

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**June 14, 2021
7:30 PM**

1. Call Meeting to Order
2. Information and Proposals
 - 2.A. Receiving of Visitors
 - 2.B. Letters and Communication
 - 2.C. Reports and Information from Administration
 - 2.C.1. Superintendent's Report
 - 2.C.2. Principal Report
3. Action Items (Discuss, Consider, May take action on the following)
 - 3.A. Consent Agenda
 - 3.A.1. Excuse Absent Board Members (as necessary)
 - 3.A.2. Minutes
 - 3.A.3. Treasurers Report
 - 3.A.4. Claims
4. Old Business
 - 4.A. Approve Updates to the 2021-2022 Student Handbook
5. New Business
 - 5.A. Approve increasing contract time for Jill Anderson from .6925 to .8125
 - 5.B. Approve Milk Bid for 2021-2022
 - 5.C. Discuss Update to School Board Policy
 - 5.D. Board Goals
6. Advance Planning
 - 6.A. Information and questions for Board Members
 - 6.B. Agenda items for next meeting
 - 6.C. Future Meeting Dates
7. Adjournment

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**June 14, 2021
7:30 P.M.**

1. Call Meeting to Order
 - A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Information and Proposals
 - A. Receiving of Visitors Angie Whitley – Cheerleading and Softball
 - B. Letters and Communication
 - C. Reports and Information from Administration
 1. Superintendent’s Report
 2. Principal’s Report
3. Action Items (Discuss, Consider, May take action on the following)
 - A. Routine Business – Consent Agenda
 3. Excuse Absent Board Members (as necessary)
 4. Minutes
 5. Treasurer’s Report
 6. Claims
 - B. Old Business
 1. Approve Updates to the 2021-2022 Student Handbook
 - C. New Business
 1. Approve increasing contract time for Jill Anderson from .6925 to .8125
 2. Approve milk bid for 2021-2022
 3. Discuss Update to School Board Policy
 4. Board Goals
4. Advance Planning
 - A. Information and questions for Board Members
 - 1.
 - B. Agenda items for next meeting
 - 1.
 - C. Future meeting dates
 1. Regular Board meeting July 12, 2021 at 7:30 PM
5. Adjournment---9:00 p.m.

To: Board Members
From: Fred Hansen, Superintendent
Re: June 2021 Board Report – Regular meeting – **Monday, June 14, 2021 @ 7:30 PM**

- ✓ P2T Board Meeting June 21, 2021 at 6 PM at West Point
- ✓ P2T Budget Information
- ✓ 20201 Vehicle Transportation Report
- ✓ Reimbursement Received on School Bus - \$42,000.00
- ✓ Move to KSB School Law Board Policy
- ✓ Milk, Lunch and Breakfast Prices for 2021-22
- ✓ Thank-you for 16 years!

The P2T Committee Meeting is set for June 21, 2021 at 6 PM at West Point.

In your packet are two P2T documents. The first is the proposed 21-22 budget. The second is the amount that NECC provides to run the P2T program. In July the board will be asked to approve this budget. The P2T program has been named as the CTE (Career and Technical Education) program of the year by the Nebraska Department of Education. Congratulations to P2T!

I have included the 2021 Vehicle Transportation Report in this packet.

On May 27, 2021 Beth reported that we received the reimbursement of \$42,000 through the government grant program on the school bus we scrapped and purchased the new minibus.

I recommend that the School Board adopt the KSB School Law School Board Policies. We use KSB School Law for legal advice, but we have been using the Perry Law Firm when we receive updated school board policy from legislative action each summer. This will cost \$9,500.00. In year 3 and beyond, it will cost \$1,000 annually to continually update board policies.

In the 21-22 school year, we are not required to use the “Paid Lunch Equity” tool to determine lunch prices. We will have free meals in the 21-22 school year under the “Seamless Summer Option”. I will ask the Board to approve the Hiland Milk Bid later in this meeting.

I would like to thank the School Board for the opportunity to allow me to serve as the Superintendent for 16 years!

Corey is scheduled to review June bills and Evan is up for July

Suggested List of Motions

June 14, 2021

(Open Meetings Act rules posted on north wall of library)

1. _____ opened the meeting at _____ PM

2. It was moved by _____, seconded by _____

to approve the Consent Agenda items:

1. Excuse Absent Board Members (if necessary)
2. Minutes
3. Treasurers Report
4. General Fund Claims
5. Lunch Fund Claims
6. Special Building Fund Claims

Roll Call: Aye: _____ Nay: _____

3. It was moved by _____, seconded by _____

to approve the updates to the 2021-2022 Student Handbook as presented.

Roll Call: Aye: _____ Nay: _____

4. It was moved by _____, seconded by _____

to approve increasing contract time for Jill Anderson from .6925 to .8125 starting in the 2021-2022 school year.

Roll Call: Aye: _____ Nay: _____

5. It was moved by _____, seconded by _____

to approve the Hiland Dairy Foods milk bid for the 2021-2022 school year as presented.

Roll Call: Aye: _____ Nay: _____

6. _____ adjourned the meeting at _____ P.M.



**P2T Budget
2021-22**



20/21		20/21		21/22	
BUDGET OF EXPENDITURES		YEAR TO DATE EXPENDITURES		BUDGET OF EXPENDITURES	
SALARY & BENEFITS	\$ 287,136	\$ 195,445.08	SALARY & BENEFITS	\$ 264,006	
DLC (.15) \$18,439			Dir \$0		
CS (1.0) \$58,733			CS (1.0) \$58,733		
HS (1.0) \$116,189			HS (1.0) \$118,189		
Appr. Spec \$61,206			App. Spec \$61,206		
Cur Spec \$32,569			Curr Spec \$27,878		
LEGAL SERVICES	\$ 5,000	\$ 411.00	LEGAL SERVICES	\$ 5,000	
CONTRACT SERVICES	\$ 34,210	\$ 2,114.00	CONTRACT SERVICES	\$ 34,210	
AUDIT	\$ 7,000	\$ 6,250.00	AUDIT	\$ 7,000	
UTILITIES	\$ -	\$ 465.74	UTILITIES	\$ -	
FACILITY RENT	\$ 5,000	\$ 5,170.00	FACILITY RENT	\$ 5,000	
TELEPHONE	\$ -	\$ 165.85	TELEPHONE	\$ -	
SUPPLIES	\$ 30,100	\$ 25,572.49	SUPPLIES	\$ 30,000	
COMPUTER SOFTWARE	\$ 3,000	\$ 1,163.50	COMPUTER SOFTWARE	\$ 3,000	
DUES & FEES	\$ 15,000	\$ 1,423.31	DUES & FEES	\$ 8,000	
MILEAGE	\$ 4,350	\$ 19.55	MILEAGE	\$ 3,600	
MEALS & LODGING	\$ 5,500	\$ 310.40	MEALS & LODGING	\$ 3,500	
MISCELLANEOUS	\$ 4,658	\$ -	MISCELLANEOUS	\$ -	
TOTAL	\$ 400,954	\$ 238,510.92	TOTAL	\$ 363,316	
		% EXP 59.5%	Necessary Cash Reserve	\$ -	
			Total Requirements	\$ 363,316	

BR	\$ 408,447,967
EH	\$ 434,901,234
HD	\$ 734,695,419
LD	\$ 483,039,710
OC	\$ 569,460,060
WPB	\$ 1,418,259,999
rounding #	
	\$ 4,048,804,389

Total Valuation . \$ 4,048,804,389

REVENUE:	
Beginning Balance	\$ 478,000
Co Treasurers Balance	\$ 6,500
Property Tax	\$ 221,102
NE Reimbursement	\$ 5,000
WSC Reimbursement	\$ 5,000
Grants	\$ 68,714
Tuition	\$ -
Total Receipts	\$ 784,316
Less Expenditures	\$ 363,316
Balance	\$ 421,000
Total Tax	\$ 221,102
Co Treas Fee (2%)	\$ 4,422
Property Tax Asking	\$ 225,524

Est Tax Levy 0.005570139

**Northeast Investment for Pathways to Tomorrow
Statement of Revenue and Expenses**

Revenue	2019-20	2020-21
Tuition Revenue-Fall Semester	\$ 12,985	\$ 18,057
Tuition Revenue-Spring Semester	\$ 3,969	\$ 5,880
Rental Revenue-Fall Semester	\$ 2,400	\$ 2,100.00
Rental Revenue-Spring Semester (Estimate)	\$ 2,310	\$ 2,400.00
Administrative Assistant Time Reimbursement	\$ 654	\$ 3,416.88
<hr/>		
Total Revenue	\$ 22,318	\$ 31,853
Personnel (Salaries & Benefits)		
WP Exec Director/P2T Exec Director (80%)	-	\$ 73,406.73
WP Admin Assistant/P2T	-	-
Welding Trainer(85%)	\$ 74,995	\$ 77,994.65
Transportation instructor (40%)	35,177.208	\$ 36,584.30
Building Construction Faculty Member (100%)	\$ 8,452	\$ 8,790.08
Health Sciences Faculty Member (100%)	\$ 77,188	\$ 80,275.28
Adjunct Faculty (Health and Wellness Instructor)	\$ 7,993	\$ 8,312.73
<hr/>		
Total Personnel	\$ 203,805	\$ 285,364
Operations and Maintenance		
Facility Yearly Lease (50%)	\$ 54,000	\$ 54,000
Facility Utilities (electrical, gas & water) (50%)	\$ 13,939	\$ 15,000
<hr/>		
Total Operating and Maintenance	\$ 67,939	\$ 69,000
Total Expenses	\$ 271,744	\$ 354,364
<hr/>		
Net Operating Investment	\$249,426	\$322,510

All numbers are estimates

Lyons-Decatur Northeast Vehicle													
As of June 2021													
BUSES													
#	Year	License #	Chasses/Body	Date of Purchase	This year's Odometer	Last year's Odometer	Miles Driven	Gallons Used	Miles/ Gallon	Passenger	Condition	Replacement Cost	VIN #
22	2022	60717	FREIGHT/THOMAS	2/1/2022	1301	1300	1	0	#DIV/0!	14	NEW	\$ 84,771	4UZABPFA4NCMX4607
20	2020	59964	Intenational	2/10/2020	14802	557	14245	1847	7.71	65 (44)	NEW	\$ 93,110	4DRBUC8N6MB603099
18	2019	59283	Chevrolet/Minotour	9/4/18	10329	6857	3472	385	9.02	14	Excellent	\$ 57,667	1GB3GSBG6J1252219
15	2015	58706	FREIGHT/THOM	1/16/15	95044	83865	11179	1338	8.36	65 (44)	Very Good	\$ 91,264	4UZABRDT5GCGR8037
10	2010	56405	FREIGHTLINER/THOMAS	9/8/09	161156	159161	1995	260	7.67	65 (44)	Good	\$ 82,000	4UZABRDT7ACAP5770
5	2006	54701	FREIGHTLINER/THOMAS	3/14/06	142820	141131	1689	201	8.40	65 (44)	Good	\$ 65,000	4UZABRCS97CX06002
1	1997	41616	INTERNATIONAL/THOMAS	9/11/97	32719	32713	6	0	#DIV/0!	35 (24)	Fair	\$ 50,000	1HVBBABM7VH513502
CAR													
	1998	47942	FORD CONTOUR		145802	144694	1108	22	50.36	5	Fair	\$ 14,000	1FAFP6637WK254723
MINIVANS													
Blue	2008	54702	DODGE GRAND CARAVAN MINIVAN		173196	159990	13206	667	19.80	7	Good	\$ 18,000	1D8HN44H78B100304
Red	2019	59962	DODGE GRAND CARAVAN		23144	13280	9864	461	21.40	7	Excellent	\$ 25,000	2C4RDGC66KR592560
Silver	2015	58707	DODGE GRAND CARAVAN '15		59126	46837	12289	563	21.83	6	Excellent	\$ 23,000	2C4RDGBG4FR557314
White	2016	58698	DODGE GRAND CARAVAN '16		44149	35690	8459	384	22.03	6	Excellent	\$23,000	2FMZA51462BB55183
LARGE VANS													
#1	2007	55413	FORD E350 VAN (Large White Van#1)		106387	105454	933	72	12.96	11	Good	\$ 27,000	1FBNE31L67DA42679
#2	2009	56406	FORD E350 VAN (Large White Van#2)	2009 AUGUST	140345	137656	2689	202	13.31	11	Very Good	\$ 27,000	1FBNE31L89DA54237
#3	2012	57517	FORD E350 VAN (Large White Van#3)	2013 AUGUST	102099	99000	3099	211	14.69	11	Very Good	\$ 27,000	1FBNE3BL9CDA99595
#4	2013	57516	FORD E350 VAN (Large White Van#4)	2014 SEPT	59526	55631	3895	319	12.21	11	Very Good	\$ 27,000	1FBNE3BL1DDA84512
#5	2014	58702	FORD E350 VAN	2016 SEPT	93040	81820	11220	891	12.59	11	Very Good	\$ 17,956	1FBNE3BL4EDA77670
NEW Gray	2019		FORD T-120 TRANSIT		78866	42370	36496	2050	17.80	10	Excellent	\$28,552	1FMZK1ZM6KKA66875
TRACTOR													
	1978		JOHN DEERE (MODEL 850)							1	OVERHAULED '06	\$ 24,000	
PICKUP													
	1995	41618	FORD 150 PICKUP		163494	162750	744			3	Poor	\$ 20,000	1FTEF15YXSLA90378
	2002	58705	Chevy 2500 w/snow plow		130550	129071	1479			3	Salvage Title	\$ 9,000	1GCHK24U32E156934
TOTALS													
							120,350	6,303					
google.doc/Northeast Vehicles June 2021.xls													

Principal Report- June 2021 Board Meeting

A. Calendar Events

- June 2nd-----1st Day of Summer Weights
- June 14-25-----PAWS Summer Program

B. Professional Learning

- Carrie Andersen, Weston Swanson and Brenda Totten attended the PLC Conference on June 2-4 @ Fremont High School

C. Athletics

- Started Summer weights on June 2nd, 2021.

D. School Achievement

- LDNE ACT- 2020-2021 Fall - Average Composite 20.9 (This year's seniors)
- LDNE ACT- 2020-2021 Spring- Average Composite 23 (This year's juniors)
 - National Average 20.6
 - Nebraska Average 19.9
 - Iowa's Average 20.1
 - 2018 LDNE juniors ----18.5
 - 2019 LDNE juniors----22.7
- PreACT Spring 2020-2021- Average Composite 17.1 (This year's sophomores)
- NSCAS data should be reported in July.

E. PAWS Program

- Lori Riecken has been hired as the PAWS Afterschool Program Director for the 2021-2022 School Year. Melissa Wakeley and Kendra Boden will continue to work part time to help her transition into the position.

F. Proposed Handbook Changes -

(1) Electronic Devices

- a. Student Cell Phone and Other Electronic Devices. Students may **NOT** use cellular phones or other electronic devices while at school **except as permitted by this handbook, and** so long as they do so safely, responsibly and respectfully.

By bringing their cell phones and other electronic communication devices to school, students consent to the search of said devices by school staff when the staff determines that such a search is reasonable or necessary.

Students may not have cell phones or electronic devices on while they are in locker rooms or restrooms.

The taking, disseminating, transferring, or sharing of obscene, pornographic, lewd, or otherwise illegal images or photographs, whether by electronic data transfer or otherwise (commonly called texting, sexting, e-mailing, etc.) may constitute a crime under state and/or federal law. Any person engaged in these activities while on school grounds, in a school vehicle or at a school activity will be subject to the disciplinary procedures of the student code of conduct. Any student found to be in possession of obscene, pornographic, lewd, or otherwise illegal images or photographs will be promptly referred to law enforcement and/or other state or federal agencies, which may result in arrest, criminal prosecution and possible inclusion on sex offender registries.

While on school property, ~~as~~ at a school activity or in a school vehicle, students may not use their cell phones or electronic devices to bully, harass or intimidate any other person.

Students shall be personally and solely responsible for the security of their electronic devices. The district is not responsible for theft, loss or damage of any electronic device, including or any calls or downloads.

Students who violate this policy will have their cell phones or electronic devices confiscated immediately. The administration will return confiscated devices to the parent or guardian of the offending student, after meeting with the parent or guardian to discuss the rule violation.

Students who violate this policy may, at the discretion of the school's administration, be subject to additional discipline, up to and including suspension or expulsion.

b. Philosophy and Purpose. In order to maintain a secure and orderly learning environment, and to promote respect and courtesy regarding the use of electronic devices, the District hereby establishes the following rules and regulations governing student use of electronic devices, and procedures to address student misuse of electronic devices.

c. Definitions. "Electronic devices," include, but are not limited to, cell phones, Mp3 players, iPods, personal digital assistants, compact disc players, portable game consoles, cameras, digital scanners, lap top computers, **cellular/wi-fi watches** and other electronic or battery powered instruments which transmit voice, text, or data from one person to another.

d. Possession and Use of Electronic Devices.

(1) **Elementary** students may use cell phones or electronic devices on the school sidewalks and in the common areas of the school before and after school, so long as they do not create a distraction or a disruption. Students may not use cell phones or devices while riding in a school vehicle unless they have express permission to do so from the vehicle's driver or supervisor. During school hours students must keep their cell phone or other electronic devices in backpacks or lockers, powered off. Cellular/wi-fi watches are permitted for keeping time during the school day. Messages, calls, gaming, etc. is not permitted. Administrators have the discretion to prohibit student possession or use of electronic devices on school grounds in the event that they determine such further restrictions are appropriate.

(2) **Secondary** students are not permitted to possess or use any electronic devices during class time or during passing time except as otherwise provided by this policy. Students are permitted to possess and use electronic devices on the school sidewalks and the common areas before school hours, at lunchtime, and after school hours, provided that the student not commit any abusive use of the device. Administrators have the discretion to prohibit student possession or use of electronic devices on school grounds during these times in the event the administration determines such further restrictions are appropriate.

(3) Electronic devices may be used during class time when specifically approved by the teacher or a school administrator in conjunction with appropriate and authorized class or school activities or events

(4) Students may use electronic devices during class time when authorized pursuant to an Individual Education Plan (IEP), a Section 504 Accommodation Plan, or a Health Care Plan, or pursuant to a plan developed with the student's parent when the student has a compelling need to have the device (e.g., a student whose parent is in the hospital could be allowed limited use of the cell phone for family contacts, so the family can give the student updates on the parent's condition).

e. Violations

(1) Students shall not use electronic devices at any time or place for: (a) activities which disrupt the educational environment; (b) illegal activities in violation of state or federal laws or regulations; (c) unethical activities, such as cheating on assignments or tests; (d) immoral or pornographic activities; (e) use in locker rooms or bathrooms; (f) activities in violation of Board or school policies and procedures relating to student conduct and harassment; or (g) activities which invade the privacy of others. Such student misuses will be dealt with as serious school violations, and immediate and appropriate disciplinary action will be imposed, including, but not limited to, suspension and expulsion from school.

(2) Electronic devices used in violation of this policy may be confiscated by school personnel and returned to the student or parent/guardian at an appropriate time. If an electronic device is confiscated, the electronic device shall be taken to the school's main office to be identified, placed in a secure area, and returned to the student and/or the student's parent/guardian in a consistent and orderly way.

(3) First Violation: Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the electronic device to the school administration and a conference between the student and school principal or assistant principal. The electronic device shall remain in the possession of the school administration until the student personally comes to the school's main office and retrieves the electronic device at the time the student is leaving school for the day.

(4) Second Violation: Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the electronic device to the school administration and a conference between the student and the student's parent/guardian and the school principal or assistant principal. The electronic device shall remain in the possession of the school administration until the student's parent/guardian personally comes to the school's main office and retrieves the electronic device.

(5) Third Violation: Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the electronic device to the school administration, a conference between the student and his/her parent/guardian and the school principal or assistant principal, and suspension of the student from school. The electronic device shall remain in the possession of the school administration until the student's parent/guardian personally comes to the school's main office and retrieves the electronic device.

(6) Subsequent Violations: Students who are repeat offenders of this policy shall be subject to the imposition of any appropriate disciplinary action, which may include suspension and expulsion from school.

SCIENCE: ~~In science we use the Pearson Science book in conjunction with Elementary Science Study units in developing a rounded curriculum of hands on activities combined with book work, record keeping, investigating and predicting. Health Units are also included in the books.~~ **In K-8 Science we use the TCI curriculum resources and program. This interactive hands-on curriculum is comprehensive and promotes blended learning methods and immersive learning experiences. Interactive challenges and investigations provide students the opportunity to explore, design, and solve problems.**

LANGUAGE ARTS (Reading, English, Spelling)

- ★ Kindergarten focuses on encouraging a literate environment in which children experience the functional and pleasurable aspects of language and books.
- ★ Kindergarten to 3rd grade will use the Reading Mastery **Transformations Program for Language Arts..**
- ~~★ First, Second and Third Grades use the Adventures in Language program.~~
- ★ Grades 4-8 use the Expeditionary Learning Education Program for Language Arts.
- ★ K-3 uses the “Units of Study” program for instruction in writing. This program helps students become better thinkers, readers, listeners and speakers through a wide variety of writing experiences. These skills are integrated with basic grammar concepts.
- ★ The upper grades have a wide range of material crafted to support instruction and decision-making and students' meaningful practice and transfer of skills and strategies.

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Monday, May 10, 2021 in the Secondary Library. Notice of the meeting was given in advance thereof by publishing notice in the Lyons Mirror-Sun designated method for giving notice. Meeting notices were also posted at the Superintendent's office and on the school website. Notice of the meeting was given in advance to all members and agenda was communicated in the notice to the board of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public. The open meeting laws are posted on the library wall.

Posted Locations:

- Lyons-Mirror Sun
- lyonsdecaturschools.org
- Front door of the school

Posted Date: **5/6/2021**

Christiansen opened the meeting at 7:32 p.m. Roll Call. Present: Archer, Bacon, Brehmer, Christiansen, Miller, Myers, Petersen, Troutman and Vlach. Absent: None.

Acknowledge of receipt of notice and agenda for the meeting was taken by roll call. Aye: Archer, Bacon, Brehmer, Christiansen, Miller, Myers, Petersen, Troutman and Vlach. Nay: None. Absent: None.

FFA members were recognized for achievements from 2020-21 events.

Superintendent Report

Mr. Hansen reported on coaching assignments for 2021-2022. Four seniors applied for and received a \$39,000 grant for their Community Studio project, updating the basketball court in Decatur. During this project process, it was discovered that the district owned the land that the courts sit on. The district will turn this property over to the town of Decatur.

Principal's Report

Mr. Swanson and Mrs. Totten reported on calendar events, graduation status, Community Studio projects, activity reports, and proposed Student Handbook changes.

Building and Grounds

Petersen reported on the committee meeting held prior to the regular meeting. Items discussed were a Diode Technologies bid, quotes on the new parking lot (415 S. 5th Street), rock bid, Fisher Track quote increase and closing on the 5th Street house.

It was moved by Jaime Bacon, seconded by Jolene Troutman, to approve the consent agenda Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

Old Business: None.

New Business:

Discussed changes to the Student Handbook.

It was moved by James Vlach, seconded by Chad Brehmer, to approve the updated bid from Fisher Track in the amount of \$70,219.00 to apply a structural spray to the track this summer. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Jaime Bacon, seconded by Leah Miller, to approve the bid from Diode Technologies in the amount of \$ 7,549.01 to install video camera equipment as presented. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Corey Petersen, seconded by Evan Myers, to approve the bid from J&K Webster Excavating in the amount of \$ 3,600.00 to demolish the house at 415 South 5th street and prepare the ground for a parking lot. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Jolene Troutman, seconded by Leah Miller, to approve the bid from Christensen Electric in the amount of \$ 7,301.03 to install 2 light poles in the NW parking lot as presented. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by James Vlach, seconded by Jaime Bacon, to approve the bid from Vetick Construction in the amount of \$2,310.50 to provide cement for 2 light poles at the NW parking lot. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Jaime Bacon, seconded by Corey Petersen, to approve the bid from Decatur Rock LLC in the amount of \$ 592.00 to deliver red rock for the new northwest parking lot. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Chad Brehmer, seconded by Evan Myers, to approve the bid from Decatur Rock LLC in the amount of \$ 1,665.00 to deliver red rock for the south parking lot. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

It was moved by Chad Brehmer, seconded by James Vlach, to approve the bid from Hometown Structures in the amount of \$4,293.68 to install sidewalk along the east side of the new northwest parking lot. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye. Aye: 9, Nay: 0

The next Board meeting will be June 14, 2021.

Christiansen closed the meeting at 8:38 P.M.

I the undersigned, secretary of the School District of Lyons-Decatur Northeast, in the County of Burt, in the State of Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for inspection at the office of the secretary, located in the main office of the school, Lyons Center, except those items of an emergency nature added at the meeting by motion and roll call vote, that such subjects were contained in said agenda for at least 24 hours prior to said meeting that said minutes of the Board of Education of the School District of Lyons-Decatur Northeast in the County of Burt, State of Nebraska were in written form and available for inspection by the public within 24 hours and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Secretary, Board of Education

ATTEST:

President, Board of Education

Treasurer's Report

At the close of business May 28, 2021

Cash Balance on April 30, 2021 \$ 5,047.02

Receipts for May 2021

Burt County	\$ 998,383.05
Other County	\$ 92,957.23
REAP	\$ 29,771.00
State of NE - SPED	\$ 39,945.00
Village of Decatur	\$ 600.00
ESU #2 - Arts Grant	\$ 250.00
ESU # - Perkins	\$ 415.00
St of NE - School Bus Reimbursement	\$ 42,000.00
State Aid	\$ 3,164.00
Misc	\$ 20.00
Interest	\$ 0.03

Total Receipts \$ 1,207,505.31

Account Transfers \$ (770,000.00)

Disbursements \$ 444,936.18

Cash Balance as of May 28, 2021 \$ (2,383.85)

Outstanding Checks/deposits \$ 3,568.78

Ending Bank Balance as of May 28, 2021 \$ 1,184.93

SAVINGS BALANCE Beginning: \$1,268,946.04 ENDIING BALANCE \$2,039,301.38

Beth Doht

Treasurer

COMBINED ACCOUNT BALANCES
Depreciation, Employee Benefit Fund, Special Building, and Student Fee Fund
As of May 28, 2021

DEPRECIATION FUND

Balance \$112,798.52

EMPLOYEE BENEFIT FUND

Balance \$19,529.50

SPECIAL BUILDING FUND

Balance \$1,190,513.17

STUDENT FEE FUND

Balance \$0

TOTAL OF COMBINED ACCOUNTS \$1,322,841.19

GENERAL REIMBURSEMENT FUND

Checking account \$6,132.12

ACTIVITY FUND

Balance \$93,502.67

COOPERATIVE FUND

Balance \$3,602.02

Treasurer's Report
LUNCH FUND
At the close of Business May 28, 2021

Cash Balance April 30, 2021	\$50,204.86
Receipts for May	\$24,150.54
Disbursements for May	\$21,496.61
Cash Balance May 28, 2021	\$52,858.79
Ending Bank Balance May 28, 2021	\$52,858.79

Expenditures for June

Payroll	\$ 10,628.96
Accounts Payable	\$ 7,252.09
Total	\$ 17,881.05

(1) Electronic Devices

- a. Student Cell Phone and Other Electronic Devices. Students may **NOT** use cellular phones or other electronic devices while at school **except as permitted by this handbook**, and so long as they do so safely, responsibly and respectfully.

By bringing their cell phones and other electronic communication devices to school, students consent to the search of said devices by school staff when the staff determines that such a search is reasonable or necessary.

Students may not have cell phones or electronic devices on while they are in locker rooms or restrooms.

The taking, disseminating, transferring, or sharing of obscene, pornographic, lewd, or otherwise illegal images or photographs, whether by electronic data transfer or otherwise (commonly called texting, sexting, e-mailing, etc.) may constitute a crime under state and/or federal law. Any person engaged in these activities while on school grounds, in a school vehicle or at a school activity will be subject to the disciplinary procedures of the student code of conduct. Any student found to be in possession of obscene, pornographic, lewd, or otherwise illegal images or photographs will be promptly referred to law enforcement and/or other state or federal agencies, which may result in arrest, criminal prosecution and possible inclusion on sex offender registries.

While on school property, ~~as~~ **at** a school activity or in a school vehicle, students may not use their cell phones or electronic devices to bully, harass or intimidate any other person.

Students shall be personally and solely responsible for the security of their electronic devices. The district is not responsible for theft, loss or damage of any electronic device, including or any calls or downloads.

Students who violate this policy will have their cell phones or electronic devices confiscated immediately. The administration will return confiscated devices to the parent or guardian of the offending student, after meeting with the parent or guardian to discuss the rule violation.

Students who violate this policy may, at the discretion of the school's administration, be subject to additional discipline, up to and including suspension or expulsion.

- b. Philosophy and Purpose. In order to maintain a secure and orderly learning environment, and to promote respect and courtesy regarding the use of electronic devices, the District hereby establishes the following rules and regulations governing student use of electronic devices, and procedures to address student misuse of electronic devices.
- c. Definitions. "Electronic devices," include, but are not limited to, cell phones, Mp3 players, iPods, personal digital assistants, compact disc players, portable game consoles, cameras, digital scanners, lap top computers, **cellular/wi-fi watches** and other electronic or battery powered instruments which transmit voice, text, or data from one person to another.
- d. Possession and Use of Electronic Devices.

(1) **Elementary** students may use cell phones or electronic devices on the school sidewalks and in the common areas of the school before and after school, so long as they do not create a distraction or a disruption. Students may not use cell phones or devices while riding in a school vehicle unless they

have express permission to do so from the vehicle's driver or supervisor. During school hours students must keep their cell phone or other electronic devices in backpacks or lockers, powered off. Cellular/wi-fi watches are permitted for keeping time during the school day. Messages, calls, gaming, etc. is not permitted. Administrators have the discretion to prohibit student possession or use of electronic devices on school grounds in the event that they determine such further restrictions are appropriate.

(2) **Secondary** students are not permitted to possess or use any electronic devices during class time or during passing time except as otherwise provided by this policy. Students are permitted to possess and use electronic devices on the school sidewalks and the common areas before school hours, at lunchtime, and after school hours, provided that the student not commit any abusive use of the device. Administrators have the discretion to prohibit student possession or use of electronic devices on school grounds during these times in the event the administration determines such further restrictions are appropriate.

(3) Electronic devices may be used during class time when specifically approved by the teacher or a school administrator in conjunction with appropriate and authorized class or school activities or events

(4) Students may use electronic devices during class time when authorized pursuant to an Individual Education Plan (IEP), a Section 504 Accommodation Plan, or a Health Care Plan, or pursuant to a plan developed with the student's parent when the student has a compelling need to have the device (e.g., a student whose parent is in the hospital could be allowed limited use of the cell phone for family contacts, so the family can give the student updates on the parent's condition).

e. Violations

(1) Students shall not use electronic devices at any time or place for: (a) activities which disrupt the educational environment; (b) illegal activities in violation of state or federal laws or regulations; (c) unethical activities, such as cheating on assignments or tests; (d) immoral or pornographic activities; (e) use in locker rooms or bathrooms; (f) activities in violation of Board or school policies and procedures relating to student conduct and harassment; or (g) activities which invade the privacy of others. Such student misuses will be dealt with as serious school violations, and immediate and appropriate disciplinary action will be imposed, including, but not limited to, suspension and expulsion from school.

(2) Electronic devices used in violation of this policy may be confiscated by school personnel and returned to the student or parent/guardian at an appropriate time. If an electronic device is confiscated, the electronic device shall be taken to the school's main office to be identified, placed in a secure area, and returned to the student and/or the student's parent/guardian in a consistent and orderly way.

(3) **First Violation:** Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the electronic device to the school administration and a conference between the student and school principal or assistant principal. The electronic device shall remain in the possession of the school administration until the student personally comes to the school's main office and retrieves the electronic device at the time the student is leaving school for the day.

(4) **Second Violation:** Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the electronic device to the school administration and a conference between the student and the student's parent/guardian and the school principal or assistant principal. The electronic device shall remain in the possession of the school administration until the student's parent/guardian personally comes to the school's main office and retrieves the electronic device.

(5) **Third Violation:** Depending upon the nature of the violation and the imposition of other appropriate disciplinary action, consequences at a minimum may include a relinquishment of the

electronic device to the school administration, a conference between the student and his/her parent/guardian and the school principal or assistant principal, and suspension of the student from school. The electronic device shall remain in the possession of the school administration until the student's parent/guardian personally comes to the school's main office and retrieves the electronic device.

(6) Subsequent Violations: Students who are repeat offenders of this policy shall be subject to the imposition of any appropriate disciplinary action, which may include suspension and expulsion from school.

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SCIENCE: ~~In science we use the Pearson Science book in conjunction with Elementary Science Study units in developing a rounded curriculum of hands-on activities combined with book work, record keeping, investigating and predicting. Health Units are also included in the books.~~ **In K-8 Science we use the TCI curriculum resources and program. This interactive hands-on curriculum is comprehensive and promotes blended learning methods and immersive learning experiences. Interactive challenges and investigations provide students the opportunity to explore, design, and solve problems.**

LANGUAGE ARTS (Reading, English, Spelling)

- ★ Kindergarten focuses on encouraging a literate environment in which children experience the functional and pleasurable aspects of language and books.
- ★ Kindergarten to 3rd grade will use the Reading Mastery **Transformations** Program **for Language Arts..**
- ~~★ First, Second and Third Grades use the Adventures in Language program.~~
- ★ Grades 4-8 use the Expeditionary Learning Education Program for Language Arts.
- ★ K-3 uses the "Units of Study" program for instruction in writing. This program helps students become better thinkers, readers, listeners and speakers through a wide variety of writing experiences. These skills are integrated with basic grammar concepts.
- ★ The upper grades have a wide range of material crafted to support instruction and decision-making and students' meaningful practice and transfer of skills and strategies.



2901 Cuming Street
Omaha, NE 68131
(402) 344-4321 phone
(402) 346-0277 fax
www.HilandDairy.com

June 3, 2021

Lyons-Decatur Northeast
Attn: Mr. Fred Hansen
PO Box 526
Lyons, NE 68038

Dear Mr. Hansen,

Per your request, Hiland Dairy Foods, LLC is pleased to submit the following quote for dairy products for the 2021-2022 school year.

<u>Unit</u>	<u>Product</u>	<u>Esc/De-Escalating Price</u>
HPT	1% White	\$0.3140
HPT	Skim Strawberry	\$0.3210
HPT	Skim Chocolate	\$0.3210
Gal	2% White	\$4.70
4oz	Orange Juice	\$0.1825
4oz	Apple Juice	\$0.1825
100ct	1oz Sour Cream Packets	\$19.67

This bid is for Escalating/De-Escalating pricing. Please see attached clause for monthly cost adjustment factors for Esc/De-Esc pricing.

The bid is (choose one) awarded to Hiland Dairy or declined and awarded to _____

Name and Title _____

Contact Phone _____ Email _____

Date _____ First Delivery Date _____

Please complete and scan this bid along with all competing bidder's information to: rmerwald@hilanddairy.com.

Thank you,

Dave Petz, West Point Branch Manager
Hiland Dairy Foods
624 South Railroad
West Point, NE 68788
Office (402)470-2424

Milk Escalator / De-Escalator Pricing Clause (DFA Supplied)

The pricing quoted is based on June's 2021 Federal Milk Marketing Order for Class I Skim and Class I Butterfat. This pricing is subject to change as the cost of raw milk changes each month according to the USDA Federal Milk Market Price Announcements and Dairy Farmers of America.

The cost of milk fluctuates up and down each month based on the cost changes in raw milk. Changes of a minimum of \$.10 per CWT (up or down) will move the cost of a half pint \$.00054.

Prices will also be adjusted up or down based on cost changes in packaging, ingredients, labor, fuel, juice concentrate, re-sale products (ex. Tropicana, Sport Shake), etc. Supporting documentation will be supplied upon request.

All price changes will become effective on the 1st day of the month following the price announcement.

CERTIFICATE OF NON-COLLUSION/INDEPENDENT PRICE
DETERMINATION

The undersigned certifies that the preparation and submission of the attached bid have been conducted independently, without consultation, communication, or agreement with any other bidder or potential bidder and that there will be no consultation, communication, or agreement on the price, terms, and conditions of this bid by or on behalf of Hiland Dairy Foods Co., LLC with any other bidder or potential bidder prior to the official opening of the bid.

Date: JUNE 2021

Hiland Dairy Foods Co., LLC

Rick Beaman

Rick Beaman
General Sales Manager

Lyons-Decatur Northeast Board of Education Goals 2020-2021

August 10, 2020

The Board of Education believes that each of the following is of equal value and importance and therefore are listed in no particular order...

- Encourage and increase the use of available technology for all students to increase employment opportunities and better prepare them for his or her future and for all staff to maximize his or her proficiency and creativity in the classroom. This includes updating current technology and providing resources and training for future improvements. Promote the appropriate use of social media sources to enhance the students' education and to help the students use them as a positive, appropriate communication tool.
- Promote Lyons-Decatur Northeast School through increased public awareness of its pre K-12 educational programs (including its academies, IT classes, the one-to-one initiative and additional dual credit courses etc.) and all of the curricular and extracurricular activities via the use all public print, broadcast and digital media with special emphasis on the continually updated LDNE website, Power School and bi-monthly newsletters.
- Continue to be careful stewards of those monies entrusted to our care while providing the necessary supplies and services to our students.
- Create short term and long range plans for the future growth and development of Lyons-Decatur Northeast.
- Will make every attempt to insure the physical, mental and emotional health and well-being of every student and employee of the district.