

Budget Meeting Minutes
School District #39

September 14, 2020

The Wahoo Board of Education met in a special session on Monday, September 14, 2020 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on Wednesday, September 2, 2020 and Wednesday, September 9, 2020 and posted on the school's website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock was present by phone, but did not vote on any of the action items. Also present were superintendent, Brandon Lavaley; and Secretary, Kris Pokorny.

The open meetings law was mentioned and the open meetings law poster is displayed and attached.

The Board of Education said the Pledge of Allegiance.

A motion was made by Eddie, seconded by Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing at 6:01 regarding the adoption of the 2020-2021 budget. Superintendent Lavaley reviewed the 2020-2021 proposed budget. There were no comments during the audience comment section.

It was moved by Grandgenett, seconded by Eddie to close the public hearing at 6:08. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing regarding the tax request at 6:08. Superintendent Lavaley reviewed the 2020-2021 proposed tax request. There were no comments from the public.

A motion was made by Grandgenett, seconded by Eddie to close the public hearing at 6:14. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to approve the 2020-2021 budget as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve the 2020-2021 Tax Request Resolution. On roll call vote all members present voted yes. Motion

carried.

It was moved by Eddie, seconded by Iversen to approve the tax request at a rate of \$0.898245 for the General Fund, \$0.00 for the Bond Fund, \$0.139998 for the Special Building Fund and \$0.020280 for the Qualified Capital Purpose Undertaking Fund for a total of \$1.058523. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to adjourn the Budget meeting at 6:18. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, September 21, 2020.

Lora Iversen
Secretary