Special Board Meeting

Monday, August 26, 2024 6:00 PM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

2. Roll Call

3. Agenda

4. Welcome Guests

5. Bill Roster, Transfers, and Financial Reports
Motion to approve the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Justin Frey and seconded by Andy Roberts, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

6. Reports

6.1. Board Reports
Facilities - Consideration of hiring out the mowing of the football field on a short-term basis is in discussion.

6.2. Principal & AD
No reports

6.3. 2024-2025 Budget Review and Discussion
Dr. McDonald discussed the 2024-25 budget scenarios, based on a three-year history. The Board was in discussion on the various tax asking options and what the District's near and future needs are.

7. Discussion of Action Agenda Items
9.1 Mid Bus Bids - The District has received multiple bids for the sale of the Mid Bus. The transportation committee's recommendation is to trade a minivan, sell the-mid-bus and purchase two 10 passenger vans.
9.2 Roof Top Compressor - The compressor bid is for the middle school locker room, which hasn't been functioning properly.
9.3 Resolution to increase the District's Base Growth Percentage - no further discussion
9.4 Stage Curtains - the District received one bid, which includes fire retardant curtains that are

longer than the existing curtains
9.5. AEF Board Approvals - these have already been approved by the Albion Education Foundation

8. Public Comment

9. Action Items

9.1. Mid Bus Bids
Motion to approve the sale of the Mid Bus for $70,111 to Eustis-Farnam Public Schools, and the trade in of the 2014 white caravan to be used for the purchase of two 10 passenger vans pending the purchase agreement from Platte Valley. This motion, made by Andy Roberts and seconded by Ben Stuhr, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.2. Roof Top Compressor
Motion to approve the purchase of a Roof Top Compressor from Criss Co for $6,500, to be funded by the Depreciation fund. This motion, made by Ed Knott and seconded by Justin Frey, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.3. Resolution increasing the District's Base Growth Percentage
President Knott called for a motion, receiving none, he stated the item failed due to lack of a motion. No vote was taken.

9.4. Stage Curtains
Motion to approve the purchase of new Performing Arts stage curtains from Omaha Stage Equipment for $28,510 to be funded by the Depreciation fund. This motion, made by Ed Knott and seconded by Kathleen Rolf, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.5. AEF Board Approval(s)
Motion to approve Carol Kusek as incoming 2025 AEF Board President and Kurt Kruse as incoming 2025 AEF Board member. This motion, made by Karrie Fogleman and seconded by Andy Roberts, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

10. Adjournment
Adjourned 7:20 PM

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Chairperson

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Superintendent