

Board of Education Special Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, August 27, 2018 6:00 PM

Attendance Taken at 6:00 PM.

Paul Duer: Present
Lisa Dworak: Present
Scott Pekarek: Present
Jerry Rumery: Present
Ryne Seaman: Present
Curt Sherman: Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

2. Discussion Items

2.1. 2018-2019 Budget All Funds

Dr. Fields presented his proposed budget for the 2018-2019 school year.

3. Year-End Claims

Motion to approve the year end claims for the general fund, special building fund and depreciation fund as presented Passed with a motion by Paul Duer and a second by Lisa Dworak.
Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

3.1. General Fund Claims

3.2. Special Building Fund Claims

3.3. Depreciation Fund

4. Adjournment

Motion to adjourn the meeting at 7:57 PM with the next study session and regular board meeting scheduled for September 10, 2018 at 5:30 and 7:00 PM Passed with a motion by Scott Pekarek and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea