

## **Board Financial Preview of Agriculture Building Projected Cost**

SEM School Library  
205 E 5th Avenue  
Sumner, NE 68878

Tuesday, August 1, 2023 5:00 PM

Mrs. Jennifer Anderson: Present  
Mr. Kirby Burden: Absent  
Mrs. Jana Hoos: Absent  
Mr. Matthew Hothem: Present  
Mrs. Rachel Hrasky: Absent  
Mrs. Laura Robbins: Present

No quorum for a regular board meeting since a majority is not present. Presentation was still given by Mr. Tobin Buchanan. The remaining 2 members Rachel Hrasky and Kirby Burden joined the group near the end of the presentation. Passed with a motion by .

Mr. Kirby Burden: Present

Mrs. Rachel Hrasky: Present

The remaining 2 members Rachel Hrasky and Kirby Burden joined the group near the end of the presentation.

1. Declaration of Intend – Open Meetings Act

2. Call to Order

The Board Financial Preview was called to order by Mr. Hothem at 5:00 pm

2.1. Excuse Jana Hoos from meeting

2.2. Roll Call of Members

2.3. Approval of Agenda

3. Financing Overview of Agricultural Building Project

4. Adjourn

Motion to adjourn at 5:47 pm Passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Rachel Hrasky.

Yea: 5, Nay: 0