

Special Meeting: Board Work Session

Monday, August 26, 2024 7:00 PM Central

Conference Room, Madison Middle/High  
School  
700 South Kent St.  
Madison, NE 68748-0450

Kate Ebeling: Present, Harlow Hanson: Present, Jim Knapp: Present, Deb Neidig: Present, Jim Reeves: Present, Steve Ruh: Present. Present: 6.

1. Call Meeting to Order

1.1. Roll Call/Excuse absent Board members

1.2. Pledge of Allegiance

1.3. Declare the meeting to be open, legal, and properly advertised

2. Consent Agenda

2.1. Accept the agenda as the official agenda

2.2. Accept 2nd batch of submitted August bills and authorize payment

3. Discussion on the 2024-25 Budget and proposed levy request.

4. Adjournment

**Board Report**

Unposted; Batch Description AUGUST 2024 GENERAL FUND BATCH #2

<u>Vendor Name</u>		<u>Invoice</u>	<u>Description</u>	<u>Amount</u>	
Checking	1				
<b>Checking</b>	<b>1</b>	<b>Fund: 01</b>	<b>GENERAL FUND</b>		
2K DIESEL REPAIR LLC		1171	MAINTENANCE	2,818.44	
				<b>Vendor Total:</b>	<b>2,818.44</b>
DAKOTA TRUCK UNDERWRITERS		3741283	INSURANCE	33,937.00	
				<b>Vendor Total:</b>	<b>33,937.00</b>
EDUCATIONAL SERVICE UNIT #8		INV-010702	SERVICES	82,330.41	
EDUCATIONAL SERVICE UNIT #8		INV-010719	SERVICES	28,163.44	
EDUCATIONAL SERVICE UNIT #8		INV-010730	SERVICES	5,054.42	
EDUCATIONAL SERVICE UNIT #8		INV-010741	SERVICES	12,025.19	
				<b>Vendor Total:</b>	<b>127,573.46</b>
HEARTLAND COMMUNICATIONS		75583	MAINTENANCE	7,175.00	
				<b>Vendor Total:</b>	<b>7,175.00</b>
TOWN & COUNTRY AGENCY		24-25 RENEWAL	INSURANCE	147,452.00	
				<b>Vendor Total:</b>	<b>147,452.00</b>
				<b>Fund Total:</b>	<b>318,955.90</b>
				<b>Checking Account Total:</b>	<b>318,955.90</b>