

Agenda

1. REGULAR SEPTEMBER BOARD MEETING
2. REGULAR AGENDA
 - 2.1. Call to Order
 - 2.2. Roll Call
 - 2.3. Excused Absences
Recommended Motion(s):Moved that the absence of Kelli Shaner be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 2.4. Note Nebraska Open Meeting Laws
 - 2.5. 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}.
 - 2.6. Public Participation
 - 2.7. 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 Final 2024-25 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}.
 - 2.8. Standing Committee Reports
 - 2.9. Budget Motions
 - 2.9.1. General Fund Budget
Recommended Motion(s):The board will move that the General Fund Budget for the 2024-25 school year be set at \$13,636,255.00 with a property tax requirement of \$5,740,897.00 resulting in a tax rate of 0.860000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 2.9.2. Special Building Fund Budget
Recommended Motion(s):The board will move that the Special Building Fund Budget for the 2024-25 school year be set at \$1,565,244.94 with a property tax asking of \$667,546.00 resulting in a tax rate of 0.100000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 2.9.3. Bond Fund Budget

Recommended Motion(s):The board will move that the Bond Fund Budget for the 2024-25 school year be set at \$1,800,000.00 with a property tax asking of \$834,432.00 resulting in a tax rate of 0.125000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9.4. Qualified Capital Purpose Fund

Recommended Motion(s):Moved that the Qualified Capitol Purpose Fund Budget for the 2024-25 school year be set at \$330,000.00 with a property tax asking of \$166,887.00 resulting in a tax rate of 0.025000. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. SET THE PROPERTY TAX REQUESTS

2.10.1. RESOLUTION SETTING PROPERTY TAX REQUESTS

Recommended Motion(s):Moved that the board of education pass Resolution 2025-01 Setting the Property Tax Request- WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Fort Calhoun Community Schools passes by a majority vote a resolution or ordinance setting the tax request; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; NOW THEREFORE, the Governing Body of Fort Calhoun Community Schools resolves that: 1. The 2024 property tax request be set at: General Fund: \$5,740,897.00, Bond Fund: \$834,432.00, Special Building Fund: \$667,547.00, Qualified Capital Purpose Fund: \$166,887.00. 2. The total assessed value of property differs from last year's total assessed value by 6.95 percent. 3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 1.126736 per \$100 of assessed value. 4. Fort Calhoun Community Schools proposes to adopt a property tax request that will cause its tax rate to be 1.11 per \$100 of assessed value. 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Fort Calhoun Community Schools will increase last year's budget by 3.32 percent. 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024. Motion by _____, and seconded by _____ to adopt Resolution #2025-01. Dated this 9th day of September, 2024. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. September Claims

Recommended Motion(s):Moved that the claims for September be approved in the amount of \$295,357.77 from the General Fund and \$3,286.44 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Claim from Abe's Trash Service

Recommended Motion(s):Moved that the claim from Abe's Trash be approved in the amount of \$1,735.14. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3. Board Member Reports
4. Administrator Reports
5. Superintendent Report includes Board Goals, Committee on American Physics, a Wrestling Building Update and a look at the upcoming calendar.
6. ADJOURN