

Board of Education Special Meeting  
Monday, August 30, 2021 7:00 PM

Milford Elementary - North Cafeteria  
1200 west 1st street  
milford, NE 68405

## **Agenda**

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the August 25, 2021 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

#### **Recommended Motion(s):**

Motion to excuse board members Tony Roth and Ned Pauley. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

### 3. Reports

3.1. Administrative Reports

3.2. Grade Level Student Enrollment Report

3.3. Budget Report for the 2020-21 Fiscal Year

3.4. Budget Report for the 2021-22 Fiscal Year

### 4. Board Commentary

### 5. New Business

5.1. Review, Consider, and Take All Necessary Action on the Payment of the Final 2020-21 Expenditures

General Fund - \$284,907.15

Special Building Fund - \$125,000

1. \$100,000 to Depreciation for expenditures outstanding
2. \$31,668 to CDW is for student chromebooks. We have applied for a grant through a new ERate program - EDF Bear and feel good that we should receive reimbursement.
3. \$7,626 to Krauter Bosn is for repairs to air units.
4. The McGraw-Hill items are yearly replacements for workbooks and materials in our reading curriculum.
5. \$4,505 to Sports Facility Maintenance is for repairs to basketball standards and bleachers for safety purposes - safety straps, motors, etc.

**Recommended Motion(s):**

Motion to approve the final 2020-21 expenditures as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Executive Session

7. Adjourn

**Recommended Motion(s):**

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.