

Board of Education Special Meeting

Friday, December 17, 2021 7:45 AM

Superintendent's Office Conference Room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meeting Act
 - 3.1. The "Open Meetings Act" has been duly posted at the front of the room.
4. Roll Call
 - 4.1. - Excuse Absent Board Members
5. Approval of Agenda
6. Consent Agenda
 - 6.1. Elm Creek Public Schools Mission Statement:
At Elm Creek Public Schools we will:
Be Kind
Be Respectful
Be Responsible
Be Trustworthy
Be Accountable
Be Honest
and Give Great Effort.
 - 6.2. Claims
 - 6.3. Surplus Equipment

Surplus the following playground equipment to be sold at auction or disposed of.
-Wooden Play Set
-Teeter Totter
-Large metal play structure
-Carousel
-Jungle Gym
-Swing Set
-Tires
7. Discussion Items:
 - 7.1. A glass wall to separate the gym and the weight room.
 - 7.2. Discussion on change orders and the Building Committees' ability to approve changes.
8. Adjournment

Checking Account ID: BUILDING

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
1036	12/13/2021				WILKINSA	WILKINS ARCHITECTURE DESIGN	100,000.00
1037	12/13/2021				GSIENG	GSI ENGINEERING	5,000.00
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 105,000.00
Checking Account Total:		BUILDING			Void Total:	0.00	Total without Voids: 105,000.00
Grand Total:					Void Total:	0.00	Total without Voids: 105,000.00

Checking Account ID: GENERAL

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
18381	12/14/2021				MEADSJ	JEFF MEADS	1,105.66
Check Type Total:		Check				Void Total: 0.00	Total without Voids: 1,105.66
Checking Account Total:		GENERAL				Void Total: 0.00	Total without Voids: 1,105.66
		Grand Total:				Void Total: 0.00	Total without Voids: 1,105.66