

August 2013 Special Meeting
Wednesday, August 28, 2013 12:00 PM

Black Powder Restaurant-Franklin, NE 1007
W. U. Highway 136
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Roll Call
 - 1.2. Verification of Open Meetings Act Notice
 - 1.3. Verification of publication of meeting notice
2. Action Items
 - 2.1. Consent Agenda
 - 2.1.1. Claims-Claims received since regular August 12th board meeting
 - 2.1.2. Claim-Payment of \$575.29 from the special building fund to Chief Electric for labor charges (electrical) associated with installing the Summer of 2013 (South Central) section of roof
 - 2.1.3. Claim-Payment of \$19,820.28 from the special building fund to KT Heating and Cooling for labor charges (HVAC) associated with installing the Summer of 2013 (South Central) section of roof
 - 2.1.4. Claim-Payment of \$473.77 from the depreciation fund to Chief Electric for labor charges (electrical) associated with installing the replacement floor in the school kitchen
 - 2.1.5. Claim-Payment of \$3960.58 from the general fund to Chief Electric for work done throughout the building (lighting, installing electrical drops for door circuits, ceiling fan repair, lighting, etc.) during the Summer of 2013
 - 2.1.6. Claim-Payment of \$684.73 from the general fund to Don Quinn for plumbing repairs made throughout the building during the summer of 2013
 - 2.1.7. Claim-Payment of \$1910.83 from the depreciation fund to Don Quinn for labor charges (plumbing) associated with installing the replacement floor in the school kitchen
 - 2.1.8. Claim-Payment of \$4609 from the depreciation fund to Sysco for the replacement oven in the school kitchen
 - 2.1.9. Claim-Payment of \$8351.95 from the depreciation fund to Sysco for the replacement dishwasher in the school kitchen
 - 2.1.10. Claim-Payment of \$3983.94 from the depreciation fund to Artic Refrigeration for the replacement of damaged chiller unit for the kitchen's cold storage unit
 - 2.1.11. Claim-Payment to Hobart from the depreciation fund in the amount of \$1335.00 for installation of dishwasher in the kitchen

2.1.12. Transfer-\$32,289.85 transfer from the Franklin Public School's General Fund to the Franklin Public Schools Activity Fund

3. Discussion Items

3.1. Incomplete Summer Projects

4. Positive Comments

5. Adjournment