

Board of Education Special Meeting

Thursday, January 11, 2018 5:30 PM

Shelby-Rising City School Rm. 402, 650 N. Walnut, Shelby, NE 68662-0218

Jennifer Belt: Present
Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Present
Heath Vrbka: Present
Chris Whitmore: Present

1. Call to Order

2. Announce Open Meeting Act Posting and Location

Action(s):

Call meeting to order at 5:30pm Passed with a motion by Jeff Kuhnel and a second by Geoffrey Ruth.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

3. Recognition of Visitors

4. Approval of Agenda

Action(s):

Motion to approve agenda as presented Passed with a motion by Geoffrey Ruth and a second by Heath Vrbka.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

5. Discussion Items

5.1. Update on Tax Receipts and Delinquency in Property Tax impact on General Fund

6. Action Items

6.1. Discuss and Take Action on Inter-Fund Loan From Depreciation Fund to General Fund

Action(s) :

Motion to transfer an inter fund loan in the amount of \$40,000 from the Depreciation Fund to the General Fund. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0

Discussion:

This action replaces the need for the operating loan for up to \$300,000 that was approved during the December Board Meeting. This is due to delinquent property tax owed the District for the 16-17 school year (2017 Tax Year) for approximately \$322,000.

7. Adjournment

Action(s) :

Motion to adjourn at 5:45pm Passed with a motion by Geoffrey Ruth and a second by Jeff Kuhnel.

Voting Detail:

Jennifer Belt: Yea

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Heath Vrbka: Yea

Chris
Whitmore: Yea

Voting Summary: Yea: 6, Nay: 0