking. Students may be required to pay for parking on school grounds or at school-sponsored activities, and may be subject payment of fines or damages for damages caused with or to vehicles or for failure to comply with school parking rules.

(3) Extracurricular Activities-Specialized equipment or attire. Extracurricular activities means student activities or organizations which are supervised or administered by the District, which do not count toward graduation or advancement between grades, and in which participation is not otherwise required by the District. The District will generally furnish students with specialized equipment and attire for participation in extracurricular activities. The District is not required to provide for the use of any particular type of equipment or attire. Equipment or attire

fitted for the student and which the student generally wears exclusively, such as dance squad, cheerleading, and music/dance activity (e.g. choir or show choir) uniforms and outfits, along with T-shirts for teams or band members, will be required to be provided by the participating student. The cost of maintaining any equipment or attire, including uniforms, which the student purchases or uses exclusively, shall be the responsibility of the participating student. Equipment which is ordinarily exclusively used by an individual student participant throughout the year, such as golf clubs, softball gloves, and the like, are required to be provided by the student participant. Items for the personal medical use or enhancement of the student (braces, mouth pieces, and the like) are the responsibility of the student participant. Students have the responsibility to furnish personal or consumable equipment or attire for participation in extracurricular activities or for paying a reasonable usage cost for such equipment or attire. For musical extracurricular activities, students may be required to provide specialized equipment, such as musical instruments, or specialized attire, or for paying a reasonable usage cost for such equipment or attire.

(4) Extracurricular Activities-Fees for participation. Any fees for participation in extracurricular activities for the 2023-2024 school year are further specified in Appendix "1." Admission fees are charged for extracurricular activities and events.

(5) Postsecondary education costs. Students are responsible for postsecondary education costs. The phrase "postsecondary education costs" means tuition and other fees only associated with obtaining credit from a postsecondary educational institution. For a course in which students receive high school credit and for which the student may also receive postsecondary education credit, the course shall be offered without charge for tuition, transportation, books, or other fees, except tuition and other fees associated with obtaining credits from a postsecondary educational institution.

(6) Transportation costs. Students are responsible for fees established for transportation services provided by the District as and to the extent permitted by federal and state laws and regulations.

(7) Copies of student files or records. The Superintendent or the Superintendent's designee shall establish a schedule of fees representing a reasonable cost of reproduction for copies of a student's files or records for the parents or guardians of such student. A parent, guardian or student who requests copies of files or records shall be responsible for the cost of copies reproduced in accordance with such fee schedule. The imposition of a fee shall not be used to prevent parents of students from exercising their right to inspect and review the students' files or records and no fee shall be charged to search for or retrieve any student's files or records. The fee schedule shall permit one copy of the requested records be provided for or on behalf of the student without charge and shall allow duplicate copies to be provided without charge to the extent required by federal or state laws or regulations.

(8) Participation in before-and-after-school or pre-kindergarten services. Students are responsible for fees required for participation in before-and-after-school or pre-kindergarten services offered by the District, except to the extent such services are required to be provided without cost.

(9) Participation in summer school or night school. Students are responsible for fees required for participation in summer school or night school. Students are also responsible for correspondence courses.

(10) Breakfast and lunch programs. Students shall be responsible for items which students purchase from the District's breakfast and lunch programs. The cost of items to be sold to students shall be consistent with applicable federal and state laws and regulations. Students are also responsible for the cost of food, beverages, and personal or consumable items which the students purchase from the District or at school, whether from a "school store," a vending machine, a booster club or parent group sale, a book order club, or the like. Students may be required to bring money or food for field trip lunches and similar activities.

(11) Waiver Policy. The District's policy is to provide fee waivers in accordance with the Public Elementary and Secondary Student Fee Authorization Act. Students who qualify for free or reduced-price lunches under United States Department of Agriculture child nutrition programs shall be provided a fee waiver or be provided the necessary materials or equipment without charge for: (1) participation in extracurricular activities and (2) use of a musical instrument in optional music courses that are not extracurricular activities. Participation in a free-lunch program or reduced-price lunch program is not required to qualify for free or reduced price lunches for purposes of this section. Students or their parents must request a fee waiver prior to participating in or attending the activity, and prior to purchase of the materials.

(12) Distribution of Policy. The Superintendent or the Superintendent's designee shall publish the District's student fee policy in the Student Handbook or the equivalent (for example, publication may be made in an addendum or a supplement to the student handbook). The Student Handbook or the equivalent shall be provided to every student of the District or to every household in which at least one student resides, at no cost.

(13) Student Fee Fund. The School Board hereby establishes a Student Fee Fund. The Student Fee Fund shall be a separate school district fund not funded by tax revenue, into which all money collected from students and subject to the Student Fee Fund shall be deposited and from which money shall be expended for the purposes for which it was collected from students. Funds subject to the Student Fee Fund consist of money collected from students for: (1) participation in extracurricular activities, (2) postsecondary education costs, and (3) summer school or night school.

CERTIFICATION

On the 19th day of June 2023, the school board held a public hearing at a meeting of the school board on a proposed student fee policy. Such public hearing followed a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policy for the preceding school year. The foregoing student fee policy was adopted after such public hearing by a majority vote of the school board at an open public meeting in compliance with the public meetings laws.

Superintendent or Other Authorized School Official

Legal Reference: Neb. Rev. Stat. §§79-2125 to 79-2135 and Laws 2003, LB 249 (The Public Elementary and Secondary Student Fee Authorization Act)
Neb. Constitution, Article VII, section 1.
Neb. Rev. Stat. §§79-241, 79-605, and 79-611(transportation)
Neb. Rev. Stat. §79-2104 (student files or records)
Neb. Rev. Stat. §79-715 (eye-protective devices)
Neb. Rev. Stat. §79-737 (liability of students for damages to school books)
Neb. Rev. Stat. §79-1104 (before-and-after-school or pre-kindergarten services)
Neb. Rev. Stat. §§79-1106 to 79-1108.03 (accelerated or differentiated curriculum program)

Date of Adoption: July 19th, 2021

**Appendix "1" to 2023-2024 Student Fees Policy of
Malcolm Public Schools**

Additional Specification of Required Materials and Fees¹

Program	General Description of Fee or Material	\$ Amount of Fee (Anticipated or Maximum)² or Specific Material Required
Elementary Program		
Physical Education classes	Appropriate clothing (non-specialized attire)	Tennis shoes and socks, running shorts, T-shirt
Art classes and special projects or events	Appropriate clothing (non-specialized attire)	Old shirt for painting; other clothing which may get paint on it or otherwise be damaged
Music-Optional band Courses	Musical instruments	Musical instruments and accessories (reeds, valve oil, drum sticks, lyres, flip folders, slide grease, reed guards, cleaning swabs, mouthpiece brushes, pad savers, ligatures, and a "gig bag", etc.) Limited instruments available for use by any student. \$50 deposit
Classroom supplies	General supplies, such as writing instruments (pens, pencils, crayons, markers), notebooks, etc.	None--necessary classroom supplies will be made available by the school. Students will be responsible for the replacement cost of damaged or lost supplies. Students are encouraged but not required to bring items from class supply lists
Field Trips	Transportation and admission costs of field trips	None-costs of school sponsored, class-related field trips will be paid for by the school. Parents may be encouraged but not required to pay for field trip costs of up to \$5.00 per student for each field trip to defray costs. (With administrative approval, the requested donation may be up to \$100.00 for special field trips). Meals on field trips will be at the expense of the student. School lunches will be provided as needed for free-reduced lunch eligible students.

¹ This listing is a part of the 2012-2013 Student Fees Policy and is intended to provide supplemental information. For additional specifications, refer to the Policy.

² Generally, dollar amounts are stated in terms of "maximums." The actual fee or charge may be less during the 2012-2013 school year.

Summer school courses	Classes offered during the summer, or at night, if any	\$50 to \$200 per class.
Copies	Use of school copiers (except for one copy of the student file, which will be provided without charge).	Ten cents (.10) per page when charges apply.
School Meals		Breakfast--\$1.60 (K-12) Lunch--\$2.60 (K-6) Milk--\$0.40 Prices are maximums based on one meal per day, will vary depending on the number of meals or items purchased by the student, and may be adjusted during the year.
Secondary Program	General Description of Fee or Material	\$ Amount of Fee (Anticipated or Maximum) or Specific Material Required
Physical Education Classes	Appropriate clothing (non-specialized attire)	Tennis shoes and socks, running shorts, T-shirt
Art and shop classes and special projects, science classes	Appropriate clothing (non-specialized attire) Goggles-1 pair provided per year. If lost or damaged students are required to purchase a new pair.	Old shirt for painting; other clothing which may get paint on it or otherwise be damaged; protective clothing for shop classes; approved protective goggles for science classes.
Music-Optional band courses	Musical instruments	Musical instruments and accessories (reeds, valve oil, etc.) Limited instruments available for use by any student.
Classroom Supplies	General supplies, such as writing instruments (pens, pencils, crayons, markers), notebooks, etc.	None--necessary classroom supplies will be made available by the school. Students will be responsible for the replacement cost of damaged or lost supplies. Students are encouraged but not required to bring items from class supply lists which may be handed out by the office or individual teachers.
Classroom Projects, i.e, Family & Consumer Science, Industrial Technology	Project Cost	Student pays cost that is beyond the standard project provided by the school.

Advanced math or science classes	Specialized calculators	Some calculators will be available at school. If lost or damaged a replacement fee will be assessed at a rate paid by the school. Students are encouraged but not required to purchase such equipment for their personal use.
Copies	Use of school copiers (except for one copy of the student file, which will be provided without charge)	Ten cents (.10) per page when charges apply.
School Meals		Breakfast--\$1.60 (K-12) Lunch--\$2.85 (7-12) Milk--\$0.40 Prices are maximums based on one meal per day, will vary depending on the number of meals or items purchased by the student, and may be adjusted during the year.
Post-secondary education classes	Tuition and fees for college courses taken for credit.	None--Any postsecondary education costs are to be paid directly by students to the college. Exception: Career Academies
End of year lost or damaged books	Damage fee or replacement cost	Fines will cover replacement of the book that is damaged or lost
Yearbooks - Optional	School Book	Yearbooks are published and made available for purchase every year.
College entrance tests and preparation	Prep programs & tests	Costs of college entrance tests or prep courses, such as ACT preparation tutoring, PSAT test, and ACT test, are optional and to be paid directly to the private companies involved. The State of Nebraska will pay for one ACT test for students in their junior year.
Summer school courses	Classes offered during the summer, or at night, if any	Cost not to exceed \$500
Locker usage	Use of school padlock	\$10 replacement fee for lost locks. Repair cost for any damaged lockers.
Extracurricular and other programs	General Description of Fee or Material	\$ Amount of Fee (Anticipated or Maximum) or Specific Material Required

Athletic Programs		
1. Admission	Spectator fees for admission to events	<p>\$5.00 adult (high school event) \$4.00 student (high school event) \$3.00 Jr. High</p> <p>Students may purchase an Activity Ticket for \$35.00 for 10 activities. Adults may purchase an Activity Ticket for \$45.00 for 10 activities. For District events hosted by the School, the cost will be set by NSAA but it will not exceed \$20.00 per event.</p> <p>Senior citizens (65yrs. old) can get a pass from the business office for free.</p>
2. Participation Fees		<p>\$50 for Varsity Activities Male/Female (Basketball, Cross Country, Football, Speech, Drama, Track, Volleyball, Baseball, Softball and Wrestling)</p> <p>\$35 Junior High Activities (Basketball, Cross Country, Football, Track, Volleyball and Wrestling)</p> <p>\$35 Instrumental and Vocal Music</p> <p>\$25 FBLA</p> <p>\$30 Skills USA</p> <p>\$10/activity discount for three varsity activities</p> <p>*If a student participates in three or more varsity activities, they will receive a \$10 discount per activity.</p> <p>(Example: if a student goes out for volleyball, drama, and track, they would pay \$120 instead of \$150)</p>
3. Athletic Physicals	NSAA required athletic physicals	Cost varies; payable directly to student's physician or clinic.

Traditionally, we set admission prices that are in line with conference prices. These prices represent the ECNC prices. The Trailblazer was \$5/Adults and \$4/students, but will be going up. The number that is highlighted will ultimately reflect what is decided on for item 7.1.

<p>4. Equipment and Attire</p>	<p>Students are responsible for required equipment and attire appropriate to the sport or activity which are not provided by the school, and are responsible for any optional clothing, equipment, or other items associated with the sport or activity. Uniform items are checked out to students. If lost or damaged, students will be assessed fees in the amount of replacement cost.</p>	<p>Required items include athletic undergarments (supporter, bra, socks and undershirts), practice attire, including shorts, shirts, socks and shoes suitable for the activity, and dress attire suitable for team travel. Optional items for which students are responsible include: personal athletic bags, hair ties, sweat bands, non-required gloves, swim goggles, towels, forearm pads and personal medical devices (braces, orthopedic inserts, etc.). Additional required items for particular sports or activities include:</p> <p>Basketball No Additional Football Mouthpiece Speech Dress Attire Copies of Research Track No Additional Volleyball Knee Pads Softball Glove</p>
<p>5. Travel meals</p>	<p>Meals</p>	<p>Students are responsible for their own meals while traveling. An exception may be made if a team is participating in a state competition.</p>
<p>6. Locker use</p>	<p>Padlock for locker</p>	<p>\$10 replacement fee for lost locks. Repair cost for any damaged lockers.</p>
<p>7. Camps and clinics</p>	<p>Registration and other costs of camps or clinics</p>	<p>Students are responsible for the cost of all clinics, camps and conditioning programs. Any personal items purchased at camps or clinics, such as t-shirts, shall be at the student's expense.</p>
<p>8. Athletic Clubs</p>	<p>Letterman's club and other clubs supporting the athletic program</p>	<p>Currently no dues required. Annual dues not to exceed \$10.00 per club.</p>
<p>9. Marching Band and Musical Groups</p>	<p>Equipment and attire.</p>	<p>Students will be responsible for the same costs as are set out for the athletic program. Students will be responsible for supplying their own musical instruments and accessories and for their own uniforms. Uniforms for the marching band will be supplied by the school; students may be required to pay a refundable band uniform rental fee of up to \$50.00.</p>

		Limited instruments available for use by any student. \$50 deposit For High School Vocal students a \$6.00 choir robe cleaning fee is requested.
Vocal Music Group	Coordinating group attire	Students will pay for outfits selected by the group. Cost will be based on selection at a maximum of \$130.00
Clubs/Organizations		
National Honor Society	State & national dues, meals and activities	Currently no dues required. Annual dues not to exceed \$50.00 per club.
Swing Choir	Attire	Students are responsible for purchasing outfits and accessories. Not to exceed \$150.00.
Student Council	State & national dues, meals and activities	Currently no dues required. Annual dues not to exceed \$50.00 per club.
Cheerleading/Dance Team	Uniforms	Uniforms may cost up to \$1000.00. Camp attendance is optional.
Social & Recognition Activities		
1. School plays, musicals and social activities	Admission to events	Up to \$10.00 per play or activity
2. School dances	Admission to prom, homecoming, etc.	Up to \$10.00 per event
3. Class dues		Currently no dues are assessed. Each of the six secondary classes may assess its members an amount not to exceed \$25.00 annually for rental and decoration of dance facilities, punch and snacks at social activities, memorials and recognition plaques, flowers, and cards, and similar class activities. The payment of such an assessment shall be strictly voluntary, but students who do not pay may be denied admission to extracurricular activities supported by the class dues.
4. Picture Packets	Optional - Pictures are still taken for use in school yearbook.	Students purchase packets as desired and pay directly to photo company.

<p>5. Trips</p>	<p>Transportation, lodging, meals, admission to events, etc.</p>	<p>For student trips (excluding activities) - students may pay a fee to help defer costs and will be responsible for meals. The maximum costs of such trips will be \$2,000 per student.</p> <p>If the trip is not school sponsored, the costs of the trip are not subject to this policy and no fee waivers will apply. A trip is not school sponsored if: it is not supervised or administered by the school, attendance on the trip does not count towards graduation credit or grade advancement, and participation on the trip is voluntary for students.</p>
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Budget Proposal

Date 4/4/2023

Attn: Doug Savicky

Ref: Malcolm High School Parking Lot
Malcolm, NE

Scope: Asphalt Parking Lot Addition, Repair and Resurfacing

Asphalt Milling/Detail/Clean	156680 SF @ \$0.47/SF	\$	73639.60
Island Curbing and Widening Removals	8000 SF @ \$1.25/SF	\$	10000.00
Island Curbing and Widening Asphalt Base Installation	8000 SF @ \$2.55/SF	\$	20400.00
4" Misc. Asphalt Base Repairs (Removal/Install)	5000 SF @ \$5.25/SF	\$	26250.00
2" Asphalt Paving	110348 SF @ \$1.28/SF	\$	141245.44
3" Asphalt Paving	48763 SF @ \$1.93/SF	\$	94112.59
 Total:		\$	 365647.63

Proposal is for listed items only.

If needed, striping can be added at additional cost.

Millings to become property of Cather and Sons.

Soil Removals will be property of MPS.

Asphalt Design – NDOT SPR with 35% Recycle

PG 58-28 Binder Included

PG 58v-34 Binder can be added at \$22000.00.

Materials are priced Tax Exempt.

*Final billing will reflect the installed quantity, additional mobilization, and any changes to the original scope.

Justin J. England
Cather Construction
402-464-2113 o
402-429-7615 c
jenglan1@yahoo.com

We Hereby Propose to furnish labor and materials complete in accordance with the above specifications, for the sum of _____

With payment to be made as follows: 30 days upon completion.

AUTHORIZED SIGNATURE _____

NOTE: We may withdraw this proposal if not accepted within 30 days.

Cather & Son's Construction, Inc.

P.O. Box 29199, Lincoln, NE 68529
phone (402) 464-2113 fax (402) 464-6759

ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

AUTHORIZED SIGNATURE [Signature] Date accepted 6/1/23

4 Committee Proposal

- Negotiation Committee
 - Meetings occur once or twice in September, October, and/or November
- Policy Committee
 - Proposal of Policy Committee's Responsibilities:
 - All board members will receive policies for review and have the opportunity to call out any areas of question to the superintendent for follow up with legal counsel.
 - Although all board members will receive the policies for review and question, the members of the policy committee will review all policies brought forward thoroughly and follow up with the superintendent with any questions or concerns that will then be posed to legal counsel for follow up and communicated back to the committee and board.
- Transportation/Facilities Committee
 - The meeting months below come out of information presented by Ryan and various conversations had at the May board meeting and are just presented as options
 - Meet in February to review spring plans
 - Meet in June to review summer plans
 - Meet in August to review and update master plan
- American Civics Committee
 - Needs to meet twice a year in February and July
 - From information presented by Ryan at May board meeting

No Budget Committee - Budget will be put together and presented by the superintendent to the entire board in August and discussed then. Therefore, it does not seem logical to have this committee in place.

This helps me visualize how a year at a glance looks and is only meant as a starting point for structure of committee cadence of meetings and reporting to the board.

TASK TITLE	TASK OWNER	START DATE	DUE DATE
Negotiations Committee			
Meet as often as necessary for purpose (often twice)		9/1/23	11/30/23
Report to Board (November or December)	Committee Chair	11/20/23	12/18/23
Policy Committee			
Review March policies up for annual review	Entire	2/1/23	2/28/23

	Committee		
Report to Board	Committee Chair	3/20/23	
Review April policies up for annual review		3/1/23	3/31/23
Report to Board	Committee Chair	4/17/23	
Review May policies up for annual review		4/1/23	4/30/23
Report to Board	Committee Chair	5/15/23	
Review June policies up for annual review		5/1/23	5/30/23
Report to Board	Committee Chair	6/19/23	
Review new legislature policies and meet prior to July board meeting to collate questions and concern for superintendent to send to lawyers for feedback		6/1/23	6/30/23
Report to Board	Committee Chair	7/17/23	
Review August policies up for annual review		7/1/23	7/31/23
Report to Board	Committee Chair	8/21/23	
Review September policies up for annual review		8/1/23	8/30/23
Report to Board	Committee Chair	9/18/23	
Review October policies up for annual review		9/1/23	9/30/23
Report to Board	Committee Chair	10/16/23	
Review November policies up for annual review		10/1/23	10/31/23
Report to Board	Committee Chair	11/20/23	
Review December policies up for annual review		11/1/23	11/30/23
Report to Board	Committee Chair	12/18/23	
Transportation/Facilities Committee			
Meet in February to review spring plans		2/1/23	2/28/23
Report to Board	Committee Chair	3/20/23	
Meet in June to review summer plans		6/1/23	6/30/23

Report to Board	Committee Chair	7/17/23	
Meet in August to review and update master plan and fall plans		8/1/23	8/30/23
Report to Board	Committee Chair	9/18/23	
American Civics Committee			
First Meeting		2/1/23	2/28/23
Report to Board	Committee Chair	3/20/23	
Second Meeting		7/1/23	7/31/23
Report to Board	Committee Chair	8/21/23	
Budget Review			
Prep of Budget by Superintendent	Superintendent	7/1/23	8/20/23
Presentation and review of budget at board meeting	Superintendent	8/21/23	
Approval of budget at board meeting	Board	8/21/23	