

Regular Meeting of the St. Paul Board of Education

7:30 PM

April 9, 2018

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on April 9, 2018 at 7:30 PM. The following board members were in attendance: Shelly Hueftle: Absent, Jason Meinecke: Present, Janelle Morgan: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Ken Swinarski: Present. Shelly Hueftle: Present.

The meeting was called to order at 7:30pm.

President Mrkvicka noted that notice of the meeting was properly published in the Phonograph Herald and/or in 3 public places, per policy.

President Mrkvicka noted that the Open Meetings Law is posted on the wall of the meeting room.

President Mrkvicka asked if there were any additions or corrections to the minutes of the previous meeting. None were made, and the minutes were declared approved.

The motion to approve the bills as presented by Superintendent Poppert passed with a motion by Jason Meinecke and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

Motion to pay the credit card bill as presented passed with a motion by Ken Swinarski and a second by Marty Mrkvicka.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

The Superintendent presented the Financial Report.

Nancy and Kelvin Smith, patrons of the district, introduced themselves.

Mr. Dustin Nilsen was present to report on the U. S. Open Robotics tournament that 4 students from St. Paul recently attended. Mr. Nilsen stated that the team did well, considering it was their first time at such a competitive meet. The students built and programmed their robot, which then had to complete several tasks as part of the competition, including driving a course, and stacking cones. The Board congratulated the team.

Tobin Buchanan of First National Bank attended the meeting to present options to the Board regarding the possibility of refinancing the bond. Refinancing the bond, which can be done this fall, will be discussed at a future meeting.

In the Principal's report, Mrs. Hagen stated that there are 38 potential graduates, with a few students still needing to submit community service hours. Mrs. Paider reported that the elementary teachers are researching a new math curriculum. Also, the possibility of a developmental kindergarten is being discussed. Placement in this program would be decided from results of testing completed with the students. The intention is that students would attend regular kindergarten the year after attending developmental kindergarten. Mrs. Schulte is working on special education programming and staff for next year. Mr. Peters reported that the track teams are having a good year. He reported that the golf team hopes to have a meet soon, weather permitting.

No report from the Building Committee.

Motion to accept the resignation of kindergarten teacher, Mrs. Sara Farrar, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea

Yea: 6, Nay: 0

Motion to table the discussion of offering a certified contract to Mrs. Daylene Fox, Elementary Teacher, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Mrs. Fox has not been released from her contract in Grand Island.

Motion to adopt revisions to policy 5008 passed with a motion by Shelly Hueftle and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to offer a certified contract to Mr. Chris Elstermeier, Elementary teacher, passed with a motion by Jason Meinecke and a second by Marty Mrkvicka.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to support the renovations at the softball/baseball complex, and to make a financial contribution of a yet to be determined amount, passed with a motion by Marty Mrkvicka and a second by Ken Swinarski.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Mr. Swinarski reported on the meeting that was held regarding the softball/baseball facility renovations. The Fire Marshall evaluated the facility and has informed the committee of his requirements. Electrical, insulation, and turf work is to be done, at a total cost of \$80,000. The committee would like a commitment from school and city for funding, which will also use public and private donations. The school board is in support of the project and willing to put money in, but will decide on the amount after more information is available.

Motion to offer a certified contract to Mr. Connor Bolling, K-6 Physical Education, passed with a motion by Dan Scheer and a second by Jason Meinecke.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

Motion to offer Health Insurance with a \$1,500 deductible to 9-month classified staff, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

The District must offer insurance to classified staff members that do not have other insurance. There is no requirement that the District pay for the insurance.

Motion to approve the Option Report as presented, passed with a motion by Ken Swinarski and a second by Shelly Hueftle.

Hueftle: Yea, Meinecke: Yea, Morgan: Yea, Mrkvicka: Yea, Scheer: Yea, Swinarski: Yea
Yea: 6, Nay: 0

The Board discussed other ways to support the staff on Staff Appreciation Day, instead of the pizza lunch that has been offered in the past. The Board directed the administrative team to decide on the appreciation gift.

The Board calendar was reviewed.

The meeting adjourned at 9:10pm.

The meeting was adjourned at _____.

Shelly Harrahill

Secretary

The St. Paul School Board met in special session on March 12, 2018 at 6:32PM. President Mrkvicka stated that notice of the meeting was published in 3 public places, and/or the Phonograph Herald, and that the Open Meetings Law is posted on the wall of the meeting room. The following board members were present: Dan Scheer, Janelle Morgan, Ken Swinarski, Jason Meinecke, Marty Mrkvicka and Shelly Harrahill.

Board members and Administrators completed the Briggs and Meyer Personality Survey and held discussion about how the characteristics may affect the interactions of Board members. The purpose was to promote team-building and communication.

Motion to table the discussion of Board Goals and scheduling of informational items, to a future meeting, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka –Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

The meeting adjourned at 7:35pm.

Shelly Harrahill
Secretary

The St. Paul School Board met in regular session on March 12, 2018 at 7:36PM. President Mrkvicka stated that notice of the meeting was published in 3 public places, and/or the Phonograph Herald, and that the Open Meetings Law is posted on the wall of the meeting room. The following board members were present: Dan Scheer, Janelle Morgan, Ken Swinarski, Jason Meinecke, Marty Mrkvicka and Shelly Harrahill.

President Mrkvicka asked if there were any additions or corrections to the minutes of the previous meeting(s). None were made, and the minutes were declared approved.

The motion to approve the bills as presented by Superintendent Poppert, passed with a motion by Ken Swinarski and a second by Shelly Harrahill. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to pay the credit card bill passed with a motion by Janelle Morgan and a second by Marty Mrkvicka. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

The Superintendent presented the Financial Report.

There were no communications from the public.

Mrs. Marcia Kauk presented follow up information on zones of regulation, and strategies for using them in the classroom. As she is retiring this year, she also spoke of her memories over her years of teaching.

Mr. Todd Alberts was present to discuss the possibility of having a Makers Fair. As there is interest in the program, Mr. Alberts brought the idea to the school board for approval to continue the process. Teachers and people from the community would provide hands-on experiences for students for 2-period blocks of time. The goal is to expose kids to new and interesting topics. The Board encouraged Mr. Alberts to continue working on this project.

In the principal's report, the Board and Administration discussed holding a Strategic Planning meeting on April 2, 2018, at 7pm. Various roundtable discussions will be available for participants to attend. In his report, Mr. Peters stated that he would like the board to discuss having someone organize and run the concession stand. The Board encouraged Mr. Peters to develop this position and search for someone to hire.

At the curriculum committee meeting held earlier this month, changes in the music program were discussed. Committee members updated the entire Board on ways the administration and committee are working to meet staffing needs and expand opportunities for students. As scheduling may be the first hurdle, it will be the first priority, and then the position can be filled.

There was no report from the Building Committee.

Motion to accept the resignation of Mrs. Samantha Gewecke, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to accept the resignation of Mrs. Marcia Kauk, elementary teacher, passed with a motion by Shelly Harrahill and a second by Dan Scheer. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to approve the early separation agreements for Deb Wells, Janet Latta, Nancy Harrington and Marcia Kauk, passed with a motion by Ken Swinarski and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to offer a certified contract to Regan Garey, high school English teacher, passed with a motion by Dan Scheer and a second by Shelly Harrahill. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to offer a certified contract to Meghan Gregg, School Psychologist, passed with a motion by Marty Mrkvicka and a second by Janelle Morgan. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to offer a certified contract to Kayla Bamesberger, math teacher, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to accept the high bids for excess equipment, as highlighted on the spreadsheet passed with a motion by Marty Mrkvicka and a second by Dan Scheer. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to accept the bid for cement work from Chris Meyer Construction, for \$102,729.00, to remove the current parking lot and pour a new one, create a sidewalk on the south side of the school, and pour concrete around a portion of the track, passed with a motion by Marty Mrkvicka and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to approve revisions to Policy 5022, as presented, passed with a motion by Shelly Harrahill and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Attendance at the Data Retreat will be further discussed at the April meeting.

Motion to accept the bid from Egan Supply for refinishing the gym floors, at a cost of \$6,160.00, passed with a motion by Shelly Harrahill and a second by Ken Swinarski. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka – Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to accept the bid from Office Net for classroom cabinets, at a cost of \$21,000, passed with a motion by Shelly Harrahill and a second by Marty Mrkvicka. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka –Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Motion to accept the bid from Carpet Plus for tile in the east hallway, for \$7703.00, passed with a motion by Shelly Harrahill and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka –Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

As the St. Paul Board of Education has approved the used of local teaching certificates, the motion to approve a substitute teaching certificate to Mrs. Ruth Clark, passed with a motion by Dan Scheer and a second by Janelle Morgan. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka –Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

The Board held a discussion on individual committees vs. committee as a whole. Several options were discussed. For now the Board as a whole will meet at 6:30 on the second Mondays of the month, to complete work that otherwise might be done in committee. No extra-curricular activity committee was named.

Motion to approve a trip for the Robotics Club to attend the U.S. Open Robotics Championship, which they qualified for, at a cost of a maximum of \$500 per student, per policy, passed with a motion by Dan Scheer and a second by Jason Meinecke. Roll Call vote: Meinecke – Yea; Morgan – Yea; Mrkvicka –Yea; Scheer – Yea; Swinarski – Yea; Harrahill – Yea.

Supt. Poppert reported that he will not attend the GRIT conference this year. He will attend meetings to help plan the state conference. Mr. Poppert and several board members went to the city council meeting to give input about cementing and upgrading the batting cage, including electrical, lighting and turf. This project includes baseball and softball batting facilities. Supt. Poppert also stated that the NRCSA conference will be held in March. State aid has been certified at \$1.11 million. Revenue from land valuations will decrease in the upcoming year. At the next meeting, Tobin Buchanan will be present to discuss refinancing the bond. The Superintendent and Transportation Supervisor are working on a vehicle replacement plan, which will be presented to the Board in the near future.

The meeting adjourned at 10:00PM.

Shelly Harrahill
Secretary

April 2018 Vendor Bills

| | <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|----|--|-----------------------|-----------------------------|---------------------|
| | AURORA CO-OP ELEVATOR | 03312018 | Bus fuel and bulk oil | \$ 4,155.74 |
| 1 | Total AURORA CO-OP ELEVATOR | | | <u>\$ 4,155.74</u> |
| | B2 ENVIRONMENTAL, INC. | 20406 | 3 yr Re-inspection services | \$ 700.00 |
| 2 | Total B2 ENVIRONMENTAL, INC. | | | <u>\$ 700.00</u> |
| | BCN TELECOM | 22447266 | phone bill | \$ 87.77 |
| 3 | Total BCN TELECOM | | | <u>\$ 87.77</u> |
| | Black Hills Energy | 442260067104052018 | Gas service | \$ 3,835.14 |
| | Black Hills Energy | 442432314304052018 | Gas service | \$ 1,125.47 |
| | Black Hills Energy | 657954202604052018 | Gas service | \$ 724.68 |
| | Black Hills Energy | 658014305404052018 | Gas service | \$ 321.20 |
| | Black Hills Energy | 800823568004052018 | Gas service | \$ 108.85 |
| 4 | Total Black Hills Energy | | | <u>\$ 6,115.34</u> |
| | Boggy Creek Express LLC | 04032018 | Pit repair | \$ 100.00 |
| 5 | Total Boggy Creek Express LLC | | | <u>\$ 100.00</u> |
| | BOMGAARS | 03192018 | IA/Ag/Maint supplies | \$ 1,476.86 |
| 6 | Total BOMGAARS | | | <u>\$ 1,476.86</u> |
| | Boys Town | NIA000166686 | February tuition | \$ 5,192.70 |
| 7 | Total Boys Town | | | <u>\$ 5,192.70</u> |
| | BREHMS HEALTH MART | 02282018 | supplies | \$ 11.96 |
| 8 | Total BREHMS HEALTH MART | | | <u>\$ 11.96</u> |
| | CDW GOVERNMENT, INC. | LZV6732 | Printer | \$ 159.84 |
| 9 | Total CDW GOVERNMENT, INC. | | | <u>\$ 159.84</u> |
| | Center for Psychological Services, PC | 03122018 | Mileage | \$ 202.74 |
| 10 | Total Center for Psychological Services, PC | | | <u>\$ 202.74</u> |
| | Central Nebraska Rehabilitation Services | 03072018 | PT/OT | \$ 1,797.25 |
| 11 | Total Central Nebraska Rehabilitation Services | | | <u>\$ 1,797.25</u> |
| | CENTURY LINK | 03102018 | phone bill | \$ 223.79 |
| | CENTURY LINK | 03102018ps | phone bill | \$ 104.52 |
| 12 | Total CENTURY LINK | | | <u>\$ 328.31</u> |
| | CHARTER COMMUNICATIONS | 0100903032118 | Internet service | \$ 192.51 |
| | CHARTER COMMUNICATIONS | 0101372032118 | Cable TV | \$ 34.09 |
| 13 | Total CHARTER COMMUNICATIONS | | | <u>\$ 226.60</u> |
| | CITY OF ST. PAUL | 04042018 | Utilities | \$ 10,703.97 |
| 14 | Total CITY OF ST. PAUL | | | <u>\$ 10,703.97</u> |

April 2018 Vendor Bills

| | <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|----|--|-----------------------|--------------------------------|---------------|
| | Clark, Ruth | 04032018 | Piano Accompaniment | \$ 382.50 |
| 15 | Total Clark, Ruth | | | \$ 382.50 |
| | CLASSROOMDIRECT | 308102963620 | Elementary supplies | \$ 248.66 |
| 16 | Total CLASSROOMDIRECT | | | \$ 248.66 |
| | COMFORT SUITES | 40015803 | AD lodging | \$ 104.00 |
| 17 | Total COMFORT SUITES | | | \$ 104.00 |
| | COMMUNICATIONS ENGINEERING, I 2018082 | | Bogen programming | \$ 120.00 |
| 18 | Total COMMUNICATIONS ENGINEERING, INC. | | | \$ 120.00 |
| | Computer Hardware | H21193 | Laptop Business office | \$ 652.50 |
| | Computer Hardware | H21229 | Laptops for new staff | \$ 1,808.00 |
| | Computer Hardware | H21235 | Laptops for new staff | \$ 2,757.00 |
| 19 | Total Computer Hardware | | | \$ 5,217.50 |
| | CURRICULUM ASSOCIATES LLC | 90515049 | Reading intervention workbooks | \$ 447.44 |
| 20 | Total CURRICULUM ASSOCIATES LLC | | | \$ 447.44 |
| | DAS State Accounting-Central Finance | 1104553 | Network NE fee | \$ 234.93 |
| 21 | Total DAS State Accounting-Central Finance | | | \$ 234.93 |
| | EAKES OFFICE SOLUTIONS | 03282018 | Credit for return | \$ (2.99) |
| | EAKES OFFICE SOLUTIONS | 7471455-0 | Supplies | \$ 143.15 |
| | EAKES OFFICE SOLUTIONS | 7471455-1 | supplies | \$ 48.86 |
| | EAKES OFFICE SOLUTIONS | 7480588-0 | Elem supplies | \$ 104.96 |
| | EAKES OFFICE SOLUTIONS | 7480588-1 | Elem supplies | \$ 28.38 |
| | EAKES OFFICE SOLUTIONS | 7484521-0 | Art dept supplies | \$ 157.11 |
| 22 | Total EAKES OFFICE SOLUTIONS | | | \$ 479.47 |
| | Educational Service Unit 9 | 18-1120-031 | 2018 Great Plains Summit | \$ 219.00 |
| 23 | Total Educational Service Unit 9 | | | \$ 219.00 |
| | EDUCATIONAL SERVICE UNIT | 04012018 | Psych/Vis/Aud/Quiz bowl | \$ 7,477.09 |
| 24 | Total EDUCATIONAL SERVICE UNIT | | | \$ 7,477.09 |
| | ELSTERMEIER FLORAL AND GREEN | 03262018 | Floral arrangement | \$ 45.00 |
| 25 | Total ELSTERMEIER FLORAL AND GREENHOUSE | | | \$ 45.00 |
| | FLINN SCIENTIFIC, INC. | 2196039 | SCIENCE SUPPLIES | \$ 597.46 |
| 26 | Total FLINN SCIENTIFIC, INC. | | | \$ 597.46 |
| | Heartland Disposal | 139276 | trash disposal | \$ 267.32 |
| | Heartland Disposal | 1613 | February services | \$ 174.52 |
| | Heartland Disposal | 1789 | Trash disposal | \$ 260.00 |
| 27 | Total Heartland Disposal | | | \$ 701.84 |
| | HIRERIGHT, LLC | P0751611 | Subscription fee | \$ 250.00 |

April 2018 Vendor Bills

| | <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|----|------------------------------------|-----------------------|---------------------------|---------------|
| 28 | Total HIRERIGHT, LLC | | | \$ 250.00 |
| | HOMETOWN MARKET | 03052018a | FCS/sped supplies | \$ 504.89 |
| | HOMETOWN MARKET | 03052018b | Ag/ Maint supplies | \$ 584.28 |
| | HOMETOWN MARKET | 03292018 | FCS/sped supplies | \$ 467.60 |
| | HOMETOWN MARKET | 03292018a | Science supplies | \$ 47.04 |
| 29 | Total HOMETOWN MARKET | | | \$ 1,603.81 |
| | HOWARD COUNTY MEDICAL CENTE | CHAJ7248 | Lab fees driver testing | \$ 30.00 |
| | HOWARD COUNTY MEDICAL CENTE | CHAJ7249 | Lab fees driver testing | \$ 60.00 |
| 30 | Total HOWARD COUNTY MEDICAL CENTER | | | \$ 90.00 |
| | JIM'S TRUCK STOP | 04022018 | Fuel | \$ 862.34 |
| 31 | Total JIM'S TRUCK STOP | | | \$ 862.34 |
| | John Deere Financial | 03272018 | Equip repairs | \$ 124.73 |
| 32 | Total John Deere Financial | | | \$ 124.73 |
| | JORGENSEN ELECTRIC | 2018-1883 | Hot water heater/bus barn | \$ 190.34 |
| 33 | Total JORGENSEN ELECTRIC | | | \$ 190.34 |
| | JOSTENS | 21288859 | Graduation supplies | \$ 31.24 |
| | JOSTENS | 711498 | Grad medals | \$ 360.57 |
| 34 | Total JOSTENS | | | \$ 391.81 |
| | KELVIN LP | 293252 | Science dept supplies | \$ 71.70 |
| 35 | Total KELVIN LP | | | \$ 71.70 |
| | KSB School Law | 4455 | Legal services | \$ 88.00 |
| 36 | Total KSB School Law | | | \$ 88.00 |
| | KWIK STOP | 03312018 | Fuel | \$ 740.06 |
| 37 | Total KWIK STOP | | | \$ 740.06 |
| | L/M Service LLC | 942303 | Washing machine repair | \$ 189.13 |
| 38 | Total L/M Service LLC | | | \$ 189.13 |
| | Master Teacher, The | 116759162 | Supt supplies | \$ 588.03 |
| 39 | Total Master Teacher, The | | | \$ 588.03 |
| | MENARDS | 45464 | Voc Ag supplies | \$ 64.87 |
| | MENARDS | 45661 | Voc Ag supplies | \$ 304.12 |
| 40 | Total MENARDS | | | \$ 368.99 |
| | MIDWEST RESTAURANT SUPPLY, LL | 119367 | Kitchen repair | \$ 1,435.22 |
| | MIDWEST RESTAURANT SUPPLY, LL | 119525 | Kitchen equip maint | \$ 214.75 |

April 2018 Vendor Bills

| | <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|----|------------------------------------|---|--------------------------|---------------|
| 41 | Total | MIDWEST RESTAURANT SUPPLY, LLC | | \$ 1,649.97 |
| | NASCO | 931788 | Math Dept supplies | \$ 179.40 |
| 42 | Total | NASCO | | \$ 179.40 |
| | NEBRASKA SAFETY & FIRE EQUIP. | 46753 | Service call | \$ 135.00 |
| 43 | Total | NEBRASKA SAFETY & FIRE EQUIP. | | \$ 135.00 |
| | NEBRASKA/CENTRAL EQUIPMENT, I | 0158520-IN | Trans parts | \$ 213.21 |
| 44 | Total | NEBRASKA/CENTRAL EQUIPMENT, INC. | | \$ 213.21 |
| | NRCSA | 2018 Spring Conf | Poppert registration | \$ 200.00 |
| 45 | Total | NRCSA | | \$ 200.00 |
| | OFFICENET | IN23786 | Copier usage | \$ 125.36 |
| | OFFICENET | IN23787 | Copier usage | \$ 917.28 |
| | OFFICENET | IN23788 | Copier usage | \$ 61.25 |
| 46 | Total | OFFICENET | | \$ 1,103.89 |
| | One Source The Background Check Co | 4408-20180331 | E-verify | \$ 1.00 |
| 47 | Total | One Source The Background Check Company | | \$ 1.00 |
| | PARTS BIN, INC., THE | 03312018 | Transp parts | \$ 1,070.96 |
| 48 | Total | PARTS BIN, INC., THE | | \$ 1,070.96 |
| | PLATTE VALLEY COMMUNICATIONS | 031518001 | iPad repairs | \$ 91.95 |
| 49 | Total | PLATTE VALLEY COMMUNICATIONS INC | | \$ 91.95 |
| | PRESTO-X COMPANY | 7445613 | Pest control | \$ 90.00 |
| | PRESTO-X COMPANY | 7449586 | Pest control | \$ 31.50 |
| 50 | Total | PRESTO-X COMPANY | | \$ 121.50 |
| | Rasmussen Mechanical Services | INV017575 | Maint supplies | \$ 145.76 |
| | Rasmussen Mechanical Services | INV017657 | Maint supplies | \$ 145.73 |
| | Rasmussen Mechanical Services | SRV054357 | 3rd floor AH unit | \$ 1,945.84 |
| | Rasmussen Mechanical Services | SRV054509 | Preschool boiler | \$ 300.00 |
| | Rasmussen Mechanical Services | SRV054632 | Preschool Boiler repairs | \$ 482.50 |
| 51 | Total | Rasmussen Mechanical Services | | \$ 3,019.83 |
| | REALLY GOOD STUFF, INC. | 6372388 | Elem supplies | \$ 157.19 |
| 52 | Total | REALLY GOOD STUFF, INC. | | \$ 157.19 |
| | Rice Electric | 19-C1331 | Kitchen/elem/Ag ed/Trash | \$ 4,374.00 |
| 53 | Total | Rice Electric | | \$ 4,374.00 |
| | ROCKLER WOODWORKING & TOOL | 5152614 | IA supplies | \$ 337.86 |
| | ROCKLER WOODWORKING & TOOL | 5159794 | IA supplies | \$ 432.57 |

April 2018 Vendor Bills

| | <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|----|------------------------------------|-----------------------|-------------------------------|---------------|
| | ROCKLER WOODWORKING & TOOLS | 5167528 | IA supplies | \$ 152.42 |
| 54 | Total ROCKLER WOODWORKING & TOOLS | | | \$ 922.85 |
| | S.E. SMITH & SONS | 03252018 | Art/IA/Ag/Maint supplies | \$ 691.84 |
| 55 | Total S.E. SMITH & SONS | | | \$ 691.84 |
| | SCHOOL HEALTH CORP | 3419884-00 | School Nurse supplies | \$ 100.28 |
| 56 | Total SCHOOL HEALTH CORP | | | \$ 100.28 |
| | SCHOOL SPECIALTY INC. | 308102966042 | HS supplies | \$ 134.18 |
| 57 | Total SCHOOL SPECIALTY INC. | | | \$ 134.18 |
| | SOFTWARE UNLIMITED | 04022018 | Software fees | \$ 972.49 |
| 58 | Total SOFTWARE UNLIMITED | | | \$ 972.49 |
| | ST. PAUL DIST REIMBURSE ACCT | 04012018 | April reimbursements | \$ 647.65 |
| 59 | Total ST. PAUL DIST REIMBURSE ACCT | | | \$ 647.65 |
| | Stepanek, Jason | 052003 | AC B-5 office | \$ 247.09 |
| 60 | Total Stepanek, Jason | | | \$ 247.09 |
| | Stuart's Flowers 'N Produce | 2018-FL-SP1 | Voc ag supplies | \$ 796.70 |
| 61 | Total Stuart's Flowers 'N Produce | | | \$ 796.70 |
| | STUHR MUSEUM OF PRAIRIE PION | 5757 | HATS program | \$ 351.00 |
| 62 | Total STUHR MUSEUM OF PRAIRIE PION | | | \$ 351.00 |
| | SupplyWorks | 431787548 | Maint supplies | \$ 517.27 |
| | SupplyWorks | 433270758 | Maint supplies | \$ 46.65 |
| | SupplyWorks | 433270766 | Maint supplies | \$ 697.33 |
| | SupplyWorks | 434880951 | Maint supplies | \$ 23.36 |
| 63 | Total SupplyWorks | | | \$ 1,284.61 |
| | T O HAAS TIRE CO | 33-92823 | Tires for 2011 bus | \$ 827.40 |
| | T O HAAS TIRE CO | 33-92823pq | Rear tires bus #3 | \$ 822.12 |
| 64 | Total T O HAAS TIRE CO | | | \$ 1,649.52 |
| | THIEL'S TIRE | 20983 | tire repair | \$ 18.19 |
| 65 | Total THIEL'S TIRE | | | \$ 18.19 |
| | TOMMY-RENE PRINTERS, INC | 02282018 | Adv/printing | \$ 248.04 |
| 66 | Total TOMMY-RENE PRINTERS, INC | | | \$ 248.04 |
| | Truck Center Companies | 690483S | New bus maint | \$ 203.49 |
| | Truck Center Companies | 808948A | Bus #3 repairs | \$ 113.37 |
| 67 | Total Truck Center Companies | | | \$ 316.86 |
| | U.S. BANK | 03262018 | Tech/HS/Elem supplies-AD trav | \$ 6,021.22 |
| 68 | Total U.S. BANK | | | \$ 6,021.22 |

April 2018 Vendor Bills

| <u>Vendor Name</u> | <u>Invoice Number</u> | <u>Description</u> | <u>Amount</u> |
|---|-----------------------|---------------------|-----------------------------|
| UNIVERSITY OF NEBRASKA-LINCOLN | 03222018 | NCDE registration | \$ 392.00 |
| 69 Total UNIVERSITY OF NEBRASKA-LINCOLN | | | <u>\$ 392.00</u> |
| US Bank Equipment Finance | 353985369 | Copier lease | \$ 679.60 |
| 70 Total US Bank Equipment Finance | | | <u>\$ 679.60</u> |
| WAGeworks | INV591480 | Admin fees | \$ 212.75 |
| 71 Total WAGeworks | | | <u>\$ 212.75</u> |
| Winsupply Grand Island NE Co | 20993300 | Maint supplies | \$ 43.08 |
| Winsupply Grand Island NE Co | 21069000 | Maint supplies | \$ 1,398.58 |
| Winsupply Grand Island NE Co | 21079300 | Maint supplies | \$ 98.90 |
| 72 Total Winsupply Grand Island NE Co | | | <u>\$ 1,540.56</u> |
| YANDA'S MUSIC | 344936 | School instr repair | \$ 28.00 |
| YANDA'S MUSIC | 345391 | School instr repair | \$ 48.00 |
| 73 Total YANDA'S MUSIC | | | <u>\$ 76.00</u> |
| Total General Fund bills | | | <u>\$ 82,714.24</u> |
| April 2018 salaries and benefits | | | <u>\$ 562,131.65</u> |
| Grand Total General Fund expenditures | | | <u><u>\$ 644,845.89</u></u> |



U.S. BANK
P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER 4485 5945 5558 2731
STATEMENT DATE 03-26-2018
AMOUNT DUE \$9,182.95
NEW BALANCE \$9,182.95
PAYMENT DUE ON RECEIPT

000059570 01 SP 0.510 106481517022116 P
ST PAUL PUBLIC SCHOOLS
ATTN JOHN POPPERT
PO BOX 325
ST. PAUL NE 68873-0325

AMOUNT ENCLOSED
\$

Please make check payable to
U.S. BANK

U.S. BANK
P.O. BOX 790428
ST. LOUIS, MO 63179-0428

4485594555582731 000918295 000918295

Please tear payment coupon at perforation.

CORPORATE ACCOUNT SUMMARY

| ST. PAUL PUBLIC SCHO 4485 5945 5558 2731 | Previous Balance | Purchases And Other + Charges | Cash + Advances + | Cash Advance Fees + | Late Payment Charges | - Credits | - Payments | New = Balance |
|---|---------------------|-------------------------------------|----------------------|---------------------------|----------------------------|-----------|------------|------------------|
| Company Total | \$5,563.82 | \$9,220.57 | \$0.00 | \$0.00 | \$0.00 | \$37.62 | \$5,563.82 | \$9,182.95 |

CORPORATE ACCOUNT ACTIVITY

| ST. PAUL PUBLIC SCHOOLS 4485-5945-5558-2731 | | | | TOTAL CORPORATE ACTIVITY \$5,563.82 CR | |
|--|--------------|-------------------------|-----------------------------|---|--|
| Post Date | Tran Date | Reference Number | Transaction Description | Amount | |
| 03-20 | 03-16 | 74798268079000000000299 | PAYMENT - THANK YOU 00000 C | 5,563.82 PY | |

NEW ACTIVITY

| ATHLETICS 4485-5910-0148-5964 | | CREDITS \$37.62 | PURCHASES \$3,931.33 | CASH ADV \$0.00 | TOTAL ACTIVITY \$3,893.71 |
|----------------------------------|--------------|-------------------------|--|--------------------|------------------------------|
| Post Date | Tran Date | Reference Number | Transaction Description | Amount | |
| 03-01 | 02-27 | 24202988059016013356777 | JONES SCHOOL SUPPLY CO., 800-845-1807 SC | 32.20 | |
| 03-05 | 03-03 | 24110398063816715827091 | HOLIDAY INN EXP LINC LINCOLN NE 1126657 ARRIVAL: 03-01-18 | 248.00 | |
| 03-05 | 03-04 | 24226388064091002457801 | WAL-MART #1326 GRAND ISLAND NE | 13.96 | |
| 03-06 | 03-05 | 74431068064722000202807 | GRAND HYATT SAN ANTONIO SAN ANTONIO TX | 37.62 CR | |

CUSTOMER SERVICE CALL

800-344-5696

ACCOUNT NUMBER

4485-5945-5558-2731

ACCOUNT SUMMARY

STATEMENT DATE

03/26/18

DISPUTED AMOUNT

.00

SEND BILLING INQUIRIES TO:

U.S. BANK
P.O. Box 6335
Fargo, ND 58125-6335

AMOUNT DUE

9,182.95

| | |
|------------------------------|-----------------|
| PREVIOUS BALANCE | 5,563.82 |
| PURCHASES & OTHER CHARGES | 9,220.57 |
| CASH ADVANCES | .00 |
| CASH ADVANCE FEES | .00 |
| LATE PAYMENT CHARGES | .00 |
| CREDITS | 37.62 |
| PAYMENTS | 5,563.82 |
| ACCOUNT BALANCE | 9,182.95 |



| |
|---|
| Company Name: ST PAUL PUBLIC SCHOOLS |
| Corporate Account Number: 4485 5945 5558 2731 |
| Statement Date: 03-26-2018 |

NEW ACTIVITY

| Post Date | Tran Date | Reference Number | Transaction Description | Amount |
|-----------|-----------|-------------------------|--|----------|
| 03-06 | 03-04 | 24431068064722201515572 | GRAND HYATT SAN ANTONIO SAN ANTONIO TX 27953675 ARRIVAL: 03-01-18 | 694.41 |
| 03-06 | 03-04 | 24431068064722202747208 | GRAND HYATT SAN ANTONIO SAN ANTONIO TX 27953406 ARRIVAL: 03-01-18 | 732.03 |
| 03-09 | 03-08 | 24081628067017039950799 | INTERNATIONAL E-Z UP, 951-779-2344 CA | 144.00 |
| 03-12 | 03-08 | 24013398068001975053497 | BREWSKYS NORTH LINCOLN NE | 20.39 |
| 03-12 | 03-10 | 24110398070816726904252 | HOLIDAY INN EXP LINC LINCOLN NE 1126655 ARRIVAL: 03-07-18 | 372.00 |
| 03-12 | 03-09 | 24269798069500831888187 | VALENTINOS - 8 - MOTO 402-435-1800 NE | 19.31 |
| 03-12 | 03-09 | 24431068069207159200539 | CARLOS OKELLYS 875 LINCOLN NE | 26.81 |
| 03-15 | 03-14 | 24258028073017074428463 | THE WEBSTAUURANT STORE 717-392-7472 PA | 117.17 |
| 03-15 | 03-14 | 24690518073006000609037 | JIMS TRUCK STOP SAINT PAUL NE | 45.47 |
| 03-15 | 03-14 | 24692168073100504533900 | IN *TEAM FITZ GRAPHICS, L 513-7822047 OH | 35.00 |
| 03-20 | 03-19 | 24692168078100030504628 | APL* ITUNES.COM/BILL 866-712-7753 CA | 10.64 |
| 03-26 | 03-24 | 24431068083083760905119 | AMAZON MKTPLACE PMTS WWW. WWW.AMAZON.CO WA | 47.94 |
| 03-26 | 03-23 | 24431068083207530500203 | GOLF TEAM PRODUCTS 503-672-5000 OR | 1,372.00 |

| | | | | |
|--|--------------------------|------------------------------|---------------------------|-----------------------------------|
| ELEMENTARY 4485-5906-0002-1766 | CREDITS \$0.00 | PURCHASES \$125.15 | CASH ADV \$0.00 | TOTAL ACTIVITY \$125.15 |
|--|--------------------------|------------------------------|---------------------------|-----------------------------------|

| Post Date | Tran Date | Reference Number | Transaction Description | Amount |
|-----------|-----------|-------------------------|--|--------|
| 03-06 | 03-05 | 24493988064200464200020 | NE COUNCILOF SCHOOL ADMN 402-476-8055 NE | 95.00 |
| 03-26 | 03-23 | 24692168082100173494615 | AMAZON.COM AMZN.COM/BILL WA | 30.15 |

| | | | | |
|---|--------------------------|--------------------------------|---------------------------|-------------------------------------|
| HIGH SCHOOL 4485-5907-0002-1385 | CREDITS \$0.00 | PURCHASES \$4,973.25 | CASH ADV \$0.00 | TOTAL ACTIVITY \$4,973.25 |
|---|--------------------------|--------------------------------|---------------------------|-------------------------------------|

| Post Date | Tran Date | Reference Number | Transaction Description | Amount |
|-----------|-----------|-------------------------|---|----------|
| 02-27 | 02-26 | 74198818057808041452624 | PAYPAL *NOVISIGN 0549402818 | 40.00 |
| 03-01 | 02-28 | 24692168059100053405094 | AMAZON MKTPLACE PMTS AMZN.COM/BILL WA | 672.20 |
| 03-01 | 02-28 | 24692168059100063872630 | AMAZON.COM AMZN.COM/BILL WA | 3,019.60 |
| 03-09 | 03-08 | 24492158067637521207332 | ROBOTEVENTS.COM WWW.ROBOTICSE TX | 495.00 |
| 03-09 | 03-08 | 24492158067713579050666 | ANIMAKER, INC 702-297-5052 NV | 59.00 |
| 03-12 | 03-08 | 24431058068207112472433 | VEX ROBOTICS INC 903-453-0802 TX | 24.74 |
| 03-12 | 03-09 | 24692168068100992362876 | AMAZON MKTPLACE PMTS AMZN.COM/BILL WA | 61.55 |
| 03-13 | 03-12 | 24692168071100443032396 | AMAZON MKTPLACE PMTS AMZN.COM/BILL WA | 68.94 |
| 03-14 | 03-13 | 24692168072100944447100 | AMAZON MKTPLACE PMTS AMZN.COM/BILL WA | 179.15 |
| 03-14 | 03-13 | 24692168072100946868949 | AMAZON.COM AMZN.COM/BILL WA | 284.69 |
| 03-21 | 03-20 | 24431068079083756535793 | AMAZON.COM AMZN.COM/BILL AMZN.COM/BILL WA | 68.38 |

| | | | | |
|--|--------------------------|------------------------------|---------------------------|-----------------------------------|
| JOHN POPPERT 4485-5910-0194-5462 | CREDITS \$0.00 | PURCHASES \$190.84 | CASH ADV \$0.00 | TOTAL ACTIVITY \$190.84 |
|--|--------------------------|------------------------------|---------------------------|-----------------------------------|

| Post Date | Tran Date | Reference Number | Transaction Description | Amount |
|-----------|-----------|-------------------------|------------------------------------|--------|
| 03-22 | 03-21 | 24224438081101055125421 | GREGG YOUNG CHRYSL 308-684-8300 NE | 156.70 |
| 03-26 | 03-23 | 24628018082000164548575 | PILOT_00912 WOOD RIVER NE | 34.14 |



| |
|---|
| Company Name: ST PAUL PUBLIC SCHOOLS |
| Corporate Account Number: 4485 5945 5558 2731 |
| Statement Date: 03-26-2018 |

| | |
|--------------------------|------------|
| Department: 00000 Total: | \$9,182.95 |
| Division: 00000 Total: | \$9,182.95 |

US Bank Credit Card
March 26, 2018 billing

| | | | |
|-----------------------------|----|----------|-------------|
| Paid by Activity Account | \$ | 3,161.73 | |
| General Fund | | | \$ 6,021.22 |
| Elem Supplies | \$ | 30.15 | |
| Elem Prin Conf registration | \$ | 95.00 | |
| FCS supplies | \$ | 68.38 | |
| Tech hardware | \$ | 3,691.80 | |
| Business Ed supplies | \$ | 99.00 | |
| Secondary supplies | \$ | 865.98 | |
| Tech supplies | \$ | 248.09 | |
| AD travel | \$ | 686.51 | |
| Fuel for school vehicle | \$ | 45.47 | |
| Sped vehicle parts | \$ | 156.70 | |
| Superintendent travel | \$ | 34.14 | |
| | \$ | 9,182.95 | |

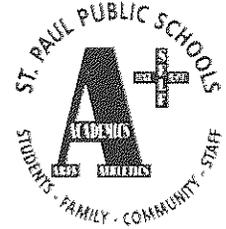


St. Paul Public School

DISTRICT NO. 1
P.O. Box 325
St. Paul, Nebraska 68873

Phone (308) 754-4433

Fax (308) 754-5374



JENNIFER HAGEN
SECONDARY PRINCIPAL

RICK PETERS
ACTIVITIES DIRECTOR

JOHN POPPERT
SUPERINTENDENT

KIM SCHULTE
SPECIAL EDUCATION DIRECTOR

SARA PAIDER
ELEMENTARY PRINCIPAL

BOARD OF EDUCATION

PAGE 1

April 9, 2018

FINANCIAL REPORT

GENERAL FUND

| | | | |
|--|----|--------------|---------------------|
| BEGINNING BALANCE | | \$ | 3,218,981.83 |
| RECEIPTS: | | | |
| GREELEY COUNTY TAXES | \$ | 567.50 | |
| US TREASURY (Excise tax refund) | \$ | 769.02 | |
| ESU 10 (PERKINS AG/IA/FCS) | \$ | 1,500.00 | |
| GRIT CONF REFUND | \$ | 95.00 | |
| CHROMEBOOK & CHARGER FEES | \$ | 170.00 | |
| PM SANITATION REFUND | \$ | 115.00 | |
| SPED SA 15-16 FFR | \$ | 4,400.00 | |
| SPED SA TRANSPORTATION | \$ | 9,446.00 | |
| SPED SA 16-17 FFR | \$ | 52,829.00 | |
| STATE AID | \$ | 128,388.00 | |
| LOCAL TAXES | \$ | 159,204.22 | |
| CITIZENS MMA INTEREST | \$ | 17.77 | |
| CITIZENS CKG INTEREST | \$ | 3.94 | |
| ICS CHECKING INTEREST | \$ | 1,101.77 | |
| ICS CD INTEREST | \$ | 248.48 | |
| TOTAL RECEIPTS | | \$ | <u>358,855.70</u> |
| TOTAL AVAILABLE | | \$ | <u>3,577,837.53</u> |
| LESS DISBURSEMENTS FOR APRIL 9, 2018 BOARD MEETING: | | | |
| BILLS | \$ | (82,714.24) | |
| SALARIES & BENEFITS | \$ | (562,131.65) | |
| | | \$ | <u>(644,845.89)</u> |
| GRAND TOTAL GENERAL FUND | | \$ | <u>2,932,991.64</u> |

GENERAL FUND TOTAL FROM APRIL 11, 2017

\$3,316,385.51

| <u>BUILDING MAINTENANCE FUND</u> | | | |
|--|----------------------------|-----------------|----------------------|
| BEGINNING BALANCE | | | \$ 2,387.62 |
| | FEBRUARY INTEREST | | \$ 0.02 |
| | | | <u>\$ 2,387.64</u> |
| MONEY MARKET | BEGINNING BALANCE | \$ 230,347.84 | |
| | LOCAL TAXES | \$ 3,206.18 | |
| | GREELEY CO TAXES | \$ 14.05 | |
| | FEBRUARY INTEREST | <u>\$ 74.88</u> | |
| | | | <u>\$ 233,642.95</u> |
| GRAND TOTAL BUILDING MAINTENANCE FUND | | | \$ 236,030.59 |
| | 2017-2018 BLDG FUND BUDGET | \$ 357,472.00 | |
| | YEAR TO DATE EXPENSES | <u>\$ -</u> | |
| | REMAINING BUDGET | \$ 357,472.00 | |

| <u>DEPRECIATION FUND</u> | | | |
|--------------------------------------|----------------------------|-----------------------|----------------------|
| BEGINNING BALANCE | | | \$ 117.26 |
| | FEBRUARY INTEREST | | \$ - |
| | | | <u>\$ 117.26</u> |
| MONEY MARKET | BEGINNING BALANCE | \$ 590,655.69 | |
| | SALE OF EXCESS EQUIP | \$ 1,849.00 | |
| | FEBRUARY INTEREST | <u>\$ 145.77</u> | |
| | | | <u>\$ 592,650.46</u> |
| GRAND TOTAL DEPRECIATION FUND | | | \$ 592,767.72 |
| | 2017-2018 DEPR FUND BUDGET | \$ 520,785.00 | |
| | YEAR TO DATE EXPENSES | <u>\$ (16,851.70)</u> | |
| | REMAINING BUDGET | \$ 503,933.30 | |

| <u>BOND FUND</u> | | | |
|------------------------------|-------------------|-----------------|----------------------|
| BEGINNING BALANCE | | | \$ 239.15 |
| | FEBRUARY INTEREST | | \$ - |
| | | | <u>\$ 239.15</u> |
| MONEY MARKET | BEGINNING BALANCE | \$ 119,336.26 | |
| | COUNTY TREASURER | \$ 10,112.48 | |
| | GREELEY CO TAXES | \$ 42.61 | |
| | FEBRUARY INTEREST | <u>\$ 27.47</u> | |
| | | | <u>\$ 129,518.82</u> |
| GRAND TOTAL BOND FUND | | | \$ 129,757.97 |

| | |
|----------------------------|------------------------|
| 2017-2018 BOND FUND BUDGET | \$ 677,781.00 |
| YEAR TO DATE EXPENSES | <u>\$ (313,682.50)</u> |
| REMAINING BUDGET | \$ 364,098.50 |

| <u>EMPLOYEE BENEFIT FUND</u> | | | |
|--|-------------------|----------------|---------------------|
| BEGINNING BALANCE | | | \$ 93.31 |
| | FEBRUARY INTEREST | | \$ - |
| | | | <u>\$ 93.31</u> |
| MONEY MARKET | BEGINNING BALANCE | \$ 16,221.59 | |
| | FEBRUARY INTEREST | <u>\$ 2.67</u> | |
| | | | <u>\$ 16,224.26</u> |
| GRAND TOTAL EMPLOYEE BENEFIT FUND | | | \$ 16,317.57 |

| | |
|--------------------------|--------------|
| 2017-2018 EMP BEN BUDGET | \$ 16,297.00 |
| YEAR TO DATE EXPENSES | <u>\$ -</u> |
| REMAINING BUDGET | \$ 16,297.00 |

| <u>HOT LUNCH FUND</u> | | | |
|---|-----------------------|----------------|---------------------|
| BEGINNING BALANCE | | | \$ 45,242.63 |
| | RECEIPTS | | \$ 27,354.52 |
| | CONVENIENCE FEES | | \$ 100.00 |
| TOTAL AVAILABLE | | | <u>\$ 72,697.15</u> |
| | LESS DISBURSEMENTS | | \$ (35,279.64) |
| | VANCO INVOICED FEES | | \$ (44.25) |
| | VANCO PROCESSING FEES | | <u>\$ (127.55)</u> |
| | | | <u>\$ 37,245.71</u> |
| MONEY MARKET | BEGINNING BALANCE | \$ 27,784.61 | |
| | FEBRUARY INTEREST | <u>\$ 5.71</u> | |
| | | | <u>\$ 27,790.32</u> |
| GRAND TOTAL HOT LUNCH FUND | | | \$ 65,036.03 |
| GRAND TOTAL HOT LUNCH FUND FROM APRIL 11, 2017 | | | \$ 66,440.68 |

| | |
|-----------------------------|------------------------|
| 2017-2018 LUNCH FUND BUDGET | \$ 425,000.00 |
| YEAR TO DATE EXPENSES | <u>\$ (244,070.86)</u> |
| REMAINING BUDGET | \$ 180,929.14 |

St Paul Public School
Remaining Budget Report
2017-2018 Fiscal Year

| Code | Description | Budget | April-17 | April-18 | YTD Exp | Budget Remaining | % Remaining |
|-------------|-------------------------|------------------------|----------------------|----------------------|------------------------|-------------------------|------------------------|
| 1100 | Regular Education | \$ 3,969,101.00 | \$ 270,795.13 | \$ 292,220.59 | \$ 2,307,554.65 | \$ 1,661,546.35 | 41.86% |
| 1101 | Art Program | \$ 94,604.00 | \$ 7,561.41 | \$ 7,224.59 | \$ 60,657.80 | \$ 33,946.20 | 35.88% |
| 1102 | Music Program | \$ 172,133.00 | \$ 11,599.20 | \$ 12,806.85 | \$ 104,476.94 | \$ 67,656.06 | 39.30% |
| 1103 | Industrial Arts | \$ 101,313.00 | \$ 9,024.44 | \$ 8,406.71 | \$ 66,897.12 | \$ 34,415.88 | 33.97% |
| 1104 | Vocational Ag | \$ 99,395.00 | \$ 8,062.98 | \$ 9,174.30 | \$ 64,567.04 | \$ 34,827.96 | 35.04% |
| 1105 | FACS (Home Ec) | \$ 89,552.00 | \$ 7,081.05 | \$ 7,859.47 | \$ 59,476.27 | \$ 30,075.73 | 33.58% |
| 1106 | Business Education | \$ 92,111.00 | \$ 6,713.63 | \$ 7,001.99 | \$ 60,162.15 | \$ 31,948.85 | 34.69% |
| 1160 | Poverty Program | \$ 224,787.00 | \$ 15,658.98 | \$ 17,636.53 | \$ 150,180.81 | \$ 74,606.19 | 33.19% |
| 1190 | Early Childhood | \$ 109,927.00 | \$ - | \$ 6,133.23 | \$ 59,111.43 | \$ 50,815.57 | 46.23% |
| 1200 | Sp Ed (School Age/BA5) | \$ 980,601.00 | \$ 77,731.53 | \$ 81,716.75 | \$ 652,997.72 | \$ 327,603.28 | 33.41% |
| 2120 | Guidance Program | \$ 115,621.00 | \$ 8,559.10 | \$ 8,711.59 | \$ 74,732.12 | \$ 40,888.88 | 35.36% |
| 2130 | School Nurse | \$ 57,582.00 | \$ 5,504.86 | \$ 4,187.01 | \$ 29,771.40 | \$ 27,810.60 | 48.30% |
| 2150 | Safety Activities | \$ - | \$ - | \$ - | \$ 200.00 | \$ - | 0.00% |
| 2190 | School Activities | \$ 114,121.00 | \$ 15,931.44 | \$ 2,788.03 | \$ 66,956.52 | \$ 47,164.48 | 41.33% |
| 2212 | Staff Development | \$ 20,000.00 | \$ 120.00 | \$ 219.00 | \$ 20,696.00 | \$ (696.00) | -3.48% |
| 2222 | Library Program | \$ 134,334.00 | \$ 14,677.63 | \$ 8,894.92 | \$ 80,121.37 | \$ 54,212.63 | 40.36% |
| 2310 | Board of Education | \$ 122,824.00 | \$ 10,067.95 | \$ 7,244.34 | \$ 86,714.50 | \$ 36,109.50 | 29.40% |
| 2320 | Executive Admin | \$ 241,586.00 | \$ 18,906.41 | \$ 19,695.85 | \$ 155,152.80 | \$ 86,433.20 | 35.78% |
| 2330 | District Legal Services | \$ 12,000.00 | \$ 467.50 | \$ 88.00 | \$ 10,770.90 | \$ 1,229.10 | 10.24% |
| 2410 | Principals Program | \$ 449,198.00 | \$ 37,019.11 | \$ 35,764.25 | \$ 302,502.70 | \$ 146,695.30 | 32.66% |
| 2510 | General Business | \$ 62,650.00 | \$ 2,544.59 | \$ 3,429.07 | \$ 31,952.70 | \$ 30,697.30 | 49.00% |
| 2610 | Building Operation | \$ 593,366.00 | \$ 21,184.13 | \$ 26,640.00 | \$ 247,376.69 | \$ 345,989.31 | 58.31% |
| 2620 | Building Maintenance | \$ 906,880.00 | \$ 26,438.45 | \$ 29,059.78 | \$ 338,784.25 | \$ 568,095.75 | 62.64% |
| 2750 | Transportation | \$ 405,761.00 | \$ 17,118.14 | \$ 21,893.65 | \$ 195,410.56 | \$ 210,350.44 | 51.84% |
| 2760 | Sp Ed Transportation | \$ 39,762.00 | \$ 2,871.98 | \$ 2,568.89 | \$ 19,518.47 | \$ 20,243.53 | 50.91% |
| 3135 | High Ability Learner | \$ 10,438.00 | \$ 373.59 | \$ 568.55 | \$ 5,449.07 | \$ 4,988.93 | 47.80% |
| 3520 | PBiS | \$ 5,000.00 | \$ - | \$ - | \$ 361.15 | \$ 4,638.85 | 92.78% |
| 3541 | Sixpence Grant | \$ 110,000.00 | \$ 1,999.98 | \$ - | \$ 36,342.12 | \$ 73,657.88 | 66.96% |
| 3570 | State Grant | \$ - | \$ - | \$ - | \$ - | \$ - | 0.00% |
| 3573 | Revision Grant | \$ - | \$ - | \$ - | \$ - | \$ - | 0.00% |
| 4200 | Title I | \$ 115,630.00 | \$ 9,403.18 | \$ 9,133.13 | \$ 73,070.69 | \$ 42,559.31 | 0.00% |
| 4210 | Title I Accountability | | \$ 999.00 | \$ - | \$ 2,094.94 | \$ (2,094.94) | 0.00% |
| 4310 | Title II-A (Class-Size) | \$ 44,346.00 | \$ - | \$ - | \$ 25,782.30 | \$ 18,563.70 | 41.86% |
| 4404 | IDEA Preschool | \$ 76,683.00 | \$ 5,895.35 | \$ 4,750.88 | \$ 49,642.62 | \$ 27,040.38 | 35.26% |
| 4406 | IDEA Part B Preschool | \$ 7,830.00 | | \$ 401.62 | \$ 3,928.61 | \$ 3,901.39 | 49.83% |
| 4410 | IDEA Part B | \$ 92,930.00 | \$ 7,827.05 | \$ 8,626.32 | \$ 61,628.35 | \$ 31,301.65 | 33.68% |
| 4970 | ESU Stipends | \$ 2,938.00 | | \$ - | \$ - | \$ 2,938.00 | 100.00% |
| 6000 | Summer School | \$ 29,379.00 | \$ - | \$ - | \$ - | \$ 29,379.00 | 100.00% |
| 8000 | Transfers | \$ 25,000.00 | \$ - | \$ - | \$ 35,000.00 | \$ (10,000.00) | -40.00% |
| | | | \$ - | | | | |
| | Total | \$ 9,729,383.00 | \$ 622,137.79 | \$ 644,845.89 | \$ 5,540,042.76 | \$ 4,189,340.24 | 43.06% |

MONTHLY FINANCIAL REPORT

March 2018

| Number | | | |
|--------|----------------------------|--|---------------|
| 100 | GENERAL FUND | | \$ 738.90 |
| 101 | STUDENT AGENDA | | \$ 1,081.48 |
| 103 | WILDCAT EXPRESS | | \$ 1,212.23 |
| 104 | ELEMENTARY | | \$ 4,860.89 |
| 105 | ESU REIMBURSEMENT | | \$ 3,036.03 |
| 106 | INTEREST | | \$ 708.33 |
| 107 | WILDCAT BUCK PROGRAM | | \$ - |
| 108 | DL CLASSES | | \$ 1,704.30 |
| 113 | YEARBOOK | | \$ 6,091.36 |
| 213 | CLASS OF 2018 (SENIORS) | | \$ 2,595.53 |
| 214 | CLASS OF 2021 (FRESHMAN) | | \$ 819.04 |
| 215 | CLASS OF 2019 (JUNIORS) | | \$ 1,903.99 |
| 216 | CLASS OF 2020 (SOPHOMORES) | | \$ 1,360.15 |
| 217 | CLASS OF | | \$ - |
| 302 | CHEER SQUAD | | \$ 1,480.69 |
| 304 | DANCE SQUAD | | \$ 620.90 |
| 320 | SCHOLARSHIP | | \$ 14,238.78 |
| 340 | VOCAL MUSIC | | \$ (3,863.90) |
| 350 | INSTRUMENTAL MUSIC | | \$ 361.08 |
| 360 | MUSICAL/VARIETY SHOW | | \$ 2,031.76 |
| 362 | ALL SCHOOL PLAY | | \$ 1,390.39 |
| 370 | STUDENT COUNCIL | | \$ (1,151.22) |
| 380 | SENIOR ART TRIP | | \$ 709.92 |
| 381 | ART CLUB | | \$ 2,882.65 |
| 390 | TRANSPORTATION FUND | | \$ 3,073.03 |
| 500 | ATHLETICS | | \$ 18,318.39 |
| 501 | WRESTLING - BOWDER | | \$ 522.47 |
| 502 | WEIGHT ROOM KEYS | | \$ 1,747.51 |
| 503 | FOOTBALL - FULLER | | \$ 2,143.45 |
| 504 | GIRLS BASKETBALL - RUNCIE | | \$ 2,001.34 |
| 506 | BOYS BASKETBALL - REINSCH | | \$ 1,382.27 |
| 507 | VOLLEYBALL - KOEHN | | \$ 1,278.96 |
| 508 | SOFTBALL - VOLK | | \$ 1,112.75 |
| 509 | CONCESSIONS | | \$ 14,109.64 |
| 600 | FFA | | \$ 8,671.97 |
| 602 | MATILDA | | \$ 3,494.33 |
| 700 | FCCLA | | \$ 5,041.31 |
| 800 | FBLA | | \$ 2,518.31 |
| 801 | MATH/SCIENCE CLUB | | \$ 8,695.09 |
| | | | \$ 118,924.10 |
| | | | |
| | 2017-2018 BUDGET | | \$ 400,000.00 |
| | YEAR TO DATE EXPENSES | | \$ 218,641.10 |
| | REMAINING BUDGET | | \$ 160,076.08 |

Sara Paider and Jennifer Hagen
Elementary Principal and Secondary Principal - St. Paul Public School
Rick Peters and Kim Schulte
HS Assistant Principal and Special Education Director
April 9, 2018 Board Meeting

The mission of the St. Paul Public Schools is to provide a comprehensive and enriching education for all students.

- **K-12 School Improvement: Goal = To increase Kindergarten through 12th grade reading skills.**
 - **School Improvement Meeting Information:**
 - Our To-Do List:
 - Climate Survey work on surveys done again on May 9th
 - Start EBA for Aquesst... due this fall.
 - Update data wall with MAP data... summer data analysis
 - **Data (new tests/actual results from assessments and/or surveys):**
 - Data retreat in board room on May 23rd from 8-4...and then a 4:00 summary meeting. Right now this is set up for the SIP Team and BOE Curriculum Committee.
 - **Curriculum:**
 - May 21st - K-12 staff, and new staff, will have a curriculum alignment workday. An ESU staff developer is set to come out to help each team through the process.
 - May 22nd - K-12 PE will have an additional day because of the new standards.
 - May 24th - APL work time for teachers... stipend payment (optional)
 - May 25th - Teacher eval group will gather again to add APL components to the current evaluation form.
 - **Instruction and Staff Development:**
 - **Assessment:**
 - MAPS (3-6, 7-11) - Fall, Winter, and Spring (k-6 only)
 - DIBELS K-6 - Fall, Winter, and Spring
 - Being conducted April 30, May 1, May 2
 - NSCAS (old NeSA) - R, M, S (3-8) - April
 - ASVAB (11th) - Fall
 - ACT (11th) - April
 - Accuplacer (11th/12th) - Spring
 - **Other:**
 - April 3rd and 4th - ACT Testing for Juniors
 - April 4th - 7th Grade Orientation at 2:00 and 9th Grade Orientation at 5:00 in the cafeteria.
 - April 9 - Beginning of NSCAS testing for 3-6 Grades
 - April 11-12-13 -NSCAS for Junior High
 - April 13 - 5th Grade Growth and Development Presentation.
 - April 17 - SSG. Schlote here to talk to boys about honor; Mrs. Hagen will talk to girls about honor as well.
 - April 19-20 - HELP Institute
 - April 25- Sped Quarterly Meeting at ESU 10
 - May 2 - Paider to NAESP State board meeting in Lincoln.
 - May 3-4- NASES Spring Conference in Columbus
 - May 4 - Awards Day for high school and junior high
 - May 4 - Kindergarten Round-Up
 - May 6 - Graduation at 2:00
 - May 10th and 11th - 6th grade transition to band and choir
 - May 11 - Kindergarten Graduation at 7 pm
 - May 14th and 15th - HELP Institute
 - **Rick Peters:**
 - **Sped (Kim Schulte):**

March 28, 2018

Board of Education, Mr. Poppert, and Mrs. Paider,

It is not without much soul searching and prayer that this letter is written to you. I have been looking for an opportunity to use my leadership skills and mentor and coach other leaders, and have accepted that call on my life to full-time service.

I will be mentoring and coaching future leaders as a professional business coach and mentor with the Mary Kay company this coming year, and will resign my position here as a full-time Kindergarten teacher effective upon the completion of my current contractual agreement.

I am excited about this new opportunity, and am hopeful for the many women who come into our company; hopeful that their lives will be touched and changed forever. We know that healthy moms bring up healthier children and families, and therein lies my call. Making a longer lasting impression and change in children's lives. So with that, I will continue to impact children and future generations for years to come!

I am thankful for the opportunity that I have had to serve here in St Paul, appreciative of the staff and parents who have worked tirelessly and consistently to help make St Paul the district it is today! May you all be richly blessed, as you continue to serve the children of St Paul Public Schools.

Very sincerely,

A handwritten signature in cursive script, appearing to read "Sara Farrar".

Sara Farrar

5008
Pregnant or Parenting Students

Students who are pregnant or parenting are encouraged to continue participating in the district's educational and extracurricular programs.

I. Accommodations Regarding Attendance and Participation

A. Generally

Students who anticipate deviations from their regular school experience or accrue absences due to pregnancy or parenting should notify their building principal as early as possible to discuss their educational programming. The building principal will work with the student to develop a plan to assist the student in participating in district curriculum and extra-curricular activities. Such a plan will include:

1. The provision of online courses if the student cannot regularly attend classes;
2. The arrangement of meeting times with teachers;
3. The identification of child care providers that meet statutory requirements for quality and care if the student has not identified appropriate child care; and
4. All other curricular adjustments, modifications, and means of supplementing classroom attendance deemed appropriate by the school administrators, which will include, but not be limited to, the modification of attendance policies.

B. Students with Disabilities

For students with disabilities who have an IEP or Section 504 plan, the administrators, student's parents or guardians, and student if appropriate will collaborate with the student's educational team to coordinate accommodations consistent with state and federal law. As permitted by law, students may be entitled to accommodations as a result of pregnancy.

II. Accommodations Regarding Lactation and Breastfeeding

A. Accommodations

1. In order to accommodate lactating and breastfeeding students, the district will provide reasonable

opportunities to express breast milk or breastfeed in a place, other than a bathroom, which is shielded from view and free from intrusion from district students, employees, and the public.

2. Students who wish or need to express breast milk on a regular schedule will work with school administrators to create a schedule which accommodates the student's needs while facilitating education to the maximum extent possible.
3. The district will provide a location for students to store expressed breast milk in or near the location designated for students to express milk to create the least amount of disruption to the student's participation in class or activities.

B. Educational Process

In order to prevent interference with the educational process, no student shall express breast milk within school classrooms or buses. Nothing in this policy limits the authority of the administration to impose consequences consistent with the Student Discipline Act and other state and federal law.

Adopted on: _____

Revised on: _____

Reviewed on: _____

5008
Pregnant or Parenting Students

Students who are pregnant or parenting are encouraged to continue participating in the district's educational and extracurricular programs.

I. Accommodations Regarding Attendance and Participation

A. Generally

Students who anticipate deviations from their regular school experience or accrue absences due to pregnancy or parenting should notify their building principal as early as possible to discuss their educational programming. The building principal will work with the student to develop a plan to assist the student in participating in district curriculum and extra-curricular activities. Such a plan will include:

1. The provision of online courses if the student cannot regularly attend classes;
2. The arrangement of meeting times with teachers;
3. The identification of child care providers that meet statutory requirements for quality and care if the student has not identified appropriate child care; and
4. All other curricular adjustments, modifications, and means of supplementing classroom attendance deemed appropriate by the school administrators, which will include, but not be limited to, the modification of attendance policies.

B. Students with Disabilities

For students with disabilities who have an IEP or Section 504 plan, the administrators, student's parents or guardians, and student if appropriate will collaborate with the student's educational team to coordinate accommodations consistent with state and federal law. As permitted by law, students may be entitled to accommodations as a result of pregnancy.

II. Accommodations Regarding Lactation and Breastfeeding

A. Accommodations

1. In order to accommodate lactating and breastfeeding students, the district will provide reasonable

opportunities to express breast milk or breastfeed in a place, other than a bathroom, which is shielded from view and free from intrusion from district students, employees, and the public.

2. Students who wish or need to express breast milk on a regular schedule will work with school administrators to create a schedule which accommodates the student's needs while facilitating education to the maximum extent possible.
3. The district will provide a location for students to store expressed breast milk in or near the location designated for students to express milk to create the least amount of disruption to the student's participation in class or activities.

B. Educational Process

In order to prevent interference with the educational process, no student shall express breast milk within school classrooms or buses. Nothing in this policy limits the authority of the administration to impose consequences consistent with the Student Discipline Act and other state and federal law.

Adopted on: _____

Revised on: _____

Reviewed on: _____



Karen Haase
Steve Williams
Bobby Truhe
Tim Malm
Shari Russell, Paralegal

MEMORANDUM

TO: KSB Policy Service Subscribers
FROM: KSB School Law
DATE: March 21, 2018
RE: Policy for Pregnant and Parenting Students

In 2017 the Unicameral passed LB 427 to establish and clarify the duties of school districts and NDE regarding pregnant and parenting students. This bill created N.E.B. REV. STAT. 79-2,151, which states:

On or before December 1, 2017, the State Department of Education may develop and distribute a model policy to encourage the educational success of pregnant and parenting students.

One option for compliance is to adopt NDE's model policy. NDE has released its model policy, a copy of which we have attached to this e-mail. The NDE Model Policy for Pregnant and Parenting Students is obviously lawful, and if your board wants to adopt that policy, it may certainly do so. The NDE policy is not as "lean and clean" as we like our policies to be, and it

Cornhusker Plaza
301 S. 13th St., Suite 210
Lincoln, NE 68508

P: (402) 804-8000
F: (402) 804-8002
KSBSchoolLaw.com

also obligates your school district beyond the minimum requirements set by Title IX and LB 427.

The statute also states the minimum requirements for any district that does not adopt the NDE model policy wholesale. As part of our KSB Policy Service annual update last year, we sent out an updated policy which we believed to be consistent with the requirements of the statute. The policy is numbered 5008 if you use the service's built-in numbering system. Because we sent out the policy before NDE was done interpreting the statute and creating its own version, we conferred with them this spring and asked NDE representatives to review our policy. NDE has reviewed and approved the policy we sent out last summer with three small changes. We have attached a redlined version and clear version to this e-mail.

We believe the previous version of policy 5008 will suffice to meet the requirements of the law that go into effect on May 1. That means if your board chooses not to adopt the revised 5008 until you adopt other policy updates this summer, you will still be in compliance with the statute. However, we wanted to get this out in advance of your April board meetings in the event you want to adopt this NDE-approved version prior to May 1.

Finally, if your district adopts the NDE Model Policy for Pregnant and Parenting students, it should rescind and replace policy 5008 to avoid any conflict or confusion.

As always, if you have questions or concerns about the Pregnancy and Parenting Policy or any other matter, please do not hesitate to contact Karen, Steve, Bobby or Tim.

Batting Cage Committee

Meeting Minutes

April 4, 2018

6:00 pm

Randy Jerabek and Matt Helzer met with Fire Marshal Brandon Ludke to discuss improvements to the Field House. The attached document outlines the required work, to be done in four phases.

Phase 1 would be structural issues to the building, mainly for handicap accessibility. It would include replacing the current doors and having handles instead of knobs. It would also include adding an additional door on the west side of the building as an emergency exit only. Chris Meyer Construction has provided a quote for \$3,000 for the doors. It is possible that the City may incur these cost as the owner of the building. Work on the doors can be done at any time. Concrete near the fire exit only door (on the west side) could either be tied into the concrete bid, or could be done by the City.

Phase 2 is to get all the wiring completed and up to code and the installation of lights. Andrew Mendyk was present to discuss the electrical work. He is working on a quote based on the fire marshal recommendations. Terry Klanecky is verifying the specifications to install the type of lights that will provide enough light to the area, and to have backup lights. It was recommended that every third be a backup light. Andrew said the fire marshal wasn't interested in having lights along the wall. 42 total lights will be needed, with 8 of them being emergency lights – with emergency backups. The cost for the electrical work and lights is \$15,000. This would be everything but where the throwing machines are (pitching machine rooms). The electrical wire is in conduit in that area that area doesn't need to be redone. Andrew indicated that he would abandon the subpanel and put everything in the main panel. The fire marshal wants exit sign/emergency lights combo on each of the three doors, with lights on the outside of the doors. Andrew doesn't think it's a requirement, but said it's a good idea.

Andrew again said that they haven't finished a final quote for the electrical work, but suggested using \$21,000 as a budgetary amount for the electrical work. Andrew still needs to determine if the battery backup is sufficient, so the figure may change. Light fixtures will all be LED. Matt Helzer will determine whether the lights will qualify for a rebate through NPPD. A \$176 cost per fixture may result in a rebate of up to \$40 per fixture. Installing cages on all the lights will cost \$1,500. Andrew said to figure \$200 per light with cages on them.

Crescent Electrical (the company Andrew uses for materials) recommends having one lumen per square foot. This is acceptable to the fire marshal.

Electrical work will take a couple of weeks to complete. The lights will include motion detection sensors to turn the lights on and off in the building. There will be four sensors total, two in front area; two in the back area.

Crescent Electric typically says that their prices are only good for 90 days, but Andrew thinks they would hold the costs if the work doesn't get done until the fall.

Since all the lights would have to be taken out before Andrew could start the electrical work, and since lights are necessary for using the batting cages this spring, the electrical work may have to wait until the end of the season this fall.

Phase 3 is the concrete work.

Instead of having a slope, the fire marshal will allow up to a 7-inch step that wouldn't require a rail. A handicap ramp will be required on the south end, with hand rails on both sides.

Quotes:

STS Construction still working on their quote.

Chris Meyer Construction's bid is \$18,200 which includes concrete (drainage tile all the way around building to the pitching mound, 6 inch drainage tile, cover with gravel, cover with tile, and flat surface concrete, includes step and handicap ramp – 5 ½ inch concrete with rebar). Chris included the dirt work in his bid for \$750. This would be cheaper for Chris to do the dirt work and haul out any dirt than to have City employees do it.

Tom Tjaden's quote is still the same as last time: \$20,400. If the city removed the dirt, it would take off \$1,940 from the bid.

Starkey Construction is not interested in putting in bid.

All contractors do good concrete work. Randy and Matt wouldn't have trouble hiring any of them to do the concrete work.

There is no need to start the concrete work until the baseball/softball season ends – which is typically in October.

Carpet / Turf Bids

Jon Mudloff is struggling to get quotes on the samples provided by the vendor Randy suggests using. The samples were based on the recommended samples after last month's meeting. There is a big price difference between some of samples - almost \$3,500 difference in price.

From all the samples of carpets, the least expensive is \$8,100 and the most expensive is \$11,000. Padded turf would be around \$17,000.

All have a 5-year warranty. Randy can get references from one of the samples to find out what the wear and tear would be after 5 years. Randy would recommend putting padded stations down in high traffic area where they bat.

It was agreed by everyone in attendance that a "no cleats" policy be implemented. This will help prolong the turf.

It was suggested that some of the "old turf" that was stored in the school building could be used in the batting cage area. Randy rolled out a piece of the old turf, and had Steve Schenck look at it. They both decided that it could work. Lori Maddox indicated that the turf has recently been sold.

Randy indicated that final carpet samples need to be decided. The darker green sample is the same type of carpet that was viewed last meeting – without the pad. The cost for that is \$3.10/sf or \$8,000+ with no glue or tape. Other samples would be \$2.90/sf or \$11,078. The Minnesota company that sells those samples will charge an additional \$1,000 in freight to get it here.

A company named Site One out of Grand Island has provided samples. It has a shorter mat and is denser (like a putting green) and costs \$2.12/sf or \$8,100 plus freight. Randy likes this company. Jon Mudloff at Carpet Plus is also trying to find pricing on the samples.

Randy indicated that there is roughly a \$3,200 difference plus freight between the top two turf samples. All the vendors suggest using a batting mat regardless of whether you ban the use of cleats, to prolong the turf.

Steve Schenck has seen the samples and is okay with the lesser priced sample. Keifer Company suggests everything be glued (at least the seams and the perimeter). Site One Company uses double sided tape (1 foot wide), they tape the seams and perimeter and do a couple runs in the middle. Glue can be used instead but they typically use tape. It will be harder to replace the carpet in the future if glue is used. Site One charges \$476 for mounting materials. Neither company will install the carpet.

The carpet from Site One is 15 feet wide, and goes up to 100 feet in length. We would need three full rolls and one short roll. Volunteers will be needed to tape the carpet down. It is suggested that double-side tape be used on the seams and perimeter. Concrete must be a smooth surface so the double-sided tape will adhere to it. It would be easier to mount than using glue. Tape will be minimal cost.

Andrew indicated that he knows of a company in Colorado that claims to have a comparable product for cheaper, and they provide installation. Randy will call them directly.

Netting – Randy indicated that he priced netting - floor to ceiling around the perimeter, and having the option to block some areas off. Netting would be mounted to the floor and ceiling. The fire marshal did not have a problem with the netting, including around the handicap ramp. The netting was priced for all the way on the east/west side, except 5 foot on the end where the fire exit is. The netting price; which doesn't include the rail, is comparable to what is in the batting cage. 1¼ inch square is what the batting cage has now – which is what Randy priced. The quote from BSN was \$3,200 not counting the rail. The quote doesn't include discounts, but Randy indicated that he can usually can get a discount through this company. Randy estimates the rail at \$500 plus installation.

Phase 4 - Ceiling and walls

No gerts in the ceiling. Could easily use blow-in insulation. The fire marshal said OSB can be used in the ceiling but a smoke barrier needs to be installed – the roof must be divided into three different areas. Chris Meyer is getting a quote for doing that. Framing in the ceiling joist, putting barrier in and mount the ceiling, insulation and labor is \$13,812.

Andrew indicated that it would be good to have OSB installed in the bottom of the ceiling before finishing the lights. The labor costs would be less on the electrical work if the OSB was installed first.

Randy assumes the insulation bid includes the ceiling and walls.

The fire marshal indicated that the building is labeled as a baseball/softball building only. Occupancy of the building is 153 people. If the building is used for anything other than baseball/softball purposes, it will require fire sprinklers. All agreed that it will be nice building when done.

The current plans do not include heating the building. The fire marshal said that he will not require sprinklers even if we decide to heat the building in the future.

Summary of Costs:

| | |
|---|----------------|
| Doors..... | \$3,000 |
| Electrical..... | \$21,000 |
| Concrete..... | \$18,200 |
| Carpet (does not include installation)..... | \$8,100 |
| Ceiling and insulation (does not include labor) | \$13,400 |
| Netting (does not include track or installation)..... | <u>\$3,200</u> |
| Total | \$66,900 |

With all the unknown expenses, it is safe to say that the total cost of improvements could be in the range of \$90,000.

A discussion was had as to the order of work to be done. The doors can be done first. It is important to get the smoke barriers up. OSB will work for the smoke barrier. Having all the OSB up and the insulation in will make it difficult to get the electrical work done, potentially adding extra expense. It is anticipated that none of the electrical work will be visible except the lights.

A discussion was had on security and access to the building. Key fobs would add approx. \$5,000 to the project cost, and would not prevent unauthorized users from getting in if the key fob was "loaned" to someone. An issue was raised as to who is currently responsible and who should take responsibility for allowing access to the building. Matt Helzer suggested using custom keys that cannot be duplicated. He estimated the cost at \$6.50 for each key. The city can decide who gets keys and determine a checkout system. This still would not prevent people from "loaning" the keys to others, but would limit who had access to the building.

Funding for Improvements

\$19,671.17 is available from the Oakeson family – which was provided to the American Legion. Stacey Vogel and Lori Maddox indicated that the Summer Ball Association (concession stand) is willing to donate \$20,000. Nekita Powell said that they would submit a grant application to the Howard County Foundation for batting cage improvements.

Randy Jerabek felt the school should contribute a set amount for the project in addition to helping with any fundraising efforts due to the amount of time they use the building.

Matt Helzer suggested that the group collectively make a presentation to the City Council about the improvement project and the anticipated costs. The City starts working on their budgets in June. A presentation prior to June would make the City Council aware of the financial needs of the project. The City Council could then decide whether to include funding in the budget that would start in October 2018.

Educators Health Alliance
Renewal Rates for Health, Dental, and Dual Choice Options
Effective September 1, 2018
Standard Rates Only (Excluding Discounts or Surcharges)

| Health Coverage - Active Employees | Renewal Rates -- Standard | | | |
|---|---------------------------|-----------------|-------------|-------------------------|
| | Employee | Ee & Child(ren) | Ee & Spouse | Ee, Spouse & Child(ren) |
| \$600 Deductible | \$641.15 | \$1,186.15 | \$1,346.42 | \$1,807.90 |
| \$750 Deductible | \$623.84 | \$1,154.12 | \$1,310.07 | \$1,759.09 |
| \$900 Deductible | \$607.93 | \$1,124.68 | \$1,276.65 | \$1,714.22 |
| \$1,000 Deductible | \$597.60 | \$1,105.56 | \$1,254.95 | \$1,685.08 |
| \$1,150 Deductible | \$587.42 | \$1,086.78 | \$1,233.60 | \$1,656.42 |
| \$1,500 Deductible | \$562.74 | \$1,041.09 | \$1,181.76 | \$1,586.81 |
| \$4,000 Deductible HSA-Eligible | \$455.93 | \$843.51 | \$957.49 | \$1,285.65 |
| \$2,000 Deductible (Dual Choice Only) | \$512.92 | \$948.93 | \$1,077.15 | \$1,446.33 |
| \$3,500 Deductible HSA-Eligible (Dual Choice Only) | \$512.92 | \$948.93 | \$1,077.15 | \$1,446.33 |

| Health Coverage - Retirees | Renewal Rates | | | |
|--|---------------|-----------------|-------------|-------------------------|
| | Employee | Ee & Child(ren) | Ee & Spouse | Ee, Spouse & Child(ren) |
| \$900 Deductible | \$668.72 | \$1,185.45 | \$1,404.29 | \$1,775.13 |
| \$4,000 Deductible HSA-Eligible | \$501.54 | \$889.09 | \$1,053.23 | \$1,331.34 |
| \$2,000 Deductible | \$564.23 | \$1,000.18 | \$1,184.84 | \$1,497.71 |
| \$3,500 Deductible HSA-Eligible | \$564.23 | \$1,000.18 | \$1,184.84 | \$1,497.71 |

| Dental Coverage | Renewal Rates | | | |
|--|---------------|-----------------|-------------|-------------------------|
| | Employee | Ee & Child(ren) | Ee & Spouse | Ee, Spouse & Child(ren) |
| 100% A, 75% B Coverage - Option 1 | \$26.61 | \$49.23 | \$55.86 | \$75.04 |
| 100% A, 80% B, 70% C Coverage - Option 3 | \$56.51 | \$104.58 | \$118.68 | \$159.38 |
| PPO - 100% A, 75% B, 50% C Coverage - Option 2 | \$28.67 | \$53.01 | \$60.18 | \$80.85 |
| PPO - 100% A, 80% B, 80% C, 50% D Coverage - Option 4 | \$51.46 | \$95.20 | \$108.08 | \$145.15 |
| PPO - 100% A, B, & C Coverage - Option 5 | \$56.31 | \$104.19 | \$118.28 | \$158.84 |

2017-2018 Option Students
April

Option In

NAME

GRADE

FROM

Option Out

NAME

GRADE

TO

Ein Obermiller

9

GISH