



LNSU/LNMUUSD Special Board Meeting
Tuesday August 18, 2020, 6:00 PM

meet.google.com/gon-nkgw-aty

1-262-885-7102

PIN: 280 935 685#

LNSU/LNMUUSD Full Board Agenda

All times are approximate

- | | |
|-------------|---|
| 6:00 – 6:05 | Call to Order, Approval of Agenda and Public Comment |
| 6:05 – 6:10 | LNSU/LNMUUSD Routine Business |
| | Consent Agenda Items |
| | Minutes of the August 7, 2020, special meeting |
| | Board Orders (see reverse) |
| 6:10 – 6:15 | Review and Award Technology Bids – Discussion & Possible Action |
| 6:15 – 6:20 | Fuel Oil & Propane Bid- Discussion & Possible Action |
| 6:20 – 6:25 | Review and Approve Request to Use Capital Funds for Eden Lockers – Discussion & Possible Action |
| 6:25 – 6:35 | Discuss Emergency Purchase Procedures Related to COVID-19 and CARES Act Grants |
| 6:35 – 6:50 | HR Discussion of Leave during COVID-19 |
| 6:50 – 7:10 | Central Office Update |
| 7:10 – 7:15 | Other Business |
| 7:15 | Adjourn |
-

LNSU Board Orders dated 7.10.2020:

Operating Account (incl. grant payments):	\$25,937.41
GMATV Account:	\$795.37
Food Service Account:	\$0

LNSU Board Orders dated 7.24.20:

Operating Account (incl. grant payments):	\$72,032.85
GMATV Account:	\$4,297.36
Food Service Account:	\$216,334.17

LNMUUSD Board Orders dated 7.10.20

Operating Account:	\$90.45
Operating Account:	\$159.84
Operating Account:	\$3,085.00
Operating Account:	\$469.92
Operating Account:	\$48,476.29
Operating Account:	\$71.74
Operating Account:	\$681.75
Operating Account:	\$1,100.00
Operating Account:	\$149.00
Operating Account:	\$28,095.46
Operating Account:	\$688.43
Operating Account:	\$350.00
Operating Account:	\$3,296.16
Operating Account:	\$6,499.53
Operating Account:	\$41,501.25
HPES Student Activities:	\$443.23
LUMS Student Activities:	\$202.00
GMTCC Student Activities:	\$540.81

Items of Note:

Tractor Purchase (Grant):	\$48,476.29
---------------------------	-------------

LNMUUSD Board Orders dated 7.24.20:

Operating Account:	\$60,646.96
Operating Account:	\$1,281.08
Operating Account:	\$173.52
Operating Account:	\$4,887.31
Operating Account:	\$28,696.90
Operating Account:	\$565.68
Operating Account:	\$4,140.24
Operating Account:	\$12,851.21
Operating Account:	\$1,712.95
Operating Account:	\$70.35
Operating Account:	\$565.51
Operating Account:	\$1,234.14
Operating Account:	\$27,210.02
Operating Account:	\$21,647.77
Operating Account:	\$9,761.59
GMTCC Student Activities:	\$2,088.62