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{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, January 8,
2018 1:00 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School
Building, Oxford, Nebraska
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Oxford, NE 68967r\s15\ql
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1. OPENING

1.1. Call Meeting to Order

1.1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Approval of Agenda

Motion Passed with a motion by Ryan Hunt and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:

Yea, David Witte: Yea

2.3. Approval of Minutes

3. RECOGNITION OF VISITORS

3.1. Mac and Jake Proposal

3.2. NASB Proposal

3.3. NRCSA Proposal

3.4. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

Motion Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:
Yea, David Witte: Yea

4.2. Treasure's Report

4.3. Committee Reports

4.3.1. Negotiation Report

4.4. Principal's Report

4.5. AD Report

5. ACTION ITEMS

5.1. Claim Forms

Motion Passed with a motion by David Witte and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:
Yea, David Witte: Yea

5.2. Recording Secretary

Motion Passed with a motion by Ryan Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt:
Yea, David Witte: Yea

5.3. Supt Search Firms

Motion Passed with a motion by Steve Hunt and a second by Todd Brown.

David Witte: Nay, Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt:
Yea, Steve Hunt: Yea

5.4. Election of Officers

5.5. Committee Assignments

6. INFORMATIONAL ITEMS

7. EXECUTIVE SESSION

8. MOTION TO ADJOURN

Board of Education Meeting
December 11th, 2017 8:00 PM
Conference Room at the Southern Valley Schools Junior/Senior High School Building,
Oxford, Nebraska

The regular meeting of the Southern Valley Board of Education was called to order by President Bob Bergquist at 8:41pm. The roll was called and the following members were present: David Witte, Ryan Hunt, Bob Bergquist, Todd Brown, Steve Hunt, and Craig Baily. Members absent: None. Others present: Superintendent Darren Tobey, Elementary Principal Mark Grove, Secondary Principal Brendan Calahan, and Activities Director Jeff Ellis.

The Board of Education makes available a current copy of the Open Meetings Act accessible to members of the public. The Open Meetings Act is also posted in the conference room. Notice of the meeting was given in advance by posting in accordance with the Board of Education approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice.

Time was allowed for public comment. No public comment.

Motion to approve the agenda passed with a motion by Ryan Hunt and a second by Dave Witte.

| | |
|---------------|-----|
| Craig Baily | Yes |
| Bob Bergquist | Yes |
| Todd Brown | Yes |
| Steve Hunt | Yes |
| Ryan Hunt | Yes |
| Dave Witte | Yes |

November 2017 minutes approved as submitted.

Motion to approve receipts and payment of expenditures submitted by the administration passed with a motion by Ryan Hunt and a second by Todd Brown.

| | |
|---------------|-----|
| Craig Baily | Yes |
| Bob Bergquist | Yes |
| Todd Brown | Yes |
| Steve Hunt | Yes |
| Ryan Hunt | Yes |
| Dave Witte | Yes |

The Financial Report and Budget Comparison Reports were reviewed along with current account balances and projected revenue.

Motion to approve the Bobcat lease passed with a motion by Ryan Hunt and a second by Craig Baily.

| | |
|---------------|-----|
| Craig Baily | Yes |
| Bob Bergquist | Yes |
| Todd Brown | Yes |
| Steve Hunt | Yes |
| Ryan Hunt | Yes |
| Dave Witte | Yes |

Motion to approve 2018 proposal from Two PTurf passed with a motion by Ryan Hunt and a second by Dave Witte.

| | |
|---------------|-----|
| Craig Baily | Yes |
| Bob Bergquist | Yes |
| Todd Brown | Yes |

Steve Hunt Yes
Ryan Hunt Yes
Dave Witte Yes

Motion to accept resignation for Kent Thompson and Brook Langley passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily Yes
Bob Bergquist Yes
Todd Brown Yes
Steve Hunt Yes
Ryan Hunt Yes
Dave Witte Yes

Motion to approve the January Budget Retreat on January 8th at 10am and the January Board of Education Meeting January 8th at 1pm passed with a motion by Todd Brown and a second by Ryan Hunt.

Craig Baily Yes
Bob Bergquist Yes
Todd Brown Yes
Steve Hunt Yes
Ryan Hunt Yes
Dave Witte Yes

Motion to go into executive session at 9:23pm, to discuss Superintendent Evaluation, necessary for the protection of public interest or for the prevention of needless inquiry to the reputation of an individual, in the compliance of the law, passed with a motion by Steve Hunt and a second by Craig Baily.

Craig Baily Yes
Bob Bergquist Yes
Todd Brown Yes
Steve Hunt Yes
Ryan Hunt Yes
Dave Witte Yes

Board came out of executive session at 12:00am.

Motion to approve offering a two year Superintendent contract to Darren Tobey beginning with the 2018-19 school year passed with a motion by Ryan Hunt and a second by Dave Witte.

Craig Baily Yes
Bob Bergquist Yes
Todd Brown Yes
Steve Hunt Yes
Ryan Hunt Yes
Dave Witte Yes

Meeting adjourned at 12:06am.

The next regular meeting is scheduled for January 8th, 2018 at 1:00pm.

Dated this 18th day of December 2017.

FURNAS COUNTY SCHOOL DISTRICT #540
A/K/A SOUTHERN VALLEY SCHOOLS
BY: Bob Bergquist, PRESIDENT

ATTEST: Lindin Quinn, Recording Secretary

01/08/2018 12:16 PM

User ID: LLQ

| Vendor Name | Invoice Number | Description | Amount |
|--|-----------------|---------------------|-----------------|
| Checking Account ID 1 | Fund Number 01 | GENERAL FUND | |
| Ag Valley Coop | 162780 12/25/17 | Bus Gas | 2,197.83 |
| Ag Valley Coop | 162785 12/25/17 | Bus Gas | 79.02 |
| Total Ag Valley Coop | | | <u>2,276.85</u> |
| Aramark Uniform Services | 001900864497 | Custodial Supplies | 374.21 |
| Aramark Uniform Services | 001900879969 | Custodial Supplies | 302.51 |
| Total Aramark Uniform Services | | | <u>676.72</u> |
| Black Hills Energy | 1/3/18 | IA Project | 22.41 |
| Total Black Hills Energy | | | <u>22.41</u> |
| Blackboard | 1272880 | Computer Software | 1,134.00 |
| Total Blackboard | | | <u>1,134.00</u> |
| CDI Computer Dealers Inc. | 616090 | Computer Hardware | 800.00 |
| Total CDI Computer Dealers Inc. | | | <u>800.00</u> |
| Cobra Midwest | 080600 | Custodial Supplies | 496.93 |
| Cobra Midwest | 080603 | Custodial Supplies | 110.38 |
| Cobra Midwest | 080604 | Custodial Supplies | 61.72 |
| Total Cobra Midwest | | | <u>669.03</u> |
| Comdata Corporation | XE887 12/2017 | Bus Gas | 845.59 |
| Total Comdata Corporation | | | <u>845.59</u> |
| Computer Hardware | 117406 | Computer Supplies | 30.00 |
| Total Computer Hardware | | | <u>30.00</u> |
| Cool Tech Commercial Refrigeration | 8350 | Cooler Repair | 274.00 |
| Total Cool Tech Commercial Refrigeration | | | <u>274.00</u> |
| Cycle Therapy | DEC 2017 | Counseling Services | 2,205.00 |
| Total Cycle Therapy | | | <u>2,205.00</u> |
| Dish Network | 12/20/17 | Dish Network | 224.75 |
| Total Dish Network | | | <u>224.75</u> |
| Ecolab | 7875328 | Custodial Supplies | 319.24 |
| Total Ecolab | | | <u>319.24</u> |
| Frontier Communications | 8682222 | Telephone | 464.06 |
| Frontier Communications | 8689966 | Telophone | 255.72 |
| Total Frontier Communications | | | <u>719.78</u> |
| Harlan County Journal | 8457 | Legal Notice | 20.00 |
| Harlan County Journal | 8561 | Legal Notice | 5.25 |
| Harlan County Journal | 8581 | Legal Notice | 11.25 |
| Total Harlan County Journal | | | <u>36.50</u> |
| Heartland Family Medicine | Johnson 12/8 | S. Johnson 12/8 | 75.00 |
| Total Heartland Family Medicine | | | <u>75.00</u> |

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User ID: LLQ

| Vendor Name | Invoice Number | Description | Amount |
|-------------------------------------|----------------|-----------------------------------|-----------------|
| HireRight Solutions Inc. | P0719176 | Bus Driver Sreening | 28.03 |
| HireRight Solutions Inc. | P0727339 | Bus Driver Screening Subscription | 250.00 |
| Total HireRight Solutions Inc. | | | <u>278.03</u> |
| Hometown Leasing | JAN 2018 | Copier Lease Pymt | 4,094.20 |
| Total Hometown Leasing | | | <u>4,094.20</u> |
| IDEAL Linen Supply | S0749078 | Custodial Supplies | 112.35 |
| Total IDEAL Linen Supply | | | <u>112.35</u> |
| JENNIFER SCHUTZ,OTR/L | DEC 2017 | SPED Services | 3,026.47 |
| Total JENNIFER SCHUTZ,OTR/L | | | <u>3,026.47</u> |
| Joe Kresser | 1/8/18 | Reimbursement- Bus Driver | 13.37 |
| Total Joe Kresser | | | <u>13.37</u> |
| KSB School Law | 4042 | Legal Counsel | 1,249.16 |
| Total KSB School Law | | | <u>1,249.16</u> |
| Leighton Schmidt | 1/8/18 | Mileage | 102.80 |
| Total Leighton Schmidt | | | <u>102.80</u> |
| Library Store, Inc., The | 305227 | Library Supplies | 156.94 |
| Total Library Store, Inc., The | | | <u>156.94</u> |
| Lord's Inc. | 84297 | Teaching Supplies- D Schultz | 1,800.00 |
| Total Lord's Inc. | | | <u>1,800.00</u> |
| MCI | 08683584723 | Long Distance- 2 months | 661.10 |
| Total MCI | | | <u>661.10</u> |
| Melissa Mann | 1/8/18 | Reimbursement- Teacher Travel | 59.94 |
| Total Melissa Mann | | | <u>59.94</u> |
| Menards | 46556 | Teaching Supplies- Spaulding | 30.95 |
| Menards | 47010 | Custodial Supplies | 156.09 |
| Menards | 47262 | Teaching Supplies- B Reaves | 30.92 |
| Menards | 47954 | Custodial Supplies | 107.93 |
| Total Menards | | | <u>325.89</u> |
| Midamerican Research Chemical | 0624375-IN | Custodial Supplies | 273.38 |
| Total Midamerican Research Chemical | | | <u>273.38</u> |
| Norton Ice | 68024 | General Supplies | 67.50 |
| Total Norton Ice | | | <u>67.50</u> |
| One Source | 4321-20171231 | Background Check | 15.00 |
| Total One Source | | | <u>15.00</u> |
| Oxford Standard | 11058 | Legal Notice | 202.50 |
| Total Oxford Standard | | | <u>202.50</u> |
| Oxford Utilities | 7704 12/31 | Trash Haul | 660.15 |

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User ID: LLQ

| Vendor Name | Invoice Number | Description | Amount |
|---|------------------|-----------------------------------|------------------|
| Oxford Utilities | 7914 12/19 | Bus Barn | 99.54 |
| Total Oxford Utilities | | | <u>759.69</u> |
| Phelps County Rehabilitation Services | 366 | SPED Services | 500.56 |
| Phelps County Rehabilitation Services | 367 | SPED Services | 208.56 |
| Phelps County Rehabilitation Services | 371 | SPED Services | 81.25 |
| Phelps County Rehabilitation Services | 372 | SPED Services | 148.53 |
| Total Phelps County Rehabilitation Services | | | <u>938.90</u> |
| Pitney Bowes | 8000909006064369 | Postage | 500.00 |
| Total Pitney Bowes | | | <u>500.00</u> |
| Quill Corporation | 3169798 | General Supplies- Paper | 1,119.60 |
| Quill Corporation | 3182113 | General Supplies- Office | 9.59 |
| Total Quill Corporation | | | <u>1,129.19</u> |
| Reliable Pest Control | 23870 | Pest Control | 125.00 |
| Total Reliable Pest Control | | | <u>125.00</u> |
| Rockin P Feed & Supply | 1392 | Custodial Supplies | 19.23 |
| Total Rockin P Feed & Supply | | | <u>19.23</u> |
| Sinclair Oil Corporation | 737 5058 12/28 | Bus Gas | 2,208.19 |
| Total Sinclair Oil Corporation | | | <u>2,208.19</u> |
| Stamford Service LLC | 12/31 | Bus Gas | 309.40 |
| Total Stamford Service LLC | | | <u>309.40</u> |
| Stanley Johnson | 1/8/18 | Reimbursement- Bus Driver License | 7.50 |
| Total Stanley Johnson | | | <u>7.50</u> |
| Strayer Communications | 2017-18 | 2017-18 Payment | 2,100.00 |
| Total Strayer Communications | | | <u>2,100.00</u> |
| Sv Depreciation Fund | JAN 2018 | Jan 2018 | 10,000.00 |
| Total Sv Depreciation Fund | | | <u>10,000.00</u> |
| Teacher Synergy LLC | 76444 | SPED Teaching Supplies | 27.89 |
| Total Teacher Synergy LLC | | | <u>27.89</u> |
| Thompson Company, The | 1980667 | Custodial Supplies | 196.76 |
| Thompson Company, The | 1983750 | Custodial Supplies | 134.84 |
| Thompson Company, The | 1984586 | Credit- Custodial Supplies | (65.38) |
| Thompson Company, The | 1986877 | Custodial Supplies | 158.64 |
| Thompson Company, The | 1987805 | Credit- Custodial Supplies | (67.42) |
| Total Thompson Company, The | | | <u>357.44</u> |
| Torri Lechtenberg | 1/8/18 | Reimbursement-Teaching Supplies | 112.00 |
| Total Torri Lechtenberg | | | <u>112.00</u> |
| Twin Valleys Public Power | 1/2/18 | Electricity | 16,122.17 |
| Total Twin Valleys Public Power | | | <u>16,122.17</u> |

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User ID: LLQ

| Vendor Name | Invoice Number | Description | Amount |
|--|----------------|------------------------------|-----------------|
| TwoPturf, LLC | 1378 | Grounds Upkeep | 2,216.25 |
| Total TwoPturf, LLC | | | 2,216.25 |
| Verizon Wireless | 9798149110 | Verizon | 387.28 |
| Total Verizon Wireless | | | 387.28 |
| Woodward's Disposal Service, Inc. | No8773-2346 | Shredding | 35.00 |
| Total Woodward's Disposal Service, Inc. | | | 35.00 |
| Woodworker's Supply, Inc. | 9164147-2 | Teaching Supplies- Spaulding | 209.99 |
| Woodworker's Supply, Inc. | 9164147-3 | Teaching Supplies- Spaulding | 76.63 |
| Woodworker's Supply, Inc. | 9164147-4 | Teaching Supplies- Spaulding | 161.59 |
| Total Woodworker's Supply, Inc. | | | 448.21 |
| Yanda's Music And Pro Audio | 333593 | Teaching Supplies- Z Nathan | 45.00 |
| Total Yanda's Music And Pro Audio | | | 45.00 |
| Fund Number 01 | | | 60,595.84 |
| Checking Account ID 1 | | | 60,595.84 |

SOUTHERN VALLEY SCHOOL Financial Report- January 2018

| ACCOUNT NAME | CASH BALANCE | BEGIN. CD BAL. | DEPOSIT | INTEREST | TRANSFER | EXPENSE | Current Balances | January 2017 Balances |
|-----------------------------------|---------------------|-----------------------|----------------|-----------------|-----------------|----------------|-------------------------|------------------------------|
| <i>Bond Fund Checking</i> | \$ 411,816.70 | | \$ 24,990.80 | \$ 120.14 | | \$ 403,850.00 | \$ 33,077.64 | \$ 98,855.33 |
| <i>Bond LAF</i> | \$ 178,928.36 | | | \$ 114.24 | | | \$ 179,042.60 | \$ 175,278.62 |
| Bond Total | | | | | | | \$ 212,120.24 | \$ 274,133.95 |
| <i>Depreciation Checking</i> | \$ 76,300.12 | | | \$ 36.58 | | | \$ 76,336.70 | \$ 151,080.97 |
| <i>General Special</i> | | \$ 194,324.34 | | \$ 112.07 | \$ 0.00 | \$ - | \$ 194,436.41 | \$ 193,202.40 |
| <i>General Checking</i> | \$ 1,027,320.24 | | \$ 456,335.58 | \$ 622.94 | \$ 0.00 | \$ 677,456.27 | \$ 806,822.49 | \$ 136,936.11 |
| General Total | | | | | | | \$1,001,258.90 | \$ 330,138.51 |
| <i>General Clearing Checking</i> | \$ 6,932.12 | | \$ 64,469.48 | \$ 17.25 | | \$ 7,174.66 | \$ 64,244.19 | \$ 9,118.30 |
| <i>Sinking/BLDG Fund Checking</i> | \$ 518,388.98 | | \$ 10,336.63 | \$ 168.52 | | | \$ 528,894.13 | \$ 489,981.50 |
| <i>QCPUF</i> | \$ 88,359.70 | | \$ 4,286.10 | \$ 43.32 | | \$ - | \$ 92,689.12 | \$ 3,059.53 |
| | | | | | | | \$ 1,882,854.16 | \$ 1,254,453.23 |