

Board of Education Special Meeting
Wednesday, August 30, 2017 8:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Doug Cast: Absent
Wayne Heine: Present
Larry Paxson: Present
Jason Richters: Present
Doug Tonniges: Absent
Present: 4, Absent: 2.

1. MEETING CALL TO ORDER

1. Reading of Public Meeting Notice

1. Open Meetings Act

2. Roll Call

3. Consider Current Bills and Their Approval

Motion to approve payment of bills. This motion, made by Mark Avery and seconded by Wayne Heine, Passed.

Doug Cast: Absent, Doug Tonniges: Absent, Mark Avery: Yea, Wayne Heine: Yea,
Larry Paxson: Yea, Jason Richters: Yea
Yea: 4, Nay: 0, Absent: 2

2. NEW BUSINESS

1. BUDGET WORKSESSION

3. ADJOURN

**Board Report for Newspaper
AUGUST 2017 EOFY**

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ALICAP	WC PREMIUM	101,716.00
AMAZON.COM	TEXTBOOKS	808.42
AWARDS UNLIMITED	SUPPLIES	144.40
CENTENNIAL ACTIVITY FUND	DISTRICT REIMBURSEMENT	1,026.59
CENTENNIAL DEPRECIATION FUND	TRANSFER	50,000.00
CENTENNIAL LUNCH	TRANSFER	727.10
CENTRAL NEBRASKA REFRIGERATION	PARTS/REPAIR	591.99
CGSMUSIC	GENERAL REPAIR	470.00
CLEAR POND TECHNOLOGIES, INC	SUPPLIES	1,200.00
DAWSON ELECTIRC INC	MAINTENANCE	216.98
EDUCATIONAL SERVICE UNIT #5	SERVICES	10,069.35
EGAN SUPPLY CO	SUPPLIES	745.13
INSIGHT PUBLIC SECTOR, INC	COMPUTER HARDWARE	78.34
IXL LEARNING	SOFTWARE	3,401.00
J.ROUSEK GIGGLETIME TOY CO.	SUPPLIES	70.80
LAKESHORE	SUPPLIES/TEXTBOOKS	206.97
MCCORMICK'S HEATING & AIR CONDITIONING	MAINTENCE	2,265.75
MEININGER FIRE PROTECTION, INC	REPAIRS	1,985.00
NABER'S LOCKSMITH SERV	REPAIRS/SUPPLIES	340.58
NEBRASKA AG EDUCATORS ASSOC.	DUES	235.00
ORIENTAL TRADING COMPANY	SUPPLIES	628.42
POSTMASTER	STAMPS	980.00
PYRAMID SCHOOL PRODUCTS	SUPPLIES	166.30
REALLY GOOD STUFF	SUPPLIES	1,132.00
RENAISSANCE LEARNING, INC	SUPPLIES	2,879.00
SIEMENS INDUSTRY, INC	REPAIRS	331.00
TREND ENTERPRISES	SUPPLIES	291.20
WORKS COMPUTING, INC	SOFTWARE	1,850.31
WORTHINGTON DIRECT	FURNITURE/EQUIPMENT	390.19
	Fund Total:	184,947.82
	Checking Account Total:	184,947.82

BUILDING FUND

Amazon	423.34
Vasar Construction, Inc	17,882.00
Vasar Construction, Inc	8,405.00
Sherwin-Williams, Co	358.08
Total	\$27,068.42