

## **Cozad Community Schools**

### **Board of Education Special Meeting**

**Monday, August 29, 2022 12:30 PM**

### **Office of the Superintendent**

Mission: The mission of Cozad Community Schools is to prepare students to be lifelong learners and productive, responsible citizens by providing a quality education in cooperation with family and community.

Values - Guiding Principles

Respect - Trust, appreciate, celebrate, value, act with urgency

Integrity - Do the right thing, deliver highest quality instruction and practice full accountability

Teamwork - Teamwork at all levels districtwide, recognize and celebrate, have fun and enjoy

Innovation - Positive attitude, open to new ideas,

Courage - Embrace change and take calculated risk, encourage others, communicate directly with respect

## **1. BOARD OF EDUCATION SPECIAL MEETING FOLLOWING BUDGET AMENDMENT HEARING AT 12:00 P.M.**

### **1.1. Call to Order, Roll Call**

### **1.2. Nebraska Open Meeting Law, Publication of Meeting**

This meeting has been preceded by advance notice and is hereby declared to be in open session. A current copy of the Nebraska Open Meetings Act is posted on the West wall of the meeting room.

Notice of this meeting was given in advance by publication in the Cozad Local and posted on the Cozad Community Schools website and at the District Office, Cozad Post Office and Wilson Public Library. Notice of this meeting was also given in advance to all members of the Board of Education. The order of agenda items may be changed when deemed necessary.

The board may choose to enter closed (executive) session to discuss any matter for which closed (executive) session is lawful and appropriate.

**1.3. Excused/Unexcused Board Member Absence**

**2. DISCUSS, CONSIDER AND TAKE ACTION ON THE TRANSFER FROM GENERAL TO DEPRECIATION**

**3. FINANCIAL REPORTS AND CLAIMS**

**3.1. Financial Claims**

**4. DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF THE AMENDED BUDGET CHANGED WITH THE BOND AND SPECIAL BUILDING BUDGET FOR THE 2021-2022 SCHOOL YEAR**

# NOTICE OF AMENDED BUDGET HEARING AND BUDGET SUMMARY

Cozad Community Schools (24-0011) in Dawsom 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 29th day of August, 2022 at 12:00 PM, at Cozad Community Schools District Office 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.educations.ne.gov> The special Board of Education meeting will follow the concluded Amended Budget Hearing. In the Special Building Fund under Budgeted Disbursements & Transfers changes from \$646,294 to \$2,400,000. (Due to passage of Bond Issue in March of 2022 and current incurred expenses). In the Bond Fund Budgeted under Disbursements & Transfers changes from \$640,500 to \$26,842,500 (Due to passage of Bond Issue). Totals under Budgeted Disbursements & Transfers changes from \$20,515,147 to \$48,470,853 and under total available from \$11,883,856 to \$38,085,856.

FUNDS	Actual Disbursements & Transfers 2019-2020 (1)	Actual/Estimated Disbursements & Transfers 2020-2021 (2)	Budgeted Disbursements & Transfers 2021-2022 (3)	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
General	\$ 12,407,868.00	\$ 13,156,000.00	\$ 15,728,770.00		\$ 7,627,116.00	\$ 8,183,489.00
Depreciation	\$ 639,880.00	\$ 550,000.00	\$ 1,713,445.00		\$ 1,713,445.00	
Employee Benefit	\$ 14,799.00	\$ 16,000.00	\$ 20,000.00		\$ 20,000.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 349,986.00	\$ 405,000.00	\$ 815,054.00		\$ 815,054.00	
School Nutrition	\$ 724,251.00	\$ 738,046.00	\$ 916,084.00		\$ 916,084.00	
Bond	\$ 2,951,476.00	\$ 512,565.00	\$ 26,842,500.00	\$ 309,363.00	\$ 26,651,863.00	\$ 505,051.00
Special Building	\$ 1,343,896.00	\$ 164,840.00	\$ 2,400,000.00		\$ 307,294.00	\$ 342,424.00
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -		\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -		\$ -	
Student Fee	\$ 12,472.00	\$ 13,900.00	\$ 35,000.00		\$ 35,000.00	
<b>TOTALS</b>	<b>\$ 18,444,628.00</b>	<b>\$ 15,556,351.00</b>	<b>\$ 48,470,853.00</b>	<b>\$ 309,363.00</b>	<b>\$ 38,085,856.00</b>	<b>\$ 9,030,964.00</b>

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 505,051.00	\$ 8,525,913.00	\$ 9,030,964.00

5. **DISCUSS, CONSIDER AND TAKE ACTION NATIONAL ATHLETIC DIRECTORS CONFERENCE FOR JEREMY YILK**
6. **DISCUSS, CONSIDER AND TAKE ACTION ON INTERIM SUPERINTENDENT JAMES FORD'S CONTRACT**
7. **DISCUSS, CONSIDER AND TAKE ACTION ON THE APPROVAL OF HIRING AN INTERIM SPECIAL EDUCATION DIRECTOR**
8. **DISCUSS, CONSIDER AND TAKE ACTION ON THE 2022-2023 PHYSICAL THERAPY AND OCCUPATIONAL THERAPY CONTRACT**
9. **BUDGET WORKSHOP WITH CARL DIETZ**
10. **AGENDA SETTING AND FUTURE MEETINGS**
  - September 12th, 2022, Board of Education Regular Meeting, 7pm
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State Conference: Who is going?

#### 11. **ADJOURNMENT**

\* **Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

\*\***Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

\*\*\***Action Item:** The board reserves the right to take action on any item on the board agenda.