

## Special Board of Education Meeting

Monday, August 28, 2023 6:15 PM

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

### 1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

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.

### 2. Roll Call

### 3. Welcome Guests

### 4. Bill Roster and Financial Reports

Motion to approve the Applied Connective bill, and to authorize the Board President and Treasurer to sign and validate the check as presented. This motion, made by Ben Stuhr and seconded by Justin Frey, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

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 Ben Stuhr and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

### 5. Action Items

#### 5.1. South parking and sidewalk

Motion to approve the bid from B&S in regards to the new parking stalls and sidewalk on the south side of the building. This motion, made by Ed Knott and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

#### 5.2. CKC flooring

Motion to table new flooring for the CKC building. This motion, made by Justin Frey and seconded by Ed Knott, Tabled.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

Discussion took place, would like both bids to reflect the same product in locations

#### 5.3. 2023 Transfer to Activities Fund

Motion to approve the August 2023 transfer of funds of \$35,000 from the General Fund to the Activities Fund. This motion, made by Andy Roberts and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

#### 5.4. 2023 Transfer to Depreciation Fund

Motion to approve the August 2023 transfer of funds of \$200,000 from the General Fund to the Depreciation Fund. This motion, made by Ben Stuhr and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

#### 6. Next Meeting Date

September 11, 2023

#### 7. Questions by the Media

#### 8. Adjournment

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Chairperson

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Superintendent