

MINUTES
BOARD OF EDUCATION

September 9, 2019

7:20 PM

President Dave Zimmerman called the meeting to order at 7:20 PM with the following members in attendance:

- I. Call Meeting to Order
 - A. Roll Call
 - B. Notice of Nebraska Open Meetings Act Posted
 - C. Hear Support, Opposition, Criticism, Suggestions, or Observations Related to the Proposed Southern Public Schools 2019-2020 Tax Request
 - D. Motion to Close the Tax Request Hearing

Motion to close the Tax Request Hearing. This motion, made by Betsy Frerichs and seconded by Angela Meyer, passed.

Emily Shockley: Absent, Betsy Frerichs: yes, Angela Meyer: yes, Carol Pralle: yes, David Zimmerman: yes, Jim Zvolanek: yes

yes: 5, no: 0, Absent: 1

- II. Adjournment

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District

Notice of Tax Request Hearing
September 9, 2019, at 7:20 p.m.
Southern School District #1

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on September 9, 2019, at 7:20 p.m. at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School
Southern Jr./Sr. High School
U.S. Post Office in Wymore

- I. Call Meeting to Order
 - A. Roll Call
 - B. Notice of Open Meeting Law Posted
 - C. Hear Support, Opposition, Criticism, Suggestions, or Observations Related to the Proposed Southern Public Schools 2019-2020 Tax Request
 - D. Motion to Close the Tax Request Hearing
- II. Adjournment

The next Regular Board meeting is scheduled for 7:30 p.m., September 9, 2019, at Southern Jr./Sr. High School Board Room in Wymore. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

Notice of Special Hearing To Set Final Tax Request

Southern (34-0001) in Gage 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 9th day of September 2019 at 7:20 o'clock P.M., at Southern Public Schools Jr./Sr. High School Board Room in Wymore, NE 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.

	2018-2019	2019-2020	Change
Property Valuations	\$400,439,028	\$ 383,564,804.00	-4%

2018/19 Budget Information

2019/20 Budget Information

Fund	2018-2019 Operating Budget	2018-2019 Property Tax Request	2018 Tax Rate	Property Tax Rate (2018-2019 Request Divided By 2019 Valuation)	2019-2020 Operating Budget	2019-2020 Proposed Property Tax Request	Proposed 2019 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	\$6,810,029.27	4,204,609.75	1.050000	1.096193	6,925,230.00	3,989,074.00	1.040000	-1%	2%
Bond Fund(s) K - 12			0.000000	0.000000	-	-	0.000000	#DIV/0!	#DIV/0!
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Special Building Fund	-	-	0.000000	0.000000	642,718.51	38,356.00	0.010000	0%	0%
Qualified Capital Purpose Undertaking Fund K - 12	320,695.39	120,131.71	0.030000	0.031320	1,013,464.00	115,069.00	0.030000	0%	216%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	#DIV/0!
Total	7,130,724.66	4,324,741.46	1.080000	1.127513	8,581,412.51	4,142,499.00	1.080000	0%	20%

**2019-2020 PROPERTY TAX REQUEST RESOLUTION
FOR
GAGE COUNTY SCHOOL DISTRICT #001**

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 2019- 2020 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Gage County School District #0001; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Gage County School District #0001 (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 -4%; 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 \$1.127513 per \$100 of assessed value; the Southern School District #1 proposes to adopt a property tax requests that will cause its tax rate to be \$1.080000 per \$100 of assessed value; and,

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Southern School District #1 will exceed last year's by 20 percent and,

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 2019-2020 school fiscal year; and,

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,989,074; (2) the Tax Request for the Special Building Fund should be, and hereby is set at \$38,356; and (3) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$115,069.

It is so moved by _____ and seconded by _____ this 9th day of September, 2019.

Roll Call vote as follows:

Angela Meyer	YES	NO
Betsy Frerichs	YES	NO
Carol Pralle	YES	NO
Dave Zimmerman	YES	NO
Emily Shockley	YES	NO
Jim Zvolanek	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Gage County School District #0001, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____, Secretary