

Board of Education Regular Meeting

Monday, September 14, 2015 7:30 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Absent
Rusty Rhynalds: Present

1. Roll Call

Action(s):

Motion to approve the absence of Kevin Raun.
Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Absent

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

2. Budget Hearing

a. Open Hearing on Proposed 2015-2016 Budget

Action(s):

Motion to open hearing on proposed 2015-2016 budget Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Absent

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

b. Hearing on Proposed 2015-2016 Budget

c. Close Hearing on Proposed 2015-2016 Budget

Action(s):

Motion to close hearing on proposed 2015-2016 budget Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

3. Proposed Tax Request Hearing

a. Open Hearing on Proposed 2015-2016 Tax Request

Action(s):

Motion to open hearing on proposed 2015-2016 tax request Passed with a motion by Craig Grams and a second by Richard Jacobsen.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

b. Hearing on Proposed 2015-2016 Tax Request

c. Close Hearing on Proposed 2015-2016 Tax Request

Action(s):

Motion to close hearing on proposed 2015-2016 tax request Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

4. Minutes

Action(s):

Motion to approve previous meeting(s) minutes as presented Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

5. **Public Comment**

6. **Financial Reports - Action Items**

a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. **Old Business - Action Items**

a. Consider Bills - General Fund

Action(s):

Motion to approve the consideration of bills from the General Fund Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

8. **Discussion Only**

a. Report from Superintendent

b. Reports from Administrators

c. Facilities Update

9. **New Business**

- a. Consider, Discuss, and Take Action on the 2015/2016 Budget

Action(s):

Motion to approve the 2015/2016 budget disbursements and transfers as presented Passed with a motion by Craig Grams and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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

Action(s):

Motion to approve the property tax levy of 0.74461 and the following resolution: Now be it therefore resolved that (1) the Tax Request for the General Fund should be, and hereby is set at \$7,772,655.88 for the 2015-2016 school fiscal year; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$1,060,606.05 for the 2015-2016 school fiscal year; and (3) the Tax Request for the Special Building Fund should be, and is hereby set at \$1,515,151.50 for the 2015-2016 school fiscal year Passed with a motion by Craig Grams and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard Jacobsen: Yea
Kevin Raun: Absent
Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

10. **Additional Information**

11. **Adjournment**

Action(s):

Motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Kevin Raun: Absent

Rusty Rhynalds: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary