August 31, 2022 Special Meeting - Board of Education

The Board of Education District 54-0586, Bloomfield Community Schools, met in Special Meeting on Wednesday, August 31, 2022, in Mr. Alexander's office at the High School. President Jason Hefner called the Special Meeting to order at 6:30 p.m. Members present: Jason Hefner, Keith Koertje, Hally Ziegler, Dee Bratetic, Christy Mackeprang and Jessica Loseke. Also present were: Shane Alexander, Tabitha Gilsdorf, and Konnie Thiele.

Motion by Koertje seconded by Mackeprang to declare the meeting open with all legal requirements having been met showing the time and place of the special meeting, with all members having been notified in advance of the call of the meeting. Roll call: Loseke, Ziegler, Hefner, Bratetic, Mackeprang and Koertje.

Motion by Ziegler, seconded by Mackeprang, to open the meeting and approve the agenda of the special meeting.

Aye: Loseke, Ziegler, Hefner, Bratetic, Mackeprang and Koertje. Motion Passed.

The Superintendent handed out spreadsheets showing our past and current valuations and presented information on the proposed 2021-2022 budget spend down as well as the proposed budget for the 2022-2023 school year. Mr. Alexander mentioned that the loan secured to finish Phase 4 would be paid down as quickly as possible. A transfer of \$100,000.00 to the Depreciation fund will be done as well as a transfer of \$100,000.00 from the Building fund to repay the General Fund.

Discussion included ideas for next school years improvement projects. This included: parking lot improvements and upgrading the current locker rooms.

Motion by Koertje, seconded by Ziegler, to approve the final spend down of remaining funds in excess of what was budgeted for in the 2021-22 school year with transfers as recommended by Administration. Aye: Loseke, Ziegler, Hefner, Bratetic, Mackeprang and Koertje. Motion Passed.

Motion by Ziegler, seconded by Loseke, to approve the publication of the Budget Hearing and Special Hearing for the final tax request prior to September 14, 2022, for the proposed 2022-2023 budget and special funds requiring taxation as presented by Mr. Alexander. Aye: Loseke, Ziegler, Hefner, Bratetic, Mackeprang and Koertje. Motion Passed.

The president adjourned the special meeting at 6:58 pm.

Next meeting, September 14, 2022, at 6:30 pm in Room 203 starting with a special hearing for the proposed budget for the 2022-23 fiscal year followed by the 2022-23 Tax Levy requests. The regular meeting will follow at the conclusion of the last special hearing.

Jason Hefner – President

Konnie Thiele-Board Secretary