

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Friday, September 15, 2017

A regular meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Friday, September 15, 2017, at Music Room at Sterling Public School. The roll was called and the following Board members were present or absent:

Present: Lois Agena, John Harms, Mike Hestermann, Mark Parde, Rick Vollman, Cheri Wirthele.

Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The agenda was posted in accordance to board policy. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- A. Call meeting to order and acknowledge Open Meetings Act
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of agenda; Any changes to the agenda will need approval.
- E. Consent Agenda
- F. Superintendent Response to Questions
- G. Public Comment – To an item on the agenda
- H. Teacher Report
- I. Board Committee Reports
- J. Administration Reports
- K. Action Items
 - K.1. Commendations
Move to approve the commendations as presented Passed with a motion by Cheri Wirthele and a second by Lois Agena.
Lois Agena: Yea
John Harms: Yea

Mike
Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

K.2. Approve 2017-2018 Tax Request

Approve 2017-2018 Tax Request as presented Passed with a motion by Cheri Wirthele and a second by Lois Agena.

Lois Agena: Yea
John Harms: Yea
Mike
Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

K.3. Approve 2017-2018 Budget

Approve 2016-2017 Budget as presented Passed with a motion by John Harms and a second by Mark Parde.

Lois Agena: Yea
John Harms: Yea
Mike
Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

K.4. Approve Upgrades and Replacement of Infrastructure for Technology

Move to approve the purchase of Infrastructure Updates and Replacement parts not to exceed \$36,180 Passed with a motion by Lois Agena and a second by Mike Hestermann.

Lois Agena: Yea
John Harms: Yea
Mike
Hestermann: Yea
Mark Parde: Yea

Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

K.5. Approve purchase of Technology Equipment

Move to approve the purchase of MacBook Airs and iPads to not exceed \$37,419.00 Passed with a motion by Mike Hestermann and a second by Rick Vollman.

Lois Agena: Yea
John Harms: Yea
Mike
Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

K.6. Authorization of Fire Panel Repair

Move to approve the repair of the Fire Panel System to Electronic Contracting Company in the amount of \$5,796.00 Passed with a motion by Mark Parde and a second by Rick Vollman.

Lois Agena: Yea
John Harms: Yea
Mike
Hestermann: Yea
Mark Parde: Yea
Rick Vollman: Yea
Cheri
Wirthele: Yea
Yea: 6, Nay: 0

L.Non-Action Items / Discussion Items:

L.1. Policy 8344 - Location of School Board Meetings - 1st Reading

L.2. Construction Update

Monthly meetings will be held with the architect, construction company, and me. 1st Meeting was Wednesday

- Surveying is done and the property line is marked.
- October 27th will be working within the existing building to connect water and gas lines as needed.

- One change order has been issued per requirements of the Fire Marshall--\$456 Change Door #135 to 45 min. rated and replace overhead stop with closer.
- Also have an additional bill that will be submitted later for Geotech inspection compaction. That was not included in the original bid. May be \$6000. This is to "protect" us. They test every 50 yards. Olson Associates was the lowest bidder.
- Jake McCormick, Tech for us, is working with them to get lines into the building for technology purposes.

All bills are submitted to Clark Enersen, they review, approve or reject and send to me for payment. Should get these bills on the Wednesday before the monthly board meeting.

Local Contractors:

- Steve Bartels Framing
- Waymire's Plumbing
- Mannschreck Masonry Work

L.3. Committee of Board to meet with Lewiston BOE to discuss cooping of HS FB for the 2018-2019 & 2019-2020 school year.

L.4. Paving of street area west of the building

Village is willing to pay for half of the cost if the school would pay the other half. Not sure if it will be done this fall or not.

L.5. Insurance Claim

August 22nd Storm Damage Insurance Claim has been filed. Areas being addressed:

- Evox Panel--controls Fire Alarm Voice. Still waiting for a part for this.
- Key Fob for gym, main front doors, back doors. Diode has put in a new module for this and repairs have been done.
- Washing Machine Switch. Part ordered and service being done by Seeba's.
- AC Issues being addressed by Trane. You have approved that bill to be paid this month, but will be included in the insurance reimbursement.
- Scoreboard at the FB field. Will have an update on Friday in regards to this.
- Phone Switch System--Diode has fixed this. The switch was under warranty.
- Gym floor damage--Temporary Fix--Hart Floors will be doing some work to relieve the pressure. Not affecting the VB Court so will wait until VB is over to fix the southwest corner. This fix will take 7-14 days. It will look different then the rest of the floor for BB season, but will be safe to play on. Permanent Fix-Possibly one more sanding could be done on the floor, but the insurance adjuster indicated it's time for a new floor. That's the route he is pursuing. Once we get approval we will need a 7-week period to replace the entire gym floor. Anticipate that occurring after BB season.

L.6. Upcoming Events

Negotiations Meeting for committee and superintendent

Negotiations Meeting for SEA, Committee & Superintendent

Americanism Meeting for Lois, Cheri, Rick, Principal and Teachers

Meeting with the Lewiston Board of Education Members

October 4th Area Membership Meeting--John, Cheri & Dottie are signed up to attend

November 15th-17th State Conference
M. Adjourn

The meeting was duly adjourned.
DATED: Friday, September 15, 2017

JOHNSON COUNTY SCHOOL DISTRICT #33,
a/k/a STERLING PUBLIC SCHOOLS

ATTEST:

Secretary

Board of Education Regular Meeting

Monday, August 21, 2017 7:30 PM Wpar Music Room at Sterling Public School

250 Main Street

Sterling, NE 68443

1. Call meeting to order and acknowledge Open Meetings Act

2. Pledge of Allegiance

3. Roll Call

Lois Agena:	Present
John Harms:	Present
Mike Hestermann:	Present
Mark Parde:	Present
Rick Vollman:	Absent
Cheri Wirthele:	Present

Move to excuse Rick Vollman from the meeting. Passed with a motion by Mike Hestermann and a second by Cheri Wirthele.

Lois Agena:	Yea
John Harms:	Yea
Mike Hestermann:	Yea
Mark Parde:	Yea
Cheri Wirthele:	Yea

Yea: 5, Nay: 0

4. Approval of agenda; Any changes to the agenda will need approval. No changes were made.

5. Consent Agenda

Move to approve the consent agenda as presented Passed with a motion by Mike Hestermann and a second by Lois Agena.

Lois Agena:	Yea
John Harms:	Yea
Mike Hestermann:	Yea
Mark Parde:	Yea
Cheri Wirthele:	Yea

Yea: 5, Nay: 0

6. Public Comment – To an item on the agenda. No public comment.

7. Sterling Zoning Rules—Roger Huls shared Information with the board in regards to the zoning regulations that are being revised for the town of Sterling.

8. Teacher Report—No reports were given.

9. Board Committee Reports—John Harms shared information about the NASB Orientation that he attended with Renae Kinney and Dottie Heusman.
Cheri Wirthele shared information about the opening breakfast meeting with all staff.

10. Administration Reports—Reports from Brent Heusman, Scott Harrington and Dottie Heusman were shared and discussed.

11. Action Items

11.1. Commendations

Move to approve the commendations as presented Passed with a motion by Lois Agena and a second by John Harms.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea

Yea: 5, Nay: 0

11.2. Employee Benefit Fund Transfer

Move to approve the transfer of \$10,000 from the 2016-2017 general fund to the Employee Benefit Fund Passed with a motion by Mike Hestermann and a second by Mark Parde.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea

Yea: 5, Nay: 0

11.3. Transfer of money to the Lunch Fund

Move to transfer \$20,000 from the 2016-2017 General Fund to the Lunch Fund Passed with a motion by Lois Agena and a second by Cheri Wirthele.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea

Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

11.4. Depreciation Fund Transfer

Move to approve the transfer of \$100,000 from the 2016-2017 general fund to the Depreciation Fund Passed with a motion by John Harms and a second by Mark Parde.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

11.5. Activity Fund Transfer

Move to approve the transfer of \$10,000 from the 2016-2017 general fund to the Activity Fund Passed with a motion by Mark Parde and a second by Mike Hestermann.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

11.6. Upgrading of Basketball Backstops in the Gym

Move to approve the bid from Meyo Enterprises, LLC in the amount of \$5,463.00 to upgrade the basketball backstops in the gym. Passed with a motion by Lois Agena and a second by Mark Parde.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea
Cheri Wirthele: Yea
Yea: 5, Nay: 0

11.7. Auditor approval for the 2016-2017 school year

Move to approve Dana Cole Company as Auditor for the 2016-17 school year per Policy 3170, 9126 Passed with a motion by Cheri Wirthele and a second by Lois Agena.

Lois Agena: Yea
John Harms: Yea
Mike Hestermann: Yea
Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

11.8. Approve Superintendent Heusman as state and federal programs director and affirmative action coordinator for the district

Move to approve Superintendent Heusman as state and federal programs director and affirmative action coordinator for the district Passed with a motion by John Harms and a second by Cheri Wirthele.

Lois Agena: Yea

John Harms: Yea

Mike Hestermann: Yea

Mark Parde: Yea

Cheri Wirthele: Yea

Yea: 5, Nay: 0

12. Non-Action Items

12.1. Year 6 of Early Childhood Program--2017-2018 is year 6 of EC Program. SPS has met the requirement of 3 consecutive years to become a qualified early childhood education program. This means that 4 year olds eligible to attend kindergarten in the following year will be included in the fall membership count for calculation of TEEOSA (State Aid).

12.2. Board Member Code of Conduct—Board Members signed the NASB Code of Conduct document.

12.3. Upcoming Events

Wednesday, August 30 @ 7:30 BOE Budget Work Session

Friday, September 15 @ 7:30 BOE Regular September Meeting

Wednesday, October 4 from 4:30-9:00 p.m. @ Nebraska City High School Area Membership Meeting

Wednesday-Friday, November 15-17 99th Annual State School Board's Convention

13. Adjourn

President Harms adjourned the meeting at 8:30 p.m.

Board of Education Meeting to Discuss 2017-2018 Preliminary Budget
Wednesday, August 30, 2017 7:30 PM Music Room at Sterling Public School
250 Main Street Sterling, NE 68443

1. Meeting called to order by President Harms at 7:30. President Harms
acknowledged the Open Meetings Act

2. Roll Call

Lois Agena: Present

John Harms: Present

Mike Hestermann: Present

Mark Parde: Present

Rick Vollman: Present

Cheri Wirthele: Present

3. Pledge of Allegiance

4. Review Draft #2 of Admin/Board Goals

5. Discussion of 2017-2018 Preliminary Budget

6. Meeting Adjourned @ 9:36 by President Harms

Bond Fund 07

Remaining Budget %

4%

Opening Balance 8/01/2017

\$

90,498.71

Revenue	August
1110 - LOCAL PROPERTY TAXES	\$2,036.72
1115 - CARLINE TAXES	\$0.00
1120 - PUBLIC POWER DISTRICT SALES TAX	\$0.00
1125 - MOTOR VEHICLE TAXES	\$0.00
1410 - INTEREST	\$0.00
2130 - OTHER COUNTY RECEIPTS	\$0.00
3130 - HOMESTEAD EXEMPTION	\$225.58
3131 - PROPERTY TAX CREDIT	\$290.50
3180 - PRO-RATE MOTOR VEHICLE	\$0.00
Sub Total	\$2,552.80

Expenditure	August
5000 - DEBT SERVICES	\$0.00
Sub Total	\$0.00

Balance

\$

93,051.51

Sterling Public Schools

Voucher by Warrant 8/28/17 - 9/14/17

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
211	First National Bank	8059655	27027	Teaching Strategies, LLC	\$273.75
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Teaching Strategies, LLC	01-1105-467-0	teaching strategies gold bundle		05288	\$273.75
Sub Total					\$273.75

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
212	First National Bank	8059655	27029	NCTC, Apple Jack Parade	\$10.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
NCTC, Apple Jack Parade	01-1100-630-2	Nebraska City Applejack Parade entry fee	15-2061	08/29/2017	\$10.00
Sub Total					\$10.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
213	First National Bank	8059655	27030	Megan Buckley	\$208.10
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Megan Buckley	08-2500-630-0	lunch reimbursement		9.8.17	\$208.10
Sub Total					\$208.10

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27033	CAPITAL BUSINESS SYSTEMS, INC	\$186.44
Vendor	Account Code	Description	PO Number	Issue Date	Amount
CAPITAL BUSINESS SYSTEMS, INC	01-2510-390-0	monthly service		724015	\$12.75
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-1	monthly service		724015	\$12.75
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-2	monthly service		724015	\$12.75
CAPITAL BUSINESS SYSTEMS, INC	01-1105-390-0	monthly service		724015	\$12.75
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-2	copies		712258	\$30.16
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-1	copies		712258	\$16.99
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-1	copies		712258	\$29.76
CAPITAL BUSINESS SYSTEMS, INC	01-2510-390-0	copies		712258	\$29.77
CAPITAL BUSINESS SYSTEMS, INC	01-1100-390-2	copies		712258	\$29.76
Sub Total					\$186.44

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27032	CANON	\$478.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
CANON	01-2510-327-0			17691872	\$119.00
CANON	01-1100-327-2			17691872	\$119.00
CANON	01-2510-327-1			17691872	\$119.00
CANON	01-1105-327-0			17691872	\$119.00
Sub Total					\$478.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27060	Schuerman Welding Inc.	\$951.24
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Schuerman Welding Inc.	01-2610-318-0	scoreboard work		12292	\$951.24
Sub Total					\$951.24

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27038	ESU #5	\$6,000.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
ESU #5	01-1100-465-0	power school consortium fee		281	\$6,000.00
Sub Total					\$6,000.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27048	Nebraska Public Power Distric	\$3,960.08
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Nebraska Public Power Distric	01-2610-322-0	211010041160		8.2017	\$3,653.47
Nebraska Public Power Distric	01-2610-322-0	211010041162		8.2017	\$11.08
Nebraska Public Power Distric	01-2610-322-0	211010041158		8.2017	\$39.21
Nebraska Public Power Distric	01-2610-322-0	221010048794		8.2017	\$28.16
Nebraska Public Power Distric	01-2610-322-0	211010041148		8.2017	\$28.16
Sub Total					\$3,960.08

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27058	VOSS LIGHTING	\$165.30
Vendor	Account Code	Description	PO Number	Issue Date	Amount
VOSS LIGHTING	01-2610-410-0	lead acid battery n/leads		10175944	\$165.30
Sub Total					\$165.30

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27061	Waymire Well Drilling, Inc	\$274.33
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Waymire Well Drilling, Inc.	01-2610-318-0	kitchen repair		17R354	\$274.33
Sub Total					\$274.33

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27045	KUDU LAWN CARE	\$120.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
KUDU LAWN CARE	01-2610-410-0	fertilizer		10082917	\$120.00
Sub Total					\$120.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27059	WASTE CONNECTIONS OF NEBRASKA	\$400.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
WASTE CONNECTIONS OF NEBRASKA	01-2610-318-0	garbage		1811655	\$400.00
Sub Total					\$400.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27060	Water Engineering Inc.	\$135.00
Vendor	Account Code	Description	PO Number	Issue Date	Amount
Water Engineering Inc.	01-2610-318-0	water management service		28749	\$135.00
Sub Total					\$135.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8059655	27052	WINDSTREAM COMMUNICATIONS, INC	\$398.46
Vendor	Account Code	Description	PO Number	Issue Date	Amount
WINDSTREAM COMMUNICATIONS, INC	01-2610-382-0	phone service		8.31.17	\$398.46
Sub Total					\$398.46

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27039	Esu #6	\$48.38	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Esu #6	01-2230-467-0	server back up			9598	\$48.38
Sub Total						\$48.38

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27055	UNITE PRIVATE NETWORKS, LLC	\$1,818.15	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
UNITE PRIVATE NETWORKS, LLC	01-2230-390-0	internet connection provider			004869	\$1,818.15
Sub Total						\$1,818.15

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27040	PRTS, LLC	\$2,087.27	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
PRTS, LLC	01-1200-318-2	physical therapy			7617	\$787.50
PRTS, LLC	01-1200-670-2	PHYSICAL THERAPY TRAVEL			7617	\$193.67
PRTS, LLC	01-4404-318-1	OT			7617	\$63.00
PRTS, LLC	01-4406-318-1	OT			7617	\$212.00
PRTS, LLC	01-1200-318-2	OT			7617	\$260.50
PRTS, LLC	01-4404-670-1	ot travel			7617	\$125.66
PRTS, LLC	01-4406-670-1	ot travel			7617	\$83.99
PRTS, LLC	01-1200-670-2	ot travel			7617	\$168.02
PRTS, LLC	01-4404-670-1	OT mileage			7617	\$64.19
PRTS, LLC	01-4406-670-1	OT mileage			7617	\$64.20
PRTS, LLC	01-1200-318-2	OT mileage			7617	\$64.21
Sub Total						\$2,087.27

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27037	Esu # 4	\$1,015.35	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Esu # 4	01-1100-310-1	New Teacher Bool Camp			8555	\$20.00
Esu # 4	01-1105-310-1	New Teacher Bool Camp			8555	\$20.00
Esu # 4	01-1100-310-1	Standard Response Protocol			8555	\$20.00
Esu # 4	01-2320-310-0	Standard Response Protocol			8555	\$20.00
Esu # 4	01-4404-318-1	speech services			8535	\$256.50
Esu # 4	01-4404-318-1	speech services			8535	\$175.50
Esu # 4	01-1200-670-1	speech services			8535	\$337.50
Esu # 4	01-1200-670-1	speech services			8535	\$165.85
Sub Total						\$1,015.35

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27044	JOHNSON COUNTY HOSPITAL HOME HEALTH SERVICES	\$152.00	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
JOHNSON COUNTY HOSPITAL HOME HEALTH SERVICES	01-2750-339-0	physical/Bohd			5810	\$152.00
Sub Total						\$152.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27047	Nebraska Council School Admin	\$215.00	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Nebraska Council School Admin	01-2320-310-0	Labor Relations			51827	\$75.00
Nebraska Council School Admin	01-2320-310-0	Labor Relations			51827	\$140.00
Sub Total						\$215.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27054	Trane US, Inc	\$490.00	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Trane US, Inc	01-2610-318-0	repair			17-499011	\$490.00
Sub Total						\$490.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27043	HILAND DAIRY	\$501.80	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
HILAND DAIRY	06-3100-470-0	milk			958463	\$214.03
HILAND DAIRY	06-3100-470-0	milk			958518	\$58.69
HILAND DAIRY	06-3100-470-0	milk			958549	\$132.26
HILAND DAIRY	06-3100-470-0	milk			958605	\$75.50
HILAND DAIRY	06-3100-470-0	milk			958635	\$113.32
Sub Total						\$501.80

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27046	NE Department of Labor	\$120.00	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
NE Department of Labor	01-2610-318-0	elevator inspected			74279	\$120.00
Sub Total						\$120.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27052	Supply Works	\$1,189.30	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Supply Works	01-2610-480-0	gofree flex pro vac			411392210	\$1,189.30
Sub Total						\$1,189.30

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27031	BYTESPEED, LLC	\$118.00	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
BYTESPEED, LLC	01-2230-480-0	chargers for teacher laptops	15-2047	08/17/2017	0117517	\$118.00
Sub Total						\$118.00

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27034	Cash-wa Distribution	\$1,733.72	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Cash-wa Distribution	06-3100-470-0	food			11134697	\$1,733.72
Sub Total						\$1,733.72

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount	
214	First National Bank	8059055	27063	Wusk Power Equipment & Repair	\$1,233.33	
Vendor	Account Code	Description	PO Number	Issue Date	Invoice	Amount
Wusk Power Equipment & Repair	01-2750-338-0	bus repair			94792	\$1,233.33
Sub Total						\$1,233.33

Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27053	SYSOCO OF LINCOLN	\$3,742.24
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
SYSOCO OF LINCOLN	06-2500-470-0	food			161429700
SYSOCO OF LINCOLN	06-2500-470-0	food			161440810
SYSOCO OF LINCOLN	06-2500-470-0	food			161452682
SYSOCO OF LINCOLN	06-2500-470-0	food			161463444
Sub Total					\$3,742.24
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27057	Village Of Sterling	\$172.00
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
Village Of Sterling	01-2750-323-0	WATER SEWER			2916
Sub Total					\$172.00
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27040	GENERAL FIRE & SAFETY	\$1,008.75
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
GENERAL FIRE & SAFETY	01-2610-318-0	FIRE EXTINGUISHER MAINT			10192659
GENERAL FIRE & SAFETY	01-2610-410-0	FIRE EXTINGUISHER			10192659
Sub Total					\$1,008.75
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27035	CenterPoint Energy Services Retail, LLC	\$283.16
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
CenterPoint Energy Services Retail, LLC	01-2610-321-0	center point			74303
Sub Total					\$283.16
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27042	HEUSMAN, BRENT	\$102.72
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
HEUSMAN, BRENT	01-2190-670-2	Reimbursement for mileage to attend to 2 conferences in 1 month	15-2045	08/17/2017	15-2045
Sub Total					\$102.72
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27051	Slave Bartels Construction	\$4,711.00
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
Slave Bartels Construction	02-2610-410-0	supplies			8.15.17
Slave Bartels Construction	06-2610-318-0	Kitchen labor			8.15.17
Sub Total					\$4,711.00
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27038	Dotte Heusman	\$50.00
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
Dotte Heusman	01-2320-670-0	phone service			9.2017
Sub Total					\$50.00
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
214	First National Bank	8050655	27041	Harrington, Scott	\$50.00
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
Harrington, Scott	01-2410-670-0	phone			9.2017
Sub Total					\$50.00
Voucher Number	Bank Name	Account Number	Warrant Number	Payment Vendor	Amount
215	First National Bank	8050655	27056	Clark Erierson Partners	\$20,250.00
Vendor	Account Code	Description	PO Number	Issue Date	Invoice
Clark Erierson Partners	08-2515-520-0	building addition			08.21.2017
Sub Total					\$20,250.00
Grand Total					Accounts Payable \$ 54,987.87
					Estimated Salary \$ 176,283.51
					Total to be approved \$ 231,271.38

Sterling Public Schools

Voucher by Warrant 8/28/2017 - 9/14/2017

Warrant Date	Warrant Number	Vendor	Amount
09/13/2017	27031	BYTESPEED, LLC	\$116.00
09/13/2017	27032	CANON	\$476.00
09/13/2017	27033	CAPITAL BUSINESS SYSTEMS, INC	\$186.44
09/13/2017	27034	Cash-wa Distribution	\$1,733.72
09/13/2017	27035	CenterPoint Energy Services Retail, LLC	\$283.16
09/14/2017	27066	Clark Enersen Partners	\$20,250.00
09/13/2017	27036	Dottie Heusman	\$50.00
09/13/2017	27037	Esu # 4	\$1,015.35
09/13/2017	27038	ESU #5	\$6,000.00
09/13/2017	27039	Esu #6	\$46.38
09/13/2017	27040	GENERAL FIRE & SAFETY	\$1,006.75
09/13/2017	27041	Harrington, Scott	\$50.00
09/13/2017	27042	HEUSMAN, BRENT	\$102.72
09/13/2017	27043	HILAND DAIRY	\$591.80
09/13/2017	27044	JOHNSON COUNTY HOSPITAL HOME HEALTH SERVICES	\$152.00
09/13/2017	27045	KUDU LAWN CARE	\$120.00
09/08/2017	27030	Megan Buckley	\$208.10
08/31/2017	27029	NCTC, Apple Jack Parade	\$10.00
09/13/2017	27046	NE Department of Labor	\$120.00
09/13/2017	27047	Nebraska Council School Admin	\$215.00
09/13/2017	27048	Nebraska Public Power Distric	\$3,960.08
09/13/2017	27049	PRTS, LLC	\$2,087.27
08/28/2017	27026	PUBLIC RISK MANAGEMENT	\$263.00
09/13/2017	27050	Schuerman Welding Inc.	\$951.24
09/13/2017	27051	Steve Bartels Construction	\$4,711.00
09/13/2017	27052	Supply Works	\$1,189.30
09/13/2017	27053	SYSCO OF LINCOLN	\$3,742.24
08/28/2017	27027	Teaching Strategies, LLC	\$273.75
09/13/2017	27054	Trane US, Inc	\$490.00
09/13/2017	27055	UNITE PRIVATE NETWORKS, LLC	\$1,818.15
09/13/2017	27057	Village Of Sterling	\$172.00
09/13/2017	27058	VOSS LIGHTING	\$165.30
09/13/2017	27059	WASTE CONNECTIONS OF NEBRASKA	\$400.00
09/13/2017	27060	Water Engineering Inc.	\$135.00
09/13/2017	27061	Waymire Well Drilling, Inc.	\$274.33
09/13/2017	27062	WINDSTREAM COMMUNICATIONS, INC	\$398.46
09/13/2017	27063	Wusk Power Equipment & Repair	\$1,233.33
		Accounts Payable Total	\$ 54,997.87
		Estimated Salary	\$ 176,283.51
		Total to be approved	\$ 231,281.38

Depreciation Fund 02

Remaining Budget % 90%

Opening Balance 8/1/17 \$ 323,220.22

Revenue	Aug-17
8100 - TRANSFER	\$100,000.00
Sub Total	\$100,000.00

Expenditure	Aug-17
	0

Balance \$ 423,220.22

Employee Benefit 03

Remaining Budget % 19%

Opening Balance 8/1/2017 \$ 714.18

Revenue	Aug-17
9001 - Payroll Deposit	\$1,001.68
8001- Transfer	\$10,000.00
Sub Total	\$11,001.68

Description	Aug-17
1990 - OTHER LOCAL RECEIPTS	\$0.00
Sub Total	\$0.00

Balance \$ 11,715.86

General Fund 01

Remaining Budget %

Opening Balance 8/1/2017

\$ 895,240.35

Remaining Budget %

37%

Revenue	Aug-17	Aug-16
1110 - LOCAL PROPERTY TAXES	\$36,087.44	
1125 - MOTOR VEHICLE TAXES	\$6,527.17	
1210 - TUITION RECEIVED FROM OTHER DISTRICTS (REGULAR EDUCATION)	\$10,986.88	
1250 - SUMMER SCHOOL TUITION AND FEES	\$200.00	
1910 - RENTAL OF SCHOOL EQUIPMENT & FACILITIES	\$145.00	
2110 - COUNTY FINES AND LICENSE FEES	\$550.99	
3130 - HOMESTEAD EXEMPTION	\$3,851.45	
3131 - PROPERTY TAX CREDIT	\$183.70	
3180 - PRO-RATE MOTOR VEHICLE	\$289.09	
5690 - OTHER NON-REVENUE RECEIPTS	\$1,537.00	
Sub Total	\$60,358.72	\$ 48,767.70

Expenditure	Aug-17	Aug-16
1100 - REGULAR INSTRUCTIONAL PROGRAMS	(\$115,095.43)	
1105 - PRESCHOOL	(\$5,445.87)	
1200 - SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	(\$9,250.33)	
2120 - GUIDANCE SERVICES	(\$6,616.79)	
2190 - OTHER PUPIL SUPPORT SERVICES	(\$5,423.34)	
2222 - SCHOOL LIBRARY SERVICES	(\$1,113.73)	
2224 - EDUCATIONAL TELEVISION SERVICES	(\$7,043.02)	
2230 - OFFICE OF THE SUPERINTENDENT	(\$2,148.39)	
2310 - BOARD OF EDUCATION	(\$541.57)	
2320 - EXECUTIVE ADMINISTRATION SERVICES	(\$12,226.44)	
2410 - OFFICE OF THE PRINCIPAL	(\$8,462.02)	
2510 - BUSINESS SERVICES	(\$26,076.50)	
2750 - REGULAR PUPIL TRANSPORTATION	(\$5,569.40)	
4210 - TITLE I NCLB IMPROVING BASIC PROGRAMS ACCOUNTABILITY	(\$7,065.01)	
4404 - IDEA PART B (611) BASE ALLOCATION - BIRTH THROUGH AGE FOUR	(\$2,320.21)	
Sub Total	(\$214,398.05)	\$ 413,792.59

Balance

\$741,201.02

Lunch Fund 06

Remaining Budget %

9%

Opening Balance 8/1/2017

\$ 3,033.12

Revenue	August
1410 - INTEREST	\$0.00
1720 - SALE OF LUNCHES/MILK	\$7,441.20
3150 - STATE REIMBURSEMENT	\$0.00
4800 - FEDERAL REIMBURSEMENT (OF NUTRITION PROGRAMS)	\$0.00
5500 - TRANSFERS FROM FUNDS (INCOMING)	\$20,000.00
Sub Total	\$27,441.20

Expenditure	August
2100 - SUPPORT SERVICES - PUPILS	(\$946.02)
3100 - COMMUNITY SERVICES	(\$1,968.45)
Sub Total	(\$2,914.47)

Balance

\$ 27,559.85

QCPUF 09

Remaining Budget %

5%

Opening Balance 8/1/17

\$ 34,779.07

Revenue	August
1110 - LOCAL PROPERTY TAXES	\$1,059.10
1115 - CARLINE TAXES	\$0.00
1120 - PUBLIC POWER DISTRICT SALES TAX	\$0.00
1125 - MOTOR VEHICLE TAXES	\$0.00
3130 - HOMESTEAD EXEMPTION	\$268.93
3131 - PROPERTY TAX CREDIT	\$6.09
3180 - PRO-RATE MOTOR VEHICLE	\$9.61
Sub Total	\$1,343.73

Expenditure	August
5000 - DEBT SERVICES	\$0.00
Sub Total	\$0.00

Balance

\$ 36,122.80

Special Building Fund 08

Remaining Budget %

88%

Opening Balance 8/1/17

\$

451,283.55

Revenue	August
1110 - LOCAL PROPERTY TAXES	\$1,815.56
1120 - PUBLIC POWER DISTRICT SALES TAX	\$0.00
1125 - MOTOR VEHICLE TAXES	\$0.00
3130 - HOMESTEAD EXEMPTION	\$219.28
3131 - PROPERTY TAX CREDIT	\$252.17
3180 - PRO-RATE MOTOR VEHICLE	\$16.46
Sub Total	\$2,303.47

Expenditure	August
2515 - BUILDINGS AND SITES	(\$23,335.51)
2610 -	\$0.00
Sub Total	(\$23,335.51)

Balance

\$

430,251.51

Student Fee 05

Remaining Budget % 100%

Opening Balance 8/1/2017 \$ 835.00

<u>Revenue</u>	<u>Aug-17</u>
	0

Balance \$ 835.00

TRANSPORTATION/MAINTENANCE REPORT

Brent Heusman

September 15, 2017

- We have started our 1st round of 80 day inspections on our vehicles. I will give you a list of needed repairs at our next meeting.
- Doug Meyo is tentatively planning on being here Monday-Tuesday, Oct. 16-17 to complete the work on the gym baskets.
- Our JH FB & VB teams will have their 1st games next week. Some scheduling adjustments had to be made due to the lack of numbers from some schools. They will be playing 3 11-man games, 1 9-man game, and 1 8-man game.
- The Pioneer Conference VB tournament starts the week of Oct. 16th in Diller-Odell/Southern. We have a board meeting scheduled for Monday the 16th we may want to look at moving it if needed.
- JCC Cross Country - I talked to Rich Bacon AD at JCC about our kids participating in cross country with them. He said that they don't allow junior high or high school athletes participate in more than one fall sport. They have always invited kids to run in their own invite, but nobody ever takes them up on their offer. Their meets are typically held during the school day.
- Volleyball Gate Money - Jamboree with HTRS \$215. Money sent to the Nebraska Hall of Fame
- Football Scoreboard update will occur with the insurance claim information later in the meeting.
- Reminder--Mileage is now on the Google Sheet titled "2017-2018 Vehicle Mileage". If you need help accessing this let me know.

PRINCIPAL REPORT

Scott Harrington
September 15, 2017

- Early Out Professional Development
 - We had our first professional development session last Wednesday during the early out day. We worked on developing an instructional model for Sterling.
 - The teachers completed a self assessment on how they rank themselves according to the instructional components of the Marzano framework.
 - The teachers will then select 1-2 goals for this year to focus on and work with the Staff Development Personnel from ESU #4 to improve upon.
 - The expectation will be for teachers to work with me throughout the year on those goals as well.
- Mr. Boldt, Mr. Davenport, and I will be attending a Crisis Prevention Intervention Training (CPI) next week for two days. This training focuses on de-escalation strategies and restraints.
- Parent Teacher Conferences will be held on Thursday, September 21 from 2:30-8:00. We will have a 1:37 p.m. dismissal time.
- There is no school on Friday, September 22.

SUPERINTENDENT REPORT
Dottie Heusman
September 15, 2017

I attended the NASB Labor Relations Conference last week. Some of the important information gleaned from that conference were; preparations for negotiations, personnel issues, classified staff work agreements, and other pertinent topics about staffing. It was an excellent conference.

Official enrollment numbers will be reported on Friday, September 29th. These are the numbers that the Nebraska Department of Education uses as well as the Nebraska School Activities Association.

Budget information is due to the State of Nebraska on September 20th. I've been working on the Personnel Report for NSSRS, final grant reimbursements for the 2016-2017 school year, new grant submissions for the 2017-2018 school year, school safety plan, special education procedures, and other various reporting. On Monday, September 18 at 8:00 a.m. I will hold a Non-Public Special Education Meeting that is a requirement for Special Education Funding.

I have not been in classrooms as much as I wanted to be so far this year, but Mr. Harrington has been doing an excellent job of visiting classrooms. He has developed great relationships with the teachers, classified staff, students, and parents. He is proactive instead of reactive, but also has done a good job of dealing with issues one-on-one with staff or students as they have occurred.

The Auditors will be here on October 2nd and 3rd. More information will be shared at the October Board Meeting in regards to the outcome.

Notice of Special Hearing To Set Final Tax Request

Sterling Public School (49-0033) in Johnson County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 15 day of September 2017 at 7:20 o'clock PM, at Sterling Public Schools - Music Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

Fund	2016/17 Budget Information			2017/18 Budget Information	
	2016-2017 Property Tax Request	2016 Tax Rate	Property Tax Rate (2016-2017 Request Divided By 2017 Valuation)	2017-2018 Proposed Property Tax Request	Proposed 2017 Tax Rate
General Fund	2,661,153.00	0.889321	0.872147	2,656,989.87	0.870782
Bond Fund(s) K - 12	183,926.00	0.061466	0.060279	183,838.38	0.060250
Bond Fund(s) K - 8			0.000000		0.000000
Bond Fund(s) 9 - 12			0.000000		0.000000
Bond Fund			0.000000		0.000000
Special Building Fund	151,515.00	0.050634	0.049656	151,515.15	0.049656
Qualified Capital Purpose Undertaking Fund K - 12	88,383.00	0.029537	0.028966	98,484.85	0.032277
Qualified Capital Purpose Undertaking Fund K - 8			0.000000		0.000000
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000		0.000000

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Sterling Public School (49-0033) in Johnson County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 15 day of September, 2017 at 7:10 o'clock, PM, at Sterling Public Schools - Music Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2015-2016 (1)	2016-2017 (2)	2017-2018 (3)				
General	\$ 3,090,408.00	\$ 3,178,362.00	\$ 4,519,103.00	\$ 390,007.00	\$ 2,278,690.00	\$ 26,569.87	\$ 2,656,989.87
Depreciation	\$ 121,762.00	\$ 45,129.00	\$ 523,220.00	-	\$ 523,220.00	-	-
Employee Benefit	\$ 10,452.00	\$ 3,000.00	\$ 23,136.00	-	\$ 23,136.00	-	-
Contingency	\$ -	\$ -	\$ -	-	\$ -	-	-
Activities	\$ 94,072.00	\$ 95,000.00	\$ 130,000.00	-	\$ 130,000.00	-	-
School Nutrition	\$ 113,548.00	\$ 116,348.00	\$ 145,817.00	-	\$ 145,817.00	-	-
Bond	\$ 172,134.00	\$ 176,100.00	\$ 302,981.00	-	\$ 120,981.00	\$ 1,838.38	\$ 183,838.38
Special Building	\$ -	\$ -	\$ 699,030.00	-	\$ 549,030.00	\$ 1,515.15	\$ 151,515.15
Qualified Capital Purpose Undertaking	\$ 72,475.00	\$ 71,425.00	\$ 150,047.00	-	\$ 52,547.00	\$ 984.85	\$ 98,484.85
Cooperative	\$ -	\$ -	\$ -	-	\$ -	-	-
Student Fee	\$ 10.00	\$ -	\$ 835.00	-	\$ 835.00	-	-
TOTALS	\$ 3,674,861.00	\$ 3,685,364.00	\$ 6,494,169.00	\$ 390,007.00	\$ 3,824,256.00	\$ 30,908.25	\$ 3,090,828.25

Total Personal and Real Property Tax Requirement For Bonds

\$ 282,323.23

Total Personal and Real Property Tax Requirement for ALL Other

\$ 2,808,505.02

Product	QTY	UNIT
Merski Access Point MR-42HW	24	\$550.75
Meraki Cloud Wirless Controller 5-year License	24	\$350.00
Cat-6 Cable Drop to Classrooms	24	\$315.00
Cat-6 Cable	2	\$400.00
Microsoft Volume License - Mac Office Suite	100	\$40.00
Football Field - Eubiquity Antennas	2	\$250.00
Footbal Field Meraki Access Point MR-42HW	1	\$550.75
Shop - POE Switch	1	\$499.00
Shop - Meraki Access Point MR-42HW	1	\$550.75
		TOTAL

TOTAL	
	\$13,218.00
	\$8,400.00
	\$7,560.00
	\$800.00
	\$4,000.00
	\$500.00
	\$550.75
	\$499.00
	\$550.75
	\$36,179.50

Apple Inc. Education Price Quote

Customer: Scott Harrington
 STERLING PUBLIC SCHOOLS
 Phone: 4028664761
 email: sharrington@sterlingpublicschools.com

Apple Inc.

Greg Lemen
 5505 W Parmer Lane Bldg 7
 MS: 581-IES
 Austin, TX 78727-6524
 Phone: 512-6746891
 Fax: 800-5900325
 email: glemen@apple.com

Apple Quote: 2204223233
 Quote Date: 18-Aug-2017
 Quote Valid Until: 16-Sep-2017

Quote Comments:
 Please reference Apple Quote number on your Purchase Order.

#	Product Description	Qty	Unit List Price	Discount per Unit	Unit Discounted Price	Extended Discounted Price
1	MacBook Air 5-pack with AppleCare+ for Mac (13-inch/1.8GHz i5/8GB/128GB SSD storage/Intel HD Graphics 6000) MacBook Air 5-pack (13-Inch/1.8GHz i5/8GB/128GB SSD storage/Intel HD Graphics 6000) Part Number: MQD62LL/A Quantity: 30 AppleCare+ for MacBook/MacBook Air Part Number: S6125LL/A Quantity: 30 Part Number BMSZ2LL/A	6	5,060.00	250.00	4,810.00	28,860.00
2	iPad Wi-Fi 32GB - Silver (10-pack) with 3-Year AppleCare+ iPad Wi-Fi 32GB - Silver (10-pack) Part Number: MP2T2LL/A Quantity: 20 3-Year AppleCare+ for iPad Part Number: S5193LL/A Quantity: 20 Part Number BMHZ2LL/A	2	3,930.00	0.00	3,930.00	7,860.00
3	BNDL BRNTHVN EDG360 IPAD5TH GRY 10PK-USA Brenthaven Edge™ 360 Case for iPad (5th Gen) - Gray Part Number: HL6D2LL/A Quantity: 20 Part Number BMTR2LL/A	2	349.50	0.00	349.50	699.00

THESE iPADS WOULD ENABLE THE ELEMENTARY TO BE 1-1

THIS QUOTE IS FOR TEACHER MACHINES.

Extended EDU List Price Total	38,919.00
Total Discount	1,500.00
Extended Discounted Price Subtotal	37,419.00
- eWaste Fee / Recycling Fee	0.00
-	-
-	-
Extended Discounted Total Price*	37,419.00

*In most cases Extended discounted Total price does not include Sales Tax

PROPOSAL



Electronic Contracting Company
6501 North 70th Street
Lincoln, NE 68507
Ph: (402) 466-8274 Fax: (402) 466-0819

Proposal #091317-02

Proposal Submitted To:	Phone:	Date:
Sterling Public Schools	402-525-6244	September 13, 2017
Street:	City, State, Zip Code:	
250 Main Street	Sterling, NE 68443	
Project:		ATTN:
Fire Alarm Voice Evac Repair		Scott Harrington

Electronic Contracting Company Respectfully Submits The Following Proposal:

Replace Evac voice evacuation system damaged by lightning power surge.

Equipment	\$4,696.00
Labor	<u>\$1,100.00</u>
Total	\$5,796.00

Payment to be made as follows: Net 30 Days.
All applicable taxes and rush shipping will be added to quoted price.
NOTE: This proposal may be withdrawn if not accepted in 90 Days.

Nick Flury

Authorized Signature

Submitted By: Nick Flury

Acceptance of Proposal: The above prices and conditions are hereby accepted. You are authorized to do the work as specified.

Authorized Signature

Date

Board Policy 8344 CURRENT POLICY

Internal Board Policies

Location of School Board Meetings

The traditional meeting place for Board meetings will be the media center at Sterling Public Schools. The President or Superintendent may designate a different meeting place for individual meetings with advance notice to the members.

All meetings of the Board shall be held at the location designated in the notice of said meeting. If circumstances dictate meeting in a different location than designated in the notice, it shall be the responsibility of the Superintendent to take the appropriate steps to inform Board members and the public.

Meetings of the Board may be held outside the School District boundaries when deemed necessary by the Board and approved by the Board at any preceding meeting. Meetings of the Board may be held outside the state of Nebraska upon compliance with applicable laws.

Legal Reference: Neb. Rev. Stat. §§ 84-1411 and 84-1412

Date of Adoption: 6-15-15

Board Policy 9300 CURRENT POLICY

Bylaws of the Board - Meetings

Regular Meetings

The Board shall meet in regular session on the third Monday of each calendar month, unless otherwise designated by the president with the approval of the Board. Such meetings shall begin at 7:30 p.m. unless posted otherwise.

All meetings shall be held in the media center at the Sterling Public School District unless otherwise designated by the president with the approval of the Board.

In each odd-numbered year, the January meeting will be held on or after the first Thursday after the first Tuesday.

Legal Reference: Neb. Rev. Stat. § 79-554
 Neb. Rev. Stat. § 79-555
 Neb. Rev. Stat. § 84-1401

Date of Adoption: 6-15-15

PROPOSAL: Combine these two policies into one:

Internal Board Policies – 8344

Location of School Board Meetings

All meetings of the Board shall be held at the location designated in the notice of said meeting. If circumstances dictate meeting in a different location than designated in the notice, it shall be the responsibility of the Superintendent to take the appropriate steps to inform Board members and the public.

Meetings of the Board may be held outside the School district boundaries when deemed necessary by the Board and approved by the Board at any preceding meeting. Meetings of the Board may be held outside the State of Nebraska upon compliance with provisions of the Nebraska Open Meeting Laws or other applicable laws.

Legal Reference: Neb. Rev. Stat. §§ 84-1411 and 84-1412

Date of Adoption: 10-16-17

Lewiston Consolidated Schools

Rick Kentfield – Superintendent
Adrian Bowen – PK-12 Principal
Michele Houston – Guidance Counselor
Tim Lucas – Technology Coordinator
Greg Iverson – Athletic Director

306 Tiger Avenue
Lewiston, NE 68380
402-865-4675
Fax: 402-865-4875

“Together We Can Make a Difference”

September 8, 2017

Ms. Dottie Heusman, Superintendent
250 Main Street, P.O. Box 39
Sterling, NE 68443

Dear Ms. Heusman,

On behalf of the Lewiston Consolidated Board of Education I'm sending this letter to inquire about the possibility of allowing our high school boys to participate in your high school football program during the next 2-year cycle.

Lewiston's Board of Education made the decision to stop talks regarding the cooping of JH and HS extra-curricular activities last spring, but has since reconsidered that decision and is open to continuing those discussions if the Sterling Board of Education is interested.

If the possibility does exist, please contact me with the date and time that works best for you.

Thank you for your time and consideration.

Professionally,



Rick Kentfield, Superintendent