

August 2013 Special Meeting

Wednesday, August 28, 2013 12:00 PM

1. Call the meeting to order
 - 1.1. Roll Call
 - 1.2. Verification of Open Meetings Act Notice
 - 1.3. Verification of publication of meeting notice
2. Action Items
 - 2.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Raquel Felzien and a second by Kim Molzahn.
John Siel: Absent, Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea

 - 2.1.1. Claims-Claims received since regular August 12th board meeting
 - 2.1.2. Claim-Payment of \$575.29 from the special building fund to Chief Electric for labor charges (electrical) associated with installing the Summer of 2013 (South Central) section of roof
 - 2.1.3. Claim-Payment of \$19,820.28 from the special building fund to KT Heating and Cooling for labor charges (HVAC) associated with installing the Summer of 2013 (South Central) section of roof
 - 2.1.4. Claim-Payment of \$473.77 from the depreciation fund to Chief Electric for labor charges (electrical) associated with installing the replacement floor in the school kitchen
 - 2.1.5. Claim-Payment of \$3960.58 from the general fund to Chief Electric for work done throughout the building (lighting, installing electrical drops for door circuits, ceiling fan repair, lighting, etc.) during the Summer of 2013
 - 2.1.6. Claim-Payment of \$684.73 from the general fund to Don Quinn for plumbing repairs made throughout the building during the summer of 2013
 - 2.1.7. Claim-Payment of \$1910.83 from the depreciation fund to Don Quinn for labor charges (plumbing) associated with installing the replacement floor in the school kitchen
 - 2.1.8. Claim-Payment of \$4609 from the depreciation fund to Sysco for the replacement oven in the school kitchen
 - 2.1.9. Claim-Payment of \$8351.95 from the depreciation fund to Sysco for the replacement dishwasher in the school kitchen
 - 2.1.10. Claim-Payment of \$3983.94 from the depreciation fund to Artic Refrigeration for the replacement of damaged chiller unit for the kitchen's cold storage unit
 - 2.1.11. Claim-Payment to Hobart from the depreciation fund in the amount of \$1335.00 for installation of dishwasher in the kitchen
 - 2.1.12. Transfer-\$32,289.85 transfer from the Franklin Public School's General Fund to the Franklin Public Schools Activity Fund
3. Discussion Items
 - 3.1. Incomplete Summer Projects
4. Positive Comments
5. Adjournment

Motion to adjourn at the meeting at 12:45 PM passed with a motion by Scott Herrick and a second by James Haussermann.

John Siel: Absent, Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea

<u>Vendor Name</u>	<u>Invoice</u>	<u>Check #</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>		<u>Amount</u>
<u>Checking</u>	1		
Checking	1	Fund: 01 GENERAL FUND	
A-1 REFRIGERATION	9923792	5908	419.06
01 2620 314 0	HEATING WORK, Kindergarten room		419.06
			419.06
			Vendor Total:
ACADEMIC THERAPY PUBLICATIONS	181956	5909	22.00
01 1200 420 0	TEXTBOOKS, P Sindt		22.00
			22.00
			Vendor Total:
AURORA COOPERATIVE	23450	5910	6,603.80
01 2750 336 0	GAS & OIL, diesel		6,603.80
			6,603.80
			Vendor Total:
BAMFORD INC	12833	5911	325.00
01 2620 310 0	REPAIR SERVICES, annual inspect sprinkle		325.00
			325.00
			Vendor Total:
BLUE CROSS BLUE SHIELD OF NEBRASKA	2013 0901	5912	502.07
01 1100 285 2	stmt Health Ins, R Lienemann		502.07
			502.07
			Vendor Total:
BTSB-BOUND TO STAY BOUND	825946	5913	19.04
01 2222 430 0	LIBRARY BOOKS, Haussermann		19.04
			19.04
			Vendor Total:
CENGAGE LEARNING	99702760	5914	159.50
01 1100 417 2	BUSINESS, D Hammer		159.50
CENGAGE LEARNING	99746999	5914	203.75
01 1100 417 2	BUSINESS, D Hammer		203.75
CENGAGE LEARNING	99762602	5914	427.63
01 1100 417 2	BUSINESS, D Hammer		427.63
			790.88
			Vendor Total:
COMMUNICATION ENGINEERING	2013375	5915	295.50
01 2750 690 0	MISCELLANEOUS, Program Bells		295.50
			295.50
			Vendor Total:
EAKES OFFICE PLUS	6179421-0	5916	745.00
01 2320 530 0	Time Clock, Bus Barn		745.00
			745.00
			Vendor Total:
ESU 11	1213-4-8	5917	50,685.40
01 1216 313 1	PURCHASED SERVICES, Speech Path		16,163.28
01 1200 313 0	Purchased Serv, School Psychology		16,701.30
01 1200 316 0	Program Supervision		3,055.20

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<u>Account Number</u>	<u>Description</u>		<u>Amount</u>	
01 1200 313 0	Purchased Serv, Transition		1,378.30	
01 1219 313 1	Purchased Serv, Occupational Therapy		3,947.18	
01 1100 319 0	IN-SERVICE/PROF. DEV.		478.74	
01 1219 313 2	Purchased Serv, New View School		7,427.69	
01 3540 313 0	Early Chldhd Purch PUPIL SRVS, Age 0-2		1,533.71	
			Vendor Total:	50,685.40
FLINN SCIENTIFIC	16709656	5918	105.46	
01 1100 416 2	SCIENCE, M Havenridge		105.46	
			Vendor Total:	105.46
FRANKLIN COUNTY CHRONICLE	07312013stmt	5919	243.06	
01 2510 350 0	ADVERTISING/PRINTING, July 2013		243.06	
			Vendor Total:	243.06
FRANKLIN HOSPITAL	08132013stmt	5920	100.00	
01 2750 690 0	Kay Schmidt bus physical		100.00	
			Vendor Total:	100.00
GOVCONNECTION, INC	50517184	5921	56.25	
01 1100 412 2	VOCAL MUSIC, Antholz, headphones		56.25	
			Vendor Total:	56.25
HOUGHTON MIFFLIN HARCOURT	949651798	5922	787.37	
01 1100 410 1	SUPPLIES, H Largent		787.37	
			Vendor Total:	787.37
LEE FRENCH BLEACHER REPAIR	13-143	5923	942.00	
01 2620 310 0	REPAIR SERVICES, service bleachers		942.00	
			Vendor Total:	942.00
Minden Chamber of Commerce	2013bandfest	5924	100.00	
01 2190 631 2	Dues/Entries/Fees-MUSIC, Price, Bandfest		100.00	
			Vendor Total:	100.00
MOSAIC	AXT0713	5925	2,645.74	
01 1200 370 1	TUITION PD OTH SP ED, Level III, B Wagne		2,604.42	
01 1218 313 1	Purchased Serv,PUPIL SRVS, OT B Wagner		41.32	
			Vendor Total:	2,645.74
NAEA DIST 6	2013-2014SY	5926	155.00	
01 1450 630 2	DUES/ENTRIES/FEE, 2013-14 SY, D Rocker		155.00	
			Vendor Total:	155.00

Board Report - Detail after checks are printed

<u>Vendor Name</u> <u>Account Number</u>	<u>Invoice</u> <u>Description</u>	<u>Check #</u>	<u>Amount</u> <u>Amount</u>	
NASB ALICAP	2013-2014 SY	5927	27,019.00	
01 1100 110 1	Work Comp, teachers (Professional)		6,994.00	
01 1100 110 1	Work Comp, teachers (Professional)		(337.50)	
01 1100 110 2	Work Comp, teachers (Professional)		6,994.00	
01 1100 110 1	Work Comp, teachers (Professional)		(337.50)	
01 2610 110 0	Work Comp, Custodian		8,366.00	
01 2610 110 0	Work Comp, Custodian		(403.74)	
01 2750 110 0	Work Comp, Bus Drivers		6,035.00	
01 2750 110 0	Work Comp, Bus Drivers		(291.26)	
			Vendor Total:	27,019.00
NCSA	30025	5929	380.00	
01 2320 630 0	2013 Admin Days, Shelley Kahrs		175.00	
01 2320 630 0	2013 Admin Days, K Schroeder		205.00	
NCSA	e4834-327284	5928	125.00	
01 2320 630 0	2013 School Law -Member Regist, K Schroe		125.00	
			Vendor Total:	505.00
Nebraska FFA Association	07092013	5930	35.00	
01 2190 633 2	Entries, Natl Food Tech Registration		35.00	
			Vendor Total:	35.00
NEBRASKA SAFETY CENTER	DRED56-8376	5931	1,680.00	
01 1330 313 2	2013 Drivers Ed, 14 students		1,680.00	
			Vendor Total:	1,680.00
NEBRASKA STATE FAIR, FFA DIVISION	08102013	5932	31.00	
01 1450 630 2	FEES, 2013 State Fair Gate Passes		31.00	
			Vendor Total:	31.00
PERRY, GUTHERY, HAASE & GESSFORD, PC, LLO	07242013	5933	58.00	
01 2310 317 0	LEGAL SERVICES, Policy Review Doc Reprod		58.00	
			Vendor Total:	58.00
PLATTE VALLEY COMMUNICATIONS/KEARNEY	083129	5934	164.64	
01 2620 410 0	SUPPLIES, radio batteries office		164.64	
			Vendor Total:	164.64
PRESTO-X	30156910	5935	117.60	
01 2620 310 0	August Service		117.60	

<u>Vendor Name</u> <u>Account Number</u>	<u>Invoice</u> <u>Description</u>	<u>Check #</u>	<u>Amount</u> <u>Amount</u>	
				Vendor Total:
				117.60
PRINCIPAL LIFE/DEPT. 900	09012013 stmt	5936	1,189.90	
01 1100 290 1	DISABILITY INSURANCE		220.28	
01 1100 290 2	DISABILITY INSURANCE		401.14	
01 1190 290 0	DISABILITY INSURANCE		18.10	
01 1200 290 1	Disability Ins, OTHER BENEFITS		53.58	
01 1200 290 2	Disability Ins, OTHER BENEFITS		70.46	
01 1240 290 0	DISABILITY INSURANCE		(2.18)	
01 1310 290 0	DISABILITY INSURANCE		5.77	
01 2120 290 0	Disability, OTHER BENEFITS		21.22	
01 2222 290 0	DISABILITY INSURANCE		23.06	
01 2320 290 0	DISABILITY INSURANCE		72.30	
01 2410 290 1	DISABILITY INSURANCE		37.74	
01 2410 290 2	DISABILITY INSURANCE		91.86	
01 2610 290 0	DISABILITY INSURANCE		43.68	
01 4200 290 0	Disability,OTHER BENEFITS		35.28	
01 4310 290 0	Disability, OTHER BENEFITS		41.80	
01 1160 290 1	OTHER BENEFITS		26.46	
01 9001 290 0	Disability,OTHER BENEFITS		29.35	
				Vendor Total:
				1,189.90
PROTEX CENTRAL INC.	37888	5937	15.20	
01 2620 310 0	REPAIR SERVICES, Fusible Links 360o		15.20	
				Vendor Total:
				15.20
QUILL CORPORATION	4605151	5938	77.81	
01 2410 410 0	SUPPLIES, A Boettcher		77.81	
QUILL CORPORATION	4719569	5938	211.40	
01 2410 410 0	SUPPLIES, J Weiss		211.40	
				Vendor Total:
				289.21
SCHOOL MATE	376747	5939	123.00	
01 1100 410 1	SUPPLIES, Student Agendas		123.00	
SCHOOL MATE	376889	5939	150.00	
01 1100 410 1	SUPPLIES, Planners, A Grube		150.00	
SCHOOL MATE	3779105	5939	250.00	
01 1100 410 1	SUPPLIES, Budget Planners, A Grube		250.00	
				Vendor Total:
				523.00
STATE OF NEBRASKA	827931	5940	233.21	
01 1100 382 2	DISTANCE EDUCATION, July 2013		233.21	
				Vendor Total:
				233.21
STELLING BRASS & WINDS	747720	5941	115.00	

<u>Vendor Name</u>	<u>Invoice</u>	<u>Check #</u>	<u>Amount</u>
<u>Account Number</u>	<u>Description</u>		<u>Amount</u>
01 1100 411 2	BAND, Trombone Repair		115.00
STELLING BRASS & WINDS	747721	5941	95.00
01 1100 411 2	BAND, Tenor Sax Repair		95.00
STELLING BRASS & WINDS	747722	5941	140.00
01 1100 411 2	BAND, 2 Trumpet Repair		140.00
STELLING BRASS & WINDS	747723	5941	260.00
01 1100 411 2	BAND, 3 Baritone Repairs		260.00
Vendor Total:			610.00
WALMART COMMUNITY GEMB	071913	5942	123.98
01 1100 418 2	FCS, S Schegg		123.98
WALMART COMMUNITY GEMB	07192013	5942	51.73
01 1100 410 2	SUPPLIES, D Hammer		51.73
WALMART COMMUNITY GEMB	07192013-1	5942	60.69
01 1100 410 1	SUPPLIES, L Bonham		60.69
WALMART COMMUNITY GEMB	07232013	5942	141.16
01 1100 410 1	SUPPLIES, P Sidlo		141.16
WALMART COMMUNITY GEMB	07292013	5942	143.79
01 1100 410 1	SUPPLIES, B Marks		143.79
WALMART COMMUNITY GEMB	07292013-1	5942	74.78
01 1100 410 1	SUPPLIES, H Largent		74.78
WALMART COMMUNITY GEMB	073013	5942	48.90
01 1100 410 1	SUPPLIES,L Hoffman		48.90
WALMART COMMUNITY GEMB	080613	5942	50.92
01 1100 410 1	SUPPLIES, A Dreher		50.92
WALMART COMMUNITY GEMB	08072013	5942	40.90
01 1100 410 1	SUPPLIES, A Dreher		54.82
01 1100 410 1	SUPPLIES, A Dreher		(13.92)
WALMART COMMUNITY GEMB	08082013	5942	26.60
01 1100 410 1	SUPPLIES, B Johnson		26.60
WALMART COMMUNITY GEMB	080913	5942	35.72
01 1200 410 0	SUPPLIES , R Hoffman		35.72
WALMART COMMUNITY GEMB	08092013	5942	11.96
01 1100 410 1	SUPPLIES, A Dreher		11.96
Vendor Total:			811.13
Fund Total:			98,824.52
Checking Account Total:			98,824.52

Chief Electric, Inc.

Invoice

336 N. Elm St.
 Red Cloud NE 68970
 US

Date	Invoice #
8/13/2013	55-773

Bill To
Franklin Public Schools 1001 M Street Franklin, Ne 68939

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			8/13/2013			

Quantity	Item Code	Description	Price Each	Amount
1	BOX OCT FAN	1-1/2" OCTAGON FAN BOX	9.38	9.38
2	CEILING FANS 52...	52" HENLEY CEILING FAN	129.69	259.38
1	OCCUPANCY SE...	DUAL TECH CEILING OCCUPANCY SENSOR 1000SQ FT	170.51	170.51
1	SWITCH PACK	SP 20MV SWITCH PACK 20A 120/277V	40.19	40.19
1	SWITCH THREE-...	THREE-WAY SWITCH	2.04	2.04
1	PLATE BLANK SS	BLANK SS PLATE	1.99	1.99
4	WIRE 18/5 THERM	18/5 THERMOSTAT WIRE	0.46	1.84
6	WIRENUT BLUE	BLUE WIRENUT	0.56	3.36
8	WIRE 12/2 ALUM ...	12/2 ALUM MC ARMOUR CABLE (DOOR)	0.87	6.96
2	CONN 3/8" SNAP ...	3/8" SNAP IN MC CONNECTOR (DOOR)	1.09	2.18
50	WIRE #12 THHN ...	#12 THHN SOLID WIRE (DOOR)	0.20	10.00
4	CONDUIT FLEX 3/8	3/8 FLEX STEEL CONDUIT (DOOR)	1.03	4.12
2	CONN FLEX 3/8	3/8" STRAIGHT FLEX CONNECTOR (DOOR)	0.99	1.98
12	WIRE #12 THHN ...	#12 THHN SOLID WIRE (DOOR)	0.20	2.40
4	BALLAST ICN4P3...	BALLAST 3 OR 4 F17, F25, F32T8 120/277V	27.89	111.56
15	WIRENUT TAN	TAN WIRENUT	0.17	2.55
2	CONN 3/8" SNAP ...	3/8" SNAP IN MC CONNECTOR	1.09	2.18
4	WIRE 12/2 ALUM ...	12/2 ALUM MC ARMOUR CABLE	0.87	3.48
80	WIRENUT TAN	TAN WIRENUT	0.17	13.60
2	WD REC 5320I	IVORY DUPLEX RECEPTACLE	0.79	1.58
1	COVER RAISED ...	2G RAISED RECEPTACLE COVER	1.62	1.62
1	WD GFI 7599 15A	15A GFI RECEPTACLE #7599/REPLACES #8599- LOCKER ROOM	14.96	14.96
2	STRAP 1/2 1 HOL...	1/2" 1 HOLE EMT STRAP	0.20	0.40
1	COVER HANDY ...	HANDY BOX BLANK COVER	0.56	0.56
20	BALLAST ICN4P3...	ICN4P32N BALLAST	28.70	574.00
6	BALLAST ICN3P3...	BALLAST FOR 3-F17, 3-F25, 3-F32T8 LAMPS 120-277V	23.99	143.94
120	LAMP F32T8/TL841	F32T8/TL841 ALTO LAMP	6.31	757.20

GF

Total		
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Chief Electric, Inc.

336 N. Elm St.
Red Cloud NE 68970
US

Invoice

Date	Invoice #
8/13/2013	55-773

Bill To
Franklin Public Schools 1001 M Street Franklin, Ne 68939

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			8/13/2013			

Quantity	Item Code	Description	Price Each	Amount
1	LABOR-ELECTRI...	7/15/13 THROUGH 8/14/13 PUT LAMP IN SPOT LIGHT, MOVED DISCONNECT DOWN UNDER THE BLEACHERS, INSTALLED MINERALLAC ON SEALTIGHT, LOCATED BOXES IN GIRLS LOCKER ROOM, INSTALLED CEILING FAN IN HIGH SCHOOL WING, INSPECTED BALLASTS AND LIGHT FIXTURES, REPLACED BALLASTS AND LAMPS, CHANGED RECEPTACLE IN GIRL'S LOCKER ROOM, AND INSTALLED MOTION DETECTOR ON LIGHT CIRCUIT, AND HOOKED UP CARD READER ON DOORS.	1,550.00	1,550.00

01-2620-215

Total	\$3,693.96
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