

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, September 14, 2020 at 6:15 PM in the Jr-Sr High School: Room W5, 901 S Nadine St, Kimball, NE 69145.

A notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The secretary for the Board maintains a list of the news media, of the time and place of the meeting and the subject to be discussed at the meeting. Availability of the agenda was communicated in the publicized notice. All proceedings of the Board of Education except as may be hereinafter noted were taken while the convened meeting was open to the attendance of the public.

{{Discussion: Agenda Item Discussion}}

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Motion was made by Lynn Vogel, seconded by Carrie Tabor to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Clint Cornils: Aye
Heather
Norberg: Aye
Matthew
Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

7.

Present: Travis Cook, Clint Cornils, Heather Norberg, Matthew Shoup, Carrie Tabor, Lynn Vogel.

8.

Motion was made by Clint Cornils, seconded by Carrie Tabor to adjourn the meeting at 6:12. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Clint Cornils: Aye

Heather
Norberg: Aye
Matthew
Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

ATTEST:

TRAVIS COOK
THOMAS O'BRIEN
KIMBALL PUBLIC SCHOOLS
KIMBALL PUBLIC SCHOOLS
BOARD OF EDUCATION
BOARD OF EDUCATION

**2020-2021 TAX REQUEST RESOLUTION
FOR
KIMBALL PUBLIC SCHOOL DISTRICT NO. 1**

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2020-2021 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Kimball School District No. 1; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Kimball School District #1 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by -2; 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 \$1.069868 per \$100 of assessed value; the Kimball School District proposes to adopt a property tax requests that will cause its tax rate to be \$1.050000 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Kimball School District will exceed last year's by 4%.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2020/2021 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$5,858,586.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$106,798.

It is so moved by Carrie Tabor and seconded by Lynn Vogel this 14th day of September, 2020.

Roll Call vote as follows:

Heather Norberg	YES	NO
Lynn Vogel	YES	NO
Carrie Tabor	YES	NO
Travis Cook	YES	NO
Clint Cornils	YES	NO
Matthew Shoup	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Kimball School District No. 1, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____, Secretary