

**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

August 18th 2003, at Don Stroh Administrative Center

Dated this 18th day of August, 2003.



BOARD OF EDUCATION MEETING - AUGUST 18, 2003

NAME:

REPRESENTING:

Rowan Long	Food Service
Edie France	Food Service
Maryann Kajdary	Food Service
Carly Sandy	Food Service
Daria Suli	Food Service
Mardel Curry	Food Service
Linda Koth	Food Services of America
Judy Stahlbrecker	Food Service
Jan Kinnisly	Food Service
Marilyn Hutton	Food Service
Lanice Baukenhorst	Food Service
Conelia Sullivan	Food Service.
Don Martens	CWO.
Marilyn Layman	Food Service
Ray Levy	MEA

**BOARD OF EDUCATION MEETING -- AUGUST 18, 2003**

**NAME:**

**REPRESENTING:**

Sue Day  
Linda Haffner

Doug Chandler

Food Ser.

Food Ser.

Hollowy Heights

\_\_\_\_\_, being duly sworn,  
resident \_\_\_\_\_

I \_\_\_\_\_ weekly newspaper  
\_\_\_\_\_ county, Nebraska,  
\_\_\_\_\_ the circulation in  
\_\_\_\_\_ the than 52 weeks  
\_\_\_\_\_ was published in  
\_\_\_\_\_ consecutive weeks,  
\_\_\_\_\_ , and ending on  
\_\_\_\_\_ said newspaper  
\_\_\_\_\_ al circulation in  
\_\_\_\_\_ was printed in  
\_\_\_\_\_ of publication.

*[Signature]*  
\_\_\_\_\_ presence, and  
\_\_\_\_\_ e this \_\_\_\_\_

\_\_\_\_\_, 20\_\_\_\_.

*[Signature]*

Notary Public

Sec. State

A decorative border with a repeating diamond pattern surrounds the entire page.

# **millard**

**PUBLIC SCHOOLS**

***BOARD OF EDUCATION  
MEETING***



***AUGUST 18, 2003***



## AGENDA SUMMARY SHEET

**MEETING DATE:** August 18, 2003

**DEPARTMENT:** Business

**TITLE & BRIEF DESCRIPTION:** Hearing on Amendment of FYE03 Bond Fund Budget – The opportunity for the public to make any statements, pro or con, on amending the FYE03 bond fund budget to provide for the refunding of some of the District’s outstanding bonds.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:** In 1996, the District’s auditors took the position that when the district refinances bonds it also needs to amend its budget for the bond fund for that fiscal year. Bond counsel did not agree with the auditor’s position. Bond counsel’s reasoning was that the refunding bonds simply replaced the original bonds.

After listening to the positions of both the auditor and bond counsel, we decided to be expedient and amend the budget (a simple process) rather than debate the legal issue.

The amendment of the budget simply involves the increasing of expenses (to redeem the original bonds) and offsetting it with a similar increase in receipts (i.e., the issuance of the new refunding bonds). The net result is no change in the property tax levy. [Note: The district will realize well over \$2,000,000 in interest savings over the life of the bonds.]

**Before the board can amend the bond fund budget, there must be a hearing where patrons have the opportunity to be heard. This opportunity (hearing) has been scheduled immediately preceding the regular board meeting. The hearing should be treated as a separate meeting. Once patrons have had the opportunity to be heard, the board president will close the hearing and adjourn the meeting. [Note: Rarely**



BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

REGULAR MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
AUGUST 18, 2003

**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 – August 4, 2003
  2. \*Approval of Bills
  3. \*Receive the Treasurer's Report and Place on File.
- F. Information Items
1. Superintendent's Report
  2. Board Comments/Announcement
- G. Unfinished Business
1. Award Millard West High School Soccer Bleacher Project
- H. New Business

4. Committee of the Whole Meeting on Monday, September 15, 2003 at 7 a.m. at the

5. Board of Education Meeting on Monday, September 22, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 So. 147<sup>th</sup> Street.

6. NASD Area Membership Meeting on Wednesday, October 1, 2003 at 5:30 a.m. at

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

REGULAR MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147TH STREET  
AUGUST 18, 2003

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 of August 4, 2003. (See enclosure.)
- \*E.2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve bills. (See enclosure.)
- \*E.4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to receive the treasurer's report and place on file. (See enclosure.)
- F.1. Superintendent's Report
- F.2. Board Comments/Announcement

G.1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the issue of the bids

for the Millard West High School Soccer Program project be tabled. (See enclosure.)

I. Reports

1. Food Service Management Company Presentations

J. Future Agenda Items/Board Calendar.

1. Committee of the Whole Meeting on Wednesday, August 20, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Strategic Planning – August 25, 26 and 27, 2003. The 25<sup>th</sup> will be a dinner and “introduction”, the 26<sup>th</sup> will be a full day 8 a.m. to 8 p.m., and the 27<sup>th</sup> will be from 8 a.m. to around 4 p.m. at UNO Alumni Center.
3. Board of Education Meeting on Monday, September 8, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street.
4. Committee of the Whole Meeting on Monday, September 15, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street.
5. Board of Education Meeting on Monday, September 22, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 So. 147<sup>th</sup> Street.
6. NASB Area Membership Meeting on Wednesday, October 1, 2003 at 5:30 p.m. at Offutt Air Force Base
7. Committee of the Whole Meeting on Monday, October 13, 2003 at 7 p.m. at the Don

MILLARD PUBLIC SCHOOLS  
SCHOOL DISTRICT NO 17

ENCL. E.1  
AUG 18, 2003

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, August 4, 2003, at the Don Stroh Administration Center, 5606 South 147th Street.

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

ABSENT: Linda Poole

Notice of this meeting was given in advance thereof by publication in the Midlands Business Journal on August 1, 2003; 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.

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At 7 p.m. Jean Stothert opened the meeting and asked everyone to say the Pledge of Allegiance.

Roll Call was taken and board members present were: Jean Stothert, Mike Pate, Brad Burwell, Julie Johnson and Mike Kennedy. Absent was Linda Poole.

Motion by Brad Burwell, seconded by Mike Kennedy, to excuse Linda Poole from the meeting. Upon roll call vote, all members voted aye. Motion call.

6. August 13, 2003 will be the first day of school

~~\_\_\_\_\_~~

heard before the Board of Regents. Dr. Lutz will attend this meeting.

~~\_\_\_\_\_~~

Policy 6675 – Curriculum, Instruction, and Assessment – Exempt School. Upon roll call vote, all members voted aye. Motion carried

Mike Kennedy provided the final reading of Policy 6680 – Curriculum, Instruction, and Assessment – Nonpublic Schools. Motion by Mike Kennedy, seconded by Mike Pate, to approve Policy 6680 – Curriculum, Instruction, and Assessment – Nonpublic Schools. Upon roll call vote, all members voted aye. Motion carried.

Board of Education Minutes

August 4, 2003

Page 4

Future Agenda Items/Board Calendar. A Board of Education Meeting will be held on Monday, August 18, 2003 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street. Strategic Planning will be held on August 25, 26 and 27, 2003. The 25<sup>th</sup> will be a dinner and

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**Millard Public Schools**

August 18, 2003

**Public Schools**

Check Register for 8/18/03 - 8/18/03

Date: 8/12/03

Vendor No	Vendor Name	Amount
019111	BISHOP BUSINESS EQUIPMENT	67.00
037525	EDUCATIONAL SERVICE UNIT #3	117.45
131020	MIDWEST MINOR MEDICAL, P.C.	180.00
090242	UNITED PARCEL SERVICE	106.94
<b>Total for GENERAL FUND</b>		<b>471.39</b>
073210	PRAIRIE CONSTRUCTION COMPANY	48,127.23
<b>Total for SPECIAL BUILDING</b>		<b>48,127.23</b>
<b>Report Total</b>		<b>48,598.62</b>

# Millard Public Schools

Check Register for 8/18/03 - 8/18/03

Date: 8/11/0

Number	Date	Vendor No	Vendor Name	Amount
2885	8/18/03	131931	ACTION PRINTING	761.77
2886	8/18/03	010888	ALBERTSONS 2201	36.83
2887	8/18/03	011051	ALL MAKES OFFICE EQUIPMENT	4,868.50
2888	8/18/03	000092	AMERICAN ASSOC. SCHOOL PERSONNEL	150.00
2889	8/18/03	012450	AMERICAN RED CROSS HEARTLAND	3,045.00
2891	8/18/03	130997	KATHY L ANDERSEN	92.27
2892	8/18/03	107541	APPLIED INFORMATION MANAGEMENT	10,000.00
2893	8/18/03	131410	AQUENT LLC	924.00
2895	8/18/03	102840	ASSOCIATED FIRE PROTECTION	150.00
2896	8/18/03	012507	AT&T	136.10
2897	8/18/03	012507	AT&T	688.71
2898	8/18/03	015805	B & R ERECTORS INC	33,499.00
2899	8/18/03	099646	BARNES & NOBLE BOOKSTORE(OAKV)	2,452.14
2900	8/18/03	018946	EMIL F BIGA	22.00
2902	8/18/03	100056	BORDERS BOOKS & MUSIC	259.52
2903	8/18/03	132775	JENNIFER A BOWES	33.58
2904	8/18/03	100573	BROWN & SAENGER	11,752.40
2905	8/18/03	020255	G.W.BROWN	1,441.00
2906	8/18/03	106815	NANCY J BUDA	205.25
2907	8/18/03	106110	BRAD BURWELL	107.33
2908	8/18/03	106983	BUSINESS EQUIPMENT LEASING CO.	378.00
2910	8/18/03	132271	ERIK P CHAUSSEE	39.00
2911	8/18/03	106851	CHILDREN'S HOME HEALTHCARE	174.33
2914	8/18/03	026057	CONTROL MASTERS INC	40,779.26
2915	8/18/03	131824	REBECCA Y COOK	19.49
2917	8/18/03	130848	SHELLEY K CORRY	49.00
2918	8/18/03	027240	CUBS DISTRIBUTING INC	84.00
2919	8/18/03	130900	CHERYL L CUSTARD	14.60
2920	8/18/03	130731	D & D COMMUNICATIONS	357.50
2922	8/18/03	102435	DIAMOND VOGEL PAINTS	3,490.40
2923	8/18/03	099220	DICK BLICK	1,954.50
2924	8/18/03	033473	DIETZE MUSIC HOUSE INC.	10,858.01

**rd Public Schools**

Check Register for 8/18/03 - 8/18/03

Date: 8/11/0

Vendor No	Vendor Name	Amount
037525	EDUCATIONAL SERVICE UNIT #3	7,328.00
038100	ELECTRIC FIXTURE & SUPPLY	2,332.80
038140	ELECTRONIC SOUND INC.	22,920.00
038217	WARREN K ELTISTE	133.00
131966	EMBARCADERO TECHNOLOGIES INC.	425.00
038475	EXCEL ELECTRIC INC	2,986.39
040460	FELCO AUTO LEASE	-1,911.72
041005	FLAGHOUSE INC	177.39
131555	FLOORS INC	2,893.00
041543	AMY J FRIEDMAN	1,161.64
107025	GALAXY CABLEVISION	2,887.66
044891	GOPHER/PLAY WITH A PURPOSE	158.08
043609	GP BUSINESS SERVICES LLC	516.33
044965	KATHERINE A GRAY	225.57
133082	VICKI K GRIFFIN	20.06
045305	GUILFORD PUBLISHING, INC.	52.66
047800	PREMIER AGENDAS INC	368.00
047855	HARCOURT INC	58,008.00
132858	HARP SAFETY COMPANY	163.82
056820	HARRY A. KOCH COMPANY	15,389.50
048200	HAUFF SPORTING GOODS COMPANY	1,750.15
108273	MARGARET HEBENSTREIT PT	55.85
101881	HENRY DOORLY ZOO	231.00
045329	HMS BROWN BAGGERS	312.34
132499	HOLMES MURPHY & ASSOCIATES INC	5,750.00
132592	WILLIAM SPRAGUE, JR.	8,383.00
095520	LINDA D HORTON	162.43
108153	CHRISTOPHER M HUGHES	59.00
101032	HUSKER MIDWEST PRINTING	257.14
049851	HY-VEE FOOD STORE (132ND ST.)	12.81
049851	HY-VEE FOOD STORE (132ND ST.)	59.98
049850	HY-VEE FOOD STORE (OAKVIEW DR)	80.44

or 8/18/03 - 8/18/03

Date: 8/11/0

	<b>Amount</b>
(OAKVIEW DR)	280.97
TORY SYSTEMS INC	950.00
TERY CENTER	307.80
NY	1,482.18
	300.00
NING CO	24.09
	490.00
	3,384.12
	93.84
	2,304.60
RS INC	20,515.42
	83.20
' OF BOSTON LLC	5,840.10
ANIES	137.31
INC	129,255.13
ICAL, P.C.	180.00
	192.75
	134.20
PLY CO	999.00
ITUTE	1,173.00
OF SCHOOL	395.00
G GOODS	38.45
	65.00
APER	340.16
MENT COMPANY	725.00
VCS. DIV.	704.20
RNITURE INC	39,439.32
LD CO	65.00
S	1,000.00
PRESS INC	757.11
	435.00
MICS INC	231.02

Check Register for 8/18/03 - 8/18/03

Date: 8/11/03

Payee Name	Amount
T PARDEW	13.14
A L PARSONS	96.87
SCIENTIFIC	1,192.00
D D PASSARELLI	235.53
EX SYSTEMS USA, INC.	323.00
E A PERRY	180.97
S 66 COMPANY	95.01
ARE SYSTEMS	280.15
E MECHANICAL CORP.	1,074.00
TY ONE FITNESS	15,310.80
DUP-OMAHA	10,000.00
D SCHOOL PRODUCTS	5,145.34
N QUINN	554.42
INTERPRISE AMERICA INC	318.00
HACK	187.11
W PRESS INC	4,269.16
N & SONS ROOFING, INC.	10,965.00
TAL	3,745.92
DECAL	622.39
R D E SAGENBRECHT	55.85
TS & CRAFTS INC	502.00
T MUSIC CENTER	1,927.00
	18,518.69
I SELTING	75.56
GRINNELL	241.80
NE S SNYDER	63.81
IO MARRIOTT INC	82,263.67
AMOUR	57.68
NSON SCHOOL SUPPLY CO.	281.22
LEARNING	142.64
	100.00
A AMERICA INFO SYS INC	96.00

	<b>Amount</b>
ANCIAL SERVICES	464.57
BOOK CO.	120.00
	100.83
CEL SERVICE	213.88
PUB, INC.	4,185.00
UFACTURING CORP	13,456.16
INEERING, INC.	1,850.00
FEAVER	35.77
RPORATION	1,765.00
WERKHEISER	100.43
RAILER LEASING, INC.	200.00
ARCH ASSOCIATES INC.	8,300.00
NES MUSIC INC.	261.89
VITT	1,260.42
F	114.25
ULAK	250.00

<b>Total for GENERAL FUND</b>	<b>669,932.15</b>
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NC	1,815.00
RCES INC	65.00
ORS INC	10,995.00
ASTERS INC	22,280.00
INSTRUCTION INC.	12,615.00
RD	53.01
ERIC INC	1,982.24
NEERING	14,905.00
	10,448.00
HAEL & ASSOCIATES INC	1,130.55
IBER INC	214.72
LDERS	124,925.00
ONS ROOFING, INC.	22,674.50
SSOCIATES, INC.	14,907.90
BUSINESS INTERIORS	7,035.00

Date: 8/11/0



**Millard Public Schools**

Check Register for 8/18/03 - 8/18/03

Date: 8/11/0

<b>Number</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor Name</b>	<b>Amount</b>
0	8/18/03	058755	LIDLAW TRANSIT INC	80.34
9	8/18/03	064600	METAL DOORS & HARDWARE COMPANY INC	216.00
3	8/18/03	065310	MILLARD PUBLIC SCHOOLS FOUNDATION	142.50
8	8/18/03	071023	OMAHA THEATER COMPANY FOR	129.00
9	8/18/03	090900	UNIVERSITY PUB, INC.	2,865.50
1	8/18/03	133081	KATHLEEN M VONDOLLEN-PETERS	92.43
<b>Total for ACTIVITY FUND</b>				<b>30,397.93</b>
<b>Report Total</b>				<b>979,934.51</b>

ster for 8/7/03 - 8/7/03

Date: 8/7/03

	<b>Amount</b>
BANK VISA	4,778.00
FE PATROL	500.00
NTRAL MIDDLE	44.30
<b>total for GENERAL FUND</b>	<b>5,322.30</b>
K	18,337.50
<b>total for ACTIVITY FUND</b>	<b>18,337.50</b>
<b>Report Total</b>	<b>23,659.80</b>

1/03

Date: 7/31/0

	Amount
	1,510.08
C	6,500.00
OL	47.66
	66.53
	165,091.81
	185.00
<b>FUND</b>	<b>173,401.08</b>
<b>ort Total</b>	<b>173,401.08</b>

**Hot Lunch Fund Millard Public Schools**

Check Register for 8/18/03 - 8/18/03

Date: 8/11/03

Check Number	Date	Vendor No	Vendor Name	Amount
17614	8/18/03	131754	JANE E COLLINS	75.00
17615	8/18/03	102772	DARLING INTERNATIONAL INC	30.00
17616	8/18/03	010670	GOODWIN TUCKER GROUP	792.21
17617	8/18/03	010250	GREATER OMAHA REFRIGERATION	91.00
17618	8/18/03	132938	GUSTAVE A LARSON COMPANY	62.06
17619	8/18/03	010280	SAMUEL A PULLEN INC	185.35
17620	8/18/03	130542	J.M.KOPECKY & CO	89.18
17621	8/18/03	133086	LINDA KORTH	40.05
17622	8/18/03	102229	ROWAN W LANG	228.50
17623	8/18/03	102887	JULIE A LIEWER	75.00
17624	8/18/03	099823	ADRIANE REESE	12.15
17625	8/18/03	132371	PHYLLIS A. ROBERTS	59.98
17626	8/18/03	131615	RUSSELL MIDDLE SCHOOL	53.00
17627	8/18/03	131507	SCHOOL LINK TECHNOLOGIES	608.48
17628	8/18/03	133085	PENNY WHITE	18.70

<b>Total for FOOD SERVICE</b>			<b>2,420.66</b>
<b>Report Total</b>			<b>2,420.66</b>

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A General Funds</b>					
100 General Fund	83,303.40	0.00	85.00	0.00	83,218.40
150 Petty Cash	0.00	0.00	0.00	0.00	0.00
170 DSAC Vending	1,651.62	124.80	131.76	72.07	1,716.73
180 Interest Earned - Checking	5,303.58	90.90	0.00	0.00	5,394.48
190 Interest on Savings	28,093.87	0.00	0.00	0.00	28,093.87

200 Staff Development	630.00	0.00	0.00	0.00	630.00
210 Activity Express	56,708.07	1,160.00	0.00	0.00	57,868.07
211 Logo Sales	0.00	0.00	0.00	0.00	0.00

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Numbered Name

0 0 0 0 0 0

1020\_HA1 Field Trine

2 002 00

447 00

1 55

1 00

*Cindy Raven*  
Cindy Raven

# Current Cash Balance Report

ALL Data

Date: 06/01/2003 thru 06/30/2003

Arranged by:

Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
112	0.00	0.00	0.00	0.00	0.00
350	0.00	0.00	0.00	0.00	0.00
555	0.00	0.00	0.00	0.00	0.00
565	0.00	0.00	0.00	0.00	0.00
575	0.00	0.00	0.00	0.00	0.00
620	0.00	0.00	0.00	0.00	0.00
630	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**A General Funds**

100 VENDING MACHINES	1,885.38	0.00	162.37	0.00	1,723.01
110 OTHER GENERAL	12,493.18	0.00	342.88	0.00	12,150.30
115 FEES AND FINES	2,391.73	1,453.73	45.00	0.00	3,800.46
120 FUND RAISING ACCOUNT	16,845.27	0.00	0.00	0.00	16,845.27
125 VOLUNTEER COORDINATOR	1,160.00	0.00	300.00	0.00	860.00
130 INTEREST EARNED - CHECKING	2,725.23	20.51	0.00	0.00	2,745.74
<b>A General Funds Totals:</b>	<b>37,500.79</b>	<b>1,474.24</b>	<b>850.25</b>	<b>0.00</b>	<b>38,124.78</b>

**B Athletics**

210 ATHLETIC FUND	0.00	0.00	0.00	0.00	0.00
<b>B Athletics Totals:</b>	<b>4,823.80</b>	<b>25.00</b>	<b>37.74</b>	<b>0.00</b>	<b>4,811.06</b>

**C Academic Clubs**

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
535 SCIENCE BREAKAGE	110.74	55.45	0.00	0.00	166.19
540 INDUSTRIAL ARTS	3,279.47	976.00	0.00	0.00	4,255.47
542 FAMILY CONSUMER SCIENCE	2,312.03	0.00	0.00	0.00	2,312.03

545 LIBRARY	1,031.29	49.00	133.00	0.00	947.29
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550 SCIENCE OLYMPIAD	274.12	0.00	0.00	0.00	274.12
555 FITNESS ROOM	47.00	0.00	0.00	0.00	47.00

570 TECHNOLOGY AND ENGINEERING	44.26	0.00	0.00	0.00	44.26
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ALL Data

# Current Cash Balance Report

*Cindy B...*  
Cindy B...

Arranged by:

# Current Cash Balance Report

ALL Data

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A GENERAL FUNDS</b>					
100 VENDING MACHINES	13,912.06	833.67	0.00	0.00	14,745.73
105 STAFF VENDING MACHINES	1,542.11	183.71	101.00	0.00	1,624.82
110 GENERAL	-802.79	416.75	1,496.07	0.00	-1,882.11
120 PENCIL FUND (SCHOOL IMPROV.)	498.47	357.00	0.00	0.00	855.47
150 INTEREST EARNED CHECKING	4,182.76	0.00	0.00	0.00	4,182.76
170 INTEREST EARNED SAVINGS	15,688.51	37.80	0.00	0.00	15,726.31

100 PENCIL IMPROVEMENTS FUND

100 BAYBAC FUND

<b>A GENERAL FUNDS Totals:</b>	<u>35,021.12</u>	<u>1,850.32</u>	<u>2,236.75</u>	<u>0.00</u>	<u>34,634.69</u>
<b>B ATHLETICS</b>					
200 ATHLETICS PROGRAM	12,750.96	29.95	1,299.67	0.00	11,481.24
<b>B ATHLETICS Totals:</b>	<u>12,750.96</u>	<u>29.95</u>	<u>1,299.67</u>	<u>0.00</u>	<u>11,481.24</u>

# Current Cash Balance Report

ALL Data

Arranged by:  
Group ID and Activity Number

Date: 06/01/2003 thru 06/30/2003

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
575 ART FEES	270.61	0.00	0.00	0.00	270.61
580 SEWING (HAAN CRAFT KITS)	709.68	26.95	512.93	0.00	223.70
585 ENVIRONMENTAL EDUCATION	600.00	0.00	0.00	0.00	600.00
590 TECHNOLOGY EDUCATION	2,618.38	289.00	64.79	9.00	2,851.59
595 FUNDRAISER '01-'02 (COMMONS, CAMPUS, SIGN,	6,988.20	0.00	896.15	0.00	6,092.05
E SCHOOL CUSTODIAL ACCOUNTS Totals:	27,597.34	1,742.79	4,737.34	0.00	24,602.79
F DISTRICT CUSTODIAL ACCOUNTS					

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
A EXTRACURRICULAR					
1005 7A FIELD TRIP	0.00	459.00	0.00	0.00	459.00

ALL Data

# Current Cash Balance Report

Arranged by:

Activity Number and Name

Business Code

Period

Balance

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
587 8A FIELD TRIP	0.00	0.00	0.00	0.00	0.00
588 8B FIELD TRIP	-53.75	0.00	0.00	0.00	-53.75
589 8C FIELD TRIP					
590 FRENCH FIELD TRIP	0.00	0.00	0.00	0.00	0.00
591 GERMAN FIELD TRIP	-17.50	0.00	0.00	0.00	-17.50
592 SPANISH FIELD TRIP	-134.00	0.00	0.00	0.00	-134.00
593 HAL FIELD TRIPS	-2,032.42	0.00	0.00	0.00	-2,032.42
594 AFTER SCHOOL PROGRAM	-16,061.16	0.00	19.15	0.00	-16,080.31
595 SUMMER SCHOOL PROGRAM	0.00	0.00	0.00	0.00	0.00
<b>E SCHOOL CUSTODIAL ACCOUNTS Totals:</b>	<b>-9,160.13</b>	<b>534.27</b>	<b>40.14</b>	<b>55.71</b>	<b>-8,610.29</b>
<b>F DISTRICT CUSTODIAL ACCOUNTS</b>					
620 CONVENTION	214.96	0.00	0.00	0.00	214.96
<b>F DISTRICT CUSTODIAL ACCOUNTS Totals:</b>	<b>214.96</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>214.96</b>
<b>G INVESTMENTS</b>					
700 SAVINGS	-50,477.98	0.00	63.68	0.00	-50,541.66
710 INTEREST ON SAVINGS					

# Current Cash Balance Report

ALL Data

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A EXTRACURRICULAR</b>					
1582 6B FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1583 6C FIELD TRIPS	29.56	0.00	0.00	0.00	29.56
1584 7A FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1585 7B FIELD TRIPS	678.50	0.00	0.00	0.00	678.50
1586 7C FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1587 8A FIELD TRIPS	31.75	0.00	0.00	0.00	31.75
1588 8B FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1589 8C FIELD TRIPS	71.75	0.00	0.00	0.00	71.75
1590 FRENCH FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1591 GERMAN FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1592 SPANISH FIELD TRIPS	0.00	0.00	0.00	0.00	0.00
1593 HAL FIELD TRIPS	1,520.00	0.00	0.00	0.00	1,520.00
2320 YOUTH-TO-YOUTH CLUB	42.50	0.00	0.00	0.00	42.50
2335 ART CLUB	89.24	0.00	0.00	0.00	89.24
2350 CHESS CLUB	0.00	0.00	0.00	0.00	0.00
2355 SPEECH CLUB	0.00	0.00	0.00	0.00	0.00
2360 DESTINATION IMAGINATION CLUB	0.00	0.00	0.00	0.00	0.00
3200 ATHLETICS	10,690.28	0.00	0.00	0.00	10,690.28

ALL Data

# Current Cash Balance Report

Arranged by:

Rpt 09/04/2000 11:00:00 AM

Group ID: 001

100 VENDING

1,025.40

0.00

707.07

0.00



ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

530 INDUSTRIAL ARTS PROJECTS	3,574.60	0.00	39.02	0.00	3,535.58
535 INSTRUMENT RENTAL	375.00	0.00	0.00	0.00	375.00
545 LIBRARY	790.38	0.00	0.00	0.00	790.38
550 LOCK	25.00	0.00	0.00	0.00	25.00
552 MATH/SCI SAT SCHOOL	0.00	0.00	0.00	0.00	0.00
555 OUTDOOR EDUCATION	-1,481.45	0.00	2,488.20	0.00	-3,969.65
560 SITE BASE PLAN	0.00	0.00	0.00	0.00	0.00
<b>E SCHOOL CUSTODIAL ACCOUNTS Totals:</b>	<b>42,225.70</b>	<b>0.00</b>	<b>3,358.12</b>	<b>0.00</b>	<b>38,867.58</b>
<b>F DISTRICT CUSTODIAL ACCOUNTS</b>					
600 REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00
620 CONVENTION	1,901.44	0.00	0.00	0.00	1,901.44

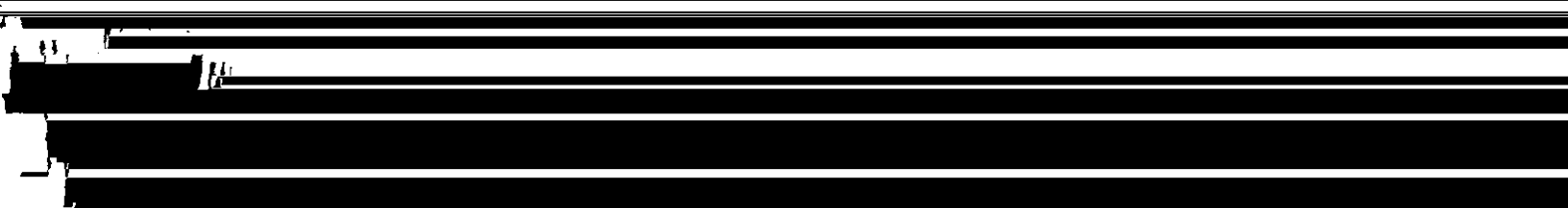
# Current Cash Balance Report

ALL Data

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A EXTRACURRICULAR</b>					
1310 DRAMA CLUB TRIP	0.00	0.00	0.00	0.00	0.00
1315 YOUTH TO YOUTH TRIP	0.00	0.00	0.00	0.00	0.00
1340 RESOURCE	0.00	0.00	0.00	0.00	0.00
1400 STUDENT COUNCIL TRIP	65.00	0.00	0.00	0.00	65.00
1506 6A FIELD TRIP	5.25	0.00	0.00	0.00	5.25
1507 6B FIELD TRIP	0.00	0.00	0.00	0.00	0.00



1509 7B FIELD TRIP	545.00	0.00	0.00	0.00	545.00
1510 8A FIELD TRIP	0.00	0.00	0.00	0.00	0.00
1511 8B FIELD TRIP	0.00	0.00	0.00	0.00	0.00
1527 HAL TRIPS	173.75	0.00	0.00	0.00	173.75
1555 OUTDOOR ED	3,045.00	0.00	0.00	0.00	3,045.00
2305 ART CLUB	20.00	0.00	0.00	0.00	20.00
2306 CHESS	38.00	0.00	0.00	0.00	38.00
2310 DRAMA CLUB	0.00	0.00	0.00	0.00	0.00
2315 YOUTH TO YOUTH	0.00	0.00	0.00	0.00	0.00
2321 SCRAPBOOK CLUB	0.00	0.00	0.00	0.00	0.00
2325 SKI CLUB	0.00	0.00	0.00	0.00	0.00
2350 FORENSICS	725.50	0.00	0.00	0.00	725.50
2513 FIDDLE FEST	0.00	0.00	0.00	0.00	0.00
2526 HONORS BAND	0.00	0.00	0.00	0.00	0.00
2535 INSTRUMENT RENTAL	0.00	0.00	0.00	0.00	0.00
3000 ATHLETICS	352.00	0.00	0.00	0.00	352.00
<b>A EXTRACURRICULAR Totals:</b>	<b>5,513.50</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,513.50</b>
<b>Report Totals:</b>	<b>5,513.50</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5,513.50</b>

*Cathleen S. Dick*  
Bookkeeper

*[Handwritten Signature]*

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name

Original Cost

100 Vending Machines

8 860 35

295 40

474 00

000

# Current Cash Balance Report

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>F ACADEMIC CUSTODIAL ACCOUNTS</b>					
702 Industrial Technology	4,051.47	48.00	0.00	0.00	4,099.47
703 Home Economics	785.20	0.00	0.00	0.00	785.20
704 TEAM 6A	-76.69	0.00	0.00	0.00	-76.69
705 TEAM 6B	-123.70	0.00	22.43	0.00	-146.13
706 TEAM 7A	151.92	0.00	0.00	0.00	151.92
707 TEAM 7B	116.61	0.00	0.00	0.00	116.61
708 TEAM 8A	68.10	0.00	0.00	0.00	68.10
709 TEAM 8B	144.60	0.00	0.00	0.00	144.60
710 TEAM 7C	76.32	0.00	0.00	0.00	76.32
711 PackTime	0.00	0.00	0.00	0.00	0.00
712 Peer Tutor/Learning Center	0.00	0.00	0.00	0.00	0.00

ALL Data

# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Bal.
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1005 6A Field trips/team days	106.60	0.00	10.00	0.00	
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## Current Cash Balance Report

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A ACTIVITY GENERAL FUND</b>					
100 VENDING/C STORE REVENUES/OLD YEAR	32,133.67	330.11	2,726.27	0.00	29,737.51
101 NOT IN USE	0.00	0.00	0.00	0.00	0.00
102 CANDY MACHINES	10,418.05	4,148.05	5,722.15	81.84	8,925.79
103 MNHS C-STORE (HOLE IN WALL)	35,092.32	9,972.11	0.00	0.00	45,064.43
105 NOT IN USE	0.00	0.00	0.00	0.00	0.00
110 GENERAL	11,971.65	405.17	1,206.47	0.00	11,170.35
120 ACTIVITIES SUPPORT	37,000.00	0.00	0.00	0.00	37,000.00

ALL Data

# Current Cash Balance Report

Arranged by:

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
D CLUBS AND ORGANIZATIONS					
401 NOT IN USE	0.00	0.00	0.00	0.00	0.00
402 CHEER-UNIFORMS**	-990.35	13,440.54	14,101.90	0.00	-1,651.71
403 NOT IN USE	0.00	0.00	0.00	0.00	0.00
404 QUEER PERSONNEL					

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Date: 05/01/2003 thru 06/30/2003

Group ID and Activity Name

[REDACTED]

[REDACTED]

[REDACTED]

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ALL Data

# Current Cash Balance Report

Date: 05/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

999 STARTING CASH	-500.00	500.00	0.00	0.00	0.00
S BANKING Totals:	-500.00	500.00	0.00	0.00	0.00
Z INVESTMENTS					
900 CERTIFICATES OF DEPOSITS	-384,565.64	0.00	1,776.20	0.00	-386,341.84

Current Cash Balance Report

Date: 05/01/2003 thru 06/30/2003

Group ID and Activity Number

Activity Number and Name Beginning Cash Receipts Disbursements Adjustments Cash Balance

1000 FIELDTRIPS

1,747.99

0.00

0.00

0.00

1,747.99

1005 BAND TRIP

69,729.64

95.00

0.00

0.00

69,824.64

1010 DC TRIP

-14.00

0.00

0.00

0.00

-14.00

ALL Data

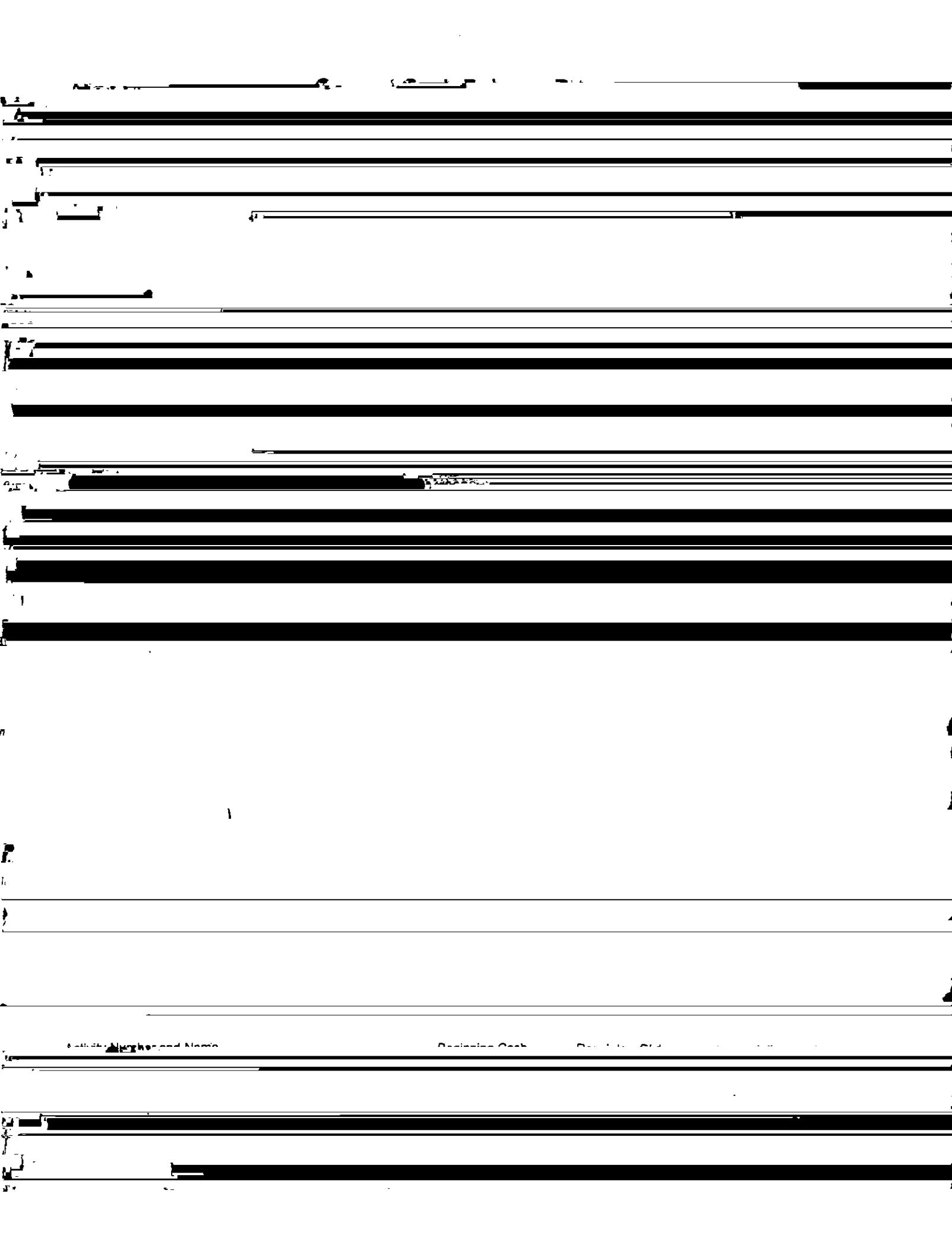
# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Ending Cash
103 Condu & Don Refund	200.00	0.00	0.00	0.00	200.00
109 Public Relations	-6,489.54	0.00	2,315.81	0.00	-8,805.35
115 General Supplies (Internal)	-599.28	0.00	119.36	0.00	-718.64
117 Damage and Loss Property	325.94	0.00	0.00	0.00	325.94
120 Extracur Transportation	16,104.00	0.00	0.00	0.00	16,104.00







# Current Cash Balance Report

Date: 06/01/2003 thru 06/30/2003

Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
522 Yearbook 2000-01	0.00	0.00	0.00	0.00	0.00
608 Foreign Language 1996-97	0.00	0.00	0.00	0.00	0.00
609 Foreign Language 1997-98	0.00	0.00	0.00	0.00	0.00
613 Technology Consumable	0.00	0.00	0.00	0.00	0.00
619 Portfolios	0.00	0.00	0.00	0.00	0.00
620 Dual Enrollment	0.00	0.00	0.00	0.00	0.00
626 Social Studies Texts 1997-98	0.00	0.00	0.00	0.00	0.00
631 Weight Room Maintenance	0.00	0.00	0.00	0.00	0.00
633 Locker Room Capital Outlay	0.00	0.00	0.00	0.00	0.00
709 Forensics Reimbursement	0.00	0.00	0.00	0.00	0.00
720 Other District Reimbursements	0.00	0.00	0.00	0.00	0.00
905 Interest on Checking	0.00	0.00	0.00	0.00	0.00
910 Certificate of Deposit	0.00	0.00	0.00	0.00	0.00
912 Athletic Certificate Deposit	0.00	0.00	0.00	0.00	0.00
913 Interest-Athletic Activity CD	0.00	0.00	0.00	0.00	0.00
916 Athletic Certificate Deposit #2	0.00	0.00	0.00	0.00	0.00
<b>G INACTIVE ACCOUNTS Totals:</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>S Banking</b>					
999 Starting Cash	-1,550.00	1,550.00	0.00	0.00	0.00
<b>S Banking Totals:</b>	<u>-1,550.00</u>	<u>1,550.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>Z INVESTMENTS</b>					
900 Preferred Bus Money Market	-101,997.78	0.00	99.47	0.00	-102,097.25
914 Athletic Bus Money Market	-101,991.03	0.00	99.47	0.00	-102,090.50
<b>Z INVESTMENTS Totals:</b>	<u>-203,988.81</u>	<u>0.00</u>	<u>198.94</u>	<u>0.00</u>	<u>-204,187.75</u>

ALL Data

# Current Cash Balance Report

Arranged by:  
Group ID and Activity Number

Date: 06/01/2003 thru 06/30/2003

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Interest	Balance
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[REDACTED]					
[REDACTED]					
[REDACTED]					

0	0.00	0.00	0.00	0.00	0.00
Totals:	0.00	0.00	0.00	0.00	0.00

Extracurricular Activities

1000 Field Trips	599.00	0.00	0.00	0.00	599.00
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[REDACTED]					
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# Current Cash Balance Report

Date: 06/03/2003 thru 06/30/2003

Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A ADMINISTRATIVE</b>					
100 GENERAL ACTIVITY FUND	2,218.16	0.00	0.00	0.00	2,218.16
105 PRINCIPALS ADMIN	7,625.67	0.00	2,070.12	305.33	5,860.88
110 BUILDING MAINTENANCE	1,285.50	0.00	344.89	0.00	940.61
120 AP EXAMS	-5,874.04	0.00	0.00	0.00	-5,874.04
122 AHLSCHEWEDE GRANT	0.00	0.00	0.00	0.00	0.00
125 CERTIFIED POSTAGE	0.00	0.00	0.00	0.00	0.00
130 COURTESY FUND	93.99	0.00	62.00	0.00	31.99
135 DRIVER'S EDUCATION	0.00	0.00	0.00	0.00	0.00
138 ELECTRONIC MSG BOARD	-6,651.70	0.00	0.00	0.00	-6,651.70
142 GIFTED	2,264.71	0.00	0.00	0.00	2,264.71
145 GUIDANCE	8.80	30.00	72.50	0.00	-33.70
150 INFORMATION CENTER	2.97	0.00	0.00	0.00	2.97
152	0.00	0.00	0.00	0.00	0.00
155 KIDSWEAR	0.00	0.00	0.00	0.00	0.00
157 LETTER JACKETS	467.66	342.00	0.00	0.00	809.66
160 PARKING	18,439.06	25.00	10,453.29	0.00	8,010.77
165 STAFF WELLNESS	189.00	8.50	0.00	0.00	197.50
170 STAFF CLOTHING	1,063.98	0.00	0.00	0.00	1,063.98
172 STAFF VENDING	-6,470.90	1,879.50	42.48	1,343.14	-3,290.74
174 TECHNOLOGY REBATES	1,425.80	9.50	0.00	0.00	1,435.30
180 VISITATION	0.00	0.00	0.00	0.00	0.00

181 VENDING CAT'S DEN

1,454.97

10,415.07

0.00

0.00

Date: 06/03/2003 thru 06/30/2003

Group ID and Activity Number

Activity Number and Name

Beginning Cash

Receipts

Disbursements

Adjustments

Cash Balance



Date: 06/03/2003 thru 06/30/2003

Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>F CHEERLEADERS</b>					
600 MISC CHEERLEADERS	-320.88	0.00	0.00	0.00	-320.88
610 DANCE TEAM	-3,911.78	0.00	0.00	0.00	-3,911.78
612 DANCE TEAM	3,612.07	2,584.26	2,700.00	0.00	3,496.33
620 FRESHMAN CHEER	1,328.63	4,957.08	0.00	0.00	6,285.71
625 JV CHEERLEADERS	-316.94	3,995.98	0.00	0.00	3,679.04
630 VARSITY CHEERLEADERS	5,609.24	6,497.68	459.08	0.00	11,647.84
635 COMPETITION CHEER	-2,852.26	0.00	0.00	0.00	-2,852.26
<b>F CHEERLEADERS Totals:</b>	<b>3,148.08</b>	<b>18,035.00</b>	<b>3,159.08</b>	<b>0.00</b>	<b>18,024.00</b>
<b>G MUSIC</b>					

ALL Data

# Current Cash Balance Report

Arranged by:  
Group ID and Activity Number

Date: 06/03/2003 thru 06/30/2003

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>Z INVESTMENTS</b>					
950 OSB-MONEY MKT PLUS	-4,166.64	0.00	200.26	0.00	-4,366.90
960 OSB - JUMBO CD	-110,008.91	0.00	0.00	0.00	-110,008.91
<b>Z INVESTMENTS Totals:</b>	<u>-114,175.55</u>	<u>0.00</u>	<u>200.26</u>	<u>0.00</u>	<u>-114,375.81</u>

Cynthia M. Henrich 7-29-03  
Richard L. Kolowski 7-29-03

ALL Data

# Current Cash Balance Report

Date: 06/03/2003 thru 06/30/2003

Arranged by:  
Group ID and Activity Number

Activity Number and Name

Beginning Cash

Receipts

Disbursements

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Activity Balance	Activity Total
1000 FIELD TRIPS	2,797.30	0.00	0.00	0.00	2,797.30
1355 PE/LIFETIME FIT FT	2,130.00	0.00	0.00	0.00	2,130.00
2220 INTRAMURAL FEE FUND	14.00	0.00	0.00	0.00	14.00
2407 DEBATE FEE FUND	0.00	0.00	0.00	0.00	0.00
2410 DECA FEE FUND	0.00	0.00	0.00	0.00	0.00



## AGENDA SUMMARY SHEET

**AGENDA ITEM:** MWHS Soccer Bleacher Project

**MEETING DATE:** August 18, 2003

**DEPARTMENT:** Business

**TITLE & BRIEF DESCRIPTION:** MWHS Soccer Bleacher Project – The awarding of the contract for the soccer bleacher project at Millard West High School.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:** About a year ago, the board approved an agreement with the Millard West Booster Club



## AGENDA SUMMARY SHEET

**AGENDA ITEM:** Amendment of FYE03 Bond Fund Budget

**MEETING DATE:** August 18, 2003

**DEPARTMENT:** Business

**TITLE & BRIEF DESCRIPTION:** Amendment of FYE03 Bond Fund Budget – The amendment of the current fiscal year’s budget to accommodate the refunding of bonds done during the year.

**ACTION DESIRED:** Approval  Discussion  Information Only

**BACKGROUND:** During FYE03 the District conducted two bond refundings. Each refunding netted the

District over \$1,000,000 in savings over the lifetime of the bonds.

Due to the refunding opportunities which presented themselves during FYE03, the District is amending its bond fund to reflect such. A copy of the proposed amendment (which was

The proposed budget amendment calls for an increase in Disbursements of \$61,000,000 (the recalling of old bonds) and a corresponding increase of \$61,000,000 in Resources (i.e., the reissuing of new bonds). There is no change in the property tax request.

**OPTIONS AND ALTERNATIVES:** n/a

**RECOMMENDATION:** It is recommended that the District's FYE03 Bond Fund be amended to provide for an

N

State of Nebraska  
**Budget Form - NBH-School Dist**  
Statement of Publication

PUBLIC NOTICE is hereby given,  
2003 at 7:00 o'clock, P.M., at Don  
suggestions or observations of tax  
the District completed this past fiscal  
the office of the Clerk/Secretary du

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**AGENDA ITEM:** Interlocal Agreement re Dual Enrollment Initiative

**MEETING DATE:** August 11, 2003

**DEPARTMENT:** Educational Services

**TITLE & BRIEF**

TO: The Board of Regents  
Academic Affairs

MEETING DATE: August 9, 2003

SUBJECT: Pilot PreK-16 Initiative Dual-Enrollment Interlocal Agreement with Millard Public Schools

RECOMMENDED ACTION: Approve proposed Interlocal agreement with Millard Public Schools for pilot dual-enrollment program

PREVIOUS ACTION: None

EXPLANATION: In collaboration with the Superintendent of the Millard Public Schools who also co-chairs UNO's Content-Pedagogy Council, UNO proposes a pilot dual-enrollment program involving designated Advanced Placement courses offered in Millard high schools and enhanced with UNO faculty involvement. AP

regular high school courses and the ones in this program will have additional content and enhancements specifically related to the Language Arts and Math articulation documents from the PreK-16 Initiative. Millard is uniquely qualified for this

teacher recommendation for advanced study. This program will provide an opportunity to engage talented high school students with more challenging college-level curriculum. It will begin to erase the barriers between PreK-12 and the university through content teams and through alignment of content-specific materials and assessment of student learning outcomes. Additionally the content teams will have the opportunity to incorporate the PreK-16 Math and Language Arts Articulation documents into their discussions and curricula. The program is

envisioned as a key element of UNO's commitment to the Nebraska PK-16 Initiative.

Dual-enrollment at secondary and postsecondary institutions has become a well-accepted practice in recent years. UNO records indicate that of 1,000 first-time students, 100 are dual-enrolled.

*Dual Enrollment Initiative*

This agreement is made and entered into this 11th day of August 2003, by and between **DOUGLAS COUNTY SCHOOL DISTRICT 017, d/b/a MILLARD PUBLIC SCHOOLS, ("the District")**, and **THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA**, a public body corporate and agency of the State of Nebraska, for and on behalf of the University of Nebraska at Omaha ("**the University**").

**WHEREAS**, the District and the University are public agencies as defined in the Interlocal Cooperation Act (Neb. Rev. Stat., Sections **13-801** to **13-827**); and

**WHEREAS**, Sections **13-804** and **13-807** of the Interlocal Cooperation Act authorize any two or more public agencies to enter into agreements with one another for joint or cooperative action, including performance of any governmental service, activity or undertaking which at least one of the agencies is authorized by law to perform; and

**WHEREAS**, the University and the District are committed to the Nebraska Pre K - 16 Initiative; and

**WHEREAS**, the University and the District currently participate in the Metropolitan Omaha Educational Consortium under letter of understanding since 1988;

**WHEREAS**, the University and the District co-chair UNO's Content Pedagogy Council through

**Section 3. Duties and Responsibilities of the University.**

- a. Collaborate with Millard teachers to enhance the content and associated activities of designated Advanced Placement (AP) courses.
- b. Review Millard teacher credentials and course materials to ensure postsecondary-level academic quality and rigor.

c. Award academic credits to participating students. The University will charge a fee of \$200 per student for

d. The University will charge and directly bill participating students \$200 per student for

or agents.

**Section 8. Termination of Agreement.**

Either party shall have a right to terminate this Agreement at any time by giving the other party ninety (90) days written notice of termination.

**Section 9. Notices.**

All notices, and other communications under this Agreement, shall be in writing and delivered personally or sent by registered or certified mail, postage prepaid, as follows:

If to the District:

Dr. Keith Lutz  
Superintendent  
Millard Public Schools  
Don Stroh Administration Center  
5606 South 147 Street  
Omaha, NE 68137

If to the University:

Dr. Sheri Rogers  
Assistant Vice Chancellor for  
Academic and Student Affairs  
Eppley Admin Room 203  
6001 Dodge Street  
Omaha, NE 68182

**Section 10. Amendment.**

This Agreement may only be amended by written instrument duly approved by the parties in accordance with the requirements of the Interlocal Cooperation Act.

~~Section 11. Compliance with Law. This Agreement shall be subject to the provisions of the Interlocal Cooperation Act.~~

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such invalid, illegal or unenforceable provision or provisions had never been contained herein.

**IN WITNESS WHEREOF**, THE District and the University have executed this Agreement on the day and year first above written.

ATTEST:

DOUGLAS COUNTY SCHOOL DISTRICT 017

By:

\_\_\_\_\_  
Brad Burwell  
Secretary, Board of Education

By:

\_\_\_\_\_  
Jean Stothert  
President, Board of Education

ATTEST:

THE BOARD OF REGENTS OF THE

UNIVERSITY OF NEBRASKA

By:

\_\_\_\_\_  
Kim M. Robak  
Corporation Secretary

By:

\_\_\_\_\_  
L. Dennis Smith  
President

AGENDA SUMMARY SHEET

MEETING DATE: August 18, 2003

DEPARTMENT: Human Resources

ACTION DESIRED: Approval

BACKGROUND: Personnel items: (1) New Hires, (2) Resignation, 3) Amendment

OPTIONS & ALTERNATIVES: N/A

August 18, 2003

**TEACHERS RECOMMENDED FOR HIRE**

1. Christina M. Hutchinson – Step 5, BA – University of Northern Iowa. Kindergarten Teacher at Abbott Elementary. Previous experience: Omaha Public Schools (1992-1998).
2. Jessica E. Reade – Step 1, BA – University of Nebraska at Lincoln. Third Grade Teacher at Black Elk Elementary.
3. Katie O'Brien – Step 1, BA – Doane College. First Grade Teacher at Holling Heights Elementary.
4. Julia N. Woods – Step 1, BA – Hastings College. Title 1 Preschool Teacher at Bryan Elementary.



August 18, 2003

**RESIGNATIONS**

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

\_\_\_\_\_ Mr. [Name] [Title] [Department] [Effective Date] [Signature]

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