

Board of Education Special Meeting

Wednesday, September 28, 2022 7:00 AM

Spanish Room Silver Lake Elementary School
615 North Webster
Bladen, Nebraska 68928

1. Opening the Meeting

1.1. Call to Order

Called the meeting to order at 7:07 by President Lutkemeier passed with a motion by Dennis Timm and a second by Daren Niemeyer.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

1.2. Pledge of Allegiance

1.3. District Mission Statement

1.4. Nebraska Open Meetings Law

1.5. Publication of the Meeting

Allen Ehrman Absent passed with a motion by Dennis Timm and a second by Daren Niemeyer.
Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

1.6. Board Member Roll Call

1.7. Excuse Absent Board Members

Motion to excuse Allen Ehrman. passed with a motion by Dennis Timm and a second by Brant Karr.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

2. Approval of the Agenda

Approve the agenda as presented. passed with a motion by Brian Karr and a second by Dennis Timm.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

3. Public Comment

4. Action Items

4.1. Adoption of the 2022-23 Silver Lake School Budget

Adopt the 2022-23 Silver Lake School Budget as published. passed with a motion by Daren Niemeyer and a second by Leon Lutkemeier.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

4.2. Property Tax Request Resolution

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$4,306,915.00; (2) the Tax Request for the Bond Fund should be and hereby is set at \$353,535.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$151,515.00. passed with a motion by Alan Bonifas and a second by Shaun Fisher.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea

5. Discussion/Information Items

6. Future Agenda Items

7. Adjournment

Adjourn the meeting at 7:14 a.m. passed with a motion by Brant Karr and a second by Alan Bonifas.

Todd Bartels: Yea, Alan Bonifas: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Dennis Timm: Yea