Board of Education Special Meeting
Tuesday, August 29, 2023 5:00 PM
High School
2710 N. North Rd
Grand Island, NE 68803

1. Welcome and Recognize Open Meetings Act

2. Notice of Meeting

3. Review 2023-2024 budget information

4. Discuss, consider, and take all necessary action to adopt a resolution Increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to six percent (6%).

5. Discuss, consider and take action on the transfer to the Depreciation Fund

6. Discuss, consider and take action on end of the year fiscal claims

7. Adjourn

A Culture of Excellence, An Exceptional community of learners committed to continuous growth.

The agenda contains a list of subjects known at the time of its distribution five days prior to the meeting. A copy of the agenda will be available for public inspection during normal business hours in the office of the Superintendent located at Northwest High School, 2710 N. North Road, Grand Island, NE. Except for items of an emergency nature, the agenda will not be enlarged less than 24 hours before the scheduled commencement of the meeting.

RESOLUTION OF THE BOARD OF EDUCATION TO
INCREASE BASE GROWTH PERCENTAGE TO
DETERMINE ITS PROPERTY TAX REQUEST AUTHORITY

WHEREAS the Board of Education ("Board") for Hall County School District 40-0082, commonly known as Northwest Public Schools (the "School District"), is planning the School District's annual budget for the 2023–2024 school year; and

WHEREAS, the funding needed for the School District to meet its obligations to its students will require an increase in the base growth percentage used to determine the School District's property tax request authority under NEB. REV. STAT. § 79-3403; and

WHEREAS, Nebraska law authorizes the Board, upon an affirmative vote of at least seventy percent (70%) of the Board, to increase such base growth percentage by up to six percent (6%).

BE IT THEREFORE RESOLVED that, pursuant to NEB. REV. STAT. § 79-3405(2), the Board hereby increases the base growth percentage used to determine its property tax request authority for the 2023–2024 budget in an amount of ___%.

Said Resolution was adopted by the Board of Education by a vote of ___ to ___ on the ____ day of _____, 2023.

_____
President of the Board of Education

ATTEST:

_____
Secretary of the Board of Education

INVOICES SUBMITTED FOR PAYMENT

AUG 29, 2023 BOARD CLAIMS

Check #	Vendor Name	Vendor Description	Check Total
Checking 1 Fund: 01 GENERAL FUND			
143055	ACCO BRANDS USA LLC	SUPPLIES	560.96
72766	BLICK ART MATERIALS	ART SUPPLIES	2,924.61
72767	CANNON SPORTS, INC	INSTRUCTIONAL SUPPLIES	69.81
72768	CAROLINA BIOLOGICAL SUPPLY COMPANY	SUPPLIES/EQUIPMENT	9,352.81
72769	CDW GOVERNMENT LLC CDW GOVERNMENT	SUPPLIES	18,759.64
72770	COUGHLAN COMPANIES LLC DBA CAPSTONE	CURRICULUM	43.83
143052	DEMCO,INC	SUPPLIES	206.88
72771	DISCOUNT SCHOOL SUPPLY	SUPPLIES	246.49
143056	EAKES OFFICE SOLUTIONS	SUPPLIES	12,642.22
143053	EBERL PLUMBING & DRAIN	REPAIRS	1,705.00
72772	EDUPORIUM	SUPPLIES	223.90
72773	FLINN SCIENTIFIC INC	SUPPLIES	822.12
72774	GOPHER PERFORMANCE	SUPPLIES	652.57
72775	HD SUPPLY FACILITIES MAINTENCE, LTD	SUPPLIES	1,086.00
72776	INDUSTRIAL ARTS SUPPLY CO	SUPPLIES	365.79
72779	INNOVATIVE OFFICE SOLUTIONS	SUPPLIES	4,842.76
72780	JOURNEY ED	SUPPLIES	1,000.00
72781	LAKESHORE	SUPPLIES	782.21
72782	MIDWEST TECHNOLOGY PRODUCTS	SUPPLIES	111.77
72783	N2Y	SPED SUPPLIES	2,339.96
72784	NASCO	SUPPLIES	963.93
72787	NATIONAL ART & SCHOOL SUPPLIES	SUPPLIES	4,201.79
72788	NIMCO	SUPPLIES	210.80
143057	NORTHWEST ACTIVITY FUND	REIMBURSEMENT	75,000.00
72789	NORTHWEST DEPRECIATION FUND	TRANSFER	150,000.00
143058	NW LUNCH FUND	TRANSFER	50,000.00
72790	PAPER101	COOP PAPER	13,251.16
72791	PERFORM BETTER	SUPPLIES / EQUIPMENT	3,675.75
72792	PITSCO EDUCATION LLC	SUPPLIES/EQUIPMENT	127.09
72793	PIXEL PRESS TECHNOLOGY	SUPPLIES	150.00
72794	PROJECT LEAD THE WAY	SUPPLIES	2,430.00
143054	QUILL CORPORATION	SUPPLIES	501.94
72795	REALLY GOOD STUFF LLC	SUPPLIES	431.24
72796	S & S WORLDWIDE INC	SUPPLIES	102.85
72797	SCHOLASTIC BOOK FAIRS - 8	BOOKS	26.22
143061	SCHOOL SPECIALTY LLC	SUPPLIES	7,466.55
72799	STAPLES BUSINESS	SUPPLIES	547.62

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Check #	Vendor Name	Vendor Description	Check Total
	ADVANTAGE		
72800	STRIV, INC	SUPPLIES/SUPPORT	4,842.24
72801	SUPER DUPER PUBLICATIONS	SUPPLIES	328.65
72802	SWANK MOVIE LICENSING USA	LICENSES	1,367.00
72803	TEACHER CREATED RESOURCES, INC	SUPPLIES	77.89
72804	TEACHER DIRECT	SUPPLIES	177.48
72805	TURF PRO LANDSCAPING	GROUNDS UPKEEP	5,722.50
143062	UNITED ART & EDUCATION	SUPPLIES	2,463.62
143063	VEX ROBOTICS	SUPPLIES/EQUIPMENT	2,583.50
72806	VIRCO	SUPPLIES/EQUIPMENT	3,027.57
72807	WARD'S SCIENCE	SUPPLIES	319.47
72808	WEST MUSIC	SUPPLIES	233.15
72809	WILLIAM V MACGILL & CO	SUPPLIES	1,613.90
72810	YANDA'S MUSIC AND PRO AUDIO	SUPPLIES	10,789.71
		Fund Total:	**401,372.95**