

Board of Education Special Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, August 28, 2017 6:00 PM

Attendance Taken at 6:03 PM.

Paul Duer: Present
Lisa Dworak: Absent
Scott Pekarek: Present
Jerry Rumery: Present
Ryne Seaman: Present
Curt Sherman: Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Lisa Dworak from tonight's meeting Passed with a motion by Paul Duer and a second by Scott Pekarek.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

2. Discussion Items

2.1. 2017-2018 Budget for all funds

Dr. Fields discussed the 2017-2018 budget.

3. Year End Claims

Motion to approve the year end claims for the general fund and special building fund as presented Passed with a motion by Curt Sherman and a second by Paul Duer.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

4. Adjournment

Motion to adjourn the meeting at 7:31 PM with the next study session and regular board meeting scheduled for September 11, 2017 beginning at 5:30 PM Passed with a motion by Scott Pekarek and a second by Curt Sherman.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea