



**Meeting the challenge, Exceeding expectations
and Continuing our legacy of excellence**

Board of Education Special Meeting

Thursday, August 27, 2020 12:00 PM

Auditorium

520 East 9th Street

Imperial, NE 69033

Agenda

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA AND CHANGES TO AGENDA
- III. APPROVAL OF FINANCIAL REPORT
- IV. PUBLIC COMMENT
- V. INFORMATION AND PROPOSALS
 1. ACTIVITY DIRECTOR'S REPORT
 2. PRINCIPALS' REPORT
 3. SUPERINTENDENT'S REPORT
 4. BOARD COMMITTEE REPORT
- VI. ACTION ITEMS
 1. Concession Stand Lease
 2. HVAC Maintenance Contract
 3. General Fund Transfers
- VII. DISCUSSION ITEMS
- VIII. ADJOURN

Vendor_Name	Description	Amount
A T & T	LD services 7/12-/812	\$ 98.49
Apple Inc.	30 qty Ipad- Grey (swivl)	\$ 8,970.00
American Reading Company	Unit 1 Gr E Literacy Lab	\$ 125.00
American Reading Company	KG,GR 1,2,4 Literacy Lab Digital Framework	\$ 500.00
American Reading Company	GR 5-8 Literacy Lab Digital Framework	\$ 250.00
American Reading Company	HS Literacy Lab Digital Framework	\$ 125.00
Black Hills Energy	505 E 9th (Pool) usage 7/6-8/7	\$ 1,021.46
Black Hills Energy	520 E 9th St usage 7/6-8/7	\$ 280.16
Black Hills Energy	1110 Shorthorn usage 7/6-8/7	\$ 119.61
Bomgaars	Property maintenance supplies	\$ 281.58
Brico Pest Control	Regular service 8-20	\$ 50.00
Brophy Electric	Trane Blower Motor	\$ 546.00
Brophy Electric	FO32/CW Bulb (25)	\$ 80.00
Brophy Electric	WireTrack (10)	\$ 54.00
Business Telecommunication Systems	Phone extension chg`d/desi plates	\$ 56.00
Common Curriculum	Renewal 12-month	\$ 4,440.00
Cornhusker Glass	Metal frames/clear tampered glass/weightroom	\$ 14,570.00
Cranmore Fire Protection	Fire Extinguisher Inspections (73) (15) (3)	\$ 1,694.00
Decker Equipment	Replacement nylon latch clip	\$ 65.95
Demco, Inc.	Kapco Easy covers	\$ 891.53
Demco, Inc.	Kapco Easy covers	\$ 714.38
Eakes Office Solutions	16 oz Cups (500 ct)	\$ 58.46
Eakes Office Solutions	Disinfecting wipes, gloves (Covid)	\$ 64.70
Eakes Office Solutions	Label/laser (COVID)	\$ 56.00
Eakes Office Solutions	White binders, index tab ring books	\$ 79.38
Eakes Office Solutions	colored pencils/crayons/cleaner, pencils etc	\$ 27.18
Eakes Office Solutions	Binders	\$ 11.48
Eakes Office Solutions	Sanitizer,soap, rack,round 1 gal. (Covid)	\$ 656.28
Eakes Office Solutions	Mask (disposable) 50 per box of 5 (Covid)	\$ 173.75
Eakes Office Solutions	Label laser, gloves, cleaner disinfectant (covid)	\$ 148.32
Eakes Office Solutions	Index tabs, binder, paper	\$ 447.38
Eakes Office Solutions	Binder blk (70)	\$ 184.80
Eakes Office Solutions	Letter frame, 2/3 hold punch	\$ 106.17
Eakes Office Solutions	Glue sticks, storage boxes, pens	\$ 99.21
Eakes Office Solutions	Fasteners, hooks	\$ 19.69
Eakes Office Solutions	Gloves,flexiclean rubber, cleaner	\$ 35.20
Eakes Office Solutions	Binders	\$ 44.10
Eakes Office Solutions	Wipe disinfectanting, faceshields (covid)	\$ 187.50
Eakes Office Solutions	Tissues (Kleenex)	\$ 67.96
Eakes Office Solutions	tablets, chlror, disinfectant (Covid)	\$ 54.46
Eakes Office Solutions	masks, KN95 filtration (Covid)	\$ 175.86
Eakes Office Solutions	Payoff Balance due for scrubber	\$ 9,873.50
ESU #10	Speech ESU - school age	\$ (2,850.00)
ESU #10	Psych ESU - School Age	\$ 5,320.26
ESU #10	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 1,395.26
ESU #10	SPED ESU - Resource/Admin/Vocational	\$ 305.26

ESU #10	Federal Services - IDEA Part B (611) Base Allocati	\$ 4,260.26
ESU #10	OT ESU - School Age	\$ 70.00
ESU #10	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 1,972.76
ESU #10	Federal Services - IDEA Preschool (619) Base Alloc	\$ 1,972.76
ESU #10	Federal Services - IDEA Enrollment/Poverty (611)-S	\$ 1,695.26
ESU #10	SPED ESU - Resource/Admin/Vocational	\$ 1,065.26
ESU #10	Federal Services - IDEA Preschool (619) Base Alloc	\$ 1,695.26
ESU #10	SRS FEES	\$ 2,705.00
Junior Library Guild	Spanish middle,elem,emergent readers	\$ 144.00
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Junior Library Guild	Spanish middle,elem,emergent readers	\$ 189.00
L & L Ready Mix	rock	\$ 315.00
Mick Moul's Modern Builders	Remainder of Security Sytem-Doors/frames	\$ 83,304.00
Mid-American Research Chemical	Germ Free Plus (dozen)	\$ 133.03
Pivot Electric	Grease	\$ 20.85
Pivot Electric	Motor/cord (girls locker room)	\$ 563.87
Platinum T-Shirt and Embroidery	Teacher Shirts (12)	\$ 287.76
Platinum T-Shirt and Embroidery	3 Ladies piped polo's	\$ 71.94
R.E.I.	Cameras/installation for buses	\$ 17,526.60
Raptor Technologies	1 Yr annual access fee	\$ 565.00
Rochester 100 Inc	Navy Blue Nicky's folders	\$ 130.00
Rochester 100 Inc	48Pk Powder blue Nicky's folders	\$ 86.40
Sadlier School (William H. Sadlier, Inc).	GR 12 wrtg SE LviGold softcovr	\$ 2,586.74
Sandy O`Neil	Reimbursement National Business Ed Associ	\$ 100.00
School Specialty	School Supplies	\$ 66.91
School Specialty	School Supplies	\$ 2.61
School Specialty	School Supplies	\$ 8.36
School Specialty	School Supplies	\$ 3.76
School Specialty	School Supplies	\$ 15.68
School Specialty	School Supplies	\$ 18.82
School Specialty	School Supplies	\$ 6.99
School Specialty	Eraser magnetic dry erase (pack 24)	\$ 23.39
Superfoods-General	New Teacher Orientation catering	\$ 230.78
Superfoods-General	School Board Catering Teacher Orientation	\$ 127.35
Swivl	Swivl warranty,Expand Lens,License, floor stands	\$ 30,379.50
The Original Seat Sack Company	12in Black seat sack	\$ 159.20
The Original Seat Sack Company	12 in. Blk seat sack + S/H costs	\$ 178.36
Troxell's Heating and Appliance	3"Wire 6` dryer cord	\$ 29.98
Unitech	Floor finishing	\$ 265.00
W. W. Norton & Company	America: History Text books 11th HS Ed.	\$ 93.84
W. W. Norton & Company	America: History Text books 11th HS Ed.	\$ 186.00
W. W. Norton & Company	America: History Text books 11th HS Ed.	\$ 2,208.00
Cash-Wa Distributing Co.	Kitchen Supplies	\$ 692.69
Cantronic Systems Inc (wire transfer)	FeverScans with Stands (Kiosks)	\$ 41,743.00
US Bank	General/Activity Expenses	\$ 12,544.91
	Total General Fund Expenditures for 8.27.20	\$ 262,265.20

US Bank Bill Report	Amount
M&Ms Natural Jazz-Teacher Inservice cinnamon rolls	\$ 38.34
Imperial Superfoods-groceries Teacher Inservice	\$ 17.80
T-Junction-Breakfast Pizza Teacher Inservice	\$ 152.42
Imperial SuperFoods-Inservice supplies	\$ 3.98
UPS-postage fees for expedited delivery	\$ 77.87
Dollar General-water bottles for Elementary	\$ 20.00
Activity expenses	\$ 4,999.00
Amazon-Dry erase markers	\$ 80.04
Amazon-elementary classroom supplies	\$ 38.00
Amazon-Blue ink pens	\$ 13.65
Amazon-Central Office supplies	\$ 18.10
Amazon-Mastervision versatile easel	\$ 175.06
Reading Research Recap-newsletter	\$ 50.00
Amazon-blk pen holders pk	\$ 38.32
Amazon-Expanding folders 5 pks	\$ 174.90
Amazon-Elementary classroom supplies	\$ 31.95
CaseyKirsch-Equipped for Reading success	\$ 50.00
Amazon-Pocket charts	\$ 27.68
Amazon-Classroom supplies Elem	\$ 73.47
Amazon-Middle school supplies	\$ 16.48
Amazon-Central Office Supplies	\$ 313.15
Amazon-classroom storage containers	\$ 76.00
Amazon-Classroom supplies Elem	\$ 14.65
Amazon-SPED classroom supplies	\$ 197.43
Amazon-HS Classroom supplies	\$ 14.69
Amazon-Middle School Science supplies	\$ 53.02
Amazon-Technology	\$ 51.42
Amazon-Classroom supplies-elem	\$ 66.97
Amazon-MS Science classroom supplies	\$ 226.47
Amazon-High School Classroom supplies	\$ 1,093.71
Amazon-Hampers (COVID)	\$ 302.40
Amazon-Forehead Thermometers (COVID)	\$ 2,217.50
Amazon-Hard drive/memory card (-54.00 gift card)	\$ 10.94
Amazon-hampers (COVID)	\$ 332.24
Amazon-LED Monitor	\$ 111.48
Amazon-USB Charging station	\$ 23.40
Amazon-Terminal tool	\$ 8.91
Amazon-Disposable face masks (COVID)	\$ 78.75
Amazon-Disposable face masks (COVID)	\$ 79.80
M&MS Natural Jazz-cinnamon rolls Teacher Inservice	\$ 95.85
Amazon-Central Office Supplies	\$ 36.10
Amazon-10 pks of Overhead dry erase markers	\$ 334.10
Amazon-Tether ball	\$ 20.00
Amazon-Childrens disposal masks (COVID)	\$ 31.92
Amazon-No Pets allowed sign for FB field	\$ 24.46
Amazon-Double hole pencial sharpener	\$ 19.16

Logitech-USB Stereo Speakers for Swivls	\$ 478.93
Amazon-Ticonderoga pencils	\$ 22.84
Logitech-tax exempt refund	\$ (29.23)
Gemiini Systems-SPED software (monthly fee)	\$ 98.00
Amazon-Guidance Counselor Books	\$ 42.59
Total US Bank Bill for 8.27.20	\$ 12,544.71

LEASE

THIS LEASE is made and executed on August 19, 2020, by and between School District Number 10 of Chase County, Nebraska, political subdivisions of the State of Nebraska, hereinafter referred to as LESSOR, and PTO Organization of Imperial, Nebraska, hereinafter referred to as LESSEE.

WITNESSETH: Lessor desires to lease the concession facilities at the Chase County Schools in Imperial, Chase County, Nebraska during Chase County Schools athletic events for operation of a concession stand at said events. LESSEE desires to secure such facilities and operate a concession stand during Chase County Schools athletic events. In consideration of the mutual covenants herein contained, the parties agree as follows:

1. LESSOR leases to LESSEE and LESSEE hires and takes from LESSOR the concession building located at the Chase County Schools football field during Chase County Schools football games and track meets. Concessions for additional activities may be provided upon mutual agreement of the Lessee and Lessor.
2. The leased premises shall be used for the purpose of operating a concession stand. LESSOR shall restrict the use of the leased premises to that purpose only.
3. This lease shall begin on September 4, 2020 and end May 20, 2021.
4. The rent for the leased premises shall be \$250.00 per year. Rent shall be due and payable January 1, 2021.
5. LESSEE shall operate a concession stand at all Chase County Schools athletic events, which shall include all varsity and non-varsity football and boys and girls track meets held at Chase County Schools in Imperial, Nebraska during the 2020-21 school. Concessions for additional activities may be provided upon mutual agreement of the Lessee and Lessor.
6. LESSOR shall furnish a set of keys to the leased premises to LESSEE. LESSEE shall have the right to enter the leased premises prior to the commencement of the athletic event for the purpose of setting up the concession stand. LESSEE shall have the right to remain in the leased premises following the athletic event for the purpose of cleaning the leased premises.
7. LESSEE shall have responsibility for the operation of the concession stand and use Pepsi[®] products only. LESSEE shall set up the concession stand, order and purchase concessions, staff the concession stand and clean up the leased premises.
8. LESSOR shall furnish and maintain the equipment necessary to operate the concession stand including but not limited to a popcorn machine.
9. LESSOR shall furnish electricity, lighting and water adequate and reasonable for the premises.
10. LESSOR shall allow LESSEE to store the equipment and food owned by LESSEE for concession use in the Chase County Schools building. LESSOR shall allow LESSEE access to said equipment and food.
11. LESSEE shall retain all profits realized from operation of the concession stand.
12. LESSEE agrees to hold LESSOR free and harmless from any and all liability, losses, damages, costs and expenses, causes of action, claims or judgments arising from injury or damage during said term to persons of any nature occasioned by any act or acts, omission or omissions, of the LESSEE or of its employees, agents, or members and growing out of the occupation and use of the leased premises, and against all legal costs and charges, including attorney fees, reasonably incurred in and about such matters and the defense of any action arising out of the same. LESSOR shall not be liable for damage of any kind to the concession or to any of LESSEE'S employees, agents, members or customers.

13. LESSEE, at its own expense and with a company acceptable to LESSOR shall carry liability insurance in the amount of \$ 12,500 for the demised premises and provide LESSOR a copy of Certificate of Liability within 30 days of commencement of the lease term.
14. LESSOR shall not be liable or responsible to any person or persons whomsoever for any damages to goods, wares, or merchandise or other property in or about said demised premises caused by any reason.
15. LESSEE shall not contract bills in the name of LESSOR, or in any way, directly or indirectly, involve LESSOR in any expense, indebtedness or liability.
16. LESSEE shall not put up any signs or advertisements whatsoever on the inside or outside of the leased premises without the prior written consent of LESSOR.
17. LESSEE shall not assign this lease or sublet the demised premises, or any portion thereof, or permit others to occupy it, without the prior written consent of LESSOR.
18. LESSEE shall deliver the demised premises to LESSOR at the end of this lease term without further demand or notice and in as good order and repair as it is now or may hereafter be, allowing for reasonable wear and tear.
19. In the event that LESSEE fails to perform and carry out any of the terms or conditions of this lease strictly in accordance with the provisions hereof, or for any reason is unable to conduct its business, LESSOR may terminate this lease by giving written notice to LESSEE. On termination, all rights of LESSEE to occupy or use the premises hereby leased shall end on the 10th day after delivery of such notice by which time LESSEE and all its officers, agents, and employees shall vacate the premises and surrender the same to LESSOR quietly and peacefully. LESSOR'S termination of this lease hereunder shall not prevent or interfere with the recovery by LESSOR of any rent or other payment due hereunder, or prevent or interfere with LESSEE'S recovery from LESSOR of any damages for breach of this lease.

This Lease agreement shall be binding on the heirs, executors, administrators, successors, and assigns of the parties.

IN WITNESS WHEREOF, the parties have executed this lease at Imperial, Chase County, Nebraska on day and year first above written.

LESSOR
SCHOOL DISTRICT NO. 10
OF CHASE COUNTY, NEBRASKA
Political Subdivision of the
State of Nebraska

BY: _____
PRESIDENT
BOARD OF EDUCATION, DIST. 10

LESSEE
BY: Ady Smolain
PTO REPRESENTATIVE



Trane U.S. Inc.
11937 Portal Road
La Vista, NE 68128
Phone: (402) 596-8000, Fax:
Service Contact: (402) 596-2052

August 17, 2020

Chase County Schools
520 East 9th Box 577
IMPERIAL, NE 69033

Site Address:
Chase County Schools
520 E 9th street
IMPERIAL, NE 69033
United States

ATTENTION: Adam Lambert, Supt. & Dallas Baney, Facility Director

SUBJECT: Continuation of Service Agreement

Your Trane Service Agreement is scheduled for renewal on 10-15-2020. To assure that there will be no interruption of service and benefits to Chase County Schools your Service Agreement will be extended through 10-14-2021. The adjusted Service Fees for all sites is set forth in the following table:

Contract Year	Annual Amount USD	Payment USD	Payment Term
Year 1	15,484.00	15,484.00	Annual

The Annual Amount and Payment information set forth above DO NOT include applicable sales tax. Applicable sales taxes will be included upon generation of the invoice for the renewed Service Agreement. Payment of applicable sales tax is the responsibility of the Customer.

If there is any reason why this Service Agreement should not be extended through this period, please notify Trane in writing 30 days prior to the renewal date indicated above. If so notified, Trane can continue at your discretion to provide services beyond the renewal date at our standard time and material rates.

Service Fee Discount. A one-time 3.00 % discount is offered for full payment of 1 year(s) in advance of the commencement of the Service Agreement. Invoice would be issued at start of the Agreement and is due net 15 days from date of invoice. The discount would be 464.52 USD if this option is selected. Tax will be calculated based upon the pre-discounted price. This Service Fee discount is for advance payment only under the terms stated in this section and is not applicable to credit card transactions. Please check the box to select this discount option.

SCOPE OF SERVICE

The Scope of Service for the new agreement period will remain the same as delivered in the current period.

TERMS & CONDITIONS

The Terms & Conditions shall remain unchanged from those executed in the original agreement and shall be extended for this renewal period.

CLARIFICATIONS

If Chase County Schools accounting procedures require a purchase order for the renewal term, please provide your purchase order number to Trane no less than 30 days prior to the renewal date.

We value your business and look forward to continuing to serve and contribute to your organization's success.

Sincerely,

Dave Raymond
Account Manager
Trane

COVID-19 NATIONAL EMERGENCY CLAUSE

The parties agree that they are entering into this Agreement while the nation is in the midst of a national emergency due to the Covid-19 pandemic ("Covid-19 Pandemic"). With the continued existence of Covid-19 Pandemic and the evolving guidelines and executive orders, it is difficult to determine the impact of the Covid-19 Pandemic on Trane's performance under this Agreement. Consequently, the parties agree as follows:

1. Each party shall use commercially reasonable efforts to perform its obligations under the Agreement and to meet the schedule and completion dates, subject to provisions below;
2. Each party will abide by any federal, state (US), provincial (Canada) or local orders, directives, or advisories regarding the Covid-19 Pandemic with respect to its performance of its obligations under this Agreement and each shall have the sole discretion in determining the appropriate and responsible actions such party shall undertake to so abide or to safeguard its employees, subcontractors, agents and suppliers;
3. Each party shall use commercially reasonable efforts to keep the other party informed of pertinent updates or developments regarding its obligations as the Covid-19 Pandemic situation evolves; and
4. If Trane's performance is delayed or suspended as a result of the Covid-19 Pandemic, Trane shall be entitled to an equitable adjustment to the project schedule and/or the contract price.

CUSTOMER ACCEPTANCE

Authorized Representative

Printed Name

Title

Purchase Order

Acceptance Date

Trane's License Number: