



LNSU/LNMUUSD Board Meeting
GMTCC - CEC
Monday, October 28, 2019, 6:00 PM

Before the Meeting

Pledge of Allegiance & Light Supper

LNSU/LNMUUSD Full Board Agenda-REVISED

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 October 14, 2019, Meeting and Safety & Wellness Committee Meeting, October 21, 2019, Finance & Capital Committee Meeting Board Orders (see reverse)
6:10 – 6:25	Finance & Capital Committee Meeting Report
6:25 – 6:30	Johnson Elementary Wellness Center Renovation Bids – Discussion & Possible Action
6:30 – 6:35	Snowplowing Bids for Belvidere & Hyde Park – Discussion & Possible Action
6:35 – 6:40	Release of Capital Reserve Funds for Clean Up and Removal of LU Science Dept. Waste – Discussion & Possible Action
6:40 – 6:50	Central Office Report
6:50 – 7:00	Principals/Director Updates
7:00 – 7:05	Other Business
7:05	Adjourn

Next Meeting: Monday, November 11, 2019, 6:00 pm

LNSU Board Orders dated 10.18.19

Operating Account (incl. grant payments):	\$230,289.80
GMATV:	\$172.74

Items of Note:

Partial Yearend Audit Payment:	\$36,500.00
Grant Funded Purchases:	\$102,069.00
SPED Services:	\$52,773.00

LNMUUSD Board Orders dated 10.18.19:

Operating Account:	\$1,091,354.07
LNSU PCard:	\$21,877.33
JES Student Activities:	\$0
HPES Student Activities:	\$3,877.51
LUHS Student Activities:	\$4,223.00
GMTCC Student Activities:	\$5,154.22
Eden Student Activities:	\$0
LUMS Student Activities:	\$66.44

Item of Note:

3 rd Quarter Assessment:	\$792,688.75
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