

The regular meeting of the Board of Education of the Creighton Community School District No. 13 was held on September 2, 2020 at 7:00 PM in the High School Library.

Notice of the meeting was given in advance thereof by publication in the Creighton News, as shown by the Affidavit of Publication attached to the minutes. Notice was also posted at the City Offices, front door of the high school, and front door of the elementary school.

Notice of the meeting was simultaneously sent to all the members and a copy of their acknowledgement and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as was the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

President Morrill called the meeting to order at 7:00 p.m.

Morrill announced that the Open Meetings Laws Act Poster was displayed on the wall at the entrance.

Duane cut his finger. Getting stitches.

The Pledge of Allegiance was recited.

Matt Fritz moved to approve the agenda. Seconded by Greg Kuhlman. Motion Carried.

Duane Fanta: Absent, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes
Yes: 5, No: 0, Absent: 1

Robby - LB 148 - new guidelines to follow

Budget - Uses form from state auditor to help figure out, LC-2 on portal, get budget authority off of LC-2. To keep budget authority have line item that is budgeted cash reserve. Don't budget that amount but if you don't have it in there you will lose budget authority every year. Budget authority is what the big jump is each year. Lists all the funds. Explained process on how come to budget.

Adjourn at 7:13

Dixie Hanefeldt moved to Duane excused. Seconded by Matt Fritz. Motion Carried.

Duane Fanta: Absent, Greg Kuhlman: Yes, Kay Morrill: Yes, Amy Borgmann: Yes, Matt Fritz: Yes, Dixie Hanefeldt: Yes

Yes: 5, No: 0, Absent: 1

Jennifer Hoffman, Secretary