

Special Board of Education Meeting

Monday, August 25, 2025 7:00 AM

High School Flex Room (next to the Art Room)
605 South 6th St.
Albion, NE 68620

Karrie Fogleman: Absent
Justin Frey: Present
Ed Knott: Present
Andy Roberts: Present
Kathleen Rolf: Present
Ben Stuhr: Present

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

Motion to approve the absence of Board Member Karrie Fogleman for personal reasons. This motion, made by Kathleen Rolf and seconded by Ben Stuhr, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

3. Agenda

4. Welcome Guests

5. Bill Roster, Transfers, and Financial Reports

Motion to approve the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

6. Reports

6.1. 2025-2026 Budget Review and Discussion

Mr. Look discussed the 2025-26 Budget and Levy.

7. Discussion of Action Agenda Items

8. Public Comment

9. Action Items

9.1. General Fund transfer to Activity Fund

Motion to approve the transfer of \$30,000 from the General Fund to the Activity Fund. This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.2. General Fund transfer to Depreciation Fund

Motion to approve the transfer of \$200,000 from the General Fund to the Depreciation Fund. This motion, made by Ben Stuhr and seconded by Andy Roberts, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.3. Resolution increasing the District's Base Growth Percentage

Motion to approve adoption resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 6%. This motion, made by Ed Knott and seconded by Kathleen Rolf, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.4. AEF Board Approval(s)

Motion to approve Dick Stevens's renewal as 2025 AEF Board member. This motion, made by Justin Frey and seconded by Ed Knott, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

10. Adjournment

Adjourned 7:40am

Chairperson

Superintendent