

Notice of the November 14, 2016, 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.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen. Superintendent Lana Sides and Principal Charles Jones were present.

Board President Charity May called the regular meeting of the Banner County School BOE to order at 7:01 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 Jessica Stauffer, Priscilla Bastian, Julie Peetz, and Sonja Lind.

Motion Passed: Approve the minutes of the Banner County BOE regular meeting dated October 10, 2016, and the agenda and the payment of bills and salaries totaling \$298,161.11, and financial statements as presented for the November 14, 2016, regular meeting of the BOE, passed with a motion by Grant Lerwick and a second by Douglas Olsen.

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

Discussion:

The BOE commended the following students, staff, and patrons:

- Courtney Knisley was a qualifier for State Cross Country Championships and competed admirably at State competition in Kearney on October 21st. Coach Kari Gifford is commended for her leadership.
- Honor Society organized an excellent Veterans Day breakfast and program. One Veteran emailed the following statement: "Thank you for the time and effort you put into the Veterans Day program, and please thank your students. I can safely say that was the BEST program I've ever attended because it came from the heart, and it showed." Thank you to Honor Society students and sponsors Kari Gifford and Jeri Revelle. Also thank you to music students and instructors Chris Cooper and Sandy Wounded Arrow.
- Honor Society provided the evening meal for the Banner County Election Board on November 8th.
- Preschool staff Jessica Harvie and Brittany Serres hosted a successful Preschool Family Night at the school on October 27th with eleven preschool families participating.
- Patrons, students, and staff worked together to host the Junior High Wrestling Tournament on October 29th. Banner County hosted 12 other schools at the tournament.

Jessica Stauffer, Student Council Sponsor, shared information about Student Council and their projects. She displayed the new mascot uniform. For homecoming week, Student Council organized the movie night, the bonfire, the poster decorating contest, the hall decorating, spirit days, and the dance. Student Council also organized Red Ribbon week events including speaker Manny Jimenez.

Committee Reports

Transportation and Grounds: Ron Johnson reported on the November 14, 2016, 6:00 PM meeting. Items discussed were bids for 8-9 passenger vehicles, concrete improvements at teacherages, floor tarps for the gym, and a new HVAC control panel.

Personnel and Negotiations: Charity May reported on the October 17, 2016, negotiations meeting with the BCEA Committee in which they discussed non-negotiable items. The next negotiation meeting is scheduled for November 28, 2016, at 5:00 PM.

Americanism, Curriculum, and Technology: The school staff technology committee met last month. This is the first year for the one-to-one computer program for 7th and 8th graders, and it is going well.

Policy Review: Charity May reported that twenty-six new or revised policies will be recommended later in the meeting for approval on second reading.

Motion Passed: Approve the twenty-six updated and/or new Banner County School Board of Education Policies as presented on second reading, 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

Motion Passed: Approve membership in the Kimball-Banner County Chamber of Commerce for 2016-2017 with a membership fee of \$100.00, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

Julie Peetz from Rauner and Associates, P.C., Certified Public Accountants presented the 2015-2016 Auditor's Financial Report, revenue and expenditure charts, and Letter to Management.

Motion Passed: Accept the 2015-2016 Audit Report of School Accounts as presented by Rauner and Associates, P.C., Certified Public Accountants, passed with a motion by Wittni Boettcher and a second by Ron Johnson.

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

Motion Passed: Approve the bid and purchase of a 2017, 8-passenger, Chevrolet Suburban, for the bid of \$47,260, from Team Auto Center, and the payment of the vehicle from Depreciation Fund; all other bids are rejected; and approval to trade in the 2009 white Chevy Impala for \$2000, passed with a motion by Ron Johnson and a second by Douglas Olsen.

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

Motion Passed: Approve the purchase and installation of a new HVAC control panel and a one-year service agreement with Siemens Industry Inc. for the amount of \$16,550, passed with a motion by Ron Johnson 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 purchase of new floor tarps for the gym floor and a mobile storage rack for the tarps, for the bid of \$6,454.61, from Signature Systems Group; all other bids are rejected, passed with a motion by Grant Lerwick and a second by Barbara Cross.

Wittni Boettcher	Yes
Barbara Cross	Yes
Ron Johnson	Yes
Grant Lerwick	Yes
Charity May	Yes

Douglas Olsen Yes

Motion Passed: Approve the bid for replacement of west outside steps on north teacherage and adjoining patio, new columns under outside porch on west teacherage, and new step and patio and sidewalk at east teacherage house from Sides Concrete Construction for \$12,000; all other bids rejected, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher Yes

Barbara Cross No

Ron Johnson Yes

Grant Lerwick Yes

Charity May Yes

Douglas Olsen Yes

Motion Passed: Motion to go into closed session at 7:55 PM for superintendent evaluation matters to prevent needless injury to reputation of such individual, since such individual was notified and did not request a public meeting, 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

Just prior to entering closed session, President May restated the subject matter and reason and reminded BOE members to talk only about this matter in closed session.

At 8:51 PM, the Board came out of closed session with no decisions being made. President May declared the meeting in open session at that time.

Reports

Superintendent: Superintendent Sides reported the following:

Employee Update:

- Tod Wenger got his bus license on November 11th.
- Jessica Stauffer will be the Speech Coach.

VALTS Program:

- Congratulations to Sam Hoover for graduating from Banner County School, through the VALTS program, on October 19, 2016.
- The VALTS Zombie unit of study from first quarter was presented. The unit was pictured in the *Star Herald* and included math, science, and social science.

Technology Plan:

- The 2016 Technology Plan was presented. It is an annual NDE requirement.

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 Bob & Wilma Post, will be processed March 2, 2017.
- The scheduled processing date, if a donation is received, is January 5.
- Donations for the processing costs are also welcomed.
- Processing costs last year were \$490.80, \$641.25, and \$679.80 for the 3 beef.
- The total processing cost for the 2 pork was \$485.97.
- Last year we received a one-time Farm Credit Services grant of \$2,000 for the processing costs.

July 2015 Hail Storm Repairs:

- Remaining work to be covered by insurance includes flooring in one teacherage, scheduled for November 16-18, and painting of outer buildings.

The updated Superintendent Goals Report was presented.

Principal: Principal Jones reported the following:

- We have started discussions about math standards and what may need to be done to line up curriculum with the new standards.
- The School Improvement Committee met to discuss several items and will meet in the coming weeks to move forward on goal setting.

- Lori Biesecker from ESU 13 provided an in-service for the staff on November 4th on technology and provided the staff with some great resources to use in the classroom.
- There has been interest in developing an Outreach Committee to promote our school.
- The JH Wrestling Tournament was held on October 29 with about 130 wrestlers competing; the tournament ran well and all of the workers are commended for their efforts.
- I will create and display posters of student names in a 900 club for NWEA testing. All students who totaled 900 points and above on the 4 NWEA tests made this list. There were 35 students in grades 3-12 that made the mark.
- The Technology Committee met to discuss items. Small technology needs were addressed and things seem to be going well with the 7-12 one-to-one program.

Board of Education:

- Neal Stenberg, long time school attorney for Banner County School, is retiring in December. Consider another attorney for school legal advice.
- The BOE/Staff Christmas Dinner is December 1st, 6:30 PM, at Monument Grill in Gering.
- Attending the November 17-18, 2016, NASB State Education Conference in LaVista are Ron Johnson and Superintendent Sides.

Next Meeting: Regular Meeting: December 12, 2016, 7:00 PM

Motion Passed: Adjourn the meeting at 9:03 PM, passed with a motion by Douglas Olsen and a second by Ron Johnson.

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

Date	Number	Description	Vendor Name	Amount
11/15/2016	30646	November 2016 Payroll	125 Clearing Account	1480.06
11/15/2016	30647	November 2016 Payroll	Accelerated Receivables Solutions	31.64
11/15/2016	30648	November 2016 Payroll	AFLAC	433.65
11/15/2016	30649	November 2016 Payroll	Amer Fam Life Assurance Co	1103.14
11/15/2016	30650	November 2016 Payroll	Banner County Bank	37107.85
11/15/2016	30651	November 2016 Payroll	Banner Capital Bank	1688.98
11/15/2016	30652	November 2016 Payroll	Banner County School	2525.00
11/15/2016	30653	November 2016 Payroll	Blue Cross & Blue Shield Ne	32947.70
11/15/2016	30654	November 2016 Payroll	Colonial Life	199.81
11/15/2016	30655	November 2016 Payroll	Banner County School	29620.60
11/15/2016	30656	November 2016 Payroll	Horace Mann Insurance Company	421.24
11/15/2016	30657	November 2016 Payroll	LegalShield	319.90
11/15/2016	30658	November 2016 Payroll	MG Trust Company	1936.00
11/15/2016	30659	November 2016 Payroll	State of Nebraska	5364.54
11/15/2016	30660	November 2016 Payroll	Principal Life Insurance Company	622.76
11/15/2016	30661	November 2016 Payroll	Vision Service Plan	340.78
11/15/2016	30662	November 2016 Payroll	Vision Service Plan	104.29
11/14/2016	30663	Cleaning Supplies	Bluffs Sanitary Supply, Inc.	148.61
11/14/2016	30664	Software Licenses	CDW Government, Inc.	6976.21
11/14/2016	30665	Copies	Connecting Point	497.55
11/14/2016	30666	Classroom Expense Reimb	Barbara Cooper	100.00
11/14/2016	30667	Bus Parts	Cornhusker International Trucks, Inc.	107.55
11/14/2016	30668	Football Field Light	Crescent Electric Supply Co	500.90
11/14/2016	30669	Supplies	Crossroads Music	123.06
11/14/2016	30670	Network Service Charges	DAS State Accounting-Central Financ	238.96
11/14/2016	30671	SPED Services, Trainings	Educational Service Unit #13	9145.89
11/14/2016	30672	Crisis Training	Nebraska ESU Coordinating Council	100.00
11/14/2016	30673	Repairs & Parts	Floyd's	8091.72
11/14/2016	30674	Account Reimbursement	Banner County School	989.25
11/14/2016	30675	Copier Leases	GreatAmerica Leasing Corp	265.00
11/14/2016	30676	Gen Fund Checks	Harris Computer Systems	552.27
11/14/2016	30677	Water Usage	Harrisburg Water System	441.00
11/14/2016	30678	Parts	Heilbrun's	201.15
11/14/2016	30679	Electricity Usage	High West Energy/	761.80
11/14/2016	30680	Supplies & Equipment	HOME DEPOT CREDIT SERVICES	488.29
11/14/2016	30681	New Doors & Keys	Hullinger Glass & Locks	18060.00
11/14/2016	30682	Interpreting Services	Jennie Hullinger	295.00
11/14/2016	30683	Cleaning Supplies	Ideal Linen Supply	1351.48
11/14/2016	30684	Concussion Software	Impact Applications, Inc	400.00
11/14/2016	30685	Diplomas	Jostens, Inc.	39.49
11/14/2016	30686	Staff Meals	Lazy W Diamond Ranc LLC	420.00
11/14/2016	30687	Long Distance Phone Service	MCI	69.39
11/14/2016	30688	Supplies	Menards - Scottsbluff	726.38
11/14/2016	30689	Bus Parts	Nebraska/Central Equipment	64.86
11/14/2016	30690	Service Call & Repairs	Nebraska Safety & Fire Equip	271.80
11/14/2016	30691	Tires	Nebraskaland Tire	613.54

11/14/2016	30692 Conference & Luncheon	Nebraska Safety Council	75.00
11/14/2016	30693 Level I & II Trainings	Ne Safety Center @ UNK	225.00
11/14/2016	30694 Adventurer Magazines	National Geographic Society	76.50
11/14/2016	30695 Trash Removal	Pack Rat Enterprises, Inc	325.00
11/14/2016	30696 Supplies	Panhandle Cooperative Assoc	25.60
11/14/2016	30697 Gas & Diesel Sep & Oct	Panhandle Cooperative Association	4817.30
11/14/2016	30698 CPR Cards	Marie Parker	27.00
11/14/2016	30699 Reimbursement	Robin Parsons	21.56
11/14/2016	30700 School Mascot	Prom Nite	856.79
11/14/2016	30701 Testing	PSAT/NMSQT	105.00
11/14/2016	30702 Audit Services	Rauner & Associates	8102.08
11/14/2016	30703 Classroom Expense Reimb	Jeri Revelle	80.00
11/14/2016	30704 Second Nine Week Classes	Rider Classroom Spanish LLC	1900.00
11/14/2016	30705 Paint for Teacherages	Sherwin-Williams	612.90
11/14/2016	30706 Service Repair	Siemens Industry, Inc.	1075.00
11/14/2016	30707 PT Services	Soar Pediatric Therapy LLC	746.10
11/14/2016	30708 Legal Ads & Notices	Star-Herald	75.21
11/14/2016	30709 Repairs	Thompson Glass, Inc.	365.28
11/14/2016	30710 Supplies	USI Education and Government Sales	195.50
11/14/2016	30711 Health Fair Supplies	Walmart Community/GEMB	34.64
11/14/2016	30712 Bus CDL Reimbursement	Tod Wenger	79.25
11/14/2016	30713 Propane	WESTCO	2500.00
11/14/2016	30714 Annual Dues	Western Nebraska Administrators	100.00
11/14/2016	30715 Equipment, Travel	Wells Fargo Card Services	4732.55
11/14/2016	30716 Time System	Wells Fargo Card Services	30.40
11/14/2016	30717 Random Pool Mgmt & Policies	W.P.C.I.	225.00
11/15/2016	dd.467 November 2016 Payroll		102463.36