

Committee As A Whole

Mission: "Engaging All Learners to Achieve Success"

The Committee As A Whole started at 5:30 PM on Monday, March 18, 2019. The meeting was held at Administration Building
2508 27th Street
Columbus, NE 68601

Candace Becher: Present

Mike Goos: Absent

Michael Jeffryes: Present

Doug Molczyk: Absent

Theresa Seipel: Present

Douglas Willoughby: Present

I. Committee As A Whole

A. Call to Order

B. Roll Call of Board

C. Pledge of Allegiance

D. Notice of Open Meeting Posted

1. President insures all can hear proceedings

E. Presentations

1. Steve Anderson - Hall of Fame

Discoverers Athletic Hall of Fame Committee Member Steve Anderson said the banquet will be August 29 and inductees will also be recognized at half time of the home football game on August 30.

He said in the group's bylaws, there is a criteria for selecting inductees. Anderson said state champions and all-state are the first priority, and there are still several of those. He said there are only two full teams left to be inducted and both are boys' tennis. Anderson said the group also considers the age of the people when determining who to induct.

2. Jay Spearman and Steve Likes/Nonprofit Corporations & Lease Purchase Financing

Executive Director of Business Operations and Human Relations Dave Melick said the building and sites committee felt that building the new Kramer Education Center was put on a fast track by the board. Jay Spearman said this would be a good opportunity for the district to use a lease purchase on the existing Kramer Education Center building. He said a lease purchase can be used for renovations or additions to buildings. Steve Likes said this type of funding structure has been around a long time. He said one of the rules is that payments cannot be longer than seven years, and they must fall within the district's levy lid. He said the first thing that must be done is create lease corporation so they can enter into a loan with the bank for no more than seven years. Once this is done, the leasing corporation leases the property back to the school district and the district make lease payments to the bank for the loan. At the end of the lease corporation, the property goes back to the district. Likes said the creating of the leasing corporation and ratifying the leasing corporation must be done at a school board meeting. Three members must also be on the leasing corporation board but no more than two school board members. Likes said there can be community people but typically it is the board and superintendent. Parameters must be established with the bank as well as the district.

Likes said there must be a final plan and specs, legal description and other things that need to be done before anything can move forward. He said the district will lease the land and property from the leasing corporation. He said before it can

close, all of this must be done. Likes said from a document perspective, this can be done in a few weeks. He said a lot will depend how far along the district is with the plans. Spearman said if the project cost is \$4 million the lease purchase will need to be for \$4,060,000. He said he is estimating the interest rate to be 3 percent. Spearman said once the board moves forward, a meeting with local banks will be set up. He said ideally all the local banks would buy in with one bank serving as the trust department. Spearman said they always try to work first with the local banks. Superintendent Dr. Troy Loeffelholz said it might also be to the district's advantage to get a couple of bids from Omaha and Lincoln banks to see how the rates there compare. He said this would help give the district a comparative. Spearman said he thinks it will be a 3 percent rate or less. He said people who buy this know they will own it until maturity. Spearman said it will take a couple of months to get all the documents in place to move forward.

Dr. Loeffelholz said the project would include an early childhood center and also administrative offices. Dr. Loeffelholz said the group Community 4 Kids, C4K, will be getting back together to help jump start the project and decide what the community needs. He said this will be a great place to start because all the different partners are already involved. Dr. Loeffelholz said he is hoping to get all this accomplished before June. Harris said the district does not want to get into the daycare piece because of all the rules and regulations. He said an outside agency would be better. Dr. Loeffelholz said the hospital is someone CPS could partner with for daycare because they are looking at expanding their facility and the south side might be a good location. He said some local businesses have also expressed an interest in daycare to Dr. Loeffelholz.

F. Board Special Functions

1. Second and Final Reading of Policy 509.02 Memorial Protocol

Dr. Loeffelholz said this policy discourages memorials inside the buildings. This policy also states funerals will not be held in school facilities. He said this is important to keep church and state separate. Dr. Loeffelholz said the board can decide if the policy needs to be adjusted if an issue or question comes up.

2. Second and Final Reading of Policy 509.04 Public Gifts to Staff, Students and District

Dr. Loeffelholz said this policy encourages families to do memorials to the CPS Foundation. The two policies cannot conflict with the one on memorials.

3. Final Reading of Policy 504.19 Bullying Prevention

G. Consent Agenda

1. Approval of Minutes

2. Financial Reports M2, M3, M4a

The District received \$1.2 million from the state aid payment. Melick said the district also received the once a year payment of \$598,623.68 for state apportionment. The district paid Journeyed.Com Inc. \$13,605.24 for Microsoft Office Suite for all students and staff.

3. Financial Report M4b

Seipel Repair will be paid \$810.65 for repairs done to the fuel system on the van, bus radiator and regular maintenance.

4. Financial Report M5

The Columbus Area Chamber of Commerce will be paid \$25,000 for Drive for Five. Dr. Loeffelholz said next year the district will only pay \$12,500 towards the position because of hiring a JAG coordinator and career coordinator. Melick said the district paid Unico Group \$5,544 for insurance for the after-school program. He said since this is currently not a district program, they must be insured separately. Once it falls under CPS that will change.

5. Certified Personnel

Dr. Loeffelholz said the district is still looking for a lot of people. He said people can request a leave of absence, and when they come back next year they are guaranteed the same job they had when they left. If they take a two year leave of absence, they are only guaranteed a job they are qualified for anywhere in the district but it might not be what they had before.

6. Classified Personnel

7. Professional Travel

H. Acceptance of Gifts/Donations

The CPS Foundation and umbrella groups have given \$9,504.88 for the month of February. CMS Principal Amy Haynes said they currently have two water filling stations and have enough money to purchase a third. She said she plans to ask the PAC to purchase two, which will be the five they need.

I. Business Operations and Human Relations

1. Administrative Functions

1. Approval of Classified Salary Schedule 2019-2020

Melick said the classified salary is determined by looking at the settlement with the teachers. He said typically the amount for classified is a little higher or the same as the teachers increase. Next year classified staff will get a 3.5 percent increase in wages. Melick said this year he did a study to see what food service people and translators in districts of similar size were paid. He said CPS is right in the ballpark of other districts. Melick said he will not be recommending any additional increases in any of the classified jobs.

2. Updates

LunchTime Solutions hired a new director, Randi Masek. Masek has most recently worked at Broken Mug, HyVee and owned Picket Fence a few years ago. Melick said as of now, he does not anticipate having to renegotiate any of the two-year deal with the CEA. Teachers will be receiving a 3.31 percent total package increase. Melick said this does include a slight change in insurance. The insurance stipend has increased to \$670.

J. Buildings & Sites/Technology

1. Policies

2. Administrative Functions

1. Approval of Staff Devices

Executive Director of Technology and Operations Leonard Kwapnioski said he has compiled a list of all the computers in the district. He said staff were given the opportunity to look at different machines and make a recommendation to the building principal. Kwapnioski said the high school and middle school STEM programs will be getting window machines because most of their equipment require that to run. He said instead of having multiple systems it is cheaper to have window machines. The servers in the buildings must also be replaced. Kwapnioski said on the MacBook Airs, there will only be a one-year maintenance policy. He said the Dell machines are automatically guaranteed for four years. He said there is \$325,000 raised from the selling

of the devices last year, and the money will be used to buy down the lease. The lease for apple would be \$452,754. Kwapnioski said the lease is less than it was five years ago, and we received zero percent interest. He said in order to get the deal, he needs to place the order by Monday of next week. Kwapnioski said the goal is to try to get the devices in hands of staff before they leave for summer. He said once everything is returned and declared surplus, there are nine companies interested in bidding on the equipment. Kwapnioski said this will give raise funds for the next time machines need to be purchased.

2. Transportation Upgrade Approval

Kwapnioski said in the past, vans could seat 12 plus and because of all the accidents in the state of Nebraska there could be no more than 10 people in the van. He said there is only one company that makes a 10 passenger van and it is Ford. Kwapnioski said a 10 passenger van is a much better ride and solution for CPS. Kwapnioski said some sports will be able to fit everything in a van instead of having to take two suburbans. He said there is no state bid on 10 passenger vans. The base bid per van is \$26,798 when the extra items like the outside key pad and rear sensors were added. Kwapnioski said it will take the vans 8-12 weeks to arrive, and the suburbans will becomes surplus. He said the suburban that the district is keeping is the one with the best maintenance history

3. Safety and Security 2019 Upgrades

Kwapnioski said he recommends going with Commonwealth Communications for wiring, cameras, card readers and licenses and Dell Computers for the two dvr servers for a bid of \$223,549.27. He said this will include wiring and 88 cameras at the middle school, and 16 cameras, wiring and access controls (two doors and one gate) at the maintenance facility. The warehouse will also have four security cameras, wiring and one access control door. Kwapnioski this will help the district to have everything match. He said now all buildings will have access controls and cameras except for the Administration Building. Kwapnioski said nothing will be done there until it is decided what will be done with the facility. He said video can be stored for up to 40 days. Kwapnioski said if the camera doesn't break, there is software to upgrade them so they should last a long period of time, but there will be maintenance along the way. He said the district will end up spending about \$1.4 million on safety and security.

4. Security 2019-Elementary Gym Cameras

Kwapnioski said security cameras in the elementary gyms were not part of the original design. Elementary principals felt it was necessary because of the high usage of these areas by outside groups. Commonwealth Communications will do all five elementary gyms for \$19,312.27.

3. Updates

Kwapnioski said RVW architect Dan Keiter will hopefully have an update next month on the Kramer Education Facility plans.

K. Curriculum and Instruction

1. Administrative Functions

2. Updates

L. Student Services

1. Policies

2. Administrative Functions

1. Tuition rates for the District and Special Education, 2019-2020

2. Addition of Resource Teacher

3. Updates

M. Superintendent's Report

N. Board Sharing

O. Adjourn

Memorial Protocol

Columbus Public Schools recognizes the far-reaching impact a student's or staff member's death may have on other students, staff, families and the community. The district believes that remembrance of a student or staff member whose life ended during his/her years in the Columbus Public Schools District should be consistent from case to case, considerate of the grief process of family, friends, and co-workers, and in accordance with Board policy.

DEATH OF A STUDENT OR STAFF MEMBER

1. Columbus Public Schools establishes the following protocol in respect for the needs of individuals experiencing grief due to the death of a student or staff member.
2. The district's Crisis Plan procedures will be followed.
3. Grieving students will be excused from class to speak with appropriate staff members and counselors.
4. Students wishing to attend the funeral service may do so with parent permission. These students will be excused from class but will be required to make up any missing assignments. Special arrangements will be made for siblings or relatives of the deceased student or staff member.
5. Funeral services will not be held in district facilities. Memorial services may be held with approval of the Superintendent, but the service cannot be held during normal school hours and will not disrupt school events. This would include informal events or gatherings such as a candlelight vigil, etc., which are not school sponsored, that occur on district grounds.
6. Memorial gifts/fund raisers organized in school must have the consent of the school administration and any other consent as required by district policies and/or procedures. The district's established processes and procedures for fund-raisers should be followed. Students and staff will be given direction as to what is appropriate as a memorial. Suggested memorials are included in this policy

~~7. If staff members wish to attend a funeral service of a student or staff member, they will need to coordinate their absence with their supervisor and the Human Resources Department. If they are absent for a half-day or less, the absence will not be charged as bereavement leave, personal leave, sick leave or vacation. If they are absent more than a half-day, the absence will be treated as one day of bereavement leave, personal leave, sick leave or vacation.~~

7. If staff members wish to attend a funeral service of a student or staff member, they will need to coordinate their absence with their supervisor and the Human Resources Director. Such absence is to be charged to the staff member's bereavement leave, personal leave, sick leave, or vacation, as available and as described in board policy 410.05 aka 410.50. Staff members considered to be "on duty" during the funeral service for a student or staff member will not be charged leave and need to coordinate their absence with their supervisor.

8. School marquees will not be used to post messages about the deceased student or staff member.

9. The United States flag will only be lowered to half-staff in accordance with the laws and policies of the State of Nebraska.

10. School publications (newspapers and yearbooks) should follow these established guidelines for obituary procedures:

- a. In the event that a current student or staff member passes away during the course of the school year, the newspaper may include coverage of the death in the next edition and possibly online.
- b. The death will be reported as a combination news story and standard obituary and will be covered in the most appropriate space according to the timeliness of the publication.
- c. The portrait of that individual will appear in the yearbook as it would under normal circumstances.
- d. A memorial box ad may be placed in the closing of the yearbook with only the name of the person and dates of birth and death.
- e. The newspaper and yearbook will maintain the dignity of the student or staff member by striving for accurate, fair coverage of the death.

11. The graduation ceremony is reserved for the celebration of scholastic achievement and the anticipation of future opportunities available to all of the graduates of Columbus Public Schools.

- a. The school administration will work with the family and who may be given an honorary diploma prior to graduation and the awarding of diplomas to all graduates.
- b. Chairs will not be reserved for a deceased student or staff member.

MEMORIALS ON FACILITIES AND GROUNDS

The district will provide family and friends ample opportunities to express their grief upon the death of a student or staff member active in the schools at the time of his/her death. Such opportunities shall be in accordance with district rules and procedures.

From time to time, however, memorials may be presented to the district. The memorial shall be made known to the Superintendent in writing who shall bring the information regarding the memorial to the Board for their acceptance by a majority vote of the members present at a regular and/or special meeting of the Board. All gifts, and/or memorials become the property of the district. All decisions about the use and disposition of said gifts and/or memorials will be made by the Board of Education.

District facilities are designed to support learning; therefore, changes to facilities that interfere with that purpose or detract from the district's educational mission cannot be permitted. The following guidelines apply to requests for memorials in school facilities or on district grounds.

Approval of Memorials

The superintendent must approve all memorials, before being placed within the district. To avoid unnecessary expense and possible disappointment, the district recommends that individuals refrain from purchasing any type of memorial until it has been approved. **Memorials will not be allowed within schools or district buildings.**

The Superintendent will determine the location of all memorials within the district. While requests will be considered when possible, the District must consider such issues as design parameters, whether the memorial blends with the school campus, ongoing and future maintenance, and the effect a memorial may have on students and staff. Individual schools may define the types of memorials that are appropriate for their school grounds.

The Board encourages the establishment of memorials in the form of scholarships through the Columbus Public Schools Foundation. The Board also encourages contributions by students, staff and administrators to memorials designated by the family and local charities (i.e. EPSF, Cancer Society, SADD), a blood drive, partnering with local non-profit organizations and related activities. As a courtesy, the family of the deceased student or staff member should also provide consent before engaging in the activity.

Other suggested activities may include:

Planting (trees, shrubs, perennials, etc.) on school grounds – The Superintendent must approve the type and placement of any planting before it is placed. A movable flat ground marker may accompany such planting. The engraving may include the words, "donated in memory of" or "in memory of." The marker will be moved when

necessary and may be permanently removed after five (5) years and offered to the nearest relative.

Benches, tables and other outdoor furnishings; sidewalks, stepping stones, statuary, etc. – The Superintendent will accept memorials of this type only to the extent that there is a suitable location and the style is complementary to the buildings and grounds. Each item may contain a plaque engraved with the words, "donated in memory of" or "in memory of."

Other types of memorials are addressed in the district's policy on acceptance of gifts. All items received as memorials become the property of the Columbus Public Schools, and the district will not replace memorials that become damaged or worn.

The Board ~~reserves the right to~~ will reject memorials purchased or donated in memory of a student or staff member if:

1. The memorial contains a name or picture of the deceased to be displayed in a building or on school grounds.
2. It alters the routine of a regular school day.
3. It requires the retirement or discontinued use of school property.
4. It requires the altering of property or publications.
5. It requires altering of school activities in any way.
6. It infringes on the separation of church and state.
7. It requires public funds to purchase, develop, or maintain.
8. It obligates the district in the future to conditions that could have an adverse effect on the education of students.

Cross Reference: 1005.02 Parent Relations Goals

Policy Adopted: 09/11/06
Revised: 03/18/19

Columbus Public Schools
Columbus, Nebraska

Public Gifts to Staff, Schools, and District

The Board of Education recognizes the educational value of appropriate gifts to schools from the Columbus Public Schools Foundation, Parent Teacher Organizations (PTO), civic groups, corporations, or individuals, and encourages their use to enrich the instructional program. Therefore, gifts, which may serve to enhance and extend the work of the schools, may be received by the district as approved and set forth.

Although a school district is not considered a 501(c)(3) charitable organization, gifts to staff, schools, or district may be tax deductible under provisions of the IRS code through the Columbus Public Schools Foundation.

Generally, district employees are discouraged from receiving or accepting any personal gifts, compensation, commission, expense---paid trips, or anything of value (more than \$50.00) from individuals or companies supplying equipment, or materials required in the operation of the District.

From time to time, however, memorials, gifts and/or donations, may be presented to the district. The memorials, gifts and/or donations shall be made known to the Superintendent in writing who shall bring the information regarding the memorial, gift and/or donation to the Board for their acceptance by a majority vote of the members present at a regular and/or special meeting of the Board. All final approvals regarding the use and disposition of said memorials, gifts and/or donations shall be made by the Board.

Standards for Accepting Gifts

The primary purpose of the gift must be to benefit the district, not to assist the donor with a tax-deductible contribution.

- The gift should pose no hazard to students or staff and, if the gift will be used for students, be appropriate for the age of the students.
- Other costs such as installation, maintenance, repair, potential liability and any increase in workload should be considered
- All property received as a gift will become property of the District. The District reserves the right to reassign items to another location or sell donated property at any time without donor's consent.

Required Approvals

- The Superintendent and Executive Director of Buildings and Grounds must approve gifts involving modifications to school facilities or grounds.
- The Superintendent and Executive Director of Technology must approve gifts of computers or technology equipment.
- The Superintendent and Executive Director of Finance must approve any vehicle, trailer or other item that may be pulled or driven on a public road.
- The Superintendent should approve any other non-monetary gift.
- The board must approve any gift valued at \$1,000 or more.

Memorials

Memorials are a special type of gift given in memory of a deceased individual. No memorial gifts shall be accepted without prior approval of the Superintendent. Please refer to policy 509.02, Memorial Protocol.

Cross Reference: 1005.02 Parent Relations Goals
 509.02 Memorial Protocol

Policy Adopted: 09/11/06
Revised: 03/18/19

Columbus Public Schools
Columbus, Nebraska

BULLYING PREVENTION

The board recognizes the negative impact that bullying has on student health, welfare, safety, and the school's learning environment and prohibits such behavior. Bullying is defined as any ongoing pattern of physical, verbal, or electronic/digital cyber bullying abuse on school grounds, **using a school owned device or account**, in a vehicle owned, leased, or contracted by a school being used for a school purpose by a school employee or his or her designee, or at school sponsored activities or school-sponsored athletic events. **Cyber bullying may include activities off of school grounds that is determined to be disruptive to a positive learning environment.**

Bullying may constitute grounds for long-term suspension, expulsion or mandatory reassignment, subject to state and federal statutes and the district's student discipline and due process procedures.

It shall be the responsibility of the superintendent to implement appropriate programs or procedures for the purpose of educating students regarding bullying prevention.

This policy shall be reviewed annually.

Legal Reference: Neb. Statute 79-254 et seq. (Student Discipline Act)

Cross Reference: 504.11 Student Use of Electronic Communications Devices
505 Student Discipline
606.06 Acceptable Use of Computers, Technology and the Internet

Policy
Adopted: 07/14/08
Revised: 03/19/18

COLUMBUS PUBLIC SCHOOLS
Columbus, Nebraska

I. Committee As A Whole

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Board Special Functions

I.E.1. Presentations

I.E.1.1. Columbus Middle School Presentation

CMS Principal Amy Haynes said the staff has been working on defining the vision, which is The Discoverer Way: A Culture of Learning. The Discoverer Way is: Be Safe, Be Respectful, Be Responsible and Be Kind.

Haynes said everything they do in the building is based on the vision. Some of the ways they encourage showing the Discoverer Way is by having staff pass out Discoverer Bucks to students. They also hold drawings every Friday for prizes and give quarterly rewards, which students need five Discoverer Bucks to participate in an activity. Haynes said teachers also can be in the drawing for prizes. She said they are constantly going over the Discoverer Way to show the common expectations. There are several parts of the culture that they are trying improve. Haynes said she sends out the MAST, a one-page newsletter, weekly as part of being clear and open in her communication. She said the social committee tries to do fun monthly celebrations. BIST vision team is new this year. Haynes said people were put on the committee that had gone through the BIST training.

Focus on learning has been on a walk-through schedule, instructional norms, SAMR model, achievement data radar chart, referral data and climate surveys. Haynes said the goal is to have 10 walks through's scheduled a week. The staff created instructional norms and all agreed that it is important and should be done together. The SAMR model is so staff can meet to learn how to tie technology into instruction. Radar charts track five goals all year. Haynes said the goal is to try to close the gap. Haynes said all of the students showed a year's growth in maps reading. She said there wasn't as much growth as she wanted, but there was growth. She said 97.5 percent of the students had

missed 9 days or fewer. There are also 73 percent of students who participate in one activity. Haynes said they learned a lot from the NSCAS data. There were a lot of different types of questions that students were not accustomed to and were not prepared to answer with more than one choice.

Haynes said the staff has worked on Smart Goals a lot and continue to evolve with them. There was growth overall in the smart goals. Students can see their growth over time as well. There are 90 percent of the students who have one referral or less. She said BIST is intended to improve disrupted behavior and it has worked. Haynes said they are focusing on teaching skills and not just tracking skills that kids are missing. She said staff is also looking for ways that students can contribute if they are not feeling like a part of the school. Haynes said some are working with students in a classroom or connecting with another adult in the building.

This is the first year there have been four school counselors. Haynes said they have done more this year than in the past. There is a kindness tree that was started to track random acts of kindness. One board member asked how the transition has been for fifth graders. Haynes said it has gone well and fifth and sixth function different than seventh and eighth.

I.E.2. Attendance Areas for Elementary Schools - Boundaries

Superintendent Dr. Troy Loeffelholz said attendance boundaries were talked about last fall in regards to the large increase in enrollment Lost Creek. He said the goal is to keep kids from crossing high traffic roads or major dividing points like railroads. The only changes will be from 34 Street to 27th Street and 23rd Avenue to 33rd Avenue will now become part of North Park instead of Lost Creek. He said the other areas north of 34th street on the east side of 33rd Avenue is staying in Lost Creek because there are no side streets to get to North Park. Dr. Loeffelholz said there were 12 families that were impacted due to having kindergartners next year with 6 six kids being the oldest in the family. These families were given a choice and four went to North Park, and the others stayed at Lost Creek. Dr. Loeffelholz said if the kindergartners already had siblings at Lost Creek they would automatically stay. This will be more for families new to the school system. The other changes are students living in Duncan will now go to West Park instead of Lost Creek. The rest of the boundaries are not changing. Dr. Loeffelholz said the city is doing the new boundary map for CPS. North Park Principal Bob Hausmann said one of his concerns is there is no additional space at North Park, and there are some new neighborhoods coming up. Dr. Loeffelholz said hopefully the city will have an updated map by next Monday.

I.E.3. CPS Calendars 2019-2020

Dr. Loeffelholz said the versions of the 2019-20 calendar have been narrowed down to two. He said people want a longer Christmas break, be out by Memorial Day and have a week spring break. He said as a result, he is coming up with a combination of the two finalist calendars to make a new fifth version. He said he will get this new version to the calendar committee to look over, so it will be voted on at next Monday's meeting. With the combination calendar, students will be done by May 21st, and if there is snow, there could be a couple of different options for makeup days.

I.E.4. Review of Policy 509.02 Student Memorials and Gifts to School District

Dr. Loeffelholz said many school policies recommend having a memorial done outside such as a tree or benches. Mike Goos said when you are naming things after people both inside and outside of building, there comes a point that people don't know who that person is. He said the district needs to be cautious when doing this. Mike Jeffries said his problem with the policy is students can't be recognized in the yearbook or have an open seat left for them at graduation. He said he doesn't mind the rest of the policy. Dr. Loeffelholz said the district has never stopped a family from putting a picture of their child in the yearbook. He said graduation is the tricky one. He said it comes down to defining graduation. Is it just a ceremony, rite of passage or something you earn. He said they cannot receive a diploma if they did not earn the credit to graduate. These students could get some kind of certificate. Executive Director of Student Services Jason Harris said if a seat is left at graduation, there must be support for students because this could bring up some feelings. He said however the policy is decided, it must be clear cut on how the district will make a decision. Theresa Seipel said she is sympathetic towards the families but doesn't want the remembrance of a student to take away from what should be a happy moment for others. She said a better place to honor the deceased student may be at honors night or another event like prom that is geared toward seniors. Seipel said it also depends on the length of time separating graduation and the student's death. Dr. Loeffelholz said he is not sure it is the school's place to put a photo in the yearbook their senior year if they passed away as a Freshmen through Senior year, but the family could by purchasing an ad. Doug Willoughby said he hopes graduation is left alone. He said this can be a very emotional time for students, and he would not want to add any more emotion to the event. Dr. Loeffelholz said no matter what is decided the board must remember that every date will be more painful for the families. Seipel said if something is done, there would need to be communication with the family first, so they were aware. Dr. Loeffelholz said there are parts of the policy that he does not like, so he will rework it with Harris and bring something back to the board next Monday.

I.E.5. Option Enrollment Resolution, 2019-2020 / Student-Within-Transfers, 2019-2020

Dr. Loeffelholz said every year, the district looks at projected student enrollment and the grade level cut off number for option

enrollments. He said the district has held tight to the policy unless there was a sibling already attending CPS. In grades K-5, the cutoff number to deny the option will be 275, and grades 6-12 it will be 290 students. Next year third, fifth, seventh and ninth grades are the only classes with room to option. Dr. Loeffelholz said before midterm graduations, the district was at 4,030 students, which is an all time high. He said that high school classes are also averaging about 300 per class. Dr. Loeffelholz said there is not a lot of room. Classrooms are full.

In regards to student transfers, the goal is to keep student to teacher ratios low per class. Dr. Loeffelholz said the building principals make the final decisions on each of the transfers. He said a decision is made for kindergartners in June and other grades are decided in May. Dr. Loeffelholz said if a student starts at a school, he or she will stay at the school. Most in district transfers are not approved after May. Any requests made during the school year are because a student moved and wants to stay at his or her current school. Dr. Loeffelholz said siblings are allowed to attend the same school as their brothers or sisters. If the numbers get to large, principals have asked parents if they would consider moving back to their home school. Harris said he usually has to meet with a few families and takes some things into consideration to provide the family with support. Dr. Loeffelholz said if a kindergarten option request comes in before March 1, it is typically not denied but the parents don't get to choose the school.

I.E.6. First Reading of Policy 504.19 Bullying Prevention

Dr. Loeffelholz said this policy must be approved each year. He said he is looking at adding something to the policy that include a student using their own personal phone or computer as well as the district owned device.

I.E.7. CHS 2019-2020 Course Descriptions Catalog

CHS Principal Steven Woodside said the administration has tried to make the course description book more welcoming. One of the key changes in the book is having a transitioning cadet marching band for 9th graders. He said freshmen often have trouble adjusting to the huge time commitment and memorization required to be in marching band. They will be in marching band for grades 10, 11 and 12. Band students can also take a whole year of concert band or just take a semester because it is split into fall and spring. Woodside said there will be no changes in delivery just more flexibility. Another change is freshmen will be allowed to take a strengthening and conditioning class all year as a freshman. This will allow student athletes to take the strength and conditioning class instead of physical education. Woodside said this will give students more flexibility and options. Construction technology can

now be taken for dual credit. He said a chart of certifications was added along with something on the JAG program.

I.F. Consent Agenda

I.F.1. Approval of Minutes

I.F.2. Financial Reports M2, M3, M4a

Executive Director of Business Operations Dave Melick said the \$4,000 listed under scoreboard is money received from the 12 sponsors of the scoreboard. He said the money will be used to repay the amount used from the depreciation fund. The scoreboards were not part of the bond issue. Once that is completed, the funds will go toward marquee repair and maintenance.

Melick said the district received \$1.3 million in property taxes this past month.

Clark Grant was paid \$1,096 for making sure all properties were named and titled correctly. The Platte County Election Commissioner was paid \$2,094.27. Lunchtime Solutions was paid \$9,077.50 for food for the Christmas socials. Control Management was paid \$10,084 for replacing the HVAC controls at Lost Creek.

I.F.3. Financial Report M4b

Seipel Repair will be paid \$1,154.66 for replacing lights and breaks on a van and other general repairs, and \$589.56 for repair on a bus heater and other general maintenance.

I.F.4. Certified Personnel

I.F.5. Classified Personnel

I.F.6. Professional Travel

I.G. Acceptance of Gifts/Donations

The Foundation and supporting organizations contributed \$21,867.38 in donations for the month of January.

I.H. Business Operations and Human Relations

I.H.1. Policies

I.H.2. Administrative Functions

I.H.2.1. Charitable Giving Fund Raising Application

CHS FBLA will be collecting canned goods to donate to the Platte County Food Pantry during a faculty vs. student basketball game. Melick said this application is late because the date of the game was not known until now.

I.H.2.2. TERIP Proposal 2019-2020

Melick said this is the fourth year the district has offered the Temporary Early Retirement Incentive Program. In the past, there have been six people that have taken advantage of it. He said 12

people attended the meeting, and as of today, five have accepted. He said the names of the two additional people will be included at the meeting on Monday. If interested, people must sign up for the TERIP by Thursday at 4 p.m.

I.H.3. Updates

Melick said the district auditor, Joe Held with Schumacher, Smejkal, Brockhaus and Herley has accepted another job. He said the district will stay with the same firm but will have a new auditor.

Melick said there was recently a Building and Grounds Committee meeting. He shared with the board the current project list, so the board would know how things are progressing. Melick said some of the items on the list will be done this year. One of the board's priorities was moving forward with the Kramer Education Center, which includes a pre-k facility. This project has been given a priority of one to two years. Melick said the tax assessment brings in \$770,000 a year and to complete the project will cost around \$4 million. Melick said at this rate, it will take several years to complete. He said the district has been looking at some alternative financing. There are traditional ways of funding the project such as a bond issue or waiting for the \$770,000 to accumulate. Melick said a lease purchase option seems to be the way to go. He said the district can finance up to 6/10 of 1 percent of the valuation and pay it back. Melick said first a bond attorney would need to set up a lease company and the school board would need to hold a meeting to ratify the lease corporation and enter into the an agree with the lease purchase company. Melick said this can all be done at one meeting, and it could happen next month. Melick said the education plan must be ready to go. The district would need to pay \$648,000 for seven years, which is 3.35 percent of valuation, which would leave a little money left to do some of the other projects. The interest rate would be 3 percent or less. Melick said this is quicker access to money that the district needs. He said he will invite the people to the next meeting to discuss this with the board in more detail. Melick said this does not increase the tax levy at all. Seipel said she is concerned that there won't be enough money left to do other things on the list. Melick said there will be \$120,000 left in the building assessment and the district has budgeted \$200,000 in the general fund to be able to do other things. Dr. Loeffelholz said if this is a direction the board wants to go, the district will start pulling together the community partners to hold discussions and start program planning. He said it will be a community-based building, so there needs to be space for the partners.

CPS Preschool currently does not cost families any money to attend. Harris said the goal is to offer preschool to every student who is eligible. He said the district is in the process of collecting information on how many kindergartners attended any type of preschool. He said the challenging part is defining what a

community preschool looks like. Many consider daycare as a preschool, which it is not.

I.I. Buildings & Sites/Technology

I.I.1. Policies

I.I.2. Administrative Functions

I.I.2.1. Proposal to Name CHS Sports Field Kramer Field

Executive Director of Technology and Building Operations Leonard Kwapnioski recommended naming the sports field Kramer Field at Columbus High, which would tie a piece of history to the new facility. He said regardless of what the board decides to do with the name the archway could still be built at the field.

Kwapnioski said it is up to the board to determine what they want to do. Some board members asked if the archway could be put at the Kramer Education Center. Kwapnioski said there is really no place to put it where it would look good and fit into the design of the building. He said he would not know for sure until the programming design is finished and it is determined how much space would be needed. Kwapnioski said by creating a name, it could help generate some interest so a business might want to buy signage. He said this could help generate money for the athletic department. Some board members wanted to know if a decision had to be made immediately. Kwapnioski said it does not need to be made right away, but the district is putting in bathrooms, a concession stand and storage unit, so it would be a good time to plan for the archway. He said Paul Tucker is working on a design. Kwapnioski said by moving forward, this would give him and the foundation director time to start raising funds for the project. Kwapnioski said Ken Curry approached him about doing something to honor Kramer High School, and Curry liked the idea of adding something to the entrance to the field. Dr. Loeffelholz said the district could still build an archway and name it later. Goos said this is a new school, and there are not that many Kramer graduates left. Doug Molczyk said the district also has one property named after Kramer. Kwapnioski said perhaps naming the field Kramer Field would be overkill. The board tabled the item.

I.I.3. Updates

Kwapnioski said a sprinkler head broke and malfunctioned at the high school sending 200 gallons of water into two classrooms. He said the fire alarm went off because water passed through the sensors. Kwapnioski said the sprinkler company is coming out tomorrow morning to make sure there are no other problems with the sprinklers. As the repairs were being made, the fire alarm system was down for about 25 minutes. Kwapnioski said the students were brought back into the building as soon as the water was shut off. He said it took longer to clean the room than to get the system back online. The board asked why the district wasn't aware of the problem. Kwapnioski said a damaged sprinkler head often will not

leak or show any signs of problems until it bursts. The students were relocated from the art room to the media center.

Kwapnioski said Frontier is looking into why the emergency call from the administration building showed up as coming from the high school. He said the Frontier technician is going to all the buildings to make sure it shows up correctly. It took the students a little over three minutes to totally evacuate the building.

I.J. Curriculum and Instruction

I.J.1. Policies

I.J.2. Administrative Functions

I.J.3. Updates

Executive Director of Curriculum and Instruction Amy Romshek said the district is making progress on the strategic plan. She said she will go over this information in more detail during the board retreat. The team was trying to find measurable goals. Romshek said the key is to have an organized communication plan. She said they are in the process of collecting data to help show progress with the goals. Romshek said she will be able to share some of the data with the board in the future. Romshek showed an example. In 2018, they looked at the percent who graduated with dual credit; business industry-nursing certification; received an ACT composite score of 21 or higher; participated in extracurricular activities; and overall. There were 45 percent of the students who did dual credit; 36 percent did some sort of certification; 37 percent had an ACT composite of 21 or higher; and 37 percent participated in extracurricular activities each of four years while in high school. The overall score was 71 percent. Romshek said this is just one of the ways they are looking at to determine if students are college or career ready.

I.K. Student Services

I.K.1. Policies

I.K.2. Administrative Functions

I.K.2.1. Central Nebraska Rehabilitation Services Contract

Harris presented the Central Nebraska Rehabilitation Services contract for next year. Services must be provided for students from birth to 21. This year the board can consider a one- or three-year contract. The cost of services will be \$50 an hour with a mileage rate of 0.48. Harris said the hourly rate is under what NDE approves, which is \$65 an hour and the mileage is also lower. He said last year the district spent \$168,932 on services. The rate does not drop by doing a three-year contract, but it would lock the district into the rate and mileage for the

next three years. Harris said it doesn't matter which contract the board wants to approve. He said historically CNRS has been below the provider rate for NDE and state approved mileage. Harris said the occupational therapist lives in Columbus, but the physical therapist changes every year. Chris King is the OT person and lives in Columbus and just sees CPS students. Harris said if any of the board members have questions to email him.

I.K.2.2. Special Education 2019-2020 Projections

Harris said he is projecting a 1 percent increase for special education enrollment. Currently, the total special education enrollment is 657 students from birth to 21, and this includes both public and nonpublic students.

I.K.3. Updates

Harris said the crisis team met last Friday. They had lunch together and talked about strengths and areas that could be improved. He said they will review the recommendations and make adjustments in the crisis manual.

Preschool registration is taking place now. Parents can fill out an application. A selection committee meets at the end of March to review the applications. Harris said recipients are selected based on need, and parents are notified at the beginning of April. Kindergarten registration will take place from March 25-29, and all will take place from 10 a.m.-6 p.m. at the CPS Student Center.

Harris said he will be visiting with the state senators next week while he is in Lincoln. He will inform the board on the outcome.

I.L. Superintendent's Report

Dr. Loeffelholz said he will give his report next Monday.

I.M. Board Sharing

The board will do sharing next Monday

I.N. Adjourn

Motion to adjourn. Passed with a motion by Mike Goos and a second by Theresa Seipel.

Candace Becher: Yea, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea,

Theresa Seipel: Yea, Douglas Willoughby: Yea

Yea: 6, Nay: 0

The board adjourned at 8:38 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, February 11, 2019.

President

Secretary

Regular Meeting
Monday, February 18, 2019 5:30 PM Central

ESU7/CPS Student Center 2563 44th Avenue
Columbus, NE 68601

Candace Becher: Absent
Mike Goos: Present
Michael Jeffryes: Present
Doug Molczyk: Present
Theresa Seipel: Absent
Douglas Willoughby: Present
Present: 4, Absent: 2.

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

Doug Molczyk read the mission statement.

I.F. Opportunity for Public to be Heard

No one spoke to the board.

I.G. Recognitions

I.G.1. Skills USA

Presentation by two CHS students regarding February as career and technical education month. They thanked the board for offering STEM and career classes.

I.H. Board Special Functions

I.H.1. Attendance Areas for Elementary Schools - Boundaries

The Superintendent recommends the Board approve the new boundaries for the elementary attendance areas. Passed with a motion by Mike Goos and a second by Michael Jeffryes.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea

Yea: 4, Nay: 0, Absent: 2

Change include students from Duncan will now be attending West Park. People living from 29th Ave. to 33 Ave. and from 34 St. to 23rd ST. will be attending North Park. Students in Country Club Shores will be assigned to Lost Creek.

I.H.2. CPS Calendars 2019-2020(Final) 2020-2021(Version 1)

The Superintendent recommends the Board approve the CPS 2019-2020 School Calendar. Passed with a motion by Douglas Willoughby and a second by Mike Goos. Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

The first day of school for grades 1-9th will be August 12 and for 10th, 11th and 12th grades August 13. Kindergartners will start August 13-14. There is a week long spring break and a shorter Christmas break. The last day of school is scheduled for May 19. Superintendent Dr. Troy Loeffelholz proposed a draft for 2020-21 calendar. He said this calendar is a little more challenging because it is a leap year and Christmas and New Year's Day are on a Friday. He said there is still is a week long spring break.

I.H.3. First Reading of Policy 509.02 Memorial Protocol

Recommended by the Superintendent to receive agenda item on first reading. Passed with a motion by Mike Goos and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

Dr. Loeffelholz said he separated memorials and gifts to the school district into two separate policies. He said this gives the district a little more clarity. Dr. Loeffelholz said each death is a unique circumstance and memorials have to be consistent. Dr. Loeffelholz said the policy states that if staff are gone just for the funeral, it doesn't count as bereavement, but if a staff member is gone all day, he or she must take a full day of bereavement Dr. Loeffelholz said if the crisis team is working, they don't need to fill out a leave form. He said something else that might need to be looked at is if there is an obituary procedure for the journalism class in regard to the high school newspaper. If not, there should be one. The policy also covers who must approve the memorial and who takes care of the memorial. Dr. Loeffelholz said once the family donates the gift, it then becomes property of the district. If it is destroyed, the district will not responsible for replacing it. All memorials must come to the board. Dr. Loeffelholz said the board's job is to make sure policy is followed. Mike Jeffryes questioned if a group wanted to have a special event for someone who died, does this situation need to be place in policy.

Dr. Loeffelholz said the policy might need to include that an alteration to a uniform cannot be worn on such an occasion. He said students can wear such symbols to classes. Doug Willoughby said this is a policy that the board may want to look over again as different situation come up. Doug Molczyk asked if the district would rent out a school building for a memorial. Dr. Loeffelholz said an outside group could possibly rent out a building. Executive Director of Student Services/Special Education Jason Harris said if it was for a student or staff member it could not be rented out

because it would bring up too many emotions and memories when students and staff were back in school. Dr. Loeffelholz said there is no right answer in these types of situation. He said if a situation does come up, a board meeting might need to be held to determine the answer and see what is in the best interest of the community. Dr. Loeffelholz said he will meet with directors to make sure the policy is neat and clean. This policy will be brought back to the March meeting on the 18.

I.H.4. First Reading of Policy 509.04 Public Gifts to Staff, Students and District

The Superintendent recommends the Board approve the First Reading of Policy 509.04 Public Gifts to Staff, Students and District, as submitted. Passed with a motion by Douglas Willoughby and a second by Mike Goos.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

Dr. Loeffelholz said staff are discouraged from accepting gifts of over \$50. He said people can make a donation to the Foundation, but it cannot be strictly for a tax deduction. He said any gift over \$1,000 must go to the board for approval. This policy also covers the Go Fund Me Pages that some teachers have set up. Dr. Loeffelholz said the district does not support a Go Fund Me page. He said the same thing applies to fundraisers for staff members. Dr. Loeffelholz said the district has been working with local banks to open an account where money can be donated instead of using a web-based service. This way the family will get all of the money.

I.H.5. Option Enrollment Resolution, 2019-2020 / Student-Within-Transfers, 2019-2020

The Superintendent recommends the Board approve the Option Enrollment Resolution 2019-2020/Student With-In Transfers 2019-2020, as submitted. Passed with a motion by Mike Goos and a second by Michael Jeffryes.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

I.H.6. Review of Policy 504.19 Bullying Prevention

The Superintendent recommends the Board approve the review of Policy 504.19 Bullying Prevention, as submitted. To add "school owned devices and or school accounts on and off district properties." Passed with a motion by Doug Molczyk and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

Executive Director of Technology/Operations Leonard Kwapnioski said this policy does cover both a school device and a school account. He said if a person is using a personal device but is using a school account, it still falls under this policy. The policy includes both in school but also off school premises. Kwapnioski said students have been caught by emailing from a personal account to someone on the district account. Kwapnioski said on school

devices, a person can't get to another account. Mike Jeffryes wanted to make sure the policy gave the district the teeth that was needed.

I.H.7. CHS 2019-2020 Course Descriptions Catalog

The Superintendent recommends the Board approve the CHS 2019-2020 Course Descriptions Catalog, as submitted. Passed with a motion by Michael Jeffryes and a second by Mike Goos.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

I.I. Items to be removed from the Consent Agenda

I.J. Consent Agenda

Motion to approve the Consent Agenda. Passed with a motion by Mike Goos and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

I.J.1. Approval of Minutes

I.J.2. Financial Reports M2, M3, M4a

I.J.3. Financial Report M4b

I.J.4. Financial Report M5

I.J.5. Certified Personnel

I.J.6. Classified Personnel

I.J.7. Professional Travel

I.K. Acceptance of Gifts/Donations

The Superintendent recommends that the Board accept the attached gifts/donations. Passed with a motion by Mike Goos and a second by Michael Jeffryes.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. Charitable Giving Fund Raising Application

The Superintendent recommends that the Board approve the Charitable Fundraising Application, as submitted. Passed with a motion by Doug Molczyk and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea

Yea: 4, Nay: 0, Absent: 2

I.L.2.2. TERIP Proposal Applications for 2019-2020

The Superintendent recommends the Board approve the TERIP Proposal Applications for 2019-2020. Passed with a motion by Mike Goos and a second by Michael Jeffryes.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

Executive Director of Business Operations Dave Melick said there were six people who took advantage of the Temporary Early Retirement Incentive Proposal. Melick said this is the same number of people who took advantage of it for the past three years.

I.L.3. Updates

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.3. Updates

Kwapnioski told the board to drive by the Kramer building to view the progress on the demolition.

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

I.O. Student Services

I.O.1. Policies

I.O.2. Administrative Functions

I.O.2.1. Central Nebraska Rehabilitation Services Contracts

The Superintendent recommends the Board approve the Central Nebraska Rehabilitation Services Contracts for 3 years, as submitted. Passed with a motion by Mike Goos and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

Mike Goss said it is prudent to sign a three-year contract. Mike Jeffryes agreed and said the district likes the company and the price.

I.O.2.2. Special Education 2019-2020 Projections

The Superintendent recommends the Board approve the Special Education 2019-2020 Projections, as submitted. Passed with a motion by Doug Molczyk and a second by Douglas Willoughby.

Candace Becher: Absent, Theresa Seipel: Absent, Mike Goos: Yea, Michael Jeffryes: Yea, Doug Molczyk: Yea, Douglas Willoughby: Yea
Yea: 4, Nay: 0, Absent: 2

I.O.3. Updates

Harris said he spent time at capital Thursday and Friday. He said there is a bill to increase special education funding, but he doesn't think it will be approved this year. Harris said he thinks the special education funding will get increased because it goes to every district and not just some districts. Other bills that were discussed were student discipline and removal of students and the impact on school districts and special education. He said these bills will probably not make it to the floor. Harris said there was one bill addressing the concern with the access that School Resource Officers have. He said most districts don't do this unless there is an issue. Harris said Ernie Chambers also has a bill that wants to eliminate school resource officers from schools. Dr. Loeffelholz said it has to be a violation of some law to involve the SRO.

I.P. Superintendent's Report

Dr. Loeffelholz reminded the board that the March meeting was on the 18 and would be the only meeting that month because of spring break. He said there are six bills for property tax relief in the legislature. These bills have reduced the value of agriculture land or put in place taxing based on yield production. He said the legislature has some unique challenges in front of them. Dr. Loeffelholz said it is a long session, but he doesn't think a lot will happen.

Staff appreciation day is March 5. Dr. Loeffelholz said he will be asking board members to come to the buildings and hand out the gifts. Dr. Loeffelholz said if the board can't attend, the directors will fill in as needed.

I.Q. Board Sharing

Mike Jeffryes said parent conferences went well on all levels. He said the high school did a good job working around district basketball. Mike Goos said a disadvantage of early retirement is the district loses good folks with a lot of experience. He told CHS Principal Steve Woodside that whoever takes his position will have big shoes to fill, and he wished him good luck in his retirement. Doug Willoughby said the Telegram has written some nice articles recently about CPS. He said the district needs to thank the Telegram for finding all the good things the students and staff are doing. Doug Molczyk said CHS had a great showing at state wrestling. He said it will be sad to see Woodside retire, and hopefully the district can find someone with his passion. Woodside said there is great growth

potential at CHS. He said it will be difficult to retire and hard to say good-bye to all the people he has worked with over the years.

II. Executive Session

The board did not go into executive session.

III. Adjourn

The board adjourned at 6:32 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, February 18, 2019.

President

Secretary

COLUMBUS PUBLIC SCHOOLS
SUMMARY OF CASH BALANCES
FEBRUARY 28, 2019

ATTACHMENT M2

DESCRIPTION	BEGINNING BALANCE	MONTH TO DATE RECEIPTS	MONTH TO DATE EXPENDITURES	END OF MONTH BALANCE	YTD BALANCE PRIOR YEAR
GENERAL FUND - FNB (old checking)	\$ 0.11	\$ -	\$ 0.11	\$ -	\$ 3,467,582.97
Attachment M4a			\$ 3,190,804.86		
Attachment M4b			\$ 810.65		
Attachment M5 (prior Bd Mtg)			\$ 64,575.91		
GEN FUND - GREAT PLAINS STATE BANK	\$ 1,619,679.59	\$ 3,578,093.91	\$ 3,256,191.42	\$ 1,941,582.08	\$ -
Dividends		\$ 6,655.10	\$ -		
Management Fees			\$ 476.66		
Transfer from Old GF Checking		\$ 0.11			
Investment Loss		\$ -	\$ 1,547.31		
GENERAL FUND - FNB TRUST	\$ 1,883,586.71	\$ 6,655.21	\$ 2,023.97	\$ 1,888,217.95	\$ 2,034,232.84
PAYROLL - PINNACLE BANK	\$ 203,425.61	\$ 3,057,700.64	\$ 3,045,352.49	\$ 215,773.76	\$ 204,539.21
PAYFLEX - PINNACLE BANK	\$ 3,347.51	\$ 18,390.80	\$ 13,541.24	\$ 8,197.07	\$ 75,237.98
Scoreboard		\$ -			
Dividends		\$ 3,485.31			
Management Fees			\$ 387.87		
Investment Gain		\$ 1,572.32	\$ -		
DEPRECIATION - FNB	\$ 1,532,751.94	\$ 5,057.63	\$ 387.87	\$ 1,537,421.70	\$ 2,957,919.90
Administration	\$ 886,049.49	\$ 8,937.38	\$ 8,912.15	\$ 886,074.72	\$ 466,869.12
Middle School	\$ 69,138.30	\$ 7,616.13	\$ 5,620.04	\$ 71,134.39	\$ 72,971.52
High School	\$ 417,618.47	\$ 54,118.79	\$ 64,147.05	\$ 407,590.21	\$ 357,287.56
ACTIVITY FUNDS - COLUMBUS BANK	\$ 1,372,806.26	\$ 70,672.30	\$ 78,679.24	\$ 1,364,799.32	\$ 897,128.20
Student Meals		\$ 85,645.31			
Federal Reimbursement		\$ 154,993.50			
Interest Income		\$ 451.17			
Reimbursements/Refunds		\$ 1,705.24			
NUTRITION FUND - CORNERSTONE BANK	\$ 254,096.05	\$ 242,795.22	\$ 231,506.44	\$ 265,384.83	\$ 199,372.92
Platte County Treasurer		\$ 110,555.08			
Butler County Treasurer		\$ 575.15			
Dividends		\$ 867.31			
Management Fees			\$ 206.05		
Investment Loss			\$ 1,682.50		
BOND FUND - FNB	\$ 814,240.78	\$ 111,997.54	\$ 1,888.55	\$ 924,349.77	\$ 1,421,206.54
Dividends		\$ 1,489.66			
Management Fees			\$ 121.82		
Investment Loss		\$ -	\$ 100.87		
SPECIAL BLDG FUND - FNB TRUST	\$ 481,412.65	\$ 1,489.66	\$ 222.69	\$ 482,679.62	\$ 472,723.93
B-D Construction			\$ 77,114.35		
Frontier Communications			\$ 21,661.67		
Stealth Broadband			\$ 790.00		
SPECIAL BLDG FUND - BANK OF THE VALLEY	\$ 732,962.39	\$ 24,199.69	\$ 99,566.02	\$ 657,596.06	\$ 1,153,640.04

COLUMBUS PUBLIC SCHOOLS
GENERAL FUND REVENUE DETAIL
FEBRUARY 28, 2019

ACCOUNT NUMBER	DESCRIPTION	BUDGET	MONTH TO DATE	YEAR TO DATE	BALANCE	PERCENT
01.1.11101.000.000	PERSONAL AND REAL PROPERTY TAX	(\$19,328,110.00)	(\$543,202.35)	(\$8,124,734.94)	(\$11,203,375.06)	42.04%
01.1.11151.000.000	CARLINE TAX REVENUE	(\$10,000.00)	\$0.00	\$0.00	(\$10,000.00)	0.00%
01.1.11201.000.000	PUB POWER DIST SALES TAX	(\$800,000.00)	\$0.00	\$0.00	(\$800,000.00)	0.00%
01.1.11251.000.000	MOTOR VEHICLE TAXES	(\$1,800,000.00)	(\$189,437.05)	(\$1,065,916.56)	(\$734,083.44)	59.22%
01.1.12301.000.000	TUITION-OTHER DIST-SPED	(\$150,000.00)	\$0.00	(\$66,686.25)	(\$83,313.75)	44.46%
01.1.14101.000.000	INTEREST	(\$75,000.00)	(\$10,309.15)	(\$48,499.27)	(\$26,500.73)	64.67%
01.1.16201.000.000	POLICE COURT FINES	(\$15,000.00)	(\$43.06)	(\$5,137.33)	(\$9,862.67)	34.25%
01.1.19101.000.000	RENTAL FEE	(\$15,500.00)	\$0.00	\$0.00	(\$15,500.00)	0.00%
01.1.21101.000.000	COUNTY FINES & LIC FEES	(\$200,000.00)	(\$13,809.27)	(\$82,948.24)	(\$117,051.76)	41.47%
01.1.31101.000.000	STATE AID	(\$12,047,354.00)	(\$1,204,735.00)	(\$7,228,419.08)	(\$4,818,934.92)	60.00%
01.1.31201.000.000	SPED PROGRAMS	(\$2,000,000.00)	(\$266,213.00)	(\$793,159.54)	(\$1,206,840.46)	39.66%
01.1.31251.000.000	SPED TRANSPORTATION	(\$130,000.00)	\$0.00	\$0.00	(\$130,000.00)	0.00%
01.1.31351.000.000	HIGH ABILITY LEARNERS GRANT	(\$22,926.00)	\$0.00	(\$21,616.00)	(\$1,310.00)	94.29%
01.1.31551.000.000	TEXTBOOK LOAN	(\$26,489.00)	\$0.00	\$0.00	(\$26,489.00)	0.00%
01.1.31801.000.000	PRO-RATA MOTOR VEHICLE	(\$47,000.00)	(\$11,588.94)	(\$18,207.47)	(\$28,792.53)	38.74%
01.1.32001.000.000	STATE APPORTIONMENT	(\$600,000.00)	(\$598,613.68)	(\$598,613.68)	(\$1,386.32)	99.77%
01.1.33001.000.000	IN-LIEU-OF SCHOOL LAND TX	(\$12,000.00)	\$0.00	(\$1,382.48)	(\$10,617.52)	11.52%
01.1.35001.000.000	STATE CATEGORICAL PROGRAMS	(\$300,000.00)	\$0.00	\$0.00	(\$300,000.00)	0.00%
01.1.35121.000.000	DISTANCE ED INCENTIVE RECEIPTS	(\$4,000.00)	\$0.00	\$0.00	(\$4,000.00)	0.00%
01.1.35401.000.000	NDE EARLY CHILDHOOD GRANT	(\$202,824.00)	(\$42,184.00)	(\$107,720.00)	(\$95,104.00)	53.11%
01.1.35411.000.000	EARLY CHILDHOOD ENDORSEMENT GR	(\$150,000.00)	(\$61,710.00)	(\$61,710.00)	(\$88,290.00)	41.14%
01.1.39901.000.000	OTHER STATE RECEIPTS	(\$29,460.00)	(\$298.79)	(\$2,348.79)	(\$27,111.21)	7.97%
01.1.42001.000.000	NCLB TITLE 1 - IMPROVING ACADE	(\$554,607.00)	\$0.00	(\$566,657.00)	\$12,050.00	102.17%
01.1.42101.000.000	NCLB TITLE I ACCOUNTABILITY	\$0.00	\$0.00	(\$14,075.00)	\$14,075.00	#DIV/0!
01.1.43101.000.000	NCLB TITLE IIA, TEACHER QUALIT	(\$112,349.00)	\$0.00	(\$31,915.00)	(\$80,434.00)	28.41%
01.1.44041.000.000	IDEA BASE ALLOCATION	(\$292,811.00)	(\$292,811.00)	(\$292,811.00)	\$0.00	100.00%
01.1.44061.000.000	IDEA PRESCHOOL ALLOCATION	(\$22,330.00)	(\$20,293.00)	(\$20,293.00)	(\$2,037.00)	90.88%
01.1.44101.000.000	IDEA ENROLLMENT/POVERTY ALLOCA	(\$579,291.00)	\$0.00	(\$574,404.00)	(\$4,887.00)	99.16%
01.1.44121.000.000	IDEA PROPORTIONATE SHARE	(\$145,736.00)	(\$153,268.00)	(\$153,268.00)	\$7,532.00	105.17%
01.1.44501.000.000	MEDICAID IN PUBLIC SCHOOLS	(\$30,000.00)	\$0.00	(\$11,279.00)	(\$18,721.00)	37.60%
01.1.47001.000.000	VOCATIONAL EDUCATION (CARL PER	(\$35,816.00)	\$0.00	(\$32,702.00)	(\$3,114.00)	91.31%
01.1.47401.000.000	REVISION GRANT	(\$38,197.00)	\$0.00	(\$49,990.00)	\$11,793.00	130.87%
01.1.49251.000.000	NCLB TITLE III LEP GRANT	(\$60,136.00)	\$0.00	(\$17,911.00)	(\$42,225.00)	29.78%
01.1.49261.000.000	NCLB TITLE III IMMIGRANT ED GR	\$0.00	\$0.00	(\$16,939.00)	\$16,939.00	#DIV/0!
01.1.49681.000.000	NCLB TITLE IV 21ST CENTURY REV	(\$149,163.00)	(\$61,199.00)	(\$87,896.00)	(\$61,267.00)	58.93%
01.1.49951.000.000	EDUCATION QUEST FOUNDATION	(\$5,000.00)	\$0.00	\$0.00	(\$5,000.00)	0.00%
01.1.55001.000.000	TRANSFERS FROM OTHER FUNDS	(\$1,300,000.00)	\$0.00	\$0.00	(\$1,300,000.00)	0.00%
01.1.60001.000.000	SUMMER SCHOOL RECEIPTS	(\$6,000.00)	\$0.00	\$0.00	(\$6,000.00)	0.00%
		(\$41,297,099.00)	(\$3,469,715.29)	(\$20,097,239.63)	(\$21,199,859.37)	48.67%
	Reimbursements/Refunds		(\$115,538.27)			
	Interest - other accounts		\$7,159.54			
	TOTAL REVENUE		(\$3,578,094.02)			

COLUMBUS PUBLIC SCHOOLS
GENERAL FUND EXPENDITURES
FEBRUARY 13 - 28, 2019

CHECK NUMBER	VENDOR	AMOUNT
2714	SCHOOL DISTRICT #1-PAYROLL	\$2,954,110.36
2715	AMAZON CAPITAL SERVICES	\$525.64
2716	ASCD	\$239.00
2717	BEARD-WARREN HEATING AIR	\$32,466.00
2718	BIST (BEHAVIOR INTERVENTION)	\$425.00
2719	COLUMBUS PUBLIC SCHOOLS ACTIVITY	\$3,813.86
2720	COLUMBUS SCHOOL LUNCH FUND-CHS	\$880.22
2721	COLUMBUS TELEGRAM	\$340.00
2722	CORNERSTONE INS GROUP-COLUMBUS	\$250.00
2723	ESU #7	\$6,642.43
2724	ESU #7	\$52.54
2725	ESU #7 MEDIA DEPT	\$14.70
2726	FIRST NATIONAL BANK OMAHA	\$254.06
2727	FIRST NATIONAL BANK OMAHA	\$215.00
2728	FIRST NATIONAL BANK OMAHA	\$412.98
2729	FLOWERS FROM THE HEART	\$106.00
2730	GODFATHERS -COLUMBUS	\$43.50
2731	HY-VEE FOOD STORES	\$499.44
2732	IOWA SAFE SCHOOLS	\$300.00
2733	NASB (NE. ASSOCIATION OF SCHOOL BOARDS)	\$815.00
2734	NEBRASKA FBLA	\$1,136.00
2735	NEBRASKA STATE READING ASSOCIATION	\$385.00
2736	OMAHA WORLD HERALD-CLASSIFIED	\$968.00
2737	PINNACLE BANK OMAHA	\$129.00
2738	SCHOLASTIC READING CLUB	\$24.00
2739	SUPER SAVER	\$640.03
2740	WALMART-CHARGE	\$78.57
2741	BAILLY-1099, VILMA	\$90.19
2742	BELLEVUE WEST HIGH SCHOOL	\$295.00
2743	CERDA-1099, LAURA	\$39.69
2744	COLUMBUS DOWNTOWN BUSINESS ASSOCIATION	\$100.00
2745	DELP, EMILY	\$72.42
2746	EL TAPATIO	\$156.25
2747	FIRST NATIONAL BANK OMAHA	\$1,479.16
2748	FIRST NATIONAL BANK OMAHA	\$7,524.25
2749	FIRST NATIONAL BANK OMAHA	\$249.93
2750	FIRST NATIONAL BANK OMAHA	\$130.01
2751	FIRST NATIONAL BANK OMAHA	\$630.10
2752	FIRST NATIONAL BANK OMAHA	\$540.80
2753	GODFATHERS -COLUMBUS	\$477.00
2754	INDUSTRIAL SYSTEMS & SUPPLY	\$202.08
2755	JUAREZ-1099, GLORIA	\$86.58
2756	LA QUINTA KEARNEY	\$104.00
2757	LOPEZ-1099, MARIA	\$14.43
2758	LUNCHTIME SOLUTIONS, INC	\$3,495.12
2759	MARZANO RESEARCH	\$1,617.00

CHECK NUMBER	VENDOR	AMOUNT
2760	MEDINA-SANTOS-1099, MARIANA	\$43.29
2761	NCSA	\$115.00
2762	NDE EARLY CHILDHOOD TRAINING	\$60.00
2763	OMAHA WORLD HERALD-SUBSCRIPT	\$362.00
2764	PAYFLEX SYSTEMS USA, INC.	\$403.00
2765	PRESTO-X-COMPANY	\$748.26
2766	PSAT/MNSQT	\$912.00
2767	RESERVE ACCOUNT	\$1,000.00
2768	SSWAN	\$40.00
2769	TANG COMPANY LLC	\$269.00
2770	UNIVERSITY OF NEBRASKA AT KEARNEY 3	\$260.00
2771	ACE HARDWARE-COLUMBUS	\$47.84
2772	AMAZON CAPITAL SERVICES	\$1,019.16
2773	BAUER BUILT TIRE & SERVICE	\$1,298.74
2774	BEARD-WARREN HEATING AIR	\$674.00
2775	CAPITAL SANITARY SUPPLY	\$1,512.94
2776	CCH CHILD CARE CENTER-PRESCHOOL	\$1,731.00
2777	CDW GOVERNMENT, INC.	\$1,329.35
2778	CENTRAL NEBRASKA REHAB. SERV	\$23,059.20
2779	COLUMBUS MUSIC	\$501.34
2780	CULLIGAN	\$40.20
2781	DEL RAY MANUFACTURING	\$364.00
2782	DISCOUNT SCHOOL SUPPLY	\$233.68
2783	DYKSTRA, JEFF	\$168.61
2784	EAKES OFFICE SOLUTIONS	\$369.04
2785	FLORES, BEATRICE	\$138.86
2786	FOLLETT SCHOOL SOLUTIONS, INC.	\$139.73
2787	FREY, NIKKI	\$251.26
2788	GRAFE, TARA	\$251.26
2789	HICKSTEIN, NATISHIA	\$196.71
2790	HY-VEE FOOD STORES	\$85.21
2791	INTERSTATE POWERSYSTEMS	\$2,563.09
2792	JACKSON SERVICES INC.	\$151.07
2793	JOURNEYED.COM INC.	\$13,605.24
2794	KASPAR, KIM	\$251.26
2795	KELLY SUPPLY CO.	\$50.00
2796	LOUP POWER DISTRICT	\$58,503.79
2797	MATHESON TRI-GAS INC	\$19.22
2798	MEAD LUMBER COMPANY	\$66.66
2799	MENARDS-COL	\$1,965.50
2800	MERRILL, KIM	\$208.28
2801	MID-AMERICAN RESEARCH CHEMICAL	\$1,560.00
2802	MIDWEST GLASS SERVICE INC.	\$7.50
2803	PACZOSA, MEGAN	\$357.05
2804	PACZOSA, TODD	\$264.48
2805	PRESENCE LEARNING INC	\$8,260.83

COLUMBUS PUBLIC SCHOOLS
GENERAL FUND EXPENDITURES
FEBRUARY 13 - 28, 2019

CHECK NUMBER	VENDOR	AMOUNT
2806	REALITYWORKS	\$4,542.45
2807	REYNOLDS, JARED	\$360.51
2808	SCHMITT MUSIC	\$270.00
2809	SCHOLASTIC INC.	\$178.20
2812	SONOVA USA, INC.	\$1,539.99
2813	STAROSCIK, KRISTINE	\$224.81
2814	SUPER SAVER	\$200.84
2815	SUPPLYWORKS	\$577.15
2816	T-C CELINGS INC.	\$241.92
2817	WALMART-CHARGE	\$320.00
2818	BEARD-WARREN HEATING AIR	\$489.70
2819	COLUMBUS AFTER SCHOOL PROGRAM	\$21,695.85
2820	COLUMBUS HIGH SCHOOL ACTIVITY	\$200.00
2821	KELLER, BONNIE	\$25.00
2822	LINCOLN JOURNAL STAR	\$840.18
2823	NASB (NE. ASSOCIATION OF SCHOOL BOARDS)	\$7,579.00
2824	NEBRASKA COUNCIL ECON ED/SMG	\$130.00
2825	NORTHERN NEBRASKA AHEC	\$332.35
2826	O'REILLY AUTO PARTS-COL	\$64.90
2827	ONE SOURCE	\$165.00
2828	PLATTE VALLEY EQUIPMENT LLC	\$127.81
2829	POSTMASTER	\$470.00
2830	SCHOOL SPECIALTY/CLASSROOM DIRECT	\$65.21
2831	U AND I SANITATION LLC	\$1,810.00
	TOTAL FUND EXPENDITURES	\$3,190,979.86
	VOID PREVIOUS MONTH CK #2481	(\$175.00)
		<u><u>\$3,190,804.86</u></u>

COLUMBUS PUBLIC SCHOOLS
GENERAL FUND EXPENDITURES
FEBRUARY 13 - 28, 2019

CHECK NUMBER	VENDOR	AMOUNT
2811	SEIPEL'S REPAIR INC	\$810.65

CHECK NUMBER	VENDOR	AMOUNT
2832	BARBA-1099, ROSA	\$39.68
2833	ESPINO-1099, ROSARIO	\$140.70
2834	ESTRADA-1099, NEREIDA	\$50.51
2835	GARCIA-1099, KARINA	\$86.58
2836	GODOY, DAMARIS	\$36.08
2837	LOPEZ-1099, JENNIFER	\$75.76
2838	LOPEZ-1099, KATHERINE	\$39.69
2839	LOPEZ-1099, MARIA	\$101.01
2840	LOPEZ-1099, NANCY	\$43.29
2841	MARINO-1099, ANDREA	\$72.16
2842	MARINO-LLAMAS-1099, MIGUEL	\$137.09
2843	MENENDEZ-1099, MARIANO	\$72.15
2844	PALACIOS-1099, LUDYM	\$79.37
2845	PEREZ-1099, LESLEY	\$43.29
2846	RODRIGUEZ-1099, LILIAM	\$86.58
2847	SALAZAR-1099, SANDRA	\$28.86
2848	SALVADOR-1099, CHELSEY	\$43.29
2849	AURORA EDUCATIONAL TECHNOLOGY	\$900.00
2850	CARNES, ADRIANA	\$14.56
2851	CENTERPOINT ENERGY SERVICES RETAIL LLC	\$228.52
2852	CENTERPOINT ENERGY SERVICES RETAIL LLC	\$40,544.25
2853	CENTRAL COMM COLLEGE-COL	\$110.00
2854	CITY OF COLUMBUS WATER & SANITATION	\$48.47
2855	CITY OF COLUMBUS WATER & SANITATION	\$5,030.32
2856	CITY OF COLUMBUS-GARBAGE FEE	\$13.00
2857	COLUMBUS AREA CHAMBER COMMERCE	\$25,000.00
2858	COLUMBUS SCHOOL LUNCH FUND-CHS	\$788.51
2859	CONTROL MANAGEMENT INC. (CMI)	\$11,524.00
2860	DAYLIGHT DONUTS	\$20.90
2861	FIFTH SEASON, INC.	\$215.73
2862	FIRST NATIONAL BANK OMAHA	\$1,418.04
2863	FRONTIER	\$2,763.30
2864	HOMETOWN LEASING	\$6,878.00
2865	KSB SCHOOL LAW	\$180.00
2866	LAKEFRONT SPRINKLERS	\$61.87
2867	LANGUAGE LINE SERVICES INC	\$77.36
2868	LOUP POWER DISTRICT	\$282.01
2869	LUEBBE, ANDY	\$11.97
2870	ONE SOURCE	\$146.00
2871	PERRY, GUTHERY, HAASE, & GESSFORD, P.C.	\$75.00
2872	PITNEY BOWES GLOBAL FINANCIAL SERVICES	\$949.89
2873	POSTMASTER	\$103.00
2874	PRESTO-X-COMPANY	\$15.00
2875	QUALITY SOUND & COMMUNICATIONS INC	\$16.33
2876	SERVICEMASTER BY SHEVLIN	\$18,343.87
2877	VALENTINOS OF COLUMBUS	\$69.00

2878	VERIZON WIRELESS	\$147.77
2879	VERIZON WIRELESS	\$181.82
2880	AMAZON CAPITAL SERVICES	\$997.23
2881	GILMORE & BELL P.C.	\$1,500.00
2882	HOBBY LOBBY	\$86.09
2883	HY-VEE FOOD STORES	\$254.86
2884	SUPER SAVER	\$561.42
2885	VIVIAL	\$62.00
2886	WALMART-CHARGE	\$39.52
2887	ACE HARDWARE-COLUMBUS	\$6.98
2888	ADVANCE AUTO PARTS	\$88.42
2889	ALLEN, ETHAN	\$46.20
2890	ANDERSON AUTO BODY	\$101.00
2891	APPLE INC.	\$1,207.00
2892	AWARDS UNLIMITED INC.	\$114.99
2893	BEARD-WARREN HEATING AIR	\$2,957.68
2894	BIST (BEHAVIOR INTERVENTION)	\$170.00
2895	BLASER, AMY	\$196.71
2896	BLAZER MANUFACTURING CO.INC.	\$75.00
2897	BOMGAARS	\$191.44
2898	BOS, JENNY	\$252.91
2899	BUREAU OF EDUCATION & RESEARCH	\$1,245.00
2900	BURNETT, ROBIN	\$39.15
2901	BYRKIT PIANO SERVICE	\$100.00
2902	CAPITAL SANITARY SUPPLY	\$749.80
2903	CAPSTONE PRESS, INC.	\$810.05
2904	CCH CHILD CARE CENTER-PRESCHOOL	\$1,766.60
2905	CDW GOVERNMENT, INC.	\$950.00
2906	CENTRAL PARTS AND MACHINE	\$11.00
2907	COLE, CRYSTAL	\$264.48
2908	CONNECTING POINT/RADIO SHACK	\$74.97
2909	CULLIGAN	\$80.40
2910	DEL RAY MANUFACTURING	\$757.00
2911	DEMCO, INC	\$195.75
2912	DONOGHUE, TRACY	\$309.11
2913	DYKSTRA, JEFF	\$168.61
2914	EAKES OFFICE SOLUTIONS	\$117.04
2915	ENGEL, SHELBY	\$196.71
2916	ENTERPRISE ELECTRIC-COLUMBUS	\$1,647.75
2917	ESU #7 SPECIAL EDUCATION	\$10,128.23
2918	ESU #6	\$20.00
2919	FATHER FLANAGAN'S BOYS' HOME	\$44,684.55
2920	FERGUSON ENTERPRISES INC	\$942.15
2921	FIRST IMPRESSIONS	\$6,106.98
2922	FLORES, BEATRICE	\$196.71
2923	FOLLETT SCHOOL SOLUTIONS, INC.	\$1,287.89
2924	FREY, NIKKI	\$224.81

2925	GEHRING CONST. & READY MIX CO.	\$1,445.25
2926	GODFATHERS -COLUMBUS	\$113.19
2927	GRAFE, TARA	\$224.81
2928	GRONES OUTDOOR POWER	\$909.47
2929	HADLEY-BRAITHWAIT CO.	\$23.75
2930	HYDE, MELISSA J., MT-BC	\$3,761.13
2931	INNESS, SARAH	\$196.71
2932	ITNETSUPPLY, INC	\$390.00
2933	JACKSON SERVICES INC.	\$151.07
2934	JARESKE, CHRISTINA	\$168.61
2935	JONES, PEGGY	\$84.31
2936	KNOW BUDDY RECOURCES	\$307.70
2937	KOHL, CHELSEY	\$196.70
2938	KUHLMAN, CARRIE	\$13.92
2939	LOVELESS, STACY	\$196.71
2940	M & O DOOR PRODUCTS	\$66.00
2941	MATHESON TRI-GAS INC	\$456.75
2942	MEAD LUMBER COMPANY	\$320.08
2943	MECHANICAL SALES INC	\$1,274.20
2944	MENARDS-COL	\$4,061.50
2945	MERRILL, KIM	\$162.00
2946	MIDWEST DOOR & HARDWARE	\$270.00
2947	MIDWEST GLASS SERVICE INC.	\$90.00
2948	MIDWEST SERVICE & SALES CO.	\$159.10
2949	MUCHMORE, KELLY	\$238.04
2950	NEWILL, TOBIE	\$114.84
2951	O'KEEFE ELEVATOR CO.	\$574.08
2952	PACZOSA, MEGAN	\$257.87
2953	PREFERRED PLUMBING & HTG. INC	\$29.95
2954	PRESENCE LEARNING INC	\$8,241.92
2955	READ NATURALLY	\$690.00
2956	REYNOLDS, JARED	\$196.71
2957	ROEWERT, KENDALL	\$198.36
2958	SCHOLASTIC BOOK CLUBS, INC	\$567.10
2959	ST. ANTHONY'S PRESCHOOL	\$155.00
2960	STAROSCIK, KRISTINE	\$211.58
2961	STEMPEK, SHELLEY	\$520.68
2962	SULLIVAN, IAN	\$45.36
2963	SUPER SAVER	\$71.94
2964	SUPPLYWORKS	\$114.76
2965	TELLEZ, GAMALIEL	\$281.01
2966	TIRE OUTLET INC	\$20.00
2967	TRANE	\$1,988.75
2968	TRUCK CENTER COMPANIES	\$1,301.53
2969	TWOREK, DANIEL	\$224.81
2970	TWOREK, KRYSTAL	\$128.76
2971	ULTRA GRAPHICS	\$49.47

COLUMBUS PUBLIC SCHOOLS
GENERAL FUND EXPENDITURES
MAR 1-12, 2019

2972	UNICO GROUP	\$5,544.00
2973	UNIVERSITY OF OREGON	\$2,012.00
2974	WOLF, SAMATHA	\$17.63
2975	WILLIAM V. MACGILL & CO.	\$484.95
2976	YATES, PAMELA	\$222.72
	TOTAL FUND EXPENDITURES	<u>\$238,865.55</u>

Classified Personnel

February Hires (March Agenda)

Guernsey, Shirley – CHS Food Service
Pacheco Robledo, Dalia – Lost Creek Preschool Para
Pendleton, Cassandra – West Park SPED Para
Zoucha, Joanne – Centennial SPED Para

February Resignations (March Agenda)

Ayala Duarte, Maricela – CHS EL Fluent Para
Baumann, Shania – Centennial SPED Para
Coulter, Cindy – CMS Food Service Retiree
Feagin, Rebecca – CMS Reading Para
Focht, Abigail – Admin EL Secretary
Garcia, Marian – Lost Creek Preschool Para
Kleinheksel, Brenda – CMS Food Service
Lenihan, Michelle – North Park Media Para Retiree

Travel Report

March 2019

DATE	# DAYS	NAME	EVENT NAME	EST COST\$
2/1/2019	1.00	JESSY HILL	(LATE) UNK INTERVIEW DAY - KEARNEY	\$0.00
2/7/2019	1.00	TROY LOEFFELHOLZ	STANCE MEETING - LINCOLN	\$0.00
2/8/2019	1.00	BRANDON JANSEN	FOOTBALL COACHING CLINIC - KANSAS CITY	\$150.00
2/8/2019	1.00	CHRIS SANDER	FOOTBALL COACHING CLINIC - KANSAS CITY	\$145.00
2/8/2019	1.00	JOHN RIEDMILLER	FOOTBALL COACHING CLINIC - KANSAS CITY	\$145.00
2/8/2019	1.00	PATRICK CLARK	FOOTBALL COACHING CLINIC - KANSAS CITY	\$400.00
2/8/2019	0.50	DAVE MELICK	NASPA BOARD MEETING - LINCOLN	\$0.00
2/13/2019	1.00	EMILY DELP	TEACHER OF THE DEAF/HI MEETING - NORFOLK	\$15.00
2/13/2019	1.00	AMANDA BOESCH	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	BETHANY SEEHUSEN	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	GINGER DARVEAU	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	GUADALUPE MARINO RAMIREZ	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	HEIDI LUEBBE	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	JESSY HILL	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	KARI DRYMON	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	KIM LOEFFELHOLZ	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	ROBYN WILCOX	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	1.00	TRINA GENTILE	CRISIS TEAM TRAINING - NORFOLK	\$0.00
2/13/2019	2.00	RON HAEFNER	INTERNATIONAL AWARD & PERSONALIZATION EXPO - LAS VEGAS	\$0.00
2/13/2019	0.50	ADAM WHITMORE	NASTSE DISTRICT MEETING - WAYNE	\$0.00
2/13/2019	0.50	TRACY DODSON	NASTSE DISTRICT MEETING - WAYNE	\$81.20
2/14/2019	2.00	JASON HARRIS	NASES LEGISLATIVE CONFERENCE - LINCOLN	\$393.00
2/19/2019	1.00	BETHANY SEEHUSEN	NSCA BOARD ADVOCACY EVENT - LINCOLN	\$0.00
2/19/2019	1.00	ROBYN WILCOX	NSCA BOARD ADVOCACY EVENT - LINCOLN	\$0.00
2/20/2019	2.00	TROY LOEFFELHOLZ	ADVANCED ACCREDITATION VISIT - RALSTON	\$0.00
2/21/2019	1.00	AMANDA BOESCH	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	1.00	ADRIANA CARNES	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	1.00	GINGER DARVEAU	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	1.00	ANGELA KRUSE	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	1.00	ANDREW LUEBBE	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	1.00	TRICIA ROMSHEK	BIST TRAINING - LINCOLN	\$0.00
2/21/2019	0.50	WENDI ZIERKE PETERSEN	BIST TRAINING - LINCOLN	\$85.00
2/21/2019	2.00	AJ ROSE	NAG CONFERENCE - OMAHA	\$305.00
2/22/2019	1.00	SHALEE POLLARD	UNK CLASS FOR CPS INTERNSHIP - KEARNEY	\$0.00
2/25/2019	0.50	JASON HARRIS	UNO JOB FAIR - OMAHA	\$0.00
2/27/2019	1.00	JORDON ANDERSON	MIDDLE SCHOOL ADMIN GPAC MTG - GRAND ISLAND	\$0.00
2/27/2019	0.75	STEPHANIE CARLSON	CPI VISIT - GRAND ISLAND	\$73.03
2/27/2019	0.75	JOE KRYSL	CPI VISIT - GRAND ISLAND	\$181.78
2/28/2019	1.00	JASON HARRIS	NASES REGIONAL MEETING - NORFOLK	\$0.00
2/28/2019	1.00	DAVE LICARI	STATE BASKETBALL - LINCOLN	\$145.00
2/28/2019	1.00	ALEX LISTON	STATE BASKETBALL - LINCOLN	\$150.00
3/1/2019	1.00	MATT BILLS	GIRLS STATE BASKETBALL - LINCOLN	\$150.00
3/1/2019	1.00	NATHAN COAN	GIRLS STATE BASKETBALL - LINCOLN	\$145.00
3/1/2019	1.00	JASON HARRIS	WAYNE STATE INTERVIEW FAIR - WAYNE	\$0.00
3/1/2019	1.00	HEIDI LUEBBE	ANNUAL SCHOOL SOCIAL WORKER CONFERENCE - OMAHA	\$40.00
3/4/2019	1.00	KAY STRECKER	MATH INTERVENTION WORKSHOP - DES MOINES	\$419.00
3/5/2019	1.00	KRISTI HACKETT	DYSLEXIA WORKSHOP - MILFORD	\$0.00
3/5/2019	1.00	JESSY HILL	DYSLEXIA WORKSHOP - MILFORD	\$0.00
3/5/2019	0.50	DAVE HIEBNER	GNAC MEETING - LINCOLN	\$0.00
3/6/2019	0.25	SHANTELE SUITER	STEM CAMP - ARIZONA UNIVERSITY	\$37.50
3/8/2019	1.00	KYLE BUCKINGHAM	STATE BASKETBALL - LINCOLN	\$145.00
3/8/2019	1.00	MARCUS GILLESPIE	STATE BASKETBALL - LINCOLN	\$150.00
3/8/2019	1.00	JON TOMASEVICZ	STATE BASKETBALL - LINCOLN	\$155.00
3/8/2019	1.00	BRADY VANCUA	STATE BASKETBALL - LINCOLN	\$155.00
				\$3,665.51
				Total



2508 27th Street, P.O. Box 947, Columbus, NE 68602-0947 Phone: 402-563-7000, Ext. 13033 Fax: 402-563-7005

March 5, 2019

Candy Becher
Board of Education
Columbus Public Schools

Dear President Becher and Members of the Board:

The Foundation contributed the following items to Columbus Public Schools during the month of February. On behalf of the Board of Directors for the CPS Foundation and the officers of the thirteen umbrella organizations, we respectfully submit these items to the Board of Education for acceptance.

Foundation

\$106.02 – STEM on the Go
\$100.00 – Theater Program
\$123.68 – EHA Wellness
\$1,931.98 – CMS Water Bottle Stations

\$3,024.00 – Anchor Project
\$350.00 – Wrestling Light
\$145.00 – Educators Rising

Centennial PAC

\$23.72 – Fundraiser Printing
\$293.64 – PT Conference Meal

Emerson PTO

\$382.05 – PT Conference Meal
\$11.76 – Valentine Treat Bags

Lost Creek PTO

\$9.98 – Box Top Contest
\$204.00 – Para Christmas Gift
\$85.88 – PT Conference Meal
\$268.13 – Family Fun Nights

North Park PTO

\$49.40 – Fundraiser Envelopes
\$200.56 – Bowling & Fuel
\$105.78 – PT Conference Meals
\$250.00 – Public Performance License
\$342.44 – Teacher Supply Reimbursement

West Park PTO

\$25.00 – Bingo Machine
\$82.04 – PT Conference Meals
\$93.20 – Valentines Day Snacks

CMS PAC

\$47.34 – PT Conference Meals

Band Boosters

\$950.00 – Beringer Rack Mount

Sports Boosters

\$130.00 – State Wrestling Meal
\$57.28 – Program Printing
\$112.00 – Soup Supper

The total contributions for the month of February was **\$9,504.88**

The total contributions for the FY 2018-2019 (Sept-Aug) total is **\$303,916.55**

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Nicole Anderson".

Nicole Anderson
Director of Marketing & Foundation

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: March 12, 2019
Re: Staff Devices & Building Servers

I recommended that the CPS Board of Education approve the purchase of staff devices in an amount not to exceed \$650,000 for total expenses on a 4-year lease. This lease/purchase does not include the reduction in the lease costs from the money collected from the sale of student devices district-wide in 2018. The yearly lease would be \$80,000 per year. Total number of staff devices to be purchased: (332) Apple MacBook Air 13", (19) Dell XPS 13", (38) Apple Mac Mini's, (11) Dell Desktops, (22) Chromebox Desktops, (10) Dell Servers, as well as software licensing and computer supplies (cables, keyboards, mice, monitors). This is a district-wide refresh for both certified and classified devices. I would also like to have all this equipment declared surplus once the new devices are in production. This will allow me to solicit bids with proceeds being returned to the technology depreciation fund

Let me know if you have any questions.

Leonard

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: March 12, 2019
Re: Transportation Upgrade

I recommended that the CPS Board of Education approve the bid of \$108,716.00 for (4) 2019 10 passenger Ford Transit Vans (\$27,179.00 each) from Gene Steffy Ford. The transportation committee and I believe that the best option is to replace four of the five Suburbans at this time. The fifth one will be replaced at a later date. Pricing is based on the state contract for vehicles. Mileage of the Suburbans is listed below. If given approval to proceed with purchase, I would also like to have the four Suburbans declared surplus once the new vans are in production. This will allow me to solicit bids with proceeds being returned to the student transportation depreciation fund.

Let me know if you have any questions.

Leonard

Year / Mileage

#210	2007	154,469
#211	2007	149,700
#213	2009	148,153
#214	2009	153,602

We are keeping #212 and this is based on condition and history of repairs.

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: March 12, 2019
Re: 2019 Safety / Security Upgrades

I recommended that the CPS Board of Education approve the bid of \$223,549.27 from Commonwealth Communications wiring, cameras, card readers, and licenses, and Dell Computers for the two dvr servers required for camera controls and video backups for the 2019 safety & security upgrades as follows:

Middle School – wiring & security cameras (88) cameras

Maintenance Facility – wiring, access controls (2) doors and (1) gate & (16) security cameras

Warehouse – wiring, access controls (1) door & (4) security cameras

Let me know if you have any questions.

Leonard

To: Board of Education
From: Leonard Kwapnioski
CC: Dr. Loeffelholz
Date: March 12, 2019
Re: Security 2019 Elem Gyms

I recommended that the CPS Board of Education approve the bid of \$19,312.27 from Commonwealth Communications for wiring, cameras, and licenses to be installed in the five elementary gyms. This was not part of the original design/install. The elementary principals submitted a request to have them added because of use by both the school and community.

Let me know if you have any questions.

Leonard

To: Dr. Troy Loeffelholz and the Board of Education

From: Jason Harris

Date: March 2019

Re: Special Education Tuition

Below are my recommendations for the non-resident special education tuition rates for the 2019-2020 school year.

Program	Annual Cost
High Needs/Autism+Supports/Autism Communication Life Skills	\$50,460
Resource	\$33,060
Non-Public Resource	\$10,004
Project Search	\$10,004

# of Student Contact Days	Per Day Cost
174	\$290.00
174	\$190.00
164	\$61.00
164	\$61.00

March 15, 2019

To: Board of Education, Columbus Public Schools
From: Dave Melick, Director of Finance and HR
Subject: Regular education tuition rates for 2019-20

The purpose of this memo is to provide information regarding per pupil costs and to recommend elementary and secondary tuition rates for the 2019-20 school year.

Annually, the Board of Education is charged with establishing regular and special education tuition rates for those families residing outside the District who wish to enroll their elementary or high school students in the Columbus Public Schools. State statute provides that a school district may charge less than its per pupil cost for the current year. The chart below provides a history of per pupil costs and tuition rates for the past 10 years.

Elementary and Middle School:

<u>Year</u>	<u>Cost Per Pupil (ADM)</u>	<u>Tuition Rate</u>
2008-09	\$8,131	\$8,000
2009-10	\$7,950	\$8,100
2010-11	\$8,600	\$8,600
2011-12	\$8,619	\$8,600
2012-13	\$8,722	\$8,600
2013-14	\$8,937	\$9,500
2014-15	\$9,305	\$9,500
2015-16	\$9,818	\$9,750
2016-17	\$10,020	\$9,900
2017-18	\$11,051	\$10,150
2018-19	\$11,250 (est.)	\$11,000

High School:

<u>Year</u>	<u>Cost Per Pupil (ADM)</u>	<u>Tuition Rate</u>
2008-09	\$9,757	\$9,300
2009-10	\$9,576	\$9,500
2010-11	\$10,300	\$10,300
2011-12	\$10,305	\$10,300
2012-13	\$10,661	\$10,300
2013-14	\$10,923	\$11,250
2014-15	\$11,165	\$11,500
2015-16	\$11,999	\$11,750
2016-17	\$12,970	\$12,000
2017-18	\$13,507	\$12,550
2018-19	\$13,750 (est.)	\$13,500

Recommendation:

It is my recommendation that the Board of Education set elementary and middle school tuition at \$11,500 and high school tuition at \$13,750 for the 2019-20 school year.

19-20 Projected Elementary Resource Numbers and Request for Additional Staff

School Name	# of students this year (excluded 4th grade)	Incoming KG	Total
Centennial	17	12	29
North Park	28	9	37
West Park	12	3	15
Lost Creek	18	9	27
Emerson	19	13	32

I am requesting to hire 2 additional elementary resource positions. These positions would help support elementary caseload numbers ranging from 15 to 37 students across the district.

Currently, each elementary school has one resource teacher that handles the resource caseload. Due to the increase in special education numbers at the elementary level, caseloads have gone above a manageable number of 22-25 students per special education teacher.

If these positions are approved, I would retain an 18-19 mid-semester hire to support North Park. I would then hire a special education teacher to support Centennial and Emerson.

At Lost Creek, I would use a current special education teacher to cover two programs. That teacher would teach our high needs students in the morning, but support resource students in the afternoon.

The estimated cost of these 2 positions would be \$104,930 for salary and benefits. This would be for a first year teacher with no experience.

Thank you for considering my request. It is important we continue to look at needs of our students and support them how we can.