

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
Special Board Meeting
BOARD AGENDA**

**August 29, 2022
8:00 PM**

1. Call Meeting to Order
2. Action Items (Discuss, Consider, May take action on the following)
 - 2.A. Routine Business - Consent Agenda
 - 2.A.1. Excuse Absent Board Members (as necessary)
 - 2.A.2. Claims
3. Discussion Items:
2022-2023 Budget
COVID Protocols
4. Future Meeting Dates
5. Adjournment

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1			
Checking	1	Fund: 01	GENERAL FUND	
26484	COMMITTEE FOR CHILDREN	2036856	ELEM GUIDEANCE CURRICULUM	1,857.56
			Vendor Total:	1,857.56
26485	AMERICAN BROADBAND CABLE	20220801ABRO	PHONE SERVICE	354.82
		AD		
			Vendor Total:	354.82
26486	APPEARA	0779829	SUPPLIES	201.68
			Vendor Total:	201.68
26487	BLANC'S BODY & GLASS	106504428	VAN #5 REPAIR FROM FRONT LOADER DAMAGE	3,748.18
			Vendor Total:	3,748.18
26488	BURGETT, SCOTT	1030	CPR FOR 19 STAFF	950.00
			Vendor Total:	950.00
26489	CHRISTENSEN ELECTRIC LLC	5186	SCIENCE ROOM OUTLET	300.00
			Vendor Total:	300.00
26490	CITY OF LYONS	20220810CITY	UTILITIES	8,382.92
			Vendor Total:	8,382.92
26491	CLASSIC CLEAN CARWASH	20220731CLCL	VAN WASH	12.00
		EAN		
			Vendor Total:	12.00
26492	COMFORT INN	63904909/911	ADMIN DAYS ROOMS	559.80
			Vendor Total:	559.80
26493	DECKER EQUIPMENT	489183A	CHAIR GLIDES	24.21
			Vendor Total:	24.21
26494	DEPRECIATION FUND	20220819DEP	TRANSFER	25,000.00
			Vendor Total:	25,000.00
26495	DIGITAL DOT SYSTEMS, INC.	33122	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33123	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33124	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33125	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33126	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33127	DISPLAY REPAIR	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33128	REPAIR DISPLAY	505.00
26495	DIGITAL DOT SYSTEMS, INC.	33129	REPAIR DISPLAY, KEYBOARD	540.00
			Vendor Total:	4,075.00
26496	EAKES OFFICE SOLUTIONS	INV383529	EGOLDFAX	38.99
			Vendor Total:	38.99
26497	EDUCATIONAL SERVICE UNIT #2	PD809-02	PARA WORKSHOP	200.00
			Vendor Total:	200.00
26498	EVANICH, SUSAN	20220518EVAN	PAWS EXTERNAL REVIEW	1,500.00
			Vendor Total:	1,500.00
26499	GOODBIRD, SAMANTHA	20220808GOOD	REIMBURSE FOR CUL CONN	1,200.00
			Vendor Total:	1,200.00
26500	HANDS OF HEARTLAND	8012022	TRANSITION SERVICES	5,954.85
			Vendor Total:	5,954.85
26501	HUDL	INV01352516	AD PACKAGE	8,000.00
			Vendor Total:	8,000.00
26502	INNOVATIVE OFFICE SOLUTIONS	SO-3722433-1	GLUE STICKS	46.40
			Vendor Total:	46.40
26503	JENSEN PLUMBING & HEATING	20220812JEN	SPRINKLER PARTS	48.79
			Vendor Total:	48.79
26504	KB'S MINI MART, INC.	20220731KBS	GAS	713.88
			Vendor Total:	713.88
26505	KSB SCHOOL LAW	12362	LEGAL SERVICES	170.00
			Vendor Total:	170.00
26506	MY CENTRAL SUPPLY	1516	HAND SOAP	569.57

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
			Vendor Total:	569.57
26507	NEBRASKA SAFETY CENTER	57-10443	LEVEL 1 CLASS	250.00
			Vendor Total:	250.00
26508	QUILL CORPORATION	26598696	TONER	188.99
			Vendor Total:	188.99
26509	SEAGREN, JANELLE	20220801SEAG	NATIONAL FBLA	128.89
			Vendor Total:	128.89
26510	TEACHING STRATEGIES, Inc.	INV152450	GOLD ONLINE PORTFOLOIOS	430.50
			Vendor Total:	430.50
26511	TIME MANAGEMENT SYSTEMS, INC	273130	TIME CLOCK SYSTEM	2,918.00
			Vendor Total:	2,918.00
26512	TIMM, PAUL	20220801TIMM	SCIENCE SUPPLIES	232.25
			Vendor Total:	232.25
			Fund Total:	68,057.28
			Checking Account Total:	68,057.28

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lyons-Decatur Northeast (11-0020) in Burt County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 12th day of September, 2022 at 7:30 o'clock, PM, at LDNE Secondary Library, 400 S. 5th Street, Lyons, NE 68038 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 5,296,226.00	\$ 5,535,769.00	\$ 5,606,091.00	\$ 1,179,008.00	\$ 2,485,099.00	\$ 4,343,434.00
Depreciation	\$ 84,771.00	\$ 5,000.00	\$ 158,840.00		\$ 158,840.00	
Employee Benefit	\$ 1,959.00	\$ -	\$ 19,529.00	\$ -	\$ 19,529.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 63,373.00	\$ 136,087.00	\$ 195,000.00	\$ -	\$ 195,000.00	
School Nutrition	\$ 212,037.00	\$ 258,871.00	\$ 310,000.00	\$ -	\$ 310,000.00	
Bond	\$ -	\$ 33,730.00	\$ 1,476,079.00	\$ -	\$ -	\$ 1,490,989.00
Special Building	\$ 118,809.00	\$ 178,779.00	\$ 22,739,653.00		\$ 22,739,653.00	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ 57,957.00	\$ 2,061.00	\$ 264.00	\$ -	\$ 264.00	
Student Fee	\$ 3,205.00	\$ 3,200.00	\$ 5,000.00	\$ -	\$ 5,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 5,838,337.00	\$ 6,153,497.00	\$ 30,510,456.00	\$ 1,179,008.00	\$ 25,913,385.00	\$ 5,834,423.00