

Board of Education Special Meeting  
Monday, August 31, 2015 8:00 PM Central

Board Room  
1301 Centennial Avenue  
Utica, NE 68456-0187

Mark Avery: Present  
Jodi Cast: Absent  
Wayne Heine: Present  
Larry Paxson: Present  
Jason Richters: Present  
Doug Tonniges: Present  
Present: 5, Absent: 1.

## 1. MEETING CALL TO ORDER

### 1. Reading of Public Meeting Notice

### 1. Open Meetings Act

### 2. Roll Call

### 3. Consider Current Bills and Their Approval

Motion to approve payment of bills Passed with a motion by Wayne Heine and a second by Jason Richters.

Jodi Cast: Absent, Mark Avery: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea

Yea: 5, Nay: 0, Absent: 1

## 2. NEW BUSINESS

### 1. BUDGET WORKSESSION

## 3. ADJOURN

**Board Report for Newspaper**  
**EOFY AUGUST 2015**

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
ACCU CUT	SUPPLIES	69.00
ALLIED 100	SUPPLIES	48.94
AMAZON.COM	TEXTBOOKS	702.59
AMPLIFY EDUCATION, INC	SOFTWARE	2,831.00
ANDERSON, ARNE	REIMBURSEMENT	253.00
APPLE	SUPPLIES	6,116.83
ASSET GENIE, INC	REPAIR/HARDWARE	198.00
B & H PHOTO	EQUIPMENT/SUPPLIES	2,857.95
B.E. PUBLISHING	SUPPLIES	427.05
BARGEN, COLIN	REIMBURSEMENT	118.95
BASKETBALL HOOPS UNLIMITED	FURN & EQUIP	549.00
BEYOND PLAY	TEXTBOOKS	74.85
BRAIN POP	SUPPLIES	220.00
CALLOWAY HOUSE INC	SUPPLIES/AV MATERIAL	520.66
CAMBIUM LEARNING	SUPPLIES	206.58
CAPITOL ONE COMMERCIAL	SUPPLIES	1,368.98
CDW GOVERNMENT, INC	SUPPLIES	11,871.65
CENGAGE LEARNING	SUPPLIES	728.64
CENTENNIAL DEPRECIATION FUND	TRANSFER	100,000.00
CENTENNIAL LUNCH	TRANSFER	1,109.36
CENTENNIAL PETTY CASH	POSTAGE MONEY	2,000.00
CEREBELLUM CORPORATION	AUDIO/VISUAL	971.24
CHANNING BETE COMPANY	SUPPLIES	261.60
CULLIGAN OF CRETE	SUPPLIES	255.00
EDUCATIONAL RESOURCES PRODUCT DIVISION	SUPPLIES	4,557.45
EDUCATIONAL SERVICE UNIT #5	SERVICES	12,231.52
EGAN SUPPLY CO	SUPPLIES	3,890.28
EPS LITERACY & INTERVENTION	BOOKS	59.65
FAT BRAIN TOYS	SUPPLIES	271.84
FLINN SCIENTIFIC	SUPPLIES	1,102.76
FOLLETT SCHOOL SOLUTIONS, INC	SUPPLIES	741.73
GOODHEART-WILCOX PUBLISHER	TEXT BOOKS	996.85
GOPHER	EQUIP	1,352.43
GOVCONNECTION, INC	COMPUTER EQUIPMENT	175.69
HAWTHORNE EDUCATIONAL SERVICES	SUPPLIES	397.00
HOUGHTON MIFFLIN HARCOURT	SUPPLIES/TEXTBOOKS	35,846.46
INSECT LORE	SUPPLIES	37.94
INSIGHT PUBLIC SECTOR, INC	COMPUTER HARDWARE	3,979.62
INTERSTATE MUSIC SUPPLY	SHEET MUSIC/SUPPLIES	284.44
IXL LEARNING	SOFTWARE	2,576.00
J.W. PEPPER & SON, INC	SHEET MUSIC	410.21
JOHANSEN, ROBERT	REIMBURSEMENT	7.50
JONES SCHOOL SUPPLY	AWARDS	294.00
KATHY STERN	REIMBURSEMENT	953.52
LAKESHORE	SUPPLIES/TEXTBOOKS	2,911.92

**Board Report for Newspaper  
EOFY AUGUST 2015**

<u>Vendor Name</u>	<u>Vendor Description</u>	<u>Amount</u>
LIBRARY STORE, INC, THE	SUPPLIES	2,318.30
MATHESON TRI-GAS INC	SUPPLIES	2,471.44
MCGRAW-HILL SCHOOL EDUCATION	TEXTBOOKS	13,505.57
MEMORIAL HEALTH CARE SYSTEMS	PHYSICALS	145.00
MOGEE, WILLIAM	REIMBURSEMENT	7.50
NASB ALICAP	INSURANCE	103,704.00
NASCO	SUPPLIES	1,829.94
NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS	SUPPLIES	932.80
NCS PEARSON INC	SUPPLIES	3,236.12
NDE EARLY CHILDHOOD TRAINING CENTER	DUES & FEES	200.00
NEWZBRAIN EDUCATION	PERIODICAL	89.00
NORTHWEST EVALUATION ASSOCIATION	STAFF DEV	150.00
ORIENTAL TRADING COMPANY	SUPPLIES	331.55
OTTE, MARK	REIMBURSEMENT	4,318.25
PATTERSON MEDICAL	SUPPLIES	321.42
PEARSON EDUCATION	SUPPLIES	497.50
PELTZ, BRITNI	REIMBURSEMENT	894.60
PIEPER PLUMBING & WELL DRILLIN	PLUMBING	135.00
PIONEER PUB CO	SUPPLIES	174.89
PLANK ROAD PUBLISHING	SUPPLIES	132.45
PRACHEIL, MOLLY	REIMBURSEMENT	49.48
PRO-ED	SUPPLIES	1,236.40
QUILL CORPORATION	SUPPLIES/EQUIP	272.69
REALITYWORKS	EQUIPMENT	39.00
REALLY GOOD STUFF	SUPPLIES	1,141.09
REDIMAT	SUPPLIES	102.56
RENAISSANCE LEARNING, INC	SUPPLIES	2,003.00
RESOURCES FOR EDUCATORS	SUPPLIES	219.00
SCHOOL DATEBOOKS, INC	PLANNERS	588.66
SCHOOL HEALTH CORPORATION	MEDICAL	69.15
SCHOOL NURSE SUPPLY	AV MATERIALS	469.00
SIT SPOTS	SUPPLIES	45.00
SOLIZ, DANAE	REIMBURSEMENT	21.52
STATE OF NEBRASKA	TELEPHONE	227.47
SUPER DUPER PUBLICATIONS	SUPPLIES	2,635.59
SUPREME SCHOOL SUPPLY	SUPPLIES	23.08
SWEETWATER	SUPPLIES	239.79
TEACHING STRATEGIES, LLC	TEXTBOOKS	856.23
TOY DEPOT	SUPPLIES	125.20
TREND ENTERPRISES	SUPPLIES	452.07
VARITRONICS LLC	SUPPLIES	92.37
WALMART COMMUNITY/RFCSLLC	SUPPLIES	38.21
WESTERN PSYCHOLOGICAL SERVICES	SUPPLIES	1,098.90
YAMBER, DANA	REIMBURSEMENT	19.25
ZANER-BLOSER	TEXTBOOKS/SUPPLIES	1,628.14
	<b>Fund Total:</b>	<b>355,927.86</b>
	<b>Checking Account Total:</b>	<b>355,927.86</b>

**QUALIFIED CAP FUND**

B2 Environmental     \$800.00