

Board of Education Special Meeting

Wednesday, August 29, 2018 6:00 PM

Shelby-Rising City School Room 402, 650 N. Walnut, Shelby, NE 68662-0218

1. Call to Order

Action(s):

Meeting was called to order at 6:03pm. Passed with a motion by Jeff Kuhnel and a second by Kasey Hopwood.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

Action(s):

Motion to approve the consent agenda as is, with the exception of paying the Constellation bill for \$5,072.48. This bill will be omitted from the

treasurers report for 8/28/18. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

7. Administrative Reports

7.1. Superintendents Report

8. District Reports

8.1. Board/Committee Report

9. Discussion Items

9.1. 2018-2019 Budget and Tax Asking Proposal

9.2. Elementary Fitness Course - BC/BS Grant

9.3. Roof Drain and Elementary Cove

9.4. KSB Digital Safety Presentation (October 3rd)

9.5. Van Transportation

10. Action Items

10.1. Transfer from General Fund to Activities Fund

Action(s):

Motion to approve the transfer of \$22,864 from the General Fund to the Activities Fund. Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.2. Transfer from Special Building Fund to Bond Fund

Action(s):

Motion to transfer \$28,000 to pay back the inter-fund loan from 5/25/18. Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

10.3. Transfer from the Bond Fund to the Depreciation Fund

Action(s):

Motion to payback the remaining amount due from the inter-fund loan in the amount of \$162,191.25 from the Bond Fund to the Depreciation Fund. Passed with a motion by Jennifer Belt and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

11. Review Dates

12. Adjournment

Action(s):

Motion to adjourn at 6:55pm. Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea
Voting Summary: Yea: 6, Nay: 0

Board Secretary