

Board of Education Special Meeting
Monday, August 28, 2017 7:00 AM

Conference Room
520 East 9th Street
Imperial, NE 69033

Agenda

- I. Call to Order
- II. Declaration of Open Meeting
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Financial Report
- VI. Action Items
- VII. Take all necessary action to approve the technology purchase of \$58,465.08 from the Depreciation Fund.
- VIII. Take all necessary action to approve a general fund payment of \$222,742.17 to Eric Reichert Construction.
- IX. Adjourn

Special Meeting August 2017 Board Bills

Invoice(s)	Invoice Type	Submit Date	Payment Vendor	Comment	Invoice
Aug82017	Direct	08/24/2017	A T & T	long distance usage from 7/20-8/17	\$131.70
352	Direct	08/24/2017	S & S Lock and Key	3 master keys	\$21.00
140809	Direct	08/24/2017	Children's Plus Inc.	Marilyns Monster Automation kit	\$16.99
PEV08222017	Employee	08/24/2017		Reimbursement for CDL physical	\$30.00
30974	Direct	08/24/2017	BTS of North Platte, Inc.	Software Assurance 9/15/17-9/14/18	\$10,222.00
81018	Direct	08/24/2017	McCook High School	Nicole Vagle -Solution Tree Conference 8/10 & 8/11 (48 staff & 3 Design in 5 by Nicole Vagle books)	\$2,490.00
71129311	Direct	08/24/2017	Bomgaars	Garden Hoes	\$36.98
94881	Direct	08/24/2017	Pivot Electric	SkidLoader w/auger rent	\$193.75
OW39105058	Direct	08/24/2017	Odysseyware	OW 2.0 On-Line renewal	\$7,000.00
08102017	Direct	08/24/2017	Black Hills Energy	1000 Wellington gas usage7/11-08/08 & 520 E 9th St gas usage from 7/11-8/08	\$1,305.43
409008265	Direct	08/24/2017	SupplyWorks	autoflsh clmp chair	\$306.58
2017LaborRelat	Direct	08/24/2017	NE Council School	2017 Labor Relations Conference	\$645.00
0642764	Direct	08/24/2017	School Nurse	baby wipes	\$356.40
934296/29/17	Direct	08/24/2017	Perkins Co. Health Services	CDL physical	\$93.00
30963	Direct	08/24/2017	BTS of North Platte, Inc.	voicemail changes for new staff, programming changes	\$100.00
08012017	Direct	08/24/2017	Verizon Wireless	data usage08/02-9/01	\$342.16
PEV08022017	Employee	08/24/2017	Trent Herbert	Teammates Conference reimbursement fuel and food	\$79.54
10192226	Direct	08/24/2017	journeyEd.com	Adobe subscriptions in all languages	\$1,416.00
50864	Direct	08/24/2017	NE Council School Administrators	NCSA member registration for administration	\$585.00
06302017	Direct	08/24/2017	St. Joseph Institute For The	I Hear srvc. 6/7,19,21,27,29	\$275.00
139224/140296	Direct	08/24/2017	Children's Plus Inc.	library books	\$1,976.40
328	Direct	08/24/2017	S & S Lock and Key	12 master keys	\$84.00
10003791	Direct	08/24/2017	Chase County Hospital	7/13 CDL physical	\$170.00
10125823	Direct	08/24/2017	Zaner-Bloser Educational	handwriting workbooks/paper for grade 2	\$768.36
0022864	Direct	08/25/2017	DataShield	shredding service for August 2017	\$183.00
786065/785438	Direct	08/25/2017	American Time	Stock clocks with full battery(46 clocks)	\$1,714.68
7706066	Direct	08/25/2017	Blick Art Materials	art materials	\$184.91
2178396/21971	Direct	08/25/2017	Brown & Saenger	paper & paper chart	\$1,277.40
47320	Direct	08/25/2017	JAMF Software, LLC	EDU-JamfPro for iOS SR	\$2,800.00
900041513/900	Direct	08/25/2017	BSN Sports	weight lifting straps	\$140.87
Harrow	Direct	08/25/2017	21st Century Equipment	12x8 Harrow (three 4' section) HAH12 (3-RE4/1-HADR12	\$858.00
Quote889183	Direct	08/25/2017	CDI Computers	Edgegar MobilAB SC33: storage & charging chart for 33 units with preprogramed 2nd generation solid state smart charging technology, three pull out	\$4,709.33
10126061	Direct	08/25/2017	Zaner-Bloser Educational	Handwriting student workbooks Gr 3	\$2,026.81
19511	Direct	08/25/2017	Prairie States	Handwriting student workbooks Gr 3	\$128.00
3313957	Direct	08/25/2017	Cornhusker International Trucks, Inc.	4 seat covers, lower covers 1 back and 1 1/2 seat lower	\$154.11
NEMCC76475	Direct	08/25/2017	Fastenal	citrus cleaner, windshield cleaner, flat washers	\$185.51
0157480	Direct	08/25/2017	Nebraska Central Equipment	windshield repair	\$393.86
46616	Direct	08/25/2017	Imperial Yost Farm Supply	mounting plates for gear box on MC35 mower	\$164.45
209067	Direct	08/25/2017	Cornhusker Cleaning	cleaners for bus wash	\$143.29
0157583	Direct	08/25/2017	Nebraska Central Equipment	grill brackets, stop arm motor, seat slides	\$412.38
98330643001	Direct	08/25/2017	McGraw-Hill	reading wonders practice book GR 2	\$109.08
August2017	Direct	08/25/2017	Hometown Leasing	August copier lease	\$962.11
August Special Meeting General Bills Fund					\$45,193.08
LTS-MOBILECABIN	Direct	08/25/2017	Cash-Wa Distributing Co-South Dakota	Plastic compartment trays, Proofer Cabinet, mobile for lunch room	\$4,293.40
ProAcoustics	Direct	08/25/2017	US Bank	wireless handheld system, desktop mic,power amplifier,loudspeaker,wirelessrackmount mixer, microphone cable, aquaseal fire alarm cable	\$4,991.41

Total August Special Mtg Depreciation Fund **\$9,284.81**

Item	Cost	Quantity	Total
Elementary staff Macs	\$1,159.00	16	\$18,544.00
Paisley Mac	\$1,159.00	1	\$1,159.00
Computer for O'neil	\$1,100.00	1	\$1,100.00
Computers for Library	\$1,100.00	1	\$1,100.00
Computer for Gonzalez	\$1,100.00	1	\$1,100.00
ipads	\$299.00	30	\$8,970.00
Chromebook Cart(5), iPad(1)	\$7,176.00	1	\$7,176.00
Server	\$3,991.00	1	\$3,991.00
Interactive Projector	\$3,523.52	2	\$3,523.52
Non-Interactive Projector	\$3,510.15	3	\$3,510.15
Sound System	\$4,991.41	1	\$4,991.41
Production PC's	\$1,100.00	3	\$3,300.00
			\$58,465.08