

Budget Hearing and Regular September  
Board Meeting  
Monday, September 12, 2022 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

## Agenda

1. BUDGET HEARING
  - 1.1. Budget Hearing Called to Order
    - 1.1.1. Note Nebraska Open Meeting Laws
    - 1.1.2. Excused Absences
  - 1.2. Roll Call
  - 1.3. Purpose of the Hearing
  - 1.4. Review of Proposed 2023-24 Budget
  - 1.5. Board of Education Comments
  - 1.6. Public Comments
  - 1.7. Adjournment of Budget Hearing
2. REGULAR SEPTEMBER BOARD MEETING
3. REGULAR AGENDA
  - 3.1. ROUTINE BUSINESS
    - 3.1.1. Call to Order
    - 3.1.2. Roll Call
    - 3.1.3. Note Nebraska Open Meeting Laws
    - 3.1.4. Excused Absences
    - 3.1.5. Approval of Agenda  
**Recommended Motion(s):**Moved that the agenda be approved as presented.  
This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 3.2. Public Participation
  - 3.3. Claims for September
    - 3.3.1. September Claims  
**Recommended Motion(s):**Moved that the claims be approved in the amount of \$301,324.27 from the General Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
    - 3.3.2. Claim from Abe's Trash Service  
**Recommended Motion(s):**Moved that the claim for Abe's Trash be approved in the amount of \$1,569.95. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 3.4. Consent Agenda: The Consent Agenda includes: Approval of the Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the Food

Service Report, Approval of the Transportation Report, Approval of the Receipts Report

**Recommended Motion(s):**Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.5. Standing Committee Reports

3.6. Budget Motions

3.6.1. General Fund Budget

**Recommended Motion(s):**The board will move that the General Fund Budget for the 2022-23 school year be set at \$ 13,501,820.80 with a property tax requirement of \$5,176,042.00 resulting in a tax rate of 0.950000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.2. Special Building Fund Budget

**Recommended Motion(s):**The board will move that the Special Building Fund Budget for the 2022-23 school year be set at \$1,281,645.17 with a property tax asking of \$544,846.00 resulting in a tax rate of 0.100000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.3. Bond Fund Budget

**Recommended Motion(s):**The board will move that the Bond Fund Budget for the 2022-23 school year be set at \$2,212,832.94 with a property tax asking of \$817,270.00 resulting in a tax rate of 0.150000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.6.4. Qualified Capital Purpose Fund

**Recommended Motion(s):**Moved that the Qualified Capitol Purpose Fund Budget for the 2022-23 school year be set at \$440,295.45 with a property tax asking of \$163,454.00 resulting in a tax rate of 0.030000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Track and Football Field Replacement Project

**Recommended Motion(s):**Moved that the board of education authorize the administration to proceed with the track and football field replacement project including all steps needed to get to the bid/contract approval stage. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

4. Board Member Reports

5. Administrator Reports

6. Superintendent Report

7. ADJOURN