
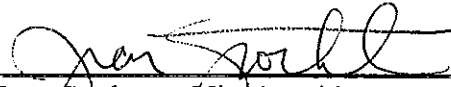


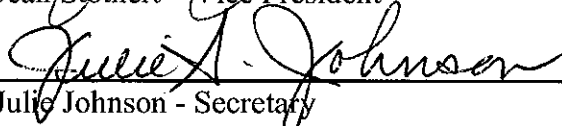
**ACKNOWLEDGMENT OF RECEIPT  
OF NOTICE OF MEETING**

The undersigned members of the Board of Education of Millard, District #017, Omaha, Nebraska, hereby acknowledge receipt of advance notice of a meeting of said Board of Education and the agenda for such meeting held at 7:00 P.M. on February 6, 2006, at Don Stroh Administrative Center 5606 South 147th Street Omaha, NE 68137

Dated this 6th day of February, 2006.


  
\_\_\_\_\_  
Brad Burwell - President

  
\_\_\_\_\_  
Jean Stothert - Vice President

  
\_\_\_\_\_  
Julie Johnson - Secretary

\_\_\_\_\_  
Mike Kennedy - Treasurer

\_\_\_\_\_  
Mike Pate, Member

  
\_\_\_\_\_  
Linda Poole, Member

\_\_\_\_\_  
Deepa Joshi - Millard North High Schools

\_\_\_\_\_  
Car' Lika Estwick - Millard South High School

\_\_\_\_\_  
Megan Ahlers - Millard West High School

**NOTICE OF MEETING  
SCHOOL DISTRICT NO. 17**

Notice is hereby given of a Board of Education meeting of School District No. 17, in the County of Douglas, which will be held at 7:00 p.m. on **February 6, 2006** at 5606 South 147th Street, Omaha, Nebraska.

An agenda for such meetings, kept continuously current are available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

**JULIE JOHNSON,**  
Secretary

2-3-06

**THE DAILY RECORD  
OF OMAHA**

**RONALD A. HENNINGSEN, Publisher**  
**PROOF OF PUBLICATION**

**UNITED STATES OF AMERICA,**  
The State of Nebraska,  
District of Nebraska,  
County of Douglas,  
City of Omaha, } ss.

**J. BOYD**

being duly sworn, deposes and says that she is

**LEGAL EDITOR**

of **THE DAILY RECORD**, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in **THE DAILY RECORD**, of Omaha, on

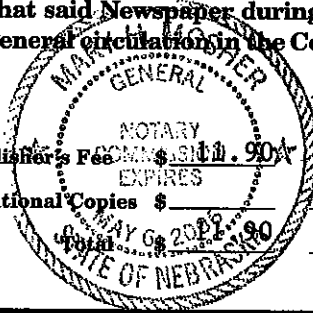
February 3, 2006

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

Subscribed in my presence and sworn to before  
me this 3rd day of  
February 2006

Additional Copies \$

Notary Public in and for Douglas County,  
State of Nebraska



BOARD OF EDUCATION MEETING - FEBRUARY 6, 2006

NAME:

REPRESENTING:

Tom Dause	
Michael Lin	MNHS
Kate Relatt	MWHS
Lindy Hill	MWHS
Leo Aron	MWHS
Eric Chaussee	Abbott
Chris Meyer	Troop 282
Cody Jones	Troop 282
Michael Scannell	Troop 282
Ken Meyer	Troop 282
Kristina Backlund	MWHS
Draw Zeplin	MWHS
Patty Corey	MWHS
Amy Corey	MWHS
Kyle Joyce	MWHS
Mike Rasper	SSC

BOARD OF EDUCATION MEETING - FEBRUARY 6, 2006

NAME:

REPRESENTING:

Tom Martini

Millard

Karen Martini

Millard

DONOVAN FOWERS

Millard

Brandon Cave

Millard

Nic Beans

Millard North

Deb Williams

Abbott

BRIAN SIMONS

Simons

Becky Rideman

Abbott

Dave + Jeri Ladd

MILLS SH

SAM SUMMY

MILLARD

Jordan Newhouse

~~Jordan~~ Millard North

Mary Jane Morgan

Abbott

Rene McQuinn

YAP

BOARD OF EDUCATION MEETING - FEBRUARY 6, 2006

NAME:

REPRESENTING:

Jeremy McClain	MC Civic
melissa Higginson	Civics
Diane Sweetman	Abbott
Gami Greve	Abbott
Sharon Rader	Abbott
Shayna Thomson	Millard West
<del>Clay Staley</del> (Clay Staley)	MN
Becy Guenet	Millard South
Susan Messen	Grace Abbott
Laura Lundblad	Millard South
James Munkkostad	Millard West
Dallas Kellerside	Abbott
Natale Feen	Millard North
Shelly Maltz	Millard North
Mikaela Zieck	Millard North
Roger & Sign Grotth	Millard South
Andy Maltz	MNWS
Gail Hilton	MPS-
Supun Soysa	KAP
Claudia Schulte	ZAP
Danya Suneman	KAP
Dennis Aeno	Millard
Al Kot	Millard West

BOARD OF EDUCATION MEETING - FEBRUARY 6, 2006

NAME:

REPRESENTING:

Diana Lorejay	Millard West All-State
Antonette Lorejay	parent ↗ ↗
Mike Lorejay	parent ↘
PATY RITCHIE	teacher "
Julia Odenheimer	Millard South
Car'LIKA ESTWICK	millard south
Sadhana Malik	parent
Lynn White / Pat White	parent - student
Steve & Bev Aerts	} friends of family of Wilma Wergel
Bob Smidt	
<del>B</del> Mackenzie & Terry Schulz	MWHS All-State
Mark Caughey	MWHS
BEN HOFFMAN	MWHS
Carlin Caughey	MWHS
Paul Valdivia	MWHS
Jane Sandberg	Abbott
Ellina Pisetsky	Millard South
Sharon Thomsen	MNHS parent of Allstate student
Laurie Shultz	MWHS parent - Allstate
Aline Jones	MYAP
Jess Thomsen	Millard South
Kevin Falk Johnson	Millard South -
Kirsten Robinson	Millard South All-State

BOARD OF EDUCATION MEETING - FEBRUARY 6, 2006

NAME:

REPRESENTING:

Stephanie Best	Millard South - All State
Sara Hook	Millard South - All State
Jeff Luther	Millard South - All state
Mallory Anderson	Millard North All State Choir
Matt Sabin	Millard South
Melissa Petty	Millard South
Tom Atoe	Millard North
Katelynd Applegate	Millard West
Mark Applegate	Millard West Student
Kayla McCain	Millard West
Janelle Mukan	
AL Mukan	
The Maddocks	"
Jiff, Cathy & Sean Hansen	"
Chris Reed	Morrissey Engineering
Paul Jackson	Millard North
Kaila Helton	Millard West
Lindsay Wickoff	Millard West All state
Diana Wheeler	Millard South All-state
Greg Zieffe	} parents M.N.H.S. all-state student
Tamara Zieffe	
Kathryn Simpson	Motts All state
Cherri Brown	All state



*BOARD OF EDUCATION*  
MEETING



*FEBRUARY 6, 2006*



BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BUSINESS MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
FEBRUARY 6, 2006

AGENDA

Call to Order

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.
- E. Routine Matters\*
  - 1. \*Approval of Board of Education Minutes – January 16, 2006
  - 2. \*Approval of Bills
  - 3. \*Receive the Treasurer’s Report and Place on File
  - 4. Summary of Board Committee of the Whole Meeting – January 23, 2006
- F. Information Items
  - 1. Employees of the Month
  - 2. Showcase: High School All State Musicians and Perfect ACT Score
  - 3. Superintendent’s Report
  - 4. Board Comments/Announcement
  - 5. Report from Student Representatives
- G. Unfinished Business:
  - 1. Approval of Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips
- H. New Business
  - 1. Approval of Board Appointments
  - 2. Approval of Rule 6262.1 –Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips
  - 3. Approval of Rule 6262.2 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – Middle School
  - 4. Approval of Rule 6262.3 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – High School
  - 5. Approval of Millard South High School Construction Bid

Agenda  
February 6, 2006  
Page 2

6. Approval of Personnel Action: Resignations, Leaves of Absence, Local Option Substitutes for Hire, and Voluntary Early Separation Program
7. Litigation (Executive Session)
8. Land Acquisition (Executive Session)
9. Collective Bargaining (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update
3. Construction Update (Non-bond)
4. Quarterly Operation and Maintenance Report
5. Quarterly Food Service Report

J. Future Agenda Items/Board Calendar

1. Retired Administrators' Luncheon on Friday, February 10, 2006 at 12:00 Noon at the Deon Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Committee of the Whole Meeting on Monday, February 13, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, February 20, 2006, at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Town Hall Meeting on Monday, February 27, 2006 at 7 p.m. at Millard West High School
5. Board of Education Meeting on Monday, March 6, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Committee of the Whole Meeting on Monday, March 13, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Town Hall Meeting on Tuesday, March 14, 2006 at 7 p.m. at Millard South High School
8. Board of Education Meeting on Monday, March 20, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Town Hall Meeting on Monday, March 27, 2006 at 7 p.m. at Millard North High School

. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment

All items indicated by an asterisk (\*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

.BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BUSINESS MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147TH STREET  
FEBRUARY 6, 2006

ADMINISTRATIVE MEMORANDUM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President prior to the meeting.
- \*E.1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Board of Education Minutes – January 16, 2006. (See enclosure.)
- \*E.2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the bills. (See Enclosures.)
- \*E.3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to receive the Treasurer’s Report and Place on File. (See enclosure.)
- E.4. Summary of Board Committee of the Whole – January 23, 2006
- F.1. Employees of the Month
- F.2. Showcase: High School All State Musicians and Perfect ACT Score
- F.3. Superintendent’s Comments
- F.4. Board Comments/Announcements
- F.5. Report from Student Representatives
- G.1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips. (See enclosures.)

Administrative Memorandum  
 February 6, 2006  
 Page 2

- H.1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Board Appointments as submitted. (See enclosure.)
- H.2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Rule 6262.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips. (See Enclosure.)
- H.3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Rule 6262.2 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – Middle School. (See enclosure.)
- H.4. H.3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Rule 6262.3 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – High School. (See enclosure.)
- H.5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the District award the contract for the Millard South High School Phase II project to Lueder Construction in the amount of \$6,764,800 with such amount including the base bid and all alternates and, further, that the associate superintendent for general administration be authorized and directed to execute any and all document related to such project.. (See enclosure.)
- H.6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Personnel Actions: Resignations, Leaves of Absence, Local Option Substitutes for Hire, and Voluntary Early Separation Program. (See enclosure.)
- H.7. Litigation (Executive Session)
- H.8. Land Acquisition (Executive Session)
- H.9. Collective Bargaining (Executive Session)

I. Reports:

1. Enrollment Report
2. Legislative Update
3. Construction Update (Non-bond)
4. Quarterly Operation and Maintenance Report
5. Quarterly Food Service Report

J. Future Agenda Items/Board Calendar

1. Retired Administrators' Luncheon on Friday, February 10, 2006 at 12:00 Noon at the Deon Stroh Administration Center, 5606 South 147<sup>th</sup> Street

Administrative Memorandum  
February 6, 2006  
Page 3

2. Committee of the Whole Meeting on Monday, February 13, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, February 20, 2006, at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Town Hall Meeting on Monday, February 27, 2006 at 7 p.m. at Millard West High School
5. Board of Education Meeting on Monday, March 6, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
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7. Town Hall Meeting on Tuesday, March 14, 2006 at 7 p.m. at Millard South High School
8. Board of Education Meeting on Monday, March 20, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Town Hall Meeting on Monday, March 27, 2006 at 7 p.m. at Millard North High School

K. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment

All items indicated by an asterisk (\*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.

MILLARD PUBLIC SCHOOLS  
SCHOOL DISTRICT NO 17

A meeting was held of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska. This meeting was convened in open and public session at 7:00 p.m., Monday, January 16, 2006, at the Don Stroh Administration Center, 5606 South 147th Street.

PRESENT: Brad Burwell Julie Johnson, Mike Pate, Jean Stothert, and Linda Poole,  
and Mike Kennedy

Notice of this meeting was given in advance thereof by publication in the Daily Record on, January 13, 2006; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

-----

At 7:00 p.m. Julie Johnson called the meeting to order and asked everyone to say the Pledge of Allegiance.

Roll call was taken and all board members were present.

PUBLIC COMMENTS:

Two gentlemen spoke in regards to the VoIP Telephone system contract. Both asked for clarification on the process and where they fell short in that process.

The first item on the agenda was election of officers.

PRESIDENT:

Brad Burwell – 4  
Julie Johnson – 1  
Linda Poole – 1

Brad Burwell was declared President.

VICE-PRESIDENT:

Jean Stothert – 5  
Julie Johnson – 1

Jean Stothert was declared vice-president.

SECRETARY:

Julie Johnson – 5  
Mike Kennedy – 1

Julie Johnson was declared secretary.

TREASURER:

Mike Kennedy – 6

Mike Kennedy was declared treasurer.

Motion by Mike Kennedy, seconded by Jean Stothert, to approve the Board of Education Minutes of Monday, December 19, 2005, to approve bills, and to receive the treasurer's report and place on file. Upon roll call vote, all members voted aye. Motion carried.

Employees of the Month for January were Kathryn Goodall, special education teacher at Millard North High School and Susan Gloe, paraprofessional at Rockwell Elementary School.

Superintendent's Report:

1. The Committee of the Whole meeting will be on January 23, 2006. The agenda will include discussion on advanced placement, and the high school calendars, specifically how they handle conferences.
2. The Coalition met this morning and will meet again on Thursday morning.
3. A meeting has been set to meet with the third candidate for Governor, Dave Nabity this Thursday morning too.
4. Meetings have been held with the staff at the buildings OPS designated as the magnet schools. They had a lot questions that were answered during the various meetings, and appear to be very supportive in the district's effort in this situation.
5. Just a reminder about the Strategic Planning days on Thursday and Friday, January 26<sup>th</sup> and 27<sup>th</sup>. The meeting will be held at the Georgetowne Club beginning at 8:00 a.m. Howard Feddema will be the facilitator.

Comments from the Board:

Mike Pate said he attended the KPTM forum on the OPS issue last week, and he thanked the television station for taking on the endeavor. Mr. Pate commented that this was the first time that everyone involved in this issue were at the same table. Mr. Pate encouraged everyone to view this forum, which will be shown on Wednesday at 6:00 p.m.

Linda Poole reported she also attended the forum sponsored by KPTM, and said Dave Anderson was on the panel representing Millard and the Coalition.

Mrs. Poole said she was going to Lincoln on Thursday to be with the Governor to sign the resolution for Board Recognition Week.

The NASB Board of Director's meeting will be held on Friday and Saturday, and she indicated she would be there for the meeting.

Jean Stothert said she attended the KPTM forum and the impression she got from the meeting is that there is a lot of misinformation being given out.

Mrs. Stothert said she attended the State Republican Central Committee meeting that was held in Nebraska City. All the candidates for Governor and Senators were in attendance. She reported that Mike Kennedy asked all of the candidates for Governor what their stand was on the 'Once City, One School District'. Governor Heineman and Dave Naby supported the Coalition, but Congressman Osborne did not take a position. She said she appreciated the Governor's and Dave Naby's support

Mrs. Stothert reported that a student from Millard, who served as the student representative from Millard North to the board several from years ago, had been working for Senator Hagel, but is now going to law school at Columbia. Her name is Lindsay Hamilton, and she was voted 'The Most Likely to Become President.'

Julie Johnson attended the KPTM forum, and has been making presentations to various PTO groups. Most recently she was at Abbott Elementary. There were many questions as to what can be done with regards to the latest campaign from OPS. The parents were concerned about the quietness of Millard, and about what political actions that were taking place behind the scenes. Mrs. Johnson explained the district will continue to communicate with them about decisions the Coalition will make to move forward.

Mike Kennedy thanked and congratulated George Conrad for being selected Superintendent for the Douglas County West School District. Mr. Kennedy anticipated that Dr. Conrad will be a good partner to the Millard Public Schools

Mike Kennedy reiterated his question to Congressman Osborne, and that the Congressman would not take a position on this important topic. He said when you are running for Governor; it should be advantageous to be aware of all of the legislative bills that are before the legislature, and to have an opinion on those bills. He encouraged all the Millard voters to contact the Congressman and ask what his position is on the extremely important issue.

Brad Burwell thanked Julie Johnson for her leadership this past year as President of the Millard Board of Education. It was a difficult year, and her leadership was appreciated.

Mr. Burwell said he attended the Business Advisory meeting last Friday. He stated that you get a different perspective from the business community leaders. They look at this issue as people



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who are trying to expand into the Omaha area and how they look at the community, and having many choices in regards to this education.

Mr. Burwell said he will be attending both days of the Strategic Planning update, on January 26 and 27<sup>th</sup>, and he mentioned that he and Jean Stothert will be presenting at he PTO meeting at Norris Elementary.

Mr. Burwell suggested having some Town Hall meetings within the district to inform and answer questions from the constituents. He asked the other board members to think about possible dates.

Deepa Joshi, student representative from Millard North High School gave her report on the activities and athletics that have taken place at Millard North in the last few weeks.

Motion by Jean Stothert, seconded by Julie Johnson, that the contract for VoIP equipment and four years of support be awarded to New Vision Communications, Inc. for a Nortel solution in an amount not to exceed \$1,171,015.16 and that the Assistant Superintendent of Technology and District legal counsel be authorized and directed to execute any and all documents related to this project. Upon roll call vote, all members voted aye. Motion carried.

Mr. Burwell recognized Boy Scout Troop 549 who was attending the meeting to work on their communications badge.

Motion by Julie Johnson, seconded by Jean Stothert, to continue to publish legal notices of regular and special meetings of the Board of Education in the Daily Record, unless the deadline dictates publication in the World-Herald or Midlands Business Journal. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson that the district designates the First National Bank of Omaha and the Nebraska School District Liquid Asset Fund Plus as the primary depositories for school district funds with the further designation of Wells Fargo Bank, US Bank, Great Western Bank, and Omaha State Bank for school activity fund deposits. Upon roll call vote, all members voted aye. Motion carried.

Motion by Julie Johnson, seconded by Jean Stothert, to approve the 2007-2008 Calendar. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, to adopt the resolution regarding Enrollment Standards for the Enrollment Option Program for 2006-2007 school year. Upon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Jean Stothert, to approve the guidelines for transfer within the District for the 2006-2007 school year. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, that no further enrollment option waivers be accepted after August 11, 2006, for students requesting to enter the Millard school district for the

January 16, 2006

Page 5

2006-2007 school year unless required by law. Students may be granted a waiver to leave the Millard school district anytime during the 2006-2007 school year. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, to approve Rule 1310.1 – Community – Complaints. Upon roll call vote, all members voted aye. Motion carried.

Mike Pate provided the first reading of Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips. The policy will be on the next board agenda for approval.

Motion by Linda Poole, seconded by Jean Stothert, to approve Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data. Upon roll call vote, Brad Burwell, Mike Pate, Linda Poole, Julie Johnson and Jean Stothert voted aye. Mike Kennedy was not present at the time of the vote. Motion carried.

Motion by Julie Johnson, seconded by Jean Stothert, to approve Rule 6700.7 – Curriculum, Instruction, and Assessment – Extracurricular School Sponsored Clubs and Activities and Interscholastic Athletics and Activities (Travel and Trips) – Overnight Travel and Trips Guidelines Middle Schools. Upon roll call vote, Jean Stothert, Julie Johnson, Mike Pate, Linda Poole, and Brad Burwell voted aye. Mike Kennedy was not present at the time of the vote. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, to approve Rule 6700.8 – Curriculum, Instruction, and Assessment – Extracurricular School Sponsored Clubs and Activities and Interscholastic Athletics and Activities (Travel and Trips) – Overnight Travel and Trips Guidelines High Schools. Upon roll call vote, Julie Johnson, Mike Pate, Linda Poole, Brad Burwell, and Jean Stothert voted aye. Mike Kennedy was not present at the time of the vote. Motion carried.

Motion by Linda Poole, seconded by Jean Stothert, to include the additional Metropolitan Community College Academies as an option for Millard Students. Upon roll call vote, all members voted aye. Upon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Julie Johnson, to approve the contract documents for the Millard West High School project. Upon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Jean Stothert, to approve the design development phase for Ackerman Elementary and that the architects proceed to the construction documents phase. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, to approve the design development phase for Elementary #25 and that the architects proceed to the construction documents phase. Upon roll call vote, all members voted aye. Motion carried.

Motion by Julie Johnson, seconded by Jean Stothert, (1) that approval be given to the selection of Graeve, Garrelts, Denham & Bruce as the District's auditing firm, (2) that an auditing services contract that is consistent with the accepted proposal be drafted, and (3) that the associate

January 16, 2006

Page 6

Superintendent for general administration be authorized and directed to execute the auditing services contract and any other documents related to this matter. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, (1) that approval be given to the selection of the Harry A. Koch Company as the District's insurance consultant for property, casualty, liability, and workers compensation insurance, (2) that a consulting contract that is consistent with the accepted proposal be drafted, and (3) that the associate superintendent for general administration be authorized and directed to execute the consulting contract and any other documents related to this matter. Upon roll call vote, Mike Kennedy, Linda Poole, Brad Burwell, Jean Stothert and Julie Johnson voted aye. Mike Pate abstained. Motion carried.

Motion by Linda Poole, seconded by Jean Stothert, (1) that approval be given to the selection of SilverStone Group as the District's employee benefits consultant, (2) that a contract consistent with the accepted proposal be drafted, and (3) that the Associate Superintendent for Human Resources or designee be authorized and directed to execute the employee benefits contract and any other documents related to this matter. Upon roll call vote, all members voted aye. Motion carried.

Motion by Julie Johnson, seconded by Jean Stothert, (1) that approval be given to the selection of Citizens Bank and Trust, Maryville, Missouri as the District's employee benefits consultant, (2) that a contract consistent with the accepted proposal be drafted, and (3) that the Associate Superintendent or designee be authorized and directed to execute the retirement benefits contract and any other documents related to this matter. Upon roll call vote, Linda Poole, Brad Burwell, Jean Stothert, Julie Johnson, and Mike Kennedy voted aye. Mike Pate voted nay. Motion carried.

Motion by Jean Stothert, seconded by Julie Johnson, to Amendment to Continuing Contracts: Terry Dischler and Amanda Hegge; Rescission of Leave of Absence: Amanda Hegge; Resignation: Ann Huxtable-Scates, New Hires: Renee Broesch; Melissa Hoddel, Susan Waldron, Melissa Marquardt, Rebecca Behrendt, and Ashleigh Morris; and Voluntary Early Separation Program: Mary Morrissey, Robert Wennstedt, Phil Koch, Sheila Pedersen, Charice Nyffeler, Dana S. Dodd, Dan Hansen, Jeanne Backlund, and Terry Butler Upon roll call vote, all members voted aye. Motion carried.

Litigation was delayed to the end of the meeting for Executive Session.

Reports included: An Enrollment Report, a Bond Issue Construction Report, Quarterly Investment Report, and a Legislative Update.

Future Agenda Items/Board Calendar: A Committee of the Whole Meeting will be held on Monday, January 23, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street. A Retired Teachers' Luncheon will be held on Wednesday, February 1, 2006 at 12:00 Noon at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street. A Board of Education Meeting will be held on Monday, February 6, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street. A Retired Administrators' Luncheon will be held on Friday, February 10, 2006 at 12:00 Noon at the Deon Stroh Administration Center, 5606 South 147<sup>th</sup>

January 16, 2006

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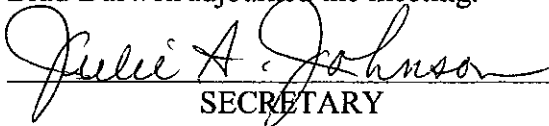
Street. A Committee of the Whole Meeting will be held on Monday, February 13, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street. A Board of Education Meeting will be held on Monday, February 20, 2006, at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street.

**PUBLIC COMMENTS:** A Millard resident had a question about the difference in the per pupil cost between Omaha Public Schools and Millard Public Schools.

At 9:35 p.m. motion by Julie Johnson, seconded by Jean Stothert, to go into Executive Session for litigation. Upon roll call vote, all members voted aye. Motion carried.

Motion by Julie Johnson, seconded by Jean Stothert, to come out of Executive Session. Upon roll call vote, all members voted aye. Motion carried.

Brad Burwell adjourned the meeting.

  
SECRETARY

**Millard Public Schools**  
February 6, 2006

# Millard Public Schools

## Check Register

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Prepared for the Board Meeting of February 6, 2006

Check No	Vend No	Vendor Name	Amount
253450	133909	SARAH ALFIERI	50.00
253451	133527	AMERICAN CHORAL DIRECTORS ASSOC	340.00
253452	010083	ATS MOBILE TELEPHONE CO INC	6.12
253453	133617	CONOCOPHILLIPS	13,658.63
253455	065443	MILLARD WEST HIGH SCHOOL	920.00
253456	107732	BRIAN L NELSON	90.00
253457	106164	RAYMOND CENTRAL HIGH SCHOOL	147.00
253458	106164	RAYMOND CENTRAL HIGH SCHOOL	112.00
253459	106164	RAYMOND CENTRAL HIGH SCHOOL	167.00
253460	131615	RUSSELL MIDDLE SCHOOL	30.00
253461	130722	LYON FINANCIAL SERVICES	472.75
253462	107354	STEPHEN W. VENTEICHER	120.00
253463	099997	WESTSIDE HIGH SCHOOL	490.00
253464	099997	WESTSIDE HIGH SCHOOL	245.00
253465	099997	WESTSIDE HIGH SCHOOL	40.00
253466	099997	WESTSIDE HIGH SCHOOL	450.00
253770	135196	AP BY THE SEA	620.00
253772	103056	CENTRAL STATES CONFERENCE	50.00
253773	025455	COLLEGE BOARD	345.00
253774	025830	GEORGE R CONRAD	128.43
253777	133268	DOCUMENT FINISHING RESOURCES	4,134.00
253778	038217	WARREN K ELTISTE	26.00
253781	131544	FIRST NATIONAL BANK FOR CASH	50.00
253782	099973	FREMONT HIGH SCHOOL	451.00
253783	099973	FREMONT HIGH SCHOOL	180.00
253784	099973	FREMONT HIGH SCHOOL	328.00
253785	099973	FREMONT HIGH SCHOOL	292.00
253786	010670	GOODWIN TUCKER GROUP	25.20
253787	101032	HUSKER MIDWEST PRINTING	65.88
253788	135204	DEAN JACOBS	650.00
253789	056724	KINKO'S	129.01
253790	132518	LINCOLN SOUTHWEST HIGH SCHOOL	403.00
253791	060153	KEITH W LUTZ	234.00
253793	133871	NATIONAL ASSOC OF SCH PSYCHOLOGISTS	380.00
253794	133871	NATIONAL ASSOC OF SCH PSYCHOLOGISTS	355.00
253795	134332	NBI INC	597.00
253796	068415	NEBRASKA COUNCIL OF SCHOOL	75.00
253797	107732	BRIAN L NELSON	350.00
253798	108325	NEBRASKA STATE BANDMASTERS ASSOC	125.00
253799	132146	ORIZON CPAS LLC	2,980.00
253801	133227	PETTY CASH/TECHNOLOGY	170.62
253802	132115	PETTY CASH/YAP	240.50
253804	131446	TOSHIBA AMERICA INFO SYS INC	14,105.19
253805	090242	UNITED PARCEL SERVICE	239.16
253814	090630	US POSTMASTER	3.60
253815	107354	STEPHEN W. VENTEICHER	240.00

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
253817	107943	CHASE INSURANCE CO	0.00
253823	134127	US POSTMASTER	20,000.00
253824	135217	NANCY C ANDERSON	144.67
253825	100301	BELLEVUE EAST HIGH SCHOOL	300.00
253827	025455	COLLEGE BOARD	200.00
253828	106184	CONCORDIA UNIVERSITY	231.00
253829	026443	CORE KNOWLEDGE FOUNDATION	350.00
253830	131352	ELKHORN HIGH SCHOOL	493.50
253831	099973	FREMONT HIGH SCHOOL	120.00
253832	066105	STEVE MOORE	230.37
253833	102590	NEBRASKA STATE READING ASSOC	127.00
253834	107732	BRIAN L NELSON	230.00
253835	108325	NEBRASKA STATE BANDMASTERS ASSOC	25.00
253836	106198	OMAHA CENTRAL HIGH SCHOOL	855.00
253837	106198	OMAHA CENTRAL HIGH SCHOOL	171.00
253838	072899	LINDA POOLE	250.00
253842	106606	JEAN STOTHERT	250.00
253843	083780	TOM SNYDER PRODUCTIONS	1,680.60
253844	107354	STEPHEN W. VENTEICHER	230.00
253846	135096	TRISHA K ABELS	40.74
253847	010298	ACCU CUT SYSTEMS	194.25
253848	134315	ACE WELDING & REPAIRING, INC.	3,472.95
253849	010003	ACT INC	14,031.25
253850	010383	ACTION BATTERIES UNLIMITED INC	255.70
253851	010421	DEBORAH A ADY	336.31
253852	010808	AIR-SIDE COMPONENTS, INC.	147.00
253853	108351	AIRGAS NORTH CENTRAL INC	45.01
253854	133620	AKSARBEN PIPE & SEWER CLEANING LLC	701.00
253855	131419	ALFREY TRAVEL BUREAU	9.53
253856	010946	JEFFREY S ALFREY	263.00
253857	011051	ALL MAKES OFFICE EQUIPMENT	366.00
253858	011185	ALLIED OIL & SUPPLY, INC.	204.16
253859	109079	ALLTEL CORPORATION	55.19
253860	109079	ALLTEL CORPORATION	40.66
253861	134708	NATIONAL ASSOC ELEM SCH PRINCIPALS	129.60
253862	134396	AMERICAN EDUCATIONAL RESEARCH ASSOC	150.00
253863	099597	AMERICAN GUIDANCE SERVICE INC	38.49
253866	012980	APPLAUSE LEARNING RESOURCES	98.89
253867	012989	APPLE COMPUTER, INC.	756.00
253868	135051	APPLES & MORE A TEACHERS STORE	189.79
253869	106889	APPLIED INDUSTRIAL TECHNOLOGIES	40.03
253870	108092	MERRILL COMPANY	564.18
253871	106436	AQUA-CHEM INC	973.50
253872	135183	KAREN ARCHDEKIN	200.00
253873	106167	ASCD (CONFERENCE/REGISTRATIONS)	610.00
253874	013496	ASCD	97.80

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
253875	134235	SARAH A ASCHENBRENNER	21.83
253876	010070	ASHA DISTRIBUTING INC.	6,522.52
253877	102840	ASSOCIATED FIRE PROTECTION	398.50
253878	013511	ATTAINMENT COMPANY INC	300.30
253879	130334	AUREUS FINANCIAL - OMAHA	418.20
253880	102237	AUTO STATION	1,047.37
253881	134132	TRACY L BABIN	95.74
253882	109852	BAER SUPPLY	422.22
253883	132405	BAG 'N SAVE	129.17
253885	134992	STEPHEN R BAKER	200.00
253887	103104	BARCO PRODUCTS CO	74.16
253888	099646	BARNES & NOBLE BOOKSTORE	1,568.83
253889	132608	BARNES DISTRIBUTION	501.56
253890	017877	CYNTHIA L BARR-MCNAIR	81.19
253891	017925	GARY BARTA	23.41
253892	017926	ROSEMARY W BARTA	64.90
253893	107979	LORI A BARTELS	178.00
253894	108411	DEBORAH JEAN BEAN	25.62
253895	135223	AARON J BEARINGER	22.00
253896	018240	CAROL A BEATY	48.50
253897	130337	DEBRA K BEAUDOIN	10.77
253898	107540	BRIAN F BEGLEY	180.00
253899	131314	KYLE T BENHAM	134.35
253901	018650	PAMELA R BERKI	139.68
253902	018705	BERNINA SEWING CENTER	198.44
253903	134945	NOLAN J BEYER	195.46
253904	018946	EMIL F BIGA	73.00
253905	019111	BISHOP BUSINESS EQUIPMENT	11,207.41
253906	132124	JASON M BOATWRIGHT	4.06
253908	134478	TIFFANY M BOCK SMITH	14.02
253909	130899	KIMBERLY M BOLAN	113.98
253910	135084	RITA BONILLA	52.39
253911	100056	BORDERS BOOKS & MUSIC	302.10
253912	019559	BOUND TO STAY BOUND BOOKS INC	9,507.09
253913	019835	BOYS TOWN NATIONAL	2,808.46
253914	019852	BRACKERS GOOD EARTH CLAYS INC	4,263.00
253916	133731	DAVID R BRANDT	72.69
253917	019858	PEGGY A BRENDEL	81.00
253918	132273	WENDY M BRENNAN	27.07
253919	130576	PAMELA A BRENNAN	101.27
253920	020101	LAURIE R BRODEUR	17.95
253921	134173	ANGELA J BROOKS	13.97
253922	133824	NANCY A BROWN	29.10
253923	131995	M MARTHA BRUCKNER	66.84
253924	020270	NANCY J BRUGGER	13.44
253925	135215	ALEXANDRA BRUGLER	100.00

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
253926	134874	CHRISTI D BUELL	302.10
253927	020550	BUREAU OF EDUCATION & RESEARCH	358.00
253928	099431	BUSINESS MEDIA INC	1,385.46
253929	134198	MELISSA K BYINGTON	362.60
253930	131619	C E SUNDBERG CO	89.45
253931	023831	CALLOWAY HOUSE INC	46.90
253933	023836	CAMBRIDGE UNIVERSITY PRESS	59.39
253934	023923	PARK UNIVERSITY ENTERPRISES INC	639.90
253935	106806	ELIZABETH J CAREY	68.00
253936	133246	RALPH CAREY	53.11
253937	054237	PIONEER LOCK CO INC	67.40
253938	023964	DAVE CARLSEN	45.00
253939	023970	CAROLINA BIOLOGICAL SUPPLY CO	62.99
253940	131158	CURTIS R CASE	704.11
253941	134917	GENARO CASILLAS	64.80
253942	133589	CDW GOVERNMENT, INC.	73.95
253943	024260	CENTER TROPHY COMPANY	35.50
253944	135007	FRANCISCO CERVERA	63.19
253945	134043	MALCOLM K CHAI	83.91
253946	109138	CHARACTER COUNTS COALITION	265.15
253947	132271	ERIK P CHAUSSEE	33.44
253948	024652	CHILDCRAFT EDUCATION CORP	29.95
253949	106851	CHILDREN'S HOME HEALTHCARE	20,724.50
253950	099222	CLASSROOMDIRECT.COM	1,335.90
253951	025222	DEBI CLATTERBUCK	22.12
253952	025221	GLEN S CLATTERBUCK	10.65
253953	025235	DALE CLAUSEN	115.92
253954	134458	MICHELLE CLEARY	90.00
253955	130246	KATHLEEN CLIFFORD	20.97
253956	131135	PATRICIA A CLIFTON	19.89
253957	066006	JANET S CLURE	11.07
253958	022701	SHARON R COMISAR-LANGDON	245.44
253960	025830	GEORGE R CONRAD	138.23
253962	026057	CONTROL MASTERS INC	7,194.74
253963	131824	REBECCA Y COOK	106.33
253964	026443	CORE KNOWLEDGE FOUNDATION	263.82
253965	108215	DEBRA R CARLSON	160.00
253966	026660	WILLIAM J CRAWFORD	27.89
253967	109021	PATRICIA A CRUM	14.36
253968	106893	CULLIGAN WATER CONDITIONING	20.25
253969	027300	CUMMINS CENTRAL POWER LLC	636.90
253970	130731	D & D COMMUNICATIONS	607.76
253971	032061	D & D LASER	249.95
253972	132671	JEAN T DAIGLE	99.19
253973	131003	DAILY RECORD	12.50
253974	032140	DALTILE CORPORATION	99.54

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
253975	132975	PRIORITY TRAINING & CONSULTING INC	5,100.00
253976	032246	PAMELA M DAVIS	12.61
253977	032497	CHERYL R DECKER	10.19
253979	107469	DEFFENBAUGH INDUSTRIES	7,145.83
253980	099249	DELTA EDUCATION LLC	1,419.53
253981	032872	DENNIS SUPPLY COMPANY	663.15
253982	133009	ROBERTA E DEREMER	10.38
253983	109850	DEX MEDIA EAST LLC	1,021.00
253984	099220	DICK BLICK	127.16
253985	132750	JOHN D DICKEY	13.84
253987	033473	DIETZE MUSIC HOUSE INC	1,063.67
253989	101561	DISCOVER WRITING COMPANY	46.95
253990	135063	DL&A WEIGHT EQUIPMENT PARTS &	216.00
253991	054609	DON JOHNSTON INC	195.00
253992	134086	AMBER J DOOLITTLE	35.80
253998	133130	DOUGLAS SARPY 4H OFFICE	90.00
253999	135222	COURTNEY L DOWLING	16.56
254000	034109	DRUMMOND AMERICAN CORPORATION	494.45
254001	133679	MICHAEL DURAND	49.44
254002	135173	RYAN DURHAM	40.00
254003	052370	ECHO ELECTRIC SUPPLY CO	1,008.67
254004	131566	ECHO MOTORS & CONTROLS INC	379.57
254005	037525	EDUCATIONAL SERVICE UNIT #3	41,174.12
254006	038025	MARY L EHLERS	47.22
254007	133823	REBECCA S EHRHORN	255.02
254008	135009	ROSALIA EL-JAMAL	26.73
254009	038100	ELECTRIC FIXTURE & SUPPLY	3,176.44
254010	038140	ELECTRONIC SOUND INC.	2,161.31
254011	038217	WARREN K ELTISTE	110.58
254012	038252	ENERGY CONTROLS, INC.	766.03
254013	130373	ELIZABETH A ENGELBART	58.44
254014	109066	TED H ESSER	655.40
254015	035610	ETA/CUISENAIRE	480.38
254016	131136	STEPHANIE A FATEMI	50.93
254017	040450	FEDERAL EXPRESS	37.86
254018	040470	MARK W FELDHAUSEN	269.28
254019	133565	STEVE FELICI	22.12
254020	040537	FERGUSON ENTERPRISES INC	1,642.25
254021	106956	FERRELLGAS	40.50
254022	133269	SHANNON RENEE FICKEL	595.00
254023	131154	ANDREW S FIDLER	96.19
254024	040830	FILMS FOR THE HUMANITIES & SCIENCES	161.95
254025	133919	FILTER SHOP INC	797.78
254026	040902	FIRST NATIONAL BANK TRUST DEPT	500.00
254027	109855	SHANNON M FISCHER	57.48
254029	041086	FLINN SCIENTIFIC INC	638.76

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
254031	041100	FOLLETT LIBRARY RESOURCES	23,319.84
254032	041146	KENNETH J FOSSEN	105.49
254033	134823	FRASER STRYKER MEUSEY OLSON	23,272.11
254034	132321	MICHAEL R FREY	84.39
254035	041543	AMY J FRIEDMAN	517.24
254036	133351	STEPHANIE S FRITSON	36.67
254037	135031	FSH COMMUNICATIONS LLC	125.40
254038	134168	ERIC W FULLER	37.74
254039	135218	BARBARA FURST	150.00
254040	109036	GALE GROUP	50.00
254041	043760	GALLUP ORGANIZATION	28.95
254042	106894	TAMMY GEBHART	157.64
254043	133886	CHERYL V GERACE	14.07
254044	106660	GLASSMASTERS INC	596.64
254045	134255	MEGAN GLOVER	100.00
254046	134276	BRIAN GOODBRAKE	160.00
254047	044891	GOPHER/PLAY WITH A PURPOSE	67.21
254048	109815	JENNIFER L GOWIN-HUSSEY	24.06
254049	043609	GP DIRECT	1,223.68
254050	044950	GRAINGER INDUSTRIAL SUPPLY	499.66
254051	133543	GRANTSMANSHIP CENTER	250.00
254052	135181	JULIE GRAY	140.00
254053	044965	KATHERINE A GRAY	117.86
254054	099888	GRAYBAR ELECTRIC COMPANY INC	1,072.50
254055	130083	HARRY S GRIMMINGER	40.74
254056	045305	GUILFORD PUBLISHING INC	103.50
254057	132938	GUSTAVE A LARSON COMPANY	587.79
254058	131686	ANDREW J HAHN	29.59
254059	134436	MICHELLE R HALL	185.00
254060	133426	ADAM HAMILTON	49.44
254061	133627	MARK HAMILTON	49.44
254062	101931	HANCOCK FABRICS	179.28
254063	101931	HANCOCK FABRICS	174.83
254065	047853	HAPPY CAB COMPANY INC	12,312.85
254066	133487	HARCOURT ASSESSMENT INC	853.36
254067	047855	HARCOURT INC	829.06
254069	131356	AARON HARPER	200.00
254070	108273	MARGARET HEBENSTREIT PT	122.22
254071	134944	STACY K HEISS	36.86
254072	108478	DAVID C HEMPHILL	115.10
254073	132423	HEWLETT PACKARD CO	67.00
254075	134441	ELAINE HILL	699.62
254076	048840	SUZANNE J HINMAN	16.01
254077	048845	CAMILLE H HINZ	20.37
254078	045329	HMS BROWN BAGGERS	521.86
254079	132592	WILLIAM SPRAGUE, JR.	564.05

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
254080	134011	KAREN S HORTON	76.15
254081	095520	LINDA D HORTON	131.34
254082	049440	HOSIER REFRIGERATION SUPPLY INC	446.78
254083	101032	HUSKER MIDWEST PRINTING	1,293.84
254084	130283	KARA L HUTTON	53.16
254085	133397	HY-VEE FOOD STORE (WELCH PLAZA)	277.13
254086	133397	HY-VEE FOOD STORE (WELCH PLAZA)	4.62
254087	133397	HY-VEE FOOD STORE (WELCH PLAZA)	570.73
254088	133397	HY-VEE FOOD STORE (WELCH PLAZA)	101.90
254089	133397	HY-VEE FOOD STORE (WELCH PLAZA)	518.94
254090	049850	HY-VEE FOOD STORE (OAKVIEW DR)	86.45
254091	049850	HY-VEE FOOD STORE (OAKVIEW DR)	390.64
254092	049850	HY-VEE FOOD STORE (OAKVIEW DR)	271.26
254093	049850	HY-VEE FOOD STORE (OAKVIEW DR)	30.00
254094	049850	HY-VEE FOOD STORE (OAKVIEW DR)	463.44
254095	049844	HYDRONIC ENERGY INC	104.00
254096	134795	INFINITE CAMPUS INC	18,681.22
254097	031543	BETH A INGRAM	116.12
254098	102451	INTERNATIONAL BACCALAUREATE	360.00
254099	102958	INTERSTATE ALL BATTERY CENTER	840.61
254100	135198	IOWA DISTRIBUTING CO INC	449.06
254101	101991	J.A. SEXAUER	515.28
254102	100928	J.W. PEPPER & SON INC.	1,128.80
254103	054230	JANELLE PUBLICATIONS INC	49.00
254104	131157	CHRISTINE A JANOVEC-POEHLMAN	48.80
254105	134398	JDL ASSOCIATES INC	17,500.00
254107	133037	JENSEN TIRE COMPANY	1,380.47
254108	054448	STEVEN K JOEKEL	259.13
254109	107039	SHARON KIM H JOHANSEN	16.98
254110	054500	JOHNSON HARDWARE COMPANY	10.80
254112	134274	JEREMY JOHNSON	80.00
254113	054481	JERRILL B JOHNSON	65.33
254114	054492	JIMMIE L JOHNSON	150.00
254115	107905	MELINDA C JOHNSON	39.00
254116	054630	JOHNSTONE SUPPLY	473.38
254117	020316	ALINE R JONES	17.76
254120	135130	BRIAN KAPLINGER	200.00
254121	133721	ERIN R KASNER	20.37
254122	106997	VICTORIA A KASPAR	61.00
254123	132265	CATHERINE A KEISER	41.71
254124	132272	SUSAN L KELLEY	13.58
254125	134185	KRISTEN R KING	15.52
254126	135159	KEVIN KIRSNER	100.00
254127	084090	KIWANIS CLUB OF SOUTHWEST OMAHA	695.00
254128	056770	BETTY H KLESITZ	91.18
254129	135064	BRENT KLINGEMANN	160.00

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# Millard Public Schools

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Check No	Vend No	Vendor Name	Amount
254130	056865	PHILIP E KOCH	33.95
254131	134313	JON KOHLSCHEEN	80.00
254132	135101	LINDA M KOLBUSZ	127.35
254133	056913	RICHARD L KOLOWSKI	148.41
254134	134084	JENNIFER L KOLTERMAN	69.84
254136	131821	MARY E KOUBA	46.08
254137	132176	KRIHA FLUID POWER CO.	107.56
254138	132266	DAWN M KRONAIZL	16.40
254139	134391	MAUREEN E KUCH	132.08
254140	058740	LAB SAFETY SUPPLY INC	377.55
254141	134940	ARACELI LAGUNAS	37.91
254142	058755	LIDLAW TRANSIT INC	110,932.62
254143	099217	LAKESHORE LEARNING MATERIALS	786.25
254145	121124	LORENE M LARSEN	29.83
254146	102491	LARUE DISTRIBUTING INC	748.08
254147	109816	JILL C LAVENE	119.85
254148	135192	LAW OFFICES OF	850.00
254149	130792	LEARNING RESOURCES	60.15
254150	135171	MICHELLE LEE	100.00
254151	106469	LEGO DACTA-PITSCO LLC	66.40
254152	134023	LEVENSONS INDUSTRIAL SUPPLY INC	42.97
254153	059300	CAROL A LEWIS	169.75
254154	059380	LIBRARY VIDEO COMPANY	160.23
254155	107903	JENNIFER M LICHTER	29.50
254156	059470	LIEN TERMITE & PEST CONTROL INC	190.00
254157	134966	LINCOLN LIBRARY PRESS	199.00
254158	131472	LINES OF COMMUNICATION	816.58
254159	059577	LINGUISYSTEMS, INC.	44.95
254160	131922	DANYA A LINNEMAN	31.06
254161	059560	LINWELD INC	1,340.20
254162	134229	LITERACY EMPOWERMENT FOUNDATION	260.00
254163	133758	KRAIG J LOFQUIST	106.83
254164	133027	TRACY LOGAN	81.97
254165	059866	STACY L LONGACRE	90.21
254166	131141	JON T LOPEZ	771.80
254167	059900	JANICE A LORENZEN	40.26
254168	135216	ASHLEY M LOUDD	100.00
254170	060100	LOVELAND LAWNS	192.99
254171	060111	LOVELESS MACHINE & GRINDING	127.00
254172	133804	JONATHAN A LUCHT	43.65
254173	134568	NATASHA E LUDWIG	24.58
254174	060153	KEITH W LUTZ	191.56
254175	062945	M-B COMPANIES INC	87.70
254176	099321	MACKIN BOOK COMPANY	1,144.92
254177	135208	TROY MALONE	24.72
254178	135209	AMY M MANNINO	113.90

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Check No	Vend No	Vendor Name	Amount
254179	063920	MARCO PRODUCTS INC	642.92
254180	101272	MARI INC.	668.76
254181	133505	SUSAN N MARLATT	17.46
254182	102512	RICHARD PIDCOCK	146.00
254183	108052	MAX I WALKER	779.49
254184	133809	MARY M MCCABE	94.14
254185	130481	GERALDINE L MCCLENNY	14.55
254186	100944	MCDONALD & ASSOCIATES INC	106.95
254187	063349	MCGRAW-HILL COMPANIES	5,738.26
254188	063361	ALBERT G MCKAIN	23.28
254189	099781	MCQUEENY LOCK COMPANY	2,929.17
254190	064260	MECHANICAL SALES INC.	389.65
254191	134256	SAMANTHA MEISTER	100.00
254192	133998	SUZANNE MELLIGER	28.13
254193	064600	METAL DOORS & HARDWARE COMPANY INC	1,165.00
254194	064810	NICHOLAS MEYSENBURG	88.00
254195	102870	MIDLAND COMPUTER INC	4,440.96
254196	101068	MIDWEST BOX COMPANY	672.72
254197	064950	MIDWEST METAL WORKS INC	310.00
254199	065200	MIDWEST TECHNOLOGY PRODUCTS & SERV	8.45
254200	065233	MIDWEST TURF & IRRIGATION INC	446.25
254201	133582	MILLARD BUSINESS ASSOC	50.00
254202	065300	MILLARD DRYWALL SERVICES, INC.	114.13
254203	065382	MILLARD LIONS CLUB	160.00
254204	065400	MILLARD LUMBER INC	1,100.03
254205	099585	MILLARD MANUFACTURING COMPANY	153.00
254206	107560	MILLARD METAL SERVICES INC.	26.00
254207	065410	MILLARD SCHOOLS ADMINISTRATIVE	84.40
254208	131716	BRAD S MILLARD	22.99
254209	131328	MILLER ELECTRIC COMPANY	150.00
254210	065316	GLENN L MILLERD	92.01
254213	134432	JOHN NABITY	1,305.00
254214	065810	MIRACLE RECREATION	347.16
254215	065895	MODERN SCHOOL SUPPLIES INC	62.68
254216	133962	LINDA K MOHLMAN	16.50
254217	066083	KAREN F MONTGOMERY	24.88
254218	066105	STEVE MOORE	156.78
254219	134787	KENDALL A MORRISEY	22.95
254220	066137	JUNE E MORRISSEY	175.57
254222	063150	MSC INDUSTRIAL SUPPLY CO	379.44
254223	063115	MULTI-HEALTH SYSTEMS	677.16
254224	133712	MURPHY TRACTOR & EQUIPMENT CO	105.47
254225	066510	DANIEL M MURPHY	140.24
254226	131395	DARREN D MYERS	45.11
254227	067030	CYNTHIA D NABITY	40.36
254228	066996	NAPA/GENUINE PARTS COMPANY	170.92

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Check No	Vend No	Vendor Name	Amount
254229	103012	NATIONAL BUSINESS EDUCATION ASSOC	103.40
254230	067666	NATIONAL COUNCIL OF TEACHERS	85.00
254231	101886	NATIONAL ELECTRICAL SEMINARS INC	120.00
254232	132854	NATIONAL SAFETY COUNCIL	765.00
254233	067910	NATIONAL SCHOOL BOARDS ASSOC	1,530.00
254234	067996	JOHN C NOWELL	120.87
254235	130548	NCS PEARSON INC	7,770.48
254236	066671	NCTM	76.00
254237	107613	NCTM REGIONAL CONFERENCES	165.00
254238	068334	NEBRASKA AIR FILTER INC	1,651.86
254239	068338	NEBRASKA ART TEACHERS ASSOCIATION	285.00
254240	068340	NEBRASKA ASSOCIATION FOR GIFTED	315.00
254241	068445	NEBRASKA FURNITURE MART INC	1,305.58
254242	134157	NEBRASKA MEDICAL CENTER	5,100.00
254243	107973	NEBRASKA PNEUMATICS INC	50.71
254244	068466	NEBRASKA PRINTING CENTER	1,221.21
254245	068684	NEBRASKA SCIENTIFIC	581.30
254246	131476	NEBRASKA TURF PRODUCTS	3,594.40
254247	068801	NEBRASKA WORKFORCE DEVELOPMENT	4,174.00
254248	134985	DOREEN K NELSON	31.04
254249	131550	NANCY G NELSON	8.73
254250	135090	ELIZABETH NENEMAN	80.00
254252	069099	CAROL C NEWTON	49.72
254253	069561	LYNNE NEWVILLE	55.29
254254	109843	NEXTEL PARTNERS INC	17,263.18
254255	069689	NOGG CHEMICAL & PAPER	1,201.13
254256	069805	NORTHWEST REGIONAL ED LABORATORY	88.70
254257	135214	DAVID NOU	19.44
254258	131265	JILL M NUISMER	95.55
254259	069945	NUTS & BOLTS INC	163.58
254260	135128	NUTS & BOLTS OF MIDDLE LEVEL ED INC	520.00
254261	099235	HERFF JONES INC	216.04
254263	133368	KELLY R O'TOOLE	33.47
254264	134538	DIANE K OAKES	7.48
254265	050042	ANNE M OETH	82.26
254269	100013	OFFICE DEPOT BUS. SVCS. DIV.	6,419.49
254270	101147	OFFICE MAX #521	30.54
254271	070245	OHARCO DISTRIBUTORS	181.46
254272	070473	ELIZABETH A OLSON	65.38
254273	099658	OMAHA CHILDRENS MUSEUM	56.00
254274	071039	OMAHA WINDUSTRIAL CO.	488.75
254275	071053	OMAHA WORLD HERALD (EDUC)	92.51
254276	107815	ON LINE IMAGING SERVICES LLC	1,579.18
254277	133850	ONE SOURCE	361.20
254278	132146	ORIZON CPAS LLC	625.00
254279	130092	MARY M OSTERLOH	54.32

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Check No	Vend No	Vendor Name	Amount
254280	107193	OTIS ELEVATOR COMPANY	1,775.86
254281	071240	OXFORD UNIVERSITY PRESS INC	89.32
254284	071515	PAINTIN PLACE CERAMICS INC	575.00
254285	071550	DAVID L CRAIG	145.68
254286	133169	NCH CORPORATION	830.60
254287	099244	PASCO SCIENTIFIC	1,316.00
254288	135152	GISSELLE PASERIO	24.30
254289	134377	JENNIFER PASKACH	100.00
254290	108098	ANGELO D PASSARELLI	185.04
254291	134919	KINNARI PATEL	69.98
254292	071771	LT NEIL P. PAULISON	352.00
254293	071891	PAYFLEX SYSTEMS USA INC	7,248.72
254294	131610	PATRICIA D BUFFUM	100.00
254295	071305	PBS VIDEO	34.94
254296	135052	PC MALL GOV INC	212.90
254297	071353	WARFIELD PCI LIMITED	364.80
254298	071947	PAULA A PEAL	655.40
254299	109027	PEARSON EDUCATION	277.99
254300	099302	PEGLER-SYSCO FOOD SERVICE CO	323.25
254301	109831	JANET PELSTER	70.33
254302	107783	HEIDI T PENKE	16.98
254303	072200	PERFECTION LEARNING CORP.	468.80
254304	135225	AMANDA PETERSON	91.30
254305	134365	VICKY L PETERSON	47.53
254306	131304	FREDERICK A PETITO	149.38
254307	072382	SHEILA M PHELPS	22.02
254308	134301	BRDA INC	107.10
254309	134082	LORI J PICK	39.39
254310	134428	ELIZABETH A PIERCE	56.89
254311	130721	MARY J PILLE	104.04
254312	108071	PITTSBURGH PAINT-5508	24.06
254313	072850	PLAYTIME EQUIPMENT & SCHOOL SUPPLY	360.00
254315	130332	SHARON L POISEL	228.92
254316	073011	JUDITH E PORTER	93.13
254317	079051	POSITIVE PROMOTIONS INC	449.11
254318	131835	PRAIRIE MECHANICAL CORP	24,660.22
254319	073231	PRECISION INDUSTRIES, INC.	50.54
254320	131428	PREMIER GYMNASTICS	250.00
254321	134744	R & F HOBBIES INC	879.55
254322	073427	PRO-ED INC	78.10
254323	073610	PROGRESS PUBLICATIONS	786.45
254324	132713	PROTEX CENTRAL INC	7,831.26
254325	073040	PSI GROUP-OMAHA	10,000.00
254327	077794	QUINLAN PUBLISHING GROUP	276.93
254328	090673	QWEST	4,944.74
254329	090673	QWEST	29,308.29

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Check No	Vend No	Vendor Name	Amount
254330	099219	RADIOSHACK CORP	43.94
254331	109143	SANDRA L RALYA	11.64
254332	134234	MARIA D RANGEL	99.63
254333	078420	RAWSON & SONS ROOFING, INC.	4,755.00
254334	109810	BETHANY B RAY	88.27
254335	132808	REBECCA SNYDER SPEECH SERVICES	4,151.25
254336	078674	RECORDED BOOKS LLC	86.25
254337	133191	MATTHEW K REGA	22.56
254338	134858	JENNIFER L REID	39.77
254339	078958	REMEDIA PUBLICATIONS	25.28
254340	135191	RENZULLI LEARNING SYSTEMS LLC	455.00
254341	100813	MATT RESOURCES INC	65.81
254342	130459	KAREN S RICHARDSON	10.68
254343	079162	KAREN RICHTER	29.59
254344	132095	CHARLOTTE A RIEWER	118.34
254345	135221	ANDREW M RINALDI	43.16
254346	109118	JEFFREY E RITZ	43.65
254347	099555	RIVERSIDE PUBLISHING COMPANY	145.56
254348	079295	DALE H ROBINSON	37.35
254349	079310	ROCKBROOK CAMERA CENTER	1,845.45
254350	131723	EDWARD V ROCKWELL	30.75
254351	132334	CAROL A ROGERS	45.22
254352	134882	LINDA A ROHMILLER	22.41
254353	134081	EILEEN A RONCI	163.45
254354	072286	JEAN M RUCHTI	18.26
254355	134257	CHRISTIE RUSHENBERG	50.00
254356	107539	RUTH MUELLER ROBAK LLC	540.58
254357	130477	KATHRYN I RYAN	159.78
254359	079691	SADDLEBACK EDUCATIONAL INC	381.48
254360	103055	SALTILLO CORPORATION	60.00
254361	041500	SAMUEL FRENCH INC	44.04
254362	081674	JULIE A SANDENE	31.04
254363	081725	KIMBERLEY K SAUM-MILLS	136.77
254364	109806	BRENT J SCHADE	112.04
254365	135220	DEBRA J SCHARF	182.17
254367	106432	KELLI J SCHINSTOCK	40.02
254368	081891	SCHMITT MUSIC CENTER	43.20
254369	132597	SCHOLASTIC BOOK FAIRS	304.04
254370	082100	SCHOLASTIC INC	21.59
254371	082370	SCHOOL-TECH, INC.	58.68
254372	101520	KIM SCHRADER	107.33
254373	135206	TERESA A SCHUETZ	37.11
254374	082395	CLAUDIA K SCHULTE	120.62
254375	082396	CURT H SCHULTE	104.76
254376	133443	CRISTINA SEABORN	65.00
254377	135116	JOY SEADORE	50.00

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254378	135102	SEAT SACK INC	435.81
254379	082905	KIMBERLY A SECORA	240.11
254380	082910	SECURITY EQUIPMENT INC	2,875.43
254381	082920	MARTI K SEIBERLING	11.16
254382	082941	KELLY M SELTING	87.30
254383	133498	SHARED MOBILITY COACH INC	1,905.75
254384	109800	AMY L SHATTUCK	92.15
254385	130645	SHERWIN-WILLIAMS	765.84
254386	083188	SHIFFLER EQUIPMENT SALES, INC.	289.94
254387	083190	LINDA S SHIRCK	21.96
254388	134334	ERIN E SHIRMANG-WARD	10.66
254389	083400	SIMPLEXGRINNELL	448.70
254390	099592	SMILE MAKERS, INC.	25.85
254391	134921	HAFISSATON SMITH	93.31
254392	107093	CHARLENE S SNYDER	88.00
254393	102264	SOFTWARE PLUS	3,594.24
254394	130722	LYON FINANCIAL SERVICES	1,344.45
254395	084081	SOUTH OMAHA TERMINAL WAREHOUSE CO	715.60
254396	131714	JOHN D SOUTHWORTH	22.31
254398	084352	SPRAY EQUIPMENT & SERVICE	264.40
254399	109836	AMY ST AMOUR	60.63
254400	084491	TRACY L STAUFFER	113.49
254401	134571	ADAM STEYER	74.16
254402	135211	KENNETH STOBBE	106.33
254403	131045	CATHERINE STOCKMAN	564.54
254404	130622	JEFFREY C STORY	673.35
254405	135219	MAUREEN S STRAIN	274.68
254406	131211	SUCCESSORIES	299.99
254407	109822	BRAD D SULLIVAN	352.05
254408	133230	GLOBAL VIDEO LLC	144.92
254409	084907	SUNDERLAND BROTHERS COMPANY	257.28
254410	084930	SUPER DUPER INC	431.70
254411	102869	SUPER SAVER #20	433.65
254412	084959	JAMES V SUTFIN	22.61
254413	134389	JULIANNE SVINGEN	478.83
254414	130911	SWANDA BUSINESS FORMS	966.00
254415	134272	NIC SWIERCEK	160.00
254416	132417	JAMES D SWITZER	188.03
254417	135094	FELICIA SYNOWICKI	50.00
254418	133300	JAMES E FRICK INC	605.49
254419	088654	TARGET	228.60
254420	132065	TAYLOR & FRANCIS INFORMA USA INC	799.50
254421	101393	GLOBAL VIDEO LLC	201.32
254422	088830	TED'S MOWER SALES & SERVICE INC	1,043.61
254423	103089	TEN SIGMA	105.00
254424	133969	TENNANT SALES & SERVICE COMPANY	49.98

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254425	049700	TERRY HUGHES TREE SERVICE	1,640.00
254426	106697	LINDA A TERRY	44.38
254427	135212	KIM M THOMPSON	6.00
254428	135124	NICOLE THOMPSON	150.00
254429	051572	THOMSON LEARNING	6,582.61
254430	107959	NANCY C THORNBLAD	82.02
254431	135006	STEVE D THRONE	40.02
254432	089318	A GERALD TIEGER	22.70
254433	132493	GREGORY E TIEMANN	734.07
254434	106807	JEAN M TOOHER	40.99
254435	089577	TOOL HOSPITAL	50.60
254436	134280	TOSHIBA AMERICA BUSINESS SOLUTIONS	609.00
254437	131446	TOSHIBA AMERICA INFO SYS INC	96.00
254438	131446	TOSHIBA AMERICA INFO SYS INC	9,938.33
254439	089574	TOTAL MARKETING INC	120.00
254440	132138	TOYOTA FINANCIAL SERVICES	463.42
254441	108055	TRADE WELL PALLET INC	660.00
254442	107719	KIMBERLY P TRISLER	14.55
254443	106493	TRITZ PLUMBING, INC.	1,658.75
254444	134054	DAVIS EQUIPMENT CORPORATION	17.72
254445	131819	JEAN R UBBELOHDE	147.20
254446	135207	ULEMAN ENTERPRISES INC	567.00
254447	090678	UNISOURCE	4,521.25
254448	090214	UNITED ELECTRIC SUPPLY CO INC	431.97
254451	100096	UNIVERSITY OF NE AT LINCOLN	203.00
254453	131426	US NETCOM CORPORATION	379.00
254454	090632	US TOY CO/CONSTRUCTIVE PLAYTHINGS	219.98
254455	099266	USA TODAY	130.00
254456	091040	VALENTINOS INC	218.12
254457	092287	VIKING OFFICE PRODUCTS	88.50
254458	092323	VIRCO MANUFACTURING CORP	128.00
254459	130676	VISITING NURSES HEALTH SERVICES	884.00
254460	092600	VOSS ELECTRIC CO	2,292.60
254461	092786	WALCRO INC	98.76
254462	092834	WALKER TIRE INC	216.71
254463	093008	BARBARA N WALLER	48.41
254464	131112	LINDA WALTERS	39.00
254465	131817	KRISTINE M WARD	50.93
254466	093650	WARD'S NATURAL SCIENCE INC	65.62
254467	093765	WATER ENGINEERING, INC.	2,271.56
254468	134502	ARTHUR R WEAVER	130.00
254469	133438	HEIDI J WEAVER	136.80
254470	130269	MELISSA L WEAVER	60.63
254471	093976	WEEKLY READER CORPORATION	322.50
254472	093978	BECKY S WEGNER	156.64
254473	134943	JESSICA WELLS	10.96

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254474	094130	WENGER CORPORATION	434.76
254475	131998	RICHARD M WERKHEISER	66.45
254476	094174	WEST MUSIC COMPANY	1,573.00
254477	107563	CAROL M WEST	58.20
254478	094350	WESTERN PSYCHOLOGICAL SERVICES	125.84
254479	105619	WESTERN TRAILER LEASING INC	100.00
254481	094245	WESTLAKE ACE HARDWARE INC	321.70
254482	094630	WESTONE LABORATORIES	55.00
254483	094650	WESTSIDE COMMUNITY SCHOOLS	512.00
254484	094751	DEBBY A WHITAKER	85.75
254485	133663	WHITE CAP CONSTRUCTION SUPPLY	360.28
254486	094820	WHOLESALE HEATING & COOLING	16.80
254487	134415	MELISSA WIKE	300.00
254488	095157	JOAN C WILSON	17.85
254489	132299	KATY WINGENDER	68.69
254490	101525	KATHY M WISCHOW	65.51
254491	132890	RICHARD E WITT	2,520.84
254492	109073	CRAIG J WOLF	36.86
254493	130716	SUSAN J WOOSTER	39.00
254494	095371	WORLD ALMANAC EDUCATION	402.88
254495	095491	GLEN E WRAGGE	226.21
254496	134077	JAYME M WRATCHFORD	65.92
254497	101370	XEROX CORPORATION (ORDERS)	31,735.20
254498	095674	XEROX CORPORATION (LEASES)	7,920.00
254499	135193	YANKEE HILL BRICK MFG CO	469.11
254500	096200	YOUNG & WHITE	20,893.78
254501	101717	YOUTHLIGHT INC.	153.13
254502	134923	AUSRA ZALANSKIENE	168.66
<b>Total for GENERAL FUND</b>			<b>808,836.81</b>
19480	010071	CALICO INDUSTRIES, INC.	204.36
19481	106893	CULLIGAN WATER CONDITIONING	4.75
19482	032872	DENNIS SUPPLY COMPANY	98.92
19483	043609	GP DIRECT	525.33
19484	066996	NAPA/GENUINE PARTS COMPANY	3.99
19485	109843	NEXTEL PARTNERS INC	146.78
19486	100013	OFFICE DEPOT BUS. SVCS. DIV.	631.29
<b>Total for FOOD SERVICE</b>			<b>1,615.42</b>
253771	067004	AVATECH SOLUTIONS	3,025.00
253780	038475	EXCEL ELECTRIC INC	3,063.80
253864	102430	AMI GROUP INC	3,697.00
253886	017900	BARCO MUNICIPAL PRODUCTS, INC.	48.95
253900	133480	BERINGER CIACCIO DENNELL MABREY	6,937.75
253915	135161	ZACHARY P BRACKETT	330.00
253962	026057	CONTROL MASTERS INC	211.84
254031	041100	FOLLETT LIBRARY RESOURCES	955.05

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254067	047855	HARCOURT INC	-0.09
254144	058775	LAMP RYNEARSON ASSOCIATES INC	3,960.00
254198	131899	MIDWEST STORAGE SOLUTIONS	9,847.00
254271	070245	OHARCO DISTRIBUTORS	177.94
254314	072867	PML CONSTRUCTION INC	4,288.00
254333	078420	RAWSON & SONS ROOFING, INC.	3,975.00
254358	079685	S & W FENCE COMPANY	7,747.64
254366	081880	SCHEMMER ASSOCATES INC	2,926.25
<b>Total for SPECIAL BUILDING</b>			<b>51,191.13</b>
253959	025689	COMPUTER CABLE CONNECTION INC	1,203.96
254073	132423	HEWLETT PACKARD CO	18,297.80
254135	134607	KONICA MINOLTA PRINTING SOLUTIONS	22,077.00
254158	131472	LINES OF COMMUNICATION	65,916.40
254195	102870	MIDLAND COMPUTER INC	3,380.16
254393	102264	SOFTWARE PLUS	1,057.75
<b>Total for CONSTRUCTION</b>			<b>111,933.07</b>
253454	037525	EDUCATIONAL SERVICE UNIT #3	10.00
253775	026950	CREIGHTON UNIVERSITY	655.00
253776	135201	DOANE COLLEGE	655.00
253779	135199	LISA G ENGEL	847.00
253792	135203	LULA MCCASKILL	67.63
253800	106973	RITA PASKOWITZ	525.00
253803	135200	BRIDGETTE C TORRING	655.00
253806	068840	UNIVERSITY OF NE. AT OMAHA	655.00
253807	068840	UNIVERSITY OF NE. AT OMAHA	1,229.00
253808	068840	UNIVERSITY OF NE. AT OMAHA	1,229.00
253809	068840	UNIVERSITY OF NE. AT OMAHA	655.00
253810	068840	UNIVERSITY OF NE. AT OMAHA	655.00
253811	068840	UNIVERSITY OF NE. AT OMAHA	1,229.00
253812	068840	UNIVERSITY OF NE. AT OMAHA	655.00
253813	068834	UNIVERSITY OF NEBRASKA-LINCOLN	655.00
253816	135202	L LUIGI WAITES	525.00
253826	099431	BUSINESS MEDIA INC	849.88
253841	135008	SMITHSONIAN INSTITUTION	3,539.60
253865	135131	NANCY S ANDERSON	89.00
253873	106167	ASCD (CONFERENCE/REGISTRATIONS)	379.00
253884	017609	MARY L BAHNEY	211.41
253888	099646	BARNES & NOBLE BOOKSTORE	214.02
253907	134782	ZOO BOO INC	84.25
253932	023856	CAMBRIDGE GROUP	14,500.00
253948	024652	CHILDCRAFT EDUCATION CORP	21.55
253988	099552	DISCOUNT SCHOOL SUPPLY	193.58
253997	130908	DOUGLAS COUNTY SCHOOL DIST.28-0001	303.36
254028	135226	ADAM FJELL	57.19
254073	132423	HEWLETT PACKARD CO	1,628.00

Date: 1/31/06

# Millard Public Schools

## Check Register

31

Prepared for the Board Meeting of February 6, 2006

Check No	Vend No	Vendor Name	Amount
254074	048710	HIGHSMITH COMPANY INC	347.92
254098	102451	INTERNATIONAL BACCALAUREATE	4,725.00
254119	056215	KAPLAN EARLY LEARNING CO	82.57
254161	059560	LINWELD INC	7,648.04
254169	099965	LOVE AND LOGIC INSTITUTE INC	241.00
254207	065410	MILLARD SCHOOLS ADMINISTRATIVE	2.40
254211	065709	SHARRON A MILLSAP	175.00
254221	134770	MOTHERS AGAINST DRUNK	675.00
254240	068340	NEBRASKA ASSOCIATION FOR GIFTED	315.00
254251	131083	R KEITH NETH	255.05
254252	069099	CAROL C NEWTON	307.37
254255	069689	NOGG CHEMICAL & PAPER	64.53
254262	135210	JENNIFER O'NEILL	274.58
254282	071240	OXFORD UNIVERSITY PRESS INC	59.32
254283	132443	OZANAM/BIST	1,600.00
254340	135191	RENZULLI LEARNING SYSTEMS LLC	455.00
254411	102869	SUPER SAVER #20	40.00
254421	101393	GLOBAL VIDEO LLC	129.95
254449	068840	UNIVERSITY OF NE. AT OMAHA	4,656.85
254454	090632	US TOY CO/CONSTRUCTIVE PLAYTHINGS	94.56
<b>Total for GRANT FUND</b>			<b>55,121.61</b>
253905	019111	BISHOP BUSINESS EQUIPMENT	609.00
254044	106660	GLASSMASTERS INC	6,024.86
254073	132423	HEWLETT PACKARD CO	1,427.25
254195	102870	MIDLAND COMPUTER INC	92.43
254447	090678	UNISOURCE	822.09
254450	133322	UNIVERSAL RESTORATION INC	19,531.71
<b>Total for DEPRECIATION</b>			<b>28,507.34</b>
253996	130908	DOUGLAS COUNTY SCHOOL DIST.28-0001	489,575.37
<b>Total for INTERLOCAL FUND</b>			<b>489,575.37</b>
253769	130955	CHARLES AHOVISSI	225.00
253839	132219	CHRIS SAYRE	185.00
253840	132502	PEGGY SCHMITZ	50.00
253845	010037	ABC SCHOOL SUPPLY COMPANY	324.47
253888	099646	BARNES & NOBLE BOOKSTORE	76.48
254068	047856	HARCOURT OUTLINES INC	84.24
254102	100928	J.W. PEPPER & SON INC.	-64.75
254111	135120	JAIA JOHNSON	68.25
254118	131423	DON P KADEREIT	105.00
254149	130792	LEARNING RESOURCES	145.65
254212	100316	MINDWARE	314.10
254269	100013	OFFICE DEPOT BUS. SVCS. DIV.	204.93
254326	077750	QUILL CORP	134.81
254328	090673	QWEST	134.20
254329	090673	QWEST	312.50

Date: 1/31/06

# Millard Public Schools

## Check Register

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Prepared for the Board Meeting of February 6, 2006

Check No	Vend No	Vendor Name	Amount
254349	079310	ROCKBROOK CAMERA CENTER	227.25
254397	084326	SPORTIME	136.97
254452	090440	SPORT SUPPLY GROUP INC	341.75
254476	094174	WEST MUSIC COMPANY	513.60
<b>Total for ACTIVITY FUND</b>			<b>3,519.45</b>
<b>Report Total</b>			<b>1,550,300.20</b>

**Enclosure E.4.  
February 6, 2006**

Minutes  
Committee of the Whole  
January 23, 2006

The members of the Board of Education met for a Committee Meeting on Monday, January 23, 2006 at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The agenda items include: Advanced Placement, Graduation Requirements, Special Education Program Relocation, and High School Calendars and Conferences.

PRESENT: Mike Pate, Julie Johnson, Linda Poole, Brad Burwell, and Jean Stothert

ABSENT: Mike Kennedy

Others in attendance were Keith Lutz, Martha Bruckner, Judy Porter, Charlene Snyder, Angelo Passarelli, Jon Lopez, Rick Kolowski, Rick Werkheiser and other administrators.

Judy Porter reviewed the AP Exam Plan, which is related to Strategy 5 Action Plan #7, to increase student participation and performance on Advanced Placement exams. The plan includes 10 steps including teacher training, review sessions for students prior to testing, reimbursement for students who earn a 2 or higher on the test, and recognition of student and teacher success on the AP exam.

Dr. Porter stressed the importance of teachers being able to convey to the students the significance and importance of taking the advanced placement exams. Since all students across the United States take the exact same AP tests, the tests can provide a good measurement on how Millard students compare with other students from other states, one of the objectives of the strategic plan.

The plan provides that AP teachers who have the highest proportion of their students test successfully will share their models of test preparation strategies and techniques for all AP teachers to follow. AP teachers are expected to advocate that students should take the AP exams; AP teachers who do not support the concept will be replaced by other AP teachers who wish to have their students involved in the national testing program.

Board members requested information concerning the number of AP tests taken by Millard students, and a summary of our students' success on recent tests.

Regarding graduation requirements, Martha Bruckner reported she wouldn't suggest any changes to the graduation requirements. It is hoped that the newly implemented alternative diploma paths will influence students' selection of courses beginning next year. The whole purpose of the diploma paths is to push students to take the most challenging courses in an appropriate sequence.

One piece of information Dr. Bruckner provided was a list of graduation requirements in school districts that Millard considers "world-class school districts." Millard's graduation requirements are as high or higher than many of the districts.

In the future, Dr. Bruckner suggested it would be beneficial for the District to complete an in-depth study of graduation requirements.



Minutes  
January 23, 2006  
Page 2

Charlene Snyder reported that increased enrollment at Norris Elementary School due to the Montessori program, and renovation at Ackerman Elementary School necessitates that programs at those sites be relocated to other Millard Elementary Schools during 2006-2007 school year. The relocation of the Norris program to Hitchcock has impacted the District's ability to continue to house the Suburban Program for K-5 students with Hearing Impairments. Those students and teachers will move to Blumfield Elementary School in Ralston. Fortunately, the teachers and paraprofessionals move with the students to the new location, so there is continuity for the students.

Calendars for 2006-2007 and 2007-2008 have been approved by the board. High school principals were available at the meeting to talk about the calendar decision process and the inclusion of parent-teacher conferences in the schools. The high school calendar for 2006-2007 school year will be brought to the board in May for approval.

During the discussion on how the principals use the 30 hours allowed for staff development, two principals agreed that the week in October that was set aside for staff development and PPD days certainly helped in providing staff development to their teachers, and allowed them to use other days to meet other needs of the schools.

  
CHAIRMAN

February 1, 2006

TO: Board Members

FROM: Amy Friedman

RE: Employees of the Month

The Employees of the Month for February are Karen Martin, physical education teacher at Abbott Elementary and Wilma Weigel, substitute paraprofessional.

AF:sp

**AGENDA SUMMARY SHEET**

**AGENDA ITEM:** Field Trips – Policy 6262 and accompanying Rules 6262.1, 6262.2 and 6262.3

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** Educational Services

**TITLE AND BRIEF DESCRIPTION:** Curriculum, Instruction, and Assessment –  
Taught Curriculum – Field Trips

**ACTION DESIRED:** APPROVAL  DISCUSSION  INFORMATION ONLY

**BACKGROUND:** The field trip policy is being updated. Additionally, two new rules to specifically address middle level and high school overnight field trips have been created to clarify practices and procedures.

**RECOMMENDATIONS:** Approve the rule as proposed.

**STRATEGIC PLAN REFERENCE:** Parameter 1: We will always operate safe, caring environments to ensure student learning.

**OPTIONS AND ALTERNATIVES:** N/A

**RESPONSIBLE PERSON(S):** Dr. Judy Porter

**ASSOCIATE SUPERINTENDENT APPROVAL:** \_\_\_\_\_  
(Signature)

**SUPERINTENDENT APPROVAL:** \_\_\_\_\_  
(Signature)

**BOARD ACTION:**

## Curriculum, Instruction, and Assessment

### Taught Curriculum -- Field Trips

**6262**

Student trips that align with approved curriculum offerings ~~of significant educational value~~ shall be encouraged and shall be permitted under rules established by the Superintendent. Students' welfare and safety shall be primary considerations.

Legal Reference: Nebr. Rev. Stat. §79-601 (Reissue 1996); 49-489

Related Rules: 6262R1, 6262R2, 6262R3, and 6910R1

Policy Adopted: June 16, 1975

Revised: June 28, 1999

Millard Public Schools  
Omaha, NE

**AGENDA SUMMARY SHEET**

**MEETING DATE:** February 6, 2006  
**AGENDA ITEM:** Board Appointments  
**DEPARTMENT:** Board of Education  
**ACTION DESIRED:** Approval

<b>COMMITTEE</b>	<b>BOARD MEMBER</b>
Director of NASB Region 19	Mike Kennedy
Delegate to NASB Delegate Assembly	Julie Johnson
Americanism Committee	Linda Poole, Brad Burwell, Jean Stothert
NASB Legislative Committee	Julie Johnson, Mike Kennedy - Alternate
Metro. Area Boards of Education	Jean Stothert
Policy 10000 Steering Committee	Mike Kennedy
Millard Education Foundation Representative	Mike Pate
Federal Relations Network	Mike Pate
National Federation of Urban Suburban School Districts (NFUSSD)	Linda Poole, Brad Burwell - Alternate
Government Relations Network (NASB)	Julie Johnson

**OPTIONS/ALTERNATIVE**

**CONSIDERATIONS:** N/A

**RECOMMENDATIONS:** Approval

**IMPLICATIONS OF ADOPTION OR REJECTION:** N/A

**STRATEGIC PLAN REFERENCE:** N/A

**TIME LINE:** N/A

**PERSON(S) RESPONSIBLE:** Brad Burwell

**SUPERINTENDENT'S APPROVAL:** \_\_\_\_\_

**AGENDA SUMMARY SHEET**

**AGENDA ITEM:** Field Trips – Policy 6262 and accompanying Rules 6262.1, 6262.2 and 6262.3

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** Educational Services

**TITLE AND BRIEF DESCRIPTION:** Curriculum, Instruction, and Assessment –  
Taught Curriculum – Field Trips

**ACTION DESIRED:** APPROVAL  DISCUSSION  INFORMATION ONLY

**BACKGROUND:** The field trip policy is being updated. Additionally, two new rules to specifically address middle level and high school overnight field trips have been created to clarify practices and procedures.

**RECOMMENDATIONS:** Approve the rule as proposed.

**STRATEGIC PLAN REFERENCE:** Parameter 1: We will always operate safe, caring environments to ensure student learning.

**OPTIONS AND ALTERNATIVES:** N/A

**RESPONSIBLE PERSON(S):** Dr. Judy Porter

**ASSOCIATE SUPERINTENDENT APPROVAL:** \_\_\_\_\_  
(Signature)

**SUPERINTENDENT APPROVAL:** \_\_\_\_\_  
(Signature)

**BOARD ACTION:**

**Curriculum, Instruction, and Assessment  
Taught Curriculum -- Field Trips**

**6262.1**

Field trips shall be considered as instruction and planned as such with definite objectives determined in advance.

- I. Appropriate instruction shall precede and follow each field trip.
- ~~II.~~ Rules and regulations of the building and MPS regarding students and student conduct shall be in effect from the time of departure until the time of return.
- ~~III.~~ Written approval of parent or guardian is required for participation of pupils in field trips.
- ~~IV.~~ At the elementary and middle level, Aall field trips shall begin and end at the school unless approved and communicated by the principal.
- ~~V.~~ Field trips requiring school bus transportation shall not interfere with the regularly scheduled transportation of pupils to and from school.
- ~~VI.~~ For a study field trip, the teacher should make the request in writing to the principal at least ten days prior to date desired. Whenever practical, an alternate date should also be listed. The purpose of the trip and its relation to the course of study must be stated.
- ~~VII.~~ The principal shall approve or disapprove the request and notify the teacher (if the request is disapproved, the reason for the disapproval shall be stated). If approval is given, the principal shall forward a request for school bus service to the business office seven days in advance of date requested.
- ~~VIII.~~ Teachers or other certified personnel shall accompany pupils on all field trips and exercise control over the conduct of the pupils.
- ~~IX.~~ When a field trip is made to a place of business or industry, it shall be required that an employee of the host company serve as conductor.
- ~~X.~~ Appropriate educational experience and proper supervision shall be supplied for any pupils whose parents do not wish them to participate in a field trip.
- ~~XI.~~ Certified staff members will discuss the specific chaperone responsibilities with the volunteer chaperones and provide written guidelines.

Related Policy and Rules: 6262P, 6262R2, 6262R3, and 6910R1

Rule Approved: June 16, 1975  
Revised: June 28, 1999

Millard Public Schools  
Omaha, NE

**Curriculum, Instruction, and Assessment Taught Curriculum**  
**Overnight Field Trips – Middle School**

6262.2

**Overnight Field Trip Guidelines (Middle School)**

- I. Overnight field trips are an extension of the school day. All school rules apply.
- II. Every effort should be made to find teacher or parent sponsors. Volunteer sponsors must be screened according to the Volunteer approval process (Rule 6910.1). For volunteers, there should be at least a one-month lead time to allow for background checks.
- III. Teachers are on duty during the entire time of the field trip.
- IV. Students will be under supervision of adults at all times.
- V. At all times the sleeping quarters are gender specific.
- VI. Volunteer Chaperones will report any behavior problems immediately to the certified staff member(s).
- VII. Certified staff members will discuss the specific chaperone responsibilities with the volunteer chaperones and provide written guidelines.
- VIII. In addition to the classroom teacher, a minimum of one additional gender specific chaperone is required for every 25 students. Based upon the location of the trip, the number of the chaperones may be increased.

<u>Number of Male Students</u>	<u>Number of Chaperones in Addition to the Certified Staff Member</u>	<u>Number of Female Students</u>	<u>Number of Chaperones in Addition to the Certified Staff Member</u>
<u>0-25</u>	<u>1</u>	<u>0-25</u>	<u>1</u>
<u>26-50</u>	<u>2</u>	<u>26-50</u>	<u>2</u>
<u>51-75</u>	<u>3</u>	<u>51-75</u>	<u>3</u>
<u>76-100</u>	<u>4</u>	<u>76-100</u>	<u>4</u>

- IX. Emergency card/contact information will be brought on the trip.
- X. Emergency contact information will be provided to parents.
- XI. In the event of illness or injury a parent will be contacted immediately so a plan about the child's welfare can be determined. A principal will be made aware of the situation.
- XII. In the event of serious injury or illness 911 will be called and the parent notified of the situation and hospital location. If there is only one sponsor, the highest priority of supervision will determine whether a teacher will accompany the student to the hospital. A principal will be made aware of the situation.
- XIII. A school/program administrator will attend any overnight field trip where there is travel over 100 miles.



**Curriculum, Instruction, and Assessment****Taught Curriculum – Overnight Field Trips – High School****6262.3****Overnight Field Trip Guidelines (High School)**

- I. Overnight field trips are an extension of the school day. All school rules apply.
- II. Every effort should be made to find teacher or parent sponsors. Volunteer sponsors must be screened according to the Volunteer approval process (Rule 6910.1). For volunteers, there should be at least a one-month lead time to allow for background checks.
- III. Teachers are on duty during the entire time of the field trip.
- IV. Students will be under supervision of adults.
- V. At all times the sleeping quarters are gender specific.
- VI. Volunteer chaperones will report any behavior problems immediately to the certified staff member(s).
- VII. Certified staff members will discuss the specific chaperone responsibilities with the volunteer chaperones and provide written guidelines.
- VIII. Consideration of student gender should be made when selecting chaperones.
- IX. Emergency card/contact information will be brought on the trip.
- X. Emergency contact information will be provided to parents.
- XI. In the event of illness or injury, a parent will be contacted immediately so a plan about the child's welfare can be determined. A principal will be made aware of the situation.
- XII. In the event of serious illness or injury, 911 will be called and the parent notified of the situation and hospital location. If there is only one sponsor, the highest priority of supervision will determine whether a teacher will accompany the student to the hospital. A principal will be made aware of the situation.

Related Policy and Rules: 6262P, 6262R1, 6262R2, and 6910R1

Millard Public Schools

Rule Approved: \_\_\_\_\_

Omaha, NE

## AGENDA SUMMARY SHEET

**AGENDA ITEM:** Awarding of Bids for MSHS Phase II Construction Project

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** General Administration

**TITLE & BRIEF DESCRIPTION:** Awarding of Bids for MSHS Phase II Construction Project – The awarding of the contract for the summer 2006 construction project at MSHS.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:**

As part of the 2005 Bond Issue, the District is ready for Phase II of the project at MSHS.

The bids on the project were received on January 24, 2006. A copy of the bid tab is attached.

The low bid was from Lueder Construction and was within the budget – even with all of the alternates accepted.

**OPTIONS AND ALTERNATIVES:** n/a

**RECOMMENDATION:** It is recommended that the District award the contract for the Millard South High School Phase II project to Lueder Construction in the amount of \$6,764,800 with such amount including the base bid and all alternates and, further, that the associate superintendent for general administration be authorized and directed to execute any and all document related to such project.

**STRATEGIC PLAN REFERENCE:** n/a

**IMPLICATIONS OF ADOPTION/REJECTION:** n/a

**TIMELINE:** Immediate.

**RESPONSIBLE PERSON:** Ken Fossen, Associate Superintendent (General Administration); Don Mohlman (MRI); and, Pat Phalen & Jim Torres (DLR)

**SUPERINTENDENT'S APPROVAL:** \_\_\_\_\_

January 26, 2006

400 Essex Court, Regency Park  
Omaha, NE 68114-3778

tel 402/393-4100  
fax 402/393-8747  
omaha@dlrgroup.com  
www.dlrgroup.com

Dr. Kenneth Fossen  
Associate Superintendent  
Millard Public Schools  
Don Stroh Administration Center (DSAC)  
5606 South 147<sup>th</sup> Street  
Omaha, NE 68137

Re: Millard South High School Addition and Renovation – Phase II  
DLR Project No. 10-05125-00

Dear Dr. Fossen:

We have reviewed the bids submitted on January 24, 2006 for Millard South High School Addition and Renovation – Phase II. Three bids were received. The Summary of the Bids is as follows:

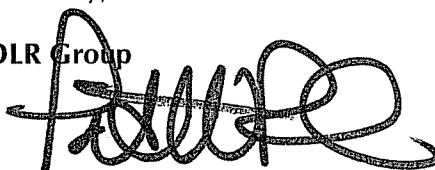
<u>Contractor</u>	<u>Base Bid</u>	<u>Base + Alt. Nos. CC-1 through CC-11</u>
Lueder Construction	\$6,279,000.00	\$6,764,800.00
Meco Henne	\$6,480,000.00	\$6,930,000.00
W. Boyd Jones Construction Co.	\$6,397,000.00	\$6,858,000.00

The available Phase II construction budget is \$6,977,634.00

Lueder Construction is the apparent low contractor when evaluating Base Bid and Base Bid plus Alternate Nos. CC-1 through CC-11. We have reviewed the Contractor's Qualification Statement that was submitted prior to the bid date. Lueder Construction is currently licensed in their respective discipline of work. Lueder Construction has successfully completed a number of school projects in which DLR Group was the Architect-Engineer.

Based on our review of the information available, and pursuant to our interview of Lueder Construction at the Bond Committee meeting on January 26, 2006, we see no reason for the District not to award the contract to the apparent low bidder, Lueder Construction, for the Base Bid and Alternate Nos. CC-1 through CC-11 for a total Contract Award of \$6,764,800.00.

Sincerely,

DLR Group 

Patrick W. Phelan  
Principal in the Firm

cc: Jim Torres  
Chad Beeson

# BID TABULATION

Millard South High School Addition and Renovation - Phase II  
 Millard Public Schools  
 Omaha, Nebraska  
 DLR Group Project No. 10-05125-00

January 24, 2006  
 2:00 PM (CST)

<b>COMBINED CONTRACT</b>	Lueder Construction	Meco Henne	W. Boyd Jones Const.	
	Omaha, NE	Omaha, NE	Omaha, NE	
<b>LUMP SUM BASE BID:</b>	\$6,279,000.00	\$6,480,000.00	\$6,397,000.00	
<b>ALTERNATES:</b>				
ALTERNATE NO. CC-1. Add the North Parking Lot and associated retaining wall.	\$77,500.00	\$55,000.00	\$56,000.00	
ALTERNATE NO. CC-2. Add casework in Areas D, G and H of the existing building.	\$107,000.00	\$116,000.00	\$121,000.00	
ALTERNATE NO. CC-3. Add markerboards and tackboards in Areas D, G and H of the existing building.	\$46,600.00	\$32,000.00	\$27,000.00	
ALTERNATE NO. CC-4. Demolish existing corridor wardrobe lockers and add new corridor wardrobe lockers in Areas D, F, G and H of the existing building.	\$110,200.00	\$115,000.00	\$121,000.00	
ALTERNATE NO. CC-5. Add general interior renovation at three existing stairs at Area C, Stairs C1S2, C2S2, C1S3, C2S3, C1S4 and C2S4.	\$15,800.00	\$32,500.00	\$33,000.00	
ALTERNATE NO. CC-6. Add casework in Area C of the existing building.	\$27,200.00	\$25,000.00	\$30,000.00	

<b>COMBINED CONTRACT</b>	Lueder Construction	Meco Henne	W. Boyd Jones Const.	
	Omaha, NE	Omaha, NE	Omaha, NE	
ALTERNATE NO. CC-7. Add markerboards and tackboards in Area C of the existing building.	\$52,600.00	\$30,000.00	\$28,000.00	
ALTERNATE NO. CC-8. Add general renovation of Corridors B153 and B175.	\$7,500.00	\$8,000.00	\$4,000.00	
ALTERNATE NO. CC-9. Add Front Entry Plaza landscaping, retaining walls and flagpoles.	\$21,200.00	\$18,500.00	\$23,000.00	
ALTERNATE NO. CC-10. Delete perforated metal athletic lockers and add expanded metal athletic lockers as manufactured by DeBourgh.	\$2,100.00	No Bid	No Bid	
ALTERNATE NO. CC-11. Delete Base Bid Carpets CPT-1 and CPT-2 and add Alternate No. 11 Carpets CPT-1 and CPT-2 as specified in Section 09680.	\$18,100.00	\$18,000.00	\$18,000.00	
<b>TOTAL LUMP SUM BASE BID + ALTERNATES:</b>	<b>\$6,764,800.00</b>	<b>\$6,930,000.00</b>	<b>\$6,858,000.00</b>	

**AGENDA SUMMARY SHEET**

MEETING DATE: February 6, 2006

DEPARTMENT: Human Resources

ACTION DESIRED: Approval

BACKGROUND: Personnel items: (1) Resignations, (2) Leave of Absence, and (3) VESP.

OPTIONS & ALTERNATIVES: NA

RECOMMENDATION: Approval

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: N/A

TIMELINE: N/A

RESPONSIBLE PERSON: Dr. Kirby Eltiste

SUPERINTENDENT APPROVAL: \_\_\_\_\_

February 6, 2006

### **LEAVE OF ABSENCE REQUESTS**

**Recommend: the following extended leave without pay requests be approved:**

1. Kathleen McKinney – Currently on a Leave of Absence (Grade 6 at Central Middle School). She is requesting that her leave be extended for the 2006/07 school year for family reasons.
2. Robin Breedlove – High School Counselor at North High School. She is requesting a Leave of Absence for the 2006/07 school year for family reasons.

February 6, 2006

## RESIGNATIONS

**Recommend: the following resignations be accepted:**

1. Erin Siebler – Currently on Leave of Absence (Fifth grade teacher at Neihardt Elementary School). She is resigning due to family reasons. Resignation is effective at the end of the 2005/06 school year.
2. Anne Parker – Currently on Leave of Absence (Vocal Music teacher at Aldrich Elementary School). She is resigning due to family reasons. Resignation is effective at the end of the 2005/06 school year.
3. Julie McGee – Currently on Leave of Absence (Business teacher at South High School). She is resigning due to family reasons. Resignation is effective at the end of the 2005/06 school year.
4. Theresa Howatt – Currently on Leave of absence (Speech Pathologist at Sandoz Elementary School). She is resigning due to family reasons. Resignation is effective at the end of the 2005/06 school year.
5. Jennifer Kolterman – Vocal Music teacher at Harvey Oaks Elementary School. She is resigning due to marriage and relocation. Resignation is effective at the end of the 2005/06 school year.
6. Trisha Abels – Speech Pathologist at Morton Elementary School. She is resigning due to relocation. Resignation is effective at the end of the 2005/06 school year.



## AGENDA SUMMARY SHEET

**Agenda Item:** Local Option Substitute Teachers for Hire

**Meeting Date:** February 6, 2006

**Department:** Human Resources

**Title & Brief Description:** Recommendation to Hire Local Option Substitute Teachers

**Action Desired:** Approval of the following people for renewal as Local Option Substitute Teachers. All people listed are active employees in the district and are seeking a 3 year renewal:

**Ronald Wyatt** – is a paraeducator at Sandoz Elementary  
**Jeff Smith** – former employee who had a valid teaching certificate  
**Jessica Mallory** – is a paraeducator at Millard South High School

**Background:** The Nebraska State Board of Education has approved the use of "Local Option" substitute teachers. A Local Option substitute must have completed at least 60 hours of college including one course in teacher education. The Local Option substitute must be approved for hire as a substitute teacher by the local board of education. Once approved by the local board, the candidate must apply to the Nebraska Department of Education, Office of Teacher Certification, for a Local Option Substitute Teaching Certificate. The certificate is valid for up to 40 substitute teaching days per school year in the District requesting the certificate.

**Options And Alternatives:** Continue to use substitute teachers who have at least a bachelor's degree in teacher education, and are certified to teach or substitute teach in Nebraska. When a shortage exists, combine classes or have teachers give up planning time or supervision to cover classes.

**Recommendation:** Approval of this Local Option Substitute Teacher

**Strategic Plan Reference:**

**Implications Of Adoption/Rejection:**

**Timeline:**

**Responsible Person:** George Conrad

**Approval:** \_\_\_\_\_

February 6, 2006

## Voluntary Early Separation

**Recommend:** The following qualified candidates be approved to participate in the District's Voluntary Early Separation Program (The Board previously approved 12 applications for 2006):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Years of Credited Service</u>
June R Anderson	Middle School Counselor	Andersen Mid Sch	15
Vicki Nolder	Lang Arts Teacher	West High	18
Susan Musselmann	Grade 1 Teacher	Neihardt	33
Susan E Johnson	Grade 1 Teacher	Neihardt	32
Robert Barr II	Science Teacher	South High	20

January 20, 2006  
Millard Public Schools  
Total Enrollment

Elementary		K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment
Abbott (3 unit)		68	57	74	85	64	76		424	2	0	424
Ackerman (4 unit)		94	103	92	114	95	107	13	605	0	-2	607
Aldrich (3 unit)		74	74	58	55	62	67		390	0	-6	396
Black Elk (3 unit)		81	107	90	101	106	113		598	0	9	589
Bryan (3 unit)		70	59	60	50	66	57		362	-4	-3	365
Cather (3 unit)		66	63	74	66	74	69		412	-3	0	412
Cody (2 unit)		36	41	32	36	39	16	17	200	3	4	196
Cottonwood (3 unit)		58	66	47	47	57	63		338	-1	-7	345
Disney (3 unit)		35	46	48	49	38	47	15	263	1	-6	269
Ezra Millard (3 unit)		58	71	84	69	73	74	13	429	3	3	426
Harvey Oaks (2 unit)		39	41	46	44	43	54		267	4	10	257
Hitchcock (2 unit)		35	29	37	31	36	27		195	-1	-2	197
Holling Heights (3 unit)		79	68	68	66	57	59		397	-4	1	396
Montclair (4 unit)		106	86	101	80	95	84		552	-4	-2	554
Morton (3 unit)		66	48	63	59	75	71	18	382	-2	0	382
Neihardt (4 unit)		122	75	88	85	97	91		558	-7	-11	569
Norris (3 unit)		64	60	65	64	46	52	19	351	3	4	347
Reeder (3 unit)		106	116	84	78	88	59		531	11	20	511
Rockwell (3 unit)		62	61	61	53	53	53	26	343	0	-4	347
Rohwer (3 unit)		72	68	62	73	66	76	18	417	-1	-1	418
Sandoz (3 unit)		49	46	52	44	48	44		283	-2	4	279
Wheeler (3 unit)		100	81	97	88	100	77	20	543	-1	2	541
Willowdale (3 unit)		67	66	74	66	75	73		421	-4	2	419
<b>Totals</b>		<b>1607</b>	<b>1532</b>	<b>1557</b>	<b>1503</b>	<b>1553</b>	<b>1509</b>	<b>159</b>	<b>9261</b>	<b>-7</b>	<b>15</b>	<b>9246</b>

Secondary		6	7	8	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment
Andersen MS		275	252	265	9	792	-6	-10	802
Beadle MS		215	233	223	22	671	-1	12	659
Central MS		250	248	246	17	744	8	12	732
Kiewit MS		307	294	316	10	917	-7	-16	933
North MS		192	200	217	26	609	2	8	601
Russell MS		263	285	289	5	837	5	11	826
MS Alternative		4	7	19		30	6	6	24
<b>Totals</b>		<b>1506</b>	<b>1519</b>	<b>1575</b>	<b>89</b>	<b>4600</b>	<b>7</b>	<b>23</b>	<b>4577</b>

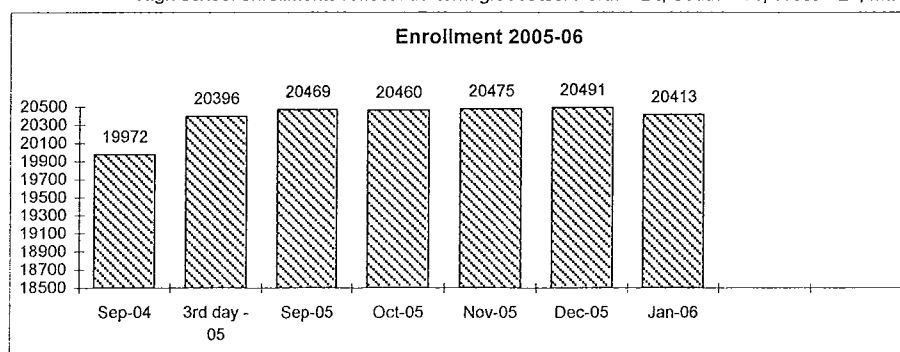
		9	10	11	12	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment
North HS		639	629	572	559	23	2399	-34	-30	2429
South HS		524	573	501	439	11	2037	-25	-39	2076
West HS		499	523	470	441	20	1933	-32	-35	1968
Millard Learning Center		0	1	28	67		96	11	5	91
<b>Totals</b>		<b>1662</b>	<b>1726</b>	<b>1571</b>	<b>1506</b>	<b>54</b>	<b>6465</b>	<b>-80</b>	<b>-99</b>	<b>6564</b>

Preschool	
Disney	16
Cody Early Start	15
Neihardt	36
Rockwell	34
Bryan	36
Holling Heights	33
Morton	34
Norris	16
Sandoz ELL	12
Montessori - Montclair	82
Montessori - Norris	28
<b>Total</b>	<b>342</b>

Preschool SPED	
Cody	67
Sandoz	81
Montclair	35
Contracted	3
Infants	110
<b>Total</b>	<b>296</b>

Contracted SPED	42	-1	1	41
Young Adult Program	45	3	4	41
<b>Total District K-12</b>	<b>20413</b>	<b>-78</b>	<b>-56</b>	<b>20469</b>
<b>Total District PreK-12</b>	<b>21051</b>	<b>-59</b>	<b>5</b>	<b>21046</b>

High school enrollments reflect mid-term graduates: North = 22, South = 31, West = 23, MLC = 12



9/30/2005	
Elementary	9246
Middle Sch	4577
High Sch	6564
Contracted	41
Young Adult	41
<b>Total</b>	<b>20469</b>
1/20/2006	
Elementary	9261
Middle Sch	4600
High Sch	6465
Contracted	42
Young Adult	45
<b>Total</b>	<b>20413</b>
Current Chg	-78
YTD Change	-56

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Abbott	23	19	25	21	22	25					53	
	23	19	25	22	21	26						
	22	19	24	20	21	25						
				22								
Total Students	68	57	74	85	64	76		424	2	0	424	424
Total Teachers	3.0	3	3	4	3	3		19.0				19.0
Classroom Avg	22.7	19.0	24.7	21.3	21.3	25.3		22				22

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Ackerman	23	20	23	23	24	26	7					
	23	20	23	22	22	24	6					
	23	20	22	22	23	27						
	24	19	22	22	24	28						
		21		22								
Total Students	93	100	90	111	93	105	13	605	0	-2	607	592
Total Teachers	4.0	5	4	5	4	4	2	28.0				26.0
Classroom Avg	23.3	20.0	22.5	22.2	23.3	26.3	6.5	22				23

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Aldrich	18	23	19	18	21	23						
	18	14	20	18	20	23						
	19	18	19	19	21	21						
	19	19										
Total Students	74	74	58	55	62	67		390	0	-6	396	390
Total Teachers	4	4	3	3.00	3	3		20.00				20
Classroom Avg	18.5	18.5	19.3	18.3	20.7	22.3		20				20

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Black Elk	21	22	20	26	26	25						
	20	23	23	25	27	19						
	20	21	23	25	27	25						
	20	21	24	25	26	25						
		20				19						
Total Students	81	107	90	101	106	113		598	0	9	589	598
Total Teachers	4.0	5	4	4	4	5		26				26
Classroom Avg	20.3	21.4	22.5	25.3	26.5	22.6		23				23

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Bryan	20	20	21	25	22	21						
	15	20	19	25	21	18						
	15	19	20		23	18						
	20											
Total Students	70	59	60	50	66	57		362	-4	-3	365	362
Total Teachers	4	3	3	2	3	3		18				18
Classroom Avg	17.5	19.7	20.0	25.0	22.0	19.0		20				20

Elementary	Classroom Enrollment						Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5	C-K	C-1	C-2	C-3	C-4	C-5						
Cather	22	19	24	16	15	25	22	22	25	25	21	22						
					15		22	22	25	25	23	22						
Total Students	22	19	24	16	30	25	44	44	50	50	44	44		412	-3	0	412	412
Total Teachers	1	1	1	1	2	1	2	2	2	2	2	2		19				19.0
Classroom Avg	22.0	19.0	24.0	16.0	15.0	25.0	22.0	22.0	25.0	25.0	22.0	22.0		22				22

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Cody	15	17	17	17	18	16	5					
	18	16	14	17	18		7					
							5					
Total Students	33	33	31	34	36	16	17	200	3	4	196	183
Total Teachers	2	2	2	2	2	1	3	14				11
Classroom Avg	16.5	16.5	15.5	17.0	18.0	16.0	5.7	14				17

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Cottonwood	20	24	15	23	17	20						
	17	19	16	24	20	22						
	21	23	16		20	21						
Total Students	58	66	47	47	57	63		338	-1	-7	345	338
Total Teachers	3.00	3	3	2	3	3		17				17
Classroom Avg	19.3	22.0	15.7	23.5	19.0	21.0		20				20

Elementary	Classroom Enrollment						Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
	K	1	2	3	4	5						
Disney	16	16	22	17	18	22	7					
	15	16	21	15	19	21	8					
		14		16								
Total Students	31	46	43	48	37	43	15	263	1	-6	269	248
Total Teachers	2.0	3	2	3	2	2	2	16.0				14
Classroom Avg	15.5	15.3	21.5	16.0	18.5	21.5	7.5	16				18

	K	1	2	3	4	5	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Harvey Oaks	20	20	23	22	22	27					
	19	21	23	22	21	27					
Total Students	39	41	46	44	43	54	267	4	10	257	267
Total Teachers	2.0	2	2	2	2	2	12.0				12
Classroom Avg	19.5	20.5	23.0	22.0	21.5	27.0	22				22

	K	1	2	3	4	5	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Hitchcock	17	15	18	16	19	27					
	18	14	19	15	17						
Total Students	35	29	37	31	36	27	195	-1	-2	197	195
Total Teachers	2.0	2	2	2	2	1	11.0				11
Classroom Avg	17.5	14.5	18.5	15.5	18.0	27.0	18				18

	K	1	2	3	4	5	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Holling Heights	20	20	23	22	20	19					
	20	24	22	22	17	20					
	18	24	23	22	20	20					
	21										
Total Students	79	68	68	66	57	59	397	-4	1	396	397
Total Teachers	4.0	3	3	3	3	3	19.0				19
Classroom Avg	19.8	22.7	22.7	22.0	19.0	19.7	21				21

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Ezra Millard	20	23	20	21	24	24	7					
	20	23	20	23	24	24	6					
	18	23	21	22	24	22						
			20									
Total Students	58	69	81	66	72	70	13	429	3	3	426	416
Total Teachers	3.00	3	4	3	3	3	2	21				19
Classroom Avg	19.3	23.0	20.3	22.0	24.0	23.3	7	20				22

	K	1	2	3	4	5	M-K	M1-3	M4-5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Montclair	27	19	25	21	26	24	26	23	20						
	27	20	26	20	26	22	26	23	23						
								24	18						
								21	20						
								24							
								21							
Total Students	54	39	51	41	52	46	52	136	81		552	-4	-2	554	552
Total Teachers	2	2	2	2	2	2	2	6	4		24				24
Classroom Avg	27.0	19.5	25.5	20.5	26.0	23.0	26.0	22.7	20.3		23				23

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Morton	22	23	19	17	24	21	8					
	18	22	20	20	25	21	10					
	22	23	19	25	23							
Total Students	62	45	62	56	74	65	18	382	-2	0	382	364
Total Teachers	3	2	3	3	3	3	2	19				17.0
Classroom Avg	20.7	22.5	20.7	18.7	24.7	21.7	9.0	20				21

	K	1	2	3	4	5	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Neihardt	20	18	22	22	25	21					
	20	20	22	21	25	25					
	20	19	23	23	22	21					
	21	18	21	19	25	24					
	20										
	21										
Total Students	122	75	88	85	97	91	558	-7	-11	569	558
Total Teachers	6.0	4	4	4	4	4	26.0				26.0
Classroom Avg	20.3	18.8	22.0	21.3	24.3	22.8	21				21

	K	1	2	3	4	5	M-K	M1-3	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Norris	21	17	25	18	21	24	24	22	10					
	19	18	21	18	21	23		21	9					
								19						
Total Students	40	35	46	36	42	47	24	62	19	351	3	4	347	332
Total Teachers	2.0	2	2	2	2	2	1	3	2	18.0				16
Classroom Avg	20.0	17.5	23.0	18.0	21.0	23.5	24.0	20.7	9.5	20				21

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Reeder	21	23	21	19	23	22						
	22	24	21	20	22	22						
	21	23	20	19	22	15						
	21	23	22	20	21							
	21	23										
Total Students	106	116	84	78	88	59		531	11	20	511	531
Total Teachers	5.0	5	4	4	4	3		25.0				25
Classroom Avg	21.2	23.2	21.0	19.5	22.0	19.7		21				21

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Rockwell	20	19	17	16	25	26	10					
	19	20	17	17	24	25	7					
	19	19	17	17			9					
Total Students	58	58	51	50	49	51	26	343	0	-4	347	317
Total Teachers	3.0	3	3	3	2	2	3	19.0				16.0
Classroom Avg	19.3	19.3	17.0	16.7	24.5	25.5	8.7	18				20

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Rohwer	18	22	20	26	22	25	9					
	15	21	18	24	20	24	9					
	18	21	21	21	22	23						
	18											
Total Students	69	64	59	71	64	72	18	417	-1	-1	418	399
Total Teachers	4.0	3	3	3	3	3	2	21.0				19
Classroom Avg	17.3	21.3	19.7	23.7	21.3	24.0	9.0	20				21

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Sandoz	16	15	18	22	25	22						
	16	16	16	22	23	22						
	17	15	18									
Total Students	49	46	52	44	48	44		283	-2	4	279	283
Total Teachers	3	3	3	2	2	2		15				15
Classroom Avg	16.3	15.3	17.3	22.0	24.0	22.0		19				19

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Wheeler	19	22	25	23	25	18	7					
	19	16	23	20	22	20	6					
	19	20	24	21	25	19	7					
	19	21	22	20	24	17						
	20											
Total Students	96	79	94	84	96	74	20	543	-1	2	541	523
Total Teachers	5	4	4	4	4	4	3	28				25
Classroom Avg	19.2	19.8	23.5	21.0	24.0	18.5	6.7	19				21

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Willowdale	22	22	25	21	25	25						
	22	22	24	23	25	24						
	23	22	25	22	25	24						
Total Students	67	66	74	66	75	73		421	-4	2	419	421
Total Teachers	3.0	3	3	3	3	3		18.0				18
Classroom Avg	22.3	22.0	24.7	22.0	25.0	24.3		23				23

Elementary Totals							Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	Class Size W/out SPED
Grade	K	1	2	3	4	5	Cont	Total	Change	Change	Enrollment	SPED
Students	1607	1532	1557	1503	1553	1509	159	9261	-7	15	9246	9261
Teachers	79.0	75.0	72.0	71.0	69.0	66.0	21.0	453.0				432.0
Classroom Avg	20.3	20.4	21.6	21.2	22.5	22.9	7.6	20				21

	6	7	8	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment
Andersen MS	275	252	265	9	792	-6	-10	802
Beadle MS	215	233	223	22	671	-1	12	659
Central MS	250	248	246	17	744	8	12	732
Kiewit MS	307	294	316	10	917	-7	-16	933
North MS	192	200	217	26	609	2	8	601
Russell MS	263	285	289	5	837	5	11	826
MS Alternative	4	7	19		30	6	6	24
Totals	1506	1519	1575	89	4600	7	23	4577

	9	10	11	12	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment
North HS	639	629	572	559	23	2399	-34	-30	2429
South HS	524	573	501	439	11	2037	-25	-39	2076
West HS	499	523	470	441	20	1933	-32	-35	1968
Millard Learning Center	0	1	28	67		96	11	5	91
Totals	1662	1726	1571	1506	54	6465	-80	-99	6564

Contracted SPED	42	-1	1	41
Young Adult Program	45	3	4	41
<b>Total District Enrollment</b>	<b>20413</b>	<b>-78</b>	<b>-56</b>	<b>20469</b>

**AGENDA ITEM:** Legislative Update

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** Office of the Superintendent

**TITLE AND BRIEF DESCRIPTION:** Legislative Update for the 99th Legislature.

**ACTION DESIRED:** APPROVAL \_\_\_\_ DISCUSSION \_\_\_\_ INFORMATION ONLY XX

**BACKGROUND:**

**Issues and Happening**

- Hearings are the order for the day. They continue until the end of February. I testified in opposition to LB 998. That bill would leave parts of our district vulnerable to annexation from both Gretna and LaVista.

**Dates and Reminders**

- The Legislature will be in recess on February 3<sup>rd</sup>, 17<sup>th</sup> and 20<sup>th</sup>.

**New Legislation we are tracking:**

- LB 803 – Define and require reporting of total per pupil cost by school districts.
- LB 998 – Provide for the extension of school district boundaries. This is Senator Cornett’s bill to resolve the Bellevue and Papillion-LaVista boundary issue.
- LB 1006 – This was introduced by Senator Bourne at the request of the Governor to reduce the property tax levy to \$1 per \$100 of valuation for the 2006-2007 school year.
- LB 1017 – This is the bill sponsored by Senator Kopplin that incorporates the Coalition proposals protecting our boundaries, providing transportation for children on free and reduced meals, and allowing inter-local agreements to create magnet schools. Senators Pahls, Pedersen, Jensen, Brown, and Stuhr have signed on as well.
- LB 1024 – This is Senator Raikes bill on learning communities. It is a massive document and will require time to review. It appears to have all of the elements we expected in that it applies to Douglas and Sarpy school districts, forms a new board called Learning Community Boards, sets a common levy, a capital fund levy, focus schools and programs, and reorganization criteria in the future.

**Carryover Legislation we are tracking:**

- LB 129 – is a comprehensive school finance bill. Senator Raikes has indicated that this bill is a priority. He has strong feelings that this legislation needs to be considered. This bill is currently held in committee.
- LB 579 – is a technical clean-up bill that repeals the 1891 law and has language that changes items such as transportation, option enrollment, and items dealing with early childhood.
- LB 627 – is a bill that will require school districts to adopt a policy on bullying. This bill is not yet out of committee.

**STRATEGIC PLAN:** Implemented Strategies and Board Goals

**RESPONSIBLE PERSON:** Angelo Passarelli

**SUPERINTENDENT’S APPROVAL:** \_\_\_\_\_  
(Signature)

**BOARD ACTION:**

NINETY-NINTH LEGISLATURE  
SECOND SESSION  
*Revised February 1, 2006*

The following represent bills and constitutional amendments introduced during the 2006 Second Session of the 99<sup>th</sup> Legislature that may affect **Millard Public Schools** or education in general (it also includes carryover bills from the 2005 First Session). (“New” information will be in **boldface**.) “Hot bills” are shown with a border. Bills that have been passed, indefinitely postponed or withdrawn are listed last.

*“Hot” bills will be in a “hot box.”*

**Abbreviations Used for Status of Bills**

HC	Held in Committee	LIV	Line Item Veto
GF	General File	VO	Veto Overridden
SF	Select File	W	Withdrawn
FR	Final Reading	P	Passed by Legislature
IPP	Indefinitely Postponed (killed)	S	Signed by Governor
V	Vetoed	*	Senator Priority Bill
HD	Hearing Date	**	Committee Priority Bill
--LB	Amended into another bill	***	Speaker Priority Bill
CA	Constitutional Amendment	LR	Legislative Resolution
FA	Floor Amendment		

**CARRYOVER BILLS FROM FIRST SESSION**

- **LR 1CA** (*Schrock*) Constitutional amendment to permit the Legislature to authorize spending part of the principal of the perpetual funds for the common schools (HD: 2/28) (HC)  
**MONITOR**
- **LR 3CA** (*Beutler*) Constitutional amendment to terminate term limit provisions for members of the Legislature (Executive Board) (HD: 2/9) (HC)
- **LR 4CA** (*Beutler*) Constitutional amendment to create the Ethics and Compensation Review Commission, change and eliminate compensation provisions for employees/members of the Legislative, provide for a legislative code of ethics (Executive Board) (HD: 2/17) (HC)
- **LR 5CA** (*Beutler*) Constitutional amendment to provide for recall of members of the Legislature and repeal term limits for such members (Executive Board) (HD: 2/9) (HC)



- **\*\*LR 14CA** (*Schimek*) (Executive Board Priority Bill) Constitutional amendment to repeal term limit provisions for members of the Legislature (Executive Board) (HD: 2/9) (HC)
  - **LR 16CA** (*Schrock*) Constitutional amendment to change term limit provisions for members of the Legislature (Executive Board) (HC)
  - **LR 22CA** (*Brashear*) Constitutional amendment to change distribution of certain forfeited or seized money (Judiciary Committee) (HC)
  - **LR 23** (*Howard*) Urge Congress to fully fund the No Child Left Behind Act (HD: 1/31) (HC)
- SUPPORT**
- **LR 24CA** (*Raikes*) Constitutional amendment to permit the Legislature to direct fines, penalties, and license fees to the perpetual fund for common school purposes (HD: 2/28) (HC)
- MONITOR**
- **LB 5** (*Thompson*) Change qualifications for membership on the State Board of Education (HD: 2/7) (HC)
  - **LB 43** (*Redfield*) Provide immunity for employers for disclosure of certain employment information (Judiciary Committee) (HD: 2/23) (HC)
- MONITOR**
- **LB 75** (*Beutler*) Authorize certain cities to make public improvements and assess the cost (Urban Affairs Committee) (1/19 – AM196 to Com AM22) (1/30 – AM2042 to Com AM22 printed)
  - **LB 77** (*Baker*) Change motor vehicle registration fee distribution (HD: 1/18) (GF 2/25)
  - **LB 87** (*Byars*) Change provisions relating to deaf and hard of hearing persons (Health Committee) (HD: 1/19) (GF: 1/27) ) (1/18 – AM1812) (1/30 – Advanced for Review)
- MONITOR**
- **LB 95** (*Janssen*) Change school reorganization provisions (HD: 2/28) (HC)
- MONITOR**
- **\*\*\*LB 101** (*Byars, Connealy*) (*Speaker Priority Bill – 3/15*) Provide for early intervention services for children with autism spectrum disorder (HD: 2/10) (GF: 3/1)
  - **LB 102** (*Natural Resources Committee*) Relating to storm water drainage, sewer system charges and fees (HD: 1/19) (HC)

**OPPOSED**

- **LB 127** (*Cunningham, Burling, Combs, et al.*) Authorize the reporting of school bus safety violations as prescribed (Transportation Committee) (HD: 2/1) (HC)  
**MONITOR**
- **\*\*LB 129** (*Education Committee*) (Education Committee Priority Bill)  
Comprehensive school finance bill similar to LB 698 (2004) (HD: 1/25) (HC)  
**SUPPORT**
- **LB 141** (*Price*) Eliminate school budget restrictions relating to allowable reserves (HD: 1/25) (HC)  
**SUPPORT**
- **LB 145** (*Price*) Provide for school bond state aid (HD: 2/15) (HC)  
**MONITOR**
- **LB 197** (*Raikes*) Include funds received due to annexation or replatting in formula resources in the state aid formula (HD: 1/24) (HC)  
**MONITOR**
- **LB 204** (*Thompson*) Provide a rate of payment for certain medical services and emergency protective custody situations (Health Committee) (HD: 1/26) (HC)  
**MONITOR**
- **LB 223** (*Fischer*) Create the School Finance Review Committee (HD: 1/25) (HC)  
**MONITOR**
- **LB 228** (*Howard*) Provide tax levy and state aid increases for full-day kindergarten expenses as prescribed (HD: 2/1) (HC)  
**SUPPORT**
- **LB 229** (*Howard*) Change requirements for school district fall membership reports (HD: 1/25) (HC)  
**MONITOR**
- **LB 230** (*Redfield*) Require a nonunion employee to reimburse a union for legal services requested by such employee (Business and Labor Committee) (HD: 2/28) (GF: 3/8)  
**MONITOR**
- **LB 231** (*Heidemann*) Change the maximum school levy as prescribed (Revenue Committee) (HD: 2/25) (HC)  
**MONITOR**

- **LB 239** (*Schimek*) Permit certain students who attended Nebraska high schools to establish residency (HD: 3/15) (HC)  
**MONITOR**
- **LB 248** (*Baker*) Change motor vehicle tax calculations (Revenue Committee) (HD: 1/27) (GF: 1/31 – AM147) (1/18 – AM1820)  
**MONITOR**
- **LB 269** (*Erdman*) Provide a procedure for judicial emancipation for minors (Judiciary Committee) (HD 2/24) (GF: 4/25)  
**MONITOR**
- **LB 281** (*Cornett*) Change limitation of action provisions under the Political Subdivisions Tort Claims Act (Judiciary Committee) (HD: 2/10) (HC)  
**MONITOR**
- **LB 285** (*Stuthman*) Adopt the Nutrition in Schools Act (HD: 2/14) (HC)  
**MONITOR**
- **LB 289** (*Mines*) Change annexation provisions of cities of the first class (Urban Affairs Committee) (HD: 2/22) (GF: 3/2)  
**MONITOR**
- **LB 304** (*Schrock*) Adopt the Education Buildings Review Commission Act (HD: 2/15) (HC)  
**MONITOR**
- **LB 305** (*Byars*) Prohibit use of tobacco products on public and private educational property (Health Committee) (HD: 2/3) (GF: 2/17 – AM374)  
**MONITOR**
- **LB 314** (*Howard, Aguilar, Byars, et al.*) Create a Nebraska Heritage Week (HD: 3/1) (HC)
- **LB 326** (*Raikes*) Change average daily membership requirements for freeholders' petitions (HD: 2/28) (GF 3/9)  
**MONITOR**
- **LB 327** (*Raikes*) Change school district average daily membership requirements for freeholder petitions (HD: 2/28) (HC)  
**MONITOR**
- **LB 347** (*Bourne*) Provide for socioeconomic integration plans relating to the enrollment option program (HD: 2/1) (HC)  
**MONITOR**

- **LB 350** (*Bourne*) Provide for inclusion of prekindergarten programs in the state aid formula as prescribed (HD: 2/1) (HC)  
**MONITOR**
- **LB 354** (*Preister*) Provide a service fee for employees who are not members of certain labor unions (Business & Labor Committee) (HD: 2/28) (HC)  
**MONITOR**
- **LB 357** (*Raikes*) Change withdrawal and dissolution provisions for unified school systems (HD: 2/28) (HC)  
**MONITOR**
- **LB 358** (*Raikes*) Change tax levy provisions relating to judgments against unified school systems (Revenue Committee) (HD: 2/25) (HC)  
**MONITOR**
- **LB 363** (*Bourne*) Change penalty provisions for criminal attempt (Judiciary Committee) (HD: 1/26) (GF: 2/3) (SF: 3/9)  
**MONITOR**
- **LB 378** (*Howard*) Create the Commission on School Finance and require a study (HD: 1/25) (HC)  
**MONITOR**
- **LB 393** (*Smith*) Prohibit acts relating to electronic mail (Judiciary Committee) (HD: 3/11) (HC)
- **LB 467** (*Byars*) Creating Essential Educational Opportunities for All Students Act (HD: 2/7) (HC)  
**MONITOR**
- **LB 495** (*Stuhr*) Provide a medical cost-of-living adjustment for school employees (Retirement Committee) (HD: 3/2) (HC)
- **LB 502** (*Stuhr*) Change provisions relating to average formula cost per student (HD: 1/31) (HC)  
**MONITOR**
- **\*\*\*LB 505** (*Erdman*) (Speaker Priority Bill – 3/15) Change the age of majority in certain instances (Judiciary Committee) (HD: 2/24) (HC)
- **LB 510** (*Combs*) Provide for immunity relating to employment references (Judiciary Committee) (HD: 2/23) (HC)
- **LB 554** (*Beutler*) Change minimum wage and training wage provisions (Business & Labor Committee) (HD: 2/14) (GF: 3/10)

- **LB 556** (*Beutler*) Change provisions relating to financial aid for purchase of required<sup>62</sup> textbooks and supplies (HD: 3/14) (HC)
- **LB 560** (*Wehrbein*) Change funding provisions relating to the Information Technology Infrastructure Fund (Appropriations Committee) (HD: 3/16) (HC)  
**MONITOR**
- **LB 561** (*Kopplin*) Provide free school meals for children of deployed military personnel (HD: 2/14) (HC)
- **LB 565** (*Wehrbein*) Adopt the Land Information System Program Act and provide funding (Government Committee) (HD 2/16) (HC)
- **LB 574** (*Kremer*) Change sibling provisions under the enrollment option program (HD: 2/1) (HC)  
**MONITOR**
- **LB 578** (*Raikes*) Change provisions relating to payment of property tax refunds (Revenue Committee) (HD: 2/17) (HC)
- **LB 579** (*Raikes*) Change provisions relating to schools (HD: 2/7) (GF: 3/9 – AM525)  
**MONITOR**
- **LB 595** (*Kruse*) Change weighting of schools demographic factors within the state aid formula (HD: 1/31) (HC)  
**OPPOSE**
- **LB 616** (*Howard*) Change reimbursement provisions under the Special Education Act (HD: 1/31) (HC)  
**MONITOR**
- **LB 627** (*Howard*) Require school boards to adopt a bullying policy (HD: 2/14) (HC)  
**OPPOSE**
- **LB 634** (*Raikes*) Change and eliminate certain school transportation provisions (HD: 1/31) (GF: 2/1)
- **LB 635** (*Raikes*) Change tax levy provisions relating to schools (Revenue Committee) (HD: 2/3) (HC)  
**MONITOR**
- **LB 636** (*Raikes*) Change cost calculations for wards' education and special education (HD: 2/14) (HC)
- **LB 637** (*Raikes*) Create and provide duties for the Educational Service Unit Coordinating Council (HD: 2/7) (HC)

- **LB 661** (*Price*) Change employment provisions and adopt the Advocacy Leave Act (Business & Labor Committee) (HD: 3/14)(HC) <sup>63</sup>
- **LB 670** (*Landis*) Prohibit acts relating to computers and electronic mail (Judiciary Committee) (HD: 3/11) (HC)
- **LB 671** (*Landis*) Provide county personnel policies for transferring employees from the state or other political subdivisions to a county at county request (Government Committee) (HD: 2/17) (GF: 2/23)
- **LB 681** (*Schimek, Combs, Stuthman*) Adopt the Physical Education in Schools Act (HD: 3/1) (HC)

**OPPOSE**

- **LB 690** (*Stuhr, Combs, Heidemann, et al*) Adopt the Career Education Partnership Act (HD: 3/1) (GF: 3/10)
- **LB 704** (*McDonald, Burling, Kremer*) Change provisions relating to equalization aid to schools (HD: 1/31) (HC)
- **LB 717** (*Raikes*) Adopt the Reorganization Building Aid Act (HD: 2/15) (HC)
- **LB 718** (*Raikes*) Change educational service unit board provisions (HD: 2/7) (HC)

**MONITOR**

- **LB 732** (*Bourne*) Change state deposits for school retirement (Retirement Committee) (HD: 2/22) (HC)
- **LB 740** (*Schimek*) Change provisions relating to the limitation of actions for certain political subdivisions (Judiciary Committee) (HD: 3/17) (HC)
- **\*LB 759** (*Chambers*) (*Chambers Priority Bill*) Prohibit employment discrimination based on sexual orientation (Judiciary Committee) (HD: 2/23) (HC)

**2006 BILLS**

- **LR 253CA** (*Hudkins, Fischer*) Constitutional amendment to provide for a vote prior to dissolution, affiliation, and merger of school districts (HD: 2/27)

**MONITOR**

- **LB 795** (*Cunningham, Raikes*) Change provisions relating to the repayment of incentive payments by school districts (HD: 1/17) (GF: 1/18 – AM1877)

- **LB 803** (*Kopplin*) Define and require reporting of total per pupil cost by school districts (HD: 2/6)  
***SUPPORT***
- **LB 806** (*Landis*) Adopt the Car Tax Reduction Act (Revenue Committee) (HD: 2/2)
- **LB 821** (*Erdman*) Provide for participation and part-time enrollment in public schools by exempt students (HD: 1/24)
- **LB 825** (*Bourne*) Change infectious disease testing provisions when the state is guardian of the patient (Judiciary Committee) (HD: 1/20)
- **LB 839** (*Hudkins*) Provide for reversing orders merging certain school districts contingent upon the outcome of an election (HD: 2/27)
- **LB 860** (*Raikes*) Provide an alternative to bonding for educational service unit treasurers (HD: 1/17) (GF: 1/18)
- **LB 865** (*Howard*) Change certain requirements involving early childhood education endorsements (HD: 1/23)
- **LB 880** (*Flood*) Provide for reimbursement for special education costs for certain students in residential placements (HD: 1/17)
- **LB 881** (*Stuhr*) Provide for transportation of high-needs special education students (HD: 1/17)
- **LB 890** (*Janssen*) Allow school districts to exceed the applicable allowable growth rate for increases in energy and health insurance costs (HD: 2/6)
- **LB 893** (*Kremer, Aguilar, Johnson, et al.*) (Revenue Committee) Change the definition of allowable growth for political subdivisions (HD: 1/26)
- **LB 898** (*Preister*) Change provisions relating to the Open Meetings Act (Government Committee) (HD: 1/25)
- **LB 899** (*Preister*) Provide powers and duties to the Public Council
- **LB 900** (*Preister*) Redefine public body for purposes of the Open Meetings Act (Government Committee) (1/11: AM1856) (HD: 1/25)
- **LB 946** (*Wehrbein*) Recognize American Sign Language as a distinct language and authorize schools to offer it as a foreign language (HD: 1/17)
- **LB 961** (*Louden, Burling, Combs, et al.*) Redefine a term relating to the Tax Equity and Educational Opportunities Support Act (HD: 2/6)
- **LB 969** (*Byars*) Provide limitations on school boards establishing alternating secondary course offerings (HD: 1/24)

- **LB 976** (*Synowiecki*) Exempt certain public retirement benefits from income taxation<sup>65</sup> (Revenue Committee) (HD: 2/22)
- **LB 987** (*Preister, Dw. Pedersen*) Create the Education Trust Fund and provide for state funding for increased teacher salaries (HD: 2/14)
- **LB 989** (*Smith, Erdman, Fischer, et al.*) Suspend the implementation of statutory provisions subject to the referendum process (Health Committee) (HD: 1/26)
- **LB 993** (*Byars*) Provide kindergarten programs meet standards adopted by the State Board of Education (HD: 1/23)
- **LB 998** (*Cornett, Preister*) Provide for extension of certain school district boundaries (HD: 1/31)

**OPPOSE**

- **LB 1006** (*Bourne, Baker, Combs, et al. at the request of the Governor*) Change provisions relating to school levies and state aid certifications (HD: 2/6)

**MONITOR**

- **LB 1017** (*Kopplin, Brown, Jensen, Pahls, et al.*) Change provisions relating to schools concerning tax levy limitations, transportation, and district boundaries (HD: 1/30)

**SUPPORT**

- **\*\*LB 1024** (*Raikes*) (Education Committee Priority Bill) Provide for learning communities (HD: 1/30)

**OPPOSE**

- **LB 1050** (*Wehrbein*) Create a study committee relating to countywide school districts
- **LB 1059** (*Schimek*) Provide emergency expenditure procedures for school districts
- **LB 1073** (*Raikes*) Eliminate property tax on tangible personal property and certain sales tax exemptions and increase state aid and tax levy authority (Revenue Committee) (HD: 2/8)
- **LB 1074** (*Raikes*) Change high school graduation requirements and require development of individual academic plans (HD: 1/24)

**OPPOSE**

- **LB 1089** (*Janssen*) Exempt a portion of school site and building fund levy from levy limits (Revenue Committee) (HD: 1/26)



- **LB 1090** (*Howard*) Provide for extended contract days for teachers (HD: 2/14)
- **LB 1093** (*Thompson*) Modify a duty of the State Board of Education to establish a core curriculum standard (HD: 2/13)
- **LB 1107** (*Thompson*) Permit students to self-manage diabetes at schools and related activities (Health Committee) (HD: 2/15)
- **LB 1118** (*Heidemann*) Change education financing provisions by adding alternative criteria for sparse cost grouping (HD: 2/6)

**OPPOSE**

- **LB 1119** (*Heidemann, Fischer, Flood, et al.*) Defer certain school reorganization requirements by one year (HD: 2/27)
- **LB 1138** (*Heidemann*) Provide for additional state aid to education (HD: 2/6)
- **LB 1142** (*Stuhr*) Redefine terms relating to retirement of school employees
- **LB 1148** (*Cornett, Aguilar, Baker, et al.*) Provide for student self-administration of asthma or anaphylaxis medication at school or related activities (Health Committee) (HD: 2/15)
- **LB 1165** (*Janssen*) Provide an exemption for insurance, drug enforcement, and retirement costs for tax levy and budget purposes (Revenue Committee) (HD: 1/25)

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|---|
| <ul style="list-style-type: none"> <li>• <b>LB 1167</b> (<i>Redfield</i>) Provide for creation of new Class III school districts in certain areas (HD: 1/30)</li> </ul> |
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**OPPOSE**

- **LB 1182** (*Thompson*) Authorize public employers to include elected officials in certain employer benefit plans
- **LB 1194** (*Raikes*) Change provisions relating to schools (HD: 2/14)
- **LB 1203** (*Stuhr, Byars, Kopplin, et al.*) Adopt the Civics Nebraska Partnership Council (HD: 2/13)

**OPPOSE**

- **LB 1204** (*Dw. Pedersen*) Provide for education match certificates and special education (HD: 2/14)  
**OPPOSE**
- **LB 1208** (*Raikes, Baker, D. Pederson, et al.*) Change education provisions and provide for distance education services (HD: 2/13)
- **LB 1211** (*Cornett*) Change provisions relating to Americanism instruction (HD: 2/13)
- **LB 1243** (*Kremer, Baker, Burling, et al.*) Require arbitration for disputes involving certain school districts over certain annexed territory (HD: 1/31)
- **LB 1247** (*Schimek, Stuhr*) Provide authority to the State Board of Education relating to instruction in American citizenship (HD: 2/13)
- **LB 1256** (*Brashear, Baker, Dw. Pedersen, et al.*) Create the Nebraska Early Childhood Endowment and authorize a board of trustees (HD: 2/21)

- |  |
|--|
| <ul style="list-style-type: none"> <li>• <b>LB 1262</b> (<i>Brashear</i>) Provide for school district interdistrict academy of excellence plans (HD: 1/30)<br/><b>MONITOR</b></li> </ul> |
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<b>APPROVED BILLS</b>
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**“KILLED” BILLS**

- ~~LB 416 (Howard, Beutler, Combs, et al) Change age limitations for state wards (Referred to Health Committee) (HD: 2/2) (HC) (IPP: 1/9)~~
- ~~LB 769 (Friend) Provide an income tax credit for certain educational expenses (Revenue Committee) (HD: 1/25) (1/30—IPP)~~
- ~~LB 804 (Kopplin) Change a tax levy limitation relating to schools (Revenue Committee) (HD: 1/26)~~

***SUPPORT***

- ~~LB 988 (Preister) Provide an income tax credit for teachers (Revenue Committee) (HD: 1/25) (1/30—IPP)~~
- ~~LB 999 (Brown, Baker, Howard) Change provisions relating to training requirements for providers of child care and program licensure (1/30—IPP)~~

*Prepared by:*  
Angelo D. Passarelli  
Director of Administrative Affairs

*Approved by:*  
Keith W. Lutz  
Superintendent of Schools

## AGENDA SUMMARY SHEET

**AGENDA ITEM:** Quarterly Construction Report (Not Bond Issue Related)

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** General Administration

**TITLE & BRIEF DESCRIPTION:** Quarterly Construction Report – A report of the on-going progress on significant construction projects (other than bond issue projects) in the District.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:** n/a

**OPTIONS AND ALTERNATIVES:** n/a

**RECOMMENDATION:** n/a

**STRATEGIC PLAN REFERENCE:** n/a

**IMPLICATIONS OF ADOPTION/REJECTION:** n/a

**TIMELINE:** n/a

**RESPONSIBLE PERSON:** Ken Fossen, Associate Superintendent (General Administration) and Ed Rockwell (Gen. Mgr. for Support Services)

**SUPERINTENDENT'S APPROVAL:** \_\_\_\_\_

## Millard Public Schools      Project Management Construction Report to the Board of Education

Board meeting date: **February 6, 2006**

For quarter ending: **December 31, 2005**

<i>Location:</i>	<b>Russell Middle West High</b> (combined contract)	<i>Project Manager:</i>	<b>Ed Rockwell</b>
<i>Project Title:</i>	<b><u>Running Track Resurfacing</u></b>	<i>Bid award:</i>	<b>\$118,543</b>
<i>Architect / Engineer:</i>	<b>BCDM</b>	<i>Change Orders:</i>	<b>0 \$ 0,000 (0.0%)</b>
<i>General Contractor:</i>	<b>Midwest Tennis &amp; Track</b>	<i>Amended Contract:</i>	<b>\$118,543</b>

Description of work:

**Russell** – The existing resilient surfacing was removed and the underlying asphalt surface was repaired, sealed and re-stripped.

**WHS** - The existing resilient surfacing was removed and the underlying asphalt surface was repaired. A new resilient surface (similar to those recently installed at NHS & SHS) and new striping was applied.

Status of progress:

The contractor is fully completed at Russell Middle. At West High, the contractor completed removal of excess resilient surfacing material in early December. Corrections of the paint striping remain. Full completion and project close-out is anticipated in March, 2006. A 10% contract retainage is held by the District.



**New Striping – Fall 2005**



**Excess resilient material on surface  
(has since been corrected)**

<i>Location:</i>	<b>Central Middle</b>	<i>Project Manager:</i>	<b>Kim Thompson</b>
<i>Project Title:</i>	<b><u>Retaining Wall &amp; Fence</u></b>	<i>Bid awards:</i>	<b>\$ 26,750</b>
<i>Architect / Engineer:</i>	<b>BCDM</b>	<i>Change Orders: 2</i>	<b>\$ 1,557 (5.8%)</b>
<i>General Contractor:</i>	<b>Prairie Construction / S&amp;W Fence</b>	<i>Amended Contract:</i>	<b>\$ 28,307</b>

Description of work:

**This project involves the replacement of fencing, construction of a retaining wall and surface inlet improvements. The goals are to improve drainage, minimize soil erosion and solve fence issues.**

Status of progress:

**The project was originally issued as an R.F.P. last spring, with no responses. The architect re-configured our approach and we negotiated with contractors to complete the project in late November.**



**Before: Spring 2005**



**After: November 2005**



# Capital Improvement Projects for 2006

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First presented to the  
Board Committee of the Whole  
November 14, 2005

Discipline	Sub Group	Location	Project Description	Estimated Project Cost
				(Incl Fees & Testing)
<b>Civil</b>	<i>Athletics</i>	Beadle M S	Running track: Remove & recondition remaining asphalt surface, re-stripe	21,645
	<i>Irrigation</i>	High Schools (all)	Irrigation systems: Remote monitoring and management	50,310
	<i>Paving</i>	Rohwer	Replace 3,690 SF paving & curb at main drive, rout and seal all joints	49,916
		Sandoz	Remove and replace most existing paving, provide 31 additional parking stalls	315,353
		West H S	Construct 4,240 LF of 5' public sidewalk along 176th Ave., Y St. & 180th St.	136,130
<b>Architectural</b>	<i>Athletics</i>	Buell Stadium	Construct storage building for turf maintenance and SHS track equipment	252,646
	<i>Doors-Windows</i>	Multiple Locations	Replace rusted window frames, door frames and doors	150,000
	<i>Flooring</i>	Ezra	Carpeting: Replace throughout building	107,402
		Kiewit M S	Vinyl floor tile: Replace w/carpet in all corridors, repair tile in cafeteria	120,590
		Neihardt	Carpeting: Replace throughout building	154,131
		Willowdale	Carpeting: Replace throughout building	103,467
	<i>Painting</i>	Bryan	Repaint CMU walls in gym floor to ceiling, block graphics	5,265
		Cather	Repaint CMU walls in gym floor to ceiling, block graphics	5,265
	<i>Roofing</i>	Central M S	Re-roof: Phase I-06 of multiple	538,200
		North M S	Re-roof: Phase III of III	319,900
<b>Mechanical</b>	<i>Plumbing</i>	Andersen M S	Wash fountains (6): Replace with solid-surface at all student restrooms	25,740
	<i>HVAC</i>	Andersen M S	Phase I of II: (summer 06) DDC control improvements, balancing, re-commissioning	150,000
		Andersen M S	Phase II of II (summer 07) improve dehumidification of roof-top ventilation air units	(TBD)
		Cottonwood	Convert roof top units from pneumatic to DDC	29,250
		Rockwell	Heat pumps, controls and piping improvements Phase II of II	159,237
<b>Electrical</b>	<i>Fire Alarm</i>	Morton	Replace all fire detection and notification devices throughout building (revised 1-26)	39,000
			<b>Estimated sub-total construction costs &amp; fees</b>	<b>2,733,447</b>
			<b>10% Contingency</b>	<b>273,345</b>
			<b>Estimated total 2006 project requests</b>	<b>\$3,006,792</b>

**Revisions:** RMS sidewalks deleted (to be built by Douglas County, funded by District)  
WHS sidewalks construction cost estimate reduced (deleted Q St. scope)  
Sandoz paving project budget increased \$60,000 for 31 additional parking stalls  
Buell Storage Building size and budget reduced during design development  
AMS HVAC improvements split into Phase I (2006) and Phase II (2007)  
Cost sub-total, contingency and total amounts revised accordingly  
11-14-05 Est Total: \$3,426,145 - Current Est Total: \$3,006,792 = net reduction of \$419,353

**Summary Status of Projects:**

- **Architects, engineers and consultants have been engaged**
- **Design development, construction documents and bidding in-progress**
- **Coordination with all District summer programs is complete**
- **Will seek Board approval of bid awards in February, March and April**
- **Earliest projects will be completed before June 1, 2006**
- **All others are scheduled for completion July 31, 2006**



Location: **Russell Middle - West High**  
Project Title: **Sidewalk Additions**  
Architect / Engineer: **BCDM**  
General Contractor: **TBD**

Project Manager: **Ed Rockwell** 74  
Bid award: **\$ TBD**  
Change Orders: **0**  
Amended Contract: **\$ TBD**

Design Development Notes:

Within a few days after our presentation of the Summer 2006 Projects to the Board on November 14, 2005, we learned that the City of Omaha and Douglas County were finalizing plans to improve Q Street from 156<sup>th</sup> west to 180<sup>th</sup> Street. On December 21, 2005, Ken Fossen, Ed Rockwell and Tom Bentley (of BCDM) met with the Douglas County Engineer and City of Omaha Public Works officials to discuss impact and coordination issues. The result of this meeting produced an understanding among all parties as follows:

- 1) All sidewalks adjoining the south side of Q Street at both the Russell Middle School and West High School sites will be constructed by Douglas County's contractor in 2007-2008. The County Engineer will configure the bid documents to produce separate pricing for the portions of sidewalk to be funded by the District. The sidewalk at the east side of 180<sup>th</sup> Street, from the south edge of the OPPD facility to the north drive to West High on 180<sup>th</sup> Street will also be constructed by Douglas County's contractor and funded by the District.
- 2) At Russell Middle School, there is no other District sidewalk construction required.
- 3) At West High School only, the District will design and build sidewalks along the east, south and west sides of the property, as presented to the Board on November 14, 2005. This work is to be completed by August 1, 2006.
- 4) The parties will need to enter into a formal, interlocal agreement to be reviewed by District's legal counsel and submitted for Board approval.
- 5) The original cost estimate for both RMS and WHS was presented to the Board at \$277,795 on November 14, 2005. The revised construction cost estimate for the sidewalks to be built directly by the District at WHS during summer 2006 is \$116,350.



**RMS** (looking west along Q St.)



**WHS** (looking northeast along Y St.)







Location: **Sandoz Elementary**  
Project Title: **Paving Replacement**  
Architect / Engineer: **Lamp-Rynearson**  
General Contractor: **TBD**

Project Manager: **Ed Rockwell** 77  
Bid awards: **\$ TBD**  
Change Orders: 2 **\$ TBD (0.0%)**  
Amended Contract: **\$ TBD**

Design Development Notes:

As presented to the Board on November 14, 2005, there is a need to replace much of the existing pavement and to provide additional parking capacity for staff. Although still early in design development, our engineer has found practical space for 31 additional cars. This increased capacity (from 43 to 74 cars) will enable all staff, including itinerants, to park on-site. The budget impact of the additional parking has yet to be fully developed, but is expected to add approximately \$60,000 to the original cost estimate. This estimated increase is reflected in the previous spreadsheet.

**Area to be converted to additional staff parking (former kindergarten playground)**



*Location:* **Andersen Middle**  
*Project Title:* **HVAC Improvements**  
*Architect / Engineer:* **Morrissey Engineering**  
*General Contractor:* **TBD**

*Project Manager:* **Kim Thompson** 78  
*Bid awards:* **\$ TBD**  
*Change Orders:* **\$ TBD (0.0%)**  
*Amended Contract:* **\$ TBD**

*Design Development Notes:*

As presented on November 14, 2005, we have been dealing with issues of poor humidity control and air quality in the building for several years. Considering the building's existing roof top ventilation equipment had only minimal capabilities to reduce humidity from the outside air, Morrissey Engineering was engaged to design for improvements, accordingly. As Morrissey designed the improvements and our HVAC commissioning consultant (Siemens Technologies) reviewed the designs and existing conditions, it became apparent that the design and the building would benefit from a two-phased approach, as-follows:

**Phase I** **Spring and Summer 2006:**

- **Thorough and comprehensive inspection of the entire HVAC system by MPS maintenance staff, addressing all periodic maintenance and primary repair tasks. Perform tests on equipment, collecting and charting data to be used in system evaluations by Morrissey and Siemens**
- **Correct any defects in sheet metal duct work and other significant deficiencies**
- **Perform complete re-commissioning of the existing systems**
  - **Upgrade remaining pneumatic controls to Direct Digital Control (DDC)**
  - **Add more monitoring points to the existing DDC controls for temperature and humidity**
  - **Implement modifications to control sequencing and overall HVAC operations**
  - **Complete re-balancing of air flows to meet original design specifications**

**Phase I** **Fall 2006:**

- **Morrissey and Siemens to utilize collected data to more thoroughly analyze and evaluate the performance of existing building systems, through various weather and load conditions**
- **Ventilation equipment improvement designs will be modified to take advantage of all data collected**
- **Estimated total cost through all steps in Phase I is \$150,000**

**Phase II** **Spring and Summer 2007:**

- **Ventilation equipment improvement project is bid and constructed**
- **Cost estimates for Phase II will be dependent upon Phase I evaluations, likely \$300,000 - \$350,000**

## AGENDA SUMMARY SHEET

**AGENDA ITEM:** Quarterly M&O Report

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** General Administration

**TITLE & BRIEF DESCRIPTION:** Quarterly M&O Report – The quarterly report from Sodexho regarding the District’s Maintenance and Operations.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:** n/a

**OPTIONS AND ALTERNATIVES:** n/a

**RECOMMENDATION:** n/a

**STRATEGIC PLAN REFERENCE:** n/a

**IMPLICATIONS OF ADOPTION/REJECTION:** n/a

**TIMELINE:** n/a

**RESPONSIBLE PERSON:** Bob Snowden, General Manager (Sodexho) and Ken Fossen, Associate Superintendent (General Administration)

**SUPERINTENDENT’S APPROVAL:** \_\_\_\_\_



## Millard Public Schools Executive Summary

### Quarterly Review October - December 2005

#### I. Accomplishments

##### MAINTENANCE HIGHLIGHTS

- Several projects were completed by the Maintenance Department during the quarter. Below are some of the highlights:
  - At West High, one pool compressor was repaired, and another one replaced.
  - Boiler controls were upgraded at Aldrich.
  - At Black Elk, replaced four fan-powered boxes to new controls and programs.
  - Replaced compressors at Kiewit and North Middle.
  - Replaced two booster heaters in the dishwasher at Ackerman.
  - Carpentry repair work was completed due to water damage at 2 portable classrooms at Abbott and Wheeler. Additionally, replaced the old domestic hot water heaters.
  - At all Middle Schools, the electrician re-worked electrical to the serving areas and installed new lighting and plug-ins for new equipment.
  - A handrail was installed at Neihardt due to a student's needs.
  - The dishwasher at North Middle was rebuilt.
  - A steam coil was replaced at Central Middle.
- Due to continued problems with the hot water holding tank at North High, replacement was contracted out and completed over the Holiday Break. The tanks were replaced with higher efficiency heaters and tanks.
- Preventative Maintenance was completed on the following grounds equipment:
  - Three 16-foot mowers
  - Seven 72" mowers
  - Two 60" mowers
  - One 36" mower
  - Three 21" mowers
  - 62 snow blowers
- Indoor Air Quality issues were reported and investigated at the following locations:
  - Russell Middle
  - Ezra
  - South High
  - North High
- Due to Indoor Air Quality issues at Ezra, a kindergarten room was thoroughly inspected.

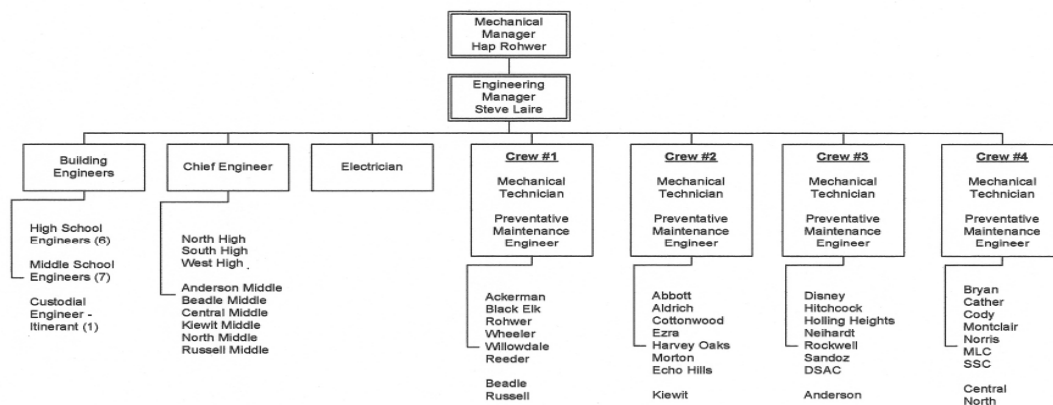




## I. Accomplishments (continued)

- The flooring in the kindergarten restrooms at Ezra were replaced due to continued problems in the area.
- At Wheeler, carpet is being removed from around the drinking fountains and replaced with tile to remedy the carpet issues we are having with them constantly being wet. Three of the five areas were completed over the Holiday Break, and the remainder will be completed in the first part of 2006.
- Henry Rohwer, with the assistance of the Custodial Managers, did ten tours with Christine Stewart of the Douglas County Health Department regarding the Tools for Schools program. Tours were conducted at the following locations:
  - Andersen
  - Echo Hills
  - Reeder
  - Russell
  - Ackerman
  - Cody
  - South High
  - Ezra
  - West High
  - Neihardt
  - Wheeler
- With the addition of the electrician to the Mechanical Department, Steve Laire, Henry Rohwer and Bob Snowden continued forward with reorganizing the Department. Changes were made in an effort to better serve the schools with more consistent 'teams' made up of a Mechanical Technician and a Preventative Maintenance Engineer. There will be 4 of these teams covering the Middle and Elementary Schools, along with the Chief Engineer assisting the High and Middle Schools Building Engineers. Below is the new organization chart:

### Millard Public Schools Mechanical Department







## I. Accomplishments (continued)

### GROUNDS HIGHLIGHTS

- Tree and shrub trimming is being done District wide. We were approximately 85% completed by the end of December, and plan on 100% completion by the end of January.
- Snow removal operations took place 3 times and sanding 6 times.
- The grounds crew rebuilt the long jump pits at Kiewit.
- Concrete repair work was done by both contractors and the grounds crews at the following locations:
  - Completed by MPS Grounds:
    - Bryan
    - Norris
    - Rohwer
    - Rockwell
    - Wheeler
  - Completed by Contractors:
    - South High
    - Andersen Middle
    - Central Middle
    - Kiewit Middle
    - North Middle
    - Cather
    - Sandoz
- With the 2005/2006 budget, an additional carpenter specializing in flooring was budgeted for. Terry Haubold interviewed and selected a person for this position who started in November. His primary function will be flooring projects to reduced contractor costs, but will also assist in carpentry when flooring projects are not needed, or cannot be completed due to school schedules.
- The grounds crews did spot mulching and wood chipping throughout the District during the quarter.
- The crews completed the following on athletic fields during the quarter:
  - Seeded all athletic fields not in use in September.
  - Aerated all athletic fields not in use in September.
  - Applied herbicide throughout the District during the quarter (did not apply to fields in use during the quarter).
  - Groomed and prepared Buell 17 times for football games.
- All irrigation systems were shut down and winterized for the season. Research was done on irrigations management system to aid in the management of all High School systems, and to reduce water consumption. Pricing is being sought out and recommendations will be made on available systems during the first quarter.



## I. Accomplishments (continued)

- The baseball infields were tilled at Abbott, Ackerman, Black Elk, Bryan, Cather, Cody, Hitchcock, Morton, Neihardt, Norris, Rohwer and South High.
- Tree removal was completed by contractors on diseased or damaged trees at South High and Andersen Middle. The MPS grounds crew removed and replaced a diseased tree at Disney.
- A small retaining wall was installed on the west side of the hill at Buell to prevent erosion.

### CUSTODIAL HIGHLIGHTS

- During both the Fall and Holiday Breaks, the Custodial Department completed project cleaning that included the following:
  - Wall washing
  - Counter and desk cleaning/disinfecting
  - Carpet extraction
  - Burnishing of hard surface flooring
  - Window washing
  - Project restroom cleaning
  - Miscellaneous project cleaning in entryways, office areas, corridors and classrooms.
- Diane Moore and Ian Leader continued to interview and recommend new hires for the Custodial Department sub pool. In addition, Diane, Ian, Jim Cerveney and Gloria Lincoln interviewed and filled open custodial positions throughout the quarter.

### GENERAL HIGHLIGHTS

- Diane Moore and Bob Snowden met with Unisource on October 11<sup>th</sup> and 20<sup>th</sup>. The first meeting was to discuss products and other services Unisource can provide. The second meeting was to see an equipment demonstration at Andersen on a new carpet cleaning technique/machine.
- Diane Moore and Bob Snowden met with representatives from Ecolab on October 20<sup>th</sup> to discuss the cleaning chemicals and floor finishes currently being used.
- The Custodial Department managers and Bob Snowden met with Craig Whaley on October 31<sup>st</sup> to discuss facility use.
- Bob Snowden and Henry Rohwer met with Control Masters on November 8<sup>th</sup> to discuss current projects and upcoming projects.
- Henry Rohwer, Steve Laire and Bob Snowden met with representatives from OPPD to discuss energy consumption and other ways OPPD can assist MPS.
- Bob Snowden met with Dave Finney of Siemens on November 28<sup>th</sup> to discuss door security access systems to better control daily access at North High.



## I. Accomplishments (continued)

- Steve Laire and Henry Rohwer met several times to review and provide input for HVAC systems for the additions and renovations to North High, South High, Ackerman, as well as the new design for Elementary #25.
- Henry Rohwer, Gloria Lincoln, and Jim Cerveney accompanied Travels Insurance to conduct inspections of Cody, Rohwer and Abbott.
- Steve Laire met with Specialized Products to discuss dehumidification systems for HVAC.
- Steve Laire met with a representative from Echo to discuss light bulbs and ballasts.
- Steve Laire and Henry Rohwer met with Specialized Products to discuss filters.
- Steve Laire and Henry Rohwer met with United Rentals to discuss lifts they have available to meet difficult situations.

## II. Training

- Two employees were trained on Copeland Compressors in October. **Total Training Hours: 38**
- Four new custodians were trained on proper chemical use and cleaning procedures: **Total Training Hours: 32**
- 128 Employees were trained on Fire Prevention Safety in October: **Total Training Hours: 30**
- All custodians were trained on the proper clean-up procedures when handling vomit due to the Noro Virus. **Total Training Hours: 20**
- 144 employees were trained on “Slips, Trips, and Falls”: **Total Training Hours: 36**
- Twelve employees were trained on proper snow shoveling: **Total Training Hours: 3**

<b>Training Period</b>	<b>Total Hours</b>
July – September 2005	205.25
October – December 2005	159.00

## III. Quality and Productivity

### MONTHLY CUSTODIAL INSPECTIONS

The monthly inspections of the buildings continued. Below are the results.

	<b>October 05</b>
<b>District Average</b>	89.099%
High School	84.550%
Middle School	92.707%
Elementary/Other	88.791%



### III. Quality and Productivity (continued)

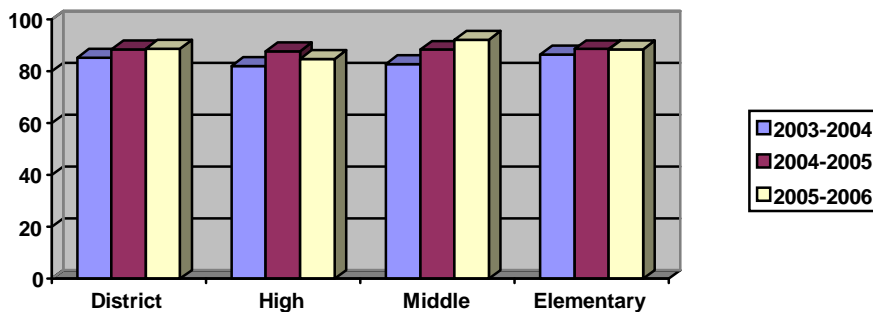
	November 05
<b>District Average</b>	88.353%
High School	84.111%
Middle School	91.703%
Elementary/Other	88.070%

	December 05
<b>District Average</b>	88.125%
High School	86.837%
Middle School	91.136%
Elementary/Other	87.578%

Below are the year-to-date results for the current school year, along with a comparison to the previous school years.

#### Monthly Custodial Inspections

	YTD 05-06	YTD 04-05	YTD 03-04
<b>District Average</b>	88.855%	88.515%	85.397%
High School	84.825%	87.716%	82.037%
Middle School	92.269%	88.395%	82.741%
Elementary/Other	88.532%	88.640%	86.443%





### III. Quality and Productivity (continued)

#### TEACHER SURVEYS – All Department Survey

The Teacher Surveys continued through the quarter. The surveys are on a scale of 1 to 5, with 5 = Excellent, 3 = Average and 1 = Poor. Below are the results:

#### October 2005 (71 total surveys)

	Overall Average	Custodial Average	Maintenance Average	Grounds Average
<b>District Average</b>	4.13	4.08	4.24	4.01
High School	4.75	4.50	5.00	5.00
Middle School	4.58	4.56	4.72	4.26
Elementary School	3.89	3.84	3.96	3.88

#### November 2005 (69 total surveys)

	Overall Average	Custodial Average	Maintenance Average	Grounds Average
<b>District Average</b>	4.28	4.28	4.32	4.15
High School	-	-	-	-
Middle School	4.51	4.56	4.53	4.24
Elementary School	4.15	4.13	4.20	4.10

#### December 2005 (80 total surveys)

	Overall Average	Custodial Average	Maintenance Average	Grounds Average
<b>District Average</b>	4.14	4.13	4.17	4.06
High School	-	-	-	-
Middle School	4.30	4.30	4.33	4.18
Elementary School	4.07	4.07	4.10	4.02

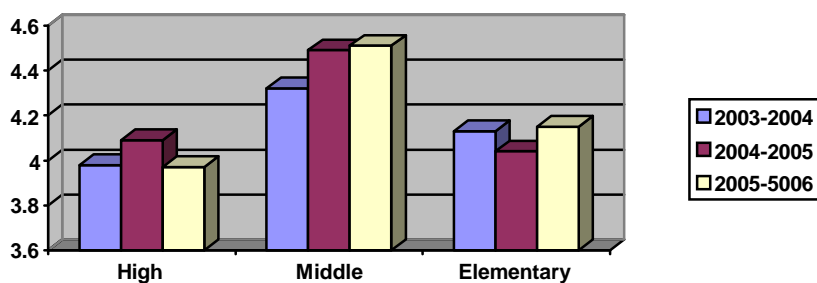
#### Comparison of District Average and by Department

	Number of Surveys	District Average	Custodial Average	Maintenance Average	Grounds Average
<b>2005-2006 YTD</b>	470	4.16	4.11	4.23	4.14
2004-2005 YTD	1074	4.17	4.14	4.25	4.02
2003-2004 YTD	351	4.11	4.10	4.19	3.96



### III. Quality and Productivity (continued)

	Comparison by School Type		
	High School	Middle School	Elementary School
2005-2006 YTD	3.97	4.51	4.15
2004-2005 YTD	4.09	4.49	4.04
2003-2004 YTD	3.98	4.32	4.13



Below is a breakdown on how the teachers rated their school grounds. The District is broken up into three grounds crews. Below are the results for 2005 Year to Date, as well as Year to Date results for previous school years.

	Grounds Crew 1	Grounds Crew 2	Grounds Crew 3
2005-2006 YTD	4.28	4.10	4.10
2004-2005 YTD	4.07	3.96	4.05
2003-2004 YTD	4.12	3.87	4.00

#### MAINTENANCE WORK ORDERS:

Below is a breakdown for work orders received, completed for the quarter, and still open to date:

	Received	Completed	Open
Grounds	203	264	67
Carpentry	474	510	133
Paint	57	71	50
Custodial	28	31	7
Flooring	24	7	31
Electrical	108	101	17
HVAC/Mechanical	1016	1006	377
Vehicle Mechanic	89	94	5
Miscellaneous	0	0	0
Total	1999	2084	687

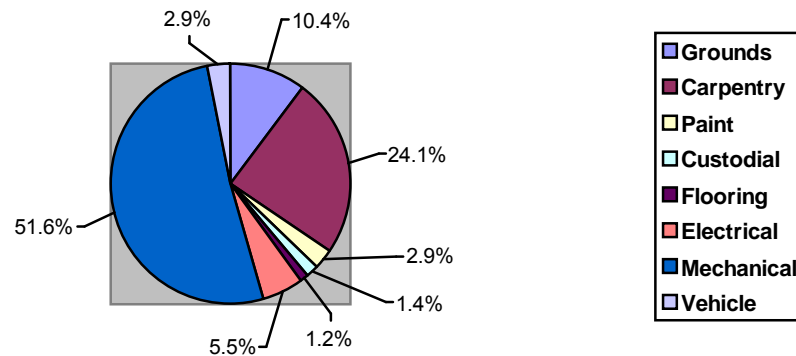


### III. Quality and Productivity (continued)

Percentage of Open Work Orders by Department

	Percentage
Grounds	9.8%
Carpentry	19.4%
Paint	7.3%
Custodial	1.0%
Flooring	4.5%
Electrical	2.5%
HVAC/Mechanical	54.9%
Vehicle Maintenance	.6%
Miscellaneous	0

Percentage of Work Orders Received by Department



Below is a breakdown off all open work orders in the system by age (in days) through 12/31/05:

Days Open	0-1	2-3	4-7	8-14	15-21	22-28	29-60	61-90	90+
Grounds	4	0	1	1	1	1	4	4	49
Carpentry	17	5	7	18	12	7	22	13	32
Paint	2	2	1	2	2	2	3	7	29
Custodial	0	1	0	2	1	1	1	0	1
Flooring	0	0	2	1	4	2	7	2	13
Electrical	3	1	1	1	6	1	2	2	0
HVAC/Mechanical	28	17	15	18	28	13	42	40	176
Vehicle Mechanic	1	3	1	0	0	0	0	0	0
Miscellaneous	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>55</b>	<b>29</b>	<b>28</b>	<b>43</b>	<b>54</b>	<b>27</b>	<b>82</b>	<b>69</b>	<b>300</b>



### III. Quality and Productivity (continued)

#### PREVENTATIVE MAINTENANCE:

Below is a breakdown of all Preventative Maintenance work orders open and completed for 2005.

Total Work Orders	Open after 12/31/05	Total Completed
3053	242	2811
100%	8%	92%

#### WORK ORDER HOURS:

Below is a breakdown of the amount of hours worked for all work orders submitted for the period of October – December 2005: (Includes Grounds, Maintenance and Custodial).

	Hours
Elementary Schools	3993.00
Middle Schools	1559.00
High Schools	2034.00
Other	1260.25
District Wide	2943.50
<b>Total</b>	<b>11789.75</b>

#### CUSTODIAL VISITS:

(October – December 2005)

Inspections Completed	242
Principal Visits Completed	325
Total Site Visits Completed	1584

#### CUSTODIAL ABSENCES:

	Hours	%
Business and Emergency	324	8.0%
Bereavement	40	1.0%
Family Sick	248	6.1%
Jury Duty	0	0
Leave without Pay	270	6.7%
Sick	838	20.8%
Vacation	2316	57.4%
<b>Total Absences</b>	<b>4036</b>	<b>100.0%</b>
<b>Percentage of Scheduled Work Absent</b>	<b>6.1%</b>	





#### IV. Employee Recognition Programs

- The Building of the Month for the Custodial Department continued through the quarter and below are the winning schools:

October 2005 Building of the Month Schools:

Elementary Division: Hitchcock  
 Secondary Division: Beadle

November 2005 Building of the Month Schools:

Elementary Division: Abbott  
 Secondary Division: Russell

December 2005 Building of the Month Schools:

Elementary Division: Hitchcock  
 Secondary Division: Russell

Winning schools will receive certificates for their accomplishment as well as a plaque to hang in their schools.

- The **Employee of the Quarter** program continued for the period of September – December 2005. Managers are in the process of nominating and selecting winners for the following the Grounds, Maintenance, Building Engineer and Custodial Departments. Winners will be announced late January.

#### V. Goals

- Continue interviewing and hiring for all open positions.
- Select the Employees of the Quarter for October – December 2005.
- Terry Haubold, Bob Snowden, Kevin Becker and Randy Miller continue to discuss future changes and organization of the Grounds Department to improve efficiency, increase quality, and incorporate new buildings.
- Begin planning for projects for the Spring Break.
- Begin planning for the summer custodial, maintenance and grounds projects.
- Continue planning to improve ‘curb appeal’ at select sites. Continue the process of developing landscaping plans throughout the District. Make plans for spring plantings.
- Continue to monitor the MPS budget.
- Continue to assist with Bond Project planning as needed and attend the Bond Committee Meetings weekly.
- Managers will continue to be involved in specific planning meetings regarding the Bond Projects as well as the Capital Improvement Projects.

## AGENDA SUMMARY SHEET

**AGENDA ITEM:** Quarterly Food Service Report

**MEETING DATE:** February 6, 2006

**DEPARTMENT:** General Administration

**TITLE AND BRIEF DESCRIPTION:** Quarterly Food Service Report – A report on the District’s Food Service Program managed by ARAMARK.

**ACTION DESIRED:** Information

**BACKGROUND:**

**OPTIONS/ALTERNATIVE CONSIDERATIONS:** n/a

**RECOMMENDATIONS:** n/a

**STRATEGIC PLAN REFERENCE:** n/a

**IMPLICATIONS OF ADOPTION OR REJECTION:** n/a

**TIME LINE:** n/a

**PERSONS RESPONSIBLE:** Ken Fossen, Associate Superintendent (General Administration)  
and Jim Stilwell (ARAMARK’s General Manager)

**SUPERINTENDENT’S APPROVAL:** \_\_\_\_\_

January 8, 2006

**Dr. Ken Fossen**

Associate Superintendent  
Millard Public Schools

Dear Dr. Fossen,

Attached is the second quarter Board Report for your review. As suggested, I have concentrated on the financial success we have achieved as partners.

In addition to this financial summary, I wanted to update you on other aspects of our department:

- **Nutritional Policy:** On January 6<sup>th</sup>, we opened – as required – breakfast programs in all high schools and the remaining 11 elementary buildings. We now have this service available in all District Buildings. At the time of writing this report, it is too early to gage the opening success of the program's participation. However, I can report that operationally, there were no flaws. The only remaining requirement this year is the formal adoption of our Wellness Committee.
- **New Building Manager Training:** During the last quarterly report, I spoke in detail of our new Building Manager training program(s). To update you on their progress, we could not be more pleased. They have progressed and grown into their roles. They've added new perspectives and are a large contributor to the success that is detailed in the body of this report.
- **ARAMARK Fresh Eyes:** During this past quarter we were fortunate enough to have been selected for an ARAMARK Fresh Eyes. During this process a group of ARAMARK front-line managers tour and survey our buildings. They look at the department operationally and financially to uncover with their "fresh eyes" opportunities for improvement that I may have missed. They offered wonderful suggestions, but also left very impressed with what we have accomplished.

As always, your support of ARAMARK and the National School Lunch and Breakfast programs is greatly appreciated. If there is anything else I can provide you, please do not hesitate to ask.

Most Cordially,

Jim Stilwell  
General Manager  
ARAMARK

# Millard Food Service

# Financial Summary<sup>83</sup>

## Year to Date

SY2006

SY2005

DIFFERENCE

GROWTH

	SY2006	SY2005	DIFFERENCE	GROWTH
<b>1 Total Income</b>	<b>\$ 3,862,153.43</b>	<b>\$ 3,466,041.96</b>	<b>\$ 396,111.47</b>	<b>11.4%</b>
1A Cash Income (WinSnap)	\$ 3,098,110.75	\$ 2,948,443.20	\$ 149,667.55	5.1%
1B Federal Reimbursement Income	\$ 573,135.52	\$ 492,304.76	\$ 80,830.76	16.4%
1C State Reimbursement Income	\$ 5,722.90	\$ 2,429.35	\$ 3,293.55	135.6%
1D Contract Catering Sales	\$ 60,017.60	\$ 10,219.04	\$ 49,798.56	487.3%
1E Ad Hoc Catering Sales	\$ 24,336.80	\$ 12,645.61	\$ 11,691.19	92.5%
1F Vending Commissions	\$ 81,438.76	\$ -	\$ 81,438.76	n/a
1G Miscellaneous Sales (NHS Vending)	\$ 19,391.10	\$ -	\$ 19,391.10	n/a
<b>2 ARAMARK Expenditures</b>	<b>\$ 1,963,009.70</b>	<b>\$ 1,815,900.84</b>	<b>\$ 147,108.86</b>	<b>8.1%</b>
2A Cost Of Sales	\$ 1,481,501.76	\$ 1,383,320.38	\$ 98,181.38	7.1%
2B Management Labor	\$ 59,085.79	\$ 74,218.05	\$ (15,132.26)	-20.4%
2C Direct Expenses	\$ 346,613.07	\$ 292,808.07	\$ 53,805.00	18.4%
312.00 Paper and Plastics	\$ 106,957.18	\$ 130,154.89	\$ (23,197.71)	-17.8%
313.11 Waste Removal	\$ 175.70	\$ 467.50	\$ (291.80)	-62.4%
314.22 Equipment Repairs	\$ 6,356.42	\$ 2,032.74	\$ 4,323.68	212.7%
314.99 Repair & Maint - Other	\$ 7,670.07	\$ 843.29	\$ 6,826.78	809.5%
315.19 Taxes and Licenses	\$ 6,861.29	\$ 9,060.60	\$ (2,199.31)	-24.3%
316.01 Empl Veh-Opr+Rental	\$ 408.98	\$ 84.97	\$ 324.01	381.3%
317.00 General Insurance	\$ 3,558.89	\$ 3,089.05	\$ 469.84	15.2%
326.02 Telephone Expense	\$ 859.32	\$ 355.61	\$ 503.71	141.6%
329.04 Management Meeting	\$ 912.63	\$ 1,400.80	\$ (488.17)	-34.8%
331.00 Office Supplies	\$ 3,755.16	\$ 966.91	\$ 2,788.25	288.4%
331.02 Postage Expense	\$ 150.00	\$ 35.43	\$ 114.57	323.4%
331.04 EDP Supplies	\$ 2,971.45	\$ 1,869.00	\$ 1,102.45	59.0%
331.21 Freight Expenses	\$ 2,032.34	\$ 126.28	\$ 1,906.06	1509.4%
331.31 Airborne Air Freight	\$ 125.54	\$ 94.60	\$ 30.94	32.7%
331.75 Technology Cost - Software	\$ 12,229.95	\$ 305.00	\$ 11,924.95	3909.8%
332.00 Adv & Promotion	\$ 11,128.78	\$ 506.25	\$ 10,622.53	2098.3%
332.10 Flowers & Decorations	\$ 219.56	\$ 447.64	\$ (228.08)	-51.0%
335.00 Professional Service	\$ 973.51	\$ 27.00	\$ 946.51	3505.6%
344.95 Security Services	\$ 15,349.50	\$ 20,983.30	\$ (5,633.80)	-26.8%
345.01 Uniforms and Laundry	\$ 28,735.06	\$ 12,182.93	\$ 16,552.13	135.9%
345.10 Replacements	\$ 29,006.36	\$ 2,786.36	\$ 26,220.00	941.0%
345.13 Delivery Expense	\$ 102,730.26	\$ 96,322.26	\$ 6,408.00	6.7%
345.99 Other Operating Exp	\$ 2,945.12	\$ 1,769.92	\$ 1,175.20	66.4%
Computer System	\$ 500.00	\$ -	\$ 500.00	n/a
<b>Management Fees</b>	<b>\$ 75,809.08</b>	<b>\$ 65,554.34</b>	<b>\$ 10,254.74</b>	<b>15.6%</b>
<b>3 District Expenditures</b>	<b>\$ 1,577,675.93</b>	<b>\$ 1,494,648.04</b>	<b>\$ 83,027.89</b>	<b>5.6%</b>
3A LABOR: Salary Accrual	\$ 62,181.52	\$ 82,166.43	\$ (19,984.91)	-24.3%
3B LABOR: Wages and Benefits	\$ 1,341,875.80	\$ 1,253,629.12	\$ 88,246.68	7.0%
3C TRANSFER: Custodial	\$ 62,805.76	\$ 58,503.20	\$ 4,302.56	7.4%
3D TRANSFER: Paraprofessional	\$ 78,177.56	\$ 70,788.96	\$ 7,388.60	10.4%
3E Other District Expense	\$ 30,314.95	\$ 29,560.33	\$ 754.62	2.6%
3F Merchant Fees	\$ 2,320.34	\$ -	\$ 2,320.34	n/a
<b>4 GROSS RETURN</b>	<b>\$ 321,467.80</b>	<b>\$ 155,493.08</b>	<b>\$ 165,974.72</b>	<b>106.7%</b>
<b>5 Building Transfers</b>	<b>\$ 185,407.59</b>	<b>\$ 75,555.52</b>	<b>\$ 109,852.07</b>	<b>145.4%</b>
<b>6 NET RETURN</b>	<b>\$ 136,060.22</b>	<b>\$ 79,937.56</b>	<b>\$ 56,122.66</b>	<b>70.2%</b>

## Financial Summary

Gross Return can be defined as the expectation of the Millard Food Service to cover all of the direct and the indirect costs associated with the department. To meet this expectation, the return would have to be upwards of \$775k<sup>1</sup> for the school year. Net Return would be the monies left over after the indirect allocations have been made. The amount of indirect allocations is determined each year and distributed to the buildings based upon current enrollment. These funds are at the Principal's discretion, but typically used to support the activity fund.

	SY 2006	SY 2005	Difference	Growth
4 <b>GROSS RETURN</b>	<b>\$ 321,467.80</b>	<b>\$ 155,493.08</b>	<b>\$ 165,974.72</b>	<b>106.7%</b>
5 <b>Building Transfers</b>	<b>185,407.59</b>	<b>75,555.52</b>	<b>109,852.07</b>	<b>145.4%</b>
6 <b>NET RETURN</b>	<b>\$ 136,060.22</b>	<b>\$ 79,937.56</b>	<b>\$ 56,122.66</b>	<b>70.2%</b>

Year-to-date, Millard Food Service has shown a *Gross Return* (4) of **\$321k** and a *Net Return* (6) of **\$136k**. *Building Allocations* (5) represent the difference between the two. In comparison to last year, our Gross Return has increased by \$166k and our Net Return by \$56k. There are many reasons for this increase.

	SY 2006	SY 2005	Difference	Growth
<b>Total Income</b>	<b>\$ 3,862,153.43</b>	<b>\$ 3,466,041.96</b>	<b>\$ 396,111.47</b>	<b>11.4%</b>
A Cash Income	3,098,110.75	2,948,443.20	149,667.55	5.1%
B Federal Reimbursement Income	573,135.52	492,304.76	80,830.76	16.4%
C State Reimbursement Income	5,722.90	2,429.35	3,293.55	135.6%
D Contract Catering Sales	60,017.60	10,219.04	49,798.56	487.3%
E Ad Hoc Catering Sales	24,336.80	12,645.61	11,691.19	92.5%
F Vending Commissions	81,438.76	0.00	81,438.76	n/a
G Vending Sales	19,391.10	0.00	19,391.10	n/a

First, for an accurate comparison, *vending commissions* (F) and *vending sales* (G) need to be discussed. This is a new responsibility for Millard Food Service. At the beginning of the year, Millard Food Service took over all vending operations. So when comparing SY2006 and SY2005, this additional responsibility distorts Gross Return and Building Allocations. However, even if these additional sales were removed, we would still have seen great growth in both areas. In developing our formula for building allocations this year, we took into account that the buildings would not have vending commissions. We took last year's amounts and added to them. We knew by having vending under food service control, we would be able to grow total revenue. The elimination of duplicate sales and competition, and the expansion of the times vending machines are open have all led to greater total sales and subsequently, greater building allocations.

*Cash Income* (A) represents all student and adult sales run through our POS system. Sparked by a price increase, new programs and increased participation, this combination of lunch, breakfast and a la carte sales has grown by nearly \$150k. It is important to point out that growth in *Federal* (B) and *State* (C) *Reimbursements* out pace cash sales. These government subsidies are earned only on qualifying meals. The increased participation in these programs has led to over \$84k in new government money. Participation increases are detailed in the attached building charts.

<sup>1</sup> For the current year, the State of Nebraska has yet to define the formula for Millard's indirect costs. This is an estimate based upon last year's formula.

Our expanded relationship with Kids Network as well as a new partnership with the Montessori Children's Academy has grown our *Contract Catering (D)* sales by nearly \$50k this semester. On top of that, *Ad Hoc Catering (E)* has nearly doubled. The volume and anticipated continued growth has led to a new position within our department, Catering Manager.

Overall, sales have grown 11.4% or nearly \$400k this semester and represent a large part of our increased returns. The remaining piece of the equation is controlling the costs associated with our sales. Here, we've been equally as successful.

Expenditures are either paid by ARAMARK and billed to the department or directly paid by the District. ARAMARK assumes all food, management labor and the majority of direct expenses. The District controls all client labor, building and departmental allocations and a small amount of the department's direct expenses.

### Food Cost

		<b>SY 2006</b>	<b>SY 2005</b>	<b>Difference</b>	<b>Growth</b>
2A	<b>Cost Of Sales</b>	<b>\$ 1,481,501.76</b>	<b>\$ 1,383,320.38</b>	<b>\$ 98,181.38</b>	<b>7.1%</b>

Cost of Sales (2A) refers to all food products - protein, produce, groceries, milk, bakery, dairy, beverage and concession – used to generate our sales. It makes sense that these expenses would increase as our sales grow. They have, but at a lower rate. As a percentage of sales, food cost is 38.3% vs. last year's 40%. This should not be interpreted as giving the students less food. In fact, the opposite is true. We have been able maximize efficiency in this category by leveraging ARAMARK's national purchasing programs, teaching menu engineering at the building level and realizing larger commodity allotments. These commodity allotments are based upon last year's lunch counts. Since we have again increased participation in the lunch program, next year's commodity allotment will continue to grow and make next year's food budget easier to maintain.

### Labor Cost

		<b>SY 2006</b>	<b>SY 2005</b>	<b>Difference</b>	<b>Growth</b>
2A	<b>Management Labor</b>	<b>\$ 59,085.79</b>	<b>\$ 74,218.05</b>	<b>\$ (15,132.26)</b>	<b>-20.4%</b>
3A	<b>LABOR: Salary Accrual</b>	<b>62,181.52</b>	<b>82,166.43</b>	<b>(19,984.91)</b>	<b>-24.3%</b>
3B	<b>LABOR: Wages and Benefits</b>	<b>1,341,875.80</b>	<b>1,253,629.12</b>	<b>88,246.68</b>	<b>7.0%</b>
3C	<b>TRANSFER: Custodial</b>	<b>62,805.76</b>	<b>58,503.20</b>	<b>4,302.56</b>	<b>7.4%</b>
3D	<b>TRANSFER: Paraprofessional</b>	<b>78,177.56</b>	<b>70,788.96</b>	<b>7,388.60</b>	<b>10.4%</b>
	<b>TOTAL:</b>	<b>\$ 1,604,126.43</b>	<b>\$ 1,539,305.76</b>	<b>\$ 64,820.67</b>	<b>4.2%</b>

Labor cost is a responsibility shared by ARAMARK and the District. Both *Management Labor (2A)* and *LABOR: Salary Accrual (3A)* have shown dramatic reductions. We abolished two positions at the start of this school year. The ARAMARK management team was lowered to just one person and the District's Food Service Technology Technician was promoted within the Technology Department. Our department assumed all responsibilities of the positions without filling the vacancies. In the near future we will be looking to add to our management team to better provide assistance and over-sight to the building level.

*LABOR: Wages and Benefits (3B)* represents the 190+ staff of building managers, cooks and substitutes that prepare for and serve to our students everyday. This growth represents their yearly increases and the addition of the staff at Reeder Elementary.

Millard Food Service is solvent enough to be able to pay for the times that the paraprofessionals and custodians are on duty at lunch time. Very few school food service departments can make this claim. Out of our budget, we transfer the cost of 2 hours of

custodial time per building and 4 hours of paraprofessional time per elementary. This cost is reflected in lines 3C and 3D, respectfully.

### Direct Cost

		<b>SY 2006</b>	<b>SY 2005</b>	<b>Difference</b>	<b>Growth</b>
2C	Direct Expense	\$ 346,613.07	\$ 292,808.07	\$ 53,805.00	18.4%
3E	Other District Expense	30,314.95	29,560.33	754.62	2.6%
3F	Merchant Fees	2,320.34		2,320.34	n/a
	<b>TOTAL:</b>	<b>\$ 379,248.36</b>	<b>\$ 322,368.40</b>	<b>\$ 56,879.96</b>	<b>17.6%</b>

Direct costs are all expenditures that are not food or labor. Line 2C summarizes the majority of these expenses. They represent a variety of cost codes: paper supplies, technology upgrades, commodity delivery, insurances, postage and security services to name a few. Notable this year, is our ability to make capital improvements and still maintain growth in our returns:

314.22 Equipment Repairs	\$ 6,356.42	\$ 2,032.74	\$ 4,323.68	212.7%
314.99 Repair & Maint - Other	7,670.07	843.29	6,826.78	809.5%
345.10 Replacements	29,006.36	2,786.36	26,220.00	941.0%
<b>TOTAL:</b>	<b>\$ 43,032.85</b>	<b>\$ 5,662.39</b>	<b>\$ 37,370.46</b>	<b>660.0%</b>

The above categories were used to make needed major equipment repairs, equipment replacements or new capital investments. Thus far this year we have spent \$43k which is over \$37k more than was spent last year in these categories.

### Management Fees

	<b>SY 2006</b>	<b>SY 2005</b>	<b>Difference</b>	<b>Growth</b>
Management Fees	\$ 75,809.08	\$ 65,554.34	\$ 10,254.74	15.6%

Finally, ARAMARK Fees are contractual. They will increase as sales increase and have inherited CPI adjustments made annually. They are allocated per meal or equivalent meal and will fluctuate based upon the distribution of the meal types.

### Summary

The Board of Education has every right to be proud in the financial performance of their food service department. Increased participation and new programs have led to a top line sales growth of 11.4%. Fiscal restraint and efficient management of resources have kept expenditures in check. We are making and affording capital investments. We have been able to grow our building allocations beyond the growth of sales and the growth of our returns. We pay for our use of custodial and paraprofessional time. And importantly, this is all done under the umbrella of an aggressive Wellness Program and strict Board-adopted Nutritional Policies.