

***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, 2024
7:30 PM**

1. Call Meeting to Order
2. Public Comment
3. Action Items (Discuss, Consider, May take action on the following)
 - 3.A. Routine Business - Consent Agenda
 - 3.A.1. Excuse Absent Board Members (as necessary)
 - 3.A.2. Claims
4. Discussion: 2024-25 Budget & Legislative Special Session Update
5. Future Meeting Dates
6. Adjournment

Suggested List of Motions

August 28, 2024

(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: 2024-2025 Budget and Legislative Session.
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	
28187	AMAZON CAPITAL SERVICES	14K9-QYF7-PM3G	EXTERNAL DRIVES	152.98
28187	AMAZON CAPITAL SERVICES	19KC-Q631-77YG-01	MAGLINER CART	329.99
28187	AMAZON CAPITAL SERVICES	1QKM-LRRQ-46L6	SCIENCE SUPPLIES-SUMMER PAWS	41.37
28187	AMAZON CAPITAL SERVICES	1W7R-J7HD-N6M9	GENERAL SUPPLIES	41.85
			Vendor Total:	566.19
28188	APPEARA	1002610	SUPPLIES	473.95
			Vendor Total:	473.95
28189	ASSOCIATED FIRE PROTECTION	99897	ANNUAL INSPECTION	1,699.00
			Vendor Total:	1,699.00
28190	DEMCO INCORPORATED	P0056186	BENCHES-MENTAL HEALTH GRANT	1,823.32
			Vendor Total:	1,823.32
28191	EDUCATIONAL SERVICE UNIT #2	SUMMER2024	SPED SERVICES	2,238.55
28191	EDUCATIONAL SERVICE UNIT #2	TECH814-5	TECH SERVICES	28.81
28191	EDUCATIONAL SERVICE UNIT #2	TITLE-1	TITLE 1 ADMIN FEES	3,738.00
			Vendor Total:	6,005.36
28192	ESU COORDINATING COUNCIL	COOP2873	MOVIE SITE LICENSE	330.00
			Vendor Total:	330.00
28193	FIT & FUN PLAYSCAPES LLC	4702	PAWS SUPPLIES	2,956.00
			Vendor Total:	2,956.00
28194	HDSUPPLY FACILITIES MAINTENANCE, LTD	816007793	BOWL CLEANER	28.32
			Vendor Total:	28.32
28195	LARSON, KENDRA	20240826BOD	PAWS SUPPLIES	386.15
			Vendor Total:	386.15
28196	MCGRAW-HILL SCHOOL EDUCATION LLC	133019112001	MIDDLE SCHOOL MATH TEACHER EDITIONS	240.45
28196	MCGRAW-HILL SCHOOL EDUCATION LLC	13308569001	MIDDLE SCHOOL MATH TEACHER EDITION	103.14
			Vendor Total:	343.59
28197	MY CENTRAL SUPPLY	4408-01	PAPER TOWELS	1,199.62
28197	MY CENTRAL SUPPLY	4580	SOAP, PAPER TOWELS	210.18
			Vendor Total:	1,409.80
28198	NANONATION, INC	29139	DIGITAL TROPHY CASE	1,920.00
			Vendor Total:	1,920.00
28199	NEBRASKA SAFETY CENTER	57-13198	LEVEL 1 CLASS -RH	250.00
			Vendor Total:	250.00
28200	OMNIFY BENEFITS	1006113	FSA FEE	40.00
			Vendor Total:	40.00
28201	OPEN-UP RESOURCES	INV-37226	EL CURRICULUM	1,170.00
			Vendor Total:	1,170.00
28202	QUILL CORPORATION	39835642	LASERJET TONER	453.96
28202	QUILL CORPORATION	39952607	PAPER	233.98
			Vendor Total:	687.94
28203	REALITYWORKS	58448	AG SUPPLIES	1,019.79
			Vendor Total:	1,019.79
28204	SCHOLASTIC LIBRARY PUBLISHING	61449433	BOOKFLIX SUBSCRIPTION	1,495.00
			Vendor Total:	1,495.00
28205	SCHOOL SPECIALTY SUPPLY INC	208134529009	CARPETS FOR KIDS	644.96
			Vendor Total:	644.96
28206	SCHOOLSPLP, LLC	2795	WEB BASED COURSES	2,160.00
			Vendor Total:	2,160.00
28207	SCOTT'S HARDWARE	276445	ELBOW VENT	5.69

Check #	Vendor Name	Invoice	Description	Amount
28207	SCOTT'S HARDWARE	276621	SUPPLIES	6.88
28207	SCOTT'S HARDWARE	276629	SUPPLIES	1.99
Vendor Total:				14.56
28208	TCI	INV125103	SOC STUDIES CURRICULUM	1,794.00
Vendor Total:				1,794.00
Fund Total:				27,217.93
Checking Account Total:				27,217.93

Checking	2	Fund: 08	SPECIAL BUILDING FUND		
1280	ABC ABATEMENT	2455	ABATEMENT SERVICES ON 3 STORY OLD BLDG	59,600.00	
Vendor Total:				59,600.00	
1281	AMAZON CAPITAL SERVICES	11yv-f1d1- lpnl	SHELVING	810.53	
1281	AMAZON CAPITAL SERVICES	19RH-VFTL- 6LXY	SHELVING	512.49	
1281	AMAZON CAPITAL SERVICES	1D76-NJXJ- 9R7P	CR MEMO ON 1NWH-4JFW-MJVN	(300.62)	
1281	AMAZON CAPITAL SERVICES	1F3H-VVC3- 7WYX	SHELVING	188.54	
1281	AMAZON CAPITAL SERVICES	1GMP-66XV- NLQG	ETHERNET CABLES	20.75	
1281	AMAZON CAPITAL SERVICES	1V3L-LLC7- 13DM	CREDIT ON INV 1LDG-QNL7- 4D4K	(128.40)	
1281	AMAZON CAPITAL SERVICES	1Y3G-99GG- 19D3	USB C CABLES	364.41	
Vendor Total:				1,467.70	
1282	BURT COUNTY PUBLIC POWER DISTRICT	1106	CABLE	4,132.80	
Vendor Total:				4,132.80	
1283	CHRISTENSEN ELECTRIC LLC	6471	EXIT SIGNS AND EMERGENCY LIGHTING	987.60	
1283	CHRISTENSEN ELECTRIC LLC	6492	HUDL CAMERAL OUTLET	100.00	
Vendor Total:				1,087.60	
1284	HUDL	Q227918-1	FOCUS INDOOR - STREAMING EQUIPMENT	3,000.00	
Vendor Total:				3,000.00	
1285	J.W. SMITH & COMPANY	24234	REPAIR AIR CONDITIONING	1,953.25	
Vendor Total:				1,953.25	
1286	JOLLY TIME POPCORN	87841	POPCORN MACHINE FOR NEW CONCESSION STAND	1,300.00	
Vendor Total:				1,300.00	
1287	LAKESHORE LEARNING MATERIALS	711975080224	PK TABLE	2,387.40	
Vendor Total:				2,387.40	
1288	MENARDS - SIOUX CITY	39435	TOTES, SHOWER CURTAINS	402.17	
Vendor Total:				402.17	
1289	MENARDS	75756	TOTES	64.21	
Vendor Total:				64.21	
1290	MY CENTRAL SUPPLY	4546	TRASH CANS	8,858.19	
Vendor Total:				8,858.19	
1291	OFFICE INTERIORS & DESIGN	12040	FURNITURE	150,826.41	
Vendor Total:				150,826.41	
1292	SCHOOL SPECIALTY SUPPLY INC	208134535473	PK 3 FURNITURE	2,423.40	
1292	SCHOOL SPECIALTY SUPPLY INC	308104590781	PK3 FURNITURE	6,278.58	
Vendor Total:				8,701.98	
1293	SCOREVISION, LLC	240564	SCORER'S TABLE AND CLOCKS	8,950.00	
Vendor Total:				8,950.00	
1294	STERLING	182639	INSTALLATION, CABLES, SWITCHES	6,625.85	
Vendor Total:				6,625.85	

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
			Fund Total:	259,357.56
			Checking Account Total:	259,357.56

Notice of Special Hearing To Set Final Tax Request

Lyons-Decatur Northeast (110020) in Burt County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 9th day of, September 2024 Immediately following budget hearing , at LDNE Media Center, 400 S. 5th Street, Lyons, NE 68038 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2023-2024	2024-2025	Change
Property Valuations	630,205,072	688,629,568	9%

2023-2024 Budget Information

2024-2025 Budget Information

Fund	2023-2024 Operating Budget	2023-2024 Property Tax Request	2023 Tax Rate	Property Tax Rate (2023-2024 Request Divided By 2023 Valuation)	2024-2025 Operating Budget	2024-2025 Proposed Property Tax Request	Proposed 2024 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	6,582,000.00	4,454,545.00	0.706841	0.646871	6,404,467.00	4,463,636.00	0.648191	-8%	-3%
Bond Fund(s) K - 12	1,420,448.00	1,432,323.00	0.298989	0.298989	1,430,000.00	1,429,293.00	0.295590	-1%	1%
Special Building Fund	17,500,000.00	-	0.000000	0.000000	6,148,052.00	-	0.000000		-65%
Total	25,502,448.00	5,886,868.00	0.934119	0.945860	13,982,519.00	5,892,929.00	0.943781	1%	-45%

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lyons-Decatur Northeast (110020) 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 9th day of September, 2024 at 7:30 o'clock, PM, at LDNE Media Center, 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	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2022-2023 (1)	2023-2024 (2)	2024-2025 (3)			
General	\$ 5,690,668.00	\$ 6,139,000.00	\$ 6,404,467.00	\$ 1,503,702.00	\$ 3,489,169.00	\$ 4,463,636.00
Depreciation	\$ 23,208.00	\$ 25,000.00	\$ 150,000.00		\$ 150,000.00	
Employee Benefit	\$ -	\$ 450.00	\$ 19,079.00	\$ -	\$ 19,079.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 194,275.00	\$ 200,000.00	\$ 225,000.00	\$ -	\$ 225,000.00	
School Nutrition	\$ 269,928.00	\$ 255,000.00	\$ 310,000.00	\$ -	\$ 310,000.00	
Bond	\$ 1,035,561.00	\$ 1,411,181.00	\$ 1,430,000.00	\$ 698,810.00	\$ 713,810.00	\$ 1,429,293.00
Special Building	\$ 8,040,262.00	\$ 10,036,500.00	\$ 6,148,052.00		\$ 6,148,052.00	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 4,958.00	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 15,258,860.00	\$ 18,067,131.00	\$ 14,686,598.00	\$ 2,202,512.00	\$ 11,055,110.00	\$ 5,892,929.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,429,293.00	\$ 4,463,636.00	\$ 5,892,929.00