

***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 28, 2023
7:30 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: 2023-2024 Budget
4. Adjournment

Suggested List of Motions

August 28, 2023

(Open Meetings Act rules posted on the north wall of the library)

1. _____ opened the meeting at _____ P.M.
2. It was moved by _____, seconded by _____
To approve the Consent Agenda items:
 1. Excuse Absent Board Members (if necessary)
 2. General Fund Claims
 3. Special Building Fund ClaimsRoll Call: Aye: _____ Nay: _____
3. Discussion: 2023-2024 Budget.
4. _____ adjourned the meeting at _____ P.M.

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1			
Checking	1	Fund: 01	GENERAL FUND	
27376	ABE KRASNE HOME FURNISHINGS	3173260	FLOOR GLUE	584.00
			Vendor Total:	584.00
27377	ACTIVITY FUND	20230828AFUN D	FFA TRAVEL REIMBURSEMENT	1,510.00
			Vendor Total:	1,510.00
27378	AMAZON CAPITAL SERVICES	1VTP1VQNJ9F7	ART SUPPLIES	75.09
			Vendor Total:	75.09
27379	APPEARA	0889339	SUPPLIES	71.20
27379	APPEARA	S0890869	SUPPLIES	20.06
			Vendor Total:	91.26
27380	ASSOCIATED FIRE PROTECTION	96601	ANNUAL INSPECTION	2,559.52
			Vendor Total:	2,559.52
27381	BARBER, REBECCA	20230809BARB ER	SUPPLIES	70.27
			Vendor Total:	70.27
27382	BLANC'S BODY & GLASS	126743959	GRAY VAN WINDSHIELD	953.87
			Vendor Total:	953.87
27383	CLASSIC SPORTSWEAR & AWARDS	63613	LETTER CERTS	839.30
			Vendor Total:	839.30
27384	DISTRICT III NAEA	20230828NAEA	DISTRICT DUES	200.00
			Vendor Total:	200.00
27385	EAKES OFFICE SOLUTIONS	INV480844	EGOLD FAX	51.75
			Vendor Total:	51.75
27386	EDUCATIONAL SERVICE UNIT #2	SUMMSERV23	SUMMER SERVICES	4,284.98
			Vendor Total:	4,284.98
27387	FLEET US LLC	SI113227	LINE PAINT	189.00
			Vendor Total:	189.00
27388	FRANCISCAN HEALTHCARE	20230718DROD	BUS PHYSICAL-DR	145.00
			Vendor Total:	145.00
27389	GREAT MINDS PBC	INV149366	EUREKA MATH	566.34
			Vendor Total:	566.34
27390	HOME DEPOT PRO, THE	758620199	LIGHT BULBS	251.89
27390	HOME DEPOT PRO, THE	CREDIT PYMT 33518269	CREDIT	(126.90)
			Vendor Total:	124.99
27391	JENSEN PLUMBING & HEATING	20230811JENS	BAND, LIBRARY, CLASSROOM AC	550.70
27391	JENSEN PLUMBING & HEATING	20230815JENS	CLEAN SEWER	350.00
27391	JENSEN PLUMBING & HEATING	20230816JENS	SUPPLY ROOM AC	111.75
			Vendor Total:	1,012.45
27392	LAKESHORE LEARNING MATERIALS	148381080923	KINDERGARTEN SUPPLIES	46.98
			Vendor Total:	46.98
27393	LYONS MIRROR SUN	249255	LEGAL NOTICES	13.95
			Vendor Total:	13.95
27394	MACKIN	819864	LIBRARY BOOKS	444.37
			Vendor Total:	444.37
27395	MENARDS	54233	SUPPLIES	32.55
			Vendor Total:	32.55
27396	MOHAWK USA LLC	115577	IPAD CASES	390.76
			Vendor Total:	390.76
27397	MY CENTRAL SUPPLY	2714	FACIAL TISSUE	182.95
			Vendor Total:	182.95
27398	NEBRASKA SAFETY CENTER	57-11792	2 HR INSERVICE	250.00
			Vendor Total:	250.00
27399	SCHOOL SPECIALTY SUPPLY INC	208132853415	FOLDERS	50.70
			Vendor Total:	50.70

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
27400	SCHOOLSPLP, LLC	2249	ONLINE CURRICULUM	2,160.00
Vendor Total:				2,160.00
27401	TEACHER CREATED RESOURCES	6599110	3RD GRADE SUPPLIES	23.97
Vendor Total:				23.97
27402	WINNELSON	393775 01	SUPPLIES	28.47
Vendor Total:				28.47
Fund Total:				16,882.52
Checking Account Total:				16,882.52

<u>Checking</u>	<u>2</u>	<u>Fund: 08</u>	<u>SPECIAL BUILDING FUND</u>		
1216 JENSEN PLUMBING & HEATING			20230816AC	BAND ROOM AC	6,971.27
				Vendor Total:	6,971.27
				Fund Total:	6,971.27
				Checking Account Total:	6,971.27