

## **Board of Education Regular Meeting**

Monday, September 12, 2016 7:30 PM

Media Center at Bennet Elementary School 50 Dogwood Street, Bennet, NE

50 Dogwood

Bennet, NE 68317

Jaimi Calfee: Present

Doug Church: Present

Kipp Haight: Present

Clayton Maahs: Present

Susan Royal: Present

Kevin Schroder: Present

### 1. Call to Order

### 2. Open Meetings Act Posting

### 3. Staff and Student Presentations

#### 3.1. TeamMates

### 4. Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

#### 4.1. Approval of minutes of previous meetings

#### 4.2. Approval of Claims/Payment of Bills and Payroll

#### 4.3. Financial Report

### 5. Public Comment

5.1. In compliance with the provisions of State Statute Sections 13-501 to 13-513, the board of education provides this time for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget and to consider amendments relative thereto.

5.2. In compliance with the provisions of State Statute Section 77-1601.02, the board of education provides this time 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.

### 6. Administrative Reports

#### 6.1. Superintendent Report

#### 6.2. High School Principal

6.3. Elementary Principal

7. Discussion Items- Committee Reports

7.1. Building Committee Report

8. Action Items

8.1. Presentation, discussion and or official action to adopt the 2016-2017 Budget.

Motion to adopt the 2016-2017 Budget. Passed with a motion by Doug Church and a second by Kevin Schroder.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

8.2. Presentation, discussion and or official action to approve the 2016-2017 Tax Request Resolution.

Motion to approve the 2016-2017 Tax Request Resolution. Passed with a motion by Kevin Schroder and a second by Kipp Haight.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

8.3. Presentation, discussion and or official action to accept the Board of Education development proposal from Dr. Dlugosh.

Motion to accept the Board of Education development proposal from Dr. Dlugosh Passed with a motion by Jaimi Calfee and a second by Kipp Haight.

Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

8.4. Presentation, discussion and or official action regarding south property fence proposals.

Motion to accept the south property fence proposal low bid from Empire Fence Passed with a motion by Jaimi Calfee and a second by Kevin Schroder.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Kipp Haight: Yea, Clayton Maahs: Yea, Kevin Schroder: Yea

8.5. Presentation, discussion and or official action to revise policy 201.2.

Motion to revise policy 201.02 Failed with a motion by Susan Royal and a second by Kevin Schroder.

Jaimi Calfee: Nay, Doug Church: Nay, Kipp Haight: Nay, Clayton Maahs: Yea, Susan Royal: Yea, Kevin Schroder: Yea

9. Board of Education Development

10. Topics for Next Month's Agenda

11. Adjournment

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Chairperson

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Superintendent