

Special Board of Education Meeting

Monday, August 31, 2020 6:30 PM

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

Karrie Fogleman: Absent

Justin Frey: Absent

Ed Knott: Present

Kathleen Rolf: Present

Tim Stopak: Present

Darren Wright: Present

1. Open 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 was available for review.

1.1. Nebraska Open Meetings Law

1.2. Publication of the Meeting

2. Roll Call

Motion to approve the absence of Board Members Justin Frey and Karrie Fogleman for personal reasons. This motion, made by Kathleen Rolf and seconded by Ed Knott, Passed.

Ed Knott: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 4, Nay: 0

3. Bill Roster and Financial Reports

Motion to approve the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Tim Stopak and seconded by Kathleen Rolf, Passed.

Ed Knott: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 4, Nay: 0

4. Reports

4.1. Board Committees

4.2. Superintendent

5. Action Items

5.1. General Fund Transfer to Depreciation Fund

No action was taken.

6. Next Meeting Date

Monday, September 14th @ 7:10 p.m. - Budget Hearing - Boone Central Middle School Library

Monday, September 14th @ 7:20 p.m. - Tax Request Hearing - Boone Central Middle School Library

Monday, September 14th @ 7:30 p.m. - Regular Board of Education Meeting - Boone Central Middle School Library

7. Adjournment

Adjourned 7:10 p.m.

Chairperson

Superintendent

<u>Vendor ID</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Invoice</u>	<u>Description</u>
Checking		1		
Checking	1	Fund: 01	GENERAL FUND	
BOONECENT2	BOONE CENTRAL DEPRECIATION ACCOUNT	235,000.00	19-20 Budget	Bus Acquisition Transfer to Depreciation
				Vendor Total: 235,000.00
CENTNEREHA	CENTRAL NEBRASKA REHABILITATION SERVICES	1,088.00	7/20 Services	IDEA Base 0-4 Contracted Services
				Vendor Total: 1,088.00
CHASE	CHASE COUNTY HIGH SCHOOL	1,050.00	200	Elem Textbooks/Workbooks/Reference
				Vendor Total: 1,050.00
ESU7	ESU #7	6,300.00	19-20 EBHS	Debt Related Expenditures (ESU Behavior)
				Vendor Total: 6,300.00
GARNER	Garner, Rachel	541.50	5/19/20-8/9/20	Elem IDEA 0-4 Contracted Services
				Vendor Total: 541.50
NEWMANGROV	NEWMAN GROVE SCHOOLS	3,304.88	19-20 Golf Coach	HS Athletic Coaches - Newman Grove
				Vendor Total: 3,304.88
ZYSSET	Zysset, Jennifer	384.75	5/19/20-8/9/20	Elem IDEA 0-4 Contracted Services
				Vendor Total: 384.75
				Fund Total: 247,669.13
				Checking Account Total: 247,669.13