

Special Meeting

Thursday, August 24, 2023 7:00 AM

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

Attendance Taken at 7:02 AM. **Absent:** Harley Scott, **Present:** Michael Bartels, Derek Fouts, Angie Grube, Brandon Herrick, Windy Ingram. Present: 5, Absent: 1.

4. Excuse Absent Board Members

Motion to excuse Harley Scott from the special meeting passed with a motion by Derek Fouts and a second by Windy Ingram.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

5. Verification of Open Meetings Act Notice

6. Verification of Publication of Meeting Notice

7. Consider and Approve the Current Board Meeting Agenda

Motion to approve the special board meeting agenda as presented passed with a motion by Brandon Herrick and a second by Angie Grube.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

8. Action Items

8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Derek Fouts and a second by Angie Grube.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

8.1.1. End of Fiscal Year Claims

8.2. Discuss, consider, and take all necessary action to adopt resolution

increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7 %.

Motion to adopt the resolution increasing the school district's base growth percentage passed with a motion by Windy Ingram and a second by Angie Grube.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

8.3. Consider, discuss and approve transferring \$45,000.00 from the General Fund to the Depreciation Fund.

Motion to approve transferring \$45,000 from the General Fund to the Depreciation Fund passed with a motion by Michael Bartels and a second by Derek Fouts.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

8.4. Consider, Discuss and Approve to allow the Superintendent or their designee to manage/approve all Activity Fund expense transactions for the upcoming school year 2023-2024

Motion to approve the Superintendent or their designee to manage all Activity Fund expense transactions passed with a motion by Derek Fouts and a second by Michael Bartels.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

- 8.5. Consider, discuss and approve transferring the remaining balance in the 2023 senior class account to the special projects account

Motion to approve transferring the remaining balance of \$1,433.56 in the 2023 Senior Class account to the Special Projects account passed with a motion by Windy Ingram and a second by Angie Grube.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

- 8.6. Consider, Discuss and Approve the General Fund replenishing the Activity Fund Negative Accounts to a zero dollar balance. The transfer would be approximately \$17,330.01.

Motion to approve the General Fund replenishing the Activity Fund Negative Accounts to a zero dollar balance passed with a motion by Brandon Herrick and a second by Michael Bartels.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

- 8.7. Consider, discuss and approve replacing the Ductless HVAC system in the MS English room.

Motion to approve replacing the ductless HVAC in the MS English room passed with a motion by Windy Ingram and a second by Angie Grube.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

9. Adjournment

Meeting to adjourn at 7:14 AM passed with a motion by Brandon Herrick and a second by Derek Fouts.

Harley Scott: Absent, Michael Bartels: Yea, Derek Fouts: Yea, Angie Grube: Yea, Brandon Herrick: Yea, Windy Ingram: Yea

Invoice Number	Description	Amount
114W-QKVP-KPNN	SPED: LACING CARDS, POD CUSHION	36.58
16VY-PKMP-CF3L	BIT SET,FLINTS,TAPE,HORSESHOE,MAGN,GRIND	272.73
17DW-WMJC-GNJL	ZIP TIES,MAGNETIC ROLLS,CR2032 BATTERIES	55.32
1C96-3XVG-YYWH	SPED: (2) WALL CABINET FOR CHANGING ITEM	219.98
1H3V-476W-NRL3	CREDIT: PH CONTROL KIT PARTIALLY RECEIVD	(21.91)
1K3M-7P1J-3V93	DETRGNT,AA AAA BATTERY,E27 LGHT,SENSR LT	312.72
1KKM-9737-LDVX	SPED: HEADPHONE,PRESS LEARN,BEAN BAG,RUG	189.77
1NR4-L9MY-JCTJ	GREENHOUSE CLASS SUPPLIES	14.24
1PXX-NLPT-C3LW	GREENHOUSE CLASS SUPPLIES	22.99
1WGV-71F4-61HG	USBC SPLITTER Y CABLE	10.99
1X3V-N49M-R11C	(4) 3x5 AMER FLAG, (4) 3x5 NEBRASKA FLAG	199.92
1X7G-YNJG-RQ37	SPED: CHANGING PADS DISPOSABLE	38.89
1XH3-QXXL-FY3Q	GREENHOUSE CLASS SUPPLIES	365.61
Vendor Name	AMAZON CAPITAL SERVICES	<u>1,717.83</u>
20230809	BUS PHYSICAL: G BUSH	70.00
Vendor Name	BUSH, GORDON	<u>70.00</u>
S3145940	(1) AM ELECTRODE PEDIATRIC PADZ, PM BATT	306.00
Vendor Name	CARDIO PARTNERS INC	<u>306.00</u>
20230830	UTILITIES: JULY 15 - AUGUST 15	7,461.38
Vendor Name	CITY OF FRANKLIN	<u>7,461.38</u>
155139	FVFFP2KAQ6L3 REPLACED RT ARROW KEY CAP	25.00
Vendor Name	COMPUTER HARDWARE INC.	<u>25.00</u>
3107	PURCH SRVS NOT ESU (PT) SPED	135.00
Vendor Name	FAMILY PT & SPORTS	<u>135.00</u>
2899318	SCIENCE CLASS SUPPLIES	18.81
Vendor Name	FLINN SCIENTIFIC, INC	<u>18.81</u>
5776-253916	BUSES: DEF	19.99
Vendor Name	FRANKLIN AUTO PARTS	<u>19.99</u>
955887832	MATH EXPRESSIONS CURRICULUM GR K GR4	145.34
Vendor Name	HOUGHTON MIFFLIN HARCOURT	<u>145.34</u>
128774560001	CURRICULUM: DON BEAR RDG WONDERS GR4	247.43
128799702001	REVEAL MATH CURRICULUM TEACHER ED ADDL	456.03
Vendor Name	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	<u>703.46</u>
54970	FIRE SPRINKLER INSPECT/BACKFLOW TEST	325.00
Vendor Name	RAPID FIRE PROTECTION INC	<u>325.00</u>
SO-418171	PERKINS: REACH-IN FREEZER	2,718.17
Vendor Name	RESTAURANTSUPPLY.COM	<u>2,718.17</u>
208132943983	SPED: FIDGET COVER FOR WEIGHTED LAP PAD	60.90
Vendor Name	SCHOOL SPECIALTY, LLC	<u>60.90</u>
66067804	STAFF APPRECIATION: (5) DZ CINNAMON ROLL	140.00

Invoice Number	Description	Amount
Vendor Name	SMILEY SWEET CAKES	140.00
561157143a	STAFF APPRECIATION SUPPER	53.28
Vendor Name	SYSCO LINCOLN	53.28
236911212	WORK BASED LEARNING DIGITAL PORTFOLIO	38.70
237580332	ACROSS WIDE LONESOME PRAIRIE NOVEL STUDY	7.00
Vendor Name	TEACHER SYNERGY LLC	45.70
10374-46463	VANS: WINDSHIELD REPLACE STORM DAMAGE	327.52
Vendor Name	WHITE'S AUTO GLASS, INC.	327.52
Fund Number	01	14,273.38
Checking Account ID	1	14,273.38
13903986	MEAL ITEMS AND SUPPLIES	2,021.19
13912160	MEAL ITEMS	1,751.77
Vendor Name	CASH-WA DISTRIBUTING CO. OF KEARNEY, INC.	3,772.96
1110626	(977) MILKS	400.44
1110729	(977) MILKS	401.39
1110794	(1050) MILKS	417.61
Vendor Name	HILAND DAIRY FOODS COMPANY LLC	1,219.44
16171728P	CREDIT: GLOVES RETURNED	(68.94)
561157143	MEAL ITEMS AND SUPPLIES	482.91
561169733	MEAL ITEMS	1,438.80
Vendor Name	SYSCO LINCOLN	1,852.77
3679007	MEAL ITEMS AND SUPPLIES	470.82
Vendor Name	US FOODS	470.82
Fund Number	06	7,315.99
Checking Account ID	6	7,315.99
56761-24729-001A	GREENHOUSE HAIL DAMAGE REPAIRS	11,124.44
Vendor Name	STUPPY INC	11,124.44
Fund Number	08	11,124.44
Checking Account ID	8	11,124.44

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0001	ACTIVITIES	45,000.00	91,415.81	30,288.29	0.00	(16,127.52)
05 704 0003	CROSS COUNTRY	876.67	1,504.75	1,767.50	0.00	1,139.42
05 704 0004	BASKETBALL BOYS	445.52	770.14	1,822.50	0.00	1,497.88
05 704 0005	BASKETBALL GIRLS	1,523.25	1,437.70	865.00	0.00	950.55
05 704 0006	FOOTBALL	2,954.09	1,503.01	2,707.75	0.00	4,158.83
05 704 0007	GOLF	4,944.05	2,553.00	2,790.00	0.00	5,181.05
05 704 0008	TRACK	273.67	356.00	958.50	0.00	876.17
05 704 0010	VOLLEYBALL	2,433.18	6,460.09	6,558.00	0.00	2,531.09
05 704 0011	WRESTLING	3,569.62	86.55	449.00	0.00	3,932.07
05 704 0012	FPS SIGNWORX	221.19	0.00	0.00	0.00	221.19
05 704 0013	E-SPORTS	0.00	100.00	166.25	0.00	66.25
05 704 0015	YEARBOOK	0.00	2,213.50	3,573.87	0.00	1,360.37
05 704 0016	BAND / FLAGS	10,297.60	1,170.23	1,506.01	0.00	10,633.38
05 704 0017	CHEERLEADERS	1,163.60	10,714.03	10,960.03	0.00	1,409.60
05 704 0018	FPS COFFEE CART	493.37	0.00	192.00	0.00	685.37
05 704 0019	CONCESSIONS	5,039.88	16,270.27	16,804.95	0.00	5,574.56
05 704 0020	FCCLA	8,443.30	7,689.27	6,376.17	0.00	7,130.20
05 704 0021	FFA	10,444.69	31,260.02	37,384.37	0.00	16,569.04
05 704 0022	FOREIGN LANGUAGE	1,422.99	570.00	391.62	0.00	1,244.61
05 704 0023	CLASS OF 2023	3,074.21	1,737.65	97.00	0.00	1,433.56
05 704 0024	CLASS OF 2027	532.00	0.00	480.62	0.00	1,012.62
05 704 0025	SENIOR BANNERS	0.00	60.72	60.72	0.00	0.00
05 704 0026	NHS	3,808.56	1,167.33	950.12	0.00	3,591.35
05 704 0028	SCIENCE CLUB	653.43	0.00	0.00	0.00	653.43
05 704 0029	CLASS OF 2026	1,787.86	0.00	420.24	0.00	2,208.10
05 704 0030	CLASS OF 2028	0.00	0.00	715.75	0.00	715.75
05 704 0031	STUDENT COUNCIL	293.21	888.23	2,308.68	0.00	1,713.66
05 704 0032	VOCAL	613.29	157.30	752.26	0.00	1,208.25
05 704 0035	SKILLS USA	4,973.01	6,676.96	3,345.13	0.00	1,641.18
05 704 0036	BACKPACK PROGRAM	0.00	221.67	2,659.00	0.00	2,437.33
05 704 0037	GREENHOUSE	25,310.33	2,691.36	1,589.00	0.00	24,207.97
05 704 0038	COURTESY	1,425.75	398.73	100.00	0.00	1,127.02
05 704 0039	ELEMENTARY TEACHERS	1,542.35	1,679.94	2,677.62	0.00	2,540.03
05 704 0040	INDUSTRIAL ARTS STUDENT PROJECTS	0.00	10,639.24	9,790.56	0.00	(848.68)
05 704 0041	INVESTMENTS	22,096.02	0.00	500.48	0.00	22,596.50
05 704 0042	CLASS OF 2025	3,433.34	0.00	214.50	0.00	3,647.84
05 704 0043	LIBRARY	141.11	1,665.18	1,666.08	0.00	142.01
05 704 0044	SPEECH	0.00	0.00	117.00	0.00	117.00

Fund: 05 ACTIVITY FUND

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0045	CLASS OF 2024	2,912.10	3,858.53	5,473.25	0.00	4,526.82
05 704 0046	SPECIAL PROJECTS	6,002.85	750.57	470.82	0.00	5,723.10
05 704 0047	ONE ACTS	0.00	222.00	1,033.75	0.00	811.75
05 704 0048	FPS LASER CREATIONS	73.86	1,408.67	981.00	0.00	(353.81)
05 704 0049	ACE, 40 Dev Assets	537.50	0.00	0.00	0.00	537.50
05 704 0051	QUIZ BOWL	206.15	533.08	676.22	0.00	349.29
05 704 0052	WEIGHTROOM PROJECT	9,124.85	4,222.89	500.00	0.00	5,401.96
05 704 0053	EHA WELLNESS PROGRAM	2,372.31	4,378.12	5,390.00	0.00	3,384.19
Fund Total: 05		190,460.76	219,432.54	168,531.61	0.00	139,559.83

Your Single Source Service Provider



Council Bluffs/Omaha | Sioux City | Kearney | Sturgis | Lincoln | Denver

August 18, 2023

QUOTE NUMBER: Q2304321

MATT HODGSON

Rasmussen Mechanical Services
7200 Gibbon Road
Gibbon, NE 68840

CHRIS LECHER

FRANKLIN PUBLIC SCHOOLS
1001 M Street
Franklin, Nebraska
68939

Proposal

Subject: High School Room 101 Ductless unit

Chris Lecher,

Rasmussen Mechanical Services is pleased to quote the following scope of work during normal working conditions unless specified otherwise in the scope below.

Inclusions:

Daikin 1 1/2 Ton Ductless unit

- Heat Pump (cooling only units not available)
- Condenser is R410a refrigerant
- High Wall mounted indoor head

Remote Thermostat (not wall mounted)

25' refrigeration lines

Connection to existing electrical

Labor to install

Exclusions:

Additional Electrical is not included, This unit requires a 230v 1 PH power and a breaker of 20 amp.

Wall mounted Controls would be in addition to this, remote thermostat is included.

Clarifications:

The Daikin unit is 1 - 2 weeks out from the factory, We can get the same system from Lennox in a shorter timeline at the same cost if needed.

Price

Rasmussen Mechanical Services will furnish the Equipment, Materials, Tools, Labor, Supervision and Services as outlined in the above Scope of Work for the net sum of:

Seven Thousand Five Hundred Eight Dollars and 00/100....\$7,508.00

Terms and Conditions

- **Price Changes.** Due to market constraints, all prices provided by Rasmussen Mechanical Services are subject to change to the prices in effect at the time of customer acceptance.
- Sales Tax is not included in price.
- Invoices to be paid, Net 30 Days per Seller's Terms and Conditions, <https://www.rasmech.com/terms>

NOTICE: THIS PROPOSAL IS CONTINGENT ON A LACK OF IMPACT BY THE CORONAVIRUS NATIONAL EMERGENCY. Given the existence of the coronavirus pandemic, Rasmussen Mechanical Services will use its best efforts to staff and supply this project to be meet the scheduled completion date. However, Rasmussen Mechanical Services reserves its right to seek an excusable extension of time if Rasmussen Mechanical Services or its subcontractors and suppliers are unable to maintain planned crew sizes due to the illness, supply shortages or governmental restraints on business, travel and/or assembly. To the extent that the project is suspended pursuant to the terms of the proposed Rasmussen Mechanical Services, we intend to seek additional costs associated with the suspension.

Rasmussen Mechanical Services is grateful for the opportunity to be of service. Thank you for considering our Proposal and we look forward to working with you. If there are any question, please contact me.

Respectfully Submitted,



Matt Hodgson

HVAC Sales

Rasmussen Mechanical Services

Phone:

Mobile: +1 4022909893

Email: matt.hodgson@rasmech.com

Boiler Repair | Burner Services | HVAC | Industrial Air | Mechanical Construction | Temperature Controls

Confidentiality Note: This Proposal may contain confidential and/or private information. If you received this Proposal in error please delete and notify sender.

Buyer's Acceptance

Approved by Seller

Authorized Signature for: FRANKLIN
PUBLIC SCHOOLS

Rasmussen Mechanical Services

Date of Acceptance

QUOTE NUMBER: Q2304321

Date of Acceptance