

**Special Meeting for the Purpose of Approving Final Bills & Transfers for 2015-16 School Year**

August 29, 2016 12:30 PM  
Flashbacks Neighborhood Grille  
209 Grand Avenue  
Ravenna, NE

**Attendance Taken at 12:37 PM:**

Present Board Members:

Larry Behrendt  
Marilyn Bohn  
Misti Fiddelke  
Marc Vacek

Absent Board Members:

Tara Schirmer  
Dawn Standage

**1. Call to Order and Roll Call - Open Meeting Law**

**2. Excuse Absent Board Members**

Motion to excuse absent board members Schirmer & Standage passed with a motion by Marc Vacek and a second by Larry Behrendt.

**3. Approval of Agenda**

Motion to approve the agenda as presented passed with a motion by Marilyn Bohn and a second by Marc Vacek.

**4. Information and Action Items**

**4.1. Consider and approve bills**

Motion to approve bills passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

**4.2. Consider and approve furniture from Youth Center as surplus for immediate sale or disposal**

Motion to approve furniture from Youth Center as surplus for immediate sale or disposal passed with a motion by Larry Behrendt and a second by Marilyn Bohn.

**4.3. Consider and approve transfer in the amount of \$14,430.27 from the general fund to the activity fund**

Motion to approve transfer in the amount of \$14,430.27 from the general fund to the activity fund passed with a motion by Marc Vacek and a second by Larry Behrendt.

**4.4. Consider and approve transfer in the amount of \$50,000 from the general fund to the depreciation fund**

Motion to approve transfer in the amount of \$50,000 from the general fund to the depreciation fund passed with a motion by Marilyn Bohn and a second by Marc Vacek.

**4.5. Consider and approve purchase of bus in the amount of \$64,150 from the depreciation fund**

Motion to approve purchase of bus in the amount of \$64,150 from the depreciation fund passed with a motion by Larry Behrendt and a second by Marilyn Bohn. \

## **5. Discussion Items**

### **5.1. 2016-17 Budget Draft**

## **6. Adjournment**

Motion to adjourn at 1:28 PM passed with a motion by Larry Behrendt and a second by Marc Vacek.