

Special Meeting

Tuesday, August 30, 2022 7:00 AM

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

Attendance Taken at 7:03 AM. **Absent:** Derek Fouts, Windy Ingram, **Present:** Michael Bartels, Angie Grube, James Haussermann, Brandon Herrick. Present: 4, Absent: 2.

4. Verification of Open Meetings Act Notice

5. Verification of Publication of Meeting Notice

6. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Angie Grube and a second by James Haussermann.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

7. Action Items

7.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Brandon Herrick.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

7.1.1. End of Fiscal Year Claims

7.2. Consider, Discuss and Approve the General Fund replenishing the Activity Fund

Negative Accounts to a zero dollar balance. The transfer would be approximately \$20,000.00.

Motion to approve the General Fund replenishing the Activity Fund's Negative Accounts to a zero dollar balance passed with a motion by and a second by James Haussermann.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

7.3. Consider, discuss and approve transferring \$45,000.00 from the General Fund to the Depreciation fund for vehicle purchase.

Motion to approve transferring \$45,000.00 from the General Fund to the Depreciation fund for vehicle purchase passed with a motion by Brandon Herrick.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

7.4. Consider, discuss and approve transferring \$45,000.00 from the General Fund to the Activities Fund.

Motion to approve transferring \$45,000.00 from the General Fund to the Activities Fund passed with a motion by and a second by James Haussermann.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

7.5. Consider, discuss, and approve changing the breakfast/lunch price categories from K-2/3-12 to K-5/6-12.

Motion to approve changing the breakfast / lunch price categories from K-2 / 3-12 to K-5 / 6-12 passed with a motion by and a second by Angie Grube.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

8. Adjournment

Meeting to adjourn at 8:23 AM passed with a motion by Brandon Herrick.

Derek Fouts: Absent, Windy Ingram: Absent, Michael Bartels: Yea, Angie Grube: Yea, James Haussermann: Yea, Brandon Herrick: Yea

Invoice Number	Description	Amount
4000	PANEL REPLACE IN MAINT OFFICE	9,510.00
Vendor Name	ACCESS ELECTRICAL SYSTEMS INC	9,510.00
20220830CHIMES	PURCHASE OF (1) CHIMES	50.00
Vendor Name	ADAMS CENTRAL HIGH SCHOOL	50.00
23229	(6) 2PK 1200ML FOAM HAND CLEANER REFILL	470.22
Vendor Name	ASK SUPPLY CO., LLC	470.22
166137471772	(1509) GAL RUBY CLR DIESEL	6,609.42
Vendor Name	AURORA COOPERATIVE	6,609.42
21460	FIRE SPRINKLER INSPECT/BACKFLOW TEST	325.00
Vendor Name	BAMFORD INC	325.00
20220826GH	NATURAL GAS - GREENHOUSE AUGUST	93.49
20220826MB	NATURAL GAS - MAIN BUILDING AUGUST	190.88
20220826SB	NATURAL GAS - SHOP BUILDING AUGUST	52.40
Vendor Name	BLACK HILLS ENERGY	336.77
WO-1757	(100) ISOPROX II GRAPHIC PROXIMITY CARDS	620.00
Vendor Name	CEI SECURITY & SOUND	620.00
20220830	UTILITIES: JULY 15 - AUGUST 15	8,002.97
584	REMOVAL OF PLAYGROUND RAILROAD TIES	74.90
Vendor Name	CITY OF FRANKLIN	8,077.87
38-68387	BUSES: (2) FUEL SEPARATORS	289.69
J7-44779	BUSES: (2) FUEL FILTERS	167.52
Vendor Name	CUMMINS SALES AND SERVICE	457.21
INV385306	REPAIR SCRUB MACH:REPL HOSE,CRACK BATTERY	152.00
Vendor Name	EAKES INC.	152.00
COOP002160	SWANK MOVIE SITE LICENSE (300)	330.00
Vendor Name	ESU COORDINATING COUNCIL	330.00
2884	PURCH SRVS NOT ESU (PT) SPED	240.00
Vendor Name	FAMILY PT & SPORTS	240.00
5776-237784	BUSES: (2) HEADLIGHTS	8.14
5776-237874	MOWERS, BUSES: TIRE SEALANT, BRUSH	36.53
5776-238221	BUSES: SQUEEGEE	6.36
Vendor Name	FRANKLIN AUTO PARTS	51.03
31	NEW SCHOOL YEAR STAFF APPRECIATION MEAL	1,097.10
Vendor Name	FRANKLIN COMMUNITY CORPORATION	1,097.10
277694	AD: NOTICE OF MEETING NON-PUBL STDT DISA	12.44
277766	AD: MEETING MINUTES	132.99
277834	AD: NOTICE OF MEETING	3.45
Vendor Name	FRANKLIN COUNTY CHRONICLE	148.88

Invoice Number	Description	Amount
2022OCT#026	COPIER LEASE OCTOBER PAYMENT #026	1,582.01
Vendor Name	HOMETOWN LEASING	1,582.01
127370	BUS #7: (4) NEW TIRES 22.5x10RGDY	2,179.44
Vendor Name	JIM'S OK TIRE, INC	2,179.44
622840	LIBRARY BOOKS	2,568.30
Vendor Name	JUNIOR LIBRARY GUILD	2,568.30
123776473001	(5) DISCOVER OUR PAST US EARLY YRS HSTRY	554.66
Vendor Name	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	554.66
0768734-IN	GLASS CLNR,HITIDE,QCIDE,BWL CLNR,BTLwTRG	784.90
Vendor Name	Mid-American Research Chemical	784.90
2022-2023ALICAPGF	2022-2023 ALICAP WORKERS COMPENSATION	12,337.74
Vendor Name	NASB ALICAP	12,337.74
15862C	SECURELY CLASSROOM TRAINING	760.00
Vendor Name	PINE COVE CONSULTING, LLC	760.00
082200262	HANDHELD RADIO MAINT,(2) BATTERY REPLACE	329.80
Vendor Name	PLATTE VALLEY COMMUNICATIONS, INC	329.80
2952880	SPED: EDMARK READING PROG LV1-ERP L	691.90
Vendor Name	PRO-ED, INC	691.90
1855039	CREDIT MEMO: OVERCHARGE ON (15) BLK TAPE	(6.15)
27158880	TEACHER SUPPLIES	65.85
Vendor Name	QUILL CORPORATION	59.70
SRV094494	RM 113 AC: CONDENS FAN MTR,CAPACI,CONTCT	347.27
Vendor Name	RASMUSSEN MECHANICAL SERVICES	347.27
35181	PERKINS: REALCARE FETAL DEVELOPMENT KIT	1,048.95
Vendor Name	REALITY WORKS	1,048.95
M7240207A	(15) SCIENCE SPIN MAGAZINE ADD-ON	16.34
Vendor Name	SCHOLASTIC INC.	16.34
436737549997	(3) FAMILY FIRST INK STAMPS	77.85
443465675678	TEACHER SUPPLIES	63.66
448859464949	(8) DOOR STOPPERS, (6) WALL CLOCKS	83.71
449484758435	(1) PRECALCULUS TEXTBOOK	39.57
453964484567	(2) PRECALCULUS TEXTBOOKS	79.12
458846839836	(10) SLOAN V651A TOILET AUTO FLUSH	49.90
493456999775	18 PK SWIFFER DUSTERS	13.24
557435959699	(2000) NITRILE GLOVES	91.88
567989765879	FLYER FLIGHT TICKET CLR ACRYLIC CONTAINR	215.02
644633937935	(1) PRECALCULUS TEXTBOOK	64.75
763634936693	VISITOR LOG BOOK LABELS	44.95
769688844495	CREDIT:(1) PRECALCULUS TEXTBOOK RETURNED	(39.57)
776447755656	(6) 10 GAL WASTEBASKETS	57.99

Invoice Number	Description	Amount
787975584665	(2) ZURN P6900 FAUCET MODULE	500.98
984583696494	(100) BADGE HOLDERS,MAIL CART,(500) ENVP	193.77
Vendor Name	SYNCB/AMAZON	<u>1,536.82</u>
199387064	WORLD GEO CURRICULUM MEGA BUNDLE	225.00
199570046	PERSONAL FINANCE PROJECT BUNDLE	14.99
200106686	SPEED: LIFE SKILLS LNDSC,PET STORE,GROC	30.00
200938914	WONDERS READ GRAMR MEGA BUNDLE GR3	98.00
200969831	UNGIFTED NOVEL STUDY	12.00
Vendor Name	TEACHER SYNERGY LLC	<u>379.99</u>
20220825STMT-GF	MONTHLY TRANSACTIONS	460.71
Vendor Name	US BANK	<u>460.71</u>
2022-2023DOCDESTRUCT	DOCUMENT DESTRUCTION SEP 2022-AUG 2023	600.00
Vendor Name	WOODWARD'S DISPOSAL SERV INC	<u>600.00</u>
Fund Number	01	<u>54,714.03</u>
Checking Account ID	1	<u>54,714.03</u>
13475057	MEAL ITEMS	929.38
13483437	MEAL ITEMS AND SUPPLIES	2,640.52
13492508	MEAL ITEMS	1,114.97
Vendor Name	CASH-WA DISTRIBUTING CO. OF KEARNEY, INC.	<u>4,684.87</u>
1112798	(500) MILKS	215.63
1112882	(500) MILKS, (6) LFREE MILKS	229.28
1112946	(1400) MILKS	579.65
1113035	(800) MILKS, (6) LFREE MILK	351.05
1113104	(1400) MILKS	578.45
1113187	(900) MILKS	372.35
1113270	(700) MILKS	290.15
Vendor Name	HILAND DAIRY FOODS COMPANY LLC	<u>2,616.56</u>
2022-20223ALICAPLF	2022-2023 ALICAP WORKERS COMPENSATION	2,177.26
Vendor Name	NASB ALICAP	<u>2,177.26</u>
20220809MEAL	MEAL REIMB:FOOD SERVICE HANDLER TRAINING	7.80
Vendor Name	SCHMIDT, KAY	<u>7.80</u>
20220809MEAL	MEAL REIMB:FOOD SERVICE HANDLER TRAINING	8.55
Vendor Name	SCHRINER, LINDA	<u>8.55</u>
461517081	MEAL ITEMS AND SUPPLIES	2,360.24
Vendor Name	SYSCO LINCOLN	<u>2,360.24</u>
20220825STMT-LF	MONTHLY TRANSACTIONS	32.48
Vendor Name	US BANK	<u>32.48</u>
3156237	MEAL ITEMS AND SUPPLIES	1,660.61
3494819	MEAL ITEMS AND SUPPLIES	1,684.72
3678667	MEAL ITEMS	42.73
3678668	MEAL ITEMS	62.65
Vendor Name	US FOODS	<u>3,450.71</u>

Franklin Public School
08/29/2022 03:53 PM
Invoice Number

Board Report - For Board

Page: 4
User ID: HERMARC
Amount

Fund Number 06
Checking Account ID 6

Description

15,338.47

15,338.47

FRANKLIN PUBLIC SCHOOLS
MONTHLY CREDIT CARD TRANSACTIONS

DATE	COMPANY	TRANSACTION DESCRIPTION	AMOUNT	FUND
27-Jul	CUNNINGHAM'S	ADMIN DAYS MEAL: A BOETTCHER, S KAHRS	\$32.22	GF
27-Jul	ANGUS BURGERS	ADMIN DAYS MEAL: A BOETTCHER, S KAHRS	\$43.22	GF
29-Jul	FYRE GRILL	ADMIN DAYS MEAL: C LECHER	\$49.88	GF
6-Aug	AMAZON	RENEWAL OF PRIME MEMBERSHIP: M HERSH	\$139.00	GF
12-Aug	ZOOM	ZOOM PRO SUBSCRIPTION: E CLEVELAND	\$89.94	GF
14-Aug	RIVALIS HUSKERLAND PREP	ONLINE SUBSCRIPTION: R HAUSSERMANN,COACHES	\$106.45	GF
				\$460.71
9-Aug	DOLLAR GENERAL	GRILLING UTENSILS: C LECHER	\$32.48	LF
				\$32.48
25-Jul	VINCENZO'S	COACHES CLINIC MEAL	\$200.00	AF
26-Jul	POPEYES	COACHES CLINIC MEAL	\$46.42	AF
26-Jul	EXPRESS MARKET PLACE	COACHES CLINIC PARKING	\$11.25	AF
26-Jul	THE MILL	COACHES CLINIC MEAL	\$14.75	AF
26-Jul	EXPRESS QUE PLACE	COACHES CLINIC PARKING	\$11.25	AF
26-Jul	CHICK-FIL-A	COACHES CLINIC MEAL	\$48.01	AF
27-Jul	JIMMY JOHNS	COACHES CLINIC MEAL	\$77.02	AF
27-Jul	EXPRESS QUE PLACE	COACHES CLINIC PARKING	\$11.25	AF
27-Jul	LAZLOS	COACHES CLINIC MEAL	\$165.64	AF
27-Jul	EXPRESS QUE PLACE	COACHES CLINIC PARKING	\$11.25	AF
27-Jul	STARBUCKS	COACHES CLINIC MEAL	\$10.94	AF
28-Jul	BLUE SUSHI	COACHES CLINIC MEAL	\$186.60	AF
28-Jul	KWIK SHOP	COACHES CLINIC FUEL	\$83.25	AF
28-Jul	CHICK-FIL-A	COACHES CLINIC MEAL	\$18.79	AF
28-Jul	CHICK-FIL-A	COACHES CLINIC MEAL	\$53.37	AF
28-Jul	EXPRESS QUE PLACE	COACHES CLINIC PARKING	\$11.25	AF
23-Aug	WALGREENS	ACTIVITY PHOTOS: L SIDMAN	\$19.20	AF
				\$980.24

AUGUST 25, 2022 STATEMENT TOTAL

\$1,473.43