



Schuyler Community Schools
Board of Education Special Meeting
Monday, August 29, 2016 6:30 PM
Schuyler Central High School Music Room
120 W. 20th St.
Schuyler, NE 68661-2400

Attendance Taken at 6:30 PM.

Richard Brabec: Present
Eric Cerny: Present
Holly Hild: Present
Chuck Misek: Present
Virginia Semerad: Present
Brian Vavricek: Present

Present: 6.

I. Call Meeting to Order

STRIVE • COMMIT • SUCCEED - District Mission Statement

Schuyler Community Schools in partnership with parents, students, and the community is committed to educate students to become skilled, knowledgeable and responsible citizens in a global society - District Vision Statement

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education

Meeting called to order at 6:30 PM. Board members present were: Brabec, Vavricek, Cerny, Misek, and Semerad, Semerad was absent-arrived at 7:10 PM. Also present from SCS District were Dr. Hoelsing, Principal Grammer, Curriculum Administrator Gibbons, Business Manager Penny Janousek, and Business Teacher Lyndon Beebe.

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the hallway outside the Media Center.

II. Public Forum - We ask that all presentation be limited in their length.

There were fifteen members of the community also present.

II.A. Recognition of visitors and guests

II.A.1. Recognition of 2015-16 All "A" Honor Roll Recipients
Students and Parents of 2015-16 All "A" Honor Roll Recipients will be in attendance and recognized for their academic achievement.

9th, 10th, and 11th graders in the school year 15-16 who earned all A's during all four terms were presented with awards by Principal Grammer. The students earning all A's were: Oscar Mendoza, Sidney Svehla, Auston Hall, Claire Martin, Alexis Wilch, Karen Ardon, Kasey Brabec, Connor Bywater, Reagan Folda, Cassandra Macholan, Thomas Marxsen, Liliana Mendez, Brayden Rocha, Maria Semerad, and Rachel Shonka.

II.B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)

III. Action Items

III.A. Budget, finance, negotiations, and personnel

This committee is responsible for budget, finance, and contract negotiations with administration, certificated staff, and support staff.

III.A.1. Consider, discuss, and take action to approve end of year bills and fund transfer recommendations.

1. **Year End Bills:** We worked to include all year-end bills and 2016-17 staff requisitions. See attached bills and recommended payments.

2. **2015-16 Year End Transfers:**

A. Depreciation Fund: \$300,000 to replace the amount spent during the 2015-16 school year.

B. Activities Fund: \$25,000 district support of school activities for 2016-17 school year.

C. Coop Fund: \$25,000 district cash balance for grant and community programs.

Motion to approve 2015-16 year-end bills and recommended transfers to the depreciation fund, activities fund, and Coop fund as presented.

Passed with a motion by Chuck Misek and a second by Brian Vavricek.

Holly Hild: Absent, Richard Brabec: Yea, Eric Cerny: Yea, Chuck

Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea

Yea: 5, Nay: 0, Absent: 1

IV. Discussion Items and Reports

IV.A. Conduct 2016-17 Budget Workshop

We will review budget information at the meeting.

Discussion continues about current and past budgets and comparisons to other districts and the history of property values and State Financial Aid.

V. Adjournment

Motion to adjourn at 8:40 PM. Passed with a motion by Eric Cerny and a second by Brian Vavricek.

Richard Brabec: Yea, Eric Cerny: Yea, Holly Hild: Yea, Chuck Misek: Yea,

Virginia Semerad: Yea, Brian Vavricek: Yea

Yea: 6, Nay: 0

**SCHUYLER COMMUNITY SCHOOLS
MONTHLY DISBURSEMENT REPORT
For the month of August 2016 2nd run**

GENERAL FUND

Check #	Date	Vendor	Description	Amount
00035640	8/26/2016	AED Brands	AED battery	\$485.95
00035641	8/26/2016	Air Conditioning Utilities, Inc.	HS duct work	\$52.24
00035642	8/26/2016	SYNCB/AMAZON	books/supplies	\$8,237.19
00035643	8/26/2016	Americom Communications	MS switches	\$12,525.00
00035644	8/26/2016	Apple Computer, Inc.	computers	\$10,690.66
00035645	8/26/2016	Alberto Arciva	interpreting	\$27.00
00035646	8/26/2016	Barone Security Systems	annual inspections	\$994.56
00035647	8/26/2016	Marla Benson	SPED services	\$381.72
00035648	8/26/2016	Blick Art Materials	supplies	\$11,799.48
00035649	8/26/2016	BOMGAARS	custodial supplies	\$1,161.08
00035650	8/26/2016	Brown & Saenger	district paper	\$18,856.80
00035651	8/26/2016	Capstone	software renewal	\$995.00
00035652	8/26/2016	Career Safe	OSHA construction course	\$525.00
00035653	8/26/2016	Carolina Biological Supply Co	Science supplies	\$3,635.93
00035654	8/26/2016	Cascio Music Co, Inc	Music supplies	\$677.56
00035655	8/26/2016	Cengage Learning	online financial management	\$1,481.25
00035656	8/26/2016	Charleston Inc	supplies	\$244.92
00035657	8/26/2016	Clarkson TV & Appliance	Richland school tower	\$918.80
00035658	8/26/2016	Columbus Marching Festival	participation fees	\$175.00
00035659	8/26/2016	Committee for Children	Second Step K-5 bundle	\$2,259.00
00035660	8/26/2016	Culligan Water Conditioning	HS science	\$10.20
00035661	8/26/2016	Davidson Titles Inc	HS library books	\$54.98
00035662	8/26/2016	Demco	supplies	\$2,020.27
00035663	8/26/2016	Discovery Education	DE Streaming Training	\$13,900.00
00035664	8/26/2016	Displays2Go	supplies	\$119.07
00035665	8/26/2016	DS Pumping Services Inc	services	\$1,050.00
00035666	8/26/2016	Edmentum	Study Island	\$3,450.00
00035667	8/26/2016	Electrical Engineering & Equipment Co	supplies	\$96.03
00035668	8/26/2016	Educational Serv Unit #7 Network	support	\$1,116.25
00035669	8/26/2016	Fun Express, LLC	elementary supplies	\$556.79
00035670	8/26/2016	Elissa Heibel	SPED services	\$485.56
00035671	8/26/2016	Dan Hoelsing	cell phone stipend	\$240.00
00035672	8/26/2016	Holiday Express	hotel room	\$89.00
00035673	8/26/2016	IXL Learning	1 yr site license renewal	\$1,080.00
00035674	8/26/2016	J & B Auto Parts	supplies	\$64.08
00035675	8/26/2016	J W Pepper & Sons Inc.	music	\$129.74
00035676	8/26/2016	Keyboard Castle	keyboard repair/stand	\$268.00
00035677	8/26/2016	Brian K. Kracl	bar for saw	\$54.55
00035678	8/26/2016	Learning ZoneXpress	supplies	\$23.90
00035679	8/26/2016	Madison National Life Insurance Co, Inc.	Binder agreement	\$3,914.74
00035680	8/26/2016	Mid-american Research Chemicals	West Gym refinish	\$7,790.50
00035681	8/26/2016	Marxsen Sand & Gravel	Elem gravel	\$936.00
00035682	8/26/2016	McGraw-Hill School Education Holdings, LLC	Elem textbooks	\$28,217.60
00035683	8/26/2016	Midwest Glass Service, Inc.	MS door locks	\$165.00
00035684	8/26/2016	Minorities & Success	advertisting	\$2,495.00
00035685	8/26/2016	Munroe-Meyer Institute	reg. Class Pre-K	\$150.00
00035686	8/26/2016	National Art & School Supplies Inc	supplies	\$279.10

00035687	8/26/2016	National Association for Music Education	Gansebom membership dues	\$122.00
00035688	8/26/2016	NCS Pearson, Inc	Q-I 4-6 License renewal	\$250.00
00035689	8/26/2016	NDE-ECTC	Vrba/Cech registrations	\$40.00
00035690	8/26/2016	Northeast Nebraska Teacher Academy	Annual sub finder fee	\$1,500.00
00035691	8/26/2016	Nebraska State Bandmaster's Association	state marching contest fee	\$175.00
00035692	8/26/2016	Pearson Education	textbooks	\$82,988.61
00035693	8/26/2016	Pearson Education	textbooks	\$5,736.96
00035694	8/26/2016	Pitsco	supplies	\$1,939.75
00035695	8/26/2016	Bill Policky	hotel rooms reimb	\$224.00
00035696	8/26/2016	Progress Publications	calendars	\$65.60
00035697	8/26/2016	Reinecke Motor Co.	inspections/repairs	\$1,687.43
00035698	8/26/2016	School Specialty, Inc	supplies	\$2,569.51
00035699	8/26/2016	Semerad Construction Inc	tear out gym floor	\$8,100.00
00035700	8/26/2016	Shoutpoint Inc	VoIP lines	\$2,415.00
00035701	8/26/2016	Staples Advantage	Suzuki soprano recorder	\$910.28
00035702	8/26/2016	Studies Weekly	Studies Weekly	\$1,345.30
00035703	8/26/2016	Sunbelt Rentals Inc	rental	\$1,267.25
00035704	8/26/2016	Teacher Direct	supplies	\$4,554.97
00035705	8/26/2016	The Thompson Co	Afterschool	\$1,772.09
00035706	8/26/2016	Total Respiratory and Rehab	Elec Pt Lift	\$1,490.00
00035707	8/26/2016	Trend Enterprises, Inc	supplies	\$677.00
00035708	8/26/2016	U.S. Toy CO/Constructive Playthings	supplies	\$67.92
00035709	8/26/2016	William V. Macgill & Co	Nurses' supplies	\$1,860.63
00035710	8/26/2016	Judy Zadina	SPED services	\$612.08
2016-061	8/26/2016	Vanesa Munoz	July mileage	\$49.14
TOTAL GENERAL FUND DISBURSEMENTS				\$267,301.02

SPECIAL BUILDING FUND

00001191	8/26/2016	BCDM Architects	Pre-design study services	\$4,453.46
00001192	8/26/2016	Ewert's Drywall Inc	fieldhouse storage area	\$2,081.50
00001193	8/26/2016	Schieffer Signs	Fieldhouse lettering	\$2,976.00
00001194	8/26/2016	Semerad Construction Inc	PreK landscape project	\$77,014.00
TOTAL SPECIAL BUILDING FUND DISBURSEMENTS				\$86,524.96

**SCHUYLER COMMUNITY SCHOOLS
MONTHLY DISBURSEMENT REPORT
For the month of August 2016 2nd run**

GENERAL FUND

Check #	Date	Vendor	Description	Amount
00035692	8/26/2016	Pearson Education	textbooks	\$82,988.61
00035682	8/26/2016	McGraw-Hill School Education Holdings, LLC	Elem textbooks	\$28,217.60
00035650	8/26/2016	Brown & Saenger	district paper	\$18,856.80
00035663	8/26/2016	Discovery Education	DE Streaming Training	\$13,900.00
00035643	8/26/2016	Americom Communications	MS switches	\$12,525.00
00035648	8/26/2016	Blick Art Materials	supplies	\$11,799.48
00035644	8/26/2016	Apple Computer, Inc.	computers	\$10,690.66
00035642	8/26/2016	SYNCB/AMAZON	books/supplies	\$8,237.19
00035699	8/26/2016	Semerad Construction Inc	tear out gym floor	\$8,100.00
00035680	8/26/2016	Mid-american Research Chemicals	West Gym refinish	\$7,790.50
00035693	8/26/2016	Pearson Education	textbooks	\$5,736.96
TOTAL GENERAL FUND DISBURSEMENTS				\$208,842.80

SPECIAL BUILDING FUND

00001194	8/26/2016	Semerad Construction Inc	PreK landscape project	\$77,014.00
TOTAL SPECIAL BUILDING FUND DISBURSEMENTS				\$77,014.00

**SCHUYLER COMMUNITY SCHOOLS
MONTHLY DISBURSEMENT REPORT
For the month of August 2016 3rd run**

GENERAL FUND

Check #	Date	Vendor	Description	Amount
00035714	8/29/2016	SYNCB/AMAZON	ethernet switches	64.10
00035715	8/29/2016	Apple Computer, Inc.	ethernet adapters	58.00
00035716	8/29/2016	BOMGAARS	supplies	389.89
00035717	8/29/2016	Central Community College	1st sem tuition	16,128.00
00035718	8/29/2016	City Of Schuyler	annual waste site fee	100.00
00035719	8/29/2016	Community Internet Systems	Internet	139.90
00035720	8/29/2016	Continental Fire Sprinkler Company	annual inspection	495.00
00035721	8/29/2016	Cornhusker Public Power District	Dist 24 electricity	976.11
00035722	8/29/2016	Eakes Office Products Center	copies	3,262.58
00035723	8/29/2016	Electrical Engineering & Equipment Co	supplies	524.40
00035724	8/29/2016	Educational Service Unit #7	audiometer calibration	305.50
00035725	8/29/2016	Educational Serv Unit #7 Network	June tech support	87.50
00035726	8/29/2016	FP Mailing Solutions	postage fees	342.00
00035727	8/29/2016	Frontier	phone	75.35
00035728	8/29/2016	Hometown Leasing	leases	1,612.59
00035729	8/29/2016	McGraw-Hill School Education Holdings, LLC	textbooks	447.36
00035730	8/29/2016	Nasco	supplies	75.50
00035731	8/29/2016	NCS Pearson, Inc	supplies	265.88
00035732	8/29/2016	Omaha Public Power District	electricity	230.76
00035733	8/29/2016	Plank's Printing Service Inc	supplies	154.35
00035734	8/29/2016	Scholastic Inc	supplies	32.59
00035735	8/29/2016	School Specialty, Inc	supplies	688.49
00035736	8/29/2016	Schuyler Pharmacy	nebulizer supplies	6.50
00035737	8/29/2016	VISA	Dual credit textbooks	5,428.75
00035738	8/29/2016	WageWorks	admin fee	340.00
TOTAL GENERAL FUND DISBURSEMENTS				32,231.10

**SCHUYLER COMMUNITY SCHOOLS
MONTHLY DISBURSEMENT REPORT
For the month of August 2016 3rd run**

GENERAL FUND

Check #	Date	Vendor	Description	Amount
00035717	8/29/2016	Central Community College	1st sem tuition	16,128.00
00035737	8/29/2016	VISA	Dual credit textbooks	5,428.75
TOTAL GENERAL FUND DISBURSEMENTS				21,556.75