

Board of Education Special Meeting
Wednesday, August 29, 2018 6:00 PM
Shelby-Rising City School Room 402
650 N. Walnut
Shelby, NE 68662-0218

1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

During this time visitors may request to the board the opportunity to speak at the appropriate time. The Board then allow for Public Comments. Each speaker will be limited to 5 minutes and all of the Public Comment time will be limited to 30 minutes. An exception will be made for those speakers appearing on the Agenda as presenters.

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Superintendents Report

8. District Reports

8.1. Board/Committee Report

9. Discussion Items

9.1. 2018-2019 Budget and Tax Asking Proposal

9.2. Elementary Fitness Course - BC/BS Grant

9.3. Roof Drain and Elementary Cove

9.4. KSB Digital Safety Presentation (October 3rd)

9.5. Van Transportation

10. Action Items

10.1. Transfer from General Fund to Activities Fund

To cover the cost of non-revenue generating activities, the District needs to transfer \$22,864 from the General Fund to the Activities Fund to cover the following expenditures from 2017-2018.

Circle of Friends.....\$2,495 (Grant Revenue in GF)

Quiz Bowl (HS/MS).....\$ 910
Speech & Drama.....\$9,123 (Competition Fees, Judges, Supplies/Scripts)
Music & Band.....\$1,410 (Competition Fees)
Athletics:
Softball.....\$2,050
Wrestling.....\$3,281(Includes State Tourn. Travel)
Boys and Girls Golf.....\$3,595(Includes State Tourn. Travel)

10.2. Transfer from Special Building Fund to Bond Fund

To pay back the inter-fund loan from 5/25/18 the transfer amount would be \$28,000 and would occur prior to the next school board meeting.

10.3. Transfer from the Bond Fund to the Depreciation Fund

To payback the remaining amount due from an inter-fund loan made on 11/15/16, the Bond Fund would pay \$162,191.25 to the Depreciation Fund. At the conclusion of this payment the District will have no outstanding inter-fund loan balances.

11. Review Dates

12. Adjournment