

Board of Education Regular Meeting
Room 503, West Building, Genoa, NE 68640
816 Willard Avenue
Genoa, NE 68640
Monday, February 12, 2018 7:30 PM

David Baxa: Present
Joe Beck: Absent
John Nelson: Absent
John Reeg: Present
Jennifer Swantek: Present
Jason Urkoski: Present
Joe Beck will be late.
Joe Beck: Present

1. Meeting Called to Order
 - 1.1. Open Meeting Law
 - 1.2. Meeting Properly Published and Posted
 - 1.3. Rules For Public Participation Stated
2. Roll Call
 - 2.1. Excused/Unexcused Absences
3. Approval of Agenda
4. Approval of Minutes of Previous Meetings
5. Program Spotlight - Mindi Reardon
6. Treasurer's Financial Report
7. Approval of Claims
8. Reports of Administrators and Committees
 - 8.1. Superintendent Report
 - 8.2. Visitors
 - 8.3. Principal's Reports
 - 8.4. Activities Report

8.5. Board of Education Report

9. Old Business

10. New Business

10.1. Consider and Take Possible Action to Approve Membership in Title I Consortium Thru ESU 7

10.2. Consider and Take Possible Action to Approval Renewal Contract for Sparq Meeting Subscription

10.3. Consider and Take Possible Action to Approve Service Agreement with the Buck Institute for PBL Training

10.4. Consider and Take Possible Action to Approve Teacher's Request for Unpaid Leave

10.5. Consider and Take Possible Action to Create A.D./Asst. Principal Position

10.6. Consider and Take Possible Action to Add a Full-Time Teaching Position

10.7. Consider and Take Possible Action to Approve the Negotiated Agreement for the 2018 - 2019 School Year

11. Date, Time, and Location of Next Meeting

12. Executive Session

13. Adjournment

Jennifer Swantek, Board President

Dan Preister, Board Secretary

Student Population for School Year 2017 - 18 as of the 5th of each month.										
	August	September	October	November	December	January	February	March	April	May
Grade										
Genoa										
PK	17	18	18	18	18	17	18			
K	40	42	42	42	42	41	40			
1st	13	13	13	15	15	15	14			
2nd	28	28	27	27	27	27	27			
3rd	23	24	24	24	23	22	22			
4th	34	32	32	32	32	32	31			
5th	26	26	26	26	27	27	27			
6th	21	19	19	19	19	19	19			
Total	202	202	201	203	203	200	198	0	0	0
Silver Creek										
K	0	0	0	0	0	0	0			
1st	7	7	8	8	8	8	8			
2nd	5	5	5	5	5	5	5			
3rd	10	10	10	10	10	10	10			
4th	7	7	7	7	7	7	7			
5th	11	11	11	11	11	11	11			
6th	6	6	6	6	6	6	6			
Total	46	46	47	47	47	47	47	0	0	0
Elementary	248	248	248	250	250	247	245	0	0	0
7th	31	30	30	31	31	30	29			
8th	37	36	36	36	36	36	37			
Totals	68	66	66	67	67	66	66	0	0	0
9th	36	36	36	36	36	36	37			
10th	29	29	27	27	27	27	27			
11th	40	40	39	40	40	40	40			
12th	23	27	23	23	22	21	21			
Total	128	132	125	126	125	124	125	0	0	0
Grand Total	444	446	439	443	442	437	436	0	0	0

Board Retreat
Dusters
2804 13th St.
Columbus, NE 68601
Monday, February 5, 2018 6:30 PM

Dave Baxa:	Present
Joe Beck:	Present
John Nelson:	Present
John Reeg:	Present
Mrs. Jennifer Swantek:	Present
Jason Urkoski:	Present

1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

2. Roll Call

3. Use of School Property Policy 3014

Board members reviewed Policy 3014: Use of School Property.

4. Review and Update Strategic Plan

Board Members reviewed and updated on the status of the Strategic Plan.

5. High School Program

Board Members reviewed the high school program and schedule. They discussed moving the current A.D. position from part-time A.D./ part-time teacher to part-time A.D. to part-time assistant principal and adding a full-time teaching position.

6. Profile of a Graduate Discussion

7. Adjournment

Board Retreat ended at 9:00 p.m.

John Reeg, Board President

Board of Education Regular Meeting

Room 503, West Building, Genoa, NE 68640
Room 503
West Building
Genoa, NE 68640

Monday, January 15, 2018 7:30 PM

Dave Baxa:	Present
Joe Beck:	Absent
John Nelson:	Present
John Reeg:	Present
Mrs. Jennifer Swantek:	Present
Jason Urkoski:	Present

1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

1.3. Rules For Public Participation Stated

2. Roll Call

2.1. Excused/Unexcused Absences

Motion to excuse Joe Beck Passed with a motion by Jason Urkoski and a second by John Nelson.
Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

3. Approval of Agenda

Motion to approve Agenda Passed with a motion by Dave Baxa and a second by John Nelson.
Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

4. Approval of Minutes of Previous Meetings

Motion to approve Minutes of Previous Meetings Passed with a motion by John Nelson and a second by Dave Baxa.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

5. Program Spotlight

6. Treasurer's Financial Report

Motion to approve Treasurer's Financial Report Passed with a motion by Dave Baxa and a second by John Nelson.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

7. Approval of Claims

Motion to approve claims Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

8. Reports of Administrators and Committees

8.1. Visitors

8.2. Principal's Reports

PreK-6 Principal's Report :

K-6th grade students will complete NWEA-MAPS testing this week. Norm-Referenced-Test is used to report to NDE and use to make instructional decisions. They are figuring out student numbers and planning for the 2018-2019. Administration continue to work on classroom projections and staff placement. Parent-Teacher Conferences will be held on February 5th (3:00-7:00) and February 7th (3:00-7:00). At the staff in-service day on Jan.3rd, Abbi Shanle from the Child Advocacy Center spoke to the staff on child abuse and neglect, school staff responsibility to report, etc; Otis Pierce from ESU 7 spoke to the staff about Google Docs-comments/suggestions mode and Kaizena/Highlight Tools add-ons, Google Forms-Quiz feature, Google Classroom, Chrome Extensions-Screencastify, and Soapbox. The MTSS (Multi-Tiered System of Supports) Workshop in Norfolk was about intensifying interventions. It was presented by Dr. Tanya Ihlo, Loretta Tabor and Lynnette Block from The Nebraska Multi-tiered System of Supports Implementation Support Team Nebraska Center for Research on Children, Youth, Families & Schools. Julie Strain, Kristine Rogers, Jane Kietzke, Brenda Cuba and Tod Heier attended the workshop. They were presented research, strategies and resources for assistance in diagnosing specific reading impediments for struggling students and then applying strategies to meet the identified issues for individual students. "Mastery isn't determined by when a student can get it right, but by when he/she can't get it wrong".

HS Principal Report:

Recent School Activity - Regular athletic activities - Boone Central Vocal Clinic (33 students) @ Albion on January 15th. Meetings and Workshops included Teacher In-Service on Jan. 3rd, ACT Webinar , and Columbus Chamber of Commerce Meeting (PoG) on Jan.9th. School Updates: December Student of the Month - Donnie Otto. General Business: This month, time and focus spent on finalizing first semester, ELPA21 and ACT preparation. - MAPS Testing will take place on January 9th and January 16th due to weather.

8.3. Activities Report

Sports updates: Girls basketball: 10-4 record, 5 games left (not counting conference tournament). Conference tournament starts January 26th. Boys basketball: 4-9 record, 6 games left (not counting conference tournament). Conference tournament starts January 27th. Wrestling: Home triangular on January 18th and 25th. Twin River is hosting conference tournament on January 27th at Genoa HS. Speech season just kicked off at Pierce Invite on Saturday (3 individual champs). Working on finalizing sports schedules and getting officials for 2018-2019 seasons. Gauging interest from other schools in Twin River hosting a high school softball tournament next fall. Projected plan is to have rSchool scheduling system in full implementation and released to public on or before February 1st. Football schedules will be released February 13th. Highlights from January 10th NSAA District II meeting: Proposal passed overwhelmingly to begin classifying sports based on boy- or girl-only enrollment (except track, cross country, and possibly swimming), proposal for NSAA to begin sanctioning bowling failed in District II by 3 votes (I haven't seen results from this proposal in other districts yet), proposal passed to restructure the postseason format for Classes C1-D2 (no more wildcards to state tournament- 12 subdistrict winners and next 4 highest non-subdistrict winners advance to district finals/substate round (non-geographic), winners of those 8 games advance to state tournament), proposal passed to start district softball on Wednesday instead of Thursday, and proposal passed to move the start of postseason volleyball a week earlier (matches a change from a couple years ago that started volleyball season a week earlier).

8.4. Superintendent Report

There are 9 teachers interested in the Project-Based Learning 101 training that Dr. Weidner would like to offer this June. These teachers were unable to attend last summer's training. There is interest in the Advanced Level of training from several of the PBL 'veterans'. This session is one day long and will follow the three-day seminar. Dr. Weidner asked permission from the board for the administration team to attend the PBL World Conference in June. On January 9th, Dr. Weidner and Mr. Metzger held a meeting with the Columbus Chamber of Commerce to review our Profile of a Graduate with the Executive Officers of the Chamber. They were quite impressed with what was presented to them. Dr. Weidner asked them to set up a meeting with members from manufacturing and industry so he can get their feedback on what has been developed. The remodeling of the 501 building has begun. The north side of the facility is where the initial work is being done. Dr. Weidner will be attending the NASB Legislative Issues conference on January 21 & 22. A luncheon with our State Senators is slated for Monday.

8.5. Board of Education Report

9. Old Business

10. New Business

Motion to approve Board Officers for 2018, John Reeg as Board President, John Nelson as Board Vice-President, and Jamie Held as Board Secretary Passed with a motion by John Nelson and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.1. Election of Officers for 2018

10.1.1. Election of Board President

10.1.2. Election of Vice-President

10.1.3. Election of Board Secretary

10.2. Consider and Take Possible Action to Appoint the Board Treasurer

Motion to keep Jason Urkoski as Board Treasurer Passed with a motion by Mrs. Jennifer Swantek and a second by John Nelson.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.3. Consider and Take Possible Action to Approve Appointment to Board Committees

Motion to approve Board Committees: Americanism - Jason Urkoski, Dave Baxa, Jennifer Swantek Buildings & Grounds - John Reeg, Joe Beck, John Nelson Transportation - John Nelson, Dave Baxa, Jennifer Swantek Negotiations - Jason Urkoski, John Reeg, John Nelson Passed with a motion by Dave Baxa and a second by Jason Urkoski.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.4. Consider and Take Possible Action to Accept Resignations

Motion to the resignation of Dave Andreasen Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.5. Consider and Take Possible Action to Declare Replaced SmartBoard No Longer Suitable for School Purposes

Motion to Declare Replaced SmartBoard No Longer Suitable for School Purposes Passed with a motion by Dave Baxa and a second by John Nelson.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

10.6. Consider and Take Possible Action to Amend Policy 3012, School Meals

Motion to Amend Policy 3012 and have it state, "Students shall be allowed to charge meals when they do not have funds to pay for a meal. If the student wishes to have extras, they will be expected to pay for them at the time the extras are requested." Passed with a motion by Dave Baxa and a second by Jason Urkoski.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

11. Date, Time, and Location of Next Meeting

Motion to approve date, time, and location of next board meeting : Date: February 12th, 2018
Time: 7:30 p.m. Location: Room 503, West Building, Genoa Site Passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

12. Executive Session

I move that the Board enter Executive Session to discuss strategies for negotiations and the purchase of property at 8:00 p.m. Passed with a motion by Jason Urkoski and a second by Dave Baxa.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

Motion to come out of Executive Session at 8:26 p.m. Passed with a motion by Dave Baxa and a second by John Nelson.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

13. Adjournment

Motion to adjourn at 8:27 p.m. Passed with a motion by Jason Urkoski and a second by Mrs. Jennifer Swantek.

Dave Baxa: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

Jamie Held, Board Secretary

John Reeg, Board President

Special Meeting
Room 503, West Building, Genoa, NE 68640
Room 503
West Building
Genoa, NE 68640
Tuesday, January 30, 2018 7:00 PM

Dave Baxa:	Present
Joe Beck:	Present
John Nelson:	Present
John Reeg:	Present
Mrs. Jennifer Swantek:	Present
Jason Urkoski:	Present

1. Meeting Called to Order

1.1. Open Meeting Law

1.2. Meeting Properly Published and Posted

2. Roll Call

3. Executive Session

I recommend the Board enters into Executive Session to receive information and consider whether action should be taken regarding such information at 7:02 p.m. Passed with a motion by Dave Baxa and a second by John Nelson.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

Motion to come out of executive session 7:48 p.m. Passed with a motion by Jason Urkoski and a second by John Nelson.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

4. Adjournment

Motion to adjourn at 7:49 p.m. Passed with a motion by Dave Baxa and a second by Joe Beck.

Dave Baxa: Yea, Joe Beck: Yea, John Nelson: Yea, John Reeg: Yea, Mrs. Jennifer Swantek: Yea, Jason Urkoski: Yea

John Reeg, Board President

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name	PO Date	Description	Payable	Direct Deposit
Invoice	Invoice Date	PO Number	Ereq Num				Accrued
Account Number			Account Description				Payment
Journal Number: 357 Check Journal				Posted: 02/06/2018			
Computer Checks							
1 - GENERAL FUND							
Bank Account :A - Genoa Natl Bank Gen							
00025922	02/06/2018	AJGENOA	John Sellhorst				
Feb 2018	02/05/2018			02/05/2018	fuel		
1-2750-336-0-00			Gas And Oil			-660.00	660.00
1-2760-160-0-00			Sped Transportation			-73.33	73.33
					Invoice Total:	-733.33	733.33
					Check Total:	-733.33	733.33
00025923	02/06/2018	ASSOSUPE	Ascd				
Feb 2018	02/05/2018			02/05/2018	Membership Metzger		
1-2410-630-2-02			Dues And Fees			-39.00	39.00
					Invoice Total:	-39.00	39.00
					Check Total:	-39.00	39.00
00025924	02/06/2018	BANKOFAMER	Bank of America				
2810 Feb 2018	02/05/2018			02/05/2018	PBL workshop		
1-2410-670-2-02			Travel Expense & Mileage			-1,185.00	1,185.00
					Invoice Total:	-1,185.00	1,185.00
5253 Feb 2018	02/05/2018			02/05/2018	NSBA conference		
1-2310-670-0-00			Travel Expense & Mileage			-247.51	247.51
					Invoice Total:	-247.51	247.51
					Check Total:	-1,432.51	1,432.51
00025925	02/06/2018	BEARWARR	Beard-warren Heating & Air				
065042	02/05/2018			02/05/2018	repair		
1-2620-318-0-00			Contracted Services/maintenan			-287.90	287.90
					Invoice Total:	-287.90	287.90
					Check Total:	-287.90	287.90
00025926	02/06/2018	BOYSTOWN	Boy's Town Father Flanagan's Boys				
NIA000165391	02/05/2018			02/05/2018	SPED services		
1-1221-318-1-01			Contracted Services/maintenan			-2,077.80	2,077.80
1-1221-318-2-02			Contracted Services/maintenan			-4,155.60	4,155.60
					Invoice Total:	-6,233.40	6,233.40
					Check Total:	-6,233.40	6,233.40
00025927	02/06/2018	CECESTEN	Cecilia Stenzel				
Feb 2018	02/05/2018			02/05/2018	mileage		
1-1199-670-1-01			Travel /Training & Mileage			-11.99	11.99
					Invoice Total:	-11.99	11.99
					Check Total:	-11.99	11.99
00025928	02/06/2018	CENTLINK	Century Link				
Feb 2018	02/05/2018			02/05/2018	phone SC		
1-2510-342-0-00			Telephone			-231.63	231.63
					Invoice Total:	-231.63	231.63
					Check Total:	-231.63	231.63
00025929	02/06/2018	CENTNEBRA	Central Nebraska Rehab Services				

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date	Vendor Name PO Number	Vendor Name Ereq Num	PO Date	Description Account Description	Payable	Direct Deposit Accrued Payment
Feb 2018	02/05/2018				02/05/2018	SPED		
1-1221-318-1-01				Contracted Services/maintenan			-864.00	864.00
1-1221-318-1-01				Contracted Services/maintenan			-133.20	133.20
1-1221-318-1-01				Contracted Services/maintenan			-342.00	342.00
1-1221-318-1-01				Contracted Services/maintenan			-54.00	54.00
1-1221-670-1-01				Travel Expense & Mileage			-490.90	490.90
						Invoice Total:	-1,884.10	1,884.10
						Check Total:	-1,884.10	1,884.10
00025930	02/06/2018	CITYGENO		City Of Genoa				
Feb 2018	02/05/2018				02/05/2018	water, sewer, garbage		
1-2610-323-0-00				Water-sewer-garbage			-486.71	486.71
						Invoice Total:	-486.71	486.71
						Check Total:	-486.71	486.71
00025931	02/06/2018	COMPHARD		Computer Hardware				
Feb 2018	02/05/2018				02/05/2018	ipad repairs		
1-1199-382-0-00				Distance Learning & Technology			-245.00	245.00
						Invoice Total:	-245.00	245.00
						Check Total:	-245.00	245.00
00025932	02/06/2018	DECKER		Decker Equipment				
22666A	02/05/2018	decker			02/05/2018	supplies		
1-2320-410-0-00				Supplies			-44.72	44.72
						Invoice Total:	-44.72	44.72
						Check Total:	-44.72	44.72
00025933	02/06/2018	DOHMEN		Dohmen Garage Door Inc.				
3182	02/05/2018				02/05/2018	repair		
1-2620-318-0-00				Contracted Services/maintenan			-1,133.00	1,133.00
						Invoice Total:	-1,133.00	1,133.00
						Check Total:	-1,133.00	1,133.00
00025934	02/06/2018	EAGLCOMM		Eagle Communications, INC.				
Feb 2018 A	02/05/2018				02/05/2018	cable		
1-1199-382-0-00				Distance Learning & Technology			-557.60	557.60
						Invoice Total:	-557.60	557.60
						Check Total:	-557.60	557.60
00025935	02/06/2018	EAKEOFF2		Eakes Office Solutions				
Feb 2018	02/05/2018				02/05/2018	supplies		
1-2320-410-0-00				Supplies			-443.47	443.47
						Invoice Total:	-443.47	443.47
						Check Total:	-443.47	443.47
00025936	02/06/2018	ESU #7		Esu #7 Sped Dept.				
Feb 2018	02/05/2018				02/05/2018	SPED services		
1-1221-318-1-01				Contracted Services/maintenan			-369.10	369.10
1-1221-318-1-01				Contracted Services/maintenan			-4,613.77	4,613.77
1-1221-318-2-02				Contracted Services/maintenan			-449.09	449.09
1-1221-318-2-02				Contracted Services/maintenan			-5,613.63	5,613.63
1-1290-300-2-02				Early Education SPED			-116.56	116.56

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name	Direct Deposit
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	Accrued Payment
Account Number			Description	Payable
1-1290-300-2-02			Early Education SPED	-1,457.02
1-1290-300-2-02			Early Education SPED	-459.18
1-1290-300-2-02			Early Education SPED	-5,739.78
			Invoice Total:	-18,818.13
			Check Total:	-18,818.13
00025937	02/06/2018	ESU#7	Esu #7	
Tech Feb 2018	02/05/2018		02/05/2018 mac pro	
1-1199-382-0-00			Distance Learning & Technology	-2,135.35
			Invoice Total:	-2,135.35
Tech Feb 2018 B	02/05/2018		02/05/2018 adapter	
1-1199-382-0-00			Distance Learning & Technology	-5.99
			Invoice Total:	-5.99
			Check Total:	-2,141.34
00025938	02/06/2018	ESU7ADMI	Esu #7	
Feb 2017	02/05/2018		02/05/2018 Network Support	
1-1199-382-0-00			Distance Learning & Technology	-205.00
			Invoice Total:	-205.00
			Check Total:	-205.00
00025939	02/06/2018	FRONTIER	Frontier	
Feb 2018	02/05/2018		02/05/2018 phone	
1-2510-342-0-00			Telephone	-588.20
			Invoice Total:	-588.20
			Check Total:	-588.20
00025940	02/06/2018	GAETPEST	Gaeth Pest Control Services	
12394	02/05/2018		02/05/2018 pest control	
1-2620-318-0-00			Contracted Services/maintenan	-75.00
			Invoice Total:	-75.00
			Check Total:	-75.00
00025941	02/06/2018	GENOLEAD	Mary Kay Johnson	
Feb 2018	02/05/2018		02/05/2018 proceedings	
1-2310-350-0-00			Advertising And Printing	-675.00
			Invoice Total:	-675.00
			Check Total:	-675.00
00025942	02/06/2018	GRIZZLY	Grizzly Industrial, Inc.	
8958678-02	02/05/2018		02/05/2018 dial calipers	
1-1450-410-2-02			Supplies	-24.72
			Invoice Total:	-24.72
			Check Total:	-24.72
00025943	02/06/2018	HADDOCK	Haddock	
1124	02/05/2018		02/05/2018 replacement lamp	
1-1199-382-0-00			Distance Learning & Technology	-164.00
			Invoice Total:	-164.00
			Check Total:	-164.00
00025944	02/06/2018	HAPPPUBLI	Happ Publishing	
Feb 2018	02/05/2018		02/05/2018 Proceedings	

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-2310-350-0-00			Advertising And Printing			-297.80	297.80
					Invoice Total:	-297.80	297.80
					Check Total:	-297.80	297.80
00025945	02/06/2018	HOMELEASIN	Hometown Leasing				
Feb 2018	02/05/2018			02/05/2018	copy contract		
1-2510-327-0-00			Rentals And Leases			-2,290.00	2,290.00
					Invoice Total:	-2,290.00	2,290.00
					Check Total:	-2,290.00	2,290.00
00025946	02/06/2018	INTESTAT	INTERSTATE BATTERY CENTER				
1905801000073	02/05/2018			02/05/2018	supplies		
1-2610-410-0-00			Supplies			-85.00	85.00
					Invoice Total:	-85.00	85.00
					Check Total:	-85.00	85.00
00025947	02/06/2018	ISLASUPP	Island Supply Welding Company				
Feb 2018	02/05/2018			02/05/2018	supplies		
1-1450-410-2-02			Supplies			-114.72	114.72
					Invoice Total:	-114.72	114.72
					Check Total:	-114.72	114.72
00025948	02/06/2018	JAMIHELD	Jamie Held				
Feb 2018	02/05/2018			02/05/2018	mileage		
1-2320-670-0-00			Travel Expense & Mileage			-71.94	71.94
					Invoice Total:	-71.94	71.94
					Check Total:	-71.94	71.94
00025949	02/06/2018	JEFFMORR	Jeff Morris				
Feb 2018	02/05/2018			02/05/2018	reimburse supplies		
1-2190-410-2-02			Supplies			-50.95	50.95
					Invoice Total:	-50.95	50.95
					Check Total:	-50.95	50.95
00025950	02/06/2018	JWPEPPER	Jw Pepper & Son Inc				
03553730	02/05/2018			02/05/2018	music		
1-1199-410-2-02			Supplies			-747.67	747.67
					Invoice Total:	-747.67	747.67
03554982	02/05/2018			02/05/2018	music		
1-1199-410-1-01			Supplies			-2.25	2.25
					Invoice Total:	-2.25	2.25
					Check Total:	-749.92	749.92
00025951	02/06/2018	KRISROGERS	Kris Rogers				
Feb 2018	02/05/2018			02/05/2018	mileage		
1-2190-670-2-02			Travel Expense & Mileage			-62.13	62.13
					Invoice Total:	-62.13	62.13
					Check Total:	-62.13	62.13
00025952	02/06/2018	LOUPPOWE	Loup Power District				
Feb 2018	02/05/2018			02/05/2018	electrical bill		
1-2610-322-0-00			Electricity			-6,014.64	6,014.64
					Invoice Total:	-6,014.64	6,014.64

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name	Description	Payable	Direct Deposit Accrued Payment
Invoice Account Number	Invoice Date	PO Number	Ereq Num Account Description	PO Date		
				Check Total:	-6,014.64	6,014.64
00025953	02/06/2018	LOUSSPOR	Lou's Sporting Goods			
ATE741809AX03	02/05/2018			02/05/2018	supplies	
1-2190-410-2-02			Supplies		-138.04	138.04
				Invoice Total:	-138.04	138.04
				Check Total:	-138.04	138.04
00025954	02/06/2018	MARC	MidAmerican Research Chemical			
0625703	02/05/2018			02/05/2018	ice melt	
1-2620-410-0-00			Supplies		-1,740.00	1,740.00
				Invoice Total:	-1,740.00	1,740.00
				Check Total:	-1,740.00	1,740.00
00025955	02/06/2018	MASTCARE	Master Care Services, Inc.			
12553	02/05/2018			02/05/2018	water clean up	
1-2620-318-0-00			Contracted Services/maintenan		-1,356.50	1,356.50
				Invoice Total:	-1,356.50	1,356.50
				Check Total:	-1,356.50	1,356.50
00025956	02/06/2018	MCILCOMP	Mcilnay & Company			
Feb 2018	02/05/2018			02/05/2018	repair	
1-2620-318-0-00			Contracted Services/maintenan		-565.98	565.98
				Invoice Total:	-565.98	565.98
				Check Total:	-565.98	565.98
00025957	02/06/2018	MCMILL	McMill 403b			
Feb 2018	02/05/2018			02/05/2018	PPA restatement	
1-1199-630-1-01			Dues And Fees		-125.00	125.00
1-1199-630-2-02			Dues And Fees		-125.00	125.00
				Invoice Total:	-250.00	250.00
				Check Total:	-250.00	250.00
00025958	02/06/2018	MIDSTATES	Mid States School Bus Inc.			
1432	02/05/2018			02/05/2018	bus repair	
1-2750-338-0-00			Transportation Repairs		-308.14	308.14
				Invoice Total:	-308.14	308.14
				Check Total:	-308.14	308.14
00025959	02/06/2018	MODOOR	M & O Door Products			
0088655	02/05/2018			02/05/2018	repair	
1-2620-318-0-00			Contracted Services/maintenan		-181.00	181.00
				Invoice Total:	-181.00	181.00
				Check Total:	-181.00	181.00
00025960	02/06/2018	MOELINDUS	Moeller Industrial LLC			
3425	02/06/2018			02/06/2018	fix light install fixtures	
1-2620-318-0-00			Contracted Services/maintenan		-256.27	256.27
				Invoice Total:	-256.27	256.27
3428	02/06/2018			02/06/2018	Install Exit Signs	
1-2620-318-0-00			Contracted Services/maintenan		-444.00	444.00
				Invoice Total:	-444.00	444.00
3429	02/06/2018			02/06/2018	Install Exhaust Fans	

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
1-2620-318-0-00			Contracted Services/maintenan			-505.70	505.70
					Invoice Total:	-505.70	505.70
					Check Total:	-1,205.97	1,205.97
00025961	02/06/2018	NAG	Nebraska Association for the Gifted				
Feb 2018	02/06/2018			02/06/2018	Tod Heier Conference		
1-3135-670-0-00			High Ability Travel/Training			-250.00	250.00
					Invoice Total:	-250.00	250.00
					Check Total:	-250.00	250.00
00025962	02/06/2018	NAPAAUTO	Napa Auto Parts				
Feb 2018	02/06/2018			02/06/2018	supplies		
1-2620-410-0-00			Supplies			-33.38	33.38
					Invoice Total:	-33.38	33.38
					Check Total:	-33.38	33.38
00025963	02/06/2018	NASB	Nasb				
18-19 Dues	02/06/2018			02/06/2018	Membership Dues18-19		
1-2310-630-0-00			Dues And Fees			-4,495.00	4,495.00
					Invoice Total:	-4,495.00	4,495.00
43532	02/06/2018			02/06/2018	Budget workshop		
1-2320-670-0-00			Travel Expense & Mileage			-85.00	85.00
					Invoice Total:	-85.00	85.00
43724	02/06/2018			02/06/2018	policy update		
1-2320-410-0-00			Supplies			-495.00	495.00
					Invoice Total:	-495.00	495.00
					Check Total:	-5,075.00	5,075.00
00025964	02/06/2018	NEOPOST	NEOPOST				
Feb. 2018	02/06/2018			02/06/2018	POSTAGE		
1-2510-341-0-00			Postage			-700.00	700.00
					Invoice Total:	-700.00	700.00
					Check Total:	-700.00	700.00
00025965	02/06/2018	ONESOUR	One Source				
Feb 2018	02/06/2018			02/06/2018	Employment Fee		
1-2320-630-0-00			Dues And Fees			-15.00	15.00
					Invoice Total:	-15.00	15.00
					Check Total:	-15.00	15.00
00025966	02/06/2018	PAWNHILL	Pawnee Hills Country Club				
Feb 2018	02/06/2018			02/06/2018	Golf Team Membership		
1-2190-630-2-02			Dues And Fees			-575.00	575.00
					Invoice Total:	-575.00	575.00
					Check Total:	-575.00	575.00
00025967	02/06/2018	PIONPUBL	Pioneer Publishing Company				
49659	02/06/2018			02/06/2018	supplies		
1-2510-410-0-00			Supplies			-36.55	36.55
					Invoice Total:	-36.55	36.55
					Check Total:	-36.55	36.55
00025968	02/06/2018	PLATVALL	Platte Valley Pest Control				

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name				Direct Deposit
Invoice	Invoice Date	PO Number	Ereq Num	PO Date	Description	Payable	Accrued
Account Number			Account Description				Payment
9420	02/06/2018			02/06/2018	pest control		
1-2620-318-0-00			Contracted Services/maintenan			-75.00	75.00
					Invoice Total:	-75.00	75.00
					Check Total:	-75.00	75.00
00025969	02/06/2018	POLKCOUN	Polk County Rppd				
Feb 2018	02/06/2018			02/06/2018	electrical bill		
1-2610-322-0-00			Electricity			-3,769.98	3,769.98
					Invoice Total:	-3,769.98	3,769.98
					Check Total:	-3,769.98	3,769.98
00025970	02/06/2018	ProEd	Pro -Ed				
2690952	02/06/2018			02/06/2018	HS textbooks		
1-1199-420-2-02			Textbooks			-322.30	322.30
					Invoice Total:	-322.30	322.30
					Check Total:	-322.30	322.30
00025971	02/06/2018	PSATNMSQ	Psat/nmsqt				
391882258A	02/06/2018			02/06/2018	Testing		
1-2120-410-2-02			Supplies			-340.00	340.00
					Invoice Total:	-340.00	340.00
					Check Total:	-340.00	340.00
00025972	02/06/2018	RADITIME	Radio Time Billing				
032018-2	02/06/2018			02/06/2018	Drug/Alcohol Awareness		
1-2320-690-0-00			Other/miscellaneous			-298.00	298.00
					Invoice Total:	-298.00	298.00
					Check Total:	-298.00	298.00
00025973	02/06/2018	REALGOOD	Really Good Stuff				
5971960	02/06/2018			02/06/2018	supplies-Elem.		
1-1199-410-1-01			Supplies			-165.16	165.16
					Invoice Total:	-165.16	165.16
5971993	02/06/2018			02/06/2018	supplies-Elem		
1-1199-410-1-01			Supplies			-261.84	261.84
					Invoice Total:	-261.84	261.84
					Check Total:	-427.00	427.00
00025974	02/06/2018	SACKLUMB	Sack Lumber Company				
Feb 2018	02/06/2018			02/06/2018	supplies		
1-2620-410-0-00			Supplies			-715.64	715.64
					Invoice Total:	-715.64	715.64
					Check Total:	-715.64	715.64
00025975	02/06/2018	SAPPBROS	Sapp Bros.				
22967	02/06/2018			02/06/2018	propane-greenhouse		
1-2610-321-0-00			Heat/Fuel			-434.00	434.00
					Invoice Total:	-434.00	434.00
					Check Total:	-434.00	434.00
00025976	02/06/2018	SCHONURS	School Nurse				
0665775	02/06/2018			02/06/2018	suplies		
1-2130-400-0-00			Health Services Supplies			-60.04	60.04

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
					Invoice Total:	-60.04	60.04
					Check Total:	-60.04	60.04
00025977	02/06/2018	SERVMAST	Service Master by Shevlin				
5096	02/06/2018			02/06/2018	janitorial service		
1-2620-318-0-00			Contracted Services/maintenan			-1,516.00	1,516.00
					Invoice Total:	-1,516.00	1,516.00
					Check Total:	-1,516.00	1,516.00
00025978	02/06/2018	SPARQDATA	SPARQDATA				
1108	02/06/2018			02/06/2018	negotiations/Meetings		
1-2320-630-0-00			Dues And Fees			-2,800.00	2,800.00
					Invoice Total:	-2,800.00	2,800.00
					Check Total:	-2,800.00	2,800.00
00025979	02/06/2018	SUPERSAVE	SUPERSAVER				
Feb. 2018	02/06/2018			02/06/2018	supplies		
1-1199-410-1-01			Supplies			-271.96	271.96
					Invoice Total:	-271.96	271.96
					Check Total:	-271.96	271.96
00025980	02/06/2018	TRACKAVA	Tracy Kava				
Feb 2018	02/06/2018			02/06/2018	reimburse fuel		
1-2750-336-0-00			Gas And Oil			-67.92	67.92
					Invoice Total:	-67.92	67.92
					Check Total:	-67.92	67.92
00025981	02/06/2018	TRAUTO	T & R Auto Repair				
Feb. 2018	02/06/2018			02/06/2018	Transp. Repairs		
1-2750-338-0-00			Transportation Repairs			-460.85	460.85
					Invoice Total:	-460.85	460.85
					Check Total:	-460.85	460.85
00025982	02/06/2018	TWINRIVERL	Twin River Lunch Fund				
Feb 2018	02/06/2018			02/06/2018	HAL trip		
1-3135-410-0-00			High Ability supplies			-41.10	41.10
					Invoice Total:	-41.10	41.10
					Check Total:	-41.10	41.10
00025983	02/06/2018	ULINE	Uline				
93690567	02/06/2018			02/06/2018	trash cans		
1-2620-410-0-00			Supplies			-998.25	998.25
					Invoice Total:	-998.25	998.25
					Check Total:	-998.25	998.25
00025984	02/06/2018	ULTRGRAP	Ultra Graphics				
688-44097	02/06/2018			02/06/2018	envelopes		
1-2320-410-0-00			Supplies			-324.73	324.73
					Invoice Total:	-324.73	324.73
					Check Total:	-324.73	324.73
00025985	02/06/2018	UNIVOFNE	University of Nebraska Lincoln				
Feb 2018	02/06/2018			02/06/2018	ASD Network Conference		
1-1221-670-1-01			Travel Expense & Mileage			-420.00	420.00

Check Journal

Fiscal Year: 2018

Check Number	Date	Vendor ID	Vendor Name				Direct Deposit
Invoice	Invoice Date	PO Number	Ereq Num	PO Date	Description	Payable	Accrued
Account Number			Account Description				Payment
1-1221-670-2-02			Travel Expense & Mileage			-420.00	420.00
					Invoice Total:	-840.00	840.00
					Check Total:	-840.00	840.00
00025986	02/06/2018	USCELL	U.S. Cellular				
0229568907	02/06/2018			02/06/2018	cell phones		
1-2510-342-0-00			Telephone			-202.67	202.67
					Invoice Total:	-202.67	202.67
					Check Total:	-202.67	202.67
00025987	02/06/2018	VALENT	Valentino's				
1096	02/06/2018			02/06/2018	Hospitality-Conf. Wrestling		
1-2190-410-2-02			Supplies			-310.40	310.40
					Invoice Total:	-310.40	310.40
					Check Total:	-310.40	310.40
00025988	02/06/2018	VERIZON	Verizon				
9799717821	02/06/2018			02/06/2018	technology		
1-1199-382-0-00			Distance Learning & Technology			-80.02	80.02
					Invoice Total:	-80.02	80.02
					Check Total:	-80.02	80.02
00025989	02/06/2018	VILLMONR	Village Of Monroe				
Feb 2018	02/06/2018			02/06/2018	Auditorium-Wrestling		
1-2610-321-0-00			Heat/Fuel			-2,300.15	2,300.15
					Invoice Total:	-2,300.15	2,300.15
					Check Total:	-2,300.15	2,300.15
00025990	02/06/2018	VILLSILV	Village of Silver Creek				
Feb 2018	02/06/2018			02/06/2018	water,sewer		
1-2610-323-0-00			Water-sewer-garbage			-172.10	172.10
					Invoice Total:	-172.10	172.10
					Check Total:	-172.10	172.10
00025991	02/06/2018	WALMDISC	Wal-mart Community				
Feb 2018	02/06/2018			02/06/2018	supplies		
1-1440-410-2-02			Supplies			-161.07	161.07
					Invoice Total:	-161.07	161.07
					Check Total:	-161.07	161.07
00025992	02/06/2018	WYNNORLD	Wynn's World LLC				
7697	02/06/2018			02/06/2018	repairs		
1-2750-338-0-00			Transportation Repairs			-249.00	249.00
					Invoice Total:	-249.00	249.00
7709	02/06/2018			02/06/2018	repairs		
1-2750-338-0-00			Transportation Repairs			-335.20	335.20
					Invoice Total:	-335.20	335.20
					Check Total:	-584.20	584.20
00025993	02/06/2018	ZEEMEDI	Zee Medical Service Company				
125-012564	02/06/2018			02/06/2018	supplies		
1-2130-400-0-00			Health Services Supplies			-67.55	67.55
					Invoice Total:	-67.55	67.55

Check Journal

Fiscal Year: 2018

Check Number Invoice Account Number	Date Invoice Date	Vendor ID Invoice Date PO Number	Vendor Name Ereq Num Account Description	PO Date	Description	Payable	Direct Deposit Accrued Payment
Check Total:						-67.55	67.55
00025994	02/06/2018	ZIEGOIL	Ziegler Oil Company				
Feb 2018	02/06/2018			02/06/2018	fuel		
1-2770-336-2-02			Gas And Oil			-1,118.17	1,118.17
Invoice Total:						-1,118.17	1,118.17
Check Total:						-1,118.17	1,118.17
1 - GENERAL FUND						-77,382.51	77,382.51
Total of Computer Checks						-77,382.51	77,382.51

Manual Checks

Bank Account :A - Genoa Natl Bank Gen

00025921	02/06/2018	USPOSTOF	U.S. Post Office				
25921	02/05/2018			02/05/2018	stamps for Silver Creek		
1-2510-341-0-00			Postage			-100.00	100.00
Invoice Total:						-100.00	100.00
Check Total:						-100.00	100.00
Total of Manual Checks						-100.00	100.00

Fund Summary

1 - GENERAL FUND	-77,482.51	77,482.51
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Payroll Summary

Report Total:	-77,482.51	77,482.51
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Superintendent's Report - February 2018

1. We will be meeting with the ESU staff to prepare for programs during the next school year. Some of the topics for discussion will be the math curriculum, training to enhance the educational use of technology, whether it be smartboards or laptops and further development in other educational areas.
2. Our district has qualified to participate in the Summer Food Program through NDE. This is a terrific program for our students as meals are provided throughout the summer months. We will be attending an information meeting on March 7 in York.

For a district to qualify for this program, the Free and/or Reduced rate needs to be at least 50% or one of the school buildings is at that minimum level of qualification. The latter option best describes how Twin River qualified.

3. 501 Building - demolition continues at the 501 building. They are working on the north side of the building. This is where the weights will be moved to once the room and locker rooms are complete.





4. Other

Twin River Board of Education
Monthly Meeting
2-12-18

PreK-6 Principal's Report

- I. NSCAS Update**
 - A. Staff creating and using Testwiz as formative assessment for NSCAS curricular areas and test preparation
 - B. NSCAS (**Nebraska Student-Centered Assessment System**)- Assessment Window (March 19th-May 4th window)—ACT April 3rd

- II. Assembly**
 - A. K-6 Assembly Presentation with American Heart Association—Jump Rope for Heart

- III. Principal Cluster**
 - A. Amy Slama-transition services; summer career academy; students 18-21 with special needs assessment and training
 - B. Round Table Topics: MAP scores, late assignments, HS ELA course offerings.
 - C. Assessment update; NSCAS and ACT
 - D. Teacher showcase
 - E. Principal duties discussion
 - F. SPED discussion: EBHP (Educational Behavioral Health Program)

- IV. Financial Literacy Fair**
 - A. FBLA students presented to Grades 3-6
Topics: Savings; Checking; Counting Money/Change

- V. Parent Teacher Conferences**

Mohr 20/20
Matthes 19/20
Buhl 12/14
Bosak 17/18
Rodriquez 14/14
Cave 20/21
Stankoski 17/17
Fehringer 22/26
Rogers 18/19
Olson 16/17

Kietzke
Hughes 17/17
Lund 15/17

Total: 207/220 94%

High School Principal's Report 2-12-2018

I. Recent School Activity

- 1/31 - ENTC Career Day @ Norfolk, 10 students attended
- 1/31 - State FFA Advisor visited Ag Classes @ Genoa
- 2/7 - Spelling Bee @ Fullerton, 8 students attended
- 2/7 - FFA State Degree interviews @ Albion, 2 students attending
- 2/8 - FBLA Financial Literacy Fair with Genoa Elementary students grades 3-6

II. Meetings and Workshops

- 1/30 - Data Team Meeting 8:00-3:00
- 1/30 - Business and Industry meeting @ Columbus Chamber 4:00
- 1/31 - Administration team meeting 1:00
- 2/5 and 2/7 - Parent-Teacher Conferences 3:00-7:00
- 2/8 - Principal Cluster @ ESU7 8:00-12:00

III. School Updates

- **Students in the Spotlight** - January Student of the Month - Marissa Morris
- FFA Week is Feb. 19 - Feb. 23
- ELPA21 Testing Feb. 21 - March 2

IV. General Business

- This month, time and focus spent on staff evaluation, profile of graduate development, preparation of student pre-registration for 2018-19

Activities Report: 2-12-2018

- Sports updates
 - Wrestling: qualified ___ wrestlers for the state meet in Omaha
 - Girls basketball: 13-9, #1 seed in sub-districts (play Tuesday @ Aquinas- 6:00pm)
 - Boys basketball: 7-12, 1 regular season game left (Friday 2-16 vs. St. Francis- Parent's Night)
 - JH boys basketball: last game Thursday vs. Madison
- Conference wrestling tournament
 - Went very well, received many compliments on how smoothly it ran (large thanks to Tanner Kuhn for running the TrackWrestling program, as well as everyone who helped with the computers and tables especially) and how quickly it went
 - Very grateful to High Plains for letting us borrow a mat and their 3 score clocks
- Football schedules will be released Tuesday, then will begin scheduling officials
- Preparing for spring sports season- practice starts February 26th for track and golf
- Conference AD meeting- January 21st
 - Discussed scheduling activities to protect instructional time (leave school early and get home early, or miss less school and get home later and be tired the next day)
 - Discussed several schools pitching in money to purchase a fully automatic timing system for use in track and cross country
 - Starting this year, in order to host district track, you must use FAT system
- Revised coach evaluation form- being looked over by school attorney, will bring to board when it is approved
- rSchool is in working order, but needs fine-tuning
 - Can be used right now, but will be rolled out in full force for 2018-2019 so we can do informal "training" on how to use it for everyone
- Working with coaches and sponsors to fine-tune weights program and develop plan for increasing participation



2657 44th Ave. • Columbus, NE 68601
402.564.5753 • FAX 402.563.1121
www.esu7.org
Larianne Polk, Administrator

TO: Area School Administrators

FROM: Larianne Polk, Title 1 Program Director

**RE: Title 1 Cooperative Letter of Intent for
2018-19 and 2019-20 School Terms**

Attached to the bottom of this memorandum is a form for declaring your school's intention regarding membership for the 2018-2020 school years in the ESU #7 Title 1 Cooperative program. Please fill out the form indicating your school board's decision and return it to our office by March 21, 2018.

ESU #7 Title 1 Cooperative

Notice of Intention

2018-2020

_____ Our school district **will** participate cooperatively in the ESU #7 Title 1 Cooperative for 2018-2020 school terms.

_____ Our school district **will not** participate in the ESU #7 Title 1 Cooperative for the 2018-2020 school terms.

_____ School District

_____ Date of Approval Meeting

_____ Signature of Reporting Official



2657 44th Ave. • Columbus, NE 68601
402.564.5753 • FAX 402.563.1121
www.esu7.org
Larianne Polk, Administrator

Administrative Cooperative in Education

Project Director: Larianne Polk, Project Consultant: Brooke Koliha, Project Assistant: Carolyn Koch

AGREEMENT WITH ESU 7 TO ACT AS COORDINATING AGENCY FOR ESSA TITLE IA 2017-2018

This Agreement, is entered into, by and between Twin River Public School, hereinafter referred to as a "Member School", in the Educational Service Unit 7 ESSA Title IA Cooperative, hereinafter referred to as, Title IA Coop, and Educational Service Unit 7, Columbus, Nebraska, hereinafter ESU 7, which sets forth the terms and conditions for which both parties agree to perform, and supersedes any and all other agreements, whether written or oral, made prior.

In consideration of the mutual covenants and agreements herein contained, the Parties hereby agree as follows:

- A. Twin River Public School, Member School, for a contracted annual fee of \$1,598.93 hereby agrees to:
 1. Assign Every Student Succeeds Act (ESSA) Title IA funds allocated to their district to the Cooperative with the understanding that such funds be used for Title IA services within the district with the exception of that portion budgeted for administration and in-service activities.
 2. Retain final ownership of the district's ESSA Title IA Program.
 3. Conform to all rules and regulations of the ESSA Title IA Program as set forth in Federal and/or State law.
 4. Contract with all teachers and paraprofessionals as needed for the Member School's Title IA Program
- B. ESU 7 agrees to act as the Coordinating Agency for the Cooperative, and as such, agrees to:
 1. Furnish the administrative personnel and handle all administrative duties in regard to the management of the Cooperative.
 2. Write and submit the ESSA Title IA portion of the ESU 7 ESSA Consolidated Application.
 3. Perform all the bookkeeping and financial operations necessary to manage the Cooperative's operations.
 4. Serve as a consultant to Member Schools at their request in regard to the hiring and evaluation of staff for the respective individual programs.
 5. Provide and support appropriate staff development for Cooperative schools in accordance with member need and budgetary allowances.
 6. Prepare and submit all necessary reports and agreements as required for the management of Cooperative operation.
 7. Not exceed the budgetary or spending guidelines as set forth in the Member School's Title IA budget.

Signed: _____
Superintendent

Date: _____

Signed: _____
Agent for ESU 7

Date: _____

Sparq Data Solutions

Sparq Meeting SaaS Agreement

This Electronic Meeting Software as a Service (SaaS) Agreement (“Agreement”) is entered this 12th day of February (the “Effective Date”), by and between Sparq Data Solutions, Inc., a Nebraska for-profit corporation (“Sparq”) and Twin River Public Schools (Client”), a Nebraska Political Subdivision.

Sparq has developed and owns a web-based service named Sparq Meeting (“Electronic Meeting Service”). The Electronic Meeting Service is designed for use by school boards and other governing boards as a web-based calendar tool for board agendas and activities.

Client desires to use the Electronic Meeting Service for Client’s internal business purposes pursuant to the terms and conditions set forth herein.

Sparq is willing to provide access to the Electronic Meeting Service for Client’s internal business use pursuant to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual promises, covenants, and conditions contained in this Agreement, the parties agree as follows:

1. Grant of Web-based Hosted Services. Subject to the terms and conditions of the Agreement, Sparq hereby grants to Client and Client accepts from Sparq a limited, non-exclusive, non-transferable right to use the Electronic Meeting Service for the subscription fee listed in Paragraph 3. The Electronic Meeting Service purchased may only be used by an Authorized User, via the Internet, solely for Client’s internal business use. Authorized User is defined as the employees and board members of the Client who have registered and paid for the right to use the Electronic Meeting Service. Client agrees to provide to Sparq the names of each Authorized User. The Electronic Meeting Service will be hosted by Sparq and accessed by Client through the use of the Internet.
2. Intellectual Property Rights. Client acknowledges that all right, title, and interest in and to the Electronic Meeting Service, together with its codes, sequences, derivative works, organization, structure, interfaces, any documentation, data, excluding the data input by the Client into the Electronic Meeting Service for the purpose of their board activities, including agendas and minutes, or other related materials (collectively, the “IP”) is, and at all times shall remain, the sole and exclusive property of Sparq. The IP contains trade secrets and proprietary information owned by Sparq and is protected by United States copyright laws (and other laws relating to intellectual property). Except the right to use the Electronic Meeting Service, as expressly provided herein, this Agreement does not grant to Client any rights to, or in, patents, copyrights, database rights, trade secrets, trade names, trademarks (whether registered or unregistered) or any other rights or licenses with respect to the Electronic Meeting Service. Client shall not attempt, or directly or indirectly allow, any Authorized User or other third party to attempt to copy, modify, duplicate, create derivative works from, frame, mirror, republish, reverse compile, disassemble, reverse engineer, download, transmit or distribute all or any portion of the Electronic Meeting Service in any form or media or by any means.

The provisions of this Paragraph 2 shall survive termination of this Agreement.

3. Fees.

- a. Subscription Fee. Client shall pay to Sparq an annual Electronic Meeting Service subscription fee as shown in attached Exhibit A (“Subscription Fee”). The Subscription Fee may be prorated from the Effective Date through the end of the Initial Term, as defined in Paragraph 4 below. Thereafter, the full annual Subscription Fee will be due for any Renewal Term, as defined herein. The Subscription Fee may be increased, for each Renewal Term, provided Sparq shall provide Client with notice of any change in subscription fee at least thirty (30) days prior to any Renewal Term.
- b. Set-up Fee. Client shall pay to Sparq a one-time, non-refundable set-up fee of Five Hundred and no/100 dollars (\$500.00) (“Set-up Fee”). The Set-up Fee shall not be prorated.
- c. Payment for all fees is due within thirty (30) days of the Effective Date of this Agreement. All fees are exclusive of any applicable taxes. Client shall be responsible for payment of such taxes of any kind.
- d. Additional Service Fees. Client shall pay Sparq an hourly rate for any additional service(s) requested by Client and performed by Sparq. The rate shall be Seventy-five and no/100 Dollars (\$75.00) per hour, including travel time, for each Sparq employee providing the additional service(s) and necessary and actual food, lodging, and mileage expenses for each Sparq employee providing the additional service(s). Mileage will be charged at the federal mileage reimbursement rate then in effect, based on the distance from Sparq's office to the Client.

4. Term. Subject to any Renewal Term(s) and unless sooner terminated, as provided below, this Agreement shall commence on the Effective Date and shall be in effect until March 31 of each year (“Initial Term”). This Agreement shall renew automatically for subsequent one (1) year Terms, commencing on April 1st of each year, (“Renewal Term(s)”) unless and until terminated as provided herein, or notice of non-renewal is provided in accordance with Paragraph 5 of this Agreement. The Initial Term and any Renewal Term(s) shall be referred to collectively herein as the “Term” or the “Terms”.

5. Notice of Non-Renewal. Notwithstanding anything herein to the contrary, the Client may preclude the automatic renewal described in Paragraph 4 of this Agreement by providing written notice to Sparq at least thirty (30) days prior to the commencement of the Renewal Term.

6. Termination. This Agreement may be terminated during its Term or Renewal Term (a) by Sparq at any time with at least thirty (30) days prior notice to the Client; (b) by either party giving notice in writing if the other is in material breach of the terms of this Agreement and has failed to remedy the breach within thirty (30) days’ notice in writing requiring it to do so. Upon termination of this Agreement, all rights and subscriptions granted to Client shall immediately terminate and the Client shall cease using the Electronic Meeting Service. In the event this Agreement shall be terminated for any reason, Sparq shall, if requested, within fifteen (15) days after termination provide to the Client a digital file in such form as Sparq shall choose, containing the information and data input by the Client through the Electronic Meeting Service. Sparq does not warrant or otherwise assure the Client that such digital file shall be readable or useable under any specific computer program and the Client understands and agrees to the extent that it desires backup for the data and content on or linked through its Electronic Meeting Service calendar, that it shall be solely responsible for printing off hard copies of the calendar and linked documents from time to time and prior to termination. Sparq shall have no obligation after termination to print off or provide to the Client any such copies.

7. Maintenance and Support. Upon activation, Sparq shall provide the Client at least one (1) initial online/conference call consultation and one (1) training session in the Client's offices on a schedule to be coordinated with Sparq. In addition, so long as this Agreement shall be in effect, Sparq shall provide support services via phone and/or e-mail or online and periodic upgrades to the Electronic Meeting Service. Updates or revisions may occur at the sole discretion of Sparq.
8. Limited Warranty. EXCEPT FOR THE WARRANTY SET FORTH HEREIN, THE ELECTRONIC MEETING SERVICE IS PROVIDED "AS IS," AND SPARQ DISCLAIMS ANY AND ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
9. Limitation of Remedy and Liability. Client represents that it accepts sole and complete responsibility for: (a) the selection of the Electronic Meeting Service to achieve Client's intended results; (b) use of the Electronic Meeting Service; (c) the results obtained from the Electronic Meeting Service; and (d) the terms of any contracts between Client and Authorized Users. Client shall not assert any claims against Sparq based upon theories of negligence, gross negligence, strict liability, fraud, or misrepresentation, and Client shall defend Sparq from any demand or claim, and indemnify and hold Sparq harmless from any and all losses, costs, expenses, or damages, including reasonable attorneys' fees, directly or indirectly resulting from Client's use of the Electronic Meeting Service, an Authorized User's use of the Electronic Meeting Service, and/or any agreement between the Client and an Authorize User based on or in any way related to the Electronic Meeting Service. In any event, under no circumstances shall Sparq be liable for any loss, costs, expenses, or damages to Client in an amount exceeding the subscription fee actually paid to Sparq by Client for the previous twelve (12) months.

THE ELECTRONIC MEETING SERVICE AND ALL CONTENT IS PROVIDED TO CLIENT STRICTLY ON AN 'AS IS' BASIS. SPARQ MAKES NO REPRESENTATION, WARRANTY, OR GUARANTY AS TO THE QUALITY, AVAILABILITY, ACCURACY OR COMPLETENESS OF THE ELECTRONIC MEETING SERVICE OR ANY CONTENT. SPARQ DOES NOT REPRESENT OR WARRANT THAT THE CLIENT'S USE OF THE ELECTRONIC MEETING SERVICE WILL BE UNINTERRUPTED OR ERROR-FREE OR THAT THE ELECTRONIC MEETING SERVICE WILL MEET CLIENT'S REQUIREMENTS OR EXPECTATIONS. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL SPARQ BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, PUNITIVE, OR EXEMPLARY DAMAGES WHATSOEVER (INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF BUSINESS PROFITS, BUSINESS INTERRUPTION, LOSS OF BUSINESS INFORMATION, OR ANY OTHER PECUNIARY LOSS) ARISING OUT OF THE USE OF OR INABILITY TO USE THE ELECTRONIC MEETING SERVICE, WHETHER BASED UPON CONTRACT, WARRANTY, TORT, NEGLIGENCE, STRICT LIABILITY OR OTHERWISE, EVEN IF SPARQ HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

10. Governing Law. This Agreement shall be governed and interpreted by the laws of the State of Nebraska. Any action under or concerning this Agreement shall be brought exclusively in the District Court of Lancaster County, Nebraska. Both parties hereby consent to such personal and exclusive jurisdiction.
11. Severability. In the event any provision of this Agreement is determined to be illegal, void, or unenforceable, the remainder of this Agreement shall remain in full force and effect.

12. No Partnership or Agency. No agency, partnership, joint venture or employment relationship is created by this Agreement and neither party shall have the authority to act in the name or on behalf of or otherwise bind the other in any way.

13. Force Majeure. Sparq will not be held responsible for any delay or failure in performance of any part of this Agreement to the extent that such delay is caused by events or circumstances beyond Sparq's reasonable control, including but not limited to fire, flood, storm, act of God, war, malicious damage, failure of a utility service or transport or telecommunications network.

14. Entire Agreement. This Agreement sets forth the entire understandings between the parties with respect to the Electronic Meeting Service, and merges and supersedes all prior or contemporaneous understandings or agreements whether written or oral. No amendment or modification of this Agreement will be binding unless reduced to a writing signed by duly authorized representatives of the parties and such writing makes specific reference to this Agreement and its intention as an amendment hereto.

The above provisions are agreed to effective as of the Effective Date written above.

Twin River Public Schools

Sparq Data Solutions, Inc.

Signature: _____

Signature: _____

Print Name: John Haag

Print Name: Craig Caples

Title: Board President

Title: Chief Information Officer

Date: _____

Date: _____

EXHIBIT A

Sparq Meeting SaaS Pricing

Tier Selected	SUBSCRIPTION FEE
Tier 1	\$1500

Tier 1 –

- All the basic features of the system including the ability to create units (committees, cabinets, departments, etc.), electronic voting, and agenda Item requests, raise your hand function, one click full packet download, ability to have as many attachments needed up to 50mb per attachment.
- Units limited to 5

Tier 2 -

- File Repository and document management system – up to 500 files and each file is limited to 100mb
- Online Books (Policy Manuals, Ordinances, Procedures, Handbooks/etc.)
- Online Books limited to 5 Books
- Units limited to 10



B U C K I N S T I T U T E F O R E D U C A T I O N

P B L D O N E W E L L

SERVICES AGREEMENT

Agreement Number: A-2281

Agreement Date: January 30, 2018

Address Information

Bill to:
P.O. Box 640
Genoa, NE
68640-0640

Ship to:
P.O. Box 640
Genoa, NE
68640

Billing Information

Company Name: Twin River School District
Contact Name: Lori Swantek
Email Address: lswantek@twinriver.esu7.org

Phone: (402) 993-2274
Fax:

Services

Service	Service Price (USD)	Quantity	Total Service Price (USD)
PBL 101 Workshop	\$11,750.00	1	\$11,750.00

Total: USD \$11,750.00

Pricing is all-inclusive of facilitators' travel and accommodations within the continental United States, along with other applicable fees. The prices listed are in USD and do not include any applicable taxes for services provided outside of the United States.

The price of the PBL 101 Workshop also includes 35 copies of the PBL 101 Workbook shipped to the client's site. Publications are not included in the price of other BIE services (including Sustained Support Visits). All other BIE publications can be purchased at: www.bie.org/shop.

This Services Agreement reflects the scheduling and pricing only for the scheduled service(s) listed. BIE reserves the right to increase workshop prices periodically. The prices listed on the Services Agreement do not ensure the same pricing for additional service(s) scheduled at a later date.

Purchase Order Information

Is a Purchase Order (PO) required for the purchase or payment of the services on this Agreement?

Please select (Customer to Complete)

No

Yes

If yes, and you have this information, please enter it below:

PO Number:

PO Amount:

If your organization requires a PO, the PO must be delivered to BIE 30+ days prior a service start date. If the PO is not provided within 30 days prior to the scheduled service start date, BIE reserves the right to cancel the service and issue an invoice for the applicable cancellation fee to the client.

Terms and Conditions

1. BIE will provide the Client with the professional development services as specified above.
2. BIE is the sole provider of these services due to the copyrighted materials used. BIE shall retain exclusive copyrights to all its existing written and audiovisual material provided in the training. The Client shall retain exclusive copyrights to all written material, such as project design blueprints, developed by participants during professional services events.
3. The Client agrees to provide a meeting space, projector/screens to display the workshop slide-deck, speakers/sound system to project presentation audio/visuals, chart paper, markers, and post-it notes for each service listed.

4. The maximum capacity for each service is 35 participants. If the participants exceed 35 for each service, BIE reserves the right to cancel the service. If the presenter is able to accommodate the additional participants, the Client will be charged the appropriate fees for additional services provided.
5. Participation in BIE service offerings is limited to members of your organization. These seats are not for resale without expressed written permission from BIE.
6. BIE and the Client agree that BIE will assign an appropriately trained and experienced primary presenter, a “National Faculty” designee, for the training program described in this Contract. BIE will be solely responsible for payment of his/her compensation. National Faculty members are not BIE employees. When assigned to a particular project, a National Faculty member serves in the capacity of an independent contractor to BIE. The person(s) assigned by BIE to act as presenter of BIE materials under this Contract is not an agent of BIE and has no authority to modify the terms and provisions of this Contract on behalf of BIE, or to bind BIE to provide any additional materials or services related to this Contract which are not specified in this Contract. The assigned presenter is solely responsible for his/her conduct, manner and actions in presentation of BIE materials under this Contract.
7. BIE will submit invoices to the Client within 30 days following each service provided, per the Scope of Work.
8. The Client will submit payment to BIE upon receipt of said invoices, net 30 days from receipt of invoice.
9. If your organization requires a PO, the PO must be delivered to BIE 30+ days prior a service start date. If the PO is not provided within 30 days prior to the scheduled service start date, BIE reserves the right to cancel the service and issue an invoice for the applicable cancellation fee to the client, as described below.
10. A notice of cancellation or rescheduling of any scheduled services must be made in writing 60 days in advance of the scheduled date. Cancellations and rescheduling requests for each service are subject to the following fees in order to compensate for costs already incurred by BIE as a part of the scheduling process.
11. The organization will be invoiced for the rescheduling fee listed below and must provide BIE with rescheduled dates within 30 days of the initial rescheduling request. If the organization cancels or no rescheduled date is provided within 30 days, the organization will be invoiced for the full cancellation fee.

Notification Period (# of days prior to the confirmed service delivery date)	Rescheduling Fee (per service) (USD)	Cancellation Fee (per service) (USD)
60+ days	\$0	\$0
31-60 days	\$250	\$2,500

8-30 days	\$500 *	\$2,500
1-7 days	\$750*	\$2,500
< 24 hours (including, but not limited to, incidents of inclement weather, fire, power failure, or other similar occurrence)	\$1,000 + Full reimbursement of travel expenses will be required.	Full cost of service

* Including, but not limited to, failure to provide BIE with a PO if the Client requires PO for purchase or payment of these services.

Signature Block

Signature:

Name:

Date:

Signed:



Bob Lenz
 Executive Director
 Buck Institute for Education

Appendix

Service	Start Date	End Date
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PBL 101 Workshop	6/4/2018	6/6/2018
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This Services Agreement reflects the scheduling and pricing only for the scheduled service(s) listed:

Initial Here: _____

BIE Service Descriptions

Core & Systemic Service Offerings	
Service	Service Description
PBL 101 Workshops	<p>PBL 101 is BIE's foundational three-day (consecutive, 7.0 hours per day) onsite workshop. Based on BIE's model of Gold Standard PBL, the workshop provides participants with the skills and knowledge needed to design, assess and manage a rigorous, relevant, and standards-based project. The workshop models the project process. Facilitated by one of BIE's expert National Faculty, the workshop is a balanced blend of direct instruction, video analysis, hands-on work, resource sharing, and peer collaboration and feedback. Participants are actively engaged in project design, with the expectation that every teacher or teaching team will generate a project plan that receives formative feedback from both participants and BIE National Faculty.</p> <p>All participants (limited to 35 per workshop) receive a free copy of BIE's highly regarded PBL 101 Workbook, which is exclusively for PBL 101 participants and not sold separately.</p>
Sustained Support Visits	<p>Sustained Support Visits are onsite instructional coaching events for participants who attended the PBL 101 Workshop. These visits are spaced throughout the school year following the 101, and are based on participant need. BIE conducts a survey of participating teachers and administrators and uses that data to develop a tailored session to support teachers in areas related to project design, assessment, and management.</p> <p>BIE requires districts who partner with us contract for these onsite visits, as multiple studies have indicated the importance of ongoing support as a feature of successful professional development and transformation in teacher</p>

	practice.
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Systemic Service Offerings	
Service	Service Description
PBL Leadership Team Development Series	The PBL Leadership Team Development Series equips instructional leaders with the skills and knowledge needed to create the systemic conditions necessary for successful and sustainable PBL implementation. This series is a required feature of BIE's three-year implementation plans. Workshop participants should include district leadership, instructional coaches, department chairs, site leadership and teacher leaders. The 8-day series, usually spread over the course of one year, includes modules on key protocols, collegial conversations, analysis of student work, walkthroughs, data analysis, etc. Participation in any one workshop in the series is limited to 50.
Systemic Implementation Planning Workshop	<p>BIE supports systemic PBL implementation efforts by entering into partnerships with districts. These efforts begin by designing a flexible multi-year implementation plan during the full-day onsite PBL Implementation Planning Workshop. This fee-based planning workshop is the first step in the process. All members of the site-based leadership team work collaboratively with our Director of Implementation and a Systemic Partnership Coach to design the plan.</p> <p>During the session, we use our proprietary model to design a plan that has, as its central goal, the sustainable implementation of Project Based Learning. Plans take into account the needs of all stakeholders in the organization and leverage existing initiatives. BIE generates the plan and related budget within 10 days of the meeting's conclusion and submits it for partner approval. The plan is revised on semi-annual basis to ensure goals remain achievable.</p>
PBL Sustainability Program – Workshop Facilitation	The PBL Sustainability Program - PBL Workshop Facilitation is a structured apprenticeship that prepares local instructional leaders to facilitate their own world-class PBL workshops based on BIE's model. This program builds organizational capacity for Gold Standard PBL. Every candidate, chosen by the partner, is assigned one or more National Faculty members to guide him or her through the 6-10 month program. Graduates of the program will receive access to and training on BIE's latest content, tools and techniques for the duration of the partnership. They will remain certified for two years following the end of the

	<p>partnership. In order to continue receiving updated tools and materials, PBL Sustainability Program graduates will need to re-certify their status by attending PBL World or one of our PBL Academies.</p>
<p>PBL Sustainability Program – PBL Coaching Series</p>	<p>The PBL Sustainability Program - PBL Coaching Series is an eight-week online course that supports educators who provide PBL instructional coaching or leadership. It is required that participants have successfully completed a PBL 101 workshop prior to enrolling. Through a series of video samples, case studies, readings, and journaling, participants gain skills, strategies, and resources needed to support teachers and leaders with Gold Standard PBL implementation. Participation is asynchronous and includes discussion boards, a reflective journal, and a forum to ask questions and share best practices.</p>
<p>Systemic Partnership Coach (SPC)</p>	<p>Systems entering into a partnership with BIE work with a <u>Systemic Partnership Coach (SPC)</u> to support the creation of conditions that enable PBL. BIE believes in developing powerful personal relationships with its partners and working alongside a coach is one way we build the partner relationship. The SPC's manage BIE's work as outlined in the plan and provide the district PBL Steering Committee with a wide variety of tools from BIE's proprietary District Support Toolkit. In addition to providing the toolkit materials, SPC's provide onsite and virtual support to leaders, schedule BIE staff and National Faculty for services, arrange logistics of BIE's professional development events, generate reports, meet regularly (by phone) with the district PBL Steering Committee, tailor service components, and more. BIE's Systemic Partnership Coaches are drawn from some of the most experienced practitioners in our organization and put a friendly face on BIE's interactions with our partners.</p>
<p>Additional Days</p>	<p>In addition to the standard service length, you may wish to schedule additional consecutive days to the end of a service.</p>