

Special Board of Education Meeting

Tuesday, August 29, 2017 7:30 PM

Boone Central High School Library
605 South 6th St.
Albion, NE 68620

1. Opening the Meeting - Call to Order

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act is here and available for review.

2. Approval of Absent Board Members if Necessary

3. Facility Updates and Planning

The board discussed and reviewed short and long term budget items based on future facility needs.

3.1. Sale and Disposal of School Property

Additional items previously identified by the board are now available for sale or disposal. All previous and new items will be offered for sale or will be properly disposed of. The items include tables, chairs, cabinets, shelves, desks, etc.

4. Transportation Updates and Planning

The board discussed and reviewed current vehicle and bus fleet.

5. Budget Planning

Historical budget data was reviewed and discussed. Valuation dropped 0.75% (\$1,462,542,990 to \$1,452,597,801).

6. Action Items

6.1. Spectator Gym Paint

Motion to approve Koziol Painting bid for the spectator gym in the amount of \$5,200. This motion, made by Tim Stopak and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

6.2. General Fund Transfer to Depreciation Fund

Motion to approve General Fund Transfer to Depreciation Fund not to exceed \$200,000. This motion, made by Darren Wright and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

7. Next Meeting Date

Budget Hearing - Monday, September 11th @ 7:10 p.m. in Petersburg

Tax Request Hearing - Monday, September 11th @ 7:20 p.m. in Petersburg

Regular Board of Education Meeting - Monday, September 11th @ 7:30 p.m. in Petersburg

8. Adjournment

The meeting was adjourned at 9:00 p.m.

Chairperson

Superintendent