

Madison Board of Education, Madison District #1

Special Meeting: Board Work Session
Monday, August 26, 2024 7:00 PM
Conference Room, Madison Middle/High School
700 South Kent St.
Madison, NE 68748-0450

The sequence of items on the agenda is provided as a courtesy. The board reserves the right to consider items in any sequence deemed appropriate. Therefore, visitors are encouraged to attend the meeting from the beginning.

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

The board reserves the right to enter executive session if it deems it necessary to prevent needless injury to a staff member's reputation or for the protection of the public interest.

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				
Checking	1	Fund: 01	GENERAL FUND		
2K DIESEL REPAIR LLC		1171	MAINTENANCE	2,818.44	
				Vendor Total:	2,818.44
DAKOTA TRUCK UNDERWRITERS		3741283	INSURANCE	33,937.00	
				Vendor Total:	33,937.00
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	
				Vendor Total:	127,573.46
HEARTLAND COMMUNICATIONS		75583	MAINTENANCE	7,175.00	
				Vendor Total:	7,175.00
TOWN & COUNTRY AGENCY		24-25 RENEWAL	INSURANCE	147,452.00	
				Vendor Total:	147,452.00
				Fund Total:	318,955.90
				Checking Account Total:	318,955.90