

Board of Education Special Meeting

Monday, August 28, 2017 7:15 AM

Minden High School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Absent
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

1. Roll Call

Action(s):

Motion to excuse the absence of Grams Passed with a motion by Justin Glanzer and a second by Kevin Raun.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Absent
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. New Business

2.a. Consider, Discuss, and Take Action on 2016-17 Year End Bills

Action(s):

Motion to approve the 2016-17 year end bills Passed with a motion by Kevin Raun and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea
Craig Grams: Absent
Richard Jacobsen: Yea
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

3. For Discussion Only

3.a. Preliminary 1017-18 Budget

3.b. Facility Updates

4. Additional Information

5. Adjournment

Action(s):

At 8:40 am, motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter:	Yea
Justin Glanzer:	Yea
Craig Grams:	Absent
Richard Jacobsen:	Yea
Kevin Raun:	Yea
Rusty Rhynalds:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary

Checks For Payment Listing

Date	Check Number	Payee	Reason	Amount
08/28/2017	34797	Bauer Built Tire	Bus 14A & 14B Tires	\$ 5,538.68
08/28/2017	34798	Ben's Auto Clinic	Van 5V1 Repair	\$ 1,865.29
08/28/2017	34799	Carlson, Robert A	Wireless Adapter	\$ 37.42
08/28/2017	34800	Cengage Learning	Info Tech II Class Materials	\$ 525.00
08/28/2017	34801	CenturyLink - Regular Telephone	Activities Director Telephone	\$ 0.17
08/28/2017	34801	CenturyLink - Regular Telephone	District Fax Line	\$ 0.32
08/28/2017	34801	CenturyLink - Regular Telephone	HS Fax Line	\$ 0.17
08/28/2017	34801	CenturyLink - Regular Telephone	HS Telephone Line	\$ 0.49
08/28/2017	34801	CenturyLink - Regular Telephone	MS Telephone	\$ 0.96
08/28/2017	34801	CenturyLink - Regular Telephone	New HS Emergency Lines	\$ 167.79
08/28/2017	34801	CenturyLink - Regular Telephone	Preschool Telephone	\$ 0.20
08/28/2017	34802	Chad Schmidt	Bus Permit	\$ 21.53
08/28/2017	34803	Chemsearch	Diesel Treatment	\$ 441.05
08/28/2017	34804	Children's Plus	MS Library Books	\$ 396.31
08/28/2017	34805	Computer Hardware, Inc.	MS Computer Supplies	\$ 79.90
08/28/2017	34806	Cornhusker International Trucks, Inc.	Bus Parts	\$ 238.86
08/28/2017	34806	Cornhusker International Trucks, Inc.	Windshield Washer Fluid Spray Nozzles	\$ 66.79
08/28/2017	34807	Echo Electric Supply Co.	MS Light Bulbs	\$ 586.80
08/28/2017	34808	Egan Supply Co.	Boost Machine Repairs	\$ 384.15
08/28/2017	34809	Family Physical Therapy & Sports Center, P.C.	PY Services	\$ 30.50
08/28/2017	34810	Fisher Science Education	MS Science Supplies	\$ 4.97
08/28/2017	34811	Glenwood	Wireless Internet Installation	\$ 674.00
08/28/2017	34812	GoGuardian	HS Chromebook Management Software	\$ 1,375.00
08/28/2017	34813	Jim's OK Tire Minden, LLC	Bus 14A Drive Tire Mounting	\$ 208.00
08/28/2017	34813	Jim's OK Tire Minden, LLC	Van 5V1 Tire Mounting	\$ 122.00
08/28/2017	34813	Jim's OK Tire Minden, LLC	Van 5V2 Tire Mounting	\$ 122.00
08/28/2017	34814	John Deere Financial	JD Mower Parts	\$ 626.67
08/28/2017	34814	John Deere Financial	Low Viscosity Oil	\$ 149.86
08/28/2017	34815	JW Pepper & Son, Inc.	HS Vocal Sheet Music	\$ 32.90
08/28/2017	34816	Mackin Book Company	MS Library Books	\$ 1,112.59
08/28/2017	34817	Matheson Tri-Gas, Inc.	HS Industrial Tech Gas Bottles	\$ 1,164.02
08/28/2017	34818	Mick O'Brien	Piano Tuning & Repair	\$ 275.00
08/28/2017	34819	Minden Office Supply	Bus Barn Printer Ink	\$ 24.29
08/28/2017	34819	Minden Office Supply	Central Office Supplies	\$ 16.15
08/28/2017	34819	Minden Office Supply	MS SPED File Cabinet	\$ 672.00
08/28/2017	34820	Mower Medic, LLC	Mower Repair	\$ 309.23
08/28/2017	34820	Mower Medic, LLC	Walker Mower Repair	\$ 465.14
08/28/2017	34821	Musician's Friend, Inc.	Instrumental Music Equipment	\$ 36.99
08/28/2017	34822	Nebraska Central Equipment	Bus 5A Latch	\$ 36.04
08/28/2017	34823	Premier Agendas, Inc.	MS Planners	\$ 479.78
08/28/2017	34824	Reinertson, Jordan A	Classroom Supplies	\$ 13.24
08/28/2017	34825	Schmidt, Katie M	Conference Meals	\$ 24.18
08/28/2017	34826	Sheet Music Plus	Vocal Sheet Music	\$ 245.00
08/28/2017	34827	Village Uniform	Custodial Supplies	\$ 6,170.86
08/28/2017	34828	Walsh, Melinda J	Bus Permit	\$ 7.69
08/28/2017	34829	Tri-County Glass	East Window Project	\$ 20,000.00
Total General Fund Disbursements - August 2017 - End of Year Bills				\$ 44,749.98

Secretary _____

Monthly Board Report All Expenses

Account	Description	Proposed Budgeted	Disbursed	Balance Remaining	Percentage Spent
1-1100	Instructional Supplies & Services	\$347,847.48	\$345,034.84	\$2,812.64	99.19%
1-1100-110	Instructional Salaries & Benefits	\$4,604,337.74	\$4,551,573.36	\$52,764.38	98.85%
1-1125	Academic Intervention Supplies & Service	\$3,600.00	\$1,250.00	\$2,350.00	34.72%
1-1125-110	Academic Intervention Salaries & Benefits	\$120,856.08	\$117,353.91	\$3,502.17	97.10%
1-1200	SPED Supplies & Services	\$99,134.79	\$56,767.47	\$42,367.32	57.26%
1-1200-110	SPED Salaries & Benefits	\$1,071,703.58	\$993,558.71	\$78,144.87	92.71%
1-1290	Preschool Supplies & Services	\$19,555.00	\$7,877.46	\$11,677.54	40.28%
1-1290-110	Preschool Salaries & Benefits	\$6,187.99	\$17,418.69	-\$11,230.70	281.49%
1-1310	Gifted Supplies & Services	\$1,900.00	\$598.30	\$1,301.70	31.49%
1-1310-110	Gifted Salaries & Benefits	\$49,587.86	\$46,424.11	\$3,163.75	93.62%
1-2120	Guidance Supplies & Services	\$3,500.00	\$1,431.05	\$2,068.95	40.89%
1-2120-110	Guidance Salaries & Benefits	\$270,087.54	\$267,891.39	\$2,196.15	99.19%
1-2130	Health Services	\$41,089.96	\$39,426.16	\$1,663.80	95.95%
1-2150	Safety & Security	\$6,000.00	\$3,410.46	\$2,589.54	56.84%
1-2190	Activities Supplies & Services	\$30,000.00	\$31,018.58	-\$1,018.58	103.40%
1-2190-110	Activities Salaries & Benefits	\$182,148.37	\$142,519.71	\$39,628.66	78.24%
1-2210	ESU Grant	\$587.64	\$0.00	\$587.64	0.00%
1-2212	Staff Training and Curriculum Development	\$5,000.00	\$1,321.35	\$3,678.65	26.43%
1-2215	Assessment Coordinator Supplies & Service	\$850.00	\$536.00	\$314.00	63.06%
1-2215-110	Assessment Coordinator Salary & Benefits	\$40,223.69	\$40,204.06	\$19.63	99.95%
1-2222	Media Center Supplies & Services	\$26,242.25	\$27,330.84	-\$1,088.59	104.15%
1-2222-110	Media Center Salaries & Benefits	\$241,137.86	\$226,375.97	\$14,761.89	93.88%
1-2310	Board of Education	\$43,845.63	\$34,351.72	\$9,493.91	78.35%
1-2320	Executive Administration Supplies & Services	\$10,350.00	\$6,922.75	\$3,427.25	66.89%
1-2320-110	Executive Administration Salaries & Benefits	\$240,297.20	\$238,558.47	\$1,738.73	99.28%
1-2330	District Legal Services	\$20,000.00	\$6,495.50	\$13,504.50	32.48%
1-2410	Principals Supplies & Services	\$9,025.00	\$7,563.52	\$1,461.48	83.81%
1-2410-110	Principals Salary & Benefits	\$541,729.96	\$532,461.65	\$9,268.31	98.29%
1-2500	Postage & Telephone & internet	\$15,000.00	\$22,218.89	-\$7,218.89	148.13%
1-2510	Business Administration	\$117,816.08	\$117,779.34	\$36.74	99.97%
1-2520	Non-Pupil Vehicle Fuel & Maintenance	\$10,500.00	\$3,400.27	\$7,099.73	32.38%
1-2610	Custodial Supplies & Services	\$30,000.00	\$34,649.24	-\$4,649.24	115.50%
1-2610-110	Custodial Salaries & Benefits	\$258,982.51	\$250,461.70	\$8,520.81	96.71%
1-2615	Utilities	\$355,550.00	\$332,122.61	\$23,427.39	93.41%
1-2620	Maintenance Supplies & Services	\$366,000.01	\$297,223.11	\$68,776.90	81.21%
1-2620-110	Maintenance Salaries & Benefits	\$133,859.20	\$93,521.31	\$40,337.89	69.87%
1-2620-300	Insurance	\$104,095.99	\$101,347.00	\$2,748.99	97.36%
1-2750	Pupil Transportation Supplies & Services	\$109,500.00	\$120,433.75	-\$10,933.75	109.99%
1-2750-110	Pupil Transportation Salaries & Benefits	\$166,317.37	\$134,934.81	\$31,382.56	81.13%
1-3135	High Ability Learners	\$7,600.00	\$7,554.00	\$46.00	99.39%
1-4200	Title I Part A	\$115,471.00	\$96,794.39	\$18,676.61	83.83%
1-4210	Title I Part A Accountability	\$0.00	\$5,092.24	-\$5,092.24	#DIV/0!
1-4310	Title II Part A	\$23,424.00	\$23,339.00	\$85.00	99.64%
1-4400	Federal Funds	\$169,077.00	\$170,036.65	-\$959.65	100.57%
1-6000	Summer School	\$9,026.14	\$2,594.79	\$6,431.35	28.75%
1-8000	Interfund Transfers	\$50,000.00	\$20,000.00	\$30,000.00	40.00%
1-9000	Payroll Reimbursed by Other Funds/Agencies	\$5,288.76	\$8,717.47	-\$3,428.71	164.83%
Totals		\$10,084,333.68	\$9,587,896.60	\$496,437.08	95.08%

Depreciation Fund Disbursements

Check Number	Date	Payee	Reason	Amount
1027	8/28/2017	Minden Office Supply	New High School Furniture & Equipment	\$ 49,517.50
1027	8/28/2017	Minden Office Supply	New HS Chair Mats x 37	\$ 1,494.46
1028	8/28/2017	Monarch Industrial Equipment	Turret Milling Machine - District Portion	\$ 6,000.00
1029	8/28/2017	Russel's Appliance and Electronics	43" LG Smart TVs	\$ 1,399.96
1029	8/28/2017	Russel's Appliance and Electronics	49" LG Smart TV	\$ 499.99
1029	8/28/2017	Russel's Appliance and Electronics	Articulating TV Mount for 49" TV	\$ 199.99
1029	8/28/2017	Russel's Appliance and Electronics	GE Washing Machines	\$ 1,716.00
1029	8/28/2017	Russel's Appliance and Electronics	Ice Makers for Refrigerators	\$ 210.00
1029	8/28/2017	Russel's Appliance and Electronics	TV Installation Labor	\$ 750.00
1029	8/28/2017	Russel's Appliance and Electronics	Articulating TV Mounts for 43" TVs	\$ 399.96
1029	8/28/2017	Russel's Appliance and Electronics	GE Dryers	\$ 1,596.00
1029	8/28/2017	Russel's Appliance and Electronics	GE Electric Cooktop	\$ 399.00
1029	8/28/2017	Russel's Appliance and Electronics	GE Electric Ranges/Ovens	\$ 2,994.00
1029	8/28/2017	Russel's Appliance and Electronics	GE Gas Range/Oven	\$ 499.00
1029	8/28/2017	Russel's Appliance and Electronics	GE Refrigerators	\$ 5,352.00
1030	8/28/2017	Scott D. Marquardt	New HS Weight Room Astroturf	\$ 522.00
1030	8/28/2017	Scott D. Marquardt	New HS Weight Room Reducers	\$ 408.00
1030	8/28/2017	Scott D. Marquardt	New HS Weight Room Travel Expenses	\$ 200.00
1031	8/28/2017	Virco	Chair Moving Carts	\$ 294.18
1031	8/28/2017	Virco	Steel Chair Storage Racks	\$ 2,364.42
1031	8/28/2017	Virco	Steel Folding Chairs	\$ 9,994.32
1032	8/28/2017	West Sioux Ceramics Dakota	Furniture Kits w/ Shelves and Post Assortments	\$ 1,072.00
1032	8/28/2017	West Sioux Ceramics Dakota	Shipping	\$ 550.00
1032	8/28/2017	West Sioux Ceramics Dakota	Skutt Model Digital Kilns 208v 1Ph w/ 50A Nema 6-50R Plugs	\$ 5,608.00
1033	8/28/2017	William Macgill Co	18-Drawer Complete Coverlet Cabinet	\$ 105.00
1033	8/28/2017	William Macgill Co	9 oz Utility Dish Type Dispenser Labeled "Alcohol"	\$ 7.98
1033	8/28/2017	William Macgill Co	Economy 2.5v Otoscope & Ophthalmoscope Set	\$ 225.00
1033	8/28/2017	William Macgill Co	Estimated Shipping for Recovery Couch - OK to Adjust Accordingly	\$ 229.68
1033	8/28/2017	William Macgill Co	Fingertip Pulse Oximeter w/ Carrying Case	\$ 21.99
1033	8/28/2017	William Macgill Co	Healthometer Digital Scale AC Adapter	\$ 38.00
1033	8/28/2017	William Macgill Co	SureTemp Plus 690 Thermometer w/ Wall Mount	\$ 270.00
1033	8/28/2017	William Macgill Co	True Metrix Blood Glucometer System	\$ 22.00
1033	8/28/2017	William Macgill Co	True Metrix Test Strips 50/Bx	\$ 36.00
1033	8/28/2017	William Macgill Co	Unlabeled Plastic Sundry Jars	\$ 23.75
1033	8/28/2017	William Macgill Co	Wall Dispenser w/ Glove Dispenser	\$ 65.00
1033	8/28/2017	William Macgill Co	Healthometer Digital Scale with BMI	\$ 398.00
1033	8/28/2017	William Macgill Co	Justin Recovery Couch w/ Base w/ 2 Drawers	\$ 760.00
1033	8/28/2017	William Macgill Co	LockMed Small Lockbox	\$ 22.95
1033	8/28/2017	William Macgill Co	Plastic Cup Dispenser	\$ 21.40
1033	8/28/2017	William Macgill Co	Quick Fit Crutches	\$ 207.00
1033	8/28/2017	William Macgill Co	Sage 5 qt. Sharps Container	\$ 22.00

Total Depreciation Fund Disbursements - August 2017 - End of Year Bills

\$ 96,516.53