Budget Meeting Minutes School District #39

September 13, 2021

The Wahoo Board of Education met in a special session on Monday, September 13, 2021 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 1, 2021 and Wednesday, September 8, 2021 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, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny, the newspaper reporter and a few patrons.

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

The Board of Education said the Pledge of Allegiance.

A motion was made by Hancock, seconded by Eddie 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 2021-2022 budget. Superintendent Lavaley reviewed the 2021-2022 proposed budget. Bob Bartek spoke during the audience comment section.

It was moved by Iversen, seconded by Hancock 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 6:09. Superintendent Lavaley reviewed the 2021-2022 proposed tax request. During the audience comments Bob Bartek spoke.

A motion was made by Hancock, 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 Hancock, seconded by Eddie to approve the 2021-2022 budget as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Shada to adopt the 2021-2022 Tax Request Resolution that included the following information: \$9,886,569.00 for the General Fund, \$0.00 for the Bond Fund, \$1,540,909.00 for the Special Building Fund and \$210,617.00 for the Qualified Capital Purpose Undertaking Fund for a total of

\$11,638,095.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by to approve the tax request as a rate of \$0.898161 for the General Fund, \$0.139986 for the Special Building Fund, and \$0.019134 for the Qualified Capital Purpose Fund for a total of \$1.057281. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to adjourn the Budget meeting at 6:16. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, September 20, 2021.

Lora Iversen Secretary