

## Board of Education Regular Meeting

Monday, September 15, 2014 8:00 PM

### 1. Call to Order

### 2. Flag Salute

### 3. Open Meetings Act

### 4. Roll Call

Meeting called to order at 8:07 P.M. Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to excuse Morgan Meier Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

### 5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Lynette Mitchell and a second by Jeff Meads.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

### 6. Citizen's Comments

### 7. New Business

#### 7.1. Consider approval of the 2014-2015 district budget

I recommend the approval of the 2014-2015 Elm Creek Public Schools budget Passed with a motion by Lynette Mitchell and a second by Denise Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

#### 7.2. Consider approval of the 2014-2015 district property tax request

Motion to approve the 2014-2015 Tax Request for the General Fund should be, and hereby is set at \$2,924,430.83; the 2014-2015 Tax Request for the Bond Fund should be, and hereby is set at \$601,010.10; Passed with a motion by Lynette Mitchell and a second by JC Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

#### 7.3. Local Teaching Certificate for Mary Porteck

I recommend the approval of a local substitute teaching certificate for Mary Porteck Passed with a motion by Jeff Meads and a second by JC Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

## 8. Reports

### 8.1. Principal's Report

## 9. Next Regular Meeting on October 13, 2014

## 10. Adjournment

Motion to adjourn meeting at 8:50 P.M. Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

## NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

State of Nebraska  
**Budget Form - NBH-School District**  
 Statement of Publication

Elm Creek Public Schools (10-0009) in Buffalo County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 8th day of September, 2014 at 7:45 o'clock, PM, at Elm Creek Board Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Lynette Mitchell

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2012-2013 (1)	2013-2014 (2)	2014-2015 (3)				
General	\$ 3,852,513.00	\$ 4,369,099.00	\$ 4,959,845.00	\$ -	\$ 2,064,670.00	\$ 29,255.83	\$ 2,924,430.83
Depreciation	\$ -	\$ 79,056.00	\$ 208,742.00		\$ 208,742.00		
Employee Benefit	\$ -	\$ -	\$ 10,636.00	\$ -	\$ 10,636.00		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 257,472.00	\$ 492,511.00	\$ 372,498.00	\$ -	\$ 372,498.00		
School Lunch	\$ 128,852.00	\$ 136,742.00	\$ 144,300.00	\$ -	\$ 144,300.00		
Bond	\$ 603,648.00	\$ 591,448.00	\$ 603,544.00	\$ 100,000.00	\$ 361,438.00	\$ 3,455.61	\$ 345,561.61
Special Building	\$ -	\$ 12,114.00	\$ 97,959.00		\$ 97,959.00	\$ -	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -		
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -		
	\$ -	\$ -	\$ -	\$ -	\$ -		
<b>TOTALS</b>	<b>\$ 4,842,485.00</b>	<b>\$ 5,680,970.00</b>	<b>\$ 6,397,524.00</b>	<b>\$ 100,000.00</b>	<b>\$ 3,260,243.00</b>	<b>\$ 32,711.44</b>	<b>\$ 3,269,992.44</b>

Total Personal and Real Property Tax Requirement For Bonds

\$ 601,010.10

Total Personal and Real Property Tax Requirement for ALL Other

\$ 2,924,430.83

# Notice of Special Hearing To Set Final Tax Request

Elm Creek Public Schools (10-0009) in Buffalo County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 15th day of September 2014 at 7:55 o'clock P.M., at Elm Creek Board Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

### **2013/14 Budget Information**

### **2014/15 Budget Information**

Fund	2013-2014 Property Tax Request	2013 Tax Rate	Property Tax Rate (2013-2014 Request <b>Divided By</b> 2014 Valuation)	2014-2015 Proposed Property Tax Request	Proposed 2014 Tax Rate
<b>General Fund</b>	2,432,808.06	0.958254	0.790297	2,924,430.83	0.950000
<b>Bond Fund(s) K - 12</b>	606,060.60	0.238720	0.196879	601,010.10	0.195238
<b>Bond Fund(s) K - 8</b>			0.000000		0.000000
<b>Bond Fund(s) 9 - 12</b>			0.000000		0.000000
<b>Bond Fund</b>			0.000000		0.000000
<b>Special Building Fund</b>			0.000000	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 12</b>			0.000000	-	0.000000
<b>Qualified Capital Purpose Undertaking Fund K - 8</b>			0.000000		0.000000
<b>Qualified Capital Purpose Undertaking Fund 9 - 12</b>			0.000000		0.000000



## Elm Creek Public Schools

230 East Calkins Ave., PO Box 490

Elm Creek, NE 68836

(308) 856-4300 phone (308) 856-4907 fax

[www.elmcreekschools.org](http://www.elmcreekschools.org)

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September 15, 2014

Teacher Certification Office

PO Box 94987

Lincoln NE 68509-4987

Fax 402-742-2359

To Whom It May Concern:

The use of a local substitute teaching certificate has been approved by the Board of Education of the Elm Creek Public Schools. I request that you give a local teaching certificate to:

Mary Porteck

Sincerely,

Dean Tickle, Superintendent

Elm Creek Public Schools