

Special Meeting

Tuesday, August 26, 2014 6:30 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

1. **Roll Call**

2. **Public Comment**

3. **New Business - Action Items**

3.a. 2013/2014 Year End Bills

3.b. Consider Purchase of Floor Scrubber

3.c. Consider Approval of the Tri-Basin Natural
Resources District Multi-Jurisdictional Hazard
Mitigation Plan

4. **For Discussion Only**

4.a. Preliminary 2014/2015 Budget

5. **Additional Information**

6. **Adjournment**

Board Secretary

Check Listing

Date	Check Number	Payee	Reason	Amount
08/27/2014	31307	All American Sewer & Drain, LLC	HS & MS Sewer Line Scrubbing	\$ 630.00
08/27/2014	31307	All American Sewer & Drain, LLC	East Sewer Line Cleaning	\$ 480.00
08/27/2014	31308	Amax Contracting, Inc.	HS & MS Ceiling Tiles	\$ 288.00
08/27/2014	31309	Aurora Cooperative	Bulk Fuel	\$ 1,565.00
08/27/2014	31310	Brown & Saegner	MS Office Supplies	\$ 232.07
08/27/2014	31310	Brown & Saegner	East Library Supplies	\$ 5.25
08/27/2014	31310	Brown & Saegner	HS Library Supplies	\$ 152.68
08/27/2014	31310	Brown & Saegner	HS Library Supplies	\$ 41.55
08/27/2014	31310	Brown & Saegner	HS Industrial Tech Supplies	\$ 239.07
08/27/2014	31310	Brown & Saegner	Buildings & Grounds Batteries	\$ 44.16
08/27/2014	31310	Brown & Saegner	HS Business Class Supplies	\$ 13.61
08/27/2014	31310	Brown & Saegner	Hs Science Supplies	\$ 197.39
08/27/2014	31310	Brown & Saegner	HS Social Sciences Supplies	\$ 61.39
08/27/2014	31310	Brown & Saegner	HS Math Supplies	\$ 209.99
08/27/2014	31310	Brown & Saegner	HS Guidance Supplies	\$ 52.60
08/27/2014	31310	Brown & Saegner	Activities Supplies	\$ 214.45
08/27/2014	31310	Brown & Saegner	MS Supplies	\$ 5.10
08/27/2014	31310	Brown & Saegner	East Supplies	\$ 22.96
08/27/2014	31310	Brown & Saegner	District Supplies	\$ 6,286.08
08/27/2014	31310	Brown & Saegner	Central Office Supplies	\$ 1.37
08/27/2014	31310	Brown & Saegner	Business Office Supplies	\$ 88.56
08/27/2014	31310	Brown & Saegner	MS Math Supplies	\$ 44.88
08/27/2014	31310	Brown & Saegner	Central Office Supplies	\$ 23.65
08/27/2014	31310	Brown & Saegner	HS Office Supplies	\$ 107.70
08/27/2014	31310	Brown & Saegner	HS Supplies	\$ 204.21
08/27/2014	31310	Brown & Saegner	HS English Supplies	\$ 50.96
08/27/2014	31310	Brown & Saegner	HS Social Sciences Supplies	\$ 40.02
08/27/2014	31310	Brown & Saegner	HS Spanish Supplies	\$ 13.10
08/27/2014	31310	Brown & Saegner	MS Office Colored Paper	\$ 383.85
08/27/2014	31310	Brown & Saegner	HS Journalism Supplies	\$ 55.20
08/27/2014	31310	Brown & Saegner	HS English Supplies	\$ 6.79
08/27/2014	31310	Brown & Saegner	Kindergarten Supplies	\$ 93.45
08/27/2014	31310	Brown & Saegner	Nurse Office Supplies	\$ 205.50
08/27/2014	31310	Brown & Saegner	HS English Supplies	\$ 184.96
08/27/2014	31310	Brown & Saegner	HS SPED Supplies	\$ 71.36
08/27/2014	31310	Brown & Saegner	East Music Supplies	\$ 9.90
08/27/2014	31310	Brown & Saegner	HS Science Supplies	\$ 76.28
08/27/2014	31310	Brown & Saegner	School Psychology Supplies	\$ 170.23
08/27/2014	31310	Brown & Saegner	East Office Supplies	\$ 66.05
08/27/2014	31310	Brown & Saegner	East Colored Paper	\$ 255.90
08/27/2014	31310	Brown & Saegner	East Colored Paper	\$ 237.10
08/27/2014	31310	Brown & Saegner	East Office Supplies	\$ 12.99
08/27/2014	31310	Brown & Saegner	4th Grade Supplies	\$ 125.89
08/27/2014	31310	Brown & Saegner	MS Library Supplies	\$ 34.53
08/27/2014	31310	Brown & Saegner	HS Science Supplies	\$ 30.40
08/27/2014	31311	CenturyLink - Regular Telephone	Preschool Telephone	\$ 46.74
08/27/2014	31311	CenturyLink - Regular Telephone	HS Fax Line	\$ 42.82
08/27/2014	31311	CenturyLink - Regular Telephone	HS Telephone	\$ 49.82
08/27/2014	31311	CenturyLink - Regular Telephone	Activity Director Telephone	\$ 52.64
08/27/2014	31311	CenturyLink - Regular Telephone	MS Telephone	\$ 132.72
08/27/2014	31311	CenturyLink - Regular Telephone	District Telephone Line	\$ 242.29
08/27/2014	31311	CenturyLink - Regular Telephone	East Telephone	\$ 204.14
08/27/2014	31311	CenturyLink - Regular Telephone	District Emergency Line	\$ 26.65
08/27/2014	31312	Conditioned Air Mechanical Systems & Service	Hs HVAC Maintenance	\$ 2,055.66
08/27/2014	31312	Conditioned Air Mechanical Systems & Service	HS HVAC Repair	\$ 500.00
08/27/2014	31313	Educational Service Unit #11	HS Tech Project	\$ 806.84
08/27/2014	31313	Educational Service Unit #11	Brain Pop Software	\$ 1,295.00
08/27/2014	31314	Egan Supply Co.	Custodial Supplies	\$ 320.57
08/27/2014	31315	Engineered Controls, Inc.	HS HVAC Repair	\$ 871.50
08/27/2014	31316	Family Physical Therapy & Sports Center, P.C.	PT Services	\$ 90.00
08/27/2014	31316	Family Physical Therapy & Sports Center, P.C.	OT Services	\$ 30.00
08/27/2014	31317	Harvest of Harmony	Entry Fee	\$ 100.00
08/27/2014	31318	Hollinger, Robin M	Kicks3 Conference Meals	\$ 83.76
08/27/2014	31319	JW Pepper & Son, Inc.	HS Instrumental Sheet Music	\$ 3.99

Check Listing

Date	Check Number	Payee	Reason	Amount
08/27/2014	31319	JW Pepper & Son, Inc.	HS Instrumental Music	\$ 134.99
08/27/2014	31320	Kearney County Health Services	Driver Physical	\$ 316.00
08/27/2014	31321	Kearney Quality Sew & Vac., Inc	HS FCS Sewing Machine Repairs	\$ 275.50
08/27/2014	31322	Kerry Blomme Drywall Finishing	East Drywall Repairs	\$ 1,060.00
08/27/2014	31322	Kerry Blomme Drywall Finishing	HS Drywall Repairs	\$ 435.00
08/27/2014	31323	Menards	MS iPad Charging Supplies	\$ 169.90
08/27/2014	31323	Menards	MS iPad Charging Supplies	\$ 35.69
08/27/2014	31324	Mid-States Automation & Control, Inc.	East HVAC Repairs	\$ 459.00
08/27/2014	31325	Misko Sports	Football Supplies	\$ 726.46
08/27/2014	31325	Misko Sports	Wrestling Supplies	\$ 559.82
08/27/2014	31325	Misko Sports	Cross Country Supplies	\$ 358.99
08/27/2014	31325	Misko Sports	Track Supplies	\$ 2,836.67
08/27/2014	31325	Misko Sports	MS Athletic Supplies	\$ 5,859.69
08/27/2014	31325	Misko Sports	Boys Basketball Supplies	\$ 920.51
08/27/2014	31325	Misko Sports	Girls Basketball Supplies	\$ 2,397.78
08/27/2014	31325	Misko Sports	Golf Supplies	\$ 39.99
08/27/2014	31325	Misko Sports	Athletics Supplies	\$ 592.73
08/27/2014	31325	Misko Sports	Softball Supplies	\$ 1,067.89
08/27/2014	31325	Misko Sports	Volleyball Net System	\$ 6,350.00
08/27/2014	31325	Misko Sports	Volleyball Supplies	\$ 611.83
08/27/2014	31326	MNJ Technologies Direct, Inc.	HS Library Supplies	\$ 327.60
08/27/2014	31327	NE Assoc for Curriculum, Instruction & Assessment	NACIA Dues	\$ 15.00
08/27/2014	31328	Ne Rural Community Schools	2014-15 Annual Membership	\$ 700.00
08/27/2014	31329	Nebraska Fire Sprinkler Corp	East Annual Fire Sprinkler Inspection	\$ 225.00
08/27/2014	31329	Nebraska Fire Sprinkler Corp	MS Annual Fire Sprinkler Inspection	\$ 455.00
08/27/2014	31330	Nebraska State Bandmasters Association	NSBA Marching Competition	\$ 175.00
08/27/2014	31331	Nebraska State Bandmasters Association	NSBA Membership Dues	\$ 65.00
08/27/2014	31332	Pavelka Truck & Trailer Repair	Bus 13A Repair	\$ 109.30
08/27/2014	31333	Petersen, Tamara J	Program Specific Training Meals	\$ 26.60
08/27/2014	31334	Stadler Implement, Inc.	Shop Dust Collection Fan Motor Repair	\$ 202.45
08/27/2014	31335	Staples Advantage	HS Social Sciences Supplies	\$ 16.40
08/27/2014	31335	Staples Advantage	HS SPED Supplies	\$ 32.80
08/27/2014	31335	Staples Advantage	HS Business Class Supplies	\$ 16.40
08/27/2014	31336	The Brenmar Company	Activities Supplies	\$ 174.60
08/27/2014	31336	The Brenmar Company	Nurse Supplies	\$ 158.06
08/27/2014	31336	The Brenmar Company	Preschool Supplies	\$ 50.56
08/27/2014	31336	The Brenmar Company	Central Office Supplies	\$ 92.93
08/27/2014	31337	Thomson West	SPED Law Bulletin	\$ 277.08
08/27/2014	31338	Trade Well Pallet, Inc.	Preschool Playground Wood Chips	\$ 45.00
08/27/2014	31339	Tri-County Glass, Inc.	Bus Windshield Repairs	\$ 523.74
08/27/2014	31339	Tri-County Glass, Inc.	HS Door Repairs	\$ 1,554.58
08/27/2014	31339	Tri-County Glass, Inc.	MS Door Repairs	\$ 746.50
08/27/2014	31340	Village Uniform	Custodial Supplies	\$ 537.16
08/27/2014	31341	Virco	MS Student Desks	\$ 19,620.76
08/27/2014	31342	Yanda's Music	Marching Instruments	\$ 6,085.00
Total				\$ 77,732.28

Monthly Board Report All Expenses

Account	Description	Published Budget	Disbursed	Balance Remaining	Percentage Spent
1-1100	Instructional Supplies & Services	\$528,736.38	\$454,781.57	\$73,954.81	86.01%
1-1100-110	Instructional Salaries & Benefits	\$4,057,281.89	\$4,034,194.64	\$23,087.25	99.43%
1-1150	English Language Lerner	\$14,146.13	\$13,247.49	\$898.64	93.65%
1-1160	Poverty	\$182,301.11	\$181,362.34	\$938.77	99.49%
1-1200	SPED Supplies & Services	\$97,115.86	\$49,016.21	\$48,099.65	50.47%
1-1200-110	SPED Salaries & Benefits	\$1,011,994.64	\$897,329.41	\$114,665.23	88.67%
1-1290	Preschool Supplies & Services	\$30,750.00	\$12,915.23	\$17,834.77	42.00%
1-1290-110	Preschool Salaries & Benefits	\$35,665.49	\$32,103.91	\$3,561.58	90.01%
1-1310	Gifted Supplies & Services	\$2,134.95	\$525.00	\$1,609.95	24.59%
1-1310-110	Gifted Salaries & Benefits	\$42,492.84	\$42,387.17	\$105.67	99.75%
1-2120	Guidance Supplies & Services	\$3,572.86	\$2,629.53	\$943.33	73.60%
1-2120-110	Guidance Salaries & Benefits	\$155,893.81	\$154,167.86	\$1,725.95	98.89%
1-2130	Health Services	\$41,843.19	\$40,045.51	\$1,797.68	95.70%
1-2150	Safety & Security	\$120.00	\$11,425.79	-\$11,305.79	9521.49%
1-2190	Activities Supplies & Services	\$30,000.00	\$58,754.56	-\$28,754.56	195.85%
1-2190-110	Activities Salaries & Benefits	\$191,216.52	\$137,572.78	\$53,643.74	71.95%
1-2210	ESU Grant	\$1,000.00	\$2,015.47	-\$1,015.47	201.55%
1-2222	Media Center Supplies & Services	\$26,242.20	\$25,114.87	\$1,127.33	95.70%
1-2222-110	Media Center Salaries & Benefits	\$143,205.32	\$142,220.32	\$985.00	99.31%
1-2310	Board of Education	\$81,220.63	\$46,182.90	\$35,037.73	56.86%
1-2320	Executive Administration Supplies & Services	\$18,100.00	\$8,321.63	\$9,778.37	45.98%
1-2320-110	Executive Administration Salaries & Benefits	\$221,347.10	\$218,231.64	\$3,115.46	98.59%
1-2410	Principals Supplies & Services	\$14,522.30	\$10,196.05	\$4,326.25	70.21%
1-2410-110	Principals Salary & Benefits	\$483,437.64	\$478,301.54	\$5,136.10	98.94%
1-2500	Postage & Telephone	\$20,500.00	\$10,006.84	\$10,493.16	48.81%
1-2510	Business Administration	\$95,860.18	\$105,493.92	-\$9,633.74	110.05%
1-2520	Non-Pupil Vehicle Fuel & Maintenance	\$20,500.00	\$5,784.39	\$14,715.61	28.22%
1-2610	Custodial Supplies & Services	\$30,500.00	\$21,937.68	\$8,562.32	71.93%
1-2610-110	Custodial Salaries & Benefits	\$262,133.32	\$215,877.79	\$46,255.53	82.35%
1-2615	Utilities	\$283,300.00	\$265,403.07	\$17,896.93	93.68%
1-2620	Maintenance Supplies & Services	\$420,500.00	\$186,786.70	\$233,713.30	44.42%
1-2620-110	Maintenance Salaries & Benefits	\$137,214.70	\$117,205.19	\$20,009.51	85.42%
1-2620-300	Insurance	\$106,131.00	\$105,601.00	\$530.00	99.50%
1-2750	Pupil Transportation Supplies & Services	\$428,656.32	\$347,608.07	\$81,048.25	81.09%
1-2750-110	Pupil Transportation Salaries & Benefits	\$123,380.74	\$124,891.13	-\$1,510.39	101.22%
1-3135	High Ability Learners	\$7,000.00	\$7,141.00	-\$141.00	102.01%
1-3501	SCIP Grant	\$0.00	\$799.01	-\$799.01	0.00%
1-4200	Title I Part A	\$102,180.00	\$99,896.47	\$2,283.53	97.77%
1-4310	Title II Part A	\$23,714.00	\$23,714.00	\$0.00	100.00%
1-4400	Federal IDEA Funds	\$169,517.00	\$169,517.02	-\$0.02	100.00%
1-4700	Carl Perkins Grant	\$0.00	\$200.00	-\$200.00	0.00%
1-5000	Repayment of Taxes	\$0.00	\$0.00	\$0.00	0.00%
1-6000	Summer School	\$6,017.42	\$3,528.66	\$2,488.76	58.64%
1-8000	Interfund Transfers	\$50,000.00	\$50,000.00	\$0.00	100.00%
Totals		\$9,701,445.54	\$8,914,435.36	\$787,010.18	91.89%

EGAN SUPPLY CO.

"It's Service After The Sale That Counts"

13838 Industrial Road • Omaha, NE 68137

PRICE QUOTE

Phone 402-346-0597

Fax 402-346-5076

Page 1

Printed 08/12/14 KE

Quoted

MINDEN PUBLIC SCHOOL
 520 WEST 3RD ST
 MINDEN NE 68959
 Tel:308-832-1207 Fax:308-832-2567

Ship To

SAME

Quote # Q010325	Quote Date 08/12/2014	Exp Date 10/11/2014	Customer # 0564710	Customer P/O #	Ship Via	Writer KE
Job ID			Customer Terms Net 30 Days		Salesman Bill Biggs	
Product	Description	UM	Quant	Unit Price	Extension	
TC-170-28TE	MINIMAG 28" EDGE	EA	1	6950.00	6950.00	
X: _____ (Accepted by)				Sub Total	\$6,950.00	T o t a l
				Freight	\$0.00	
Misc Charges	\$0.00					
Tax Amount	\$0.00	\$6,950.00				

MESSAGE	TERMS

RESOLUTION NUMBER _____

WHEREAS, the Federal Disaster Mitigation act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Tri-Basin Natural Resources District with assistance from Olsson and Associates, of Grand Island, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of _____ in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the _____ does herewith adopt the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this _____ day of _____, 2014.

Chairman of Board

ATTEST:

Secretary