

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

Tuesday, March 28, 2023 6:00 PM
York Country Club
1016 W Elm St.
York, NE 68467

Notice of the meeting was posted in the Henderson News on March 23, 2023.

MISSION STATEMENT:

Heartland Community School strives to provide challenging educational opportunities for ALL students to reach their highest level of excellence.

Mr. Gary Braun: Present
Lacey Gloystein: Present
Ryan Goertzen: Absent
Jen Hiebner: Present
Tyler Newton: Present
Tammy Ott: Present

1. Preliminary Procedures

1.1. Call to Order

1.2. Public Notice of the Meeting

The meeting was published in the Henderson News on ***

1.3. Roll Call Motion to excuse Ryan Goertzen Passed with a motion by Tyler Newton and a second by Lacey Gloystein.

Mr. Gary Braun: Yea, Lacey Gloystein: Yea, Jen Hiebner: Yea, Tyler Newton: Yea, Tammy Ott: Yea

2. Work Session On Goal Development

2.1. Work Session

Mr. Klein opened the work session and talked about short and long-term financial goals in terms of General Fund, Depreciation Fund and Special Building Fund cash positions over a 12 MMA target. The board also reviewed projections based off of a working draft of the 23-24 budget, the special building project and lease purchase finance costs. The board was also presented with comparisons of tax levies/per student spending with an array of comparable and local districts.

2.2. Supper Break

2.3. Work Session

3. Adjournment

The next scheduled meeting to be held on Motion to adjourn the meeting at 9:46 pm. Passed with a motion by Tyler Newton and a second by Lacey Gloystein.

Mr. Gary Braun: Yea, Lacey Gloystein: Yea, Jen Hiebner: Yea, Tyler Newton: Yea, Tammy Ott: Yea

Board President

Board Secretary