

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
REGULAR MEETING
BOARD AGENDA**

**September 9, 2024
7:30 PM**

1. Call Meeting to Order
2. Public Comment
3. Reports and Information from Administration
 - 3.A. Superintendent's Report
 - 3.B. Principal Report
4. Action Items (Discuss, Consider, May take action on the following)
 - 4.A. Routine Business - Consent Agenda
 - 4.A.1. Excuse Absent Board Members (as necessary)
 - 4.A.2. Minutes
 - 4.A.3. Treasurers Report
 - 4.A.4. Claims
 - 4.B. Approve the resolution to approve the base growth percentage of the property tax request authority for the district.
 - 4.C. to approve the 2024-2025 school district budget, as presented.
 - 4.D. to approve the 2024-2025 tax request resolution.
5. Future Meeting Dates
6. Adjournment

NEBRASKA OPEN MEETINGS ACT

84-1407. Act, how cited. Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

84-1408. Declaration of intent; meetings open to public. It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

84-1409. Terms, defined. For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders, and (iii) the Judicial Resources Commission or subcommittees or subgroups of the commission;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Virtual conferencing means conducting or participating in a meeting electronically or telephonically with interaction among the participants subject to subsection (2) of section 84-1412.

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

(a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;

(b) Discussion regarding deployment of security personnel or devices;

(c) Investigative proceedings regarding allegations of criminal misconduct;

(d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;

(e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or

(f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1) (a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

84-1411. Meetings of public body; notice; method; contents; when available; right to modify; duties concerning notice; virtual conferencing authorized; requirements; emergency meeting without notice; appearance before public body.

(1) Until January 1, 2025:

(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (1)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committee, such notice shall be published in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's website.

(ii) In the case of the governing body of a city of the second class or village or such body's advisory committee or the governing body of a rural or suburban fire protection district, such notice shall be published by:

(A) Publication in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's website; or

(B) Posting written notice in three conspicuous public places in such city, village, or district. Such notice shall be posted in the same three places for each meeting.

(iii) In the case of a public body not described in subdivision (1) (b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(iv) In case of refusal, neglect, or inability of the newspaper to timely publish the notice, the public body shall (A) post such notice on its website, if available, and (B) post such notice in a conspicuous public place in such public body's jurisdiction. The public body shall keep a written record of such posting. The record of such posting shall be evidence that such posting was done as required and shall be sufficient to fulfill the requirement of publication.

(c) In addition to a method of notice required by subdivision (1)(b) (i) or (ii) of this section, such notice may also be provided by any other appropriate method designated by such public body or such advisory committee.

(d) Each public body shall record the methods and dates of such notice in its minutes.

(e) Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (i) twenty-four hours before the scheduled commencement of the meeting or (ii) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) Beginning January 1, 2025:

(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (2)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committees, such notice shall be given by:

(A)(I) Publication in a newspaper of general circulation within the public body's jurisdiction that is finalized for printing prior to the time and date of the meeting, (II) posting on such newspaper's website, if available, and (III) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers. Such notice shall be placed in the newspaper and on the websites by the newspaper; or

(B)(I) Posting to the newspaper's website, if available, and (II) posting to a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers if no edition of a newspaper of general circulation within the public body's jurisdiction is to be finalized for printing prior to the time and date of the meeting. Such notice shall be placed in the newspaper and on the websites by the newspaper.

(ii) In the case of the governing body of a city of the second class or village, any advisory committee of such governing body, or the governing body of a rural or suburban fire protection district, such notice shall be given by:

(A)(I) Publication in a newspaper of general circulation within the public body's jurisdiction that is finalized for printing prior to the time and date of the meeting, (II) posting on such newspaper's website, if available, and (III) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers. Such notice shall be placed in the newspaper and on the websites by the newspaper;

(B)(I) Posting to the newspaper's website, if available, and (II) posting on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers if no edition of a newspaper of general circulation within the public body's jurisdiction is to be finalized for printing prior to the time and date of the meeting. Such notice shall be placed in the newspaper and on the websites by the newspaper; or

(C)(III) Posting written notice in three conspicuous public places in such city, village, or district. Such notice shall be posted by the public body in the same three places for each meeting.

(iii) In the case of a public body not described in subdivision (2) (b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(iv) In case of refusal, neglect, or inability of the newspaper to publish the notice, the public body shall (A) post such notice on its website, if available, (B) submit a post on a statewide website established and maintained as a repository for such notices by a majority of Nebraska newspapers, and (C) post such notice in a conspicuous public place in such public body's jurisdiction. The public body shall keep a written record of such posting. The record of such posting shall be evidence that such posting was done as required and shall be sufficient to fulfill the requirement of publication.

(3)(a) The following entities may hold a meeting by means of virtual conferencing if the requirements of subdivision (3)(b) of this section are met:

(i) A state agency, state board, state commission, state council, or state committee, or an advisory committee of any such state entity;

(ii) An organization, including the governing body, created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act;

(iii) The governing body of a public power district having a chartered territory of more than one county in this state;

(iv) The governing body of a public power and irrigation district having a chartered territory of more than one county in this state;

(v) An educational service unit;

(vi) The Educational Service Unit Coordinating Council;

(vii) An organization, including the governing body, of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act;

(viii) A community college board of governors;

(ix) The Nebraska Brand Committee;

(x) A local public health department;

(xi) A metropolitan utilities district;

(xii) A regional metropolitan transit authority; and

(xiii) A natural resources district.

(b) The requirements for holding a meeting by means of virtual conferencing are as follows:

(i) Reasonable advance publicized notice is given as provided in subsections (1) and (2) of this section, including providing access to a dial-in number or link to the virtual conference;

(ii) In addition to the public's right to participate by virtual conferencing, reasonable arrangements are made to accommodate the public's right to attend at a physical site and participate as provided in section 84-1412, including reasonable seating, in at least one designated site in a building open to the public and identified in the notice, with: At least one member of the entity holding such meeting, or his or her designee, present at each site; a recording of the hearing by audio or visual recording devices; and a reasonable opportunity for input, such as public comment or questions, is provided to at least the same extent as would be provided if virtual conferencing was not used;

(iii) At least one copy of all documents being considered at the meeting is available at any physical site open to the public where individuals may attend the virtual conference. The public body shall also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act; and

(iv) Except as otherwise provided in this subdivision or subsection (4) of section 79-2204, no more than one-half of the meetings of the state entities, advisory committees, boards, councils, organizations, or governing bodies are held by virtual conferencing in a calendar year. In the case of (a) an organization created under the Interlocal Cooperation Act that sells electricity or natural gas, (b) an organization created under the Municipal Cooperative Financing Act, (C) a governing body of a risk management pool and any advisory committee of such governing body, or (D) any advisory committee of any state entity created in response to the Opioid Prevention and Treatment Act, such organization, governing body, or committee may hold more than one-half of its meetings by virtual conferencing if such organization holds at least one meeting each calendar year that is not by virtual conferencing.

(4) Virtual conferencing, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(5) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(6) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by virtual conferencing. The provisions of subsection (5) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(7) A public body may allow a member of the public or any other witness to appear before the public body by means of virtual conferencing.

(8)(a) Notwithstanding subsections (3) and (6) of this section, if an emergency is declared by the Governor pursuant to the Emergency Management Act as defined in section 81-829.39, a public body the territorial jurisdiction of which is included in the emergency declaration, in whole or in part, may hold a meeting by virtual conferencing during such emergency if the public body gives reasonable advance publicized notice as described in subsections (1) and (2) of this section. The notice shall include information regarding access for the public and news media. In addition to any formal action taken pertaining to the emergency, the public body may hold such meeting for the purpose of briefing, discussion of public business, formation of tentative policy, or the taking of any action by the public body.

(b) The public body shall provide access by providing a dial-in number or a link to the virtual conference. The public body shall also provide links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act. Reasonable arrangements shall be made to accommodate the public's right to hear and speak at the meeting and record the meeting. Subsection (5) of this section shall be complied with in conducting such meetings.

(c) The nature of the emergency shall be stated in the minutes. Complete minutes of such meeting specifying the nature of the emergency and any formal action taken at the meeting shall be made available for inspection as provided in subsection (5) of section

84-1413.

(9) In addition to any other statutory authorization for virtual conferencing, any public body not listed in subdivision (3)(a) of this section may hold a meeting by virtual conferencing if:

(a) The purpose of the virtual meeting is to discuss items that are scheduled to be discussed or acted upon at a subsequent non-virtual open meeting of the public body;

(b) No action is taken by the public body at the virtual meeting; and

(c) The public body complies with subdivisions (3)(b)(i) and (ii) of this section.

84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, a camera, video equipment, or any other means of pictorial or sonic reproduction or in writing. Except for closed sessions called pursuant to section 84-1410, a public body shall allow members of the public an opportunity to speak at each meeting.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings, including meetings held by virtual conferencing.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body shall require any member of the public desiring to address the body to identify himself or herself, including an address and the name of any organization represented by such person unless the address requirement is waived to protect the security of the individual.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making virtual conferencing available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act; and

(f) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) Each public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at a meeting.

(8) Public bodies shall make available at the meeting or the in-state location for virtual conferencing as required by subdivision (6)(c) of this section, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting, either in paper or electronic form. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

84-1413. Meetings; minutes; roll call vote; secret ballot; when; agenda and minutes; required on website; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written or kept as an electronic record and shall be available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing or keeping the minutes is absent due to a serious illness or emergency.

(6) Beginning July 31, 2022, the governing body of a natural resources district, the city council of a city of the metropolitan class, the city council of a city of the primary class, the city council of a city of the first class, the county board of a county with a population greater than twenty-five thousand inhabitants, and the school board of a school district shall make available on such entity's public website the agenda and minutes of any meeting of the governing body. The agenda shall be placed on the website at least twenty-four hours before the meeting of the governing body. Minutes shall be placed on the website at such time as the minutes are available for inspection as provided in subsection (5) of this section. This information shall be available on the public website for at least six months.

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Revised 07/2024


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Superintendent Board Report September 9, 2024

1. The NASB Area membership meeting in Fremont will be held on Wednesday, September 25th; registration is due by September 20th. Registration begins at 4:30 p.m. and dinner is scheduled to start at 7:25 p.m.
2. The State Education Conference is being held November 20th – 22nd in Omaha. Registration opens on September 11th – room requests open on September 25th.
3. P2T Update: After the drop and adds this fall, our final count for semester 1 is 10 students taking courses through P2T in West Point. The P2T budget committee met in late August and are recommending a .8580 cent levy for 2024-25. This will be voted on during our September 16th P2T board meeting in West Point.
4. We had 7 students leave the district and 18 new students enroll, from the end of the 2023-24 school year to now. *This does not include preschool.*
5. We have a final punch list meeting scheduled for Wednesday, October 9th at 2:30 p.m.

Bill Review: Jim is scheduled for October, Jolene is scheduled for November.

Suggested List of Motions

September 9, 2024

(Open Meetings Act rules posted on the north wall of the library)

1. _____ opened the meeting at _____ P.M.
2. It was moved by _____, seconded by _____
To approve the Consent Agenda items:
 1. Excuse Absent Board Members (if necessary)
 2. Minutes
 3. Treasurers Report
 4. General Fund Claims
 5. Lunch Fund Claims
 6. Special Building Claims

Roll Call: Aye: _____ Nay: _____

3. It was moved by _____, seconded by _____
to approve the resolution to approve the base growth percentage of the property tax request authority for the district.
4. It was moved by _____, seconded by _____
to approve the 2024-2025 school district budget, as presented.
5. It was moved by _____, seconded by _____
to approve the tax request resolution for 2024-2025.
6. _____ adjourned the meeting at _____ P.M.

Principal Report - September 2024 Board Meeting

A. Calendar - Upcoming Events

CVA Career Day-----Wednesday, September 4th
 Bio Blitz-----Monday, September 9th
 2:00 Dismissal, Staff Inservice-----Wednesday, September 11th
 Health Screenings-----Wednesday, September 18th
 Parents Night (FB, Cheer/Dance) -----Friday, September 20th
 6th Grade Field Trip - Summit Lake-----Tuesday, September 24th
 2:00 Dismissal, Staff Inservice-----Wednesday, September 25th
 Fall Sports Pep Rally-----
 1:00 Dismissal, 2:00-7:00 Parent Teacher Conferences.....Wednesday, October 2nd
 No School, Fall Break.....Friday, October 4th

B. Professional Development

- August 28th- ESU2 presented the proposed new science standards to all science teachers. All other teachers worked on curriculum and pacing guides, submitted schedules, and worked on their online training requirements.

C. PAWS Afterschool Program

- The PAWS Afterschool program began on Monday, August 19th. There are 58 students enrolled in the PAWS program with no more than 60 students attending on any given day. They have taken one field trip to the West Point park.

D. Cougar News

- Many members of the FFA competed at the State Fair.
- Volleyball, XC, Football seasons are off and rolling.
- P2T- 4 seniors, 6 juniors,
- Dual Credit/College classes- around 45 classes being taken by 30 different students.
- Teacher Aides- 14 students.

F. Fall Rosters 2023

High School Football	<p>Freshmen: Brogan Burback, Dylan Anderson, Jaeden Venegas, Carter Cooper, Sean Hankins, Levi Greenwood, Tyrese Bibbs, Noah Erickson, Hunter Jensen, Aiden Fisher</p> <p>Sophomores: Weston Hardeman, Eric Hart, Joshua Mendez, Ryan Tuttle, Kwyntin Kampa, Bennet Andersen, Anthony Ashcraft,</p> <p>Juniors: Kaden Knaak, Brady Hayes, Caden Anderson, Brayden Tolle</p>
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	<p>Seniors: Jake Christiansen, Talan Mock, Eyan Tuttle, Garret Vavra, David Schild, Jackson Jensen, Masen Olsen, Landen Cooper, Gavin Hardeman, Tyler Archer, Braxton Watson</p>
<p>High School Volleyball</p>	<p>Freshmen: Kellyn Knaak, Isabelle Christenson, Brylee Hayes, Jaylynn Simonsen, Kenley Brink</p> <p>Sophomores: Linden Anderson, Karsen Olsen, Lexus Peterson, Kassie Simonsen, Jada Hall, Skilar Watson</p> <p>Juniors: Tavyanna Parker, Avery Bacon, Sidney Archer, Samantha Roth, Alex Anderson, Alizabeth Whitley, Katie Tolle, Aubrey Lauritsen</p> <p>Seniors: Lanie Frahm, Kaylina Shuster, Kennedy Blevins</p>
<p>High School Boys & Girls XC</p>	<p>Freshmen:</p> <p>Sophomores:</p> <p>Juniors: Kaylin Miller, Belen Estrada, Addy Salazar, Isabelle Schrader</p> <p>Seniors: Alexander Timm, Miriel Brokaw</p>
<p>JH XC</p>	<p>7th:</p> <p><u>Boys:</u> Jenaveev Myers</p> <p><u>Girls:</u> Cassidy Miller</p> <p>8th:</p> <p><u>Boys:</u> Blake Lauritsen</p> <p><u>Girls:</u> Caroline Timm</p>
<p>JH Football 2024</p>	<p>8th - Colton Brehmer, Coleman Goodwin, Skylar Hollman, Carsyn Miller, Hoss Punke, Easton Yunker</p> <p>7th - Kade French, Archie Pond -Coach Burton</p>
<p>JH Volleyball 2024</p>	<p>8th- Brooke Larson, Florida Bibbs, Ryanna Bacon, Dakotta Erickson, Peyton Petersen, Emily Mendez Ruiz, McKennahTuttle, Caroline Timm, Bryannda Chirvira Prieto</p> <p>7th- Charlotte Dolezal, Mieka Maryott, Delaney Andersen, Jenaveev Meyers, Cali Madsen,</p>

The Board of Education of the Lyons-Decatur School District No. 20 met in regular session on Monday, August 12, 2024, in the Media Center. Notice of the meeting was given in advance thereof by publishing notice in the Lyons Mirror-Sun, designated method for giving notice. Meeting notices were also posted at the Superintendent's office and on the school website. Notice of the meeting was given in advance to all members and agenda was communicated in the notice to the board of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public. Present were Archer, Bacon, Brehmer, Christiansen, Miller, Myers, Petersen, Troutman, and Vlach. The open meeting laws are posted on the north media center wall.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, front door of the school.

Posted Date: 8/1/2024

Lisa Christiansen opened the meeting at 7:31 p.m.

Superintendent Report: A NASB update was provided with discussion on the special legislative session, the local area meetings coming up in September, nominations for the board of directors and legislative committee, as well as EHA enrollment.

Principal Report: The calendar and professional development plan for 2024-25 was shared. The PAWS program will begin on Monday, August 19th. Homecoming will run September 30th – October 4th.

The Building and Grounds Committee met for our bi-weekly meetings with Clark & Enersen and Boyd Jones on July 18th and August 1st. We also completed a walk thru on August 1st and August 8th.

It was moved by Evan Myers, seconded by James Vlach, to approve the consent agenda Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

It was moved by Evan Myers, seconded by Leah Miller, to suspend the regular meeting and open the student fees policy hearing at 8:03 P.M. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

Discussion on Student Fee Policy 5045

It was moved by Jaime Bacon, seconded by Chad Brehmer, to close the student fees policy hearing and re-open the regular meeting at 8:05 p.m. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

It was moved by Corey Petersen, seconded by Jolene Troutman, to suspend the regular meeting

and open the parental involvement policy hearing at 8:06 P.M. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

Discussion on Parental Involvement Policy 5018

It was moved by Chad Brehmer, seconded by Jaime Bacon, to close the parental involvement policy hearing and re-open the regular meeting at 8:09 P.M. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

It was moved by Corey Petersen, seconded by Jolene Troutman, to approve board policies: 5001 Attendance and Excessive Absenteeism, 5018 Parental Involvement Policy, 5045 Student Fee Policy, 5052 Wellness, 5054 Bullying, 5057 Title I Parental Involvement Policy, as presented. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Aye
Aye: 9, Nay: 0

The end of fiscal year board meeting will be held on Wednesday, August 28th at 7:30 p.m. and the regular board meeting, budget hearing, and tax levy hearing will be held on Monday, September 9th at 7:30 p.m.

I the undersigned, secretary of the School District of Lyons-Decatur Northeast, in the County of Burt, in the State of Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for inspection at the office of the secretary, located in the main office of the school, Lyons Center, except those items of an emergency nature added at the meeting by motion and roll call vote, that such subjects were contained in said agenda for at least 24 hours prior to said meeting that said minutes of the Board of Education of the School District of Lyons-Decatur Northeast in the County of Burt, State of Nebraska were in written form and available for inspection by the public within 24 hours and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Secretary, Board of Education

ATTEST:

President, Board of Education

The Board of Education of the Lyons-Decatur School District No. 20 met in a special session on Wednesday, August 28, 2024, in the Media Center. Notice of the meeting was given in advance thereof by publishing notice in the Lyons Mirror-Sun designated method for giving notice. Meeting notices were also posted at the Superintendent's office and on the school website. Notice of the meeting was given in advance to all members and agenda was communicated in the notice to the board of this meeting. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public. Present were Archer, Bacon, Brehmer, Christiansen, Miller, Myers, Petersen, and Troutman. Excused Absent was Vlach.

Posted Locations: Lyons-Mirror Sun, lyonsdecaturschools.org, front door of the school
Posted Date: August 15, 2024

Christiansen opened the meeting at 7:30 p.m.

It was moved by Evan Myers, seconded by Leah Miller, to approve the consent agenda. Roll Call. Archer: Aye, Bacon: Aye, Brehmer: Aye, Christiansen: Aye, Miller: Aye, Myers: Aye, Petersen: Aye, Troutman: Aye, Vlach: Absent
Aye: 8, Nay: 0, Absent: 1

Discussion was held on the 2024-2025 Budget and Tax Request.

The next board meeting will be held Monday, September 9th at 7:30 p.m. in the Media Center.

Christiansen closed the meeting at 7:53 p.m.

I the undersigned, secretary of the School District of Lyons-Decatur Northeast, in the County of Burt, in the State of Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for inspection at the office of the secretary, located in the main office of the school, Lyons Center, except those items of an emergency nature added at the meeting by motion and roll call vote, that such subjects were contained in said agenda for at least 24 hours prior to said meeting that said minutes of the Board of Education of the School District of Lyons-Decatur Northeast in the County of Burt, State of Nebraska were in written form and available for inspection by the public within 24 hours and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Secretary, Board of Education

ATTEST:

President, Board of Education

Treasurer's Report

At the close of business August 30, 2024

Cash Balance on July 31, 2024 -765.09

Receipts for August 2024

Burt County	\$	60,126.73
Other County	\$	4,078.30
Computers	\$	5,880.00
ESU #2 - Cultural Connections	\$	517.12
State of NE - Mental Health Project	\$	8,620.00
Misc.	\$	13.60
Interest	\$	3.51

Total Receipts \$ 79,239.26

Account Transfers \$ 354,000.00

Disbursements \$ 462,036.15

Cash Balance as of August 30, 2024 -29,561.98

Outstanding Checks/deposits \$ 31,448.60

Ending Bank Balance as of August 30, 2024 \$ 1,886.62

SAVINGS BALANCE Beginning: \$ 1,431,650.56 ENDING BALANCE \$1,080,789.52

Beth Doht

Treasurer

COMBINED ACCOUNT BALANCES
Depreciation, Employee Benefit Fund, Bond, Special Building, and Student Fee
Fund
As of August 30, 2024

DEPRECIATION FUND

Balance \$119,810.21

EMPLOYEE BENEFIT FUND

Balance \$19,087.75

BOND FUND

Balance \$588,689.44

SPECIAL BUILDING FUND

Balance \$1,202,360.90

NE Liquid Assets Balance \$3,412,294.59

STUDENT FEE FUND

Balance 0

TOTAL OF COMBINED ACCOUNTS \$5,342,243.89

GENERAL REIMBURSEMENT FUND

Checking account \$6,045.80

ACTIVITY FUND

Balance \$108,677.12

Treasurer's Report
LUNCH FUND
At the close of Business August 30, 2024

Cash Balance July 31, 2024	\$70,889.18
Receipts for August 2024	\$14,021.85
Disbursements for August 2024	\$ 702.89
Cash Balance August 30, 2024	\$84,208.14
Outstanding Checks/Deposits	\$ -1,812.01
Ending Bank Balance August 30, 2024	\$82,396.13
September 2024 Expenditures	\$ 21,839.95
September 2024 Payroll	\$ 9,732.83
Total	\$31,572.78

<u>Check #</u>	<u>Vendor Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
Checking	1			
Checking	1 Fund: 01 GENERAL FUND			
28215	A/C DEPT BLUE CROSS BLUE SHIELD OF NE	20240901-RB	INSURANCE	1,138.35
			Vendor Total:	1,138.35
28216	AC&R SPECIALISTS	IN68495	REPAIR ICE MACHINE	142.10
			Vendor Total:	142.10
28217	ACTIVITY FUND	FFA082024	NAT'L EXPENSES	2,029.20
			Vendor Total:	2,029.20
28219	AMAZON CAPITAL SERVICES	1163-RMLY-4FCK	PAWS SUPPLIES	342.70
28219	AMAZON CAPITAL SERVICES	13HT-V1JC-C46N	NORTHERN LIGHTS PROJECTOR	383.07
28219	AMAZON CAPITAL SERVICES	13HT-V1JC-XQKV	HANDSETS	44.25
28219	AMAZON CAPITAL SERVICES	14WV-GXGX-X3WC	KEYBOARD AND MOUSE	22.99
28219	AMAZON CAPITAL SERVICES	19PK-1TKN-1PRC	TONIES	16.19
28219	AMAZON CAPITAL SERVICES	19Y1-YRKV-1Q6D	1ST GR WHITEBOARDS	35.95
28219	AMAZON CAPITAL SERVICES	1CQR-NCLH-QHP9	SENSORY-MH GRANT	66.19
28219	AMAZON CAPITAL SERVICES	1FVD-TPKV-D7PG	AG TONER	129.96
28219	AMAZON CAPITAL SERVICES	1QF7-C94C-P7F6	PHONES	489.00
28219	AMAZON CAPITAL SERVICES	1QM6-YMFR--0001	WALL ORGANIZERS	76.50
28219	AMAZON CAPITAL SERVICES	1QXV-CGNT-XJFN	LAMINATOR, 3M STRIPS	147.83
28219	AMAZON CAPITAL SERVICES	1RCK-76LH-HG6T	GEOGRAPHY BOOKS	139.86
28219	AMAZON CAPITAL SERVICES	1Y77-1RK7-K3P6	ALLWORX PHONE	93.00
			Vendor Total:	1,987.49
28218	AMAZON	1Q11-HRXM-1YJG	SHEET PROTECTORS-BS	17.10
			Vendor Total:	17.10
28220	APPEARA	998382	SUPPLIES	60.92
			Vendor Total:	60.92
28221	BEAUDETTE, LINDSEY	20240831BEAU	MILEAGE/SHOWER ROD	392.62
			Vendor Total:	392.62
28222	BSN SPORTS	924778320	FB HELMETS	2,372.80
28222	BSN SPORTS	9251066962	FOOTBALL JERSEYS	1,166.40
28222	BSN SPORTS	925639898	VOLLEYBALLS	491.56
			Vendor Total:	4,030.76
28223	CITY OF LYONS	20240810CITY	UTILITIES	4,973.56
			Vendor Total:	4,973.56
28224	CLASSIC CLEAN CARWASH	20240831CLCL EAN	VAN WASHES	23.00
			Vendor Total:	23.00
28225	CLEARFLY	INV640889	PHONE SERVICE	130.24
			Vendor Total:	130.24
28226	CNA AUTO SERVICES	70352	BUS 15 BATTERIES	145.35
28226	CNA AUTO SERVICES	70353	BUS 20 CHARGE BATTERY	145.35
28226	CNA AUTO SERVICES	70404	INSPECTIONS	1,330.00
28226	CNA AUTO SERVICES	70406	VAN 4 SERVICE	176.46
28226	CNA AUTO SERVICES	70407	BUS 15 SERVICE	500.04
28226	CNA AUTO SERVICES	70429	VAN 3 SERVICE	71.40

Check #	Vendor Name	Invoice	Description	Amount
28226	CNA AUTO SERVICES	70443	RED MINI SERVICE	67.03
28226	CNA AUTO SERVICES	70465	BUS 20 EXHAUST FLUID	55.20
28226	CNA AUTO SERVICES	70471	VAN 1 SERVICE, BATTERY	438.84
28226	CNA AUTO SERVICES	70472	BUS 5 BATTERY	573.70
28226	CNA AUTO SERVICES	70473	VAN 2 SERVICE- BRAKE LT	123.22
28226	CNA AUTO SERVICES	70476	SILVER MINI SERVICE	67.03
			Vendor Total:	3,693.62
28227	EDUCATIONAL SERVICE UNIT #2	NAV2345-2	1/2 HALF NAVIGATOR CONTRACT	7,500.00
			Vendor Total:	7,500.00
28228	EDUCATIONAL SERVICE UNIT #6	20240831ESU6	CKLA TRAINING	260.00
			Vendor Total:	260.00
28229	FASTWYRE	1098709	PHONE CHARGES	39.58
			Vendor Total:	39.58
28230	FIRST NATIONAL BANK OMAHA	20240831GF	SUPPLIES	2,195.20
			Vendor Total:	2,195.20
28231	FRANCISCAN HEALTHCARE	20240812FRAN	DRIVER PHYS-MR	145.00
			Vendor Total:	145.00
28232	FUN AND FUNCTION	812671	MENTAL HEALTH GRANT SUPPLIES	2,709.62
			Vendor Total:	2,709.62
28233	HDSUPPLY FACILITIES MAINTENANCE, LTD	57967556	SUPPLIES	45.84
28233	HDSUPPLY FACILITIES MAINTENANCE, LTD	820999126	VACUUM CLEANERS	413.01
28233	HDSUPPLY FACILITIES MAINTENANCE, LTD	820999134	SUPPLIES	858.19
28233	HDSUPPLY FACILITIES MAINTENANCE, LTD	821503414	VAC BAGS	11.48
			Vendor Total:	1,328.52
28234	HOMETOWN LEASING	20240901HTLE ASING	COPIER LEASE	691.87
			Vendor Total:	691.87
28235	KANSAS CITY AUDIO-VISUAL, INC	47481	SMART BOARDS	1,950.00
			Vendor Total:	1,950.00
28236	KB'S MINI MART, INC.	20240831KBS	GAS/FUEL	2,176.19
			Vendor Total:	2,176.19
28237	KSB SCHOOL LAW	17058	LEGAL SERVICES	108.00
			Vendor Total:	108.00
28238	LIFE TRACK SERVICES	20240905LTRA CK	GRAD SURVEYS	275.00
			Vendor Total:	275.00
28239	LIVESTOCK.JUDGING.COM	5698	AG LICENSE	300.00
			Vendor Total:	300.00
28240	LYONS MIRROR SUN	272933	ADS/NOTICES	151.47
28240	LYONS MIRROR SUN	273223	NOTICE/AD	74.63
			Vendor Total:	226.10
28241	MATHESON TRI-GAS, INC	52391525	AG SUPPLIES	550.43
			Vendor Total:	550.43
28242	N A S B	51243	NAEP MEMBERSHIP	40.00
			Vendor Total:	40.00
28243	NASB ALICAP	20240901ALIC AP	INSURANCE	149,956.00
			Vendor Total:	149,956.00
28244	NEBRASKA FFA ASSOCIATION	STATE FAIR 780	REGISTRATION	25.00
			Vendor Total:	25.00
28245	ONE SOURCE	2022161644	BACKGROUND CHECKS	296.00
			Vendor Total:	296.00
28246	OTC BRANDS, INC.	73212279501	PK SUPPLIES	39.97

Check #	Vendor Name	Invoice	Description	Amount
28246	OTC BRANDS, INC.	73212279502	PK SUPPLIES	28.04
			Vendor Total:	68.01
28247	PITNEY BOWES INC	20240901POST	POSTAGE	400.00
		AGE		
			Vendor Total:	400.00
28248	PLUNKETT'S PEST CONTROL	8756290	PEST CONTROL	60.04
			Vendor Total:	60.04
28249	QUILL CORPORATION	40195859	SUPPLIES	33.10
28249	QUILL CORPORATION	4019875	SUPPLIES	42.44
28249	QUILL CORPORATION	40253817	SUPPLIES	111.00
			Vendor Total:	186.54
28250	RED'S WELDING	16923	MAKE LOCKER BRACKETS	100.00
			Vendor Total:	100.00
28251	RUFF HOUSE, FEC	20240906RUFF	PAWS FIELD TRIP	728.00
			Vendor Total:	728.00
28252	STEINY'S GENERAL STORE	20240901ST	SUPPLIES	154.47
			Vendor Total:	154.47
28253	TIME MANAGEMENT SYSTEMS, INC	313000	ANNUAL AGREEMENT	1,878.00
28253	TIME MANAGEMENT SYSTEMS, INC	317481	AUGUST OVERAGE	9.75
			Vendor Total:	1,887.75
28254	TURNITIN	UN-TII-46641	PLAGAIARISM PROGRAM	1,717.00
			Vendor Total:	1,717.00
28255	WEST POINT NEWS	273667	ADS	252.00
			Vendor Total:	252.00
			Fund Total:	194,945.28
			Checking Account Total:	194,945.28

Checking

2

Checking	2	Fund: 08	SPECIAL BUILDING FUND	
1295	AMAZON CAPITAL SERVICES	13XX-K97M-	SHELVING FOR CONCESSIONS	89.98
		1GT1		
1295	AMAZON CAPITAL SERVICES	167X-YFWJ-	AREA RUG-K	264.52
		77MG		
1295	AMAZON CAPITAL SERVICES	1996-9K9C-	ROOM VACUUMS	1,199.90
		6KFC		
1295	AMAZON CAPITAL SERVICES	1996-9K9C-	FILE CABINENT	86.18
		6M3R		
1295	AMAZON CAPITAL SERVICES	1F7N-FWFL-	ART SHELVING	75.99
		96Q6		
1295	AMAZON CAPITAL SERVICES	1K6P-CQRN-	OT SUPPLIES	404.94
		3LGV		
1295	AMAZON CAPITAL SERVICES	1PDV-36X7-	STEP STOOL	14.90
		4WLK		
1295	AMAZON CAPITAL SERVICES	1XKP-39FD-	CR MEMO-1QF7-C94C-P7F6	(391.20)
		364R		
			Vendor Total:	1,745.21
1296	BEAUDETTE, LINDSEY	20240831BEAU	MILEAGE/SHOWER ROD	76.53
			Vendor Total:	76.53
1297	BOYD JONES CONSTRUCTION CO.	20240828BJC	CONSTRUCTION SERVICES	287,889.56
			Vendor Total:	287,889.56
1298	CHRISTENSEN ELECTRIC LLC	6508	RECEPTACLES	247.95
			Vendor Total:	247.95
1299	CLARK & ENERSEN	29	ARCHITECTURE SERVICES	15,513.13
			Vendor Total:	15,513.13
1300	DECKER EQUIPMENT	584600	LOCKER NUMBERS	585.48
			Vendor Total:	585.48
1301	FIRST NATIONAL BANK OMAHA	20240831GF	SUPPLIES	756.45
			Vendor Total:	756.45
1302	KANSAS CITY AUDIO-VISUAL, INC	47481	SMART BOARDS	2,687.89

Check #	Vendor Name	Invoice	Description	Amount
			Vendor Total:	2,687.89
1303	MENARDS - SIOUX CITY	40379	CONCESSION SUPPLIES	42.18
			Vendor Total:	42.18
1304	OFFICE INTERIORS & DESIGN	12213	FURNITURE	1,545.57
			Vendor Total:	1,545.57
1305	PRIORITY COMMUNICATIONS & SOLUTIONS, INC	6402	PHONE SYSTEM WORK	2,966.00
			Vendor Total:	2,966.00
1306	VONDRAK, RICHARD	12989	FINISH GYM FLOOR	590.00
			Vendor Total:	590.00
			Fund Total:	314,645.95
			Checking Account Total:	314,645.95

Checking

6

Checking	6	Fund: 06	SCHOOL LUNCH FUND		
9729	AMAZON CAPITAL SERVICES	13KF-7YYV-6HRD	PK PLATES	77.98	
			Vendor Total:	77.98	
9730	CASH-WA DISTRIBUTING	14306003	food	1,046.01	
9730	CASH-WA DISTRIBUTING	14314116	food	554.94	
9730	CASH-WA DISTRIBUTING	14322641	SUPPLIES/FOOD	731.83	
9730	CASH-WA DISTRIBUTING	14323013	FOOD	59.96	
9730	CASH-WA DISTRIBUTING	S14320352	FOOD	405.36	
			Vendor Total:	2,798.10	
9731	HDSUPPLY FACILITIES MAINTENANCE, LTD	821755998	SUPPLIES	19.29	
			Vendor Total:	19.29	
9732	HILAND DAIRY FOODS COMPANY LLC	0449534	food	729.78	
9732	HILAND DAIRY FOODS COMPANY LLC	0449645	food	555.50	
9732	HILAND DAIRY FOODS COMPANY LLC	0449705	food	469.22	
9732	HILAND DAIRY FOODS COMPANY LLC	0449755	food	533.22	
9732	HILAND DAIRY FOODS COMPANY LLC	0449812	food	397.12	
			Vendor Total:	2,684.84	
9733	LYONS SAVEMORE MARKET	20240831KITC HEN	FOOD	1,337.33	
			Vendor Total:	1,337.33	
9734	MY CENTRAL SUPPLY	4570	SUPPLIES	222.29	
			Vendor Total:	222.29	
9735	SYSCO FOOD SERVICES	561813703	FOOD	5,719.33	
9735	SYSCO FOOD SERVICES	561813704	FOOD	333.59	
9735	SYSCO FOOD SERVICES	561825730	FOOD	3,851.49	
9735	SYSCO FOOD SERVICES	561838972	FOOD	4,795.71	
			Vendor Total:	14,700.12	
			Fund Total:	21,839.95	
			Checking Account Total:	21,839.95	

Net Payroll	194,736.89
Employee Deductions	84,750.67
District SS/Medicare	20,972.35
District Health/Life/HSA	72,834.04
District Retirement	<u>26,006.03</u>
PAYROLL	\$ 399,299.98
ACCOUNTS PAYABLE	<u>\$194,945.28</u>
TOTAL GENERAL FUND EXPENDITURES	\$594,245.26

SPECIAL BUILDING EXPENDITURES \$ 314,645.95

LUNCH FUND \$ 21,839.95

Secretary, Board of Education

ATTEST:

President, Board of Education

**RESOLUTION OF THE BOARD OF EDUCATION TO INCREASE
THE BASE GROWTH PERCENTAGE TO DETERMINE
ITS PROPERTY TAX REQUEST AUTHORITY**

WHEREAS, the Board of Education (“Board”) for **Burt County School District 11-0020**, commonly known as **Lyons-Decatur Northeast Schools** (the “School District”), is planning the School District’s annual budget for the 2024-2025 school year; and

WHEREAS, the funding needed for the School District to meet its obligations to its students will require an increase in the base growth percentage used to determine the School District’s property tax request authority under Nebraska State Statute 79-3403; and

WHEREAS, Nebraska law authorizes the Board, upon affirmative vote of at least seventy percent (70%) of the Board, to increase such base growth percentage by up to 7 percent (7%).

BE IT THEREFORE RESOLVED that, pursuant to Nebraska State Statute 79-2405(2), the Board hereby increases the base growth percentage used to determine its property tax request authority for the 2024-2025 budget in an amount of 7%.

Said Resolution was adopted by the Board of Education by a vote of ____ to ____ on the 9th day of September, 2024.

President of the Board

ATTEST:

Secretary of the Board

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lyons-Decatur Northeast (110020) in Burt County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 9th day of September, 2024 at 7:30 o'clock, PM, at LDNE Media Center, 400 S. 5th Street, Lyons, NE 68038 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Total Personal and Real Property Tax Requirement
	2022-2023 (1)	2023-2024 (2)	2024-2025 (3)			
General	\$ 5,690,668.00	\$ 6,139,000.00	\$ 6,404,467.00	\$ 1,503,702.00	\$ 3,489,169.00	\$ 4,463,636.00
Depreciation	\$ 23,208.00	\$ 25,000.00	\$ 150,000.00		\$ 150,000.00	
Employee Benefit	\$ -	\$ 450.00	\$ 19,079.00	\$ -	\$ 19,079.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 194,275.00	\$ 200,000.00	\$ 225,000.00	\$ -	\$ 225,000.00	
School Nutrition	\$ 269,928.00	\$ 255,000.00	\$ 310,000.00	\$ -	\$ 310,000.00	
Bond	\$ 1,035,561.00	\$ 1,411,181.00	\$ 1,430,000.00	\$ 698,810.00	\$ 713,810.00	\$ 1,429,293.00
Special Building	\$ 8,040,262.00	\$ 10,036,500.00	\$ 6,148,052.00		\$ 6,148,052.00	\$ -
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	
Student Fee	\$ 4,958.00	\$ -	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 15,258,860.00	\$ 18,067,131.00	\$ 14,686,598.00	\$ 2,202,512.00	\$ 11,055,110.00	\$ 5,892,929.00

	Bond Purposes	Non-Bond Purposes	Total
Breakdown of Property Tax	\$ 1,429,293.00	\$ 4,463,636.00	\$ 5,892,929.00

Notice of Special Hearing To Set Final Tax Request

Lyons-Decatur Northeast (110020) in Burt County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 9th day of, September 2024 Immediately following budget hearing , at LDNE Media Center, 400 S. 5th Street, Lyons, NE 68038 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2023-2024	2024-2025	Change
Property Valuations	630,205,072	688,629,568	9%

2023-2024 Budget Information

2024-2025 Budget Information

Fund	2023-2024 Operating Budget	2023-2024 Property Tax Request	2023 Tax Rate	Property Tax Rate (2023-2024 Request Divided By 2023 Valuation)	2024-2025 Operating Budget	2024-2025 Proposed Property Tax Request	Proposed 2024 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	6,582,000.00	4,454,545.00	0.706841	0.646871	6,404,467.00	4,463,636.00	0.648191	-8%	-3%
Bond Fund(s) K - 12	1,420,448.00	1,432,323.00	0.298989	0.298989	1,430,000.00	1,429,293.00	0.295590	-1%	1%
Special Building Fund	17,500,000.00	-	0.000000	0.000000	6,148,052.00	-	0.000000		-65%
Total	25,502,448.00	5,886,868.00	0.934119	0.945860	13,982,519.00	5,892,929.00	0.943781	1%	-45%

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2024-25: 001

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of Lyons-Decatur Northeast 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 Lyons-Decatur Northeast resolves that:

- 1. The 2024-2025 property tax request be set at:

General Fund:	\$	4,463,636.00
Bond Fund:	\$	1,429,293.00
Special Building Fund:	\$	-
Qualified Capital Purpose	\$	-
Undertaking Fund:		

- 2. The total assessed value of property differs from last year’s total assessed value by 9.27 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 0.94586 per \$100 of assessed value.
- 4. Lyons-Decatur Northeast proposes to adopt a property tax request that will cause its tax rate to be 0.943781 per \$100 of assessed value.
- 5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Lyons-Decatur Northeast will decrease last year’s budget by 45percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.

Motion by _____, seconded by _____ to adopt Resolution #_____.

Voting yes were:

Voting no were:

Dated this _____ day of _____, 2024