

***Proposed agenda items received 24 hours before the
scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
Special Board Meeting
BOARD AGENDA**

**August 25, 2025
7:30 PM**

1. Call Meeting to Order
2. Public Comment
3. Action Items (Discuss, Consider, May take action on the following)
 - 3.A. Routine Business - Consent Agenda
 - 3.A.1. Excuse Absent Board Members (as necessary)
 - 3.A.2. Claims
 - 3.B. Approve the purchase of a 2025 10-person van from Woodhouse.
 - 3.C. Approve the sale and disposal of excess tangible personal property.
4. Discussion: 2025-26 Budget
5. Future Meeting Dates
6. Adjournment

Suggested List of Motions

August 25, 2025

(Open Meetings Act rules posted on the north wall of the library)

1. _____ opened the meeting at _____ P.M.
2. It was moved by _____, seconded by _____
To approve the Consent Agenda items:
 1. Excuse Absent Board Members (if necessary)
 2. General Fund Claims
 3. Special Building Fund Claims
 4. Depreciation Fund ClaimsRoll Call: Aye: _____ Nay: _____
3. It was moved by _____, seconded by _____
to approve the purchase of a 2025, 10-person van from Woodhouse.
Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to approve the sale and disposal of excess tangible personal property.
Roll Call: Aye: _____ Nay: _____
5. Discussion: 2025-2026 Budget.
6. _____ adjourned the meeting at _____ P.M.

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Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to approve the sale and disposal of excess tangible personal property.
Roll Call: Aye: _____ Nay: _____
5. Discussion: 2025-2026 Budget.
6. _____ adjourned the meeting at _____ P.M.

08/25/2025 3:07 PM

Posted - All; Batch Description AP CHK 8/25/25, AP CHKS AUG 25 2025

User ID: BRD

Check #	Vendor Name	Invoice	Description	Amount
Checking	1			
Checking	1 Fund: 01 GENERAL FUND			
28992	AMAZON CAPITAL SERVICES	14VR-QRH6-DJDP	CUSTODIAL SUPPLIES	363.97
28992	AMAZON CAPITAL SERVICES	1DKM-97QR-6MHN	LIFESKILLS SUPPLIES	253.25
28992	AMAZON CAPITAL SERVICES	1FMQ-XN9M-P7QC	LIFESKIILLS SUPPLIES	29.70
28992	AMAZON CAPITAL SERVICES	1G7X-4N9L-MXWQ	2ND GR SUPPLIES	41.15
28992	AMAZON CAPITAL SERVICES	1GWG-F6H4-6VD4	D00R MAGNETS	31.41
28992	AMAZON CAPITAL SERVICES	1K6V-7NJ7-FFLC	3RD GR SUPPLIES	73.83
28992	AMAZON CAPITAL SERVICES	1MKT-L7G6-4JLP	USB C CHARGERS	118.80
28992	AMAZON CAPITAL SERVICES	1NXH-NTHC-N6YL	2ND GR CURRICULUM	149.70
28992	AMAZON CAPITAL SERVICES	1PCY-7GK7-H9KW	RUG DOCTOR	99.99
28992	AMAZON CAPITAL SERVICES	1RPC-1PG9-39NH	2ND GR SUPPLIES	3.45
28992	AMAZON CAPITAL SERVICES	CM 14CJ-R3WR-DJF6	CREDIT ON 1DKM-97QR-6MHN	(1.51)
28992	AMAZON CAPITAL SERVICES	CM 1H6Y-GGHW-C67M	CR ON INV 1DKM-97QR-6MHN	(0.14)
28992	AMAZON CAPITAL SERVICES	CM 1HHX-G3JD-PTD4	CR ON INV 1FMQ-XN9M-P7QC	(0.32)
28992	AMAZON CAPITAL SERVICES	CM 1KGY-7F1P-DMQV	CR ON INV 1DKM-97QR-6MHN	(0.14)
28992	AMAZON CAPITAL SERVICES	CM 1TKY-TQQF-CYT1	CR ON INV 1DKM-97QR-6MHN	(4.34)
		Vendor Total:		1,158.80
28993	APPEARA	1109841	SUPPLIES	358.63
		Vendor Total:		358.63
28994	APPLE FINANCIAL SERVICES	591235245	APPLE LEASE	40,762.50
		Vendor Total:		40,762.50
28995	BSN SPORTS	928092697	GAME FB'S	230.54
28995	BSN SPORTS	928118211	SHOULDER PADS	1,231.20
28995	BSN SPORTS	930142771	FB HELMETS	3,186.94
		Vendor Total:		4,648.68
28996	BURT COUNTY INDEPENDENT	295752	AD/LEGALS	84.01
		Vendor Total:		84.01
28997	DEPRECIATION FUND	20250825DEP	TRANSFER FOR VANS	125,000.00
		Vendor Total:		125,000.00
28998	EDUCATIONAL SERVICE UNIT #2	20250808ESU	SUMMER SERVICES	2,322.48
		Vendor Total:		2,322.48
28999	FRANCISCAN HEALTHCARE	20250808RICH	BUS PHYSICAL-MR	145.00
		Vendor Total:		145.00
29000	GREAT MINDS PBC	INV246052	EUREKA MATH GR 5	233.32
		Vendor Total:		233.32
29001	LORENSEN LUMBER & GRAIN	109491	SUPPLIES	12.20
		Vendor Total:		12.20
29002	MACKIN BOOK COMPANY	940357	LIBRARY BOOKS	901.96
29002	MACKIN BOOK COMPANY	940503	LIBRARY BOOKS	599.51
		Vendor Total:		1,501.47
29003	MEDCO SUPPLY COMPANY	IN98746126-0001	SUPPLIES	799.33
		Vendor Total:		799.33
29004	NASCO	845828	ART SUPPLIES	51.36

08/25/2025 3:07 PM

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Check #	Vendor Name	Invoice	Description	Amount
Vendor Total:				51.36
29005	NEBRASKA ACADEMY OF SCIENCES	2736	MEMBERSHIP	45.00
Vendor Total:				45.00
29006	NEBRASKA MUSIC EDUCATORS	57-14642	2 HR IN-SERVICE/LEVEL 1 COURSE	450.00
29006	NEBRASKA MUSIC EDUCATORS	V*57-14642	2 HR IN-SERVICE/LEVEL 1 COURSE	(450.00)
Vendor Total:				0.00
29014	NEBRASKA SAFETY CENTER	57-14642	2 HR INSERVICE AND LEVEL 1 CLASS KS	450.00
Vendor Total:				450.00
29007	OMNIFY BENEFITS	1349166	FSA FEE	40.00
Vendor Total:				40.00
29008	PITNEY BOWES INC	20250825PIT	POSTAGE	200.00
Vendor Total:				200.00
29009	QUILL CORPORATION	45244599	LAMINATING FILM	192.69
Vendor Total:				192.69
29010	RALSTON PUBLIC SCHOOL	20250725RALS TON	HEARING SERVICES	1,689.61
Vendor Total:				1,689.61
29011	RONNFELDT, TINA	20250825RONN	STEP UP GRANT SUPPLIES	232.58
Vendor Total:				232.58
29012	SCHULER, KIPP	20250825SCHU	MEMBERSHIP FEES-SCIENCE	70.00
Vendor Total:				70.00
29013	TCI	INV141236	CURRICULUM	202.00
29013	TCI	INV141786	CURRICULUM	186.00
Vendor Total:				388.00
Fund Total:				180,385.66
Checking Account Total:				180,385.66

Checking

2

Checking

2

Fund: 02**DEPRECIATION FUND**

1941 WOODHOUSE

20250825FORD 2025 XLT TRANSIT

71,739.00

Vendor Total: 71,739.00**Fund Total: 71,739.00****Checking**

2

Fund: 08**SPECIAL BUILDING FUND**

1937 JENSEN PLUMBING & HEATING

20250808JENS AC UNIT - ABOVE TECH ROOM

6,969.73

Vendor Total: 6,969.73

1938 LATITUDE SIGNAGE AND DESIGN

OMAH234101 INSTALL SIGNS

1,394.00

Vendor Total: 1,394.00

1939 LORENSEN LUMBER & GRAIN

109468 ROCK

898.35

Vendor Total: 898.35

1940 TR HARRIS CONSTRUCTION INC

20250825TRHA PARKING LOT
R

196,643.50

Vendor Total: 196,643.50**Fund Total: 205,905.58****Checking Account Total: 277,644.58**