

Board of Education Special Meeting

Monday, August 29, 2022 6:30 PM

Room 810, Elm Creek High School
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order

2. Flag Salute

3. Open Meeting Act

3.1. The "Open Meetings Act" has been duly posted at the front of the room. It has also been advertised in the Beacon-Observer Newspaper ahead of time.

4. Roll Call

4.1. - Excuse Absent Board Members

5. Approval of Agenda

6. Citizens Comments

The purpose of public participation is not to provide an opportunity for the board to act upon matters concerning the public, but instead, it is a forum for the public to provide information and be heard by the members of the board. To acknowledge the purpose of public participation, the chair may wish to recognize the public comment received during this portion of the agenda, while emphasizing the board will not respond and/or act pertaining to matters brought before the board.

7. Consent Agenda

7.1. Elm Creek Public Schools Mission Statement:

At Elm Creek Public Schools we will:

Be Kind

Be Respectful

Be Responsible

Be Trustworthy

Be Accountable

Be Honest

and Give Great Effort.

8. Action Items

8.1. Transfer \$300,000 from General Fund to Depreciation Fund.

8.2. Transfer \$9,000,000 from Nebraska Liquid Asset Fund to a VIP Money Market Account at First Tier Bank.

8.3. Purchase a 7 month CD at a rate of 2.24% interest in the amount of \$500,000. The funds for the CD purchase shall be in the Depreciation Fund.

8.4. Make the full payment to Alicap for the upcoming year 2022-2023 in the amount of \$105,738.

9. Next Regular Board Meeting

10. Adjournment