BOARD OF EDUCATION LINCOLN UNIFIED SCHOOL DISTRICT NO. 298 LINCOLN, KANSAS

BUDGET MEETING

MINUTES

BOARD OF EDUCATION OFFICE MONDAY, AUGUST 21, 2017 6:30 A.M.

Board Members: Others:

D. Bell Kathy Robertson, Superintendent

M. Breneman
 J. Eckhart
 TJ Jonsson
 Greta Obermueller, Clerk
 Stephen Koch, LES Principal
 Christi Walter, LJSHS Principal

P. Winters R. Wright

- 1. The Budget Meeting was called to order at 6:30 a.m. by President, Monty Breneman.
- 2. Motion by David Bell, seconded by Rhonda Wright, to adopt the agenda for the Budget Meeting. Aye-6 No-0
- 3. Kathy Robertson, Superintendent, referred board members to Addendum #1, Notice of Hearing on the recommended 2017-2018 budget. She explained that the mill levy for LOB is increasing 3.5 mills for the upcoming year. This is directly related to the state moving from the blockgrant to headcount for the upcoming school year as well as the collection rate being adjusted from 85 percent to 87 percent. As always, the district has to spend all of its budget authority or the following year they will lose that amount.

6:35 a.m. Debora Zachgo arrived.

4. Motion by Patti Winters, seconded by Jeana Eckhart, that the Budget Meeting be adjourned. Aye-7 No-0

Time: 6:39 a.m.

SPECIAL MEETING

- 1. The Special Meeting was called to order at 6:39 a.m. by President, Monty Breneman.
- 2. Motion by Rhonda Wright, seconded by TJ Jonsson, to adopt the agenda for the Special Meeting. Aye-7 No-0

- 3. Kathy Robertson, Superintendent, announced to board members that USD #298 Lincoln is the recipient of the We Kan Pilot Project that will give the district support to help meet the goal for an LED sign to be placed in front of the Lincoln Jr./Sr. High School. She explained that grant monies are generated by the Kansas Sampler Foundation through email contacts and a crowd funding platform. The district will showcase the LED sign project and submit a video. This will be accomplished outside USD #298 Lincoln budgeted tax monies.
- 4. Motion by TJ Jonsson, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 6:40 a.m. for ten minutes with the Superintendent for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agent; and that the board return to open meeting at 6:50 in this room. The executive session is required to protect the privacy interests of an identifiable individuals. Aye-7 No-0
- 5. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education adopt the USD #298 Lincoln 2017-18 proposed budget. Aye-7 No-0
- 6. Motion by TJ Jonsson, seconded by David Bell, that U.S.D. #298 Board of Education approve the disposal of antiquated sets of encyclopedias at the Lincoln Jr./Sr. High School. Aye-7 No-0
- 7. Motion by Jeana Eckhart, seconded by Debora Zachgo, that U.S.D. #298 Board of Education approve the disposal of an overhead projector at the Lincoln Jr./Sr. High School to be donated to the Christian Academy, Salina, Kansas. Aye-7 No-0
- 8. Motion by Debora Zachgo, seconded by Rhonda Wright, that U.S.D. #298 Board of Education go into executive session at 6:55 a.m. for 10 minutes with the Superintendent for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting at 7:05 a.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Aye-7 No-0
 - 6:55 a.m. Mr. Koch and Mrs. Walter remained in executive session. 7:05 a.m. The Board returned to open meeting.
- 9. Motion by Patti Winters, seconded by Jeana Eckhart, that U.S.D. #298 Board of Education approve hiring Alyson Danielle Jones as a full-time USD #298 Lincoln district custodian. Aye-7 No-0

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- 10. Motion by Debora Zachgo, seconded by David Bell, that U.S.D. #298 Board of Education accept the resignation of Sawyer Ptacek, custodian, effective immediately. Aye-7 No-0
- 11. Motion by Rhonda Wright, seconded by TJ Jonsson, that U.S.D. #298 Board of Education accept the resignation of Trenton Ptacek, custodian, effective immediately. Aye-7 No-0 Aye-7 No-0
- 12. It is noted that the Board of Education was present at 7:00 a.m. and there was no one person or group in attendance to contest the 2017-2018 budget.
- 13. Motion by Patti Winters, seconded by Rhonda Wright, that the meeting be adjourned. Aye-7 No-0

Time: 7:06 a.m.	
	Greta Obermueller, Clerk
Approved:	
Monty Breneman, President	