

Board of Education Regular Meeting

Monday, September 11, 2017 7:00 PM

Bennet Elementary flex room K

50 Dogwood

Bennet, NE 68317

District Mission:

“Together we prepare our students to successfully meet the challenges of the future.”

Strategic Goal 1: District OR-1 Public Schools will provide the facilities needed to be competitive with other area schools in athletics and fine arts programs.

Strategic Goal 2: District OR-1 Public Schools will foster a unified community.

Strategic Goal 3: District OR-1 Public Schools will continuously implement (academic) programs and the curriculum needed to remain competitive with other area schools.

Attendance Taken at 7:10 PM.

Jaimi Calfee: Present

Doug Church: Present

Brandon Desh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order and Pledge of Allegiance

2. Announcement of the Open Meetings Act Posting

3. Consent Agenda

Motion to approve the consent agenda as presented with the claims removed as a separate item
Passed with a motion by Brandon Desh and a second by Doug Church.

Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Lance Gee: Yea,
Clayton Maahs: Yea

3.1. Approval of minutes of previous meetings

3.2. Approval of Claims/Payment of Bills and Payroll

Motion to approve the claims as presented Passed with a motion by Brandon Desh and a second
by Jaimi Calfee.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea,
Clayton Maahs: Yea

3.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

3.4. Financial Report

4. Public Comment

4.1. 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.

4.2. 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.

5. Administrative Reports

5.1. Superintendent's Report

5.2. High School Principal

5.3. Elementary Principal

6. Discussion Items- Committee Reports

6.1. Strategic Planning

7. Action Items

7.1. Presentation, discussion and or official action to adopt the 2017-2018 Budget.

Motion to adopt the budget as presented Passed with a motion by Jaimi Calfee and a second by Brandon Desh.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Clayton Maahs: Yea

7.2. Presentation, discussion and or official action to approve the 2017-2018 Tax Request Resolution.

Motion to accept the resolution as presented Passed with a motion by Brandon Desh and a second by Doug Church.

Lance Gee: Nay, Susan Royal: Nay, Jaimi Calfee: Yea, Doug Church: Yea, Brandon Desh: Yea, Clayton Maahs: Yea

8. Board of Education Development

9. Topics for Next Month's Agenda

10. Adjournment

Chairperson

Superintendent