

David City Public School Board of Education  
Special Board Meeting  
Wednesday, August 28, 2024 7:00 PM  
Board Meeting Room at the High School  
750 D St.  
David City, NE 68632-1724

1. Call Meeting to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Open Meetings Statement
  - 1.3. Attendance/Absence Approval
2. Staff and Student Involvement
  - 2.1. Introduce New Certified Staff
3. Public Forum
4. Discussion and Action Items
  - 4.1. Discuss, consider, and take action on coach's aide application.
  - 4.2. Discuss the 24-25 budget and tax request. No official action will be taken tonight on the 24-25 budget or tax request.
  - 4.3. Discuss, consider, and take action to approve the resolution to increase the district's base growth percentage by up to an additional six percent or other maximum amount as permitted by law.
5. Consent Agenda
  - 5.1. Approve Minutes of the Previous Meeting(s).
  - 5.2. Approve Claims Against the District
6. Adjournment

**RESOLUTION**

**WHEREAS**, the Nebraska Legislature enacted several measures this past legislative session, including LB 243, to adjust public school district revenue and finances; and,

**WHEREAS**, LB 243 generally limits a public school district’s property tax request authority, subject to limited exceptions; and

**WHEREAS**, LB 243 includes an exception to generally allow a school district to otherwise exceed the default property tax request authority if at least seventy percent of the Board of Education votes in favor of the increased request; and

**WHEREAS**, a Board of Education of a school district with an average daily membership of more than four hundred seventy-one students but no more than three thousand forty-four students may increase its tax request by an additional six percent above the base growth percentage; and

**WHEREAS**, the average daily membership of Butler County School District Number 12-0056, a/k/a David City Public Schools (the “School District”) is more than four hundred seventy-one students but no more than three thousand forty-four students; and

**WHEREAS**, due to rising enrollment, student and staffing needs, and the need to maintain its budgetary obligations, the Board of Education of the School District hereby desires to increase its base growth percentage by an additional six percent or other maximum amount as permitted by law; and;

**WHEREAS**, public notice of this possible increase was published in a legal newspaper of general circulation in the School District at least one week prior to this Board meeting.

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to Section 5 of 2023 Neb. Laws 243, at least seventy percent of the Board of Education of this School District affirmatively votes to increase to the School District’s overall property tax request authority by an additional six percent above the base growth percentage, or other maximum amount as permitted by law. The Superintendent or designee is hereby authorized and directed to take any action consistent with this Resolution to ensure that the School District’s overall property tax request complies with this Resolution.

The foregoing Resolution having been read in its entirety, Member ?????????? moved for their passage and adoption. Member ?????????? seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution:

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The following members voted against the same:

\_\_\_\_\_.

The following members were absent or not voting:

\_\_\_\_\_.

The above Resolution having been consented to by at least seventy percent of the Members of the Board of Education, it was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings law.

**DATED** this 28th day of August, 2024.

**DAVID CITY PUBLIC SCHOOLS**

**BY:**

\_\_\_\_\_  
Stephanie Summers, President

**ATTEST:**

\_\_\_\_\_  
Kacey Kuhlman, Secretary

\$851,121 extra tax authority  
\$252,392 actual extra tax request (24-25)  
\$598,529 carryover tax request (25-26)

David City Public School Board of  
Education Regular Board Meeting  
Wednesday, August 14, 2024 7:00 PM  
Board Meeting Room at the High School  
750 D St.  
David City, NE 68632-1724

Notice of the meeting was given in advance by publication and posting to meet the legal requirements for public notice of meeting. The meeting notice was published in the Columbus Telegram, a publication established for general circulation within the district and posted on the front door of each school building and the David City Post Office. Notice of this meeting was given in advance to all members of the Board of Education. A current copy of the agenda for said meeting was available in the Superintendent's office and the district's website. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

#### 1. Call Meeting to Order

Stephanie Summers called the meeting to order at 7pm.

##### 1.1. Pledge of Allegiance

Stephanie Summers asked all attendees to stand and recite the Pledge of Allegiance.

##### 1.2. Open Meetings Statement

Stephanie Summers informed all attendees that a copy of the Nebraska Open Meetings Law was posted and available for inspection.

##### 1.3. Attendance/Absence Approval

All board members and administrators were in attendance.

#### 2. Staff and Student Involvement

##### 2.1. Introduce New Certified Staff

Several new staff members introduced themselves to the board.

##### 2.2. Introduce New Student Board Member

The Board welcomed new student board member, Addison Rands.

#### 3. Public Forum

No public forum.

#### 4. Consent Agenda

4.1. Approve Minutes of the Previous Meeting(s).

4.2. Approve Claims Against the District

Dr. Denker discussed this month's claims with the district.

4.3. Financial Reports

Dr. Denker discussed the financial reports as provided. Marcus Theondel made the motion to approve consent agenda items 4.1-4.3. Justin Krafka seconded the motion. Motion passed 6-0.

#### 5. Board Committee Reports

5.1. School Properties and Transportation Committee met and discussed a purchase of a new gas-powered bus.

#### 6. Administrative Reports

6.1. Dr. Denker

6.2. Mr. Couch

6.3. Mr. Lindsley

6.4. Ms. Greenfield

6.5. Ms. Romshek

6.6. Ms. Daniels

6.7. Mr. Hermelbracht

All Administrators submitted written reports to the board.

#### 7. Discussion and Action Items

7.1. Discuss, consider, and take action on purchasing a gas-powered school bus and selling two diesel-powered school buses.

Kasey Kuhlman made the motion to approve the purchase of a gas-powered school bus with no air-conditioning and selling two diesel-powered school buses. Donnie Moravec seconded the motion. Motion passed 5-1. Aaron Rerucha voted no.

7.2. Discuss, consider, and take action on new policy 1210 Title IX (with 1210R and 1210R2) and rescinding old policy 1210 and policy 1220.

Marcus Thoendel made the motion to approve the new policy 1210 Title IX (with 1210R and 1210R2) and rescinding old policy 1210 and policy 1220.

Donnie Moravec seconded the motion. Motion passed 6-0.

7.3. Discuss, consider, and take action on a resolution approving staff training. Kasey Kuhlman made the motion to approve a resolution on approving staff training. Justin Krafka seconded the motion. Motion passed 6-0.

7.4. Discuss terms such as revenue lids, tax levy lids, expenditure lids, and budget authority.

Dr. Denker discussed the vocabulary meaning behind revenue lids, tax levy lids, expenditure lids and budget authority.

7.5. Discuss the legislature and the special session.

Dr. Denker discussed the current special session of the legislature.

## 8. Personnel

No personnel.

## 9. Future Discussion and Action Items

### 9.1. 24-25 Budget and Tax Request

## 10. Adjournment

Kasey Kuhlman made the motion to adjourn at 8:45 pm. Marcus Thoendel seconded the motion. Motion passed 6-0.

# Claims Against the District

## August 2024 Year End Claims

Payment	Amount	Comment
Amazon Capital Services	\$3,363.12	Supplies
Amplify Education, Inc.	\$250.78	Instructional Supplies
Anna Kouba	\$96.48	SPED Mileage
Broken Branch Tree Removal	\$1,600.00	Tree Removal
Butler County Welding Inc	\$4.20	Instructional Supplies
CDW Government Inc	\$1,350.00	Batteries/Chargers
Cenex Fleetcard	\$114.48	Fuel
CEV Multimedia	\$4,125.00	Licenses
Column Software PBC	\$15.14	Banner Press Legal Notices
David City Ace Hardware	\$416.05	Supplies
DCHS Activity Fund Account	\$50,000.00	Transfer to Activity Fund
DCPS Lunch Program	\$75,000.00	General Fund Transfer
Eakes Office Solutions	\$103.18	Office Supplies
EGAN Supply Co	\$345.82	Custodial
ESU Coordinating Council	\$987.00	Licenses
Flinn Scientific	\$21.69	Instructional Supplies
Gone Logo	\$1,618.00	Shirts for new/incoming 7th graders
Harris School Solutions	\$1,398.80	Activity Fund Software
Inspira Financial	\$150.00	Admin Fees
Lincoln Electric Company	\$140.82	Instructional Supplies
McGraw-Hill School Education Group	\$551.40	Instructional Supplies
Menards, Inc.	\$893.40	Custodial
Metal Doors & Hardware	\$101.00	Cylinder for Door
NACIA	\$250.00	Curriculum Director Conference
Nebraska Council of School	\$200.00	Title IX Training
Nice Kars	\$1,913.94	Bus Repair
NoSwett Fencing	\$3,700.00	Tennis Courts
Marathan Press	\$589.00	HS Activity Calendar
Rehmer Auto Parts	\$18.15	Custodian
Rerucha Ag & Auto Supply	\$125.41	Bus Supplies
Sack Lumber Company	\$356.43	Supplies
Spectrum/Charter Comm	\$347.53	Press Box Internet/Business TV
US Bank	\$5,095.93	CPR, Meals, Supplies, Subscription
Verizon Wireless	\$435.58	Bus WiFi & Jet Packs
Zoro Tools, Inc	\$118.98	Instructional Supplies
<b>TOTAL</b>	<b>\$155,797.31</b>	