

**Special Meeting to Consider, discuss, & take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7% and review proposed budget for the 2024-2025 fiscal school year.**

SEM School Library  
205 E 5th Avenue  
Sumner, NE 68878

Thursday, August 29, 2024 at 7:15 pm or immediately after VB games

Mrs. Jennifer Anderson:	Present
Mr. Kirby Burden:	Absent
Mrs. Jana Hoos:	Present
Mr. Matthew Hothem:	Present
Mrs. Rachel Hrasky:	Present
Mrs. Laura Robbins:	Present

1. Declaration of Intend -- Open Meetings Act

2. Call to Order

2.1. Pledge of Allegiance

2.2. Roll Call of Members

2.3. Excuse Board Member's Absence

Motion to excuse Kirby Burden was passed Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

3. Recognition of Public Wishing to Address the Board

4. Business Items

4.1. Review of the Proposed 2024-2025 School Year Budget

4.2. Approve the Proposed 2024-2025 School Year Budget

Motion to table until Sept 9th meeting was approved Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Laura Robbins.

Yea: 5, Nay: 0

4.3. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

Motion to approve an increase in the base growth percentage by up to 7% was passed Passed with a motion by Mrs. Jana Hoos and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0

## 5. Adjourn

Motion to adjourn at 8:17 p.m. was approved Passed with a motion by Mrs. Rachel Hrasky and a second by Mrs. Jana Hoos.

Yea: 5, Nay: 0