

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

Recommended Motion(s):

Moved that the absence of _____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

Recommended Motion(s):

Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Depreciation Schedule and Purchases:

Recommended Motion(s):

Moved that the Board of Education accept the recommendation of the administration and adopt the procedures for expenditures to the Savings and Depreciation Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Activity Account Balancing

Recommended Motion(s):

Moved that the board of education balance the current pop account to \$0, using district funds. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Approval of Claims

Recommended Motion(s):

Moved that the bills for August be approved in the amount of \$386,402.51 from the General Fund, and \$174,172.10 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

Moved that the claim from Abe's Trash be approved in the amount of \$989.28. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation

Report, Approval of the Receipts Report. The July Transportation Report is also attached.

Recommended Motion(s):

Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Standing Committee Reports

2.7. Elementary Playground Quote

2.8. Purchase of a Dump Trailer

Recommended Motion(s):

Moved that the board of education purchase a used dump trailer with an amount not to exceed \$10,000.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Replacing School Vans

Recommended Motion(s):

Moved that the board of education purchase a mini van for student transportation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Sale of Surplus Inventory

Recommended Motion(s):

Moved that the board of education authorize the administration to sell surplus equipment/materials and proceed according to board policy. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Establish a Line of Credit

Recommended Motion(s):

Moved that the Resolution for a Line of Credit with Washington County Bank for one year in the amount of \$450,000.00 and authorizes Jerry Green and/or David Genoways to execute any paperwork necessary for set up. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Interlocal Agreement for Physical Therapist

Recommended Motion(s):

Moved that the Board of Education enter into an interlocal agreement with Blair Public Schools for a Physical Therapist. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. 2021-22 Budget Workshop

Recommended Motion(s):

Moved that the board of education meet at 7:00 PM on August_____ to conduct our budget work meeting and a Special August meeting to close out business for 2020-21. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. Option Enrollment

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. ADJOURNMENT