

**Minutes for
Heartland Community Schools
Board of Education Regular Meeting**

Monday, June 9, 2014 8:00 PM
Conference Room
1501 Front Street
Henderson, NE 68371-8929

MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.

Mr. Kent Allen:	Present
Mr. Gary Braun:	Present
Mr. Paul Brune:	Present
Mr. Glenn Larson:	Present
Mr. Boyd Stuhr:	Present
Mrs. Debra Wilhelm:	Absent

1. Preliminary Procedures

1. Call to Order

2. Public Notice of the Meeting

3. Roll Call

4. To excuse Deb Wilhelm from the meeting Passed with a motion by Mr. Gary Braun and a second by Mr. Paul Brune.

5. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

2. Public Comments on Agenda Items

3. Public Comments on Topics Not on the Agenda

4. Reports

1. Superintendent's Report

2. Principals' Reports

Mr. Carr submitted a written report regarding possible changes to the school handbook. Topics covered include concussions, transportation, and attendance. Official action will be taken at the July meeting.

5. Discussion Items

1. Genius Time Presentation

Fifth grade teacher Tara Maltsberger and Library Specialist Gina Mestl along with 4 fifth grade students made a presentation on Genius Time which is a new project utilizing 1 hour per week which will allow students to explore their passions.

6. Old Business

7. New Business

1. eFunds

2. Local Sub Request

3. To approve Jamie Oswald as a local substitute Passed with a motion by Mr. Gary Braun and a second by Mr. Boyd Stuhr.

4. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

5. Set Lunch & Breakfast Prices

6. To set lunch and breakfast prices with no changes from current pricing Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

7. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

8. Set Substitute Pay

9. To increase our daily rate for substitute teachers from \$100 to \$105 Passed with a motion by Mr. Gary Braun and a second by Mr. Paul Brune.

10. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

11. Set Admission Prices

12. To set admission prices for athletic contests at \$5.00 for adults and \$4.00 for students. Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

13. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

14. Set Activity Pass Costs

15. To set yearly activity pass pricing at \$175 for family, \$75 for single adults, and \$50 for students. Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.

16. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

17. Set Tuition Costs

18. To set the tuition costs for attending Heartland Community Schools at \$17,000 per year Passed with a motion by Mr. Kent Allen and a second by Mr. Gary Braun.
19. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
20. Set Transportation Costs

21. To set transportation costs for Regular Resident District Students at \$1.5960 per mile and Enrollment Option Students at \$0.7980 per mile as set by state law Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.
22. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
23. Approve contract with Anne Regier

24. To approve a 0.45 FTE contract for Anne Regier for the 2014-15 school year Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.
25. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
26. Approve contract with Matt Maltsberger

27. To approve a 1.0 FTE contract with Matt Maltsberger for the 2014-15 school year Passed with a motion by Mr. Boyd Stuhr and a second by Mr. Paul Brune.
28. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
29. Consider change to Policy CBRJ

30. To approve the first reading of Policy CBRJ Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.
31. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
8. Future Agenda Items

9. Consent Agenda

10. To approve the consent agenda Passed with a motion by Mr. Paul Brune and a second by Mr. Glenn Larson.
11. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea
1. Approval of Minutes

2. Approval of Treasurer's Report

3. Approval of Claims

4. Financial Reports

5. Out of State Travel Requests

12. Adjournment

The next scheduled meeting to be held on July 14th at 8:00 p.m.

13. To adjourn the meeting at 9:44 p.m. Passed with a motion by Mr. Glenn Larson and a second by Mr. Paul Brune.

14. Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

Board President

Board Secretary

e-Funds for Schools - Endorsed by NASB

<http://www.efundsforschools.com>

School Benefits

Cost Savings -this unique program has been designed specifically for schools and can be implemented at virtually no cost to the school.

The program allows parents to pay the school by having their personal checking account or credit card electronically debited, thereby eliminating checks and cash they now send to the school with their students; saving the school time and money.

Enhancement to School's Accounting Program - the program has a fully automated collection, tracking, and recording of funds received for all school functions. e-Funds for Schools also includes an interface into the school's accounting system. Student activity and payment history reports are standard. Cash flow projections and payment forecasting reports are also included. All payment files and reports are Internet accessible.

Multiple Payment Options Available To Parents - parents can select payments by credit card, debit card, or from their checking account. The parent can initiate each payment or they can select the automated, recurring payment service.

Credit Card Acceptance - the school may accept payment via credit card. Because the e-Funds for Schools service is a third party program, arrangements can be made allowing the school to receive the full amount due, eliminating fees a school would normally pay when accepting payment via credit card.

Declining Balances and Recurring Payments - this program can be integrated into the school's lunch program. When a student's lunch fund account runs low, a pre-determined amount will be transferred from the parent's checking or credit card account automatically. The parent is advised of the payment by e-mail.

Parent Benefits

- Parents can eliminate the worry that their children could lose checks or cash for payment of school activities.
- The service requires a simple, one-time registration and has continued ease of use for the parent.
- Payments can be made 24 hours a day from the parent's checking account or from their credit card. This allows flexibility of payments and gives the parent alternate payment choices.
- During a single visit, parents can fund lunch accounts and pay for other school activities for all their children in one payment.
- Automated payments can be activated by parents which assures lunch fund(s) are replenished on a scheduled basis, preventing their child's lunch account from being short of funds.
- Each time a payment is made, the system sends an e-mail to the parent providing them with a payment confirmation.
- Parents may view online payment history for the entire school year.

Policy GBRJ - SUBSTITUTE TEACHERS

Substitute teachers will be paid on a daily rate to be determined by the Board of Education at the June meeting.

If a substitute teaches the same class or for the same teacher for a period longer than ten (10) days, a higher daily rate shall be paid, retroactive to the first day taught.

Such extended service rate of pay shall be ~~based upon the substitute teacher's placement on the salary schedule and wages actually paid shall be computed on a per diem rate of 1/185th of the negotiated base salary for the current year.~~

Adopted: September 1, 1998

Revised:

Reviewed: September 10, 2011

**Minutes for
Heartland Community Schools
Board of Education Regular Meeting**

May 12, 2014 8:00 PM
Conference Room

MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.

Attendance Taken at 8:01 PM:

Present Board Members:

Mr. Kent Allen
Mr. Gary Braun
Mr. Glenn Larson
Mr. Boyd Stuhr
Mrs. Debra Wilhelm

Absent Board Members:

Mr. Paul Brune

1. Preliminary Procedures

1.1. Call to Order

1.2. Public Notice of the Meeting

1.3. Roll Call

Motion Passed: To excuse Mr. Paul Brune from the meeting passed with a motion by Mr. Gary Braun and a second by Mr. Kent Allen.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Absent
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

2. Public Comments on Agenda Items

3. Public Comments on Topics Not on the Agenda

4. Reports

4.1. Superintendent's Report

4.2. Principals' Reports

Discussion:

Mrs. Huebert reported that the summer reading program will run from June 17 to July 26 with a theme of "Fizz, Boom, READ." Field Day for all elementary students will be held May 13th.

Mr. Carr reported that 5 teachers attended NETA (a technology association conference). He also reviewed the excellent performances by our students at the District Music Contest. Finally, he

reviewed several potential changes to the Student Handbook for the next school year. These changes concern eligibility, concussions, and transportation.

5. Discussion Items

5.1. Health Care Fund Raiser

Discussion:

Henderson Health Care will be hosting a Mystery Dinner and Silent Auction on November 8, 2014 with the funds raised to be used for Henderson Community Foundation scholarships.

5.2. Summer Projects Update

Discussion:

Mr. Best reported that all summer projects are on schedule with many items being ordered. The exterior lettering has been installed and painting will begin next week.

5.3. Technology Update

Discussion:

Mr. Best reported that the 1:1 technology initiative has been a success. A new server with a new filter has been installed. Students will be checking in their laptops at the end of the school year. The laptops will be updated during the summer months with the students receiving the same computer next fall.

5.4. Review of Financials and Preliminary Budget

Discussion:

Mr. Best reported that we are on-target with the proposed budget and the district is financially healthy. He also reviewed preliminary ideas for next year's budget.

6. Old Business

7. New Business

7.1. Resignation of Joe Lundstrom

Motion Passed: To accept the resignation of Joe Lundstrom effective at the end of the current school year passed with a motion by Mr. Glenn Larson and a second by Mr. Kent Allen.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Absent
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7.2. Resignation of Elizabeth Rios

Motion Passed: To accept the resignation of Elizabeth Rios effective at the end of the current school year passed with a motion by Mr. Boyd Stuhr and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Absent
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

7.3. Approval of Contract

8. Future Agenda Items

9. Consent Agenda

Motion Passed: Motion to approve the consent agenda including the out-of-state travel request for a football camp in South Dakota passed with a motion by Mr. Kent Allen and a second by Mrs.

Debra Wilhelm.

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Absent
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

9.1. Approval of Minutes

9.2. Approval of Treasurer's Report

9.3. Approval of Claims

9.4. Financial Reports

9.5. Out of State Travel Requests

10. Adjournment

Discussion:

The next scheduled meeting to be held on Monday, June 9, 2014.

Motion Passed: To adjourn the meeting at 9:49 p.m. passed with a motion by Mr. Kent Allen and a second by Mr. Glenn Larson .

Mr. Kent Allen	Yes
Mr. Gary Braun	Yes
Mr. Paul Brune	Absent
Mr. Glenn Larson	Yes
Mr. Boyd Stuhr	Yes
Mrs. Debra Wilhelm	Yes

Board President

Board Secretary