

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

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**October 9, 2023
7:30 PM**

1. Call Meeting to Order
2. Reports and Information from Administration
 - 2.A. Superintendent's Report
 - 2.B. Principal Report
 - 2.C. Building and Grounds Report
3. Action Items (Discuss, Consider, May take action on the following)
 - 3.A. Routine Business - 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. Future Meeting Dates
5. Adjournment

2009
Public Participation at Board Meetings

The board of education shall conduct its meetings in accordance with the Nebraska Open Meetings Act.

The board shall make reasonable efforts to accommodate the public's right to hear the discussions and testimony presented at its meetings. The board shall make available at the meeting, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed in open session of the meeting.

The board is not required to allow citizens to speak at each meeting, but it will provide the opportunity for public participation at least four times per year. The board may make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, photographing, or recording its meetings.

The board shall not require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. However, the board shall require members of the public desiring to address the board to identify themselves, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual.

Adopted on: December 13, 2021

Revised on: _____

Reviewed on: _____



Lyons-Decatur Northeast Schools

400 S. 5th Street PO Box 526

Lyons, NE 68038-0526

Phone Number: 402-687-2363

Superintendent Board Report October 9, 2023

1. Evan and I attended the P2T Board Meeting on Monday, September 18, 2023. Our numbers for the last 3 years include: 2021-2022: 4 students, 2022-2023: 13 students, 2023-2024: 20 students. They are starting an E-Sports team for P2T students that are in the computer pathway. The budget and tax request for 2023-2024 was approved with a \$.0098 levy.
2. Jaime, Jim, Jolene, Leah, and I attended the NASB area meeting in Fremont on Wednesday, September 20th. Jaime was recognized for her Level III award, Corey for his Level IV award, and Jim for his level IX award. During the meetings, NASB suggested each local board review particular policies and procedures for our district. We are going to start this month with policy 2009 – Public Participation at Board Meetings.
3. Mrs. Wakeley applied for a grant for our Cougar Culture events and a buddy bench. We were awarded \$2500 to plan activities and purchase the bench for our playground.
4. JAG Nebraska Program – I have been meeting with and exploring the addition of the JAG program to our school. The program is funded and supported by the United Way of the Midlands. The goal of the program is to empower students with personal and professional development, training, and support to succeed in high school, higher education, and the workplace. The program would be implemented into our middle school class schedules, with elective choices for our high school students. We would receive a full-time teacher, paid for through the program, but would work along our staff. In 2024-2025 and 2025-2026 the program would be free, after the first two years, they ask the district to provide \$10,000 towards the program to keep it running.
5. Mrs. Dmoski, Ms. Engel, Mrs. Okereke and myself have been given the opportunity to attend Washington DC on November 8th – 13th as part of the Cultural Connections II Grant through ESU 2.

Bill Review: Jolene is scheduled for November, Evan is scheduled for December.

Suggested List of Motions

October 9, 2023

(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 _____
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. Bond Fund Claims
 7. Special Building ClaimsRoll Call: Aye: _____ Nay: _____

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

Principal Report - October 2023

A. Calendar - Upcoming Events

Junior ASVAB Testing-----Tuesday, October 10
2:00 Dismissal, Teacher Inservice-----Wednesday, October 11
PK Field Trip to Pumpkin Patch-----Wednesday, October 11
PK4 and 3rd to Decatur VFD for FirePrevention-----Thursday, October 12
Dental Day-----Thursday, October 12
EHC VB tourney-----Thursday, October 12th & 14th
District XC @ Pender -----Thursday, October 12th
Fire Prevention Lyons VFD-----Friday, October 13th
4th-6th Grade to Sioux City Musketeers Game-----Tuesday, October 17
10th grade WSC Career Day-----Tuesday, October 17
State XC -----Friday, October 20th
2:00 Dismissal, Teacher Inservice-----Wednesday, October 25
Staff Flu Shots-----Friday, October 27th
National FFA-----November, 1st-4th
No School, Teacher Inservice-----Wednesday, November 1

A. Professional Development

- September 8 - Mrs. Ronnfeldt, Mr. Alitz, and Mrs. Jill Anderson attended the Prevent-Teach-Reinforce training at ESU2 in Fremont,
- September 13th- Staff had a data retreat where we analyzed and made instructional decisions based on NSCAS/MAP data
- September 21-22 - Mrs. Boden, Ms. Weilend and Ms. Webb attended the 21st Century Afterschool Conference in Omaha
- September 21 - Mr. Alitz attended an autism workshop online through the Nebraska Autism Network.
- September 25 - Mrs. Carrie Andersen, Mrs. Dolezal, Mrs. Grundmayer and Mrs. Seagren attended a High Ability Learning Workshop at ESU2 in Fremont.
- September 27th- Professional Development-
 - Elementary - Proficiency Scales/ Assessments (Elementary Lib)
 - Secondary/Specials Teachers - Tier 1 MTSS Instructional Strategies (AI supporting Learning Targets) - Justin Bray
 - SPED Teachers - Parent Survey, STAR goals (add areas)
 - Paraeducator Training - Autism Webinar

B. Elementary Activities

- The Cougar Branch of First Northeast Bank of Nebraska opened on Wednesday, September 27th. This year's bank tellers from 5th and 6th grade are: Mia Santifer, Charlotte Dolezal, Meika Maryott, Jenaveev Myers, Delaney Andersen, Liam Carr,

Kennedy Petersen, Connor Vacha, Jhosse Sandoval and Paxton Lane. 40 students deposited money into their account on opening day. We had 9 new accounts opened.

- Elementary MTSS Meetings are held with each homeroom teacher every month to discuss and problem solve based on strengths and needs of students in the classroom
- Fastbridge Assessments were given and intervention plans were written in September to meet the requirements of the Nebraska Reading Improvement Act. All students on an intervention plan receive 30 minutes of intervention services every day.
- K-2 MAP Assessments and 3-8 NSCAS Growth Assessments were administered in September.
- The 4th-6th Grade Students will attend a school day hockey game hosted by the Sioux City Musketeers on October 17th.
- 6th Grade students attended Conservation Day at Summit Lake on September 19th.
- 6-12th Grade Students attended the KSB Law Presentation on September 27th.
- The elementary school has started an AM walking club. When students arrive in the morning, they are able to walk around the playground . They track the number of days they walk. Small incentives are given and students will have the opportunity to earn a t-shirt toward the end of the school year. This has also helped solve some supervision issues in the mornings.

D. Secondary Activities-

- The fall sports pep rally was held on September 29th
- East Husker Conference XC Results -
 -
- National FFA- 26th-29th
- Secondary MTSS Meetings have been held at the beginning of each month. Teacher teams discuss and problem solve based on the strengths and needs of each student.



Boyd Jones Construction
 950 South 10th Street, Suite 100
 Omaha, Nebraska 68108
 P: (402) 553-1804
 F: (402) 561-7705

Project: 21-047 Lyons-Decatur Northeast School
 400 South 5th Street
 Lyons, Nebraska 68038

O.A.C. Meeting Agenda: Meeting #20

Meeting Date Sep 14, 2023 **Meeting Time** 1:00 AM - 3:00 PM Central Time (US & Canada)

Meeting Location 400 South 5th street, Lyons, NE 68038 (Media Center)

Overview Bi-Weekly OAC Meeting

Attachments

Scheduled Attendees

Name	Company	Phone Number	Email
Scott Brown	Boyd Jones Construction Company	P: (402) 550-1788	sbrown@boydjones.biz
Ty Evangelisti	Boyd Jones Construction Company	P: (402) 553-1804	tyevangelisti@boydjones.biz
Chris Hartley	Boyd Jones Construction Company	P: (402) 553-1804	chartley@boydjones.biz
Brandon Jackson	Boyd Jones Construction Company	P: (531) 239-0025	bjackson@boydjones.biz
Melinda Lattig	Clark & Enersen, Inc.	P: 402-477-9291	melinda.lattig@clarkenersen.com
Michael Ripp	Clark & Enersen, Inc.	P: 402-477-9291	michael.ripp@clarkenersen.com
Tim Ripp	Clark & Enersen, Inc.	P: 402-477-9291	tripp@clarkenersen.com
Hannah Schafers	Clark & Enersen, Inc.	P: 402-477-9291	hannah.schafers@clarkenersen.com
Lindsey Beaudette	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020	P: (402) 687-2363	lbeaudette@lyonsdecaturschools.org
Chad Brehmer	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		chadbrehmer@lyonsdecaturschools.org
Evan Myers	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		evanmyers@lyonsdecaturschools.org
Corey Peterson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		coreypetersen@lyonsdecaturschools.org
Weston Swanson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		wswanson@lyonsdecaturschools.org
Brenda Totten	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		btotten@lyonsdecaturschools.org
Jolene Troutman	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		jolenetroutman@lyonsdecaturschools.org

SAFETY AND SITE SECURITY

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Safety and Separation				Open
Description Discuss any Owner related or construction related safety items or concerns.						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Site Security				Open
Description Discuss any site security concerns.						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.3	1	Hazards				Open
Description Discuss any current hazards on site						
<ul style="list-style-type: none"> • Equipment operation 						
ALL SITE VISITORS MUST BE ESCORTED BY A BOYD JONES SUPERVISOR						

SCHEDULE AND COORDINATION

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	3-Week Look-Ahead Schedule	Chris Hartley (Boyd Jones Construction Company)			Open
Description Discuss 3-week look-ahead schedule						
Manhours since last OAC: 2,267 Manhours logged to date: 29,281						
Attachments Lyons - Three Week Schedule #3 (9_11_23) (version 1).xlsb.pdf						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	1	Owner-Furnished Materials or Services				Open
Description Discuss any Owner-Furnished materials or services that are pertinent to the schedule at this time.						
Height of Smart Boards						

RFIs

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	RFI Log	Brandon Jackson (Boyd Jones Construction Company)			Open
Description Review current RFI Log for outstanding items and RFI's that have been closed since last meeting.						
#	Initiated At	Subject	Status	Ball In Court		
122	8/31/2023	Brick Wall Shown @ Vestibule 167A	Open	Ripp, Michael; Lattig, Melinda		
121	8/30/2023	Brick Below Metal Panels	Open	Ripp, Michael; Lattig, Melinda		
120	8/30/2023	Exposed Column shown on Detail 8/A7.10	Open	Ripp, Michael; Lattig, Melinda		
119	8/25/2023	Access Door Manufacturer Substitution	Open	Ripp, Michael; Lattig, Melinda		
118	8/25/2023	Batt Insulation in Windowsills & Jambs	Open	Ripp, Michael; Lattig, Melinda		
117	8/25/2023	Batt Insulation Above Windows	Open	Ripp, Michael; Lattig, Melinda		
116	8/25/2023	Window's Vision Conflict with Bracing between GL 14 and GL 17	Open	Ripp, Michael; Lattig, Melinda		
115	8/21/2023	Brick Type Confirmation	Closed			
114	8/21/2023	Location of ALF-106	Closed			
113	8/21/2023	Area B Exterior Wall @ GL 19 Clarification	Open	Jackson, Brandon		
112	8/18/2023	Conflict at head of ALF-102	Closed			

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.2	1	Potential RFIs				Open
Description Discuss any potential RFI: Soffit @ Area B Along Gridline 21 & 19						

SUBMITTALS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Submittal Log				Open
Description Review Open submittals in Architect's BIC or Contractors BIC						
#	Title	Type	Issue Date	Ball In Court		
114000-6	Revised Walk-in Drawing	Shop Drawing	09/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
22 30 00-2	EWB-1 (Resubmittal)	Product Data	09/07/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
21 05 00-2	Sprinkler Head Guards	Product Data	06/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
10 21 13-1	Toilet Compartment	Product Data	09/06/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
10 14 23-3	Exterior & Interior Signage Shop Drawings	Shop Drawing	09/13/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		

09 84 00-4	Acoustical Wall Treatment Sample	Sample	09/13/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 84 00-1	Acoustical Wall Treatment - Product Data	Product Data	09/08/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 67 13-1	Epoxy Flooring (EXP-1) - Product Data	Product Data	08/11/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 54 26-7	Suspended Wood Veneer Ceiling	Sample	07/31/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 54 26-4	Wood Ceiling- WPC (Shop Drawing)	Shop Drawing	08/08/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 54 26-1	Suspended Wood Ceilings - Product Data	Product Data	06/26/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
08 32 13-3	MALL SLIDERS	Documents	08/08/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
08 31 13-3	Access Doors Product Data	Product Data	09/01/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
07 42 13-4	Metal Panel 1 & 2 Sample	Sample	08/30/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
05 50 00-1	Railings, Ladders and Cable Fence	Shop Drawing	09/06/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)

Upcoming High Priority Submittals-

Metal Panel Shop Drawings

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.2	1	Submittal Questions				Open
Description						
Discuss if there are any questions about any products to be submitted.						

CHANGES TO WORK

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	ASIs, PRs, PCOs, COs				Open
Description						
Discuss any pertinent ASIs, PRs, PCOs, or COs.						
Attachments						
LDNE PCO Log 08_30_.pdf						

ADDITIONAL ITEMS NOTED

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Miscellaneous Discussion Items				Open



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 950 South 10th Street, Suite 100
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Project: 21-047 Lyons-Decatur Northeast School
 400 South 5th Street
 Lyons, Nebraska 68038

O.A.C. Meeting Agenda: Meeting #21

Meeting Date Sep 28, 2023 **Meeting Time** 1:00 AM - 3:00 PM Central Time (US & Canada)

Meeting Location 400 South 5th street, Lyons, NE 68038 (Media Center)

Overview Bi-Weekly OAC Meeting

Attachments

Scheduled Attendees

Name	Company	Phone Number	Email
Scott Brown	Boyd Jones Construction Company	P: (402) 550-1788	sbrown@boydjones.biz
Ty Evangelisti	Boyd Jones Construction Company	P: (402) 553-1804	tyevangelisti@boydjones.biz
Chris Hartley	Boyd Jones Construction Company	P: (402) 553-1804	chartley@boydjones.biz
Brandon Jackson	Boyd Jones Construction Company	P: (531) 239-0025	bjackson@boydjones.biz
Melinda Lattig	Clark & Enersen, Inc.	P: 402-477-9291	melinda.lattig@clarkenersen.com
Michael Ripp	Clark & Enersen, Inc.	P: 402-477-9291	michael.ripp@clarkenersen.com
Tim Ripp	Clark & Enersen, Inc.	P: 402-477-9291	tripp@clarkenersen.com
Hannah Schafers	Clark & Enersen, Inc.	P: 402-477-9291	hannah.schafers@clarkenersen.com
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Chad Brehmer	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		chadbrehmer@lyonsdecaturschools.org
Evan Myers	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		evanmyers@lyonsdecaturschools.org
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Weston Swanson	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		wswanson@lyonsdecaturschools.org
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Jolene Troutman	Lyons-Decatur Northeast Schools, aka Burt County School District 11-0020		jolenetroutman@lyonsdecaturschools.org

SAFETY AND SITE SECURITY

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.1	1	Safety and Separation				Open
Description Discuss any Owner related or construction related safety items or concerns.						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.2	1	Site Security				Open
Description Discuss any site security concerns.						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
1.3	1	Hazards				Open
Description Discuss any current hazards on site						
<ul style="list-style-type: none"> • Equipment operation 						
ALL SITE VISITORS MUST BE ESCORTED BY A BOYD JONES SUPERVISOR						

SCHEDULE AND COORDINATION

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.1	1	3-Week Look-Ahead Schedule	Chris Hartley (Boyd Jones Construction Company)			Open
Description Discuss 3-week look-ahead schedule						
Manhours since last OAC: 2,885 Manhours logged to date: 32,167						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.2	21	Overall Schedule	Scott Brown (Boyd Jones Construction Company) Chris Hartley (Boyd Jones Construction Company)			Open
Description Discuss any overall schedule concerns						

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
2.3	1	Owner-Furnished Materials or Services				Open
Description Discuss any Owner-Furnished materials or services that are pertinent to the schedule at this time.						

Height of Smart Boards

RFIs

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.1	1	RFI Log	Brandon Jackson (Boyd Jones Construction Company)			Open
Description Review current RFI Log for outstanding items and RFI's that have been closed since last meeting.						
#	Initiated At	Subject				Status
137	9/25/2023	Scupper Dimensions on Entry Clerestory				Closed
136	9/22/2023	Clarification on Detail 3/A0.01				Discuss
135	9/21/2023	Exposed Wood Blocking @ Head & Jamb of Opening's 159.2 and 160.2				Closed
134	9/18/2023	HVAC Ductwork in Weight room				Open
133	9/15/2023	Wall Placement in Locker Room Showers				Closed
132	9/14/2023	Wall Framing Conflict with Structural Steel @ GL 19 and 21 (Area B)				Closed
131	9/14/2023	Wall Type Clarification @ Northside of Room 105				Closed
130	9/14/2023	Rebar requirements for walk-in cooler/freezer recessed pad.				Closed
129	9/13/2023	Scupper Between Gridlines 18 and 20.				Closed
128	9/13/2023	Security Camera's @ Exterior Wall				Closed

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
3.2	1	Potential RFIs				Open
Description Discuss any potential RFI: Exterior Metal Ceiling Soffits						

SUBMITTALS

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.1	1	Submittal Log				Open
Description Review Open submittals in Architect's BIC or Contractors BIC						
#	Title	Type	Issue Date	Ball In Court		
114000-6	Revised Walk-in Drawing	Shop Drawing	09/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
22 30 00-2	EWB-1 (Resubmittal)	Product Data	09/07/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
21 05 00-2	Sprinkler Head Guards	Product Data	06/14/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
09 64 66-3	Gym Floor Rendering	Shop Drawing	09/25/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		
09 54 45-2	Exterior Linear Metal Ceilings - Shop Drawing	Shop Drawing	09/26/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)		

09 54 26-7	Suspended Wood Veneer Ceiling	Sample	07/31/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 54 26-4	Wood Ceiling- WPC (Shop Drawing)	Shop Drawing	08/08/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
09 54 26-1	Suspended Wood Ceilings - Product Data	Product Data	06/26/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
07 62 00-2	Parapet Sheet Metal	Sample	09/20/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
07 42 13-5	Metal Wall Panel Product Data & Certifications Submittal	Product Data	09/19/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
07 42 13-4	Metal Panel 1 & 2 Sample	Sample	08/30/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)
05 50 00-1	Railings, Ladders and Cable Fence	Shop Drawing	09/06/2023	Lattig, Melinda (Clark & Enersen, Inc.) Ripp, Michael (Clark & Enersen, Inc.)

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
4.2	1	Submittal Questions				Open
Description Discuss if there are any questions about any products to be submitted.						

CHANGES TO WORK

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
5.1	1	ASIs, PRs, PCOs, COs				Open
Description Discuss any pertinent ASIs, PRs, PCOs, or COs. New ASI's ASI 026 - Scupper & Downspout Clarification ASI 027 - Cooler-Freezer Rebar ASI 028 - Wall Framing GL 21 Clarification ASI 029 - Locker Room Framing Clarifications ASI 030 - West Exterior Signage Clarifications						
Attachments LDNE PCO Log.pdf						

ADDITIONAL ITEMS NOTED

No.	Mtg Origin	Title	Assignment	Due Date	Priority	Status
6.1	1	Miscellaneous Discussion Items				Open
Description *Layout for Throwing Rings*						

The Board of Education of the Lyons-Decatur School District No. 20 met in a Special Budget Hearing on Monday, September 11, 2023, at 7:30 p.m. 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. Board members present were Archer, Bacon, Brehmer, Christiansen, Myers, Petersen, Troutman, and Vlach. Absent: Miller. The open meeting laws are posted on the library wall.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, front door of the school
Posted Date: 09/07/2023

Christiansen opened the duly publicized 2023-2024 budget hearing at 7:31 p.m.

The proposed 2023-2024 budget was presented. The hearing was called for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2023-2024 School Budget.

No action was taken, and President Christiansen closed the Special Building Hearing at 7:32 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

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Monday, September 11, 2023, 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. 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: 8/31/23

Lisa Christiansen opened the meeting at 7:35 p.m.

Superintendent Report: The NASB area membership meeting will be held on September 20th with Mrs. Bacon, Mr. Vlach and Mrs. Beaudette attending. The State Education Conference will be held November 15th-17th, with registration opening this week. After the drop/adds from this fall our total number of students attending P2T is 20 and we have 17 students taking 26 dual/college classes through NECC and WSC this semester.

Principal Report: Mrs. Boden attended an instructional coaching conference in August and has been leading some of our elementary classrooms since school resumed. All staff participate in professional development including work on high yield instructional strategies, proficiency scales, and safety trainings. The PAWS program has 67 students enrolled; this is the last year of the grant, and we will reapply this winter for continuation. Congratulations to our Homecoming Court: Aubrey Andersen, Juan Garcia, Sierra Hecklaible, Chance Mock, Landen Redding, Tate Simonsen, Bailey Tuttle, Ashlynn Whitley. A special congratulations to the queen, Sydney Olsen and the king, Braden Hardin.

The Building and Grounds Committee met for our bi-weekly meetings with Clark & Enerson and Boyd Jones on August 17th and August 31st.

It was moved by Chad Brehmer, seconded by Evan Myers, Approve 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 James Vlach, seconded by Jaime Bacon, to approve the 2023-2024 school district budget, 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 Evan Myers, seconded by Corey Petersen, to approve the 2023-2024 tax request resolution. 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 cooperative agreement for girls wrestling with Oakland-Craig for the 2023-2024 and 2024-2025 school years. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

There is a P2T Board Meeting on Monday, September 18th at 7:00 p.m. in West Point.

The NASB Area Membership meeting in Fremont is Wednesday, September 20th at 5:00 p.m.

The next regular board meeting is scheduled for Monday, October 9th at 7:30 p.m.

Lisa Christiansen

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

The Board of Education of the Lyons-Decatur School District No. 20 met in a special session, the 2023-2024 tax request hearing, on Monday, September 11, 2023, 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. Board members present were: Archer, Bacon, Brehmer, Christiansen, Myers, Petersen, Troutman, and Vlach. Absent: Miller. The open meeting laws are posted on the library wall.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, front door of the school
Posted Date: 09/07/2023

Christiansen opened the duly publicized 2023-2024 tax request hearing at 7:33 p.m.

The hearing was called for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request for the 2023-2024 school year.

No action was taken, and President Christiansen closed the Tax Request Hearing at 7:35 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 September 29, 2023

Cash Balance on August 31, 2023 -14,379.31

Receipts for September 2023

Burt County	\$ 833,213.74
Other County	\$ 49,262.88
ESU #2	\$ 2,400.00
State of NE - Medicaid	\$ 907.10
REAP	\$ 27,918.00
State of NE - ESSRS III	\$ 29,868.00
Interest	\$ 3.36
Computers	\$ 224.00
Misc.	\$ 10.00
State Aid	\$ 42,436.00

Total Receipts	\$ 986,243.08
Account Transfers	\$ (355,000.00)
Disbursements	\$ 617,515.03

Cash Balance as of September 29, 2023	-651.26
Outstanding Checks/deposits	\$ 1,833.90
Ending Bank Balance as of September 29, 2023	\$ 1,182.64

SAVINGS BALANCE	Beginning:	\$ 924,021.16	ENDING BALANCE	\$1,281,873.82
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Beth Doht
Treasurer

COMBINED ACCOUNT BALANCES
Depreciation, Employee Benefit Fund, Bond, Special Building, and Student Fee
Fund
As of September 29, 2023

DEPRECIATION FUND

Balance \$116,251.91

EMPLOYEE BENEFIT FUND

Balance \$19,529.50

BOND FUND

Balance \$822,918.30

SPECIAL BUILDING FUND

Balance \$1,219,432.42

NE Liquid Assets Balance \$13,563,012.14

STUDENT FEE FUND

Balance \$0

TOTAL OF COMBINED ACCOUNTS \$15,741,144.27

GENERAL REIMBURSEMENT FUND

Checking account \$6,512.40

ACTIVITY FUND

Balance \$95,439.96

Treasurer's Report
LUNCH FUND

At the close of Business September 29, 2023

Cash Balance August 31, 2023	\$59,359.75
Receipts for September	\$22,713.50
Disbursements for September	\$25,524.84
Cash Balance September 29, 2023	\$56,548.41
Ending Bank Balance September 29, 2023	\$56,548.41

Expenditures for October 2023

Payroll	\$ 9,061.35
Accounts Payable	\$20,032.75
Total	\$29,094.10

Check #	Vendor Name	Invoice	Description	Amount
Checking	1			
Checking	1 Fund: 01	GENERAL FUND		
27461	ADVANCED NEBRASKA	4149	BOILER WATER SERVICE	757.97
			Vendor Total:	757.97
27462	AMAZON CAPITAL SERVICES	11LX1PJR4L7M	STAFF PD BOOKS	443.80
			Vendor Total:	443.80
27463	APPEARA	0897743	SUPPLIES	58.96
27463	APPEARA	0901922	SUPPLIES	225.12
			Vendor Total:	284.08
27464	ASI	187819	REPAIR SECURITY SYSTEM	300.00
27464	ASI	187942	SECURITY MONITORING	75.00
			Vendor Total:	375.00
27465	BEAUDETTE, LINDSEY	20230930BEA	TRAVEL EXP	365.49
			Vendor Total:	365.49
27466	BREATHE FOR CHANGE	Q-00001985	PAWS PROF DEVELOPMENT	5,050.00
			Vendor Total:	5,050.00
27467	BROKAW, MELISSA	20230930BROK	COACH STIPEND-SPEECH	100.00
			Vendor Total:	100.00
27468	CITY OF LYONS	20230910CITY	UTILITIES	6,515.43
			Vendor Total:	6,515.43
27469	CLEARFLY	INV551413	PHONE SERVICE	130.27
			Vendor Total:	130.27
27470	CREATIVE XPRESSIONS	143464635	SCIENCE SHIRTS-GRANT	261.00
			Vendor Total:	261.00
27471	DOHT, ELIZABETH	20230930DOHT	MILEAGE	325.15
			Vendor Total:	325.15
27472	EAKES OFFICE SOLUTIONS	INV489280	EGOLD FAX	38.99
			Vendor Total:	38.99
27473	EDUCATIONAL SERVICE UNIT #2	SUBHUBSEPT23 01	SUB HUB	210.00
			Vendor Total:	210.00
27474	ESU COORDINATING COUNCIL	PS00000254	POWERSCHOOL FEE	6,725.00
			Vendor Total:	6,725.00
27475	ESU#10	20231001ESU1 0	LASERFISCHE HOSTING	550.00
			Vendor Total:	550.00
27476	FIRST NATIONAL BANK OF OMAHA	20230930PAWS	SUPPLIES	34.08
			Vendor Total:	34.08
27477	FIRST NATIONAL BANK OMAHA	20230930GF	AMAZON, COUNS ASSOC, GIMKIT,	639.10
			Vendor Total:	639.10
27478	FLEET US LLC	SI113343	SUPPLIES	27.39
			Vendor Total:	27.39
27479	FRANCISCAN HEALTHCARE	20230930FRAN S	PT SERVICES	1,813.13
			Vendor Total:	1,813.13
27480	GENERAL REIMBURSEMENT FUND	20230930GR	CAREER DAY	156.00
			Vendor Total:	156.00
27481	HOME DEPOT PRO, THE	763646171	SUPPLIES	87.76
27481	HOME DEPOT PRO, THE	763646189	CLEANING SUPPLIES	90.36
27481	HOME DEPOT PRO, THE	764401709	CREDIT FOR VAC BAGS	(109.80)
27481	HOME DEPOT PRO, THE	765883673	TRASH LINERS	220.50
27481	HOME DEPOT PRO, THE	765883681	VAC BAGS	6.54
27481	HOME DEPOT PRO, THE	766121479	ICE MELT	925.50
			Vendor Total:	1,220.86
27482	HOMETOWN LEASING	20231001HOME T	COPIER LEASE	691.87
			Vendor Total:	691.87

Check #	Vendor Name	Invoice	Description	Amount
27483	INNOVATIVE OFFICE SOLUTIONS	IN4331099	ENVELOPES	141.60
			Vendor Total:	141.60
27484	J W PEPPER & SONS, INC	365521094	ELEM MUSIC	25.98
27484	J W PEPPER & SONS, INC	365622417	ELEM MUSIC	16.99
			Vendor Total:	42.97
27485	JENSEN PLUMBING & HEATING	20230905JENS	REPAIR STOOL	183.22
27485	JENSEN PLUMBING & HEATING	20230907JEN	REPLACE GYM COMPRESSOR	3,314.60
			Vendor Total:	3,497.82
27486	KEPCO LLC	5887	NAMEPLATES	16.44
			Vendor Total:	16.44
27487	KNAAK, BRUCE	20230930KNAB	MILEAGE	353.75
			Vendor Total:	353.75
27488	KSB SCHOOL LAW	14905	DIGITAL CITIZENSHIP PROGRAM	4,176.00
			Vendor Total:	4,176.00
27489	LEARNING WITHOUT TEARS	INV175315-2	3RD GR HANDWRITING	273.90
			Vendor Total:	273.90
27490	LYONS MIRROR SUN	250759	LEGAL NOTICES	232.28
27490	LYONS MIRROR SUN	251702	LEGAL NOTICES	96.53
27490	LYONS MIRROR SUN	251933	HELP WANTED AD/LEGAL NOTICE	41.95
			Vendor Total:	370.76
27491	LYONS SAVEMORE MARKET	20231001SAV	SUPPLIES	181.15
			Vendor Total:	181.15
27492	MACKIN	827010	LIBRARY BOOKS	37.46
			Vendor Total:	37.46
27493	MATHESON TRI-GAS, INC	52229536	SUPPLIES	426.85
			Vendor Total:	426.85
27494	MEL'S SMALL ENGINES	265009	BELTS AND BLADE SHARPEN	145.33
			Vendor Total:	145.33
27495	MOSYLE MANAGER	2366971	LICENSE FEE	3,074.96
			Vendor Total:	3,074.96
27496	MY CENTRAL SUPPLY	2830	SOAP	262.86
27496	MY CENTRAL SUPPLY	2854	PAPER TOWELS	357.40
27496	MY CENTRAL SUPPLY	2855	SUPPLIES	262.86
			Vendor Total:	883.12
27497	N A S B	48541,661, 828,838,95	AREA MTGS, STATE CONF	3,116.00
			Vendor Total:	3,116.00
27498	NATIONAL ART & SCHOOL SUPPLIES INC.	33330	SUPPLIES	22.80
			Vendor Total:	22.80
27499	NATIONAL, SCRIPP'S	SK32-805186	SPELLING BEE	187.50
			Vendor Total:	187.50
27500	NEBRASKA SAFETY CENTER	57-12071	LEVEL 1 CLASS	230.00
			Vendor Total:	230.00
27501	OAKLAND-CRAIG SCHOOLS	20231001OC	BENEFITS FOR RB	2,232.28
			Vendor Total:	2,232.28
27502	OMAHA HENRY DOORLY ZOO	1953659	TOUR BASE FEE-PT	150.00
			Vendor Total:	150.00
27503	OMNIFY BENEFITS	679357	SECTION 125 PLAN CREATION	250.00
			Vendor Total:	250.00
27504	OPC DIRECT.	1104063	PAPER PRODUCTS	1,132.65
			Vendor Total:	1,132.65
27505	PLUNKETT'S PEST CONTROL	8213999	PEST CONTROL	57.73
			Vendor Total:	57.73
27506	PRIORITY COMMUNICATIONS & SOLUTIONS, INC	5760	CHECK PHONE LINE	213.75
			Vendor Total:	213.75

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
9612	HILAND DAIRY FOODS COMPANY LLC	0444377	food	380.59
			Vendor Total:	3,472.99
9613	LYONS SAVEMORE MARKET	10012023	FOOD	1,248.76
			Vendor Total:	1,248.76
9614	NEBRASKA FOOD DIST. CENTER	44748	FOOD	125.80
			Vendor Total:	125.80
9615	SYSCO FOOD SERVICES	16172686P	FOOD	(107.80)
9615	SYSCO FOOD SERVICES	16172687P	FOOD	(21.99)
9615	SYSCO FOOD SERVICES	16172880P	FOOD	(174.16)
9615	SYSCO FOOD SERVICES	561194561		1,875.95
9615	SYSCO FOOD SERVICES	561204607	food	316.48
9615	SYSCO FOOD SERVICES	561206908	food	2,367.83
9615	SYSCO FOOD SERVICES	561208417	food	3.05
9615	SYSCO FOOD SERVICES	561224678	food	2,695.76
9615	SYSCO FOOD SERVICES	561229649	food	(16.96)
9615	SYSCO FOOD SERVICES	561237361	food	2,737.79
9615	SYSCO FOOD SERVICES	561246889	food	69.92
			Vendor Total:	9,745.87
			Fund Total:	20,032.75
			Checking Account Total:	20,032.75

Net Payroll	\$ 199,931.80
Employee Deductions	85,951.55
District SS/Medicare	21,534.43
District Health/Life/HSA	68,504.71
District Retirement	<u>26,768.43</u>
PAYROLL	\$ 402,690.92
ACCOUNTS PAYABLE	<u>\$ 50,417.56</u>
TOTAL GENERAL FUND EXPENDITURES	\$ 453,108.48
SPECIAL BUILDING EXPENDITURES	\$ 895,011.13
LUNCH FUND	\$ 29,094.10

Secretary, Board of Education

ATTEST:

President, Board of Education