

PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES
Pender Public School – Room #306
August 24, 2017 – 7:00 a.m.

The Pender Public School Board of Education met in special session in Room 306 on Thursday, August 24, 2017. President Peters called the meeting to order at 7:07 a.m. with the following members present: Jason Roth, Matt Peters, Matt Heineman, J.J. Maise and Jean Karlen. Absent: Dan Wichman. Karlen moved and Roth seconded to excuse Wichman's absence. President Peters stated the motion and the result of roll call vote being all ayes; motion carried. Also present were Superintendent Jason Dolliver, Recording Secretary Deanna Hansen, and Administrative Assistant Barb Preston.

As required by Nebraska Statute 84-1412(8), President Peters drew the attention of those present to the location of information regarding the Open Meetings Act posted in the meeting room and accessible to all members of the public.

President Peters reviewed the agenda as presented, affirmed that all board members had received notice of the meeting and that the time and place of the special meeting had been published.

A motion was made by Maise, and seconded by Karlen to approve the agenda as presented. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

Superintendent Dolliver reviewed the rationale for needing an additional van to meet the needs of the District. Proposals were received from Woodhouse, Dier's Ford and Sioux City Ford. A motion to accept the proposal for a 2018 Ford Transit van for \$29,155.00 from Sioux City Ford was made by Maise and seconded by Heineman. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

A motion to approve financial reports and payables as follows: General Fund - \$8,336.31 was made by Heineman, seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes; motion carried.

After receiving final valuation numbers on August 20, a tentative budget for all funds was developed. The budgets of expenditure and possible tax levy were shared with members of the Finance Committee prior to the special meeting. Mr. Dolliver shared details of the proposed budgets and resulting tax levies. The total proposed tax request for all funds would be \$.8162. Board members asked questions and provided feedback. Board consensus was to consider the proposed total levy of \$.8162 after conducting public hearings prior to the regular September meeting to provide an opportunity to receive input from area patrons. Formal approval will be considered during the regular Board meeting on September 11.

Motion was made by Heineman, and seconded by Roth to adjourn. President Peters stated the motion and the result of roll call vote being all ayes; the meeting was adjourned at 7:49 a.m.

Matt Heineman, Secretary

Deanna Hansen, Recording Secretary

36124	Educational Service Unit #1	SPED	\$7,644.63
36125	Lorensen Lumber & Grain	maint/concrete	<u>\$ 691.6</u>
		General Fund Total	\$8,336.31

