

Regular August Board Meeting
Monday, August 25, 2014 12:00 PM

Black Powder Restaurant-Franklin, NE
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Verification of Open Meetings Act Notice
 - 1.2. Verification of publication of meeting notice
 - 1.3. Roll Call
2. Action Items
 - 2.1. Consent Agenda
 - 2.1.1. Minutes of previous meetings
 - 2.1.2. Monthly Financial Report
 - 2.1.3. Claims
 - 2.1.4. Consider and approve declaring items as surplus for immediate sale or disposal
 - 2.1.5. Consider and approve transfer of \$31,272.05 from the general fund to the activities fund
 - 2.1.6. Consider and approve payment in the amount of \$1400.00 to Midwest Floor Specialist for replacement of floor burnisher from the depreciation fund
 - 2.1.7. Consider and approve payment in the amount of \$1832.55 to Eakes for replacement of sink base cabinet in 6th grade room from the depreciation fund
 - 2.1.8. Consider and approve payment in the amount of \$6872.00 to JCO Commercial Flooring for replacement of tile floor in kitchen from the depreciation fund
 - 2.1.9. Consider and approve payment in the amount of \$93.72 to Stage Lighting Store for replacement of spotlight color fixtures from the depreciation fund
 - 2.1.10. Consider and approve payment in the amount of \$7156.97 for replacement of lower elementary lockers from the depreciation fund
 - 2.1.11. Consider and approve payment in the amount of \$4653.00 to Ziembra Roofing for repair of deteriorated rubber roof membrane from the depreciation fund
 - 2.1.12. Consider and approve payment in the amount of \$6289.79 to K-Log Incorporated for replacement of tables in business and sped (now guidance) rooms from the depreciation fund
 - 2.1.13. Consider and approve payment in the amount of \$1194.40 for replacement of worn fan motors in the main gym and worn exterior lights from the depreciation fund

2.1.14. Consider and approve payment in the amount of \$14,350 to Siel Construction for replacement of worn and damaged concrete in the north parking lot from the depreciation fund

2.2. Consider and approve payment in the amount of \$303.23 to R & R Sales & Service for parts, drain repair, and skid loader rental

3. Discussion Items

3.1. Text Messages

3.2. Annual NASB Membership Meeting

3.3. NASB State Convention

3.4. Insurance Review

4. Visitor Comments

5. Positive Comments

6. Adjournment