

Board of Education Special Meeting

Thursday, August 29, 2019 5:00 PM

Board Conference Room
520 East 9th Street
Imperial, NE 69033

Attendance Taken at 5:02 PM.

Cindy Arterburn: Present

Josh Fries: Present

Karl Meeske: Present

Jeff Olsen: Present

Willy O'Neil: Present

Dan Reeves: Absent

Sheila Stromberger: Present

Carrie Terryberry: Present

Steve Wallin: Present

Attendance Update Taken at 5:09 PM.

Dan Reeves: Present

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. APPROVAL OF FINANCIAL REPORT

IV. ACTION ITEMS

1. Consider, discuss and take necessary action with regard to purchasing a van.
2. Consider, discuss and take necessary action with regard to purchasing a car.

V. ADJOURN

Board President

Board Secretary

End of 2018-19 Fiscal Year General Bills			
Invoice_Number	Description	Amount	Vendor_Name
95445496	Regular Instruction-General Supplies	\$ 4,439.00	Frontline Education
Aug 21, 2019	Instrument repairs	\$ 6,421.75	stelling brass
1074	Hotel room (TH) Crown Global 8/01	\$ 219.00	Lincoln Marriott Cornhusker
2582570/260863	Coop Items -annual buy for instructional	\$ 725.41	Innovative Office Solutions
2582570/260863	Folders for classroom/supply room	\$ 280.16	Innovative Office Solutions
2582570/260863	Instructional supplies for classrooms	\$ 414.16	Innovative Office Solutions
2582570/260863	Regular Instruction-General Supplies	\$ 375.25	Innovative Office Solutions
308103376159	Paper,white,yellow,blue, black	\$ 578.12	School Specialty
3421016466	Sharpies, bic white out	\$ 199.22	Staples Advantage
MAT-150740	Metal Asset Tags, adhesive	\$ 1,842.75	SmartSign (My Asset Tag)
197033,1931856	Art Supplies (pastels, color pencils)	\$ 89.92	Blick Art Materials
2582570/260863	Art supplies for HS	\$ 94.36	Innovative Office Solutions
2582570/260863	Classroom supplies for FCS room	\$ 168.28	Innovative Office Solutions
401349	America: A Narrative History Textbooks	\$ 3,356.85	W. W. Norton & Company
8087363850	Crayfish (Science)	\$ 95.55	Ward's Science
95445496	Modern Chemistry books	\$ 3,567.11	Houghton Mifflin Harcourt
0732668	inspire poster,math posters,	\$ 43.38	Really Good Stuff
15958	Classroom materials Elem (KS)	\$ 135.00	Rochester 100 Inc
208123106838	+Invoice 308103318739-Classroom supplies	\$ 779.19	School Specialty
2582570/260863	Instructional supplies for Elem	\$ 34.11	Innovative Office Solutions
Quote#00021818	MAP assessment 7/1/19-6/30/20	\$ 7,859.00	Northweat Evaluation Assoc,
104425	Student passbooks/transfer books	\$ 844.09	Supreme School Supply Co.
AA26274916	Apple Pencil	\$ 119.00	Apple Incorporated
AA26376262	MBP 15.4 Space Grey Computer	\$ 2,789.00	Apple Incorporated
AA28406934	Applecare for Imac	\$ 119.00	Apple Incorporated
AA28474032	Mobility Cart (5)	\$ 9,586.75	Apple Incorporated
AA28478688	Mobility Mix Cart	\$ 2,386.95	Apple Incorporated
AA29109692	IMAC 27" computer	\$ 2,548.99	Apple Incorporated
-1	Lease Agreement Pmt -1 (8/15/19-8/15/2019)	\$ 35,005.00	Apple Financial Services
AA26251074	USB C Digital AV Multiport AD (2)	\$ 138.00	Apple Incorporated
AA28919360	Mobility Cart (5)	\$ 7,199.80	Apple Incorporated
AA29150961	Mobility Cart- (3)	\$ 5,399.85	Apple Incorporated
AA29520365	USB Digital AV multiport AD	\$ 69.00	Apple Incorporated
73022	Regular Instruction-Technology Software	\$ 899.00	B.E Publishing
1712	Growth Interniews- TH, BO,JL,RK	\$ 3,400.00	Crown Global Consulting
2582570/260863	SPED supplies for classroom	\$ 122.16	Innovative Office Solutions
7/19/2019	Power pack 2010 District (online encyclopedia)	\$ 383.50	World Book, Inc
174409	Library Books	\$ 1,062.61	Children's Plus Inc.
2135809	Accelerated Reading Sub renewal	\$ 2,245.00	Renaissance

413830B	Library books	\$ 630.39	Follett School Solutions
475188	Primary Spanish books	\$ 498.60	Junior Library Guild
1074	Hotel Room (RK) Admn Days 7/30-8/02	\$ 596.00	Lincoln Marriott Cornhusker
1747	leadership team Growth/Planning Session	\$ 1,500.00	Crown Global Consulting
60984	2019 ADMN days Reg-RK	\$ 210.00	NE Council School Administrators
1074	Hotel Room (BO) Admn Days 7/31-8/02	\$ 371.00	Lincoln Marriott Cornhusker
1074	Hotel Room (JL) Admn Days 7/31-8/02	\$ 371.00	Lincoln Marriott Cornhusker
110133480	Battery for TV remote -Adams Drug	\$ 4.59	Petty Cash
60984	2019 ADMN Days reg-BO, JL	\$ 420.00	NE Council School Administrators
31650	Extension, mailbox programming changes	\$ 150.00	BTS of North Platte, Inc.
Aug 12, 2019	Long distance service-7/12-8/12	\$ 122.63	A T & T
Aug2019	Postage	\$ 113.64	Petty Cash
7861798	08/22/19-8/21/2020 Icloud storage license	\$ 1,260.00	Drop Box
20438	coil burner (Home Ec room)	\$ 549.00	Troxell's Heating and Appliance
22538	Reg service	\$ 50.00	Brico Pest Control
347	Tree , stump removal (14)	\$ 7,000.00	5 Star Tree Service, LLC
6618	Grease Tank system repairs	\$ 6,525.00	Dr. Drain Rescue
8/18/2019	Re-stripe Parking lot	\$ 2,800.00	Justin Combs
00044181	Adhesive	\$ 107.40	Samway Floor Covering
5165	Sand digger for playground	\$ 651.00	Sterling West
6513736	Repair svcs.	\$ 477.93	Trane
23982/23998	waste disposal	\$ 65.80	Southwest Nebraska Solid Waste Agency
2019-20	2019-20 Policy Yr	\$ 128,395.00	Alicap
0973322	rugs/mats	\$ 75.78	Ideal Linen Supply Inc
178261	Pulasatic Floor walking track	\$ 33,000.00	Haldeman-Homme, Inc.
3061736	Tissue, soap, trashbag liner,mop end, paper towel	\$ 1,299.24	US Foods DBA The Thompson Co-Main
53908	Mngmnt, asset, operation software 1 yr	\$ 2,275.93	Dude Solutions, Inc
71257254/71258	Weed Killer, sanding isc	\$ 26.48	Bomgaars
7836162	spray buff, scrubbing gun, floor scrub	\$ 54.94	Eakes Office Plus
Aug 12, 2019	1110 Shorthorn St gas usage 7/9-8/9	\$ 270.34	Black Hills Energy
Aug 12, 2019	520 E 9th gas usage 7/9-8/9	\$ 477.29	Black Hills Energy
0161318	parts for transportation	\$ 218.40	Nebraska Central Equipment
13626	Repair hole in exhaust	\$ 52.78	Auto Shop
366859	Oil Bath Seal	\$ 47.18	Inland
405020	Hanger bearing, boot kit SPL70	\$ 90.82	Inland
406741	Boot kit	\$ 32.93	Inland
1984	CDL exam	\$ 40.00	Myrtle Health, LLC
57-6818BUS	Level 2 course,Small Veh,Level 1 classes	\$ 1,335.20	Nebraska Safety Center
July-Aug22 Inv	shop towels/uniforms	\$ 180.36	Ideal Linen Supply Inc
Vehicle Reg	bus title/tire tax (Int Ce 3000 Bus)	\$ 16.00	Petty Cash
	EOY 18-19 General Expenditures	\$ 298,397.92	

