

***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 25, 2025
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
 - 3.B. Approve the purchase of a 2025 10-person van from Woodhouse.
 - 3.C. Approve the sale and disposal of excess tangible personal property.
4. Discussion: 2025-26 Budget
5. Future Meeting Dates
6. Adjournment

Suggested List of Motions

August 25, 2025

(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 Claims
 4. Depreciation Fund ClaimsRoll Call: Aye: _____ Nay: _____
3. It was moved by _____, seconded by _____
to approve the purchase of a 2025, 10-person van from Woodhouse.
Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to approve the sale and disposal of excess tangible personal property.
Roll Call: Aye: _____ Nay: _____
5. Discussion: 2025-2026 Budget.
6. _____ adjourned the meeting at _____ P.M.

Suggested List of Motions

August 25, 2025

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Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to approve the sale and disposal of excess tangible personal property.
Roll Call: Aye: _____ Nay: _____
5. Discussion: 2025-2026 Budget.
6. _____ adjourned the meeting at _____ P.M.

Check #	Vendor Name	Invoice	Description	Amount
Checking	1			
Checking	1	Fund: 01	GENERAL FUND	
28992	AMAZON CAPITAL SERVICES	14VR-QRH6-DJDP	CUSTODIAL SUPPLIES	363.97
28992	AMAZON CAPITAL SERVICES	1DKM-97QR-6MHN	LIFESKILLS SUPPLIES	253.25
28992	AMAZON CAPITAL SERVICES	1FMQ-XN9M-P7QC	LIFESKIILLS SUPPLIES	29.70
28992	AMAZON CAPITAL SERVICES	1G7X-4N9L-MXWQ	2ND GR SUPPLIES	41.15
28992	AMAZON CAPITAL SERVICES	1GWG-F6H4-6VD4	DOOR MAGNETS	31.41
28992	AMAZON CAPITAL SERVICES	1K6V-7NJ7-FFLC	3RD GR SUPPLIES	73.83
28992	AMAZON CAPITAL SERVICES	1MKT-L7G6-4JLP	USB C CHARGERS	118.80
28992	AMAZON CAPITAL SERVICES	1NXH-NTHC-N6YL	2ND GR CURRICULUM	149.70
28992	AMAZON CAPITAL SERVICES	1PCY-7GK7-H9KW	RUG DOCTOR	99.99
28992	AMAZON CAPITAL SERVICES	1RPC-1PG9-39NH	2ND GR SUPPLIES	3.45
28992	AMAZON CAPITAL SERVICES	CM 14CJ-R3WR-DJF6	CREDIT ON 1DKM-97QR-6MHN	(1.51)
28992	AMAZON CAPITAL SERVICES	CM 1H6Y-GGHW-C67M	CR ON INV 1DKM-97QR-6MHN	(0.14)
28992	AMAZON CAPITAL SERVICES	CM 1HHX-G3JD-PTD4	CR ON INV 1FMQ-XN9M-P7QC	(0.32)
28992	AMAZON CAPITAL SERVICES	CM 1KGY-7F1P-DMQV	CR ON INV 1DKM-97QR-6MHN	(0.14)
28992	AMAZON CAPITAL SERVICES	CM 1TKY-TQQF-CYT1	CR ON INV 1DKM-97QR-6MHN	(4.34)
			Vendor Total:	1,158.80
28993	APPEARA	1109841	SUPPLIES	358.63
			Vendor Total:	358.63
28994	APPLE FINANCIAL SERVICES	591235245	APPLE LEASE	40,762.50
			Vendor Total:	40,762.50
28995	BSN SPORTS	928092697	GAME FB'S	230.54
28995	BSN SPORTS	928118211	SHOULDER PADS	1,231.20
28995	BSN SPORTS	930142771	FB HELMETS	3,186.94
			Vendor Total:	4,648.68
28996	BURT COUNTY INDEPENDENT	295752	AD/LEGALS	84.01
			Vendor Total:	84.01
28997	DEPRECIATION FUND	20250825DEP	TRANSFER FOR VANS	125,000.00
			Vendor Total:	125,000.00
28998	EDUCATIONAL SERVICE UNIT #2	20250808ESU	SUMMER SERVICES	2,322.48
			Vendor Total:	2,322.48
28999	FRANCISCAN HEALTHCARE	20250808RICH	BUS PHYSICAL-MR	145.00
			Vendor Total:	145.00
29000	GREAT MINDS PBC	INV246052	EUREKA MATH GR 5	233.32
			Vendor Total:	233.32
29001	LORENSEN LUMBER & GRAIN	109491	SUPPLIES	12.20
			Vendor Total:	12.20
29002	MACKIN BOOK COMPANY	940357	LIBRARY BOOKS	901.96
29002	MACKIN BOOK COMPANY	940503	LIBRARY BOOKS	599.51
			Vendor Total:	1,501.47
29003	MEDCO SUPPLY COMPANY	IN98746126-0001	SUPPLIES	799.33
			Vendor Total:	799.33
29004	NASCO	845828	ART SUPPLIES	51.36

Board Report Board of Education

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
			Vendor Total:	51.36
29005	NEBRASKA ACADEMY OF SCIENCES	2736	MEMBERSHIP	45.00
			Vendor Total:	45.00
29006	NEBRASKA MUSIC EDUCATORS	57-14642	2 HR IN-SERVICE/LEVEL 1 COURSE	450.00
29006	NEBRASKA MUSIC EDUCATORS	V*57-14642	2 HR IN-SERVICE/LEVEL 1 COURSE	(450.00)
			Vendor Total:	0.00
29014	NEBRASKA SAFETY CENTER	57-14642	2 HR INSERVICE AND LEVEL 1 CLASS KS	450.00
			Vendor Total:	450.00
29007	OMNIFY BENEFITS	1349166	FSA FEE	40.00
			Vendor Total:	40.00
29008	PITNEY BOWES INC	20250825PIT	POSTAGE	200.00
			Vendor Total:	200.00
29009	QUILL CORPORATION	45244599	LAMINATING FILM	192.69
			Vendor Total:	192.69
29010	RALSTON PUBLIC SCHOOL	20250725RALS TON	HEARING SERVICES	1,689.61
			Vendor Total:	1,689.61
29011	RONNFELDT, TINA	20250825RONN	STEP UP GRANT SUPPLIES	232.58
			Vendor Total:	232.58
29012	SCHULER, KIPP	20250825SCHU	MEMBERSHIP FEES-SCIENCE	70.00
			Vendor Total:	70.00
29013	TCI	INV141236	CURRICULUM	202.00
29013	TCI	INV141786	CURRICULUM	186.00
			Vendor Total:	388.00
			Fund Total:	180,385.66
			Checking Account Total:	180,385.66

<u>Checking</u>	2			
Checking	2	Fund: 02	DEPRECIATION FUND	
1941	WOODHOUSE	20250825FORD	2025 XLT TRANSIT	71,739.00
			Vendor Total:	71,739.00
			Fund Total:	71,739.00
Checking	2	Fund: 08	SPECIAL BUILDING FUND	
1937	JENSEN PLUMBING & HEATING	20250808JENS	AC UNIT - ABOVE TECH ROOM	6,969.73
			Vendor Total:	6,969.73
1938	LATITUDE SIGNAGE AND DESIGN	OMAH234101	INSTALL SIGNS	1,394.00
			Vendor Total:	1,394.00
1939	LORENSEN LUMBER & GRAIN	109468	ROCK	898.35
			Vendor Total:	898.35
1940	TR HARRIS CONSTRUCTION INC	20250825TRHA R	PARKING LOT	196,643.50
			Vendor Total:	196,643.50
			Fund Total:	205,905.58
			Checking Account Total:	277,644.58