

Board of Education Special Meeting

Monday, August 28, 2017 7:00 AM

Conference Room
520 East 9th Street
Imperial, NE 69033

Attendance Taken at 7:01 AM.

Josh Fries: Absent

Karl Meeske: Present

Jeff Olsen: Present

Willy O'Neil: Present

Dan Reeves: Absent

Penny Strand: Absent

Sheila Stromberger: Present

Carrie Terryberry: Present

Steve Wallin: Absent

I. Call to Order

II. Declaration of Open Meeting

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Financial Report

VI. Action Items

VII. Take all necessary action to approve the technology purchase of \$58,465.08 from the Depreciation Fund.

VIII. Take all necessary action to approve a general fund payment of \$222,742.17 to Eric Reichert Construction.

IX. Adjourn

Board President

Board Secretary

Special Meeting August 2017 Board Bills

Invoice(s)	Invoice Type	Submit Date	Payment Vendor	Comment	Invoice
Aug82017	Direct	08/24/2017	A T & T	long distance usage from 7/20-8/17	\$131.70
352	Direct	08/24/2017	S & S Lock and Key	3 master keys	\$21.00
140809	Direct	08/24/2017	Children's Plus Inc.	Marilyns Monster Automation kit	\$16.99
PEV08222017	Employee	08/24/2017		Reimbursement for CDL physical	\$30.00
30974	Direct	08/24/2017	BTS of North Platte, Inc.	Software Assurance 9/15/17-9/14/18	\$10,222.00
81018	Direct	08/24/2017	McCook High School	Nicole Vagle -Solution Tree Conference 8/10 & 8/11 (48 staff & 3 Design in 5 by Nicole Vagle books)	\$2,490.00
71129311	Direct	08/24/2017	Bomgaars	Garden Hoes	\$36.98
94881	Direct	08/24/2017	Pivot Electric	SkidLoader w/auger rent	\$193.75
OW39105058	Direct	08/24/2017	Odysseyware	OW 2.0 On-Line renewal	\$7,000.00
08102017	Direct	08/24/2017	Black Hills Energy	1000 Wellington gas usage7/11-08/08 & 520 E 9th St gas usage from 7/11-8/08	\$1,305.43
409008265	Direct	08/24/2017	SupplyWorks	autoflsh clmp chair	\$306.58
2017LaborRelat	Direct	08/24/2017	NE Council School	2017 Labor Relations Conference	\$645.00
0642764	Direct	08/24/2017	School Nurse	baby wipes	\$356.40
934296/29/17	Direct	08/24/2017	Perkins Co. Health Services	CDL physical	\$93.00
30963	Direct	08/24/2017	BTS of North Platte, Inc.	voicemail changes for new staff, programming changes	\$100.00
08012017	Direct	08/24/2017	Verizon Wireless	data usage08/02-9/01	\$342.16
PEV08022017	Employee	08/24/2017	Trent Herbert	Teammates Conference reimbursement fuel and food	\$79.54
10192226	Direct	08/24/2017	journeyEd.com	Adobe subscriptions in all languages	\$1,416.00
50864	Direct	08/24/2017	NE Council School Administrators	NCSA member registration for administration	\$585.00
06302017	Direct	08/24/2017	St. Joseph Institute For The	I Hear srvc. 6/7,19,21,27,29	\$275.00
139224/140296	Direct	08/24/2017	Children's Plus Inc.	library books	\$1,976.40
328	Direct	08/24/2017	S & S Lock and Key	12 master keys	\$84.00
10003791	Direct	08/24/2017	Chase County Hospital	7/13 CDL physical	\$170.00
10125823	Direct	08/24/2017	Zaner-Bloser Educational	handwriting workbooks/paper for grade 2	\$768.36
0022864	Direct	08/25/2017	DataShield	shredding service for August 2017	\$183.00
786065/785438	Direct	08/25/2017	American Time	Stock clocks with full battery(46 clocks)	\$1,714.68
7706066	Direct	08/25/2017	Blick Art Materials	art materials	\$184.91
2178396/21971	Direct	08/25/2017	Brown & Saenger	paper & paper chart	\$1,277.40
47320	Direct	08/25/2017	JAMF Software, LLC	EDU-JamfPro for iOS SR	\$2,800.00
900041513/900	Direct	08/25/2017	BSN Sports	weight lifting straps	\$140.87
Harrow	Direct	08/25/2017	21st Century Equipment	12x8 Harrow (three 4' section) HAH12 (3-RE4/1- HADR12	\$858.00
Quote889183	Direct	08/25/2017	CDI Computers	Edgear MobilAB SC33: storage & charging chart for 33 units with preprogramed 2nd generation solid state smart charging technology, three null out	\$4,709.33
10126061	Direct	08/25/2017	Zaner-Bloser Educational	Handwriting student workbooks Gr 3	\$2,026.81
19511	Direct	08/25/2017	Prairie States	Handwriting student workbooks Gr 3	\$128.00
3313957	Direct	08/25/2017	Cornhusker Internationl Trucks Inc	4 seat covers, lower covers 1 back and 1 1/2 seat lower	\$154.11
NEMCC76475	Direct	08/25/2017	Fastenal	citrus cleaner, windshield cleaner, flat washers	\$185.51
0157480	Direct	08/25/2017	Nebraska Central Equipment	windshield repair	\$393.86
46616	Direct	08/25/2017	Imperial Yost Farm Supply	mounting plates for gear box on MC35 mower	\$164.45
209067	Direct	08/25/2017	Cornhusker Cleaning	cleaners for bus wash	\$143.29
0157583	Direct	08/25/2017	Nebraska Central Equipment	grill brackets, stop arm motor, seat slides	\$412.38
98330643001	Direct	08/25/2017	McGraw-Hill	reading wonders practice book GR 2	\$109.08
August2017	Direct	08/25/2017	Hometown Leasing	August copier lease	\$962.11
August Special Meeting General Bills Fund					\$45,193.08
LTS- MOBILECABIN	Direct	08/25/2017	Cash-Wa Distributing Co- South Dakota	Plastic compartment trays, Proofer Cabinet, mobile for lunch room	\$4,293.40
ProAcoustics	Direct	08/25/2017	US Bank	wireless handheld system, desktop mic,power amplifier,loudspeaker,wirelessrackmount mixer, microphone cable ,aguaseal fire alarm cable	\$4,991.41
Total August Special Mtg Depreciation Fund					\$9,284.81

Item	Cost	Quantity	Total
Elementary staff Macs	\$1,159.00	16	\$18,544.00
Paisley Mac	\$1,159.00	1	\$1,159.00
Computer for O'neil	\$1,100.00	1	\$1,100.00
Computers for Library	\$1,100.00	1	\$1,100.00
Computer for Gonzalez	\$1,100.00	1	\$1,100.00
ipads	\$299.00	30	\$8,970.00
Chromebook Cart(5), iPad(1)	\$7,176.00	1	\$7,176.00
Server	\$3,991.00	1	\$3,991.00
Interactive Projector	\$3,523.52	2	\$3,523.52
Non-Interactive Projector	\$3,510.15	3	\$3,510.15
Sound System	\$4,991.41	1	\$4,991.41
Production PC's	\$1,100.00	3	\$3,300.00
			\$58,465.08