

**Minutes for  
Heartland Community Schools  
Board of Education Special Meeting**

Monday, August 26, 2013 8:00 PM  
Conference Room  
1501 Front Street  
Henderson, NE 68371-8929

***MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.***

Mr. Kent Allen: Present  
Mr. Gary Braun: Present  
Mr. Paul Brune: Present  
Mr. Glenn Larson: Present  
Mr. Boyd Stuhr: Present  
Mrs. Debra Wilhelm: Present

1. Preliminary Procedures

1.1. Call to Order

Declare meeting to be open, legal, and properly advertised with all members having been informed of the nature of the meeting and having received related information. Announce the Open Meetings Act as posted in the front of the conference room.

1.2. Public Notice of the Meeting

The meeting notice was published in the Henderson News on August 21, 2013.

1.3. Roll Call

2. Public Comments on Agenda Items

This is your opportunity to speak to items on the agenda. If you are not part of the presentation of the agenda, please speak now. Thank you for your participation.

3. Public Comments on Topics Not on the Agenda

This is your opportunity to speak to any topic concerning the school district. Since this topic is outside of the agenda, the board cannot discuss or take action on the matter at this time. Discussion at a future meeting can be requested as an agenda item. Thank you for your participation.

4. Discussion Items

4.1. Authorize Superintendent as fiscal agent

To approve Brad Best, Superintendent, as fiscal agent for the Heartland Community Schools for the 2013-2014 school year Passed with a motion by Mr. Gary Braun and a second by Mr. Glenn Larson.  
Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

#### 4.2. Discussion of Proposed 2013-14 Budget

#### 5. New Business

##### 5.1. Approval of Claims

To approve the final claims for the 2012-13 school year Passed with a motion by Mr. Glenn Larson and a second by Mrs. Debra Wilhelm.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

##### 6. Adjournment

The next scheduled meetings to be held on September 9th will be: 8:00 P.M. - Public budget hearing 8:05 P.M. - Public hearing to set tax asking amounts 8:10 P.M. - Regular monthly board meeting

Motion to adjourn the meeting with the next meeting to be a public budget hearing scheduled for 8:00 P.M. on Monday, September 9th with the regular board meeting to follow Passed with a motion by Mr. Boyd Stuhr and a second by Mr. Glenn Larson.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea, Mrs. Debra Wilhelm: Yea

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Board President

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Board Secretary