

Board of Education Special Meeting

Wednesday, August 29, 2018 7:00 PM

Elementary Media Center in Diller
315 Smith St
Diller, NE 68342

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|--------------------|---------|
| Dean Engelman: | Present |
| Paul Kostal: | Present |
| Toni Landenberger: | Present |
| Chad Lottman: | Present |
| Jill Scheele: | Absent |
| Gary Stohs: | Present |

1. Open Meeting

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Financial Items

2.1. 2018-2019 Budget overview

The Board reviewed 2018 valuations and reviewed past valuations, levies and tax requests. Superintendent Meyerle gave the Board his budget recommendations of setting a .5621 general fund levy and a .1176 Special Building levy for 2018-19.

2.2. Pay bills as presented

2.3. Approve contract with Sampson/Caspers for new gym

2.4. Approve use of Special Building Fund for fees with Sampson/Caspers

3. Adjournment

President Stohs adjourned the meeting at 7:40 pm.

The next Regular meeting is scheduled for 7:30pm, September 12, 2018 at the High School Media Center in Odell. The 2018-2019 Budget Hearing and Tax Request Hearing are scheduled for 7:20pm and 7:25pm on September 12. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

Chairperson

Superintendent