

Notice of the January 9, 2017, Regular Meeting of the Banner County Board of Education was published in the *Star-Herald* and posted at the Harrisburg U.S. Post Office, the Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Board President Charity May called the regular meeting of the Banner County School BOE to order at 7:00 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

President Charity May stated the following: Welcome guests. Does anyone in the audience wish to address an item on the agenda? Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed. Not more than a total of twenty minutes will be allowed for the presentation of any specific topic, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings? I want to remind you that the board meeting is a business meeting open to the public but it is not a public meeting. Guests who addressed the BOE were Elizabeth Bohac, Brandi Tallmage, Grace Wyatt, and Sonja Lind.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated December 12, 2016, and the agenda and the payment of bills and salaries totaling \$257,744.63, and financial statements as presented for the January 9, 2017, regular meeting of the BOE, passed with a motion by Grant Lerwick and a second by Barbara Cross.

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| Witni Boettcher | Yes |
| Barbara Cross | Yes |
| Ron Johnson | Yes |
| Grant Lerwick | Yes |
| Charity May | Yes |
| Douglas Olsen | Yes |

Kindergarten teacher, Brandi Tallmage, and 6th grade teacher, Elizabeth Bohac, shared information about the reading program in their classes.

Charity May read the thank you note from Barb Cooper thanking the BOE and administration for the new wildcat shirt. She states that "it is a privilege to teach at Banner County School."

Committee Reports

Transportation and Grounds: Grant Lerwick reported information about a plumbing repair/upgrade that is being completed in the west teacherage.

Personnel and Negotiations: Charity May reported on the November 28, 2016, and the December 5, 2016, negotiations meetings with the BCEA Committee. The next negotiations meeting is scheduled for January 12, 2017, at 5:30 PM.

Americanism, Curriculum, and Technology: No Report

Superintendent Sides assumed chairmanship of the meeting for the purpose of electing board officers and committee members.

Motion Passed: Approve the following BOE officers and committee members: President: Charity May, Vice-President: Ron Johnson, Treasurer: Witni Boettcher, and Secretary and Non-discrimination Compliance Coordinator: Lana Sides; Transportation and Grounds Committee: Ron Johnson - chair, Grant Lerwick, and Douglas Olsen; Personnel and Negotiations Committee: Charity May - chair, Ron Johnson, and Barbara Cross; Americanism, Curriculum, and Technology Committee: Grant Lerwick - chair, Douglas Olsen, and Witni Boettcher; and Policy Review Committee: Charity May - chair, Barbara Cross, and Witni Boettcher, passed with a motion by Ron Johnson and a second by Grant Lerwick.

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| Witni Boettcher | Yes |
| Barbara Cross | Yes |
| Ron Johnson | Yes |
| Grant Lerwick | Yes |
| Charity May | Yes |
| Douglas Olsen | Yes |

Motion to Amend Passed: Amend the motion from: "Approve Witni Boettcher's name be placed on the bank signature cards for all district funds" to "Approve Witni Boettcher's name be placed on the bank signature cards for all district funds, and remove Barbara Cross," passed with a motion by Douglas Olsen and a second by Grant Lerwick.

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| Witni Boettcher | Yes |
| Barbara Cross | Yes |
| Ron Johnson | Yes |
| Grant Lerwick | Yes |
| Charity May | Yes |

Douglas Olsen Yes

Motion Passed: Approve Wittni Boettcher's name be placed on the bank signature cards for all district funds, and remove Barbara Cross, passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Wittni Boettcher Yes

Barbara Cross Yes

Ron Johnson Yes

Grant Lerwick Yes

Charity May Yes

Douglas Olsen Yes

Motion Passed: Approve the re-adoption of all existing School Board Policies, Regulations, and School Handbooks for the governance of the district, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

Wittni Boettcher Yes

Barbara Cross Yes

Ron Johnson Yes

Grant Lerwick Yes

Charity May Yes

Douglas Olsen Yes

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- The applicant who was going to start working part time last month as a para-professional decided that the position would not work for her.
- Grace Wyatt will student teach this semester in 5th and 1st grades.
- Jessica Stauffer completed the class required to get a bus license.
- Jeri Revelle submitted her resignation today. She will retire at the end of this contract year. Her resignation will be on the agenda for the February 2017 Board of Education meeting.

School Attorney:

- The firm of KSB School Law in Lincoln has been used for consultation work.

Damages Covered by School Insurance:

- The December 27, 2016, power surge caused damage to a control for the boiler. The new part will be \$1,500. There is a \$1,000 deductible on boiler insurance.
- Remaining repairs from the July 2015 hail storm to be covered by insurance include flooring in one basement teacherage and painting of outer buildings.

Program to Serve Locally Raised Beef and Pork for School Lunches:

- Two pork, donated by Nathaniel and Rylee McGowan, were processed on August 18, 2016.
- One beef, donated by Grant and Kelley Lerwick, was processed September 8, 2016.
- One beef, donated by Olsen Ranches, will be processed January 10, 2017.
- One beef, donated by Bob & Wilma Post, will be processed March 2, 2017.
- Donations for the processing costs are also welcomed.
- Processing costs last year were \$490.80, \$641.25, & \$679.80 for 3 beef and \$485.97 for 2 pork.
- Last year we received a one-time Farm Credit Services grant of \$2,000 for the processing costs.

The updated Superintendent Goals Report was included.

Principal: Principal Jones reported the following:

- Implementation of the new elementary reading series is moving along; we are evaluating the entire process and we have made a few changes along the way.
- Formal teacher evaluations have started this week.
- Students begin NWEA testing this week.
- At the January 2nd inservice, staff evaluated NESAs scores. Staff also started work on the AdvancED report for the progress related to the goals that were set after the external visit two years ago.
- Staff are all signed up for the Mid-winter ESU Conference in February.
- The new wall mats are up in the gym; thanks to Tod, Mike and Chris for the installation.
- NSAA will take over 6-man football in 2018-2019.
- An initial meeting for the Outreach Committee will be scheduled.

Board of Education:

- Board Members each signed a Conflict of Interest Statement, which is done annually.

- The February 4, 2017, Board Retreat agenda was reviewed.

Next Meeting

Board Retreat: February 4, 2017, 8:00 AM

Regular Meeting: February 13, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 7:52 pm, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

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| Wittni Boettcher | Yes |
| Barbara Cross | Yes |
| Ron Johnson | Yes |
| Grant Lerwick | Yes |
| Charity May | Yes |
| Douglas Olsen | Yes |

| Date | Number | Description | Vendor Name | Amount |
|-----------|--------|-----------------------------|---------------------------------------|----------|
| 1/9/2017 | 30793 | Supplies | Carolina Biological Supply Co | 148.31 |
| 1/9/2017 | 30794 | Equipment | CDW Government, Inc. | 765.26 |
| 1/9/2017 | 30795 | High Plains Honor Choir | Chadron State College | 20.00 |
| 1/9/2017 | 30796 | Copies | Connecting Point | 427.38 |
| 1/9/2017 | 30797 | Parts | Cornhusker International Trucks, Inc. | 328.77 |
| 1/9/2017 | 30798 | Supplies | Crossroads Music | 25.00 |
| 1/9/2017 | 30799 | Network Service Charges | DAS State Accounting-Central Finance | 238.96 |
| 1/9/2017 | 30800 | Equipment | Decker Equipment | 582.35 |
| 1/9/2017 | 30801 | Honor Band Fees | Doane University | 30.00 |
| 1/9/2017 | 30802 | ACT Reimbursement | Dawn Dotson | 42.50 |
| 1/9/2017 | 30803 | Water Testing | Enviro Service, Inc. | 18.00 |
| 1/9/2017 | 30804 | Supplies | Fresh Foods | 64.44 |
| 1/9/2017 | 30805 | Account Reimbursement | Banner County School | 2995.00 |
| 1/9/2017 | 30806 | Copier Leases | GreatAmerica Leasing Corp | 265.00 |
| 1/9/2017 | 30807 | Water Usage | Harrisburg Water System | 411.20 |
| 1/9/2017 | 30808 | Parts | Heilbrun's | 84.93 |
| 1/9/2017 | 30809 | Electricity Usage | High West Energy/ | 3183.09 |
| 1/9/2017 | 30810 | Supplies | HOME DEPOT CREDIT SERVICES | 52.34 |
| 1/9/2017 | 30811 | Supplies | Ideal Linen Supply | 1594.39 |
| 1/9/2017 | 30812 | Plumbing Repairs | Independent Plumbing & Heating Inc | 1428.00 |
| 1/9/2017 | 30813 | Honor Band Fees | Kearney High School | 50.00 |
| 1/9/2017 | 30814 | Legal Services | KSB School Law | 60.00 |
| 1/9/2017 | 30815 | Staff Shirts | Lou's Sporting Goods | 80.74 |
| 1/9/2017 | 30816 | Long Distance Phone Service | MCI | 69.66 |
| 1/9/2017 | 30817 | Supplies | Menards - Scottsbluff | 17.54 |
| 1/9/2017 | 30818 | 4th Qtr Fuel Tax | Motor Fuels Division | 974.00 |
| 1/9/2017 | 30819 | Sound Equipment | Musician's Friend | 39.00 |
| 1/9/2017 | 30820 | Conference Fee | NCSA | 150.00 |
| 1/9/2017 | 30821 | Bus Repairs | Norbeg Auto & Diesel Inc | 3610.43 |
| 1/9/2017 | 30822 | Testing Fees | Northwest Evaluation Assoc. | 2232.50 |
| 1/9/2017 | 30823 | Annual Subscription | Omaha World Herald | 110.03 |
| 1/9/2017 | 30824 | Trash Removal | Pack Rat Enterprises, Inc | 325.00 |
| 1/9/2017 | 30825 | Gas & Diesel | Panhandle Cooperative Association | 1693.99 |
| 1/9/2017 | 30826 | Bus Driver Permit | Marie Parker | 7.50 |
| 1/9/2017 | 30827 | Music Supplies | J.W. Pepper & Son Inc. | 117.14 |
| 1/9/2017 | 30828 | Bus Driver Physical | Quick Care Medical Services | 125.00 |
| 1/9/2017 | 30829 | 3rd Nine Weeks | Rider Classroom Spanish LLC | 1700.00 |
| 1/9/2017 | 30830 | Supplies for Apartment | Sherwin-Williams | 935.59 |
| 1/9/2017 | 30831 | Concrete Work | Sides Concrete Construction | 12000.00 |
| 1/9/2017 | 30832 | PT Services | Soar Pediatric Therapy LLC | 437.37 |
| 1/9/2017 | 30833 | Wall Mats | Sports Graphics | 4922.00 |
| 1/9/2017 | 30834 | Supplies & Furniture | Staples Credit Plan | 186.74 |
| 1/9/2017 | 30835 | Legal Ads & Notices | Star-Herald | 79.03 |
| 1/9/2017 | 30836 | Propane | WESTCO | 4525.63 |
| 1/9/2017 | 30837 | Time Clock System | Wells Fargo Card Services | 28.64 |
| 1/10/2017 | 30838 | Payroll-Gen&Lunch | 125 Clearing Account | 1479.48 |

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| 1/10/2017 | 30839 | Payroll-Gen&Lunch | Accelerated Receivables Solutions | 14.56 |
| 1/10/2017 | 30840 | Payroll-Gen&Lunch | AFLAC | 432.33 |
| 1/10/2017 | 30841 | Payroll-Gen&Lunch | Amer Fam Life Assurance Co | 1103.14 |
| 1/10/2017 | 30842 | Payroll-Gen&Lunch | Banner County Bank | 35325.50 |
| 1/10/2017 | 30843 | Payroll-Gen&Lunch | Banner Capital Bank | 1688.98 |
| 1/10/2017 | 30844 | Payroll-Gen&Lunch | Banner County School | 2282.83 |
| 1/10/2017 | 30845 | Payroll-Gen&Lunch | Blue Cross & Blue Shield Ne | 32947.70 |
| 1/10/2017 | 30846 | Payroll-Gen&Lunch | Colonial Life | 199.81 |
| 1/10/2017 | 30847 | Payroll-Gen&Lunch | Banner County School | 28157.29 |
| 1/10/2017 | 30848 | Payroll-Gen&Lunch | Horace Mann Insurance Company | 391.15 |
| 1/10/2017 | 30849 | Payroll-Gen&Lunch | LegalShield | 319.90 |
| 1/10/2017 | 30850 | Payroll-Gen&Lunch | MG Trust Company | 1936.00 |
| 1/10/2017 | 30851 | Payroll-Gen&Lunch | State of Nebraska | 5073.67 |
| 1/10/2017 | 30852 | Payroll-Gen&Lunch | Principal Life Insurance Company | 602.44 |
| 1/10/2017 | 30853 | Payroll-Gen&Lunch | Vision Service Plan | 340.78 |
| 1/10/2017 | 30854 | Payroll-Gen&Lunch | Vision Service Plan | 103.41 |
| 1/13/2017 | dd.469 | Payroll-Gen&Lunch | January Payroll | 98163.21 |