

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

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**January 10, 2022
7:30 PM**

1. Call Meeting to Order
2. Election of 2022 Officers
3. Public Comment
4. Reports and Information from Administration
 - 4.A. Superintendent's Report
 - 4.B. Principal Report
 - 4.C. Building and Grounds Report
5. Action Items (Discuss, Consider, May take action on the following)
 - 5.A. Routine Business - Consent Agenda
 - 5.A.1. Excuse Absent Board Members (as necessary)
 - 5.A.2. Minutes
 - 5.A.3. Treasurers Report
 - 5.A.4. Claims
 - 5.A.5. Annual Designations and Appointments for Burt County School District #20
 - 5.B. **Designate Lyons-Decatur Education Association as the exclusive bargaining agent for certified staff.**
 - 5.C. Pass a resolution calling a special election in Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the state of Nebraska; and related matters.
6. Future Meeting Dates
7. Adjournment

ESSER III Plan:

1. Technology - Update our school website and add a school app to better communicate and keep students, parents, and community members up to date with LDNE information.
2. Mental Health – Hire an additional counselor for the district.
3. Renewal and Acceleration – Continue to build and support our MTSS system to support the learning of all students, but especially those low-income, children with disabilities, EL learners, racial and ethnic minorities, and children and youth in foster care. We will evaluate and update our ELA and Math core curriculum and interventions through PD and the MTSS process. We will purchase evidence-based ELA Curriculum, Math curriculum and interventions that support our learning goals district-wide. Hire additional staff to minimize class sizes and student/teacher ratio.



LYONS-DECATUR NORTHEAST

400 SOUTH 5TH PO BOX 526
LYONS, NEBRASKA 68038-0526
PHONE NUMBER: 402-687-2363
FAX NUMBER: 402-687-2472

Drafted: July 12, 2021

Reviewed: January 10, 2022

A Plan for Safe Return to In-Person Instruction and Continuity of Services Pursuant to the Federal American Rescue Plan Act – ESSER III

The purpose of this document is to provide a framework for how the LDNE School District will address the status of the COVID-19 Pandemic for the 2021-2022 school year. The safety of our students and staff is one of our top priorities, while providing the highest quality education for every student. This plan can be adapted and updated throughout the school year; it will be re-evaluated every 6 months or more frequently, if needed.

We are asking for your input on the plan and encourage you to share your thoughts, concerns, and questions with us. You may email any thoughts, concerns, or questions to: lbeaudette@lyonsdecaturschools.org.

It is the intent of the LDNE to start the school year with as close to normal school operations as possible. The goal is to provide in-person education for all students for the entire 2021-2022 school year. Seeing our students every day in the classroom helps to meet student academic, social-emotional, and mental health needs. If it is necessary for a student to miss an extended period due to COVID-19, we will ensure the student is provided a device and connection to help keep them on track.

Required components of this plan:

- Universal and correct wearing of masks ~ Wearing of face masks will be optional for anyone on school property and anyone riding school transportation.
- Modifying facilities to allow for physical distancing ~ Social distancing will be practiced when possible.
- Handwashing and respiratory etiquette ~ Personal hygiene will be stressed to all students and staff. We will teach proper handwashing and cough/sneeze etiquette. Hand sanitizer will be available to be used as needed.
- Cleaning and maintaining healthy facilities, including improving ventilation ~ High touch surfaces will be disinfected frequently and routinely. When possible, shared supplies

and equipment will be sanitized between uses. Windows will be opened when able and feasible and HVAC settings will be set to maximize ventilation.

- Contract tracing in combination with isolation and quarantine, in collaboration with the State, local, territorial or Tribal health departments ~ ELVPHD requirements for contact tracing, isolation, and quarantine will be followed. Normal health and wellness procedures will be used: Students and staff shall stay home when sick, students and staff must be fever free for 24 hours (without medication) before returning to school, and students or staff experiencing COVID symptoms should contact their health care providers.
- Diagnostic and screening testing ~ Temperatures and verbal confirmation of potential symptoms will be used for any student or staff member that shows any signs of COVID-19. Students and staff who exhibit signs and symptoms of COVID-19 will be encouraged to stay home and get tested.
- Efforts to provide vaccinations to school communities ~ LDNE will provide information to parents and students regarding vaccination availability within the community and surrounding area. LDNE hosted a vaccination clinic at the school in December to help provide a local opportunity for the students, staff and families of Lyons and Decatur.
- Appropriate accommodations for children with disabilities with respect to the health and safety policies ~ All IEP's and 504 plans will be followed. If necessary, these plans will include specific health and safety procedures related to COVID-19.
- Coordination with State and local health officials ~ LDNE will continue to communicate and collaborate with local and state health officials to monitor case levels, be up to date with COVID-19 related guidance and implement or modify protocols.

Feedback for this plan was sought at our July 12, 2021, and January 10, 2022, board meetings and via email through our school website. Feedback is continually encouraged and accepted via email to Superintendent, Lindsey Beaudette, at lbeaudette@lyonsdecaturschools.org

This plan is created with input from parents, staff members, board members and administrators. Decisions moving forward will be made with the best interest of everyone in mind. As a district, we thank you for your cooperation and patience as we continue to navigate our way through the COVID-19 Pandemic.

CURRICULUM COMMITTEES

2021-2022

SOCIAL STUDIES—Melissa Wakeley-Chair

Mason Vrbka
Weston Swanson

SPED/TITLE I—Joni Hegge-Chair

Mason Alitz
Deb Hightree
Rachel Dolezal
Melissa Brokaw
Jill Anderson

LANGUAGE ARTS-----Katie Mace-Chair

Emma Kwikkel
Kendra Boden
Elizabeth Okereke

TECHNOLOGY- Gary Loftis - Chair

Melissa Smith

SCIENCE-----Carrie Andersen-Chair

Paul Timm
Marti Potadle

FINE ARTS---Shannon Dmoski-Chair

Megan Engel
Vanessa Von Seggren

MATHEMATICS-----Bruce Knaak-Chair

Lexi Beavers
Steve Hosch
Megan Sovde

CAREER EDUCATION-Kevin Anderson-Chair

Janelle Seagren
John Bellar

PHYSICAL ED-----Aaron Stemen-Chair

PRESCHOOL-----Tina Ronnfeldt-Chair

SCHOOL BOARD SUBCOMMITTEES

2021

*Chairperson

CURRICULUM & AMERICAN CIVICS

*James Vlach
Jolene Trautman
April Archer
Chad Brehmer

TRANSPORTATION/BUILDING & GROUND

*Corey Petersen
Jolene Trautman
Chad Brehmer
Evan Myers

BUDGET & FINANCE

*Lisa Christiansen
Chad Brehmer
Leah Miller
April Archer

NEGOTIATIONS

*Lisa Christiansen
Jolene Trautman
Jaime Bacon
Evan Myers

POLICY

*James Vlach
Lisa Christiansen
April Archer
Corey Petersen

COMMUNICATION

*Jim Vlach
Leah Miller
Corey Petersen
Jaime Bacon

TECHNOLOGY

*Chad Brehmer
Jaime Bacon
Corey Petersen
Evan Myers

REORGANIZATION COMMITTEE

*Lisa Christiansen
James Vlach
Corey Petersen
April Archer

SCHOOL FOUNDATION

*Lisa Christiansen
April Archer
Leah Miller

BANCROFT-ROSALIE COMMITTEE

*Corey Petersen
Evan Myers
Jim Vlach
Chad Brehmer

NOTE: Evan Myers P2T Board Representative
Chad Brehmer P2T Board Alternate

2005 Conflict of Interest

Any member of the board of education who meets the conditions set forth in this policy shall be deemed to have a business or financial conflict of interest.

1. Definitions. For purposes of this policy:

a. Business with which a board member is associated shall include the following:

(1) A business in which the board member or a member of his or her immediate family is a partner, a limited liability company, or serves as a director or an officer.

(2) A business in which the board member or a member of his or her immediate family is a stockholder in a closed corporation with stock worth one thousand dollars or more, or the board member or his or her immediate family owns more than a five percent equity interest or is a stockholder of publicly traded stock worth more than ten thousand dollars or more at fair market value, or which represents more than ten percent equity interest. This shall not apply to publicly traded stock under a trading account if the board member reports the name and address of the company and stockbroker.

b. A business association shall be defined to include an individual as a partner, limited liability company member, director or officer, or a business in which the individual or member of the immediate family is a stockholder.

c. Immediate family member or member of the immediate family shall mean a child residing in an individual's household, a spouse of an individual, or an individual claimed by that individual or that individual's spouse as a dependent for federal income tax purposes.

2. Contracts with the School District.

a. No board member or member of his or her immediate family shall enter into a contract valued at two thousand dollars or more, in

any one year, with this school district unless the contract is awarded through an open and public process that (1) includes prior public notice and (2) allows the public to inspect during the school district's regular office hours the proposals considered and the contract awarded. Board members who enter into employment contracts with the school district must also comply with the board's policy on the employment of board members.

- b. The existence of any conflict of interest in any contract in which the board member has an interest and in which the school district is a party, or the failure to make public the board member's interest known, may render a contract null and void.
- c. The prohibition of a conflict of interest or requirement for the board member to make public notice shall apply when the board member, or his or her parent, spouse, or child has a business association with the business involved in the contract or will receive a payment, fee, or commission as a result of the contract.
- d. The prohibition in this section does not apply if the contract is an agenda item approved at a board meeting and the board member:
 - (1) Makes a declaration on the record to the school board regarding the nature and extent of his or her interest prior to official consideration of the contract;
 - (2) Does not vote on the matters of granting the contract, making payments pursuant to the contract, or accepting performance of work under the contract, or similar matters relating to the contract, except that if the number of members of the school board declaring an interest in the contract would prevent the board with all members present from securing a quorum on the issue, then all members may vote on the matters; and
 - (3) Does not act for the school board as to inspection or performance under the contract in which he or she has an interest.

3. Contracts with Board Member's Immediate Family.

- a. If a person in a board member's immediate family is an employee of this school district, the board member may vote on all issues of a contract which are generally applicable to:
 - (1) All district employees.
 - (2) All employees within a specific classification but which does not single out the member of his or her immediate family.

4. Employing Members of the Immediate Family.

- a. A board member may recommend for employment or supervise the employment of an immediate family member if:
 - (1) The board member does not abuse his or her position.
 - (2) Abuse of official position shall include, but not be limited to, employing an immediate family member:
 - (i) who is not qualified for and able to perform the duties of the position;
 - (ii) for any unreasonably high salary;
 - (iii) who is not required to perform the duties of the position.
 - (3) The board makes a reasonable solicitation and consideration of applications for employment.
 - (4) The board member makes a full disclosure on the record to the governing body of the school district and to the secretary of the board. If the secretary of the board of education would be the individual filing the disclosure statement, the statement shall be filed with the president of the board of education.
 - (5) The board approves the employment or supervisory position.

- b. The board has not terminated the employment of another employee so as to make funds or a position available for the purpose of hiring an immediate family member.
5. Gifts, Loans, Contributions, Rewards, or Promises of Future Employment
- a. No board member shall offer or give to the following persons anything of value, including a gift, loan, contribution, reward, or promise of future employment, based upon an agreement that a vote, official action, or judgment would be influenced thereby:
 - (1) a public official, public employee, or candidate.
 - (2) a member of the immediate family of an individual listed in Subparagraph 'a' above.
 - (3) a business with which an individual listed in Subparagraph (1) or (2) above is associated.
 - b. No board member shall solicit or accept anything of value, including a gift, loan, contribution, reward, or promise of future employment based on an agreement that the vote, official action, or judgment of the board member would thereby be influenced.
 - c. A board member shall not use or authorize the use of his or her public office or any confidential information received through the holding of a public office to obtain financial gain, other than compensation provided by law, for himself or herself, a member of his or her immediate family, or a business with which he or she is associated.
 - d. A board member shall not use personnel, resources, property, or funds under his or her official care and control other than in accordance with prescribed constitutional, statutory, and regulatory procedures or use such items, other than compensation provided by law, for personal financial gain.
6. Conflict of Interest Relating to Campaigning or Political Issues
- a. Except as provided below, the board shall not authorize the use of personnel, property, resources, or funds under its jurisdiction for the purpose of campaigning for or against the nomination or

election of a candidate or the qualification, passage, or defeat of a ballot question.

- b. This does not prohibit the board from making school district facilities available to a person for campaign purposes if the identity of the candidate or the support for or opposition to the ballot question is not a factor in making the facilities available or a factor in determining the cost or conditions for use.
- c. This does not prohibit the board from discussing and voting upon a resolution supporting or opposing a ballot question.
- d. This does not prohibit the board, while legally seated as a body, from responding to specific inquiries by the press or the public as to the board's opinion regarding a ballot question or from providing information in response to a request for information.
 - (1) The board may designate one or more members of its body, or one or more of its school administrators, to speak on behalf of the board on specific occasions such as public meetings or legislative hearings.
 - (2) Any member of the board may present his or her personal opinion regarding a ballot question or respond to a request for information related to a ballot question; but in so doing, the person should clearly state that the information being presented is his or her personal opinion and is not to be considered as the official position or opinion of the board. However, this shall not be done during a time that the individual is engaged in his or her official duties.

7. Conflict of Interest Statement

- a. Any board member who would be required to take any action or make any decision in the discharge of his or her official duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner:

- (1) Prepare a written statement describing the matter requiring action or decision and the nature of the potential conflict;
 - (2) Deliver a copy of the statement to the school board secretary who shall enter the statement onto the school district's public records; and
 - (3) Abstain from participating or voting on the matter in which he or she has a conflict of interest.
- b. If the board member would like a formal opinion from the NADC as to whether there is an actual conflict of interest, he/she shall deliver a copy of the statement to the NADC.

8. Recordkeeping

- a. The board secretary shall maintain a separate record of the following information for every contract entered into by the school board in which a board member has an interest and for which disclosure was made pursuant to section 2d of this policy:
 - (1) The names of the contracting parties.
 - (2) The nature of the interest of the board member in question.
 - (3) The date that the contract was approved.
 - (4) The amount of the contract.
 - (5) The basic terms of the contract.
- b. The information supplied relative to the contract shall be provided no later than ten (10) days after the contract has been signed by both parties. The ledger kept by the board secretary shall be available for public inspection during normal working hours of the office in which it is kept.

9. Conflict. To the extent that there is a conflict between this policy and the Nebraska Political Accountability and Disclosure Act ("Act"), the Act shall control.

Adopted on: July 11, 2022

Revised on: _____

Reviewed on: _____

8700 – Conflict of Interest

An open account established for the benefit of the school district with a business in which a board member has an interest shall be deemed a contrast subject to Conflict of Interests laws (79-4, 208 to 7-4, 210). A ledger containing names of contracting parties, nature of the interest of the board member in question, the date contract was approved by District 20, amount of contract and basic terms of the contract shall be filed within ten days after the account is open. The Superintendent maintains a running account of all amounts purchased on the open contract.

Legal Reference:
Policy Adopted: July 8, 1985

School Policies
Northeast Public Schools

8710 - Conflict of Interest - Employment of Family Member or Board Member

1. A member of the Board of Education or an administrator or other employee with supervisory responsibilities may employ or recommend or supervise the employment of an immediate family member if:

- a. He or she does not abuse his or her official position (for this purpose, “abuse” means employing an immediate family member: who is not qualified for and able to perform the duties of the position; at an unreasonably high salary; or who is not required to perform the duties of the position);
- b. He or she makes a full disclosure on the record to the Board of Education and a written disclosure to the Superintendent and/or Secretary of the Board; and,
- c. The Board of Education approves the employment or supervisory position.

2. No immediate family member of a Board of Education or an administrator or other employee with supervisory responsibilities shall be employed by the School District:

- a. Without first having made a reasonable solicitation and consideration of applications for such employment.
- b. Who is not qualified for and able to perform the duties of the position.
- c. For any unreasonably high salary.
- d. Who is not required to perform the duties of the position.

3. Neither the Board of Education nor an administrator or other employee with supervisory responsibilities shall terminate the employment of another employee so as to make funds or a position available for the purpose of hiring an immediate family member.

4. This policy shall not apply to an immediate family member of a member of the Board of Education or an administrator or other employee with supervisory responsibilities who was previously employed in a position with the School District prior to the election or appointment of the Board member or employee. Prior to or as soon as reasonably possible after the official date a Board member takes office or an employee assumes his or her responsibilities, such Board member, administrator or other employee with supervisory responsibilities shall make a full disclosure of any immediate family member employed in a position subject to this policy.

5. A member of the Board of Education may not be engaged in a contract to teach with the Lyons-Decatur Northeast Public School District. Nor shall a member of the Board of Education cast a vote in favor of the election of any employee when the Board member is related by blood or marriage to such employee.

Legal Reference: Neb. Rev. Stat. §§ 49-1499.04; ' 49-1499.05; 79-544; and 79-818
Policy Adopted: August 10, 2009

8720 - Conflict of Interest—Other Than Contracts or Employment

1. Members of the Board of Education of this School District shall abstain from voting on matters on which they may have a conflict of interest. Any Board member who would be required to take any action or make any decision in the discharge of his or her duties that may cause financial benefit or detriment to him or her, a member of his or her immediate family, or a business with which he or she is associated, which is distinguishable from the effects of such action on the public generally or a broad segment of the public, shall take the following actions as soon as he or she is aware of such potential conflict or should reasonably be aware of such potential conflict, whichever is sooner:

- (A) Prepare a written statement describing the matter requiring action or decision and the nature of the potential conflict; and,
- (B) Deliver a copy of the statement to the Secretary of the Board of Education, who shall enter the statement into the public records of the School District.

The Board member shall take such action as the Commission shall advise or prescribe to remove himself or herself from influence over the action or decision in the matter.

2. The provisions of paragraph 1 above shall not prevent a Board member from making or participating in the making of a School District-related decision to the extent that the individual's participation is legally required for the action or decision to be made. In such event, the Board member shall report the occurrence to the Commission.

3. Except as defined in Nebraska statute and this policy, conflict of interest of a Board member shall not prevent a Board member from serving on the Board or restrict the hiring or purchasing practices of this School District.

4. The Superintendent, or the Superintendent's designee, shall provide:

- (A) Each Board member with copies of state statutes of Nebraska pertaining to conflicts of interest at the organizational meeting of the Board of Education held at the regular School Board meeting in January of each year. In addition, any newly appointed or elected Board member shall be provided such statutes.
- (B) When possible, provide each Board member with a list of financial matters on the agenda to come before the Board of Education at the next regular meeting in sufficient detail to allow the Board member to identify potential conflicts of interest and report and receive advice from the Commission.

5. For purposes of this policy, immediate family member shall be defined as a child residing in the Board member's household, a Board member's spouse or an individual claimed by that Board member or the Board member's spouse as a dependent for federal income tax purposes.

Legal Reference: Neb. Rev. Stat. § 49-1425; § 49-14,101; § 49-14,102; § 49-14,103;
§ 49-14,103.01; § 49-14,103.02; § 49-14,103.03; § 49-14,103.04;
§ 49-14,103.05; § 49-14,103.06; § 79-818; § 79-544 and § 49-1499.

Date of Adoption: August 8, 2016

8800 – Board Evaluation

To insure confidence and growth by each board member, each member may complete a self-evaluation process followed by an exercise on developing short term and long term goals for the district. This process will be on going; however, a major portion of the board evaluation and goal setting will occur during the Board's annual retreat.

Suggested List of Motions

January 10, 2022

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

1. _____ opened the meeting at _____ P.M.

2. It was moved by _____, seconded by _____
that _____ be nominated for President of Burt County School District
#20 School Board.

It was moved by _____, seconded by _____
that _____ be nominated for President of Burt County School District
#20 School Board.

_____ moved to cease nominations, seconded by _____

_____ was elected for President of Burt County School District #20
School Board with a vote of _____.

3. It was moved by _____, seconded by _____
that _____ be nominated for Vice-President of Burt County School
District #20 School Board.

It was moved by _____, seconded by _____
that _____ be nominated for Vice-President of Burt County School
District #20 School Board.

_____ moved to cease nominations, seconded by _____

_____ was elected for Vice-President of Burt County School District
#20 School Board with a vote of _____.

4. It was moved by _____, seconded by _____
that _____ be nominated for Secretary-Treasurer of Burt County
School District #20 School Board.

It was moved by _____, seconded by _____
that _____ be nominated for Secretary-Treasurer of Burt County
School District #20 School Board.

_____ moved to cease nominations, seconded by _____

_____ was elected for Secretary-Treasurer of Burt County School
District #20 School Board with a vote of _____.

5. 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. Name Beth Doht as Ex-Officio of Burt County District #20 School Board
7. Designate Superintendent as purchasing agent
8. Designate Superintendent to accept federal, state, and local funds
9. Designate First Northeast Bank of Nebraska and First Nebraska Bank as official depositors
10. Designate Lyons Mirror Sun as the official publication

Roll Call: Aye: _____ Nay: _____

6. It was moved by _____, seconded by _____

Designate Lyons-Decatur Education Association as the exclusive bargaining agent for certified staff.

Roll Call: Aye: _____ Nay: _____

7. It was moved by _____, seconded by _____

Pass a resolution calling a special election in Burt County School District 0020

Roll Call: Aye: _____ Nay: _____

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

RESOLUTION

A RESOLUTION CALLING A SPECIAL ELECTION IN BURT COUNTY SCHOOL DISTRICT 0020 (LYONS-DECATUR NORTHEAST SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF BURT COUNTY SCHOOL DISTRICT 0020 (LYONS-DECATUR NORTHEAST SCHOOLS) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the **“Board”**) of Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska (the **“District”**) hereby finds and determines as follows:

(a) The District is a duly organized school district under Nebraska law that maintains both elementary and high school grades under the direction of a single board of education.

(b) It is necessary that funds be provided for the purpose of paying the costs additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities (collectively, the **“Project”**).

(c) To pay the costs of the Project, it will be necessary for the District to issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$_____)

(d) No proposition for the issuance of bonds for any such purposes has been submitted to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. A special election (the **“Election”**) is hereby called and shall be held in the District on March 15, 2022, (the **“Election Date”**) at which Election there shall be submitted to the qualified electors of the District the following proposition (the **“Proposition”**):

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$_____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

The ballots to be voted on and cast at the Election shall have printed thereon the foregoing Proposition, with the words “FOR such Bonds and tax” and “AGAINST such Bonds and tax” following the Proposition.

Qualified electors voting in favor of the Proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following the Proposition, and qualified electors voting against the Proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the Proposition.

Section 3. Notice of the Election shall be published in the *Mirror-Sun* at least 42 days prior to the Election Date by the Election Commissioner of Burt County, Nebraska (the “**Election Commissioner**”). Notice of the Election shall also be given to the qualified electors of the District 20 days prior to the Election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the Election, or as otherwise provided by law, such notice and sample ballot to be published in the *Mirror-Sun*, a newspaper of general circulation in the District, and the Secretary be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The Secretary of the Board is hereby authorized and directed to certify a copy of this Resolution not later than fifty days prior to March 15, 2022, to the Election Commissioner, who shall designate the polling places (if applicable), appoint the election officials and otherwise conduct the Election as provided by law. The District hereby agrees to reimburse the Election Commissioner for the expenses of conducting the Election.

Section 5. The form of ballot and form of notice for such bond election shall be in substantially the form attached to this Resolution as **Attachment I**, utilizing the appropriate provisions for an election held by mail or at polling places and with such other additions and changes determined appropriate by the Election Commissioner. The Secretary of the Board is hereby authorized and directed in conjunction with the Election Commissioner conducting the Election, to arrange for the printing of the necessary ballots for the Election and to do all other things and to take all other appropriate or necessary action in order to cause the Proposition to be submitted to the qualified electors of the District as above provided.

Section 6. Anything to the contrary herein notwithstanding, the President and Secretary of the Board are hereby authorized and directed to (a) cause the form of ballot and form of notice approved herein and attached hereto as **Attachment I** to be published in accordance with such laws, with such changes therein as the President or Secretary of the Board, in consultation with counsel to the District and bond counsel, deem necessary to conform to such laws, and (b) take all further actions necessary to comply with all publication and filing deadlines and other election procedures and requirements as may be necessary or proper to submit the Proposition described in **Section 2** hereof to the qualified electors of the District on the Election Date.

Section 7. This Resolution shall take effect and be in force from and after its passage as provided by law.

PASSED: January ___, 2022.

**BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA**

ATTEST:

President

Secretary

OFFICIAL BALLOT

SCHOOL BOND ELECTION
BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

Tuesday, March 15, 2022

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$_____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of such proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the proposition.

NOTE: PUBLISH 1 TIME before election (after March 5, 2022 but before March 12, 2022)

NOTICE OF SCHOOL BOND ELECTION
BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

Tuesday, March 15, 2022

PUBLIC NOTICE is hereby given to the qualified electors of Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska (the “**District**”) that a special election has been called and will be held in the District on Tuesday, March 15, 2022, at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of such proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following such proposition.

[FOR AN ELECTION HELD BY MAIL]

By Mail Election

This election will be an election by mail. All registered voters residing within Burt County School District 0020 (Lyons-Decatur Northeast Schools) will receive their ballot by mail and therefore no polling places will be open for voting. Ballots will be mailed by the Election Commissioner of Burt County between February ___, 2022 and March ___, 2022.

Voter Registration Deadlines

The deadline to register to vote at an agency, with a deputy registrar, by mail or delivered by an agent is February ___, 2022. The deadline for in-person registration is March ___, 2022, by 5:00 p.m. at the Burt County Election Commissioner's Office located at 111 N 13th St, Ste. 8, Tekamah, Nebraska. Any voter who changes information on a current registration or registers to vote after the ballots have been mailed but before the in-person registration deadline of March ___, 2022 by 5:00 p.m., will be given a ballot at the time of registration or change.

Ballot Return Deadline

Voted ballots must be delivered in person or by an agent to the Burt County Election Commissioner's Office at 111 N 13th St, Ste. 8, Tekamah, Nebraska and must be received no later than 5:00 p.m. on Tuesday, March 15, 2022.

BY ORDER OF THE BOARD OF EDUCATION
OF BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

NOTE TO COUNTY ELECTION COMMISSIONER: PUBLISH no less than 42 days prior to election: On or before February 1, 2022

NOTE TO SCHOOL DISTRICT: PUBLISH weekly for 4 consecutive weeks immediately preceding the election.



LYONS-DECATUR NORTHEAST

400 SOUTH 5TH PO BOX 526
LYONS, NEBRASKA 68038-0526
PHONE NUMBER: 402-687-2363
FAX NUMBER: 402-687-2472

Superintendent Board Report January 10, 2022

1. Review the Safe Return Plan and ESSER III Plan. The Safe Return Plan was developed and implemented prior to the 2021-2022 school year per the ESSER III guidelines; the plan must be reviewed at least every 6 months. The ESSER III funding plan is attached and posted on our school website.
2. I have included the School Board Committee Assignments from 2021 that will need to be updated at this time for 2022.
3. Conflict of Interest Policy – 8700, 8710, 8720 and 2005 (starting in July 2022). This policy must be distributed to board members annually.
4. Staffing – It is that time of year for us to start posting and hiring for 2022-2023 openings. We plan to advertise for an ELA teacher, an additional Elementary teacher to reduce class sizes and departmentalize our upper Elementary, and an additional preschool teacher for the addition of a 3-year-old classroom.
5. NASB – “Nebraska School Board Member Recognition” week is January 30th – February 5th. Thank you for your time and commitment to volunteer and serve on the LDNE Board of Education.

Bill Review: Corey is scheduled for February and April is scheduled for March.

Principal Report- January 2022 Board Meeting

A. Calendar - Upcoming Events

NSCAS Winter Pilot-----January 10th-21st
2:00 Dismissal, Teacher Inservice-----January 12th
Midland and WSC Interview Fair-----January 21st
Speech @ North Bend-----January 22nd
Burt County Spelling Bee @ L-D-----January 27th
EHC girls basketball tourney begins-----January 28th
EHC boys basketball tourney begins-----January 29th
2:00 Dismissal, Teacher Inservice-----February 2nd
Girls District Wrestling @ West Point-----February 4th
EHC Band-----February 7th
Parents Night-----February 8th
Parent-Teacher Conferences, 1:00 dismissal-----February 10th
Boys District Wrestling @ Madison-----February 11th
No School-----February 11th

A. Professional Development

- December 14th: Kendra Boden, Mariah Petersen and Melissa Wakeley attended the 21st Century Grant Program Zoom Meeting
- December 20th: Elementary Data Review and MTSS Meetings meetings
- December 21st: Elementary teachers finished determining essential standards for English Language Arts and began math essential standards.
- January 3rd: Elementary Math Teachers and Megan Sovde participated in a math inservice.

B. Secondary Events

- January 4th- Mike Danahue out of Value Up gave a presentation to our high school, middle school and leadership group.
- January 6th- Paul Timm was honored at a luncheon in Lincoln for being the 2021 teacher of the year.
- The Society for Science is proud to announce that Samantha Chavira has been named a top 300 Scholar in the 81st Regeneron Science Talent Search (STS) —the nation’s oldest and most prestigious science and mathematics competition for high school seniors. She was honored with a \$2,000 scholarship and earned our school \$2,000 toward STEM materials. Sam could also be named as one of 40 Finalists, who each receive \$25,000 and participate in the final competition in March. The top

prize for the most promising emerging STEM leader in the United States is \$250,000.

C. School Activities

- JH Boys Basketball Report attached

**Board Of Education Report Form
Ending Form**

Year: 2021

Sport/Organization: JH Boys Basketball

Coach/Sponsor: Weston Swanson, John Bellar,

Number Finished: 14 total

Class Breakdown: LD 7th- 8 8th- 6

Awards and Citations:

A team- 6 and 6

B team- 3 and 9

A team- 2nd place in the Wisner and Fremont Bergan tourney

B Team- 2nd place in the Wisner tournament

How the season went. The LD JH boys basketball team was a joy to coach this year. They showed up everyday with a great attitude and a willingness to work. We focused on the fundamentals of the game and learning how to play the game the right way! I believe there is a lot of potential and I look forward to seeing what this group of students will do in their high school career.

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Monday, December 13, 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. 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. Present were Archer, Bacon, Brehmer, Christiansen, Miller, Myers, Petersen, Troutman, and Vlach. The open meeting laws are posted on the library wall.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, Front door of the school
Posted Date: December 2, 2021

Lisa Christiansen opened the meeting at 7:34 p.m.

Superintendent Report: Mrs. Bacon, Mrs. Christiansen, Mr. Vlach, and Mrs. Beaudette were able to attend the NASB Conference in Omaha on November 17th – 19th. We have been exploring options for a new website/app for LDNE; we will be working with Apptegy to update our current systems. We are exploring options for starting a 3-year-old preschool room for the 2022-2023 school year. The classifications for football have been released and we will be D-1 for the next two seasons. The annual report was reviewed and will be published in our next newsletter.

Principal Report: The 7th-8th grade students were able to attend the Life Skills Sportsmanship Pep Rally in Lincoln. The administration and volunteers of the “Cougar Branch of the First Northeast Bank of Nebraska” have been working through interviews with our students for teller positions here at school. Congratulations to Arianne Brokaw for her selection to participate in the All-State Band in Lincoln on November 17th – 20th. The mock trial team has finished their season and did a great job. The LDNE One-Act team also finished their season with a runner-up finish at Districts; we are very proud of their accomplishments and improvements throughout the season. We have formed a student leadership team to help reignite our LDNE Cougar Pride and promote all the great things happening here at our school.

It was moved by Chad Brehmer, seconded by James Vlach, 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

It was moved by Corey Petersen, seconded by Chad Brehmer, to approve board policies 2009, 4063, and the assignment letter associated with policy 4063 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 Evan Myers, to approve Board Policies: 3001, 3002, 3003, 3003.1, 3004, 3004.1, 3005, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3035, 3036, 3037, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056, 3057, 3058, and forms (3000) as presented, with delayed implementation until July 2022. 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 2020-2021 school district audit. 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 Jolene Troutman, to approve AIA construction documents with Boyd Jones and authorize the superintendent and/or board president to execute the same. 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 Evan Myers, seconded by James Vlach, to go into executive session at 8:54 PM to discuss the Superintendent's evaluation and negotiations. 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 Evan Myers, to come out of executive session at 9:07 PM. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

Next Regular Board Meeting - January 10th at 7:30 p.m.

Meeting closed at 9:08 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 December, 31 2021

Cash Balance on November 30, 2021 425.85

Receipts for December 2021

Burt County	\$	34,496.96
Other County	\$	1,003.96
Medicaid	\$	1,199.91
Computer repairs	\$	200.00
State of NE - SPED	\$	47,410.00
NNTC - Dividend	\$	10.92
US Treasury - Reimbursement COVID	\$	1,777.01
State Aid	\$	3,165.00
Misc.	\$	57.45
Interest	\$	0.03

Total Receipts	\$	89,321.24
Account Transfers	\$	325,000.00
Disbursements	\$	417,797.47

Cash Balance as of December 31, 2021 -3050.38

Outstanding Checks/deposits \$ 4,536.85

Ending Bank Balance as of November 30, 2021 \$ 1,486.47

SAVINGS BALANCE Beginning: \$1,165,499.38 ENDIING BALANCE \$840,747.15

Beth Doht

Treasurer

COMBINED ACCOUNT BALANCES
Depreciation, Employee Benefit Fund, Special Building, and Student Fee Fund
As of December 31, 2021

DEPRECIATION FUND

Balance \$112,892.67

EMPLOYEE BENEFIT FUND

Balance \$19,529.50

SPECIAL BUILDING FUND

Balance \$1,093,884.52

STUDENT FEE FUND

Balance \$0

TOTAL OF COMBINED ACCOUNTS \$1,226,306.69

GENERAL REIMBURSEMENT FUND

Checking account \$7,212.46

ACTIVITY FUND

Balance \$83,422.28

COOPERATIVE FUND

Balance \$265.00

Treasurer's Report
LUNCH FUND

At the close of Business December 31, 2021

Cash Balance November 30, 2021	\$45,532.23
Receipts for December	\$26,696.51
Disbursements for December	\$25,405.23
Cash Balance December 31, 2021	\$46,823.51
Ending Bank Balance December 31, 2021	\$46,823.51

Expenditures for January

Payroll	\$12,191.68
Accounts Payable	\$ 7,308.83
Total	\$19,500.51

Check #	Vendor Name	Invoice	Description	Amount
Checking	1			
Checking	1 Fund: 01	GENERAL FUND		
25916	ADVANCED WATER COMPANY, INC	3252	WATER TREATMENT SERVICE	687.50
			Vendor Total:	687.50
25917	ALEXANDER, ANITA	20211231ALEX	MILEAGE TO PARENT	137.26
			Vendor Total:	137.26
25918	AMAZON	439965663643	SCREEN PROTECTORS	16.98
25918	AMAZON	469649384597	REFUND-BATTERY CHARGER	(6.09)
25918	AMAZON	469769469476	SENSORY CHEW NECKLACE	37.96
25918	AMAZON	549545666865	PAWS SUPPLIES	34.04
25918	AMAZON	656889763998	COFFEE CUPS	42.89
25918	AMAZON	65936463376	PAWS SUPPLIES	35.07
25918	AMAZON	765955776773	BROCHURE HOLDER	28.99
25918	AMAZON	794535849887	BAND SAW BLOCKS-AG	9.87
25918	AMAZON	869934396578	MICROPHONE/HEADPHONE	52.56
		9		
25918	AMAZON	885468745984	BATTERY AND CHARGER, UHS CARD	133.73
25918	AMAZON	937636788595	VACUUM PARTS FOR SHARK	32.98
			Vendor Total:	418.98
25919	AMERICAN BROADBAND CABLE	20220101AMBR	PHONE SERVICE	252.45
		OAD		
			Vendor Total:	252.45
25920	APPEARA	0707924APP	SUPPLIES	141.02
25920	APPEARA	0716182	SUPPLIES	141.02
			Vendor Total:	282.04
25921	ASI	169783	SECURITY MONITORING	75.00
			Vendor Total:	75.00
25922	BACON, JAIME	20211231BACJ	MILEAGE TO PARENT	333.25
		AI		
			Vendor Total:	333.25
25923	BACON, TARA	20211231BACT	MILEAGE TO PARENT	881.00
		ARA		
			Vendor Total:	881.00
25924	CASTOR, MICHELLE	12312021CAST	MILEAGE TO PARENT	277.71
		OR		
			Vendor Total:	277.71
25925	CDW-G	P355087	USB CABLE	19.08
			Vendor Total:	19.08
25926	CHRISTENSEN ELECTRIC LLC	4703	REPLACE LIGHTS	452.06
			Vendor Total:	452.06
25927	CITY OF LYONS	20211210CITY	UTILITIES	1,407.49
		O		
			Vendor Total:	1,407.49
25928	CNA AUTO SERVICES	64203	BELT	18.72
25928	CNA AUTO SERVICES	64207	GRAY VAN SERVICE	57.77
25928	CNA AUTO SERVICES	64285	SILVER BRAKE LIGHT	77.50
25928	CNA AUTO SERVICES	64288	BUS 10 WATER PUMP	477.89
25928	CNA AUTO SERVICES	64318	PICK UP WASHER FLUID REPAIR	76.32
25928	CNA AUTO SERVICES	64329	BUS 20 EXHAUST FLUID	31.08
25928	CNA AUTO SERVICES	64371	BUS 20 FUEL FILTER	279.59
25928	CNA AUTO SERVICES	64372	BUS 10 FUEL FILTER	262.35
25928	CNA AUTO SERVICES	64374	BUS 5 WIPER BLADES, FUEL FILTERS	289.82
			Vendor Total:	1,571.04
25929	COMPTON, BRIDGER	20211231COMP	MILEAGE TO PARENT	411.77
		TON		
			Vendor Total:	411.77
25930	CRAMER, AMANDA	20211231CRAM	MILEAGE TO PARENT	299.25

Check #	Vendor Name	Invoice	Description	Amount
		ER		
			Vendor Total:	299.25
25931	DE VILLIERS, MAGGIE	20211231MILL	MILEAGE TO PARENT	694.26
		ER		
			Vendor Total:	694.26
25932	DIGITAL DOT SYSTEMS, INC.	31949	REPLACE DISPLAY	505.00
25932	DIGITAL DOT SYSTEMS, INC.	31950	REPLACE SCREEN	505.00
25932	DIGITAL DOT SYSTEMS, INC.	32022	REPAIR MACBOOK	35.00
			Vendor Total:	1,045.00
25933	EDUCATIONAL SERVICE UNIT #2	SPED2021-2	SPED SERVICES	43,735.63
			Vendor Total:	43,735.63
25934	EDUCATIONAL SERVICE UNIT #2	INDY2021-2	INDEPENDENT SCHOOL	18,892.13
			Vendor Total:	18,892.13
25935	EDUCATIONAL SERVICE UNIT #3	EM13152	WORKSHOP-RA SPED	25.00
			Vendor Total:	25.00
25936	ERICKSON, TONYA	12312021ERIC	MILEAGE TO PARENT	402.67
		KSON		
			Vendor Total:	402.67
25937	FIRST NATIONAL BANK OMAHA	20211231FNBO	GOOGLE, AJAS CONF	1,141.93
			Vendor Total:	1,141.93
25938	FOLLETT SCHOOL SOLUTIONS INC.	354606F	LIBRARY BOOKS	48.12
			Vendor Total:	48.12
25939	GENERAL REIMBURSEMENT FUND	20211231GENE	SUPPLIES/PAWS	351.41
		RALR		
			Vendor Total:	351.41
25940	HACKNEY, JOSEPH	20211231HACK	MILEAGE TO PARENT	406.98
		NEY		
			Vendor Total:	406.98
25941	HOLLMAN, EMILY	20211231HOLL	MILEAGE TO PARENT	527.64
		MAN		
			Vendor Total:	527.64
25942	HOME DEPOT PRO, THE	656331725	FILTER RETURN	(60.28)
25942	HOME DEPOT PRO, THE	657987731	CLEANING SUPPLIES	69.16
25942	HOME DEPOT PRO, THE	657987749	TRASH LINERS	222.00
25942	HOME DEPOT PRO, THE	657987756	FILTERS	31.28
25942	HOME DEPOT PRO, THE	657987764	FILTERS	28.74
25942	HOME DEPOT PRO, THE	657987772	TRASH LINERS	537.50
25942	HOME DEPOT PRO, THE	659755466	THERMOSTAT GUARD	22.68
			Vendor Total:	851.08
25943	JAYMAR BUSINESS FORMS	060715	W2'S 1099'S	105.91
			Vendor Total:	105.91
25944	KB'S MINI MART, INC.	20220103KBS	GAS/FUEL	2,959.02
			Vendor Total:	2,959.02
25945	KSB SCHOOL LAW	11234	LEGAL SERVICES	300.00
			Vendor Total:	300.00
25946	LAURITSEN, HEATHER	20211231LAUR	MILEAGE TO PARENT	536.26
		IT		
			Vendor Total:	536.26
25947	LOU'S SPORTING GOODS	AAV749558-	JH REVERSIBLES	306.77
		TB04		
25947	LOU'S SPORTING GOODS	ATF740078-	BASKETBALL SUPPLIES	161.54
		TB03		
			Vendor Total:	468.31
25948	LYONS MIRROR SUN	204402	NOTICES	92.79
25948	LYONS MIRROR SUN	204590	NOTICES	28.69
25948	LYONS MIRROR SUN	204754	NOTICES	39.25
			Vendor Total:	160.73
25949	LYONS SAVEMORE MARKET	20211231SAVE	SUPPLIES-SCIENCE	4.35
		MORE		

Check #	Vendor Name	Invoice	Description	Amount
			Vendor Total:	4.35
25950	LYONS-DECATUR LUNCH PROGRAM	20211231LD	STAFF LUNCH	157.70
			Vendor Total:	157.70
25951	MADSEN, DANA E	20211231MADSEN	MILEAGE TO PARENT	555.41
			Vendor Total:	555.41
25952	MARYOTT, CARRIE	20211231MARYCAR	MILEAGE TO PARENT	138.86
			Vendor Total:	138.86
25953	MATHESON TRI-GAS, INC	51896619	SUPPLIES	408.66
			Vendor Total:	408.66
25954	MCCULLOCK, STACEY	20211231MCCULLOCK	MILEAGE TO PARENT	194.40
			Vendor Total:	194.40
25955	MEL'S SMALL ENGINES	786-026	SERVICE SCAG TIGER CAT, WEED EATER BLOWER	297.80
			Vendor Total:	297.80
25956	MERCYONE OAKLAND FAMILY MEDICINE	20211201	DRUG SCREEN-KA	28.75
			Vendor Total:	28.75
25957	MILLIGAN-MACE, KATIE	20211207MACE	MILEAGE	170.24
			Vendor Total:	170.24
25958	MOSYLE MANAGER	2236193	DEVICE LICENSES	9.16
			Vendor Total:	9.16
25959	N A S B	INV-09352-J7L7Q6	STATE ED CONF	332.00
			Vendor Total:	332.00
25960	NORTON, DAN	20211231NORTON	MILEAGE TO PARENT	274.52
			Vendor Total:	274.52
25961	OLSEN, MICHEL	20211231OLSEN	MILEAGE TO PARENT	383.04
			Vendor Total:	383.04
25962	ONE SOURCE	PLUS1726-20211231	BACKGROUND CHECKS	66.00
			Vendor Total:	66.00
25963	OPC DIRECT.	1070078	HAND SOAP	586.12
			Vendor Total:	586.12
25964	OTC BRANDS, INC.	714191555-01	PBIS SUPPLIES	95.92
			Vendor Total:	95.92
25965	OWEN, BRITTNIE	20211231OWEN	MILEAGE TO PARENT	138.86
			Vendor Total:	138.86
25966	PITNEY BOWES INC	20220101POSTAGE	POSTAGE	300.00
			Vendor Total:	300.00
25967	PLUNKETT'S PEST CONTROL	7372071	PEST CONTROL	51.88
			Vendor Total:	51.88
25968	POND, ROGER	20211231POND	MILEAGE TO PARENT	1,008.68
			Vendor Total:	1,008.68
25969	PORT-A-JOHNS	21-5309	RESTROOM RENTAL	460.00
			Vendor Total:	460.00
25970	QUILL CORPORATION	1589796-CREDIT	RECEIPT BOOKS-RETURN	(84.95)
25970	QUILL CORPORATION	21280741	CHALK MARKER	3.69
25970	QUILL CORPORATION	21411823	RECEIPT BOOK	84.95
25970	QUILL CORPORATION	21730281	RECEIPT BOOKS	104.95
			Vendor Total:	108.64
25971	RONNFELDT, TINA	20211231RONNF	MILEAGE TO PARENT	529.88
			Vendor Total:	529.88

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
25972	SPARQ DATA SOLUTIONS INC	2548	SUBSCRIPTION RENEWAL	4,160.00
			Vendor Total:	4,160.00
25973	STEINY'S GENERAL STORE	20220101	STEI SUPPLIES NY	92.38
			Vendor Total:	92.38
25974	TIMM, PAUL	20211231	TIMM MILEAGE TO PARENT	277.71
			Vendor Total:	277.71
25975	TOMKA, KENNY	20211231	TOMK MILEAGE TO PARENT A	196.63
			Vendor Total:	196.63
25976	US BANK EQUIPMENT FINANCE	461201980	COPIER LEASE	415.79
			Vendor Total:	415.79
25977	VERIZON WIRELESS	9895279570	JETPACKS	49.33
			Vendor Total:	49.33
25978	WASTE CONNECTIONS OF NE, INC.	6152249	TRASH REMOVAL	517.78
			Vendor Total:	517.78
			Fund Total:	92,168.45
			Checking Account Total:	92,168.45

Net Payroll	\$171,446.37
Employee Deductions	78,760.22
District SS/Medicare	18,658.93
District Health/Life/HSA	62,690.40
District Retirement	<u>23,651.29</u>
PAYROLL	\$355,207.21
ACCOUNTS PAYABLE	<u>\$ 92,168.45</u>
TOTAL GENERAL FUND EXPENDITURES	\$447,375.66
LUNCH FUND	\$ 19,500.51

Secretary, Board of Education

ATTEST:

President, Board of Education

Lyons-Decatur Education Association

December 20, 2021

Mrs. Lisa Christiansen, President
Lyons-Decatur Northeast Board of Education
District #20
P.O. Box 526
Lyons, NE 68038

Dear Mrs. Christiansen:

The Lyons-Decatur Education Association continues to represent the certified staff employed by District #20. The Association requests that the Lyons-Decatur Northeast Board of Education recognize the Lyons-Decatur Education Association as the exclusive bargaining agent for these staff.

The Lyons-Decatur Education Association further requests that the annual bargaining for the terms of the contract for the school year 2023-24, and if desired by both parties, a two-year agreement including the 2024-25 school year, begin at the earliest mutual date, no later than November 1, 2022.

Please direct your response to the undersigned. Thank you and we look forward to another productive partnership.

Sincerely,



Kevin L. Anderson
President
Lyons-Decatur Education Association

cc: Superintendent Lindsey Beaudette

RESOLUTION

A RESOLUTION CALLING A SPECIAL ELECTION IN BURT COUNTY SCHOOL DISTRICT 0020 (LYONS-DECATUR NORTHEAST SCHOOLS) IN THE STATE OF NEBRASKA; AND RELATED MATTERS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF BURT COUNTY SCHOOL DISTRICT 0020 (LYONS-DECATUR NORTHEAST SCHOOLS) IN THE STATE OF NEBRASKA:

Section 1. The Board of Education (the “**Board**”) of Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska (the “**District**”) hereby finds and determines as follows:

(a) The District is a duly organized school district under Nebraska law that maintains both elementary and high school grades under the direction of a single board of education.

(b) It is necessary that funds be provided for the purpose of paying the costs additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities (collectively, the “**Project**”).

(c) To pay the costs of the Project, it will be necessary for the District to issue general obligation bonds of the District in an aggregate stated principal amount not to exceed _____ Dollars (\$_____)

(d) No proposition for the issuance of bonds for any such purposes has been submitted to the electors of the District within six months preceding the date of the special election called by this Resolution.

Section 2. A special election (the “**Election**”) is hereby called and shall be held in the District on March 15, 2022, (the “**Election Date**”) at which Election there shall be submitted to the qualified electors of the District the following proposition (the “**Proposition**”):

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$_____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

The ballots to be voted on and cast at the Election shall have printed thereon the foregoing Proposition, with the words “FOR such Bonds and tax” and “AGAINST such Bonds and tax” following the Proposition.

Qualified electors voting in favor of the Proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following the Proposition, and qualified electors voting against the Proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the Proposition.

Section 3. Notice of the Election shall be published in the *Mirror-Sun* at least 42 days prior to the Election Date by the Election Commissioner of Burt County, Nebraska (the “**Election Commissioner**”). Notice of the Election shall also be given to the qualified electors of the District 20 days prior to the Election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the Election, or as otherwise provided by law, such notice and sample ballot to be published in the *Mirror-Sun*, a newspaper of general circulation in the District, and the Secretary be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The Secretary of the Board is hereby authorized and directed to certify a copy of this Resolution not later than fifty days prior to March 15, 2022, to the Election Commissioner, who shall designate the polling places (if applicable), appoint the election officials and otherwise conduct the Election as provided by law. The District hereby agrees to reimburse the Election Commissioner for the expenses of conducting the Election.

Section 5. The form of ballot and form of notice for such bond election shall be in substantially the form attached to this Resolution as **Attachment I**, utilizing the appropriate provisions for an election held by mail or at polling places and with such other additions and changes determined appropriate by the Election Commissioner. The Secretary of the Board is hereby authorized and directed in conjunction with the Election Commissioner conducting the Election, to arrange for the printing of the necessary ballots for the Election and to do all other things and to take all other appropriate or necessary action in order to cause the Proposition to be submitted to the qualified electors of the District as above provided.

Section 6. Anything to the contrary herein notwithstanding, the President and Secretary of the Board are hereby authorized and directed to (a) cause the form of ballot and form of notice approved herein and attached hereto as **Attachment I** to be published in accordance with such laws, with such changes therein as the President or Secretary of the Board, in consultation with counsel to the District and bond counsel, deem necessary to conform to such laws, and (b) take all further actions necessary to comply with all publication and filing deadlines and other election procedures and requirements as may be necessary or proper to submit the Proposition described in **Section 2** hereof to the qualified electors of the District on the Election Date.

Section 7. This Resolution shall take effect and be in force from and after its passage as provided by law.

PASSED: January ____, 2022.

**BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA**

ATTEST:

President

Secretary

OFFICIAL BALLOT

SCHOOL BOND ELECTION
BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

Tuesday, March 15, 2022

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$_____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of such proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following the proposition.

NOTE: PUBLISH 1 TIME before election (after March 5, 2022 but before March 12, 2022)

NOTICE OF SCHOOL BOND ELECTION
BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

Tuesday, March 15, 2022

PUBLIC NOTICE is hereby given to the qualified electors of Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska (the “**District**”) that a special election has been called and will be held in the District on Tuesday, March 15, 2022, at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Burt County School District 0020 (Lyons-Decatur Northeast Schools) in the State of Nebraska issue its general obligation bonds in an aggregate stated principal amount not to exceed _____ Dollars (\$ _____) for the purpose of providing funds for: additions, renovations and improvements to existing District buildings and facilities; and providing for the necessary furniture, equipment and apparatus for such buildings and facilities; such bonds to be issued from time to time as may be determined at the direction of the Board of Education, to bear interest at a rate or rates, become due at such times, and be sold at such prices as determined or directed by the Board of Education; and

“Shall the School District cause to be levied and collected annually a special levy of taxes against all the taxable property in the School District sufficient in rate and amount to pay the principal of and interest on such bonds as the same become due?”

- FOR such Bonds and tax
- AGAINST such Bonds and tax

Electors voting in favor of such proposition shall blacken the oval opposite the words “FOR such Bonds and tax” following such proposition, and electors voting against such proposition shall blacken the oval opposite the words “AGAINST such Bonds and tax” following such proposition.

[FOR AN ELECTION HELD BY MAIL]

By Mail Election

This election will be an election by mail. All registered voters residing within Burt County School District 0020 (Lyons-Decatur Northeast Schools) will receive their ballot by mail and therefore no polling places will be open for voting. Ballots will be mailed by the Election Commissioner of Burt County between February ___, 2022 and March ___, 2022.

Voter Registration Deadlines

The deadline to register to vote at an agency, with a deputy registrar, by mail or delivered by an agent is February ___, 2022. The deadline for in-person registration is March ___, 2022, by 5:00 p.m. at the Burt County Election Commissioner's Office located at 111 N 13th St, Ste. 8, Tekamah, Nebraska. Any voter who changes information on a current registration or registers to vote after the ballots have been mailed but before the in-person registration deadline of March ___, 2022 by 5:00 p.m., will be given a ballot at the time of registration or change.

Ballot Return Deadline

Voted ballots must be delivered in person or by an agent to the Burt County Election Commissioner's Office at 111 N 13th St, Ste. 8, Tekamah, Nebraska and must be received no later than 5:00 p.m. on Tuesday, March 15, 2022.

BY ORDER OF THE BOARD OF EDUCATION
OF BURT COUNTY SCHOOL DISTRICT 0020
(LYONS-DECATUR NORTHEAST SCHOOLS)
IN THE STATE OF NEBRASKA

NOTE TO COUNTY ELECTION COMMISSIONER: PUBLISH no less than 42 days prior to election: On or before February 1, 2022

NOTE TO SCHOOL DISTRICT: PUBLISH weekly for 4 consecutive weeks immediately preceding the election.