

# Board of Education Special Meeting

Tuesday, September 27, 2022 7:30 AM

Minden High School Media Center, 543 West 5th, Minden, NE 68959-0301

Andy Craig: Present  
Justin Glanzer: Present  
Cody Krull: Present  
Kevin Raun: Present  
Darcie Reed: Present  
Rusty Rhynalds: Present

## 1. Call to Order

1.a. Open Meetings Act is Posted

1.b. Mission Statement

1.c. Roll Call

1.d. Pledge of Allegiance

## 2. Public Comment

## 3. Action Items

3.a. Consider, Discuss, and Take Action on 2022-2023  
Budget

### Action(s):

Motion to approve the 2022-2023 budget. This motion, made by Justin Glanzer and seconded by Cody Krull, Passed.

### Voting Detail:

Andy Craig: Yea  
Justin  
Glanzer: Yea  
Cody Krull: Yea  
Kevin Raun: Yea  
Darcie Reed: Yea  
Rusty  
Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

3.b. Consider, Discuss, and Take Action on Final Tax  
Request and Read Resolution

### Action(s):

Motion to approve the final tax request and read resolution. This motion, made by Rusty Rhynalds and seconded by Kevin Raun, Passed.

### Voting Detail:

Andy Craig: Yea  
Justin  
Glanzer: Yea

Cody Krull: Yea  
Kevin Raun: Yea  
Darcie Reed: Yea  
Rusty  
Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

3.c. Consider, Discuss, and Take Action with Regard to the Findings and Recommendations of the Selection Committee for the Position of Construction Manager at Risk for a Potential Multiple School Facilities Project

**Action(s):**

Read motion and resolution. This motion, made by Justin Glanzer and seconded by Darcie Reed, Passed.

**Voting Detail:**

Andy Craig: Yea  
Justin  
Glanzer: Yea  
Cody Krull: Yea  
Kevin Raun: Yea  
Darcie Reed: Yea  
Rusty  
Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

4. **Adjournment per Board President Action at 8:00 a.m.**

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Board Secretary

# NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Minden Public Schools (50-0503) in Kearney 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 12th day of September, 2022 at 7:00 o'clock, P.M., at Minden High School Media Center 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. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 10,847,335.00	\$ 11,413,676.35	\$ 14,395,466.43	\$ 1,550,000.00	\$ 6,000,507.65	\$ 10,045,412.78
Depreciation	\$ 348,813.00	\$ 283,549.00	\$ 169,555.00		\$ 169,555.00	
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 327,101.00	\$ 440,000.00	\$ 785,738.00	\$ -	\$ 785,738.00	
School Nutrition	\$ 525,372.00	\$ 631,658.00	\$ 664,420.00	\$ -	\$ 664,420.00	
Bond	\$ 1,779,364.00	\$ 11,092,668.00	\$ 3,873,623.00	\$ -	\$ 2,168,088.00	\$ 1,722,763.00
Special Building	\$ 1,545,229.00	\$ 618,968.00	\$ 1,960,987.00		\$ 1,019,497.00	\$ 951,000.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 8,375.00	\$ 8,396.00	\$ 12,000.00	\$ -	\$ 12,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTALS</b>	<b>\$ 15,381,589.00</b>	<b>\$ 24,488,915.35</b>	<b>\$ 21,861,789.43</b>	<b>\$ 1,550,000.00</b>	<b>\$ 10,819,805.65</b>	<b>\$ 12,719,175.78</b>

**2022-23 PROPERTY TAX REQUEST RESOLUTION FOR  
MINDEN PUBLIC SCHOOL DISTRICT 0503**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Minden Public Schools passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of Minden Public Schools resolves that:

1. The 2022-2023 property tax request be set at:

General Fund:	\$ 10,045,412.78
Bond Fund:	\$ 1,722,763.00
Special Building Fund:	\$ 951,000.00
Qualified Capital Purpose	\$ -
Undertaking Fund:	

2. The total assessed value of property differs from last year's total assessed value by 3.22 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.894441 per \$100 of assessed value.
4. Minden Public Schools proposes to adopt a property tax request that will cause its tax rate to be 0.999999 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Minden Public Schools will decrease from last year's budget by -31.12 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the 2022-23 Property Tax Request Resolution. Role call vote as follows:

		Yes	No	Absent
Rusty Rhynalds	_____			
Justin Glanzer	_____			
Kevin Raun	_____			
Cody Krull	_____			
Andy Craig	_____			
Darcie Reed	_____			

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

The undersigned herewith certifies, as Secretary of the Board of Education of Minden Public School District 0503, that the above resolution was duly adopted by a majority vote of said Board at a duly constituted public meeting of said Board.

\_\_\_\_\_, Secretary

## Notice of Special Hearing To Set Final Tax Request

Minden Public Schools (50-0503) in Kearney County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 26th day of, September 2022 at 6:00 o'clock P.M., at Kearney County Fairgrounds Building (Joint Public Meeting) for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	1,232,295,458	1,271,919,123	3%

### 2021-2022 Budget Information

### 2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
<b>General Fund</b>	13,969,995.64	9,148,668.74	0.742409	0.719281	14,395,466.43	10,045,412.78	0.789784	6%	3%
<b>Bond Fund(s) K - 12</b>	13,135,001.13	1,722,838.63	0.139807	0.135452	3,873,623.00	1,722,763.00	0.135446	-3%	-71%
<b>Bond Fund(s) K - 8</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Bond Fund(s) 9 - 12</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Bond Fund _____</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Special Building Fund</b>	2,265,956.09	505,051.00	0.040985	0.039708	1,960,987.00	951,000.00	0.074769	82%	-13%
<b>Qualified Capital Purpose Undertaking Fund K - 12</b>			0.000000	0.000000	-	-	0.000000	#DIV/0!	0
<b>Qualified Capital Purpose Undertaking Fund K - 8</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Qualified Capital Purpose Undertaking Fund 9 - 12</b>			0.000000	0.000000			0.000000	#DIV/0!	0
<b>Total</b>	29,370,952.86	11,376,558.37	0.923201	0.894441	20,230,076.43	12,719,175.78	0.999999	8%	-31%

MOTION

MOTION by \_\_\_\_\_ that the Board of Education of this School District should and does hereby approve and adopt the Resolution, as presented and attached hereto, with regard to the ranking and selection of Boyd Jones Construction as the top-ranked construction manager at risk for a potential multiple school facilities project.

Board member \_\_\_\_\_ seconded the MOTION. After discussion and on roll call vote, the following Board members voted in favor of passage and adoption of the above Motion and Resolution: \_\_\_\_\_

The following Board members voted against the same: \_\_\_\_\_.

The following Board members were absent or not voting: \_\_\_\_\_.

The above Motion and Resolution, having been consented to by a majority of the members of the Board of Education of this School District, were declared as passed and adopted by the Board President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

DATED this 27th day of September 2022.

KEARNEY COUNTY SCHOOL DISTRICT 50-0503, a/k/a MINDEN PUBLIC SCHOOLS

BY: \_\_\_\_\_  
President

ATTEST:  
\_\_\_\_\_  
Secretary

## RESOLUTION

BE IT RESOLVED by Kearney County School District 50-0503, a/k/a Minden Public Schools, a Class III School District under the laws and statutes of the State of Nebraska, at this regular meeting of its Board of Education (Minden Public Schools), that the Findings and Recommendation of the Selection Committee of the Board of Education with regard to the ranking and recommendation of the construction manager at risk for a potential multiple school facilities project, as presented at this meeting and attached hereto, should be and is hereby received, adopted and approved;

BE IT FURTHER RESOLVED that, based upon the Findings and Recommendation of the Selection Committee, the Board of Education of this School District should and does hereby rank the finalist firms submitting proposals in order of preference for the position of the construction manager at risk for the Project as follows:

- 1st: Boyd Jones Construction
- 2nd: Hausmann Construction
- 3rd: BD Construction

BE IT FURTHER RESOLVED that the Board of Education of this School District should and hereby does authorize, direct, and delegate to the President of the Board of Education, Superintendent of Schools, or other designee, and project legal counsel to negotiate a contract with the highest ranked firm identified above for the Project according to Board of Education policy, on terms and conditions deemed in the best interest of the School District, and then, upon completion of such negotiation and all other terms, conditions, and requirements of the law, policy, and practice or the invitation for proposals requisite to entering into a contract, present all appropriate contract documents for contract adoption and approval by the Board of Education.