

Special Meeting
Tuesday, August 30, 2022 7:00 AM

Franklin Public Schools Superintendent's
Office
1001 M St
Franklin, NE 68939

Agenda

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Open Meetings Act Notice
5. Verification of Publication of Meeting Notice
6. Consider and Approve the Current Board Meeting Agenda
7. Action Items
 - 7.1. Consent Agenda
 - 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.
 - 7.3. Consider, discuss and approve transferring \$45,000.00 from the General Fund to the Depreciation fund for vehicle purchase.
 - 7.4. Consider, discuss and approve transferring \$45,000.00 from the General Fund to the Activities Fund.
 - 7.5. Consider, discuss, and approve changing the breakfast/lunch price categories from K-2/3-12 to K-5/6-12.
8. Adjournment

| 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 | RIVAL'S 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