

Ashland-Greenwood Public Schools  
Board Agenda  
Saunders County School District No. One  
Monday, February 16, 2009  
Library, Ashland-Greenwood High School  
1842 Furnas Street  
Ashland, NE 68003

Regular Meeting  
7:30 p.m.

*Reminder: There will be a Curriculum and Americanism Committee Meeting prior to the school board meeting at 6:45 PM.*

If this agenda is not completed by 11:00 p.m., the meeting should be recessed to a later date.

1. Call to Order. Roll Call.
2. Acknowledgement of Open Meetings Law posting.
3. Recognition of public participation at the meeting, identification of speakers and determination of time limits on participation.
4. Approval of any changes in the mailed agenda and/or changes in the agenda order. (Note: All agenda action items must be submitted to the Superintendent of Schools at least 24 hours in advance of the meeting to be included on the agenda.)
4. Approval of Consent Agenda Action Items
  - A. Approval of minutes of previous meetings. Pages 1-12
  - B. Financial Reports: District Funds. Pages 13-22
  - C. Action on Claims. Pages 23-25
  - D. Contract Renewals:
5. Visitors and Communications from the Public

No visitors have requested time on the agenda at this time.
6. Administrative and Practitioners Reports
  - A. Middle School Staff: "Middle School Programs"
  - B. Ms. Finkey
  - C. Ms. Bray
  - D. Mr. Bentzen
  - E. Mr. Pease

7. Old Business

A. Possible consideration and action on a contract for services with BCDM for architectural services. This action is pending the receipt of a signed contract from BCDM at meeting time.

B. Consideration and action on option enrollment capacities and authorization for the Superintendent to approve option enrollment applications that are within the capacities established by the board.

C. Consideration and action to approve an amendment of NCLB federal program application and expenditures planned within that application. Pages 27-28

D. Consideration of Capital Outlay Plan. This plan is building renovations, improvements, site acquisitions, vehicle acquisition and major equipment with a value generally of \$5,000 or more. Page 29

E. Consideration and possible action on a contract for the Superintendent of Schools. This item may be moved to the end of the agenda. The board may want to enter executive session to discuss employment evaluation.

#### 8. New Business

A. Personnel: Action to hire a para-professional staff member for the LEP program to replace staff member who has resigned.

B. Consideration of bus bid for a 2009 or newer 59-passenger school bus. Pages 30-36

C. Consideration and action to approve an Interlocal Agreement with the Waverly Public Schools for LIFE alternative education program for 2009-2010. Pages 37-40

D. Review of current state aid formula, how policy decisions impact the formula and possible legislative changes in the formula. Pages 41-43

#### 9. Information Items

A. The Ashland Greenwood Public Schools Foundation dinner will be Friday evening, April 24, 2009 at the Strategic Air and Space Museum.

10. Other items presented by Board members for future consideration.

11. The next meeting is scheduled for March 2, 2009 at 7:30 p.m. in the Library at Ashland-Greenwood High School at 1842 Furnas Street in Ashland, NE 68003.

#### Notices:

*COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the North wall of the meeting room west of the main entrance.*

#### *INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:*

*Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward, sign your name and address on the sign-in sheet and state your name to the Board of Education.*

*Time Limit: You may speak only one time and must limit comments to 5 minutes or less.*

*Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.*

*General Rules: Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.*

**Ashland-Greenwood Public Schools  
Board of Education  
Workshop/Training Program  
January 14, 2009**

- 1 -

**Opening**

On Wednesday, January 14, 2008 at 6:00 p.m. the Board of Education of the Ashland-Greenwood Public Schools held a workshop/training program at the Peter Kiewet Lodge, Eugene T. Mahoney State Park.

**Present**

Those present were: Randy Beranek, Melvin Cerny, Kevin Garner, David Lutton, David Nygren, and Suzanne Sapp. No members were absent.

**Notice**

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

**Public Participation**

No public requested participation in the agenda.

**Call to Order**

The meeting was duly called to order.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, President Sapp announced that a current copy of the Open Meetings Act was available for review.

**Presentation**

Rex Schultze of presented to the board an overview of the five types of construction delivery methods. He presented board members with two handouts and answered questions regarding the differences in the process.

Dan Smith and Paul Greiger of DA Davidson were also present to speak to the board on the topic of bonds. Dan Smith discussed the timing of bond issues and Paul Greiger presented on possible bonding scenarios. Mr. Greiger provided the board with two handouts, questioned were presented and answered.

Supt. Pease presented to the board the results of a facility survey and comments from the facility committee. Pease also presented possible addition/remodeling projects and plans for the district.

Discussion was held with the focus on planning for construction and bonding.

**Other business presented for future considerations**

No other items were presented for future consideration during this session.

The workshop/training program was adjourned at 8:35 p.m. The next Regular Meeting will be held 7:30 p.m. on Monday, January 19, 2009 in the Library of the High School at 1842 Furnas Street, Ashland, NE. An agenda for the meeting, kept continuously current, is available for public inspection during normal business hours at the Superintendent's Office, 1225 Clay Street, Ashland, NE 68003.

Minutes submitted by:

\_\_\_\_\_  
Secretary

**Ashland-Greenwood Public Schools  
Board of Education  
Annual Meeting  
Meeting Minutes  
January 19, 2009**

**Opening:**

The annual meeting of the Board of Education of Ashland-Greenwood Public School was convened in open and public session at 7:30 p.m. on January 19, 2009 by Chairman pro tem Craig Pease

**Present**

The roll was called and the following Board members were present: Randy Beranek, Melvin Cerny, David Lutton and David Nygren. Member Kevin Garner and Suzanne Sapp were absent.

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

**Call to Order**

The meeting was duly called to order.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, Chairman pro tem Craig Pease announced and informed the public that a current copy of the Open Meetings Act is posted on the north wall of the meeting room, behind the board members.

**Election of Officers**

Motion by member Nygren with second by Lutton to waive any policies, procedures or formalities and nominate Kevin Garner for the office of president, Randy Beranek for office of vice president and Melvin Cerny for office of secretary and to cease nominations and cast a unanimous ballot. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried. Vice President Beranek took over as presiding officer of the meeting .

**Appointments**

Motion by Nygren with second by Cerny to reappoint Carrie Holz as Executive Secretary. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

Motion by Lutton with second by Nygren to reappoint the law firm of Perry, Guthery, Haase and Gessford as district legal counsel. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

**Ashland-Greenwood Public Schools Board of Education Meeting  
January 19, 2009 Meeting, Minutes, Page 2**

**District Newspaper**

Motion by Cerny with second by Lutton to redesignate the Ashland Gazette as the district newspaper. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

**Adjournment**

There being no further business, Annual Meeting was adjourned at 7:35 p.m. by unanimous motion.

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Minutes submitted by: Secretary

**Ashland-Greenwood Public Schools  
Board of Education  
Meeting Minutes  
January 19, 2009**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 7:36 p.m. on 19<sup>th</sup> day of January 2009 by Vice President Randy Beranek.

**Present**

The roll was called and the following Board members were present: Randy Beranek, Melvin Cerny, David Lutton, and David Nygren. Kevin Garner and Suzanne Sapp were absent.

**Notice**

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

**Public Participation**

No public requested participation in the agenda.

**Oath of Office**

Member Nygren stated the Oath of Office.

**Visitors and Communication from the Public**

Visitors included Dale Rolofson to view the board proceedings. Matt Flynn was present to speak to item 8. A., Acceptable Use Policy and Laptop Handbook.

**Call to Order**

The meeting was duly called to order.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, President Sapp announced and informed the public that a current copy of the Open Meetings Act is posted on the north wall of the meeting room, behind the board members.

**Agenda Change**

Superintendent Pease advised of the changes to the agenda including additions to Old Business, Item F., 8. C., Building Project Plans and the addition to New Business of 9. F., Request for wavier of Sunday Use of School Facilities. Pease reported to board members that changes were submitted 24 hours in advance of the meeting.

Motion by Nygren with second by Cerny to approve the changes to the agenda including additions to Old Business, Item F., 8. C., Building Project Plans and the addition to New Business of 9. F., Request for wavier of Sunday Use of School Facilities. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **Consent Agenda**

A motion was made by Nygren with second by Cerny to approve all of the items on the consent agenda. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **Administrative and Practitioners Reports**

Jill Finkey reported to the board that she had applied for and received a grant from the National Endowment for the Humanities and the American Library Association for two collections of reproductions of famous American Art history prints. The pictures will be displayed at both media centers and include a Teachers Resource Book.

Finkey also reported that January is National Mentoring Month. Finkey explained the benefits of the mentor program partnering adults with students. Currently the district has 8 mentors teamed up with students. She told board members that there is always a call for more mentors if any one knew of someone that would be interested. Member Nygren asked how students were selected. Finkey explained some of the processes used to select students.

Teresa Bray brought for the board to two books created by the preschool students. Family Book of our Preschool Program pictures each family and a writing piece from each child. Each child also created a cardboard book with a focus on numbers. The books will be read and each family will receive a copy in a book bag at Family Reading Night.

Ray Bentzen reported to the board that the high school had been busy hosting tournaments. Bentzen reported that girls basketball team placed second at the Holiday Tournament, the wrestling team placed third at the Ashland-Greenwood Tournament, and the speech team place third at the Ox Bow Invite.

Bentzen reported to board members on upcoming events. On Wednesday 45 sophomore and juniors will attend a career fair. The wrestling team will travel to Raymond Central on Saturday for the Nebraska Capital Conference Wrestling Tournament. Next Monday band students will travel to Kearney Nebraska for an Honor Choir event held at University of Nebraska in Kearney. Also on Monday the boys basketball team will travel to Syracuse for Nebraska Capitol Conference Tournament. The district will be hosting girls basketball Nebraska Capitol Conference Tournament on Tuesday night.

### **OLD BUSINESS**

#### **Acceptable Use Policy and laptop Handbook**

Board members received a draft copy of Acceptable Use Policy and Laptop Handbook in the mailed agenda. Matt Flynn spoke to the board and highlighted some topics included in the handbook. Items that Flynn presented to the board were a zero hour class period at the beginning of the days for students leaving laptops at school to pick up daily. Flynn discussed filtering software, conditions and rules for use, privilege statement, student pledge, consequences for violations and repair or replacement of laptops. In discussing the protection plan of the laptops Flynn told board members that many vendors have warranty plans and that will provide adequate coverage for protection of laptops. Discussion was held.

### **Acceptable Use Policy and laptop Handbook, continued**

Member Lutton pointed out he had not seen in the handbook anything regarding not allowing students to install software on laptops. Pease said that would be added. Member Nygren stated he liked the idea of having students provide a fee for laptop use. This could encourage students to take better care of the laptop. Other members agreed.

### **Policies**

Consideration and action on proposed Board Policies related to ADAA: Policies 1300, 1301, 1302 and 1331. These policies are a result of law updates and recommended by the district's law firm.

Motion by Lutton with second by Cerny to approve policies 1300, 1301, 1302 and 1331. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **Building Project**

Pease presented the plans of the building project for board to review and discuss. Pease told board members that facility advisory committee felt strongly about adding classrooms. Some members of the committee were sentimental about adding on to the elementary building. Pease stated that he felt building on another site would increase building costs considerably. Beranek commented that the project plans affect a lot of programs in the district including grades preschool through 12, cafeteria, P.E., band. Pease told board members that if they are in agreement he would recommend a Construction Manager at Risk and the recommended timeline of the process. Pease stated that time did not allow for this issue to be on a May ballot. A special election could be held in June and it could be possible for that to be held by mail in ballot. Pease told board members that he feels we are at a good time to move forward as commodities are at a low at this time and he was aware that some of the school districts with building projects were having bids come in lower than projected. Discussion was held. Member Nygren stated the mail ballot could offer favorable results. Member Beranek stated he felt we would want enough time to be able to inform the public properly. Member Cerny stated that he was aware that pricing was low at this time. The timeline of actual building was discussed. Board members were in agreement to proceed with the first two phases of the plan.

Motion by Lutton with second by Cerny to approve the Resolution regarding Selection of Construction Management at Risk Construction Delivery Method under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat §§ 13-2901, and to Approve Related Policies and Appointment of Construction Management at Risk Contractor Selection Committee. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **TERIP Early Retirement Agreement**

Consideration and action to approve an early retirement (TERIP) agreement for Wendy Hughes.

Motion by Nygren with second by Cerny to approve the early retirement (TERIP) agreement for Wendy Hughes. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.



## **NEW BUSINESS**

### **Substitute Teacher**

Consideration and action to approve Jan R Schelkopf as a substitute teacher.

Motion by Lutton with second by Cerny to approve Jan R Schelkopf as a substitute teacher. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **Board Committees**

Vice President Beranek appointed board members to the following committees for 2009.

Building, Grounds and Transportation Committee: Cerny, Nygren and Sapp

Personnel Committee: Beranek, Garner and Lutton

Finance Committee: Beranek, Lutton and Nygren

Curriculum & Americanism Committee: Cerny, Garner, and Sapp

Non-Certified Salary Team: Nygren, Garner and Sapp

Certified Staff Negotiations Team: Beranek, Cerny and Lutton

Member Nygren asked that board committees be revisited next month since member Garner and Sapp are absent.

### **Appointments**

Consideration and action to appoint Craig Pease as District Representative for all state and federal programs. Consideration and action to appoint Farmers and Merchants National Bank, Centennial Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds.

Motion by Nygren with second by Lutton to appoint Craig Pease as District Representative for all state and federal programs and to appoint Farmers and Merchants National Bank, Centennial Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

### **Conflict of Interest**

Declaration of Conflict of Interest by Board Members for the record:

Randy Beranek noted for the record that his wife, Kathy Beranek is employed as the hot lunch supervisor and his son Eric Beranek is employed as a maintenance director. Randy also serves the head wrestling coach for the district.

Melvin Cerny noted for the record that he is a board member for the Ashland Youth Ball Association, AYBA.

Kevin Garner noted no conflicts for the record

David Lutton noted for the record that he is the owner of Lutton Law, Ashland, NE.

**Conflict of Interest, continued**

David Nygren noted for the record that his wife Shari Nygren is employed by the district as a Kindergarten teacher. He also noted he is a board member for the Ashland Youth Ball Association, AYBA.

Suzanne Sapp noted for the record her husband's business is Lee Sapp Ford-Mercury, Ashland, NE.

**Request for Sunday Use**

Supt. Pease presented a request from the Post Prom Committee to waive the Sunday use of school facilities on April 19 for post prom activities.

Motion by Cerny with second by Nygren to waive the Sunday morning use of school facilities on April 19, 2009 for post prom activities. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Lutton, and Nygren. Members Garner and Sapp were absent and not voting. Voting no: none. Motion carried.

**Information Item**

NASB/NCSA Labor Relations Conference is in Kearney on February 2-3.

The National School Boards Association Conference is scheduled for April 4-7 in San Diego, CA. Member Lutton requested information regarding this meeting.

**Other business presented for future considerations**

No other items were presented for future consideration during this session.

**Adjournment**

Vice President Beranek adjourned the meeting at 9:00 p.m. The next Regular Meeting will be held 6:00 p.m. on Monday, February 2, 2009 in the Library of the High School at 1842 Furnas Street, Ashland, NE. An agenda for the meeting, kept continuously current, is available for public inspection during normal business hours at the Superintendent's Office, 1225 Clay Street, Ashland, NE 68003.

Minutes submitted by:

\_\_\_\_\_  
Secretary

**Ashland-Greenwood Public Schools  
Board of Education  
Meeting Minutes  
February 2, 2009**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 6:00 p.m. on 2<sup>nd</sup> day of February 2009 by President Kevin Garner.

**Present**

The roll was called and the following Board members were present: Randy Beranek, Melvin Cerny, Kevin Garner, David Lutton, David Nygren and Suzanne Sapp.

**Notice**

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

**Announcement of Open Meetings Act Posting**

At the beginning of this meeting, President Garner announced and informed the public that a current copy of the Open Meetings Act is posted on the north wall of the meeting room, behind the board members.

**Public Participation**

No public requested participation in the agenda.

**Oath of Office**

Member Sapp & Member Garner recited the Oath of Office.

**Visitors and Communication from the Public**

There were no visitors or communication from the public.

**Call to Order**

The meeting was duly called to order.

**Agenda Change**

Supt. Pease told board members to omit item 7 due to a clerical error.

**Administrative and Practitioners Reports**

Jill Finkey reported on the Tech Integration Specialist position filled by Matt Flynn at the beginning of this semester. She told board members that Matt had a very positive impact on staff. Teachers seem more willing to try newly trained technology because of the support Matt offers to staff. He has been a great addition to the staff.

Teresa Bray reported on elementary activities. Bray told board members that a "Pack the House Night" was held during the wrestling dual last week. Over 100 students of all ages attended the event. This Thursday another "Pack the House Night" will be held at the girls' home basketball game. Member Beranek also provided positive feedback from the event.

### **Administrative and Practitioners Reports, continued**

Bray told board members that Family Reading Night is planned for Monday, February 9<sup>th</sup> at the Elementary School. Family Reading Night is for all family members and the evening will be full of activities, reading sessions, a book swap and guest readers. Mrs. Bray told board members that on Tuesday, February 10, the Kindergarten Parent Meeting will be held.

Ray Bentzen reported that the girls' basketball team was the Nebraska Capitol Conference Champions at the NCC tournament.

Craig Pease reported to the board the state aid certification due on February 1 had been delayed until April 1<sup>st</sup>. He told board members that the legislature and governor are concerned regarding the cost as currently calculated and will rework the formula.

Pease told board members that the district has used the Nebraska Liquid Asset Fund for an investment tool and that fund has primarily used government securities for investments. Pease told board members with the decline of interest rates on government securities the interest income continues to decrease. Pease reported that the district have invested locally in secured deposits. Pease reported that the NLAFF has scheduled an emergency meeting and hopefully will negotiate other means of investments.

Pease reported that preliminary reports from the National School Board Association shows increase in funding for schools if President Obama's economic stimulus package passes. The NSBA speculates that the stimulus package could provide additional dollars in Title I of \$24,300, construction funding to construction projects that have been started for \$70,800 and an additional funds of \$86,100 to special education for the first year. Additional funds could be received for special education and Title I for the following year also under the house version of the bill.

### **OLD BUSINESS**

#### **Board Committees**

President Garner appointed board members to the following committees for 2009.

Building, Grounds and Transportation Committee: Cerny, Nygren and Sapp

Personnel Committee: Beranek, Garner and Lutton

Finance Committee: Beranek, Lutton and Nygren

Curriculum & Americanism Committee: Cerny, Garner, and Sapp

Non-Certified Salary Team: Nygren, Garner and Sapp

Certified Staff Negotiations Team: Beranek, Cerny and Lutton

#### **Construction Manager**

Supt. Pease shared with the board the project manual provided to construction firms for the position of Construction Manager at Risk. He told board members that a pre-proposal conference is set for Thursday, February 2 at 2:00 p.m. and it is mandatory for all that plan to bid for the position to attend. At the pre-proposal conference the architect will discuss the project and the attorney will outline the required procedures for the bid process. Notice was published in the Omaha World Herald and sent to approximately twenty firms and several contractor's plan houses.

#### **Architectural Services**

Consideration and action to authorize the superintendent and school attorney to pursue a contract for architectural services for board consideration.

### **Architectural Services, continued**

Supt. Pease told board members that Pat Phelan from DLR Group had contacted him regarding architectural services for the district. Pease recommended to the board that we stay with BCDM and negotiate a contract for services. If the board is not satisfied with the negotiated contract the district could review other architectural firms. Pease told board members that he felt some advantages with working with BCDM are that they have done all of the work with the district since 1994 except for the high school parking lot project and they have all the drawings from those plans. Board members agreed to continue the use of BCDM as long as we get a fair negotiated contract.

Motion by Lutton with second by Nygren to authorize Superintendent Pease and school attorney to pursue a contract for architectural services for board consideration. . After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Garner, Lutton, Nygren and Sapp. No members were absent. Voting no: none. Motion carried.

### **NEW BUSINESS**

#### **Title I and Title IIA Funds**

Pease told board members that according to the Accounting Procedures Manual approved last fall all federal funding disbursements over \$500.00 had to be approved by the board. Jill Finkey requested approval from the board to send five staff members to an International Reading Association Conference in Arizona in February. Title I and Title IIA funds will be used to send staff at an estimated cost of \$6500.00. Staff members will leave on Saturday and return on Tuesday. She plans for the group to bring back ideas and strategies and will train other staff members. By using Title IIA funding it will allow for an upper grade teacher to attend the conference. Times have already been scheduled for attending staff to share and train other staff. Discussion was held.

Motion by Nygren with second by Cerny to use Title I and Title IIA funding for five staff members to travel and attend staff development for an estimate of \$6500.00. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Garner, Lutton, Nygren and Sapp. No members were absent. Voting no: none. Motion carried.

#### **Overnight Travel**

Consideration and action to approve overnight travel for Speech Team to attend state speech in Kearney, NE and the Wrestling Team to attend state wrestling in Omaha. This overnight travel is contingent upon students qualifying for the state events.

Motion by Sapp with second by Lutton to approve overnight travel for Speech Team to attend state speech in Kearney, NE and the Wrestling Team to attend state wrestling in Omaha for students qualifying for the events. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Garner, Lutton, Nygren and Sapp. No members were absent. Voting no: none. Motion carried.

#### **Option Enrollment Capacities**

Supt. Pease distributed a handout to the board of the 2009-10 projected enrollment and proposed option enrollment capacities for each grade level. In the proposed capacities it is projected that grades six and ten will be closed for the upcoming year.

**Option Enrollment Capacities, continued**

Discussion was held. Member Nygren asked how many applications are currently on file. Pease responded 2 to 3 application and the application deadline was March 15. Other discussion included sibling status and transportation. Option enrollment capacities will be presented at the next meeting for consideration and adoption.

**Pouring/Vending Committee**

Supt. Pease told board members that the pouring/vending contract with Pepsi Cola is due to expire this summer. Pease would like a committee to review options available to the district. Pease made recommendations to the board of members for the committee, Ray Bentzen, Kathy Beranek, Leisa Rogers, two members chosen by the Booster Club and himself. Discussion was held.

Motion by Cerny with second by Sapp to authorize Supt. Pease to assemble a committee to review pouring/vending contract for the district. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Garner, Lutton, Nygren and Sapp. No members were absent. Voting no: none. Motion carried.

**Superintendent's Contract**

This matter will be discussed at the next board meeting.

**Information Item**

Supt. Pease asked that the Curriculum Committee meet prior to the next board meeting, February 16, 2009 at 6:45 p.m.

**Other business presented for future considerations**

No other items were presented for future consideration during this session.

**Adjournment**

President Garner adjourned the meeting at 6:59 p.m. The next Regular Meeting will be held 7:30 p.m. on Monday, February 16, 2009 in the Library of the High School at 1842 Furnas Street, Ashland, NE. An agenda for the meeting, kept continuously current, is available for public inspection during normal business hours at the Superintendent's Office, 1225 Clay Street, Ashland, NE 68003.

Minutes submitted by:

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Secretary

## GENERAL FUND

Beginning Balance		\$ 2,366,597.67	
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RECEIPTS

1/2/09 Cass County: Property Taxes	\$	442.62	
1/7/09 Donations, Assgn Notebks Various	\$	25.00	
1/13/09 Sarpy County Property Taxes	\$	2,693.99	
1/13/09 Sarpy County MV Taxes	\$	96.53	
1/14/09 Donation Student Planner	\$	10.00	
1/15/09 Saunders Co: Property Taxes	\$	276,425.69	
1/15/09 Saunders Co: MV Taxes	\$	12,499.12	
1/15/09 Saunders Co: Fines	\$	2,352.63	
1/15/09 Cass County: Property Taxes	\$	118,793.01	
1/15/09 Cass County: County Fines	\$	10,364.10	
1/15/09 Cass County: MV Taxes	\$	1,598.97	
1/13/09 State of Ne Medicaid	\$	495.38	
1/13/09 State of Ne Medicaid	\$	458.29	
1/13/09 State of Ne Medicaid	\$	251.44	
1/20/09 State of NE: SA Sped 07-08	\$	46,317.00	
1/20/09 State of NE: IDEA BASE 3-5	\$	284.00	
1/20/09 State of NE: IDEA BASE 0-3	\$	8,841.00	
1/22/09 State of NE: Title I	\$	4,426.00	
1/22/09 State of Ne Medicaid	\$	389.42	
1/22/09 State of Ne Medicaid	\$	283.08	
1/22/09 State of Ne Medicaid	\$	342.86	
1/23/09 FollettSoftware Rebate	\$	121.00	
1/26/09 State of NE: IDEA Enroll C/O	\$	5,030.00	
1/26/09 State of NE: IDEA Enroll CY	\$	41,991.50	
1/26/09 State of NE: IDEA Poverty C/O	\$	998.00	
1/26/09 State of NE: IDEA Poverty CY	\$	12,071.00	
1/28/09 Saunders Co: Property Taxes	\$	64,154.43	
1/28/09 Saunders Co: MV Taxes	\$	10,029.22	
1/30/09 Cass County	\$	7,955.24	
1/30/09 State of NE: State Aid	\$	198,954.99	
1/30/09 Farmers Coop Dividend	\$	26.82	
1/31/09 NLAInterest	\$	1,212.82	

**Total**

	\$	829,935.15	\$ 3,196,532.82
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DISBURSEMENTS

January 09 Claims	\$	544,547.34	
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**Total**

	\$	544,547.34	\$ 2,651,985.48
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## ENDING BALANCE

	\$	<u>2,651,985.48</u>
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RECONCILIATION

NLAF Liquid Balance	\$	1,361,514.52	
NLAF CD Balance	\$	495,282.50	
Less: Outstanding Claims	\$	33,533.87	
	\$	<u>1,823,263.15</u>	
Plus: F& M National Bank Balance	\$	828,722.33	
Plus: Receipt in Transit			
Reconciled Balance	\$	2,651,985.48	\$ <u>2,651,985.48</u>

**ADMINISTRATIVE OPERATIONS ACCOUNT**

Beginning Balance \$ 854.90

RECEIPTS

25745	Deposit GF Check	\$ 1,036.63		
Total			\$ 1,036.63	\$ 1,891.53

DISBURSEMENTS

4385	R. Kissel, Custodial: Mileage	\$24.57		
4386	D Brokaw, Sec Instruct: Mileage	\$40.95		
4387	C Tucker, Nurse: Mileage	\$5.85		
4388	Eugene T Mahoney SP, Regist. Fees, Bd o	\$72.00		
4389	SECC, Elem Guidance, Conf.	\$104.95		
4390	J Eager, Transp: Mileage	\$38.55		
4391	P Yardley, Title I: Mileage	\$39.60		
4392	C Tucker, Nurse: Supplies	\$32.06		
4393	C. Pease, Supt: Mileage	\$33.00		
4394	Logan View, Sec Instruct: Speech Entries	\$162.00		
4395	J Finkey, Curr Supervisor: Mileage	\$206.80		
4396	Visa: Mileage, Pease, addt'l. amount due	\$6.00		
Total			\$766.33	\$ 1,125.20

Ending Balance \$ 1,125.20

RECONCILIATION

Bank Balance	\$ 1,505.85	
Less: Claims Outstanding	\$ 380.65	
	\$ 1,125.20	
Reconciled Balance	\$ 1,125.20	\$ <u><u>1,125.20</u></u>



**PAYROLL ACCOUNT**

	Beginning Balance		\$	14,309.17
<u>RECEIPTS</u>				
General Fund	\$	376,909.72		
Hot Lunch	\$	5,578.18		
FM National Bank: Interest	\$	66.64		
Emp Monthly Prem	\$	1,874.08		
Total			\$	384,428.62
			\$	398,737.79
<u>DISBURSEMENTS</u>				
Net Payroll	\$	241,637.56		
Retirement	\$	49,941.58		
State Tax Withholdings	\$	10,905.61		
Federal/FICA Taxes	\$	80,003.09		
Retiree Life Insurance Mo. Premium	\$	84.00		
Emp Health Insurance Mo Premium	\$	916.34		
Total			\$	383,488.18
			\$	15,249.61
Ending Balance				<u>\$ 15,249.61</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	68,425.79		
Claims Outstanding	\$	53,176.18		
	\$	15,249.61		
Receipts Outstanding				
Reconciled Balance	\$	15,249.61		<u>\$ 15,249.61</u>

**EMPLOYEE BENEFIT (SECTION 125) ACCOUNT**

	Beginning Balance		\$	14,999.15
<u>RECEIPTS</u>				
December Payroll Check	\$	10,518.32		
Centennial Bank: Interest	\$	1.98		
Total			\$	10,520.30
			\$	25,519.45
<u>DISBURSEMENTS</u>				
1/2/09 Payflex	\$	1,501.37		
1/9/09 Payflex	\$	4,063.53		
1/16/09 Payflex	\$	3,515.25		
1/23/09 Payflex	\$	2,117.76		
1/30/09 Payflex	\$	1,934.04		
Total			\$	13,131.95
			\$	12,387.50
Ending Balance				<u>\$ 12,387.50</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	12,387.50		
Outstanding Claims				
	\$	12,387.50		
Outstanding Receipt				
Reconciled Balance	\$	12,387.50		<u>\$ 12,387.50</u>

## SPECIAL BUILDING ACCOUNT

Beginning Balance			\$ 1,032,613.67
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RECEIPTS

1/2/09 Cass County	\$	38.26	
1/13/09 Sarpy County	\$	221.44	
1/14/09 Saunders County	\$	22,229.78	
1/15/09 Cass County	\$	9,513.22	
1/28/09 Saunders County	\$	5,224.14	
1/30/09 Cass County	\$	643.34	
1/24/09 Certificate of Deposit	\$	4,310.61	
1/31/09 F & M	\$	121.79	
1/31/09 NLAf	\$	299.63	

Total		\$ 42,602.21	\$ 1,075,215.88
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DISBURSEMENTS

Total		\$ -	\$ 1,075,215.88
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Ending Balance			<u>\$ 1,075,215.88</u>
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RECONCILIATION

F&M Bank Balance	\$	163,089.51	
F&M Certificate of Deposit 68-0677	\$	498,583.95	
Plus: NLAf Investment Balance	\$	413,542.42	
Plus: Receipt in Transit			

Reconciled Balance		<u>\$ 1,075,215.88</u>	<u>\$ 1,075,215.88</u>
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## QUALIFIED CAPITAL PURPOSE FUND

Beginning Balance			\$ 5,571.12
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RECEIPTS

12/31/08 F & M Bank		1.18	
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Total		\$ 1.18	
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DISBURSEMENTS

None			
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Total		\$ -	
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Ending Balance			<u>\$ 5,572.30</u>
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RECONCILIATION

Bank Balance	\$	5,572.30	
Less: Outstanding Claims			
Plus: Outstanding Deposits			
Reconciled Balance	\$	<u>5,572.30</u>	

			<u>\$ 5,572.30</u>
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**DEPRECIATION FUND**

	Beginning Balance			\$	417,420.23
	<u>RECEIPTS</u>				
12/31/08	F&M National Bank	\$	71.66		
12/31/08	NLAF	\$	149.71		
	Total		\$	221.37	\$ 417,641.60
	<u>DISBURSEMENTS</u>				
	None	\$	-		
	Total		\$	-	\$ 417,641.60
	Ending Balance				<u>\$ 417,641.60</u>
	<u>RECONCILIATION</u>				
	Bank Balance	\$	211,007.17		
	Plus: NLAF Investment Fund	\$	206,634.43		
	Less: Outstanding Claims				
		\$	417,641.60		
	Reconciled Balance	\$	417,641.60		<u>\$ 417,641.60</u>

**STUDENT FEE FUND**

	Beginning Balance			\$	8,146.08
	<u>RECEIPTS</u>				
1/6/09	Kitrell	\$	5.00		
1/23/09	Eileen Smith	\$	25.00		
1/31/09	Interest	\$	1.34		
	Total		\$	31.34	\$ 8,177.42
	<u>DISBURSEMENTS</u>				
1/19/09	Kent Rung Productions	\$	100.00		
	Total		\$	100.00	
	Ending Balance				<u>\$ 8,077.42</u>
	<u>RECONCILIATION</u>				
	Bank Balance	\$	8,077.42		
	Outstanding Claims	\$	-		
	Reconciled Balance	\$	8,077.42		<u>\$ 8,077.42</u>

**HOT LUNCH ACCOUNT**

	Beginning Balance		\$ 18,239.84
<u>RECEIPTS</u>			
Student and Staff Deposits	\$ 28,955.80		
Federal Reimbursement	\$ 10,553.39		
State Reimbursement	\$ 1,544.64		
Snack Reimbursement	\$ 141.29		
F&M National Bank: Interest	\$ 45.85		
Total		\$ 41,240.97	\$ 59,480.81
<u>DISBURSEMENTS</u>			
Wages & Benefits	\$ 8,218.62		
Food	\$ 14,190.52		
Supplies	\$ 1,056.53		
Contracted Services	\$ 68.50		
Equipment/Furniture			
Other	\$ 125.40		
Total		\$ 23,659.57	\$ 35,821.24
Ending Balance			<u>\$ 35,821.24</u>
<u>RECONCILIATION</u>			
Bank Balance	\$35,536.81		
Claims Outstanding	\$ 840.37		
	<u>\$34,696.44</u>		
Receipts Outstanding	\$1,124.80		
Reconciled Balance	<u>\$35,821.24</u>		<u>\$ 35,821.24</u>
Student and Staff Deposits Held on Account - End of Month		\$ 13,307.04	

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**LOCAL BANK SECURITIES PLEDGE TO SCHOOL DISTRICT DEPOSITS & FDIC INSURANCE ON DEPOSITS**

**CENTENNIAL BANK**

FDIC INSURANCE			\$ 250,000.00
U.S. GOVERNMENT SECURITY	(FHLB)	3133XFLG9	\$ 100,000.00
Total Secured			<u>\$ 350,000.00</u>

**FARMERS AND MERCHANTS NATIONAL BANK**

FDIC INSURANCE			\$ 250,000.00
FHLB (Irrevocable Letter of Credit)		15226	\$ 1,000,000.00
FHLB (Irrevocable Letter of Credit)		16223	\$ 200,000.00
FHLB (Irrevocable Letter of Credit)		17327	\$ 425,000.00
Total Secured			<u>\$ 1,875,000.00</u>

**FINANCIAL STATEMENT  
ACTIVITY FUND**

**FOR MONTH ENDING Jan-09**

**Beginning Balance \$47,492.07**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursed</u>	<u>Balance</u>
<b>ATHLETICS</b>						<b>(\$1,503.67)</b>
1/2/09		Gate	Holiday Tourney Day 2	\$ 1,114.10		
1/2/2009	009821	Ken Scheel	1/12 C Team G/B Bball Off		\$ 180.00	
1/2/2009	009809	Ray Manske & Co.	1/16 JV Bball Official		\$ 90.00	
1/2/2009	009814	Ken Scheel	1/16 JV Bball Official		\$ 90.00	
1/2/2009	009801	Brad Fedde & Co	1/16 Var Bball Official		\$ 150.00	
1/2/2009	009810	Jeremy McHugh	1/16 Var Bball Official		\$ 150.00	
1/2/2009	009813	Brian Petermann	Winter Formal Supplies		\$ 30.82	
1/2/2009	009815	Syracuse High School	Wrestling Entry		\$ 80.00	
1/2/2009	009806	Hauff Sporting Goods	Wrestling Equipment		\$ 617.90	
1/2/2009	009808	Greg Long & Co	1/10 JV Bball Official		\$ 90.00	
1/2/2009	009820	Ken Scheel	1/10 JV Girls Bball Official		\$ 90.00	
1/2/2009	009816	Brian Wiles & Co	1/10 Var Boys Bball Official		\$ 150.00	
1/2/2009	009794	Dave Burkland & Co	1/10 Var Girls Bball Official		\$ 150.00	
1/2/2009	009817	Greg Long & Co	1/8 JV Bball Official		\$ 90.00	
1/2/2009	009818	Ken Scheel	1/8 JV Bball Girls Official		\$ 90.00	
1/2/2009	009793	David Bryant	1/8 Var Boys Bball Official		\$ 150.00	
1/2/2009	009819	Brian Wiles & Co	1/8 Var Girls Bball Official		\$ 150.00	
1/2/2009	009802	Rod Foutch	1/9 JV Wr Trny Official		\$ 75.00	
1/2/2009	009790	Eric Beranek	1/9 JV Wr Trny Official		\$ 75.00	
1/2/2009	009795	Allen Campbell	1/9 JV Wr Trny Official		\$ 75.00	
1/2/2009	009792	Jeremy Broz	1/9 Var Wr Trny Official		\$ 235.00	
1/2/2009	009800	Mike Evans & Co	1/9 Var Wr Trny Official		\$ 210.00	
1/2/2009	009803	Jerry Frerichs & Co	1/9 Var Wr Trny Official		\$ 210.00	
1/2/2009	009797	Community Rehab	1/9 Wr Trny Trainer		\$ 125.00	
1/2/2009	009799	Kyle DeBuse & Co	12/23 Bball Offici		\$ 150.00	
1/9/09		Gate	GB/BB v Elm-Murdock	\$ 755.00		
1/12/09		Gate	AGHS Wrestling Tourna	\$ 950.00		
1/12/09		Gate	GB/BB v Fort Calhoun	\$ 704.00		
1/12/09		Angela Konen	Athletics Donation	\$ 90.00		
1/12/09		Various	1/9/09 Wrestling Trny. E	\$ 440.00		
1/15/2009	009837	Greg Long & Co	2/12 C Team Off		\$90.00	
1/15/2009	009832	Heath Minarik & CO	2/2 Girls Bball Off		\$120.00	
1/15/2009	009827	Kyle DeBuse & Co	2/2 JV Girls Bball		\$90.00	
1/15/2009	009830	Greg Long & Co	2/5 Girls Bball Off		\$90.00	
1/15/2009	009834	Ken Scheel	9th Bball Off		\$180.00	
1/15/2009	009825	Dale Butler & CO	Blair Var Girls Bb		\$150.00	
1/15/2009	009836	Weeping Water School	JV Wr Trny Ent Fee		\$45.00	
1/15/2009	009826	Community Rehab	Trainer Wrest 1/22		\$75.00	
1/15/2009	009828	Mike Evans & Co	Wr Dual Off 1/22		\$85.00	
1/15/2009	009824	Boystown, Attn: AD	Wr Trny Entry Fee		\$110.00	
1/15/2009	009833	Raymond Central	Wr Trny Entry Fee		\$100.00	
1/17/09		Gate	GB/BB v Raymond Cen	\$ 954.00		
1/20/09		Linpepco	Pepsi Proceeds	\$ 790.07		
1/20/09		Gate	GB/BB C Team v Arling	\$ 139.00		
1/21/09		Weeping Water, Arling	Wrestling Trny Fees	\$ 220.00		
1/23/09		Gate	Dual Wrestling v Gross	\$ 432.00		
1/28/09		Gate	NCC Girls Trny, Fort Cæ	\$ 455.00		
<b>TOTALS</b>				<b>\$ 7,043.17</b>	<b>\$ 4,638.72</b>	<b>\$900.78</b>
<b>ATHLETIC EQUIPMENT</b>						<b>\$4,915.62</b>
<b>TOTALS</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,915.62</b>
<b>BAND</b>						<b>\$362.81</b>
<b>TOTALS</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$362.81</b>

**FINANCIAL STATEMENT  
ACTIVITY FUND**

**FOR MONTH ENDING Jan-09**

				Beginning Balance	\$47,492.07	
<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursed</u>	<u>Balance</u>
<b>CLASS OF 2009</b>						\$0.00
TOTALS				\$0.00	\$0.00	\$0.00
<b>CLASS OF 2010</b>						\$2,943.84
1/28/09		Family Reading Progra	Online Magazine Sales	\$ 8.00		
TOTALS				\$8.00	\$0.00	\$2,951.84
<b>ELM BOOK FAIR</b>						\$3,849.38
1/15/2009	009829	Follett Library Resourc	Elem Book Fair Books		\$2,107.76	
TOTALS				\$0.00	\$2,107.76	\$1,741.62
<b>ELM STAFF</b>						\$1,293.35
1/20/09		Linpepco	Pop Pepsi Proceeds	\$ 161.68		
TOTALS				\$161.68	\$0.00	\$1,455.03
<b>ELM STUDENT COUNCIL</b>						\$6,574.79
1/2/2009	009807	Library Video Company	Video		\$ 31.90	
1/8/09		Lifetouch	Picture Day Commissio	\$ 1,209.00		
1/12/09		General Mills Boxtops I	Boxtops Donation	\$ 643.56		
1/15/09		Reisen	Memory Book	\$ 10.00		
TOTALS				\$ 1,862.56	\$31.90	\$8,405.45
<b>FBLA</b>						\$7,247.85
1/2/2009	009796	Choice Products USA,	FBLA: Fundraising Products		\$ 3,865.15	
1/27/09		Various	Coat Check	\$ 69.00		
1/27/09		Various	Booster Club payment f	\$ 400.00		
TOTALS				\$ 469.00	\$3,865.15	\$3,851.70
<b>HONOR SOCIETY</b>						\$750.61
TOTALS				\$0.00	\$0.00	\$750.61
<b>FFA</b>						\$8,209.07
1/2/2009	009812	Partytime Fundraising	Fruit Sales		\$ 4,104.17	
1/2/2009	009798	Country Meats	Fruit Sales		\$ 853.80	
1/2/2009	009805	Fruit Express	Fruit Sales		\$ 3,099.05	
1/6/09		Various	Fruit Sales Proceeds	\$ 2,237.00		
1/7/09		Various	Fruit Sales Proceeds	\$ 2,033.00		
1/13/09		Various	Fruit Sales Proceeds	\$ 1,583.00		
1/15/2009	009831	McCone Gourmet Food	Fruit Sales		\$528.00	
1/20/09		Various	Fruit Sales Proceeds	\$ 593.00		
1/27/09		Various	Fruit Sales Proceeds	\$ 614.00		
1/30/09		Mink	Fruit Sales Proceeds	\$ 68.00		
TOTALS				\$7,128.00	\$8,585.02	\$6,752.05
<b>HS STUDENT COUNCIL</b>						\$599.87
1/2/2009	009791	Ashland-Greenwood B	Pop for Winter Formal		\$ 39.30	
TOTALS				\$0.00	\$39.30	\$560.57
<b>MS/HS STAFF</b>						\$846.26
1/20/09		Linpepco	Pepsi Proceeds	\$ 121.99		
TOTALS				\$121.99	\$0.00	\$968.25

**FINANCIAL STATEMENT  
ACTIVITY FUND**

**FOR MONTH ENDING Jan-09**

**Beginning Balance \$47,492.07**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursed</u>	<u>Balance</u>
<b>MS STUDENT COUNCIL</b>						\$320.54
1/20/09		Gate/Concessions	Dance Admissions/Con	\$ 142.75		
<b>TOTALS</b>				\$142.75	\$0.00	\$463.29
<b>TALENTED/GIFTED ACTIVITES (Formerly OM)</b>						\$345.68
<b>TOTALS</b>				\$0.00	\$0.00	\$345.68
<b>SCHOOL STORE</b>						\$3,703.55
01/02/09		Payschools	Lunch Purchase	\$50.00		
01/05/09		Payschools	Lunch Purchase	\$10.00		
01/06/09		Payschools	Lunch Purchase	\$80.00		
01/07/09		Payschools	Lunch Purchase	\$40.00		
01/08/09		Payschools	Lunch Purchase	\$170.00		
01/09/09		Payschools	Lunch Purchase	\$250.00		
01/12/09		Payschools	Lunch Purchase	\$200.00		
01/13/09		Payschools	Lunch Purchase	\$230.00		
01/13/09	DTC	Payschools	Monthly Fees		\$122.25	
01/14/09		Payschools	Lunch Purchase	\$70.00		
1/15/2009	009822	AG Hot Lunch	HL Online Dep		\$3,537.75	
01/15/09		Payschools	Lunch Purchase	\$100.00		
01/16/09		Payschools	Lunch Purchase	\$ 380.00		
01/20/09		Payschools	Lunch Purchase	\$ 240.00		
01/21/09		Payschools	Lunch Purchase	\$ 80.00		
01/21/09		Payschools	Lunch Purchase	\$ 240.00		
01/22/09		Payschools	Lunch Purchase	\$ 260.00		
01/23/09		Payschools	Lunch Purchase	\$ 410.00		
01/26/09		Payschools	Lunch Purchase	\$ 110.00		
01/27/09		Payschools	Lunch Purchase	\$ 300.00		
01/28/09		Payschools	Lunch Purchase	\$ 40.00		
01/29/09		Payschools	Lunch Purchase	\$ 260.00		
01/30/09		Payschools	Lunch Purchase	\$ 210.00		
<b>TOTALS</b>				\$3,730.00	\$3,660.00	\$3,773.55
<b>SHOP</b>						\$225.04
1/13/09		Students	Personal Project Paymr	\$ 33.50		
<b>TOTALS</b>				\$ 33.50	\$0.00	\$258.54
<b>SPANISH CLUB</b>						\$633.58
<b>TOTALS</b>				\$0.00	\$0.00	\$633.58
<b>SPIRIT SQUAD</b>						(\$28.88)
1/20/09		Linpepco	Pepsi Proceeds	\$98.76		
1/28/09		Various	Fundraising Proceeds	\$ 1,814.00		
1/30/09		Various	Fundraising Proceeds	\$ 420.00		
<b>TOTALS</b>				\$2,332.76	\$0.00	\$2,303.88

**FINANCIAL STATEMENT  
ACTIVITY FUND**

**FOR MONTH ENDING Jan-09**

**Beginning Balance \$47,492.07**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursed</u>	<u>Balance</u>
<b>THESPIANS</b>						\$1,755.79
1/2/2009	009811	Nebrasaka Wesleyan	Costumes/One Act		\$ 226.50	
1/2/2009	009804	Fringe and Tassel Cos	Make-up		\$ 49.00	
1/2/2009	009789	Awards Unlimited, Inc.	Speech Meet Awards		\$ 551.89	
1/15/2009	009823	Ray Bentzen	Speech Supplies		\$77.10	
1/20/09		Various	Oxbow Invite Entry Fee	\$ 1,224.00		
1/27/09		Yutan High School	Speech Entry Fees	\$ 30.00		
1/28/09		Blair High School	Speech Entry Fees	\$ 111.00		
<b>TOTALS</b>				<b>\$1,365.00</b>	<b>\$ 904.49</b>	<b>\$2,216.30</b>
<b>VOCAL MUSIC</b>						<b>(\$1,292.34)</b>
<b>TOTALS</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>(\$1,292.34)</b>
<b>YEARBOOK/ANNUAL</b>						<b>\$3,467.15</b>
1/7/09		Lifetouch	Picture Day Commissio	\$ 1,251.00		
1/13/09		AG Booster Club	Sponsorship Sales	\$ 320.00		
1/15/2009	009835	Walsworth Publishing	Deposit 2009 Yrbk		\$3,027.50	
1/20/09		Linpepco	Pepsi Proceeds	\$98.76		
1/27/09		Students	Yearbook Purchases	\$ 180.00		
1/27/09		Students	Yearbook Ads, 2 parent	\$ 130.00		
1/30/09		Students	Yrbk Ad	\$ 40.00		
1/30/09		Students	Book Purchase	\$ 90.00		
<b>TOTALS</b>				<b>\$ 2,109.76</b>	<b>\$3,027.50</b>	<b>\$2,549.41</b>
<b>INTEREST</b>						<b>\$2,272.18</b>
<b>TOTALS</b>				<b>\$ 7.85</b>	<b>\$0.00</b>	<b>\$2,280.03</b>
<b>ACTIVITY FUND TOTALS ALL ACCOUNTS</b>				<b>\$26,516.02</b>	<b>\$26,859.84</b>	<b>\$47,148.25</b>

<b>Ending Balance</b>	\$47,148.25
Plus: Outstanding Checks	\$1,481.50
Less: Outstanding Receipts	\$0.00
<b>Equals: Bank Balance</b>	<b>\$48,629.75</b>



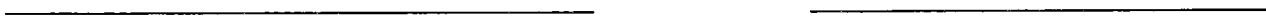
**Ashland-Greenwood Public Schools  
General Fund Disbursements  
February 16, 2009**

**February 16, 2009**

Check #	Vendor	Amount	Description
025838	Ashland-Greenwood Payroll Acct	\$ 239,813.10	Net Payroll
025839	AGEA	\$ 2,039.00	Employee Dues
025840	Blue Cross/Blue Shield	\$ 65,257.80	Payroll Employee Health Ins
025841	Centennial Bank	\$ 10,218.32	Payroll Section 125 Deduct
025842	Guardian	\$ 652.02	Payroll Employee Life Prem
025843	Guardian	\$ 462.64	Employee Vision Plan
025844	GWN Marketing	\$ 1,485.00	Payroll Annuity Deduction
025845	National Insurance Service	\$ 963.43	Payroll LTD Insurance Prem
025846	Ashland-Greenwood Payroll Acct	\$ 10,868.38	Payroll State Tax Wthhldg
025847	NE Child Support Paymnt Cntr	\$ 200.00	Child Support Deduction
025848	Ashland-Greenwood Payroll Acct	\$ 79,307.84	Payroll Federal Tax Wthhldg
025849	Professional Choice Recovery Inc	\$ 517.79	Garnishment
025850	Retirement	\$ 49,060.70	Payroll Retirement Wthhldg
025851	AmSan LLC	\$ 1,965.34	Custodial: Supplies
025852	Ashland Auto Parts	\$ 124.67	Maint: Bulbs
025853	Kelly Brakenhoff	\$ 145.00	Elem:Contract Services
025854	City Of Ashland	\$ 1,738.00	All Areas: Water and Sewer
025855	Cornhusker International	\$ 538.06	Transp: 02 Bus Repair
025856	DATAVIZION LLC	\$ 765.00	Computer Tech
025857	Esu #2	\$ 2,937.06	Distance Learning-Network Nebraska
025858	Esu #3	\$ 395.82	Sped: Vision Eval.
025859	Father Flanagan's Boys' Home	\$ 2,434.60	Sped: Student Tuition
025860	Ferguson Enterprises Inc.	\$ 320.32	Maint: Pump Repair
025861	General Fire and Safety	\$ 154.00	Maint: Pull Station Repair
025862	GovConnection Inc.	\$ 1,725.38	Instr: Fiber Transceiver and Supplies
025863	Hammond & Stephens	\$ 148.00	Admin: NE Ed. Laws Books
025864	Heartland Foundation/School	\$ 7,809.00	Sped: Student Tuition
025865	Hillyard/Sioux Falls	\$ 2,251.76	Custodial: Gym Finish and Ice Melt
025866	Holiday Inn Express	\$ 75.00	Transp: Room Rental
025867	Hometown Leasing	\$ 118.00	Supt: Copier Lease
025868	J. A. Sexauer	\$ 159.94	Maint: Supplies
025869	Johnson County Central HS	\$ 95.00	Vocal Music: Clinic regist.
025870	Johnstone Supply	\$ 304.54	Maint: Circulating Motor
025871	Jostens Diploma Division	\$ 259.50	Instr: Diplomas
025872	J. W. Pepper & Son, Inc	\$ 57.74	Elem. Instr: Program Music
025873	Lee Sapp Ford-Mercury	\$ 114.66	Maint: Repairs to Ford Truck
025874	Lenovo	\$ 309.00	Instr: Equipment
025875	Lincoln Family Med. Group	\$ 337.00	Transp: Professional Serv.
025876	Lincoln Journal Star	\$ 78.00	K-12 Media: Subscription
025877	Linweld	\$ 604.74	Voc Ag: Supplies and Welding Equip.
025878	Mahoney State Park	\$ 340.98	Board Of Ed: Workshop
025879	MCI-Mega Preferred	\$ 122.56	Long Distance Service
025880	Mead Lumber Co.	\$ 218.86	Maint: Supplies
025881	Mechanic's Inc	\$ 105.24	Transp: Fuel Additive
025882	Midwest Office Automations	\$ 1,020.37	Instr: Elem Copier Service
025883	Midwest Turf & Irrigation	\$ 216.82	Maint: Sweeper Cab Parts
025884	Modern Litho, Inc	\$ 300.00	Instr: Supplies
025885	NASB	\$ 4,062.00	Board of Ed: Annual Dues
025886	Nebraska Book Company	\$ 92.50	Instr: Textbooks

025887	Nebraska Council of School Admin.	\$	130.00	Supt: 09 Labor Relations Conf
025888	NECO	\$	202.50	Elem Cust: Building Security
025889	Nebraska Department Of Ed.	\$	28,168.00	Sped: Student Tuition
025890	Nebraska State Historical Society	\$	66.00	Elem Instr: Periodicals
025891	NEXTEL	\$	143.06	Cell Phone Service
025892	No Frills Supermarket	\$	201.59	Instr: Supplies
025893	Northern Agri-Services, Inc.	\$	254.72	Maint: Water Wheel Parts
025894	O'Keefe Elevator Co.	\$	235.19	El. Cust: Elevator Maint
025895	Omaha Paper Co Inc	\$	413.55	Newsletter Paper
025896	Omaha Truck Center, Inc.	\$	112.44	Transp: Bus Parts
025897	One Source, Inc	\$	58.00	Elem Princ: Background Check
025898	OPPD	\$	7,801.22	All Areas: Electricity
025899	Pioneer Overhead Door Inc	\$	165.78	Maint: Bus Barn Door Repair
025900	Perry, Guthery, Haase & Gessf	\$	8,800.14	Supt: Legal Services
025901	Platte Valley Sanitation Inc	\$	355.00	Garbage and Recycling Serv.
025902	Quill Corp	\$	3.49	Bus Off: Supplies
025903	Renaissance Learning, Inc.	\$	86.71	Media: Books
025904	Robert Brooke & Associates	\$	34.50	Maint: Door Parts
025905	Skyline Physical Therapy, Inc	\$	908.06	Physical Therapy
025906	Solution One	\$	502.17	Instr: HS Copier Service
025907	Sparkling Klean	\$	4,893.93	Elem. Cleaning Services
025908	Randy Tentinger	\$	150.00	Mshs Cust: Gym Refinishing
025909	Three Rivers Health Dept.	\$	40.00	Nurse: Immunizations
025910	Tyco SimplexGrinnell	\$	252.75	El/Mshs Cust: Sprinkler Insp.
025911	U.S. Post Office	\$	210.86	Admin: Bulk Mail
025912	Verne Simmonds Company	\$	165.83	Maint: Fan Motor
025913	Virgl Implement Inc	\$	99.95	Maint: Bobcat Mirror
025914	Voss Lighting	\$	57.72	Maint: Lamps
025915	Voyager Fleet Systems	\$	3,073.53	Transp/Maint: Fuel
025916	Wahoo-Waverly-Ashland Newspapers	\$	149.42	Board of Ed: Adv. And Printing
025917	Walkers Uniform Rental	\$	130.50	Uniform Rentals
025918	Randy Wiese	\$	137.50	Sec Princip: Mileage
025919	Beverly WIggs	\$	1,607.60	Sped: Occupational Therapy
025920	Williams Sales & Service	\$	660.00	Transp: Bus Inspections
025921	William V Macgill & Co	\$	118.95	Nurse: Equipment
025922	U.S. Post Office	\$	500.00	Postage
025923	The Rose Performing Arts	\$	292.50	Reservation Fees
TBD	Administrative Operations			Travel, Fees, Supplies
TBD	Ashland Disposal			Waste Removal
TBD	Seminole			Natural Gas
TBD	VISA			Travel, Mileage, Fees, Registrations
TBD	Windstream			All Areas: Telecommunications

Authorized by:



**Ashland-Greenwood Public Schools  
General Fund Disbursements  
January 19, 2009**

**Page**

<b>Check</b>	<b>Payable to</b>	<b>Amount</b>	<b>Description</b>
25834	Ashland Disposal	\$ 205.00	Garbage Service
25835	Open Text	\$ 6,000.00	Email Software
25836	Seminole	\$ 9,414.29	Natural Gas
25837	Windstream	\$ 1,055.97	All Areas: Telecommunications

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President

Secretary

**Projected Enrollments and Option Enrollment Capacities  
Ashland-Greenwood Public Schools**

	<b>Aug 18 2008 09</b>	<b>Feb 2009 Enrollment</b>	<b>2009-2010 Projected Enrollment</b>	<b>Proposed Option Capacity</b>	<b>Option Status</b>
Kindergarten	59	61	60	66	Open
Grade 1	58	57	61	66	Open
Grade 2	60	57	57	66	Open
Grade 3	63	61	57	66	Open
Grade 4	65	62	61	69	Open
Grade 5	70	69	62	69	Open
Grade 6	68	68	69	69	Closed
<b>Total Elementary</b>	<b>443</b>	<b>435</b>	<b>427</b>	<b>485</b>	<b>Open</b>
Grade 7	56	56	68	75	Open
Grade 8	70	69	56	75	Open
<b>Total Middle School</b>	<b>126</b>	<b>125</b>	<b>124</b>	<b>150</b>	<b>Open</b>
Grade 9	74	77	69	75	Open
Grade 10	65	66	77	75	Closed
Grade 11	64	63	66	75	Open
Grade 12	48	52	63	75	Open
Grade 12 +	5	3	1	0	
<b>Total High School</b>	<b>256</b>	<b>261</b>	<b>276</b>	<b>300</b>	<b>Open</b>
<b>Total Enrollments</b>	<b>825</b>	<b>821</b>	<b>827</b>	<b>935</b>	<b>Open</b>

Special Education programs are at capacity.

Closed

Report to AGPS School Board – February 16, 2009  
Jill Finkey – Curriculum Supervisor

### **\*Amended - NCLB Consolidated Application – 2008/2009**

\*Amended application reflects moving funds from Title V to Title II D. Though NDE had approved the original application; we learned that our district is not eligible to use funds within Title V this year. (Proposed activities within the application remained the same.)

In July of 2002, Nebraska developed a Comprehensive State Plan for School Improvement that identified four goals for the State and included a consolidated application for all programs under No Child Left Behind. This NCLB Consolidated Application continues to support the integration of Federal support for local improvement efforts while focusing on the following State goals:

- All students will perform to a high level of achievement
- All students will be taught by quality staff
- All students will learn in a safe, supportive learning environment
- All schools and NDE will be learning organizations.

Throughout the goals are themes that support student learning and high achievement with an emphasis on coordination and integration, accountability, and equity which include:

- Professional Development
- Using Technology to Improve Achievement
- Parent/Family literacy and involvement

Program funds within this application are used by AGPS to support the above.

**Total NCLB Consolidated Application Funds for 2008/2009 = \$121,597.00**

Districts have the flexibility to transfer up to 50% of total dollar amount to another program.

#### **Programs:**

#### **Title I, Part A – Improving the Academic Achievement of the Disadvantaged**

Funding = \$75,573.00

- Teacher salaries for Title I Staff – Pat Yardley and Kayla Laune (\$65,000)
- Reading Recovery training and support (\$1,500)
- National Reading Conference (\$6,000)
- Professional Development – SIP Goal: Reading Comprehension (\$3,000)

#### **Title I, Part C – Education of Migratory Children**

AGPS does not qualify to receive funding for this program

## **Title II, Part A – Teacher Quality**

Funding = \$29,653.00 + \$13,671.00 (carryover) – \$12,440 (transfer to other programs) = \$30,884.00

Professional Development Activities include the following:

- Curriculum Development and Articulation (\$6,000)
  - Language Arts- implementation and monitoring of new curriculum materials
  - Language Arts – Review of new state RWSL standards/alignment
  - Math – Materials review and selection
  - Science – Review current curriculum
- Professional Learning Communities/Book Groups (\$4,000)
- Curriculum Mapper training and time for Science teachers (\$4,000)
  - Language Arts to update Curriculum Mapper to align with new curriculum materials
- Mentoring for First and Second year teachers (\$2,000)
- School Improvement Leadership Activities (\$1,500)
- National Reading Conference (\$1,500)
- Professional Development – SIP Goal: Reading Comprehension (\$12,000)

## **\*Title II, Part D – Enhancing Education through Technology**

Funding = \$769.00 + \$11,440.00 (trans. From Title II, A) = \$12,209.00

- Curriculum Mapper licenses (\$1,000)
- HS Staff Visitations to schools – 1 to 1 Initiative (\$1,000)
- Technology Training(s)/1 to 1 Initiative for Secondary Staff (\$7,000)
- Professional Development for teacher technology leaders (\$3,000)

## **Title III – Limited English Proficiency/Immigrant Education**

Funding = \$119.00 (to ESU 3)

## **Title IV, Part A – Safe and Drug Free Schools and Communities**

Funding = \$1,912.00 + \$19.00 (carryover) + \$1,000.00 (trans. From Title II, A) = \$2,931.00

- All STARS and STRIPES June Jam for MS and HS Students – Drug Free Group (\$1,400)
- Interaction of Security Personnel/School Resource Officer at activities beyond the school day as well as during school hours (\$500)
- DARE support materials (\$500)
- MS Level Positive Choices materials/supplies (\$600)

## **\*Title V, Part A – Innovative Programs**

AGPS does not qualify to receive funding for this program. AGPS is not eligible to transfer funds from other programs to support Title V activities.

**Capital Outlay Plan 2009 Proposed**

**Vehicles, Building Improvements and Significant Equipment Outlays**

(Generally does not include equipment items valued at less than \$5,000)

	<b>Cost Estimate or Actual</b>	<b>2009 Priority</b>
<b>Larger Capital Expense Items Suggested 2009</b>		
Purchase small vehicle for student transportation and staff use	\$ 20,000	1
Assist AYBA/City on Softball Field Improvements - C-Field Up to 50% of Cost - Estimate Excludes Lighting Costs TBD	\$ 30,000	1
High School Wrestling Mat	\$ 8,000	1
Add Variable Speed Drive for Middle School AHU	\$ 10,000	1
Replace Boiler at Ashland-Greenwood Elementary	\$ 60,000	1
Upgrade of lab tables and plumbing in HS Science Biology Lab	\$ 40,000	1
Sidewalk Repair and Replacement - Throughout District	\$ 7,000	1
Valve Replacement at Elementary on Fan Coil Boxes	\$ 5,000	1
School Bus Replacement	\$ 75,000	1
Replacement of Mower / Sweeper	\$ 34,000	1
Repair or Replace Shower Faucets in High School Lockerrooms	\$ 5,000	1
Total Cost Priority #1 Measures	\$ 294,000	
Redo HVAC System in West Wing of MS/HS Building FIM 3	\$ 75,750	2
Replace Rooftop HVAC Units at High School	\$ 60,000	2
Replace MS/HS music room carpet	\$ 3,500	2
Replace corridor carpeting elementary	\$ 30,000	2
Resand and Refinish MPR Gym Floor	\$ 15,000	2
Recoat and Replace Lines at High School Track	\$ 8,000	2
Update to Electronic Lighting in Elem Bldg (w/o gym) FIM 8	\$ 49,650	3
Clean HVAC Coils at Elementary	\$ 30,000	3
Water Retrofit at Middle School/High School FIM 2	\$ 22,400	3
Electrical Service to Track	\$ 20,000	3
Concession Stand / Press Box at Track	\$ 65,000	3
Replace Filming Tower at Football Stadium	\$ 20,000	3
Construct Parking Lot North of Football Field	\$ 200,000	3
New Bus Barn to replace existing	\$ 600,000	3
Build a performing arts auditorium	\$ 2,500,000	4
Fence Memorial Stadium	\$ 5,000	4
Pedestrian Parking Lot Lighting at High School	\$ 20,000	5
Pave rock lot at Elementary across from Bus Barn	\$ 10,000	5
Acquisition of additional property near Furnas St building site	\$ 50,000	5
New Lockers at Memorial Stadium	\$ 180,000	5

**The Following Projects From 2008 List Are Projected To Be Addressed in Bond Issue**

Expand High School Commons Area and Office	???	5
Pave west gravel lot at High School	\$ 12,000	5
New District Administrative Offices	\$ 180,000	4
Step Replacement on south side of elementary building	\$ 5,000	3
Expand Terrazo Flooring High School	\$ 40,000	2
Fire Suppression or Sprinkler System at High School	\$ 600,000	2
Replace Fire Panel at High School	\$ 150,000	2
Complete Phase 1 Addition at Middle School	\$ 1,450,000	2

**Ashland-Greenwood Public Schools  
1225 Clay Street  
Ashland, NE 68003  
(402) 944-2128  
Fax: (402) 944-3310**

NOTICE OF BIDDING

The Ashland-Greenwood Public Schools of Ashland, NE is taking bids for a new school bus. Bids are due by 9:30 AM on February 24, 2009 in the Superintendent's Office 1225 Clay Street, Ashland, NE 68003 at which time they will be opened. This is a 59 passenger conventional school bus. Bids may be mailed or hand delivered provided that the bid is received in the Superintendent's Office by bid opening time.

The bid is for FOB Ashland. The bid shall include a complete price. The number of days until delivery shall be included. And finally all warranties shall be fully disclosed. Any exceptions to the specifications shall be noted on the bid specifications sheet under the comment section.

The Ashland-Greenwood Schools reserves the right to reject any and all bids and/or waive any bidding irregularities. Questions may be directed to Craig Pease, Superintendent of Schools (402) 944-2128.

Thank you for your interest in this bidding.



## Specifications

SCHOOL BUS SPECIFICATIONS- 59 Passenger Type "C" Conventional Unit to be a brand new 2009 or newer model, bid as a complete vehicle, including all body and chassis components and equipment. Bus must meet or exceed all applicable federal and state safety requirements, including Nebraska Rule 92, in addition to the following requested specifications.

Please indicate in the comment space provided, exactly what is being bid. Please state any exceptions to the specifications in the comment section. Do not state "equal" or "exceeds", but instead fully describe what you are bidding, so that an accurate comparison can be made.

It is expected that all specified equipment will be factory installed, so that electrical wiring, switches, etc will be integral and matching types. If your quote includes adding aftermarket accessories to be compliant, please make certain to note such on this bid sheet.

If you are quoting several different units, please make copies of this form for each unit, so that we may make a direct comparison of each unit.

Delivery time is an additional consideration, so please list here, approximately how soon we can expect delivery from the time the order is placed. \_\_\_\_\_ Days

### Specifications

### Comment

#### 1. Size

- 59 passenger seating Minimum
- 234" Wheelbase
- Length of bus shall not exceed 34.5 feet including mirrors
- Minimum 27" hip-to-knee room
- Minimum 78" Headroom

#### 2. Engine

- Turbocharged Diesel Engine Fast warm-up device
- Minimum HP- 210HP
- Minimum Torque- 540 lb/ft
- Block Heater, minimum 1,000 watt
- Fuel Filter / Water Separator with electric fuel heater
- Electronic hand throttle / cruise control
- 

Please list here the engine warranty \_\_\_\_\_ years \_\_\_\_\_miles

#### 3. Transmission

- Allison 2500 Series 5 speed automatic
- External "spin-on" filter element
- Please list here the transmission warranty \_\_\_\_\_years \_\_\_\_\_miles
- Transmission Oil Castro TranSynd Synthetic

#### 4. Tires and Wheels

- 11 R22.5 Tires, mud/snow tread on rear
- Disc "Budd type" rims, Hub Piloted
- Load Range "G" 14 ply tires, radial

Specifications (Continued)

Comment

5. Axles & Springs

- Front Axle 8,000 lb Minimum
- Rear Axle- 17,500 lb Minimum
- All axles to have oil-lubed wheel bearings
- Rear Axle ratio to provide for 70 – 75 mph highway speeds
- Parabolic springs or air ride rear suspension

6. Brakes

- Four Wheel Air Brakes
- Air Compressor Bendix or Cummins with minimum 13.2 cfm capacity
- Brake system, Air Dual
- Traction Control
- ABS Anti Lock System

7. Alternator / Batteries

- Alternator- Leece Neville 175 amp minimum
- Dual 12 volt maintenance free batteries
- 1300 Cold Crank Amps minimum
- Battery tray to be sliding type
- Battery door to have "clamp type" latch and "pin type" hinges

8. Cooling System

- Heavy Duty radiator
- Coolant level sight glass
- Modulated viscous fan clutch
- Anti-freeze protection to -40F degrees

9. Bumpers

- Front bumper to be swept back aerodynamic styled
- Rear bumper to wrap around and into side of body
- Rear bumper to be minimum 12" tall, heavy duty design
- Rear bumper to be mounted rearward enough to protect taillights
- Bumpers to be constructed of minimum 1/8" steel

10. Warning System

- Low Oil Pressure Warning Light and Buzzer
- High Coolant Temperature Warning Light and Buzzer
- "Water in Fuel" Warning Light

11. Gauges

- Electronic Speedometer w/ Odometer
- Engine Hour Meter
- Electronic Tachometer
- Oil Pressure
- Coolant Temperature
- Voltage &/or Ammeter
- Transmission Fluid Temperature
- Fuel Level

Specifications (Continued)

Comment

12. Electrical System

- All wiring to be color coded
- All wiring to be numbered
- All circuits to be protected w/ manual reset breakers
- Exterior electrical access panel with locking door
- Master disconnect solenoid, ignition operated

13. Lights / Signals

- Front cluster and marker lights to have metal shields
- Clearance / marker lights to be controlled by headlight switch
- Side turn signals mounted behind entrance door, both sides
- 7" Backup Lights, Clear
- Two rows of dome lights
- Separate drivers light
- Lights Turn additional Amber Mounted at rear of front fenders

14. Doors

- Entrance door to be outward opening
- Largest width entrance door offered by your company
- Please list the width of your entrance door
- Entrance door to be Electric or Air operated
- Door linkage to be located above door in compartment
- Front Door to be equipped with vandallock
- Emergency door hinges to be equipped with grease zerks
- Positive locking device to hold emergency door open
- Fuel filler door to be equipped with keyed lock

15. Floor

- Sub floor to be constructed of 5/8" exterior grade plywood
- Floor covering to be blue colored, not standard black
- Aisle trim to be aluminum or stainless steel (no plastic)
- Floor structure to be constructed of galvanized steel

16. Heaters

- Left Front- 90,000 Btu Minimum
- Left Rear- 84,000 Btu Minimum
- Stepwell- 50,000 Btu Minimum
- All heaters to be equipped with cleanable filters
- Heater Booster Pump
- Heater Duct- Left side extending to rear wheelwell
- Two (2) auxiliary defroster fans with meta/fan cages

17. Insulation

- ½" Fiberglass or 2" Poly insulation in roof and side panels
- Body bow cavities to be fully insulated
- Full-length acoustical ceiling liner
- Your company's best noise reduction package
- Engine compartment noise reduction package

Specifications (Continued)

Comment

18. Color

- Exterior to be National School Bus Yellow, trimmed in black
- Interior to be off-white or gray color
- Seats to be blue color
- Floor covering to be blue colored, not standard black

19. Rub Rails

- Four (4) rails on each side, including skirt-mounted snow rails
- Two (2) rails on each side must wrap around rear to door post
- All rub rails to have integral vents on bottom side
- All rub rails to be sealed on top edge

20. Body Mounts

- Bus body to be mounted to the frame with grade 8 fasteners
- Body mounts to be located at every structural bow frame

21. Mirrors

- Must conform with current FMVSS and Rule 92
- Rear view mirrors to be heated
- Mirror system to combine rear view mirror with convex section
- Cross view mirrors to be heated and motorized
- Cross view mirrors to be oval shaped (such as Rosco Hawkeye)

22. Radio

- AM/FM-CD Stereo with minimum 6 speakers
- Please list the brand included
- Public Address system to be integral with radio and speakers
- Radio to include lighted digital tuning display
- At least one external speaker shall be provided

23. Roof Hatches

- Two (2) roof escape hatches
- Hatches to be Transpec or Specialty brand
- Please specify the roof hatch warranty \_\_\_\_\_
- Roof hatches must be able to open for ventilation

24. Seats and Barriers

- All seats to be upholstered in "Fire Block" material
- Bottom side of cushions to be covered with same material
- Seat bottom cushions to fold forward for easier cleaning
- No welting on seats
- Please list your seat frame warranty
- Please list your upholstery warranty
- Driver's seat to be hi-back style, with adjustable recline
- Driver's seat to be equipped with dual arm rests
- Driver's seat belt to include adjustable "D" ring
- Crash Barrier behind driver and behind entrance door
- Crash Barriers to be upholstered in "Fire Block" material
- Modesty panel mounted under barrier behind entrance door and behind driver

Specifications (Continued)

Comment

25. Windows

- All side windows to be dark tinted glass
- First window passenger window behind entrance door to be thermal window
- 12" passenger windows (standard 9" not allowed)
- Driver's window to be storm glass
- Top windows in entrance door to be storm glass
- Black Window frames

26. Wipers

- Intermittent windshield wipers
- Largest size wipers available from your company
- Bottom mount wipers only
- Heated Wipers

27. Safety Equipment

- Front bumper mounted Crossing Control Arm
- Crossing Arm to include electro-magnetic latch
- Crossing Arm to be yellow in color
- Stop Arm to be equipped with strobe lights
- Roof mounted strobe light to be lo-profile, double flash
- Noise kill switch for all blowers and radio
- Complete reflective tape package
- First Aid Kit to be mounted above windshield, on header panel
- Body Fluid Kit to be mounted above windshield, on header panel
- Additional First Aid Kit to be mounted on rear header panel
- Fire Extinguisher to be minimum 5 lb unit, with flexible hose
- Fire Extinguisher to be mounted on floor by stepwell heater
- Fire Extinguisher to have current inspection certificate attached
- Bus to include electronic device to require driver to walk through bus to search for children after operating

Specifications (Continued)

Comment

28. Other

- Rear wheel-wells to have rubber or metal flares or fenderettes
- Front and rear mud flaps
- Entire underbody to be fully undercoated
- Front and rear tow hooks
- Back-up alarm, electric
- Dual cowl steps and handles
- Dual electric horns
- Halogen Headlamps w/ Daytime Running Lights
- Padded shoulder rails
- Power outlet for cell phone, mounted on dash
- Inside Luggage Racks padded
- Skirt ,Body 20" 16 Gauge Steel
- Side Sheet, Body Exterior 16 Ga. Steel
- Tilt Steering Column
- Glove Box Mounted on front bulkhead with lock
- Bus to be lettered with school name and number

provided by school

- Number to be included on passenger side by exit door and on rear of bus

29. Pre-Delivery

- Bus to be completely inspected and serviced by selling dealer prior to delivery to school, in addition to factory pre-delivery
- Selling dealer to provide in-service training to school personnel and drivers upon delivery to school

Total Bid Price, Delivered to School \_\_\_\_\_

Dealership Name and Address \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

E-mail \_\_\_\_\_

Telephone and Fax Numbers \_\_\_\_\_

Contact Person \_\_\_\_\_

Signature \_\_\_\_\_

**SCHOOL DISTRICT 145 LIFE PROGRAM**  
**Learning Independently For Everyone**

**INTERLOCAL COOPERATIVE ACT AGREEMENT**  
**2009-2010 School Year**

**THIS AGREEMENT** is amended and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2009, by and between School District 145(55-0145) of the State of Nebraska, Ashland-Greenwood (78-0001), and Palmyra District OR 1 (66-0501), all being bodies politic and corporate, hereinafter sometimes referred to individually or collectively as "Member Districts." In reference to students who reside in each of their individual school districts boundaries they may be referred to as the "Home School District" for such students.

**WITNESSETH**

**WHEREAS**, the Parties hereto desire to enter into an Agreement pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat § 13-801 et seq. (Reissue 1997), as now existing or hereinafter amended, and other law, to establish, maintain, and operate an alternative education school program (LIFE), and desire to reduce the terms and conditions of such Agreement to writing;

**WHEREAS**, the Member Districts have agreed to cooperatively provide such alternative education school program (LIFE), and desire to reduce the terms and conditions of such Agreement to writing;

**NOW THEREFORE**, in consideration of the foregoing recitals and the terms and conditions hereinafter set forth, the Parties covenant and agree as follows:

- 1) **INTERLOCAL AGREEMENT**. The Parties hereto agree, under Neb. Rev. Stat § 13-801 et seq. (Reissue 1997), and other Nebraska Laws to create and provide the LIFE Program as set forth herein, for use by Consortium Members. THE LIFE Program shall be managed and controlled in accordance with the terms of this Agreement. The governing body of each Member District, hereinafter referred to as the "School Board," shall approve this Agreement by resolution.
- 2) **DURATION AND PRIOR AGREEMENTS**. Unless earlier terminated as provided herein, the term of this Agreement shall commence on the 1<sup>st</sup> day of August, 2009, and shall continue for a period of one (1) year through the 2009-2010 school year, and shall end by mutual agreement of the Member Districts on July 31, 2010; provided, however, the term of this Agreement may be extended by joint resolution adopted by the School Board of each Member District. This Agreement shall be effective for all Member Districts who have executed this instrument or a counterpart thereof.

3) **GOVERNANCE.**

- a) **Program Administration.** The Member Districts agree that School District 145 office and business address is 14511 Heywood, Waverly, NE 68462, in addition to be a Member District shall also be the program Administrator for the LIFE Program. The Administrator shall perform such duties as provided in this Agreement or as assigned and agreed to from time to time by the Executive Council as hereinafter established.
- b) **The Executive Council.** The Chief Executive Officer, or other designee of each Member District, shall serve as a member of the Executive council, which is hereby established. The Executive council shall advise, consult and work with the Administrator of the School District 145 LIFE Program. Except as provided in this Agreement, the Executive Council shall review and make suggestions as to the functions and policies of the LIFE Program. This Executive Council shall meet annually or as necessary to conduct the business of the council. As to all School District 145 LIFE Program business and other matters to be considered by the Executive Council, School District 145 (55-0145) shall have three (3) votes, Ashland-Greenwood (78-0001), one (1) vote, and Palmyra District OR 1 (66-0501), one (1) vote. A majority vote of the Executive Council shall be necessary to transact any and all business of this agreement and the School District 145 Alternative School. The Administrator or the Executive Council as so determined shall have the following duties:
- To provide procedural recommendations for the LIFE Program, including but not limited to capacity, eligibility criteria, structure, content, parental consent, or participations, community partnership or cooperative business requirements, etc.;
  - To make suggestions as to content of any required governmental approvals or contractual Agreements in order to conduct the LIFE Program; and,
  - To establish and make member assessments to fund a budget and to perform such other and further administrative or management functions as necessary or appropriate to transact all business of Member Districts under this Agreement or as assigned from time to time.
- c) **Authority.** The Member Governing body of each Member district hereby agrees and delegates and grants to its Executive Council Member full power and authority to run and transact all business of this Interlocal Agreement and the authority to establish policies, procedures, regulations and bylaws in order to carry out the business of the Agreement and the purposes of the Agreement.



4. **LOCATION AND STAFFING OF THE LIFE PROGRAM, Etc.** School District 145 shall provide classroom space during the term of this Agreement. School District 145 shall set up, administer and provide the certificated teachers or other staff and shall adopt a plan to provide necessary supplies and equipment for the LIFE Program.

5. **LIFE PROGRAM PAYMENTS.** (a) Unless otherwise agreed, Member District shall pay to School District 145 for the facilities usage, staffing, and Administrator services under this Agreement, \$6,700.00 per pupil per year (the "Annual Tuition Rate") in the LIFE Program. Except as provided herein, the Annual Tuition Rate per pupil shall be adjusted by the School District 145 School Board prior to the commencement of each school year taking into consideration increased staffing, facility or other increased costs of the LIFE Program. The Annual Tuition Rate per pupil shall cover a normal program year as defined by the Executive Council from time to time. Regardless of the number of students or student days served in the LIFE Program, the Member Districts hereby guarantee at a minimum, the number of students ("Guaranteed Students") for an entire program year, and annual payments ("Guaranteed Payments")

<u>DISTRICT NAME</u>	<u># OF GUARANTEED STUDENTS</u>	<u>GUARANTEED PAYMENT TOTAL</u>	<u>PAYMENT DATES AND AMOUNTS</u>
School District 145	17		
Ashland-Greenwood	2	\$13,400	\$3,350 on 9/01, 12/01, 3/01 and 6/01
Palmyra District OR1	1	\$ 6,700	\$6,700 on 9/01
<b>TOTAL:</b>	<b>20</b>		

Students served in the LIFE Program in any school year above these guaranteed minimums shall result in additional payments by Member District to School District 145 at the rate provided herein. The Parties can negotiate and trade among themselves their Guaranteed Students and Guaranteed Payments; however, they each remain primarily responsible for and liable to School District 145, as provided herein, in the event of any payment failure or dispute among the trading Member Districts or otherwise.

6. **NO SEPARATED ENTITY.** The LIFE Program and Executive Council, created hereunder, is not a separate or new legal entity.

7. **EXPANSION OR DECREASE OF MEMBERSHIP.** Participation in this Interlocal Agreement shall be limited to Member Districts to this Interlocal cooperation Act Agreement; provided, however, the members may expand or decrease the membership with the Agreement consider application from school districts requesting participation in, or which request to be eliminated from the LIFE Program. The School District 145 shall act upon such requests and, if such request is granted, shall establish the fees, costs, payments, charges, leases, assessments, and other conditions required for participation or elimination by the applicant and other existing or remaining Member

\Districts as a result of the expansion or decrease of membership in the LIFE Program. All terms and conditions of this Agreement shall also bind any new Member Districts.

8. **TERMINATION.** During the term of this Agreement or any subsequent extension thereof, this Agreement may be terminated by School District 145 or any Member Districts. Any funds or property acquired by the Agreement shall become the property of School District 145 upon termination. Individual members may withdraw from this Agreement in accordance with policies, regulations, procedures, or bylaws established by the Executive Council.

9. **AMENDMENT OF AGREEMENT.** This Agreement may only be amended by majority consent of the Executive Council and the agreement of the School District 145 Board.

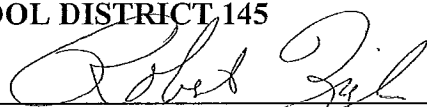
10. **GOVERNING LAW.** The Agreement shall be construed in accordance with and governed by the laws of the State of Nebraska.

11. **COUNTERPARTS.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall be one and the same instrument.

IN WITNESS WHEREOF the Member Districts have executed this Agreement as of the day and year first above written.

SCHOOL DISTRICT 145

By:



Authorized Official

ASHLAND-GREENWOOD SCHOOL DISTRICT

By:

Authorized Official

PALMYRA DISTRICT OR 1

By:

Authorized Official

NEBRASKA DEPARTMENT OF EDUCATION  
 SCHOOL FINANCE AND ORGANIZATION SERVICES  
 2009/10 MODEL OF TEEOSA  
 FORMULA STUDENTS IN ASCENDING ORDER

Revised Model A3

All of the information contained herein is subject to change and is not a certification of aid under section 79-1022.

County/District Number	District/System Name	Formula Students	Adjusted General Fund Operating Expenditures
81-0010-000	GORDON-RUSHVILLE PUBLIC SCHS	698.52	7,151,438.11
80-0005-000	MILFORD PUBLIC SCHOOLS	710.04	5,093,133.99
20-0001-000	WEST POINT PUBLIC SCHOOLS	710.95	5,128,223.33
66-0027-000	SYRACUSE-DUNBAR-AVOCA SCHOOL	719.54	5,539,872.57
71-0005-000	LAKEVIEW COMMUNITY SCHOOLS	744.07	5,242,256.95
50-0503-000	MINDEN PUBLIC SCHOOLS	745.77	6,306,003.33
61-0004-000	CENTRAL CITY PUBLIC SCHOOLS	748.49	5,979,468.70
45-0007-000	O'NEILL PUBLIC SCHOOLS	780.32	8,160,080.71
21-0025-000	BROKEN BOW PUBLIC SCHOOLS	801.40	6,245,225.14
78-0001-000	ASHLAND-GREENWOOD PUBLIC SCHS	827.82	5,934,992.64
74-0056-000	FALLS CITY PUBLIC SCHOOLS	836.72	6,963,893.08
90-0017-000	WAYNE COMMUNITY SCHOOLS	851.96	6,474,885.08
64-0029-000	AUBURN PUBLIC SCHOOLS	854.94	6,204,849.09
48-0008-000	FAIRBURY PUBLIC SCHOOLS	857.23	6,788,706.64
01-0090-000	ADAMS CENTRAL PUBLIC SCHOOLS	884.21	8,004,840.25
78-0039-000	WAHOO PUBLIC SCHOOLS	898.11	6,276,853.14
24-0020-000	GOTHENBURG PUBLIC SCHOOLS	902.34	6,179,739.63
23-0002-000	CHADRON PUBLIC SCHOOLS	905.32	7,811,925.66
24-0011-000	COZAD CITY SCHOOLS	958.76	6,978,571.54
51-0001-000	OGALLALA PUBLIC SCHOOLS	977.59	7,643,242.70
28-0059-000	BENNINGTON PUBLIC SCHOOLS	1,029.06	6,328,410.74
77-0046-000	SOUTH SARPY DIST 46	1,038.54	10,175,678.04
69-0044-000	HOLDREGE PUBLIC SCHOOLS	1,117.67	8,099,818.42
93-0012-000	YORK PUBLIC SCHOOLS	1,196.54	10,613,351.90
17-0001-000	SIDNEY PUBLIC SCHOOLS	1,212.81	8,928,964.46
41-0504-000	AURORA PUBLIC SCHOOLS	1,250.52	9,464,491.11
80-0009-000	SEWARD PUBLIC SCHOOLS	1,340.43	10,042,194.04
40-0082-000	NORTHWEST PUBLIC SCHOOLS	1,397.47	8,871,518.94
73-0017-000	MC COOK PUBLIC SCHOOLS	1,400.04	9,477,952.85
66-0111-000	NEBRASKA CITY PUBLIC SCHOOLS	1,421.25	10,621,846.58
76-0002-000	CRETE PUBLIC SCHOOLS	1,519.09	10,853,682.00
07-0006-000	ALLIANCE PUBLIC SCHOOLS	1,539.23	13,343,984.49
19-0123-000	SCHUYLER COMMUNITY SCHOOLS	1,582.49	10,387,299.76
13-0001-000	PLATTSMOUTH COMMUNITY SCHOOL	1,643.12	11,753,909.05
55-0145-000	WAVERLY SCHOOL DISTRICT 145	1,752.76	12,787,238.87
55-0160-000	NORRIS SCHOOL DIST 160	1,965.88	13,630,337.16
34-0015-000	BEATRICE PUBLIC SCHOOLS	2,076.54	15,998,533.78
79-0016-000	GERING PUBLIC SCHOOLS	2,087.74	14,268,038.63
89-0001-000	BLAIR COMMUNITY SCHOOLS	2,310.38	16,086,979.00
24-0001-000	LEXINGTON PUBLIC SCHOOLS	2,623.22	14,816,438.67
77-0037-000	GRETNA PUBLIC SCHOOLS	2,643.66	17,009,613.94
79-0032-000	SCOTTSBLUFF PUBLIC SCHOOLS	2,722.76	19,727,096.43
28-0054-000	RALSTON PUBLIC SCHOOLS	2,972.00	21,127,622.78
01-0018-000	HASTINGS PUBLIC SCHOOLS	3,269.14	21,907,491.54
22-0011-000	SO SIOUX CITY COMMUNITY SCHS	3,564.29	25,095,053.27
71-0001-000	COLUMBUS PUBLIC SCHOOLS	3,631.34	22,824,538.10
59-0002-000	NORFOLK PUBLIC SCHOOLS	3,804.03	30,285,313.33
56-0001-000	NORTH PLATTE PUBLIC SCHOOLS	4,084.06	31,830,009.67
27-0001-000	FREMONT PUBLIC SCHOOLS	4,469.80	31,056,901.89
28-0010-000	ELKHORN PUBLIC SCHOOLS	4,851.59	32,584,564.83



