

GIPS BOE Regular Meeting
Thursday, January 12, 2023 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER
Speaker(s): Board President
2. ROLL CALL
Speaker(s): Mrs. Dibbert
3. MISSION STATEMENT
4. CONSENT AGENDA
Speaker(s): Board President
 - 4.1. Minutes from the previous month's meeting
 - 4.2. Acceptance of Agendas From Standing Committees
 - 4.3. Claims as submitted
 - 4.4. Bid Proposals as submitted
 - 4.5. Staff Adjustments as submitted
 - 4.6. Treasurer's Report as submitted
 - 4.7. Policy
 - 4.7.1. 4315 ACTIVITIY ACCOUNTS AND RELATIONSHIPS WITH SUPPORTING ENTITIES on First Read
 - 4.7.2. 5230 EMERGENCY PLANS on First Read
 - 4.7.3. 7511 ENROLLMENT OPTION on First Read
 - 4.7.4. 6230 STAFF PROTECTION on First Read
 - 4.8. Grant Report Update
 - 4.9. Approval of Agenda as submitted
5. SPECIAL RECOGNITION
 - 5.1. School Board Recognition Month
Speaker(s): Mrs. Worthington
 - 5.2. 2022-2023 Nebraska School Activities Association (NSAA) and Currency Believers & Achievers.
Speaker(s): Mr. Jeff Gilbertson and Mrs. Cindy Wells
6. REQUESTS TO ADDRESS THE BOARD
Speaker(s): Board President
7. RECESS
Speaker(s): Board President
8. RECONVENE FROM RECESS
Speaker(s): Board President
9. INFORMATION ITEMS
 - 9.1. Middle School Program Update
Speaker(s): Dr. Palmer and Design Team Reps

Goals: Obj 1.2 Every student has access to learning models that meet their unique needs. , Obj 2.2 Every student has access to rigorous, relevant coursework. , Obj 3.1 Every student is provided a personalized environment for learning., Obj 1.1 Every Student engages in high-quality early learning , Obj 1.3 Every student

learns in a safe and resourced environment , Obj 3 Every Student is socially and emotionally equipped to thrive in school and in life, 4.1 Every Student will graduate, college, career, and community ready.

9.2. 2022-2023 Project List

Speaker(s): Mr. Dan Petch

9.3. Construction Update

Speaker(s): Mr. Petsch

9.4. Student Representative Report

Speaker(s): Mr. Cloutier

10. REPORTS

10.1. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Jurgens

10.2. NASB Monthly Update

Speaker(s): Board President

11. EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING INTERIM SUPERINTENDENT CANDIDATES, GIEA NEGOTIATIONS AND TO PREVENT THE NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND TO PROTECT THE PUBLIC'S INTEREST

Speaker(s): Mr. McFarland

12. RECONVENE FROM EXECUTIVE SESSION

Speaker(s): Mr. McFarland

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

Speaker(s): Mr. McFarland

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT

*** Proof of Publication ***

State of Nebraska)
County of Hall) SS.

NOTICE OF REGULAR
BOARD MEETING
HALL COUNTY
SCHOOL DISTRICT 2
GRAND ISLAND,
NEBRASKA

Notice is hereby given that a meeting of the Board of Education of Hall County School District 2, A.K.A. Grand Island Public Schools, Grand Island, Nebraska, will be held on Thursday, January 12, 2023 at 5:30 p.m., at the Kneale Administration Building, 123 S Webb Road, Grand Island, Nebraska, where the meeting will be open to the public. An agenda for such a meeting, kept continuously current, is available for inspection at the Office of the Superintendent or on the GIPS Website.

Dr. Robin R. Dexter,
Board Secretary
5 ZNEZ

GRAND ISLAND PUBLIC SCHOOL/Classified

123 S WEBB RD PO BOX 4904

GRAND ISLAND, NE 68802

ORDER NUMBER 1131057

Melissa Jenson, being first duly sworn on oath, says that he/she is employed by The GRAND ISLAND INDEPENDENT, a newspaper printed and published in Grand Island, in Hall County, Nebraska, and of general circulation in Hall County, Nebraska, and as such has charge of the records and files of the GRAND ISLAND INDEPENDENT, and affiant knows of his/her own personal knowledge that said newspaper has a bonafide circulation of more than 500 copies of each issue, has been published at Grand Island, Nebraska, for more than 52 weeks successively prior to the first publication of the annexed printed notice, and is a legal newspaper under the statutes of the State of Nebraska; that the annexed printed notice was published on the dates listed below.

Section: Class Legals
Category: 0099 LEGALS
PUBLISHED ON: 01/05/2023

TOTAL AD COST: 14.40

FILED ON: 1/5/2023

Subscribed in my presence and sworn to before me this 5 day
of January, 20 23

My commission expires November 8, 20 25

Casey Harvey
Notary Public

State of Nebraska – General Notary
CASEY HARVEY
My Commission Expires
November 8, 2025

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Lisa Albers in open and public session on Monday, December 12, 2022 at 5:30 PM at the Kneale Administration Building - Board Room, 123 S Webb Rd, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 5:30 PM.

Lisa Albers: Present
Carlos Barcenas: Present
Dan Brosz: Present
Terry Brown: Present
Joshua Hawley: Present
Bonnie Hinkle: Present
Dave Hulinsky: Present
Lindsey Jurgens: Present
Erika Wolfe: Present

AGENDA

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. ROLL CALL

3. MISSION STATEMENT

The Mission Statement was read by Ms. Erika Wolfe and Mr. Carlos Barcenas.

4. CONSENT AGENDA

4.1. Minutes from the previous month's meeting

4.2. Acceptance of Agendas From Standing Committees

Finance and Facilities Committee

Next Meeting Date: January 3, 2023 at 7:30 a.m.

Leading for Learning Committee

Next Meeting Date: December 13, 2022 at 4:00 p.m.

Personnel Committee

Next Meeting Date: None

Policy Committee

Next Meeting Date: January 9, 2023 at 4:30 p.m.

Public Relations and Partnership Development Committee

Next Meeting Date: None

Governance Committee

Next Meeting Date: None

GNSA/Legislative Committee

Next Meeting Date: None

4.3. Claims as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy - None

4.7. Approval of Agenda as submitted

Approve the agenda as submitted. Passed with a motion by Carlos Barcenas and a second by Terry Brown.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

5. INFORMATION ITEM

5.1. Hope Squad - 5:45pm Zoom Presentation

Dr. Dexter presented and gave background information regarding the Hope Squad presentation that would be provided by Dr. Greg Hudnall.

6. SPECIAL RECOGNITION

6.1. Superintendent's Holiday Card Contest Winners

Mrs. Worthington presented the three winners that were selected, one from PK-5, one from 6-8, and one from 9-12.

2022 Winners:

Penelope McCarty, 4th grade, Engleman

Brooke Miller, 7th grade, Westridge

Marvin Peroi Vicente, 10th grade, Grand Island Senior High

7. CAMPUS HIGHLIGHTS

7.1. Reaching Academic Goals through Intentional Action Steps

Mrs. Julie Schnitzler and Mr. Jason Weseman presented how Howard is reaching academic goals through intentional action steps.

7.2. A few of my Favorite Things at Knickrehm

Mrs. Opal Bentley presented the culture at Knickrehm. This focus builds our self-efficacy so that teachers and students are successful in our day-to-day learning.

8. REQUESTS TO ADDRESS THE BOARD

9. RECESS

10. RECONVENE FROM RECESS

11. INFORMATION ITEMS

11.1. Staffing Positions

Mr. Kort presented the three staffing positions from West Lawn 1.0 Social Worker, Dodge 0.5 Paraeducator, and Grand Island Senior High 1.0 EL Newcomer Teacher.

11.2. Construction Update

Mr. Petsch presented the construction update.

11.3. Student Representative Report

Mr. Zach Cloutier gave the student representative's report.

11.4. Superintendent Report

Dr. Grover presented the superintendent report.

12. ACTION ITEMS

12.1. Proposed 2023-2024 GIPS Calendar

Motion to approve the 2023-2024 Calendar as presented Passed with a motion by Carlos Barcenas and a second by Bonnie Hinkle.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

12.2. Proposed updates to policy 2111 BOARD OF EDUCATION OPERATING PRINCIPLES

Motion to approve Policy 2111 Board of Education Operating Principles as presented Passed with a motion by Carlos Barcenas and a second by Terry Brown.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

12.3. Amplify Science Renewal

Motion to approve the Amplify Science Renewal as presented Passed with a motion by Carlos Barcenas and a second by Erika Wolfe.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

12.4. Staffing Positions

Motion to approve the staffing positions for West Lawn, Dodge, and Grand Island Senior High Passed with a motion by Carlos Barcenas and a second by Terry Brown.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

12.5. Special Education Para-professional longevity stipend for FY 2022-2023, Increase SE Para base salary for 2023-2024, and provide SE paras increase of \$.25 per hour for 2023-2024

Motion to approve the Special Education Para-professional longevity stipend for FY 2022-2023, Increase SE Para base salary for 2023-2024, and provide SE paras increase of \$.25 per hour for 2023-2024 Passed with a motion by Carlos Barcenas and a second by Dave Hulinsky.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

12.6. Fiscal Year 2021-2022 Audit Report & Annual Financial Report

Motion to approve the Fiscal Year 2021-2022 Audit Report & Annual Financial Report as presented Passed with a motion by Carlos Barcenas and a second by Terry Brown.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

13. REPORTS

13.1. Grand Island Public Schools Foundation Report

Mrs. Jurgens reported for the GIPS Foundation.

13.2. NASB Monthly Update

Mrs. Albers gave the Nebraska Association of School Boards update.

14. SPECIAL RECOGNITION

14.1. Board of Education Member Recognition

Dr. Dexter shared memories and farewells with exiting Board of Education. Leaving the Board of Education are Mr. Barcenas, Dr. Brosz, Mr. Brown, Mrs. Hinkle, and Ms. Wolfe.

15. EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, FOR NEGOTIATIONS, AND BECAUSE CLOSED SESSION IS CLEARLY NECESSARY TO PROTECT THE PUBLIC INTEREST AND TO PREVENT THE NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL

The Board convened to Executive Session at 7:39 p.m.

The recommendation for the Board to convene to executive session for the purpose of receiving legal advice for negotiations Passed with a motion by Carlos Barcenas and a second by Joshua Hawley.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

16. Approval of the Resignation Agreement and Transition with Dr. Tawana Grover

17. Approval of Hiring the Nebraska Association of School Boards to Conduct an Interim Superintendent Search

18. RECONVENE FROM EXECUTIVE SESSION

The Board reconvened from Executive Session at 8:46 p.m.

The recommendation that the Board reconvene from executive session Passed with a motion by Bonnie Hinkle and a second by Carlos Barcenas.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

19. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

19.1. Approval of the Resignation and Transition Agreement with Dr. Tawana Grover

Approval of the Resignation and Transition Agreement with Dr. Tawana Grover as presented Passed with a motion by Bonnie Hinkle and a second by Carlos Barcenas.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

19.2. Approval of Hiring the Nebraska Association of School Boards to Conduct an Interim Superintendent Search

I move to authorize the Board President to contract with the Nebraska Association of School Boards to immediately begin the search for an Interim Superintendent, and authorize the Board President to take all other necessary action to assist the Nebraska Association of School Boards to begin advertising, recruiting, screening, and scheduling the Interim Superintendent search process Passed with a motion by Carlos Barcenas and a second by Dave Hulinsky.

Lisa Albers: Yea, Carlos Barcenas: Yea, Dan Brosz: Yea, Terry Brown: Yea, Joshua Hawley: Yea, Bonnie Hinkle: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Erika Wolfe: Yea

20. NOTIFICATION OF UPCOMING BOARD MEETINGS

21. ADJOURNMENT

All business having been completed, the meeting was adjourned at 9:02 p.m.

Angela A. Dibbert, Recording Secretary

Robin R. Dexter, Secretary to the Board

Special Meeting of the Grand Island Board of Education

The special meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Lisa Albers in open and public session on Thursday, January 5, 2023 at 5:30 PM at the Kneale Administration Building - Board Room, 123 S Webb Rd, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 5:36 PM.

Lisa Albers:	Present
Eric Garcia-Mendez:	Present
Joshua Hawley:	Present
Dave Hulinsky:	Present
Lindsey Jurgens:	Present
Katie Mauldin:	Present
Hank McFarland:	Present
Josh Sikes:	Present
Amanda Wilson:	Present

AGENDA

1. CALL TO ORDER

The meeting was called to order at 5:30 PM.

2. MISSION STATEMENT

The Mission Statement was read by Lindsey Jurgens.

3. CHANGE OF BOARD

Dr. Dexter administered the Oath of Office to the newly-elected board members who consist of Eric Garcia-Mendez, Katie Mauldin, Hank McFarland, Josh Sikes, and Amanda Wilson.

The Code of Ethics was read by Mr. Hulinsky.

4. ROLL CALL

5. ELECTION OF OFFICERS

Elections: a. The Board will elect from its members a President and Vice President. b. The Secretary of the Board of Education will preside as Chair during the election of a new Board President. c. Upon call for nominations for each office by the Chair, nominations shall be made by oral ballot. d. Voting will be by written ballot on all members nominated and repeated until a majority is achieved for a nominee. The President shall assume the chair immediately upon the President's election and preside over the election for Vice President. Lisa Albers was nominated by Joshua Hawley and Hank McFarland was nominated by Amanda Wilson for President. Joshua Hawley was nominated by Lisa Albers and Dave Hulinsky was nominated by Josh Sikes and Katie Mauldin.

Motion that Hank McFarland be accepted as President by a 5/4 vote to serve a term of one year, or until the person's successor is elected and qualified. Passed with a motion by Lisa Albers and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

Recommended Motion: Motion that Dave Hulinsky be accepted as Vice President by a 5/4 vote to serve a term of one year, or until the person's successor is elected and qualified. Passed with a motion by Hank McFarland and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

6. CONSENT AGENDA

6.1. Board of Education Designees for 2023

6.2. Approval of Agenda as submitted

Approve the agenda as submitted Passed with a motion by Dave Hulinsky and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

7. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING INTERIM SUPERINTENDENT SEARCH FOR THE PROTECTION OF THE PUBLIC'S INTEREST AND TO PREVENT THE NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL.

The Board convened to Executive Session at 5:53 PM.

The recommendation for the Board to convene in executive session for the purpose of discussing interim superintendent search for the protection of the public's interest and to prevent the needless injury to the reputation of an individual. Passed with a motion by Lisa Albers and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

8. RECONVENE FROM EXECUTIVE SESSION

The Board reconvened from Executive Session at 7:06 PM.

The recommendation that the Board reconvene from executive session Passed with a motion by Lisa Albers and a second by Dave Hulinsky.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

9. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

Shari Becker from Nebraska Association of School Boards (NASB) presented the next steps for the interim superintendent search.

Motion to authorize Nebraska Association of School Boards (NASB) to contact candidates C, E, F and invite them to interview for the interim position Passed with a motion by Dave Hulinsky and a second by Lisa Albers.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katie Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

10. NOTIFICATION OF UPCOMING BOARD MEETINGS

Regular Board of Education Meeting - January 12, 2023 at 5:30 PM.

11. ADJOURNMENT

All business having been completed, the meeting was adjourned at 7:09 PM.

Angela A. Dibbert, Recording Secretary

Robin R. Dexter, Secretary to the Board

Special Meeting of the Grand Island Board of Education

The special meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Hank McFarland in open and public session on Tuesday, January 10, 2023 at 3:00 PM at the Kneale Administration Building - Board Room, 123 S Webb Rd, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 3:03 PM.

Lisa Albers:	Present
Eric Garcia-Mendez:	Present
Joshua Hawley:	Present
Dave Hulinsky:	Present
Lindsey Jurgens:	Present
Katherine Mauldin:	Present
Hank McFarland:	Present
Josh Sikes:	Present
Amanda Wilson:	Present

AGENDA

1. CALL TO ORDER

The meeting was called to order at 3:03 PM.

2. ROLL CALL

3. MISSION STATEMENT

The Mission Statement was read by Hank McFarland.

4. APPOINTMENT OF ACTING SUPERINTENDENT

Recommendation to appoint Dr. Robin Dexter as the Acting Superintendent of the School District, beginning January 12, 2023 and until the Board approves the hire of an Interim Superintendent Passed with a motion by Lisa Albers and a second by Dave Hulinsky.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katherine Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

5. INTERIM SUPERINTENDENT INTERVIEWS

Superintendent interviews and discussion of interview candidates in the order of Dr. Virginia Moon, Mr. Matt Fisher, and Dr. Mike Teahon.

6. RECESS

The Board of Education took two brief recesses; the first recess convened at 4:06 PM and the second recess convened at 6:02 PM between candidate interviews.

7. RECONVENE FROM RECESS

The Board of Education reconvened from the first recess at 4:33 PM and reconvened from the second recess at 6:13 PM.

8. EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING INTERIM SUPERINTENDENT CANDIDATES' INTERVIEWS TO PREVENT THE NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND TO PROTECT THE PUBLIC'S INTEREST.

The Board convened to Executive Session at 7:31 PM.

The recommendation for the Board to convene to executive session for the purpose of reviewing interim superintendent candidates' interviews to prevent the needless injury to the reputation of an individual and to protect the public's interest. Passed with a motion by Dave Hulinsky and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katherine Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

9. RECONVENE FROM EXECUTIVE SESSION

The Board reconvened from Executive Session at 9:02 PM.

The recommendation that the Board reconvene from executive session. Passed with a motion by Lisa Albers and a second by Dave Hulinsky.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katherine Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

10. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

Recommendation to authorize the board president to negotiate with the board's candidate of choice. Passed with a motion by Josh Sikes and a second by Joshua Hawley.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katherine Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

Recommendation to authorize the board president to negotiate with the second candidate of choice if necessary. Passed with a motion by Dave Hulinsky and a second by Eric Garcia-Mendez.

Lisa Albers: Yea, Eric Garcia-Mendez: Yea, Joshua Hawley: Yea, Dave Hulinsky: Yea, Lindsey Jurgens: Yea, Katherine Mauldin: Yea, Hank McFarland: Yea, Josh Sikes: Yea, Amanda Wilson: Yea

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

Regular Board of Education Meeting - January 12, 2023 at 5:30 PM.

12. ADJOURNMENT

All business having been completed, the meeting was adjourned at 9:05 PM.

Angela A. Dibbert, Recording Secretary

Robin R. Dexter, Secretary to the Board

Kneale Administration Building



Dr. Ken Schroeder

Chief Financial Officer

123 South Webb Road

P.O. Box 4904

Grand Island, NE 68802-4904

Phone: (308) 385-5900 x 1144

Fax: (308) 385-5949

Email: kschroeder@gips.org

Web: www.gips.org

TO: Facilities & Finance Committee
From: Mr. Petsch, Mrs. Grim, and Mr. Schroeder
RE: Monthly F & F Agenda
Location: Virtual

NEW BUSINESS:

1. Activity Fund Claims – Mr. Schroeder
2. Community Redevelopment Authority & Regional Planning Commission Notices
3. Request for Proposals - Mr. Petsch & Mrs. Grim
 - Barr Data Wiring Upgrade for Phone System
 - GISH Camera System Upgrade
4. Information Technology Update – Mr. Gearhart
5. Nutrition Services Update – Mrs. Spellman
6. ESSERs III Building Project Update – Mr. Petsch
 - Knickrehm Elementary
 - GISH
 - Walnut Security Vestibule
 - Howard Security Vestibule
7. Baseball Field Renovation (See attached Email from GINW) - Which board members want to be a part of these future conversations?
8. Baseball Field Renovation - Mayor Steel wants the district to pay 1/3 of the cost of a planning study (GIPS, Legion Baseball, & The City) - Estimated Cost is \$3266 for our 1/3
9. Listing of Old ELC with Realtor - Mr. Petsch
10. Project List - Mr. Petsch
11. Leave Committee & Negotiations Update - Ken & Mr. Kort
12. Review of Depreciation, Special Building, General Fund Cash Flow, & Payroll Summary – Ken
13. Federal Programs Update and Financial Report(s) – Ken
14. Open Agenda Items as Necessary – F&F Team
 - Superintendent Search - Ken

NEXT MEETING: **January 31st @ 7:30 a.m.**

Students who thrive.



To: Leading for Learning BOE Committee
From: Dr. Toni Palmer
RE: Meeting: December 13, 2022, Virtual
4:00 PM-5:30 PM

New Business:

- JROTC -Mr. Hubbard/Mr. Wichman
- Nebraska Math Readiness Project-Dr. Burhman
- NSCAS Math Update-Dr. Burhman and Dr. Tomjack
- Middle School Visioning-Dr. Dexter/Dr. Palmer
 - Executive Summary
 - Next Steps
- AQuESTT Report Follow up-Dr. Doll
- Dual Credit Update-Mr. Phillips

Next Meeting, February 7th, 2023 @ 4:00 Zoom

Students who thrive.



Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86291	Abby Stoddard	Mileage	\$54.06
86292	Century Link	Distance Ed and Telecommunications	\$322.04
86293	Charter Communications Holdings LLC	Distance Ed and Telecommunications	\$59.99
86294	Dan Petsch	Mileage	\$100.94
86295	Daniela Perea	Technical Services	\$105.00
86296	Elda Leticia Martinez Cruz	Mileage	\$66.50
86297	Jon-Eric Sell	Mileage	\$67.50
86298	Joni Pritchard	Mileage	\$152.13
86299	Lauren Schumacher	Travel	\$139.99
86300	Lavon Glines	Mileage	\$34.00
86301	M F Athletic Company	General Supplies	\$255.60
86302	Marty Markvicka	Mileage	\$31.81
86303	Melissa Sears	Books & Periodicals	\$112.00
86304	Nebraska Council of School Administrator	Dues and Fees	\$2,329.00
86305	Office Depot	General Supplies	\$63.27
86306	Oscar Morales	Mileage	\$48.63
86307	Pearson Clinical Assessment	General Supplies	\$630.00
86308	Penn State Industries	General Supplies	\$589.05
86309	Quill Corporation	General Supplies	\$62.91
86310	Read To Them Inc	Books & Periodicals	\$825.00
86311	Readsters, LLC	Books & Periodicals	\$39,264.50
86312	Really Good Stuff Inc	General Supplies	\$79.93
86313	Hiland Dairy Foods Company LLC	Milk	\$14,687.55
86314	Really Great Reading Company LLC	Misc Expenditures	\$95.00
86315	Rons Music	General Supplies	\$2,720.96
86316	Sams Club Direct	Misc Expenditures	\$118.25
86317	Alexis Marquez	Misc Expenditures	\$25.00
86318	Amy Schley	Mileage	\$21.00
86319	Century Link	Distance Ed and Telecommunications	\$366.00
86320	Grand Island Public Schools Activity Fun	Misc Expenditures	\$26.00
86321	Office Depot	General Supplies	\$160.49
86322	Quill Corporation	General Supplies	\$413.85
86323	Raising Nebraska	Employee Development	\$250.00
86324	Rons Music	General Supplies	\$35,484.55
86325	School Specialty Inc	General Supplies	\$1,127.91
86326	Sodexo Inc & Affiliates	Misc Expenditures	\$241.80
86327	Super Saver	General Supplies	\$80.86
86328	Verizon Business	Distance Ed and Telecommunications	\$6.29
86329	Aubrey Melanie Luna	Technical Services	\$141.00
86330	Amazon Cap Services Inc	General Supplies	\$301.05
86331	Angela Meyer	General Supplies	\$50.00
86332	Anita Harlan	General Supplies	\$61.38
86333	Aurora Briones	General Supplies	\$50.00
86334	Barbara Knuth	Mileage	\$39.38
86335	Blanca Estela Almaguer	General Supplies	\$90.69
86336	Brenmar Company Inc	Paper Products or Chemicals	\$4,314.60
86337	Buller Fixture Company	Equipment	\$12,960.00
86338	Carolyn Arends	General Supplies	\$86.25
86339	Cash-Wa Distributing	Food	\$110,648.11
86340	Cecilia Hormachea De La Roza	General Supplies	\$62.50
86341	Chesterman Company	Food	\$1,647.50
86342	Crystal Rainforth	General Supplies	\$50.00
86343	Culligan of Grand Island	General Supplies	\$429.80

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86344	Debbie C Hopkins	General Supplies	\$50.00
86345	Dina Goscha	General Supplies	\$69.81
86346	Ecolab Food Safety Specialties - Catalog	Paper Products or Chemicals	\$1,903.98
86347	Evelyn R Seim	Mileage	\$68.13
86348	Fatoma Rashid	General Supplies	\$50.00
86349	Grand Island Public Schools Activity Fun	Misc Expenditures	\$1,284.09
86350	Greenberg Fruit Company	Produce	\$15,585.62
86351	Hobart	Repairs & Maintenance	\$859.37
86352	Janet Starkey	Mileage	\$5.44
86353	Jennifer Akin	General Supplies	\$50.00
86354	Jenny Lopez Perez	Mileage	\$38.44
86355	June Behrens	General Supplies	\$71.37
86356	Kimberly Clegg	General Supplies	\$71.50
86357	Kris Spellman	General Supplies	\$16.80
86358	LeAnn Masat	Mileage	\$15.13
86359	Lisa Moss	Mileage	\$69.38
86360	Lori Stein	General Supplies	\$50.00
86361	Maria Acuna	General Supplies	\$61.61
86362	Maria Saldivar	General Supplies	\$50.00
86363	Martha Petersen	General Supplies	\$43.99
86364	Mayra Meza Martinez	General Supplies	\$50.00
86365	Michelle Shoemaker	Mileage	\$27.06
86366	Mid-Nebraska Disposal Inc	Refuse Disposal	\$615.30
86367	Midwest Restaurant Supply LLC	Repairs & Maintenance	\$934.16
86368	Nicole Enck	Mileage	\$23.50
86369	Nicole Lemburg	Mileage	\$49.50
86370	Oscar Garcia	Mileage	\$78.06
86371	Pamela Rivera	Mileage	\$8.50
86372	Pan-O-Gold Baking Co	Bread	\$8,055.41
86373	Peterson Farms Fresh Inc	Produce	\$10,326.54
86374	Renee Schwieger	Mileage	\$74.25
86375	Sams Club Direct	General Supplies	\$523.46
86376	Sheri Adams	General Supplies	\$49.07
86377	Teresa Abuwisha	Mileage	\$22.50
86378	Teresa Cruz	Mileage	\$21.06
86379	Tessa Kamilah Marie Holder	General Supplies	\$73.43
86380	Theresa McCarthy	General Supplies	\$82.81
86381	Uline	General Supplies	\$83.00
86382	US Foods - Grand Island	Food	\$49,317.34
86383	Van Vohland	General Supplies	\$39.99
86384	VVS Inc	Food	\$274.88
86385	Wilma Dickson	General Supplies	\$49.96
86386	3D Molecular Designs LLC	General Supplies	\$766.00
86387	Abante Marketing	Misc Expenditures	\$207.40
86388	Ace Hardware	General Supplies	\$265.25
86389	ACP Direct	General Supplies	\$1,254.39
86390	AcroMat	Custodial Supply Warehouse	\$1,300.17
86391	ACT Plan	Technical Services	\$3,184.00
86392	Agricultural Service	General Supplies	\$1,480.00
86393	AKRS Equipment Solutions Inc	General Supplies	\$2,488.22
86394	Almquist Maltzahn Galloway & Luth	Professional Services	\$1,084.00
86395	Amazon Cap Services Inc	General Supplies	\$5,796.81
86396	Annalisa Meyer	Professional Education Services	\$5,156.25

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86397	Apple Computer Inc	Technology Supplies	\$397.95
86398	Brian Gallagher	Advertising	\$50.00
86399	Capital Business Systems Inc	Technical Services	\$18,486.26
86400	Cara Kuhl	Mileage	\$32.00
86401	Cathryn J Love	Mileage	\$56.44
86402	Century Link	Technical Services	\$624.25
86403	City of Grand Island	Dues and Fees	\$175.00
86404	City of Grand Island	Dues and Fees	\$75.00
86405	City of Grand Island	Dues and Fees	\$75.00
86406	Clean Water Guys Inc	General Supplies	\$130.57
86407	Computer Hardware	Technology Supplies	\$18,735.00
86408	Culligan of Grand Island	Technical Services	\$760.10
86409	DAS State Accounting - Central Finance	Distance Ed and Telecommunications	\$238.13
86410	Erin Ackerson	Travel	\$259.00
86411	Evan Lee	Mileage	\$34.19
86412	Fawn S Gernstein	Travel	\$2,108.52
86413	First Bankcard Center	Employee Development	\$6,895.37
86414	First Bankcard Center	Travel	\$2,070.02
86415	First Bankcard Center	Travel	\$1,280.67
86416	First Bankcard Center	Travel	\$18,009.81
86417	First Bankcard Center	General Supplies	\$13.90
86418	First Bankcard Center	Travel	\$30.00
86419	First Bankcard Center	Travel	\$2,108.52
86420	First Bankcard Center	General Supplies	\$926.76
86421	First Bankcard Center	Technology Supplies	\$361.94
86422	First Bankcard Center	Travel	\$2,120.84
86423	First Bankcard Center	Travel	\$114.00
86424	First Bankcard Center	Travel	\$5,577.11
86425	First Bankcard Center	General Supplies	\$125.26
86426	First Bankcard Center	Advertising	\$796.85
86427	First Bankcard Center	Travel	\$5,333.57
86428	First Bankcard Center	General Supplies	\$158.92
86429	First Bankcard Center	Employee Development	\$394.91
86430	First Bankcard Center	General Supplies	\$286.50
86431	First Bankcard Center	Books & Periodicals	\$1,197.57
86432	First Bankcard Center	Equipment	\$3,001.73
86433	First Bankcard Center	Misc Expenditures	\$36.75
86434	First Bankcard Center	General Supplies	\$17.99
86435	First Bankcard Center	Dues and Fees	\$316.75
86436	First Bankcard Center	General Supplies	\$56.40
86437	First Bankcard Center	Travel	\$3,417.42
86438	First Bankcard Center	Dues and Fees	\$248.01
86439	First Bankcard Center	Travel	\$285.78
86440	First Bankcard Center	Travel	\$1,170.08
86441	First Bankcard Center	General Supplies	\$152.78
86442	First Bankcard Center	Web Based Software	\$52.16
86443	Fred Lowery	Mileage	\$30.00
86444	Google LLC (77-0493581)	Web Based Software	\$52.59
86445	Grand Island Physical Therapy	Technical Services	\$23,265.92
86446	Grand Island Utilities Dept	Electricity	\$19,134.15
86447	Greater Nebraska Schools Assoc	Dues and Fees	\$4,250.00
86448	Haley Koeppe	Travel	\$259.00
86449	Jasmin Kunz	Mileage	\$24.56

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86450	Jessica Amador	Travel	\$222.25
86451	Journeyed-Microsoft LAR	Web Based Software	\$35,194.12
86452	Karen Bomberger	Misc Expenditures	\$130.25
86453	Karma L Lewandowski	Mileage	\$173.50
86454	Kelly Supply Co	General Supplies	\$6.34
86455	Keyle Ross Alcorn	Mileage	\$7.69
86456	Learning Services International & The Ma	Professional Education Services	\$6,000.00
86457	Lous Sporting Goods	General Supplies	\$413.66
86458	LUNA Language Services	Technical Services	\$770.00
86459	Marcy R Krolikowski	Mileage	\$21.18
86460	Marta Aguilar Carillo	Technical Services	\$123.00
86461	Megan Jo Ahrens	Mileage	\$53.56
86462	Melinda R Akin	Mileage	\$16.75
86463	Patrick Larson	Travel	\$182.25
86464	Super Saver Five Points	General Supplies	\$3,622.32
86465	Tarjimly	Professional Services	\$135.00
86466	Wex Bank	Fuel	\$1,765.61
86467	Wex Bank	Fuel	\$3,970.09
86468	Wex Bank	Fuel	\$1,645.52
86469	Wex Bank	Fuel	\$1,239.16
86470	Hiland Dairy Foods Company LLC	Milk	\$16,341.68
86471	HyVee	Food	\$92.90
86472	First Bankcard Center	Travel	\$2,915.36
86473	First Bankcard Center	General Supplies	\$307.83
86474	First Bankcard Center	General Supplies	\$49.46
86475	First Bankcard Center	Web Based Software	\$180.00
86476	Dwayne S Milburn	Professional Education Services	\$750.00
86477	First Bankcard Center	General Supplies	\$17.98
86478	First Bankcard Center	General Supplies	\$1.08
86479	First Bankcard Center	General Supplies	\$6,836.87
86480	Almquist Maltzahn Galloway & Luth	Professional Services	\$27,265.00
86481	Amazon Cap Services Inc	General Supplies	\$526.82
86482	Angela Amack	Lobbyist Fees and Expenses	\$9,563.00
86483	B & H Photo-Video Inc	Instructional Materials Warehouse	\$444.96
86484	Blick Art Materials	General Supplies	\$20.60
86485	Capital Business Systems Inc	Technical Services	\$43.10
86486	Cline Williams Wright Johnson	Contracted Legal Services	\$2,925.00
86487	Communications Supply Corp	General Supplies	\$844.77
86488	Grand Island Independent	Advertising	\$1,679.59
86489	Grand Island Independent	Advertising	\$12.88
86490	Grand Island Utilities Dept	Electricity	\$95,697.53
86491	Teachers Curriculum Institute	Books & Periodicals	\$9,309.30
86492	Veritiv Operating Company	Instructional Materials Warehouse	\$2,045.50
86493	Verizon Wireless	Utility Services - Water and Sewer	\$1,550.67
86494	Verizon Wireless	Distance Ed and Telecommunications	\$398.62
86495	Emily McPherson	Mileage	\$15.13
86496	Julie M Markvicka	Travel	\$317.82
86497	Marks Plumbing Parts	General Supplies	\$1,362.35
86498	Math Stackers Inc	General Supplies	\$798.00
86499	Matt Friend Truck Equipment	General Supplies	\$855.00
86500	McGraw-Hill School Education	Books & Periodicals	\$860.61
86501	Menards	General Supplies	\$209.32
86502	Menards	General Supplies	\$167.54

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86503	Menards	General Supplies	\$1,668.41
86504	Menards	General Supplies	\$1,093.17
86505	Project Lead The Way Inc	General Supplies	\$115.00
86506	Quill Corporation	General Supplies	\$407.73
86507	Alexis Marquez	Professional Services	\$25.00
86508	Alyssa Seamann	Professional Services	\$25.00
86509	Andrew Moss	Professional Services	\$25.00
86510	Angel Chaulk	Professional Services	\$25.00
86511	Ann M Schleicher	Professional Services	\$25.00
86512	Antonia Rodriguez	Professional Services	\$25.00
86513	April Sundberg	Professional Services	\$792.95
86514	Audrey Reimers	Professional Services	\$25.00
86515	Caroline Voss	Professional Services	\$25.00
86516	Christina Mullins	Professional Services	\$25.00
86517	Faith Richardson	Professional Services	\$25.00
86518	Gina Lou O'Neill	Professional Services	\$25.00
86519	Holly Schurman	Professional Services	\$1,306.35
86520	Jenna Robinson	Professional Services	\$25.00
86521	Jennifer J Nickel	Professional Services	\$1,419.88
86522	Kayla Ensz Darrough	Professional Services	\$25.00
86523	Kienna Norgaard	Professional Services	\$25.00
86524	Leisa Gracia	Professional Services	\$25.00
86525	Lori L Eastwood	Professional Services	\$25.00
86526	Lrene Jo Smith	Professional Services	\$619.75
86527	Lucero Lozano	Professional Services	\$25.00
86528	Makenna Smallcomb	Professional Services	\$25.00
86529	Maria R Muir	Professional Services	\$25.00
86530	Maribel Strong	Professional Services	\$25.00
86531	Melynda Moyer	Professional Services	\$792.50
86532	Mica Malone	Professional Services	\$25.00
86533	Nicole Zulkoski	Professional Services	\$25.00
86534	Robin Richelle Seim	Professional Services	\$25.00
86535	Sandra K Scherbarth	Professional Services	\$25.00
86536	Sarah Rogers	Professional Services	\$25.00
86537	Shanna J Taylor	Professional Services	\$25.00
86538	Shannon Hardenberger	Professional Services	\$25.00
86539	Academic Hallmarks LLC	Dues and Fees	\$126.00
86540	Academic Therapy Publications	Books & Periodicals	\$2,015.75
86541	Ace Hardware	General Supplies	\$64.92
86542	Allison Bailey	General Supplies	\$31.96
86543	Amazon Cap Services Inc	General Supplies	\$1,115.64
86544	Anderson Ford Lincoln Mercury	Repairs & Maintenance	\$183.60
86545	Aramark Uniform Services	Technical Services	\$930.40
86546	Association For Supervision And Curricul	Books & Periodicals	\$37.95
86548	Awards Plus	General Supplies	\$180.95
86549	B & H Photo-Video Inc	Instructional Materials Warehouse	\$665.28
86550	Backpack Gear Inc	General Supplies	\$261.98
86551	Banner Solutions	General Supplies	\$282.78
86552	Barbara Franke	Mileage	\$15.38
86553	Blick Art Materials	General Supplies	\$2,962.06
86554	Border States Industries Inc	General Supplies	\$5,366.05
86555	Brand's	General Supplies	\$9,307.21
86556	Brittney Bills	Travel	\$405.90

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86557	Cannon Moss Brygger & Assoc	Professional Services	\$36,314.64
86558	CDW Government	General Supplies	\$518.76
86559	Central Nebraska HR	Employee Development	\$20.00
86560	Clarissa Gillham	Mileage	\$41.00
86561	Coach Cliff's Gaga Ball Pits LLC	General Supplies	\$5,829.02
86562	Communications Engineering	General Supplies	\$19,568.60
86563	Construction Rental	General Supplies	\$1,535.00
86564	Copycat Instant Printing	Advertising	\$4,171.06
86565	Corinne Ellerson	Mileage	\$47.38
86566	Cory Gearhart	Travel	\$264.43
86567	Culligan of Grand Island	Technical Services	\$48.30
86568	Cynthia Friedman	Mileage	\$26.63
86569	Dan Petsch	Mileage	\$46.50
86570	Dennis Supply Company	General Supplies	\$150.89
86571	EAI Education	General Supplies	\$5,161.95
86572	Eakes Office Solutions	General Supplies	\$3,490.95
86573	Eberl Plumbing & Drain	Technical Services	\$620.00
86574	Education Resources Inc	Employee Development	\$225.00
86575	Egan Supply Company	Custodial Supply Warehouse	\$4,027.00
86576	Erin Ackerson	Mileage	\$18.75
86577	Essential Personnel Inc	Cleaning Services	\$3,511.13
86578	Fastenal	General Supplies	\$94.50
86579	Flyleaf Publishing, LLC	General Supplies	\$5,904.48
86580	Focal Consulting LLC	Professional Services	\$1,500.00
86581	Follett Content Solutions LLC	Books & Periodicals	\$420.82
86582	FourPoint Education Partners	Professional Education Services	\$13,800.00
86583	Fun Express LLC	General Supplies	\$194.93
86584	Glendy Cervantes	Mileage	\$31.69
86585	Grainger	General Supplies	\$135.07
86586	Grand Island Express Inc	Repairs & Maintenance	\$32.56
86587	Grand Island Fire Department	Dues and Fees	\$200.00
86588	Grand Island Independent	Books & Periodicals	\$316.99
86589	Grand Island Public Schools Nutrition Sv	Employee Benefits	\$2,890.97
86590	Holly Boeselager	Travel	\$90.00
86591	Jami Lee Dutcher	Mileage	\$100.06
86592	Joseph Eckerman	Travel	\$179.50
86593	Karisa Dubbs	Mileage	\$96.31
86594	Karmyn R Barnes	Mileage	\$65.75
86595	Kimberly Foley	Mileage	\$27.56
86596	Lynn Bender	Mileage	\$63.82
86597	Maria Vasquez Melchor	Mileage	\$266.69
86598	Meredith Davis	Mileage	\$136.25
86599	Molly Elge	Travel	\$179.50
86600	Monoprice Inc	General Supplies	\$122.86
86601	Morgan Armstrong	General Supplies	\$34.93
86602	Morgan Eihusen	Mileage	\$18.38
86603	Nebraska U C Fund	Employee Benefits	\$955.00
86604	Patricia Costello	Professional Services	\$812.50
86605	Rafaela m Betancourt	Mileage	\$19.50
86606	Renee Ekhoﬀ	General Supplies	\$25.78
86607	Riverside Insights	General Supplies	\$775.50
86608	Robert Bishop	Travel	\$232.25
86609	Rosemary Gomez	Mileage	\$84.19

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86610	Stacie Faber	Mileage	\$99.19
86611	Stephanie N Frankforter	Mileage	\$48.88
86612	Summer Bartunek	Mileage	\$14.07
86613	Suyapa Gonzalez	Mileage	\$94.88
86614	Tiara Corretjer	Mileage	\$43.88
86615	Tonya Appel	General Supplies	\$37.57
86616	Valerie Chmelka	Mileage	\$15.00
86617	Audriana Kaelin Camacho	Mileage	\$25.44
86618	Audriana Kaelin Camacho	Mileage	\$100.87
86619	3D Molecular Designs LLC	General Supplies	\$30.68
86620	Amanda Levos	Travel	\$330.25
86621	Amazon Cap Services Inc	General Supplies	\$13,280.58
86622	Anita Harlan	Mileage	\$9.19
86623	Beth Hubl	Mileage	\$35.31
86624	Border States Industries Inc	Custodial Supply Warehouse	\$2,195.00
86625	Cannon Moss Brygger & Assoc	Professional Services	\$4,060.00
86626	Capital Business Systems Inc	Technical Services	\$302.43
86627	Darrell Holley	Mileage	\$30.00
86628	Eakes Office Solutions	General Supplies	\$41.02
86629	Follett School Solutions Inc	Books & Periodicals	\$3,641.34
86630	Fred Lowery	Mileage	\$11.25
86631	Grand Island Utilities Dept	Electricity	\$24,648.62
86632	Gustave A Larson Company	General Supplies	\$2,690.12
86633	Hall County Election Commissioner	Professional Services	\$2,973.93
86634	Helgoth's Pumpkin Patch	Professional Education Services	\$856.00
86635	Hesselgesser Electric	General Supplies	\$1,145.39
86636	Holiday Express	Student Transportation	\$38,491.27
86637	Hooker Bros Sand & Gravel Inc	General Supplies	\$37.92
86638	Idea Bank Marketing	Professional Services	\$30.00
86639	Interstate All Battery Center	General Supplies	\$1,158.29
86640	IPEVO Inc	Technology Supplies	\$257.14
86641	Island Sprinkler Supply	General Supplies	\$217.52
86642	IXL Membership Services	Web Based Software	\$428.00
86643	Jacqueline Juarez Meier	Mileage	\$13.94
86644	Jasmin Kunz	Mileage	\$31.56
86645	JDR Consulting LLC	Professional Services	\$4,400.00
86646	Jennifer Hahn	Mileage	\$78.94
86647	JW Pepper Son Inc	General Supplies	\$446.55
86648	Kaitlyn Hesman	Mileage	\$56.44
86649	Karma L Lewandowski	Mileage	\$45.69
86650	Kelly Supply Co	General Supplies	\$993.78
86651	Lanie Holbrook	Professional Services	\$500.00
86652	Learning Services International & The Ma	Employee Development	\$550.00
86653	Legacy Outdoor Advertising LLC	Advertising	\$575.00
86654	Marcy R Krolikowski	Mileage	\$10.00
86655	Sarah K Henry	Mileage	\$110.25
86656	Tara Halm	Mileage	\$50.57
86657	Tarjimly	Professional Services	\$164.70
86658	Tawana Grover	Travel	\$582.88
86659	The Home Depot Pro	Custodial Supply Warehouse	\$42,844.35
86660	Titan Machinery Inc	General Supplies	\$124.79
86661	TK Elevator Corporation	Technical Services	\$500.39
86662	UniFirst Corporation	General Supplies	\$3,177.28

Grand Island Public Schools

Claims Listing

January 12, 2023

<u>Reference No</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
86663	Megan L Jaixen	Professional Education Services	\$11,250.00
86664	Office Depot	General Supplies	\$28.99
86665	Quill Corporation	General Supplies	\$185.98
86666	Mid-Nebraska Disposal Inc	Refuse Disposal	\$10,817.20
86667	Danny Oberg	Rentals	\$3,100.00
86668	Hiland Dairy Foods Company LLC	Milk	\$15,435.89
ACH	Central Nebraska Education Agency	Rental of Land & Buildings	\$45,000.00
ACH	Holiday Express	Student Transportation	\$196,612.09
ACH	Mid Plains Construction Company	Construction Services	\$71,209.75
ACH	Medsurety	Employee Benefits	\$452.00
ACH	Five Points Bank	Debt Related Expenditure	\$30,032.93
ACH	BOKF, National Association	Principle Payment	\$32,642.00
ACH	BOKF, National Association	Principle Payment	\$25,686.75
ACH	BOKF, National Association	Principle Payment	\$373,128.45
ACH	BOKF, National Association	Principle Payment	\$476,252.50
ACH	BOKF, National Association	Principle Payment	\$13,300.00
ACH	Holiday Express	Student Transportation	\$196,612.09
ACH	Perry Reid Construction LLC	Equipment	\$181,660.50
ACH	Ombudsman Educational Services, LTD	Professional Education Services	\$162,470.00
ACH	Grand Island Abstract Escrow & Title Co.	Project House Land Purchase	\$60,000.09
ACH	Central Nebraska Education Agency	Rental of Land & Buildings	\$45,000.00
		December Claims	<u>\$2,984,044.30</u>
		December 15, 2022 Payroll	<u>\$8,383,289.80</u>
		Total Claims	<u>\$11,367,334.10</u>

Kneale Administration Building



December 20, 2022

RE: Proposals Received for IP Video Security System for
Grand Island Senior High School

Dan O. Petsch
Director of Buildings & Grounds
123 South Webb Road
P.O. Box 4904
Grand Island, NE 68802-4904

Phone: (308) 385-5900 x201101
Fax: (308) 385-5568
Email: dpetsch@gips.org
Web: www.gips.org

ESTIMATE:

\$400,000

BUDGET:

COPS Grant and Maintenance Department General Fund

PROPOSALS GIVEN TO:

Communications Engineering
Kidwell, Inc.
Oneway Networking

Protex Central
Johnson Controls

PROPOSALS RECEIVED:

Supplier	Equipment Price	Bond	Total Cost	Completion Date
Communications Engineering	\$445,156	\$13,354	\$458,510	5/1/23
Johnson Controls	\$611,165	\$15,279	\$626,444	9/30/23
Kidwell, Inc.	\$612,995	\$6,130	\$619,125	7/28/23

RECOMMENDATION:

It is recommended to approve the proposal from Communications Engineering for a cost of \$458,510. This project will be funded through the COPS Grant and the Maintenance Department General Fund.

Dan O. Petsch
Director of Buildings & Grounds

Kneale Administration Building



Dan O. Petsch
Director of Buildings & Grounds
123 South Webb Road
P.O. Box 4904
Grand Island, NE 68802-4904

Phone: (308) 385-5900 x201101
Fax: (308) 385-5568
Email: dpetsch@gips.org
Web: www.gips.org

December 20, 2022

RE: Proposals received for Wired Network @ Barr Middle School

ESTIMATE:

\$350,000

BUDGET:

IT Department

PROPOSALS GIVEN TO:

Hamilton Information Systems
Electronic Systems

Kidwell, Inc.
Oneway Networking

PROPOSALS RECEIVED:

Supplier	Equipment Price	Bond	Total Cost	Completion Date	Wiring Solution
Kidwell Inc.	\$145,353	\$1,453	\$146,806	7/28/23	COMMSCOPE
Hamilton Information	\$144,713.59	\$775	\$145,488.59	8/28/23	Belden

RECOMMENDATION:

It is recommended to approve the proposal from Hamilton Information for \$145,448.59. This project will be funded through the IT Department.

Dan O. Petsch
Director of Buildings & Grounds

**GRAND ISLAND PUBLIC SCHOOLS
Grand Island, Nebraska**

**STAFF ADJUSTMENT
January 12, 2023**

Certified New Hires

<u>Name</u>	<u>Assignment/Building</u>	<u>Effective</u>	<u>Degree/ Level</u>	<u>College/ University</u>	<u>Replaces/ Reason</u>
Annalisa Baade	Fifth Grade/1.0 FTE/Lincoln	01/02/23	BA+36		K. Huse
Anabel Gonzalez	Social Worker/1.0 FTE/West Lawn	01/16/23	BA		New Position
Taylor Heinrichs	First Grade/1.0 FTE/West Lawn	01/02/23	BA		A. Tjaden
Timber Huynh	English Language Arts/1.0 FTE/Westridge	01/02/23	BA		Open
Kelsey Kolar	First Grade/1.0 FTE/West Lawn	01/02/23	MA		D. Ryan
Lindsey LeGrand	First Grade/1.0 FTE/West Lawn	01/02/23	BA		K. Wullschleger
Evan Meyer	SECA/.7272 FTE/Gates/.2728 FTE/Stolley Park	01/02/23	BA		Open
Brenda Thoene	Spanish/1.0 FTE/Senior High	01/02/23	MA+36		Open
Payton Williams	Health/1.0 FTE/Barr	01/03/23	BA		S. Dunham

New Hire/Extra Standard Assignment

<u>Name</u>	<u>Extra-Standard Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
Clint Felber	8th Grade Head Track Coach/Barr	02/01/23	A. Rood
Vincent Jodoin	Assistant Robotics Sponsor/Senior High	01/02/23	Open
Jennifer Kramer	Assistant Girls Wrestling/Senior High	02/01/23	Open

New Hire/Extra Standard Assignment(Continued)

<u>Name</u>	<u>Extra-Standard Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
Jimmy Rash	Boys Golf Head Coach/Senior High	02/01/23	J. Kuebler
Megan Roach	Assistant Girls Wrestling/Senior High	02/01/23	Open
Megan Roach	Assistant Track Boys and Girls/Senior High	02/01/23	open

Classified New Hires

<u>Name</u>	<u>Assignment/Building</u>	<u>FTE</u>	<u>Starting Date</u>	<u>Replaces/Reason</u>
Keely Armstrong	Preschool Paraeducator/Starr	1.0	01/02/23	M. Cortes
Kathleen Deaver	Assistant Custodian/Wyandotte	.50	12/27/22	N. Acosta
Jaden Enck	Nutrition Services Server/Jefferson	.468	01/02/23	V. Stahl
Michelle Enck	Academy Secretary/CPI	1.0	12/28/22	S. Peirce
Eric Gomez	IT Technician/Senior High	1.0	01/05/23	K. Hahn
Naomi Nunez	Crossing Guard/Engleman	.3125	12/12/22	J. Harris
Kaylee Petsch	Special Education Paraprofessional/Starr	.9375	01/03/23	T. Wilson
Marta Tomas Miguel	Nutrition Services Assistant/Walnut	.532	01/03/23	J. Knapp
Cynthia Montes	Nutrition Services Assistant/Kneale	1.0	01/03/23	J. Behrens R. Adam
Joshua Palu	Nutrition Services Manager/Senior High	1.0	01/03/23	J. Eastman
Eloisa Villalva	Secretary Receptionist/Senior High	1.0	12/19/22	K. White
Jessica Vollmer	Preschool Paraeducator/OLC	1.0	12/13/23	D. Pantoja Fernandez
Kelsey Weakland	Staff Accountant/Kneale	1.0	12/19/22	L. Glines
Rose Zlomke	Gear Up Admin Assistant/Islander Annex	1.0	12/01/22	D. Dory

Certified Resignations

<u>Name</u>	<u>Assignment/Building</u>	<u>Reason</u>	<u>Effective</u>
Cari Cobler	SPED Resource Room/1.0 FTE/Virtual	Passed Away	12/01/22
Lloyd McIntyre	Assistant Principal/1.0 FTE/Barr	Personal	06/30/23
Jessica Reha	Early Childhood/1.0 FTE/OLC	Personal	01/20/23
Catherine Schock	Social Emotional Cognitive Learning Coach/1.0 FTE/ Engelman/Knickrehm/Newell/Shoemaker/Seedling Mile/ Stolley Park	Retirement	02/01/23
William Thompson	Social Studies/1.0 FTE/Barr	Personal	12/17/22

Certified Extra Standard Resignations

<u>Name</u>	<u>Assignment/Building</u>	<u>Reason</u>	<u>Effective</u>
Kenneth DeFrank	ELO Coordinator Athletics/District	Personal	12/16/22

Classified Resignations

<u>Name</u>	<u>Assignment/FTE/Building</u>	<u>Reason</u>	<u>Effective</u>
Heather Alexander	LPN/.9375 FTE/District	Personal	12/16/22
Nadia Acosta	Assistant Custodian/.50 FTE/Wyandotte	Termination	11/14/22
Raho Adam	Nutrition Services Assistant/.50 FTE/Kneale	Personal	12/14/22
Hayleigh Clayton	Paraeducator/.9375 FTE/Starr	Personal	12/16/22
Ilianys Cordovi Garces	Nutrition Services Server/.437 FTE/Gates	Personal	11/18/22
Nancy Eberle	Nutrition Services Server/.50 FTE/Engleman	Personal	12/27/22
Karlaisabel Garcia Alvarez	Bilingual Paraeducator/1.0 FTE/West Lawn	Personal	12/16/22
Sam Goscha	Seasonal Yard Worker/1.0 FTE/Kneale	End of Season	10/03/22
Gerald Harris	Crossing Guard/.312 FTE/Engleman	Personal	12/16/22

Classified Resignations(Continued)

<u>Name</u>	<u>Assignment/FTE/Building</u>	<u>Reason</u>	<u>Effective</u>
Jeri Harris	Crossing Guard/.312 FTE/Engleman	Personal	12/16/22
Amber Heaton	Special Education Paraeducator/.9375 FTE/Barr	Personal	12/16/22
Jodi Knapp	Nutrition Services Assistant/.518 FTE/Walnut	Personal	11/29/22
David Krolikowski	Seasonal Yard Worker/1.0 FTE/Kneale	Personal	11/30/22
Melissa Lemburg	Nutrition Services Assistant/.875 FTE/Kneale	Personal	12/14/22
Jenny Lopez	Nutrition Services Assistant/1.0 FTE/Kneale	Personal	12/16/22
Luis Mejia	Campus Monitor/1.0 FTE/Senior High	Personal	01/26/23
Donna Morris	Nutrition Services Head Cook/1.0 FTE/Walnut	Personal	01/04/23
Sarah Peirce	Academy Secretary/1.0 FTE/CPI	Termination	12/07/22
Xiomara Perea	Special Education Paraeducator/.9375 FTE/Senior High	Personal	01/06/23
Jennifer Puente	Special Education Paraprofessional/.9375 FTE/Senior High	Job Abandonment	10/10/22

Certified Changes

<u>Name</u>	<u>Former Assignment</u>	<u>New Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
Joan Caraway	Eighth Grade Mathematics/ 1.0 FTE/Westridge	Eighth Grade Science/ 1.0 FTE/Westridge	01/02/23	Open
Steven Dunham	Health/1.0 FTE/Barr	Social Studies/1.0 FTE/ Barr	01/02/23	W. Thompson
Molly Elge	SECL Coach/1.0 FTE/ Senior High	SECL Coach/.50 FTE/ SPED Ed Consultant/ 1.0 FTE/Walnut	05/31/22	M. Persampieri
Heather Gearhart	First Grade/1.0 FTE/Dodge	Reading Specialist/ 1.0 FTE/Dodge	01/02/23	Open

Certified Changes(Continued)

<u>Name</u>	<u>Former Assignment</u>	<u>New Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
MarisaLynn Koepke	SPED Resource Room/.50 FTE/Gates/.50 FTE/Wasmer	SPED Resource Room/.50 FTE/Gates/.50 FTE/West Lawn	01/02/23	Student Need
Danielle Ryan	First Grade/1.0 FTE/West Lawn	Reading Specialist/1.0 FTE/Starr	01/02/23	K. Kolar
Alexandra Tjdaen	First Grade/1.0 FTE/West Lawn	Reading Specialist/1.0 FTE/West Lawn	01/02/23	T. Heinrichs
Carlos Vargas Castano	Bilingual Paraeducator/.9375 FTE/Walnut	EL Newcomer/1.0 FTE/Senior High	01/02/23	New Position
Kristen Wullschleger	First Grade/1.0 FTE/West Lawn	Reading Specialist/1.0 FTE/Jefferson	01/02/23	L. LeGrand

Certified Changes/Extra Standard Assignments

<u>Name</u>	<u>Former Assignment</u>	<u>New Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
None.				

Classified Changes

<u>Name</u>	<u>Former Assignment</u>	<u>New Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
Rebecca Behring	Special Education Paraprofessional/.9375 FTE/Westridge	Special Education Paraprofessional/.93750 FTE/Westridge/Assistant Custodian/.50 FTE/OLC	12/07/22	K. Melgoza
Claudia Delgado Cortes	Paraeducator/.9375 FTE/Shoemaker	Bilingual Paraeducator/.9375 FTE/Shoemaker	01/05/23	J. Urrutia Matzar

Classified Changes

<u>Name</u>	<u>Former Assignment</u>	<u>New Assignment</u>	<u>Effective</u>	<u>Replaces/Reason</u>
Renee Schwieger	Nutrition Services Assistant/ .50 FTE/Senior High	Nutrition Services Assistant/.8750 FTE/ Senior High/Kneale	11/07/22	D. Goscha
Alicia Stifter	Paraeducator/.50 FTE/Dodge	Paraeducator/1.0 FTE/ Dodge	01/03/23	Approved by Board of Education
Carlos Vargas Castano	Bilingual Paraeducator/.9375 FTE/Walnut	EL Newcomer/1.0 FTE/Senior High	01/02/23	New Position
Kassandra West	Elementary Technology Assistant/1.0 FTE/ West Lawn	IT Technician Mobile/ 1.0 FTE/Kneale	01/05/23	J. Johnson

The Superintendent recommends adoption of the Staff Adjustment on the consent agenda

Grand Island Public Schools

Fund Balances

Fiscal Year: 2022-2023

Month: January

Year: 2023

Fund Type:

Include Cash Balance

FY End Report

<u>Fund</u>	<u>Description</u>	<u>Beginning Balance</u>	<u>Revenue</u>	<u>Expense</u>	<u>Transfers</u>	<u>Fund Balance</u>
01	General	\$27,664,101.74	\$37,548,024.50	(\$42,128,927.92)	\$0.00	\$23,083,198.32
02	Depreciation	\$2,066,711.35	\$0.00	\$0.00	\$0.00	\$2,066,711.35
03	Employee Benefit	\$3,113,665.44	\$31,698.70	(\$955.00)	\$0.00	\$3,144,409.14
04	Contingency	\$1,020,635.89	\$10,718.36	\$0.00	\$0.00	\$1,031,354.25
05	Activities	\$2,671,445.35	\$953,380.60	(\$1,125,435.93)	\$0.00	\$2,499,390.02
06	School Nutrition	\$2,947,436.09	\$1,327,715.10	(\$2,727,578.71)	\$0.00	\$1,547,572.48
07	Bond	\$7,315,997.68	\$2,156,573.82	(\$4,831,032.51)	\$0.00	\$4,641,538.99
08	Special Building	\$2,242,270.65	\$125,447.71	(\$181,935.30)	\$0.00	\$2,185,783.06
09	Qualified Capitol Purpose Undertaking	\$1,248,298.58	\$379,442.99	(\$862,680.95)	\$0.00	\$765,060.62
10	Cooperative	\$711,935.17	\$0.00	(\$224,999.99)	\$0.00	\$486,935.18
Grand Total:		\$51,002,497.94	\$42,533,001.78	(\$52,083,546.31)	\$0.00	\$41,451,953.41

End of Report

4315 ACTIVITY ACCOUNTS AND RELATIONSHIPS WITH SUPPORTING ENTITIES

Each school in the Grand Island Public Schools will maintain an activity fund by which it will account for the receipts and expenditures involved in the activity program. School activity funds may be expended only for purposes that may benefit the student body of the school. All rules, regulations, and procedures for the conduct, operation and maintenance of extra-curricular accounts, and for the safe-guarding, accounting and auditing of all monies received and derived therefrom are to contribute to that objective.

The accounting system for managing student activity funds shall be designed to encourage the largest possible educational return to students without sacrificing the safety of funds or exposing students to undue responsibility or unnecessary routine. All activity accounts are closed at the end of the school district's fiscal year and reopened at the beginning of the new fiscal year.

Activity Accounts and Expenditure Limitations.

State law permits school districts to make expenditures for supplies, equipment, travel, meals, and lodging for school programs and activities, including extracurricular activities, when appropriate for the benefit, government, and health of pupils enrolled in the school district.

The Grand Island Public Schools maintains activity accounts for each school-sponsored activity. All funds deposited into school activity accounts, regardless of the source of the funds, are school district property. This includes any donated funds received from individuals or supporting entities like the school foundation or booster clubs; the proceeds of fundraisers conducted under policy [9310](#); and income from school sales and services (policy [4322](#)).

Control of all activity funds rests with the school board, and expenditures are overseen by the activity and business offices. Funds in activity accounts are not the property of any sponsor, coach, parents, or students. Expenditures from these accounts are limited by the authority given to school districts under state law and board policy. These funds may only be used for school-sponsored activities and may not be used for private events, activities, or other purposes.

The school district generally considers each activity to have two sources of funds:

- 1. General Activity Funds.** Each activity has a "general" or revolving fund amount provided to the activity from the school district's operational budget. These funds are used primarily for necessary items for the activity, such as uniforms, equipment, hotels, and travel expenses. These amounts are typically fixed each year and not replenished until the next budget cycle. These funds must be monitored and rationed appropriately to cover necessary expenses for each activity, such as travel expenses, supplies, and equipment. Officials from the activities and business offices may shift funds from one general activity account to another as needed to ensure each activity has sufficient funds for the expenses necessary for the activity to function.
- 2. Senior High Clinic Activity Funds.** Each high school activity may also have a "clinic" fund amount which generally consists of funds from fundraisers and sources other than the school district's operational budget. However, clinic funds are still school district property and subject to the expenditure authority and policies of the district. Generally, these funds can be used for meals, travel, uniforms, and unique needs either in addition to or instead of the use of "general" activity fund amounts.

Use of Activity Funds. It is the responsibility of each activity sponsor, working in coordination with the district activity directors, building principals, and business officials, to understand their activity fund balances and the limitations on use of activity funds. Because each activity has certain inherent and necessary, requirements for the activity to operate, sponsors should understand how funds in their activity's account will be used when budgeting.

Required Operational Expenses. Each activity has certain needs that must be met in order for the activity to operate. This includes uniforms, required equipment, and travel expenses for scheduled events. Activity sponsors generally are not in charge of decisions about use of activity account funds for these items but may be asked to collaborate with the activity officials who

coordinate these expenses. It is critical for each sponsor to have a good working understanding of these costs so they can conduct fundraisers and budget for other items appropriately.

Meals. State law and board policy permit sponsors to buy meals for students when traveling to and from events. Because most general activity account funds are used for required expenses, it is the responsibility of each sponsor to understand and ensure sufficient funds exist in their clinic funds to purchase meals for students. When meals are purchased using booster funds held at the Grand Island Public Schools Foundation, it is the responsibility of the sponsor to coordinate the purchase of meals with the GIPS Foundation and Booster Club. The school takes no responsibility in the use of Booster Funds for meals provided to students.

Other Expenditures. In addition to necessary expenses and meals, sponsors must identify other needs for their activities and budget for them appropriately. Any requests for items beyond each activities' necessary expenses, including meals, are the responsibility of the activity sponsor to monitor and budget for accordingly. Requests for other expenditures will be denied if there are insufficient funds available in the activity account.

Legal Limitations. In addition to the restrictions in state law and the budget limits of each activity account, the school district must ensure that its overall expenditures comply with all other applicable laws. This includes, but is not limited to, anti-discrimination and disability laws, Title IX, Nebraska State Activity Association rules, and student fees law and board policy 4350. Requests may be denied if they will or may possibly violate these or any other laws or rules.

Non-approved Expenses. Neither general or clinic activity funds may be used for the following:

- Private, non-school-sponsored camps and events;
- Team bonding exercises, without pre-approval through the requisition process;
- Uniforms, equipment, and supplies for camps run by activity sponsors that are not district-sponsored, even if they occur on campus;
- Meals, gifts, or items of value for non-GIPS employees or non-GIPS student activity participants

Requisitions and Purchases. Each sponsor is responsible for understanding how to request expenditures from their activity accounts and how to make authorized purchases.

Expenses Known in Advance. Whenever possible, activity sponsors should arrange for purchases and coordinate expenses in advance. To request approval for an expenditure, activity sponsors should complete and submit a requisition in the school district's requisitioning system - and submit it electronically to receive approval from the appropriate school district officials who have oversight of these expenditures. Sponsors should be mindful that it will take time to process the request and coordinate with the business office for purchases. Requests not made far enough in advance to allow reasonable time to process the request may be denied.

Other Purchases. For other authorized purchases, such as meals, activity sponsors only have two options. They must either (1) secure advanced payment through the school's requisition process, or (2) pay for the authorized purchase and submit the expense for reimbursement.

Purchases Using Private Funds. Employees who want to utilize their personal funds to make activity purchases must (1) receive written approval in advance from the Activities Director or designee, and (2) submit all required receipts and documentation for reimbursement consistent with law and district policy, including policy [4460](#) .

Sponsor Meals and Expenses. Expenses incurred by a sponsor are governed by different laws and district policies. For example, sponsor meals when traveling are covered by the miscellaneous expenditures laws and policy [4460](#). Sponsor meals and expenses are [MOU2] paid for from activity funds.

Supporting Entities. The school district is fortunate to have excellent support from outside entities, like the GIPS Foundation and booster clubs. These are not school entities and are separate legal entities that support the school and its programs and activities. These entities conduct their own fundraisers, accept donations, and raise money that can be used to support district activities at the discretion of the entity.

Cooperation with Activity and Business Offices. While supporting entities like the foundation and booster clubs are independent entities, they work closely with school officials from the activities and business offices to identify needs and provide opportunities to students that may not otherwise be possible due to budget and expenditure authority limitations.

Specific Requests. If a sponsor wants to request a specific item or propose an idea to a supporting entity, they must do so through the activities office. The GISH Activities Director or Middle School Principal is the primary liaison between the school district and supporting entities, like booster clubs. Sponsors are prohibited from making direct requests to supporting entities on behalf of their activity without permission from the Activities Director.

Senior High Wish Lists. Each high school sponsor is permitted to create a “wish list” containing items that are not necessary for an activity but may enhance the student experience. Sponsors who wish to create a wish list must submit it in writing to the high school activities office on a date specified by the Activity Director. Wish lists are shared with the relevant supporting entities, with no guarantee that some or any of the items on the list will be provided.

Property Procured by Supporting Entities. Any property, equipment, supplies, or other items purchased by supporting entities are usually donated by the entity to the school district. As such, these items become the property of the school district, subject to limitations on use consistent with law and district policies, procedures, and protocols.

Policy Adopted: ???.???.??

5230 EMERGENCY PLANS

It is the responsibility of the Grand Island Public Schools to provide facilities, equipment, and training to minimize the effects of a disaster. The district shall develop a ~~school emergency plan which~~ **Emergency Operations Plan** that provides as much protection as possible for children while at school ~~and on their way to and from school~~, and provide adequate instruction so that the plan ~~can be~~ **is** carried out with the greatest possible speed and safety. Therefore, the following responsibilities shall be assigned:

The Superintendent shall: (a) make recommendations for needed policy statements to the board; (b) designate a staff member to act as the school safety coordinator and; (c) coordinate a school disaster plan with the local civil defense authorities and all other agencies as appropriate.

Each principal shall: (a) maintain ~~an emergency plan~~ **Standard Response Protocol** for all possible emergency situations ~~to include inclement weather, fire, or gas contamination~~; (b) select, assign, and orient faculty members to various positions of responsibility in accordance to the ~~school plan~~ **Emergency Operations Plan**; (c) request needed ~~emergency preparedness~~ **Standard Response Protocol** supplies and equipment and; (d) inform parents and students concerning the ~~emergency program~~ **Standard Response Protocol** of the school.

Each teacher shall: (a) help students to develop confidence in their ability to take care of themselves and be of help to others; (b) be prepared for leadership of activities for students during a period of enforced confinement; (c) be familiar with the psychological basis for working with students under stress of emergency situations; (d) be familiar with minimum first aid procedures; (e) Maintain good housekeeping practices to reduce hazards and; (f) help students to understand and interpret the ~~emergency plans~~ **Standard Response Protocol** to parents.

Each health care worker shall: (a) be prepared to render first aid, treat casualties, and prepare students for transportation to hospitals if appropriate; (b) participate as a health resource person in faculty studies in the area of curriculum development and determining how best to meet the need for emergency preparedness and; (c) assist the principal in determining the need for additional emergency supplies and equipment.

The cafeteria manager shall: (a) maintain a supply of food for emergency use and, (b) be prepared for feeding service under emergency conditions.

Custodians and maintenance personnel shall: (a) inspect the facilities for structural safety and report defects; (b) chart shut-off valves and switches for gas, oil, water, and electricity, and post charts so that other personnel may use them in an emergency; (c) be prepared to inspect the building following a disaster and report damage to the administrator; (d) be ready to make emergency repairs to building services; and (e) to prevent the spread of viruses, additional cleaning is warranted and pandemic planning cleaning protocols shall be followed.

Principals will be responsible for the conduct of disaster drills as appropriate (5230.1 Administrative Guidelines).

Specific safety and emergency guidelines are contained in the district's ~~Emergency Response Manual~~ **Emergency Operations Plan**. This document shall be made available online and in hardcopy to every district administrator and will be reviewed annually as per NDE Rule 10.

Reference: Neb. Rev. Stat. §79-706
Nebraska Department of Education Title 92, Nebraska Administrative Code
Chapter 10, Section 011
Pandemic Plan March 2020

Policy Adopted 2/7/77

GRAND ISLAND PUBLIC SCHOOLS

Policy Revised 4-21-05

Policy Revised: 10.12.2015

Policy Revised: 06.11.2020

Policy Revised: ???.???.??

5230.1 Administrative Guidelines

~~Crisis Plans~~ *Standard Response Protocol*

~~Crisis Plans~~ **Standard Response Protocol** for emergency responses and directions for, evacuation, lockdown, ~~lockout~~ **secure, hold, shelter and including tornado and** fire drill activities have been developed. To be in compliance with the fire code, there are to be nine fire evacuation exercises each school year. Two tornado drills are to be exercised and, two lockdown drills **and two secure drills** practiced each school year.

Since many parents may not be at home, all children and faculty will be normally retained at the school building in case of extreme emergency. The school notification system will be activated to inform parents and guardians regarding where children may be picked up at school or at the evacuation site.

Fire Drills

Fire drills shall be conducted at such times and manner as is required by the State Fire Marshal.

The frequency of fire drills shall be as follows:

- at a sufficient frequency to familiarize occupants with the drill procedure as a matter of routine;
- every month in each school building in which the facility is in session;
- subject to the exception that a monthly drill may be deferred in months of severe weather, provided that the required number of annual drills is achieved and not less than four are conducted before the drills are deferred; and
- one additional drill shall be conducted within the first 30 days of a school year.

The manner of conducting fire drills shall be as follows:

- **a fire alarm station will be pulled to activate the alarm**
- **all rooms will hold behind locked doors until simulated verification of fire is determined, emphasis on verification in case of an intruder fire alarm activation;**
- **announcement to evacuate will be made to release rooms from hold**
- emphasis shall be on conducting an orderly evacuation, rather than speed;
- under varying conditions and at expected and unexpected times;
- participants shall relocate to a predetermined location and remain until recalled or dismissed; and
- all emergency and relocation drill alarms **and announcements** shall be sounded

GRAND ISLAND PUBLIC SCHOOLS

7511 ENROLLMENT OPTION

The Grand Island Public Schools recognizes its responsibility to provide a wide range of educational experiences in a cost effective and efficient manner. Enrollment Option applications will be processed and parents will be notified of school placement two weeks prior to the start date of the current school year.. Applications submitted during the school year will be addressed within two weeks of submission.

The Grand Island Public Schools reserves the right to determine the school building to which the option student will be assigned. Criteria for enrollment option students will not include academic achievement, athletic or extra-curricular ability, disability, proficiency in the English language, or disciplinary history of the student.

Priority shall be given to siblings of option students. Thereafter, acceptance will be based on the order in which the written applications were received in the Office of the Superintendent. If applications were received at the same time, or the dates cannot be determined, acceptance will be based on random drawing. ~~The application of a student who relocates into another district but wants to continue in Grand Island Public Schools will be accepted on submission of option paperwork.~~

Applicants for enrollment option who have been expelled but who have not completed the term of expulsion shall be treated as addressed in Nebraska statute section 79-266.01. Under section 79-266.01, an expelled student who has not completed the terms of their expulsion cannot be accepted without a majority vote of the Board of Education.

The Grand Island Public Schools will adopt by resolution ~~capacity limits~~ for ~~acceptance and~~ rejection of option enrollment applications to alternative education programs and special education programs. ~~enrollment option applications~~. Enrollment projections will be based on the October 1st student count report to the Nebraska Department of Education each school year. Capacity for alternative programs and Special Education Programs will be based on availability of staff and facilities, projected enrollment, ~~CNSSP contracts~~, instructional methods that may dictate enrollment limitations, and the availability of specific special education services. ~~Students contracted through CNSSP and served in Grand Island Schools are not eligible for enrollment option into the Grand Island Public Schools (as addressed in 79-244).~~

Parents will be afforded the opportunity to appeal rejection of their application before the Board of Education and may appeal to the Nebraska Department of Education within thirty days of the rejection.

Legal Reference: ~~Neb. Rev. Stat. § 79-238 (Reissue 2014)~~
 ~~Neb. Rev. Stat. § 79-240 (Reissue 2014)~~
 Neb. Rev. Stat. § 79-232 through 79-246
 Neb. Rev. Stat. § 79-266.01
 Title 92 Nebraska Administrative Code, Chapter 7 Nebraska Rev. Stat.

Other reference: Program Capacity Guidance

Policy Adopted 4/8/91
Policy Revised 4/13/92
Policy Revised 6/03/96
Policy Revised 12-9-04
Policy Revised 11-13-08
Policy Revised 01-12-12
Policy Revised: 08.11.2016
~~Policy Revised: ???.???.??~~

GRAND ISLAND PUBLIC SCHOOLS

Program Capacity Guidance BUILDING - LEVEL - PROGRAM	PROGRAM CAPACITY
Dodge - Level I - Elementary Special Education	45
Dodge - Level II & III - Elementary Special Education	10
Engleman - Level I - Elementary Special Education	15
Engleman - Level II & III - Elementary Special Education	5
Gates - Level I - Elementary Special Education	20
Gates - Level II & III - Elementary Special Education	5
Howard - Level I - Elementary Special Education	40
Howard - Level II & III - Elementary Special Education	5
Jefferson - Level I - Elementary Special Education	15
Jefferson - Level II & III - Elementary Special Education	5
Knickrehm - Level I - Elementary Special Education	10
Knickrehm - Level II & III - Elementary Special Education	5
Lincoln - Level I - Elementary Special Education	30
Lincoln - Level II & III - Elementary Special Education	3
Newell - Level I - Elementary Special Education	30
Newell - Level II & III - Elementary Special Education	5
Seedling - Level I - Elementary Special Education	5
Seedling - Level II & III - Elementary Special Education	1
Shoemaker - Level I - Elementary Special Education	20
Shoemaker - Level II & III - Elementary Special Education	5
Starr - Level I - Elementary Special Education	15
Starr - Level II & III - Elementary Special Education	5
Stolley - Level I - Elementary Special Education	10
Stolley - Level II & III - Elementary Special Education	2
Wasmer - Level I - Elementary Special Education	25
Wasmer - Level II & III - Elementary Special Education	8
West Lawn - Level I - Elementary Special Education	30
West Lawn - Level II & III - Elementary Special Education	8
Skills Academy - Level III - Elementary Special Education	10
Barr - Level I - MS Special Education	60
Barr - Level II & III - MS Special Education	15
Walnut - Level I - MS Special Education	100
Walnut - Level II & III - MS Special Education	25
Westridge - Level I - MS Special Education	60
Westridge - Level II & III - MS Special Education	10
Skills Academy - Level III - MS Special Education	10
Grand Island Senior High - Level I - HS Special Education	160
Grand Island Senior High - Level II & III - HS Special Education	70
Skills Academy - Level III - MS Special Education	10
Transitional Living Program - Level III - HS Special Education	8

GRAND ISLAND PUBLIC SCHOOLS

Success Academy GISH	70
Success Academy Middle School	20
Ombudsman	70

Capacity subject to change based on placement of program in facilities, staffing, and student needs

11.28.2022

6230 STAFF PROTECTION

The Grand Island Public Schools will be vigorous in its protection of all staff from physical, verbal, and/or psychological abuse. A District employee who believes that they have been physically injured within the employee's scope of employment by another individual who intentionally, knowingly, or recklessly causes bodily injury to such employee must report such injury to the employee's administrator as soon as practical. The administrator will require the district employee to be examined by medical personnel (district nurse, nurse, doctor or physician's assistant) to determine the extent of the injury. If the district employee refuses examination the district employee will complete and sign a "Refusal of Examination" form, the administrator will also sign the form. The "Refusal of Examination" form does not prevent the district employee to seek medical examination later for the same injury. In extreme cases if the administrator deems the injured district employee is unable to make a rational decision due to head trauma, the administrator can require an examination even if the district employee refuses. The administrator will document the injury in the "Injured Employee's Incident Report Form" and the incident in the "Supervisor's Accident Investigation Report", both reports will be sent to the Worker's Compensation Coordinator and a Safety Department Coordinator. The administrator and the District's Director of Human Resources will then investigate the circumstances to determine if the employee qualifies for paid injury leave, workers' compensation, or other similar benefits. The employee may be required to report such incident to the appropriate law enforcement agency and provide confirmation from a physician regarding the causation and the period of time for which an employee is unable to work. If the Director of Human Resources determines that the employee qualifies for paid injury leave, then the employee will receive up to seven calendar days of paid injury leave to cover the amount of time that the employee was otherwise scheduled to work. Such paid injury leave will not count against the employee's other available leave. If the Director of Human Resources determines that the employee does not qualify for paid injury leave, then the employee may be required to use other available leave. If the employee qualifies for workers' compensation benefits, the Human Resources Department will coordinate with the employee to ensure the employee has access to such benefits.

In addition, any staff member who is threatened is to notify their administrator or supervisor and steps will be taken to protect the staff member's safety. Staff will document the threatening or abusive behavior in writing, including the following information:

- Name or description of perpetrator;
- Date(s) the threat or abuse occurred;
- Detailed description of the threat or abuse;
- Names of witnesses to the treat or abuse;
- Detailed description of injury or damage incurred; and
- Documentation will be given to the staff member's administrator or supervisor.

The Grand Island Public Schools will take appropriate action to investigate and dispose of allegations made concerning staff conduct.

The District will implement other reasonable measures to ensure the safety and well-being of all students and staff in the District.

Legal reference: § 79-8,106

Policy Adopted 3/5/79

Policy Revised 7/13/92

Policy Revised: 02.11.2016

Policy Revised: ???.??.??

6230.1 Refusal of Examination Form

I have been informed that an administrator of the Grand Island Public School District is requiring me to be subject to a medical examination to determine the extent of any injuries I have received today, under District Policy 6230 Staff Protection.

I hereby refuse to accept such medical examination and forever release and fully discharge said District, its administrator and assigned staff from my and all conceivable liability that might arise from this refusal of care and examination.

I understand that this refusal for an evaluation may cause me to suffer pain, disability, loss of function, worsening of my condition or even death as a result of my injury.

I understand that refusal of medical care at this time does not prohibit me from seeking medical care or consultation at a later date for the injury sustained today.

As a competent adult, I fully understand all of the above, and am capable of determining a rational decision on my own behalf.

Signature of District Employee

Date

Printed Name of District Employee

Signature of District Administrator

Date

Printed Name of District Administrator

Jennifer Worthington

Chief of Strategic Partnerships and Stakeholder Engagement

**Board of Education Grant Report
January 2023**

Grants Pending

Laura Bush Foundation - \$5,000

If approved this grant would update materials in the Lincoln Elementary Media Center

Grants Approved

Nebraska Children and Families and Nebraska Department of Education - \$690,000

The funds will be used for afterschool and summer programs at West Lawn and Grand Island Senior High school

Grants Denied

None

WE ARE BOLDLY GIPS '22-'23

GIPS BOE Regular Meeting
Thursday, January 12, 2023 5:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

Speaker(s): Mrs. Dibbert

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the previous month's meeting

4.2. Acceptance of Agendas From Standing Committees

4.3. Claims as submitted

4.4. Bid Proposals as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy

4.7.1. 4315 ACTIVITY ACCOUNTS AND RELATIONSHIPS WITH SUPPORTING ENTITIES on First Read

4.7.2. 5230 EMERGENCY PLANS on First Read

4.7.3. 7511 ENROLLMENT OPTION on First Read

4.7.4. 6230 STAFF PROTECTION on First Read

4.8. Grant Report Update

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. School Board Recognition Month

Speaker(s): Mrs. Worthington

5.2. 2022-2023 Nebraska School Activities Association (NSAA) and Currency Believers & Achievers.

Speaker(s): Mr. Jeff Gilbertson and Mrs. Cindy Wells

6. REQUESTS TO ADDRESS THE BOARD

Speaker(s): Board President

7. RECESS

Speaker(s): Board President

8. RECONVENE FROM RECESS

Speaker(s): Board President

9. INFORMATION ITEMS

9.1. Middle School Program Update

Speaker(s): Dr. Palmer and Design Team Reps

Goals: Obj 1.2 Every student has access to learning models that meet their unique needs. , Obj 2.2 Every student has access to rigorous, relevant coursework. , Obj 3.1 Every student is provided a personalized environment for learning., Obj 1.1 Every Student engages in high-quality early learning , Obj 1.3 Every student learns in a safe and resourced environment , Obj 3 Every Student is socially and emotionally equipped to thrive in school and in life, 4.1 Every Student will graduate, college, career, and community ready.

9.2. 2022-2023 Project List

Speaker(s): Mr. Dan Petch

9.3. Construction Update

Speaker(s): Mr. Petsch

9.4. Student Representative Report

Speaker(s): Mr. Cloutier

10. REPORTS

10.1. Grand Island Public Schools Foundation Report

Speaker(s): Mrs. Jurgens

10.2. NASB Monthly Update

Speaker(s): Board President

11. EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING INTERIM SUPERINTENDENT CANDIDATES, GIEA NEGOTIATIONS AND TO PREVENT THE NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND TO PROTECT THE PUBLIC'S INTEREST

Speaker(s): Mr. McFarland

12. RECONVENE FROM EXECUTIVE SESSION

Speaker(s): Mr. McFarland

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

Speaker(s): Mr. McFarland

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT

FY22/23 Maintenance Project List

Project Num	Site Name	Summary	District Priority	Building Priority	Estimated Cost	Project Type	Funding Source	ESSER III	GENERAL FUND	COPS GRANT	SPECIAL BUILDING FUND	IT DEPT.
89.001	Grand Island Senior High School	Band/Cafeteria Addition and Security Vestibule Renovation	1	01	\$ 4,060,000	ADDITIONS	ESSER III/Federal	\$ 4,060,000				
130.001	Knickrehm Elementary School	Replace air handler north side of gym; rework/upgrade existing mechanical room west of gym; replace unit heater @ gym area; and, rebuild upper pod HVAC system	2	01	\$ 1,900,000	HVAC	ESSER III/Federal	\$ 1,900,000				
111.001	Walnut Middle School	Install security vestibule and expand office	3	01	\$ 950,000	REMODEL	ESSER III/Federal	\$ 950,000				
26.001	Howard Elementary School	Install security vestibule	4	01	\$ 146,655	SAFETY	ESSER III/Federal	\$ 146,655				
88.001	Gates Elementary School	Replace main entry doors and add card access for security	5	01	\$ 45,000	REMODEL	ESSER III/Federal	\$ 45,000				
264.001	Gates Elementary School	Add doors in west pod	6	02	\$ 40,000	SAFETY	ESSER III/Federal	\$ 40,000				
35.001	Lincoln Elementary School	Install security vestibule	7	01	\$ 37,538	SAFETY	ESSER III/Federal	\$ 37,538				
48.001	Wasmer Elementary School	Install security vestibule @ entrance	8	01	\$ 50,000	SAFETY	ESSER III/Federal	\$ 50,000				
56.001	West Lawn Elementary School	Install security vestibule	9	01	\$ 50,000	SAFETY	ESSER III/Federal	\$ 50,000				
19.001	Newell Elementary School	Install security vestibule	10	01	\$ 80,000	SAFETY	ESSER III/Federal	\$ 80,000				
163.001	Barr Middle School	Install new phone system & wiring to existing classrooms	11	01	\$ 350,000	ELECTRICAL	IT Dept					\$ 350,000
5.001	Grand Island Senior High School	Security camera upgrade	12	02	\$ 518,254	SAFETY	COPS Grant/General Fund		\$ 129,564	\$ 388,690		
280.001	Kneale Administration Building	Phase 2 Office Expansion at Buildings and Grounds	13	01	\$ 250,000	REMODEL	General Fund		\$ 250,000			
263.001	Howard Elementary School	Replace door locks on classrooms with security locks	14	06	\$ 20,000	SAFETY	General Fund		\$ 20,000			
197.001	Dodge Elementary School	Upgrade first floor classroom locks to security locks (Phase 1)	15	01	\$ 70,000	SAFETY	General Fund		\$ 70,000			
242.001	West Lawn Elementary School	Replace boilers by 2023	16	11	\$ 25,000	HVAC	General Fund		\$ 25,000			
268.001	Engleman Elementary School	Kitchen AC Unit	17	01	\$ 14,000	HVAC	General Fund		\$ 14,000			
275.001	Shoemaker Elementary School	Rework chiller compressors	18	01	\$ 26,843	HVAC	General Fund		\$ 26,843			
281.001	Kneale Administration Building	Install parking lot lights at South parking lot	19	02	\$ 40,000	SAFETY	General Fund		\$ 40,000			
288.001	Gates Elementary School	Add drop off/pick up lane at West side of building	20	05	\$ 30,000	SAFETY	General Fund		\$ 30,000			
100.001	Grand Island Senior High School	Replace floor and furniture in media center	21	03	\$ 200,000	REMODEL	General Fund		\$ 200,000			
279.001	Grand Island Senior High School	Install protective film on classroom door windows and doors at entrances	22	04	\$ 10,000	SAFETY	General Fund		\$ 10,000			
265.001	Newell Elementary School	Add doors at Media Center	23	03	\$ 25,000	SAFETY	General Fund		\$ 25,000			
42.001	Seedling Mile Elementary School	Replace existing ballast roof	24	01	\$ 87,000	ROOFING	General Fund		\$ 87,000			
267.001	Walnut Middle School	Replace door #8 and storefront	25	02	\$ 15,000	CARPENTRY	General Fund		\$ 15,000			
81.001	Wyandotte Learning Center	Remodel for Science lab	26	01	\$ 25,000	REMODEL	General Fund		\$ 25,000			
29.001	Howard Elementary School	Replace carpet in media center	27	03	\$ 12,000	REMODEL	General Fund		\$ 12,000			
31.001	Howard Elementary School	Replace carpet in teachers' lounge	28	05	\$ 10,000	REMODEL	General Fund		\$ 10,000			
93.001	Grand Island Senior High School	Weight room stair tread and base replacement and wall paint.	29	05	\$ 15,000	REMODEL	General Fund		\$ 15,000			
142.001	Grand Island Senior High School	Hall of Honor Display renovation	30	08	\$ 50,000	REMODEL	General Fund		\$ 50,000			
104.001	Barr Middle School	Tuck point and seal south two story	31	04	\$ 15,000	MAINTENANCE	General Fund		\$ 15,000			
59.001	West Lawn Elementary School	Replace gym floor	32	05	\$ 60,000	REMODEL	General Fund		\$ 60,000			
74.001	Engleman Elementary School	Replace existing water heater by 2023	33	06	\$ 6,000	PLUMBING	General Fund		\$ 6,000			
164.001	Barr Middle School	Irrigation system for practice field and southwest parking area	34	06	\$ 110,000	GROUNDINGS	General Fund		\$ 110,000			
70.001	Engleman Elementary School	Replace ballasted roof area	35	03	\$ 50,000	ROOFING	Special Building Fund				\$ 50,000	
286.001	Engleman Elementary School	Expand sidewalk at east side of building	36		\$ 30,000	SAFETY	General Fund		\$ 30,000			
152.001	Grand Island Senior High School	Replace west mechanical room water heater by 2023	37		\$ 20,000	PLUMBING	General Fund		\$ 20,000			
27.001	Howard Elementary School	Mount projector in gym and sound system	38	02	\$ 40,000	ELECTRICAL	General Fund		\$ 40,000			
249.001	Success Academy	Upgrade camera system	39	02	\$ 80,000	SAFETY	General Fund		\$ 80,000			
294.001	Westridge Middle School	Add sidewalk from school to 13th Street crosswalk	40	07	\$ 20,000	SAFETY	General Fund		\$ 20,000			
16.001	Dodge Elementary School	Replace phone system	41	09	\$ 75,000	ELECTRICAL	General Fund		\$ 75,000			
17.001	Dodge Elementary School	Replace network wiring	42	10	\$ 100,000	ELECTRICAL	IT Dept					\$ 100,000
		Totals by Fund						\$ 7,359,193	\$ 1,510,407	\$ 388,690	\$ 50,000	\$ 450,000



Grand Island Public Schools Foundation
Notes for Board of Education
1-12-23

1. The Foundation's online scholarship application went "live" on December 1. Students will be able to apply for 160 scholarships through this one application. The application is due February 9, 2023.
2. At their January Board Meeting, the Foundation Board will induct new board members Kelly Enck, Paul Hoos, Diana Kellogg and Shane Wissmann.

We will say goodbye to board members Todd Enck and Vince Hernandez. We appreciate their service!

Additionally, the Foundation hosted a new board member orientation session on Wednesday, January 11.

3. The Foundation has opened the online Classroom Mini-grant application. This round of grants shall be for Projects that will benefit students after March or during the spring or summer of 2023. Classroom grant requests will be accepted through February 1.

The Foundation awards mini-grants in two rounds on an annual basis. Mini-grants are designed to fund educational opportunities for students that are not available through the school district's general budget.

4. The Foundation is gearing up for a busy spring. The Annual Staff Campaign will begin in March and Scholarship Review will begin in late February. Anyone who would like to volunteer to be part of the scholarship review is welcome as long as he/she is not related to a GISH Senior this year.
5. After receiving our numbers from the Audit, the Foundation has published our mini-annual report. https://gipsfoundation.org/file_download/inline/dc2398f7-dabb-498f-af7f-25bfe89d6579
6. The Foundation Board will have the following business before them at their January 18, 2023 Meeting:
 - a. Election of Board Members and Board Leadership for 2023
 - b. 2023 Grant/Scholarship Distribution percentage from invested funds



NASB Monthly Update for Board Meeting Agenda Item

January 2023 ... Happy New Year!!!

School Board Member Week in Nebraska is January 22-29



Monthly Agenda Video Updates

<http://members.nasbonline.org/index.php/news-resources/videos>

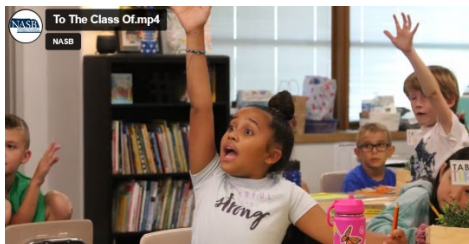
(www.NASBonline.org - News & Resources – Video Library)



WATCH: TO THE CLASS OF ...

<http://members.nasbonline.org/index.php/news-resources/videos>

As this year’s School Board Member Graduating Class make their final motions and leave their board room one last time we asked them what exactly they would like the next crop of school board members to know.



Latest ‘Board Notes’ – Monthly Newsletters

(www.NASBonline.org - News & Resources - Board Notes)

- *Thank You, and Welcome*
- *At The Board Table*
- *Your 2023 Advocacy Handbook is Now Posted*
- *New Faces - NASB’s Legislative Issues Conference*
- *Looking at the Big (School Assessment) Picture*

- *Join us this January & February*
- *From Our Families to Yours, Merry Christmas*
- *This Month In ...*
- *... And Much More!*



NOW AVAILABLE

YOUR 2022 ADVOCACY HANDBOOK FOR THE 2023 LEGISLATIVE SESSION

Following approval at the Delegate Assembly, this Handbook is now posted for the 2023 Session!

<http://members.nasbonline.org/index.php/advocacy-handbook>

(www.NASBonline.org – Government Relations – NASB Advocacy Handbook)



Advocacy

<http://members.nasbonline.org/index.php/government-relations>

(www.NASBonline.org – Government Relations)

1st Day of the 108th Legislature, 1st Session ... Wednesday, January 4, 2023

(This will be a 90-Day Session ending roughly June 9th)

Day 10 ... Final Day to Introduce Bills ... January 18, 2023

NASB Legislation Committee Meeting ... January 22, 2023

Legislative Issues Conference ... January 22-23, 2023 – Embassy Suites Lincoln

<http://members.nasbonline.org/index.php/legislative-issues-conference>

NASB Legislative Advocacy Day –April 17 in Lincoln

All Dates & Locations Tentative & Subject to Change



“NASB Update – Annual Board Calendar Summary”

View the full detailed calendar at: <http://members.nasbonline.org/index.php/resources>

(www.NASBonline.org – Board Leadership – Resources)

As a board, some items you should doing, or have on the monthly agenda include:

ANNUAL BOARD REORGANIZATION MEETING

- Reorganization Meeting: Election of Officers

- The superintendent shall assume chairmanship of the meeting for the purpose of electing a board president. Ballots for officers may be cast in secret ballot but the total vote for each candidate shall be recorded by the secretary. *Officers include: President, Vice President, Secretary and Treasurer. Note: Class III or IV School District; Treasurer shall within 10 days after his/her election, secure appropriate insurance bond per § 79-586. Note: ESU Boards 79-1218: Board; meetings; organization; duties. The board of each ESU shall meet and organize by naming one of its members as president, one as vice president, and one as secretary. The board shall employ a treasurer who shall be paid a salary to be fixed by the board. §79-1218.
- Review and Adopt Board Code of Conduct Policy
- Sign and file NADC form. [Conflict of Interest form] with School District Board Secretary
- Adopt 2023 NASB Annual Board Calendar and Board Meeting Schedule.
- Annually designate and approve. Legal Counsel, Depository bank(s), District Newspaper(s) of record
- Appoint annually. Non-discrimination Compliance Coordinator to meet federal Equal Employment Opportunity requirements and a Title IX Coordinator for Title IX enforcement.
- Readopt Existing Policies, Regulations, and Handbooks for the governance of the school district, pending any further actions of the board.

MISSION, VISION & GOALS

- Annual Leadership Team Planning Meeting (Set Date); Strategic Plan Update; District Goals Update
- Annually review the District Mission, Vision, and Belief or Value Statements.

POLICY GOVERNANCE

- Adopt Board Committee Assignments (per board policy).
- Establish and adopt a Board Policy Review Process to ensure the review, update, and adoption of board policy during monthly board meetings.
- Review the School District Report Card.

ACCOUNTABILITY & STUDENT ACHIEVEMENT

- District Assurance Statement Corrections. On or before February 1 corrections of violations must be submitted in writing to the NDE Office of Accountability, Accreditation, and Program Approval. *Cross reference October.

ADVOCACY

- Review 2023 Legislative Calendar; Review the NASB Advocacy Handbook; Legislative representative and contact information; Appoint a local board Legislative Committee to monitor and support district response and action;

DISTRICT/ESU RESOURCES (BUDGET)

- Budget - Review Monthly Financial Reports and Finance Committee Monthly Report.
- Collective Bargaining on or before February 8. If an agreement is not reached, the parties shall submit to mandatory mediation or fact-finding as ordered by the commission, unless the parties mutually agree, in writing, to forgo mandatory mediation or fact finding. NOTE: The negotiations process begins in August.

REPORTS

- Negotiations Committee; Superintendent; Administrators;

BOARD OPERATIONS

- Reference Annual Board Reorganization Meeting Agenda Items

BOARD-SUPERINTENDENT RELATIONS

- Collaborate with superintendent/ESU Administrator to develop new and/or updated goals to align to the individual's recent evaluation summary.

BOARD LEADERSHIP

- Administer the NASB Board Self-Assessment Survey via NASB Online Survey System.
- Review the New Board Member Orientation Agenda and Schedule
- Register for NASB Board Leadership President Retreat – See NASB Event Calendar for details.
- Register for NASB Legislative Issues Conference – See NASB Event Calendar for details.

LEARNING COMMUNITY

- Diversity plan; contents; approval; report. On or before February 1 of each odd-numbered year the Learning Community Coordinating Council shall report electronically to the Education Committee of the Legislature the diversity and changes in diversity at each grade level in each school building within the learning community and on the academic achievement for different demographic groups in each school building within the learning community. § 79-2118



NASB's Video Resources

<http://members.nasbonline.org/index.php/news-resources/videos>

(www.NASBonline.org – News & Resources – Videos)

Legal Resources, NASB's Live & Learn Series, Member Zoom's, Q&A's with the Governor and Commissioner Blomstedt, EHA Updates, Advocacy breakdowns, Monthly Board Agendas, and MUCH more!



Networking & Events ... Register Now

<http://members.nasbonline.org/index.php/events>

(www.NASBonline.org – Events)

All Dates & Locations Tentative & Subject to Change

School Board Week in Nebraska

January 22-29

<http://members.nasbonline.org/index.php/school-board-member-week>

Legislative Issues Conference

NEW FACES

<http://members.nasbonline.org/index.php/legislative-issues-conference>

January 22-23 – Embassy Suites Lincoln

NASB Board President Retreats

<http://members.nasbonline.org/index.php/president-retreat>

January 29-30 – York

February 5-6 – Ogallala

Budget & Finance Workshops

<http://members.nasbonline.org/index.php/budget-finance-workshops>

February 8 - Kearney

February 15 – La Vista

New Board Member Workshops – Virtual Webinar

<http://members.nasbonline.org/index.php/new-board-member-workshops>

February 22 – 7:00 PM CT

NASB Legislative Advocacy Day – April 17 in Lincoln



NASB Member Virtuals

<http://members.nasbonline.org/index.php/nasb-member-virtuals>

(www.NASBOnline.org – Events – NASB Member Virtuals)

- Previous Member Virtuals Available to Watch Include:
 - Gubernatorial Candidates Q&A w/ Blood & Pillen
 - 2022 Legislative Recap & Look Ahead
 - Tough Times & Tough Meetings: The Board’s Role in Navigating Hot Button Issues
 - NASB Member Virtuals w/ Commissioner Blomstedt & Dr. Jeffrey Gold of UNMC, Bryce Wilson of NDE on Cares Act Funds Q&A for School Boards, and More ...



Follow NASB on twitter at www.twitter.com/NASBOnline using the hashtag #liveNASB

and on Facebook at www.facebook.com/NASBOnline

Watch all of the NASB videos at <http://members.nasbonline.org/index.php/news-resources/videos>

(www.NASBOnline.org – News & Resources – Videos)

To see a quick glimpse at the various items the NASB is involved in, check out pages 10 & 11 each month in the Board Notes newsletter for “This Month In ...” To access the latest newsletter, click here:

<http://members.nasbonline.org/index.php/news-resources/board-notes>

(www.NASBOnline.org - News & Resources - Board Notes)

CONTRACT OF EMPLOYMENT WITH INTERIM SUPERINTENDENT

THIS CONTRACT OF EMPLOYMENT is made by and between the Board of Education of the Hall County School District 40-0002, a/k/a Grand Island Public Schools, hereinafter referred to as “the Board,” and Matt Fisher, hereinafter referred to as the “Superintendent.”

WITNESSETH: that in accordance with action taken by the Board as recorded in the minutes of the Board meeting held on the 12th day of January, 2023, the Board hereby agrees to employ the Superintendent, and the Superintendent hereby agrees to accept such employment, subject to the following terms and conditions:

1. Terms of Contract, Waiver of Continuing Contract Rights, Resignation and Cancellation.

A. Term of Contract: This Contract creates a temporary employment relationship between the Superintendent and Board of Education, from the 1st day of February 2023 until the 30th day of June 2023 (the “First Term”), and from the 1st day of July 2023 until the 30th day of June 2024 (the “Second Term”). This Contract shall, on its own and without any formal action by either Party, automatically end on the 30th day of June 2024, unless otherwise agreed by both Parties in a subsequent written agreement.

B. Waiver of Continuing Contract Rights: As a material provision of the Board’s agreement to enter into this Contract, the Superintendent hereby forever and completely waives any and all continuing contract rights and rights to substantive and procedural due process under state or federal law, including but not limited to all rights under the Nebraska Teacher Tenure Act, *Neb. Rev. Stat. § 79-824 through 79-842*, as it now exists or may be amended in the future, or under any other applicable state or federal constitutions, statutes, or common law. To the extent that the Board and/or Superintendent desire to enter into an employment relationship beyond the Second Term of this Contract, both Parties hereby agree and acknowledge that any such relationship must be memorialized in a supplemental, written agreement and executed by both Parties.

C. Resignation Effective June 30, 2024: As additional, material consideration for the terms of this Contract, the Superintendent hereby voluntarily, unconditionally, and irrevocably resigns from all employment relations with the Board, effective June 30, 2024. The Superintendent and the Board of Education further agree that the Superintendent’s signature on this Contract shall constitute such resignation and the Board of Education’s approval of this Contract shall constitute its complete and final acceptance of such resignation. It is understood by both Parties that the Board of Education has detrimentally relied upon and materially changed its position in reliance on the Superintendent’s resignation herein and that, as such, the Superintendent’s resignation may not be withdrawn once this Contract has been fully executed by both Parties, absent a mutual written agreement of the Parties.

D. Cancellation of Contract: Notwithstanding anything to the contrary herein, at any point during the Contract, this Contract may be cancelled, effective immediately, pursuant to Paragraph 6 of this contract.

2. Salary.

First Term: In consideration of the Superintendent's employment and duties during the First Term of this Contract, the Board shall pay the Superintendent the gross salary of \$100,000.00. Said annual salary shall be paid in equal installments throughout the First Term in accordance with the policy and practice of the Board governing payment of administrative employees of the District.

Second Term: In consideration of the Superintendent's employment and duties during the Second Term of this Contract, the Board shall pay the Superintendent the gross salary of \$275,000.00. Said annual salary shall be paid in equal installments throughout the Second Term in accordance with the policy and practice of the Board governing payment of administrative employees of the District.

Both Terms: For both the First and Second Term of this Contract, this Contract shall conform to the regulations governing deductions with reference to Withholding Tax, Social Security and School Employees' Retirement Act, as may apply. Other deductions may be withheld as agreed to by the parties to this Contract.

Since the combined Terms of this Contract exceed a period of 12 months, the Parties acknowledge that all compensation paid under this Contract shall be subject to withholdings under the Nebraska Public Employees Retirement System.

In the event that the Superintendent is elected to any other office or offices of the Board of Education or in connection with the Board, the Superintendent shall perform the duties of such other office or offices without remuneration other than that as provided in this Contract.

3. Benefits. As further consideration for the services to be performed by the Superintendent, it is agreed that the Board will provide the Superintendent as follows:

a. Leave Benefits.

First Term: The Superintendent shall be entitled to ten vacation leave days during the First Term of this Contract. Vacation leave days shall not be taken at times that would interfere with the Superintendent's attendance at regularly scheduled board meetings, at times when the Superintendent's duties require the Superintendent's attendance at school (e.g., beginning and end periods of the school year), or for any reason that would cause a negative legal ramification for the school district. Any accrued but unused vacation leave days from the First Term of this Contract shall be carried over to the Second Term of this Contract.

Second Term: The Superintendent shall be entitled to twenty vacation leave days during the Second Term of this Contract. Vacation leave days shall not be taken at times that would interfere with the Superintendent's attendance at regularly scheduled board meetings, at times when the Superintendent's duties require the

Superintendent's attendance at school (e.g., beginning and end periods of the school year), or for any reason that would cause a negative legal ramification for the school district. Any accrued but unused vacation leave days from the Second Term of this Contract shall be paid in accordance with Paragraph (c) of this Section.

- b. Health and Dental Insurance. The District shall pay for and provide the Superintendent with employee-only health and dental insurance on the same terms and conditions as other administrative staff in the District. The Superintendent shall have the option to purchase additional health and/or dental insurance on the same terms and conditions as other administrative staff in the District. There shall be no opportunity for the Superintendent to receive any cash benefit in lieu of this health insurance benefit.
- c. Employer Retirement Contribution. At the end of this Contract, the Board shall make a nonelective contribution to a 403(b) Plan of the Superintendent's choice in the amount of \$50.00 per day of the Superintendent's accrued but unused vacation leave, if any. Under no circumstances may the Superintendent accrue more than thirty days of vacation leave during either Term of this Contract, and the Board shall not have any obligation to contribute more than \$1,500.00 to such 403(b) Plan for the Superintendent's unused vacation leave at the end of this Contract.
- d. Meetings and Dues. The Superintendent shall attend appropriate professional meetings at the local, state, and national levels, provided that such attendance does not interfere with the proper performance of Superintendent's duties. The reasonable and necessary expenses of such meetings shall be reimbursed by the District consistent with Board policies. In addition, the District shall pay the cost of the Superintendent's annual dues to the American Association of School Administrators and Nebraska Council of School Administrators, and may pay dues to other professional organizations suitable for the Superintendent's position upon the Superintendent's request.
- e. Transportation Expenses. The Superintendent shall be reimbursed for reasonable expenses incurred in the performance of duties as Superintendent. The Superintendent shall be reimbursed for mileage outside the District when using a non-district owned vehicle and on District business (this does not apply to travel between home and work.) The Superintendent will provide a log of the miles and complete any required District Documentation, and the District may reasonably reimburse the miles at the rate in accordance with Board Policy and law.
- e. Indemnification. The District shall, to the extent permitted by law, defend, hold harmless, and indemnify the Superintendent from any and all demands, claims, suits, actions, and legal proceedings brought against the Superintendent in the Superintendent's official capacity as an agent or employee of the District, provided that the underlying matter arose while the Superintendent was acting (or, in good faith, reasonably believed that the Superintendent was acting) within the scope of the Superintendent's employment with the District and the District is not in an adverse position in the legal proceedings.

- f. Other Benefits. The Superintendent may, in the Board's discretion, be provided such other benefits as are provided to other administrators in the District, except as otherwise provided herein, provided the Superintendent meets the conditions and eligibility requirements for such benefits.

4. Duties. Throughout both Terms of this Contract, the Superintendent is employed as the Superintendent for the District on a full-time basis. The Superintendent shall perform the duties of such position as are regularly and customarily expected for such position and such duties and responsibilities as are set forth in Board Policy or Regulation for such position. The Superintendent shall be subject to such other duties as the Board may assign from time to time.

In performing the assigned duties, the Superintendent shall be governed by the policies, regulations, and directions of the Board of Education. The Superintendent shall in all respects diligently and faithfully perform the assigned duties to the best of the Superintendent's professional ability. Regular, dependable, in-person attendance at meetings of the Board and committees of the Board and other assigned duties is an essential function of the Superintendent's position. The Superintendent further agrees to fulfill, in good faith, all other duties as assigned by the Board President and/or the Board of Education.

5. Board-Superintendent Relationship. Throughout both Terms of this Contract, the Board shall have primary responsibility for formulating and adopting Board Policy. The Superintendent shall be the chief administrative officer for the Board and shall have primary responsibility for implementation of Board policy. The Superintendent shall be responsible for development of Policies for adoption by the Board and for development of regulations and rules consistent with Board Policy. In the absence of Board Policy on matters which require prompt action, the Superintendent shall have the authority to act using the Superintendent's professional judgment and consistent with legal requirements; provided that the Superintendent shall report the nature of the matter and the action taken to the Board no later than the next regularly scheduled Board Meeting. The Parties agree, individually and collectively, to promptly refer all criticism, complaints and suggestions called to its attention to the Superintendent for action, study or recommendation, as appropriate.

6. Contract Cancellation. In the event the Superintendent violates any of the provisions of this Contract or performs any act or does anything which is materially harmful to the Board, or which substantially inhibits the Superintendent's ability to discharge the duties as set forth herein, including, but not limited to (1) becoming legally disqualified to perform as a superintendent in the State of Nebraska; (2) participation in any fraud; (3) causing any intentional damage to property; (4) engaging in any unlawful act; (5) any representations in this Contract being determined to be false or incorrect; (6) breach of any material provision of this Contract; or (7) just cause, including: (a) incompetency, which includes, but is not limited to, demonstrated deficiencies or shortcomings in knowledge of subject matter or teaching or administrative skills; (b) neglect of duty; (c) unprofessional conduct; (d) insubordination; (e) immorality; (f) physical or mental incapacity; (g) failure to give evidence of professional growth as required by law; or (h) other conduct which interferes substantially with the continued performance of duties; then the Superintendent may be immediately discharged in accordance with applicable law. Suspension or

other disciplinary action may be enforced by the Board President in accordance with applicable law.

7. Outside Employment. Both Parties acknowledge that the Superintendent's primary focus and responsibility will be to serve as the full-time chief administrative officer of the District. As a result, the Superintendent is expected and agrees to devote full time and attention to the business of the School District. To the extent the Superintendent intends to engage in other employment outside of the School District, the Superintendent may only engage in such outside employment under the following conditions: (1) such outside employment may not interfere with the job of the Superintendent or ability to perform the duties of the Superintendent; (2) such outside employment does not occur during the regular hours of the typical work day, unless the Superintendent uses vacation leave; (3) no District resources may be used to facilitate or advance any such outside employment; (4) the Superintendent discloses potential conflicts of interest, if any, regarding any such outside employment; (5) the Superintendent's outside employment does not cause the Superintendent to miss Board meetings, committee meetings, cabinet meetings, or other meetings identified by the Board President as necessary for the Superintendent's presence; and (6) such outside employment arrangement, including the terms and anticipated time commitment, has been approved in advance by the Board President.

8. Residency. The Superintendent shall reside within the School District's boundaries during the term of this Contract.

9. Representations and Legal Requirements. The Superintendent affirms that: (1) the Superintendent holds or will hold a valid and appropriate certificate to act as a certificated employee in the State of Nebraska to perform the assigned duties throughout the term of this Contract and any extensions of this Contract; (2) the required certificate to perform the assigned duties shall be registered as required by law; it being understood and agreed that this contract is not valid until the required certificate is registered in accordance with law and that the Superintendent shall not be compensated for any services performed prior to the date of registration of this certificate; and (3) the Superintendent is not under contract with another board of education within the State of Nebraska covering any part of or all of the same time of performance as provided for in this Contract.

The Superintendent further warrants and represents as follows: (1) all information set forth in the Superintendent's application for employment and other information provided by the Superintendent in seeking employment are true and accurate, and if said information ceases to be true, Superintendent will advise the Board of Education immediately; (2) Superintendent has never been convicted or plead no contest or otherwise been adjudicated as having committed a felony, any other offense involving moral turpitude or any other offense involving abuse, neglect, or sexual misconduct as defined in Sections 003.12 through 003.14 of 92 NAC 21; and (3) Superintendent has not suffered suspension or revocation of any educational professional license or certificate, nor voluntarily surrendered such a license or certificate where charges or potential charges were pending or imminent.

There shall be no penalty for release or resignation by the Superintendent from this Contract; provided no resignation shall become effective until expiration of the remaining term of the Contract unless the Board fixes an earlier effective date.

10. Governing Laws. The parties shall be governed by all applicable Nebraska and federal laws, rules, and regulations in performance of their respective duties and obligations under this Contract.

11. Amendments & Severability. This Contract may be modified or amended only by a writing duly authorized and executed by the Superintendent and the Board. If any portion of this Contract shall be declared invalid or unenforceable by a court of competent jurisdiction, such declaration shall not affect the validity or enforceability of the remaining provisions of this Contract.

<p>Executed this 12th day of January, 2023.</p> <hr/> <p>Matt Fisher, Interim Superintendent</p>	<p>Executed this 12th day of January, 2023.</p> <p>Board of Education of Hall County School District 40-0002, a/k/a Grand Island Public Schools</p> <p>By: _____ President</p> <p>Attest: _____ Secretary</p>
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