

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, September 11, 2023 at 6:30 PM in the Kimball County Transit Service Meeting Room, 233 South Chestnut Street, Kimball, Nebraska 69145.

A notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The secretary for the Board maintains a list of the news media, of the time and place of the meeting and the subject to be discussed at the meeting. Availability of the agenda was communicated in the publicized notice. All proceedings of the Board of Education except as may be hereinafter noted were taken while the convened meeting was open to the attendance of the public.

**Present:** Travis Cook, Jennifer Griebel, Lanny Little, Tom O'Brien, Ken Smith, Britni Toth.

Motion was made by Ken Smith, seconded by Tom O'Brien to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Travis Cook, seconded by Lanny Little to approve the minutes from the Regular Board Meeting August 14, 2023 and Budget Work Session August 30, 2023. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Britni Toth to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Travis Cook to approve the adoption of a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%).. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Tom O'Brien to approve the Tax Request Resolution for the 2023-2024 School Term for the General Fund and Special Building Fund for Kimball County School District 53-0001. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Britni Toth, seconded by Lanny Little to approve the adoption of the 2023-2024 School Term Budget for the General Fund, Depreciation Fund, Activities Fund, School Nutrition Fund, and Special Building Fund for Kimball County School District 53-0001. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Ken Smith to approve the ALICAP Insurance Policy for the 2023-24 policy year. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye

Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Travis Cook to approve the overnight/ out-of-state trip to Indianapolis, IN for FFA chapter from November 1 - 4, 2023. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to advance Board Policy 504.21 to second reading. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Britni Toth to adjourn the meeting at 7:22 PM. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Ken Smith: Aye  
Britni Toth: Aye

ATTEST:

TRAVIS COOK  
THOMAS O'BRIEN  
KIMBALL PUBLIC SCHOOLS  
KIMBALL PUBLIC SCHOOLS

BOARD OF EDUCATION  
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