

## Agenda

Regular Monthly Meeting, Location West Boyd Middle/High School

District No. 08-0050

Monday, September 12, 2016

- Item 1. Call To Order
- Item 2. Pledge of Allegiance

### Budget Hearing and Budget Summary

### Special Hearing to Set Final Tax Request

- Item 3. Roll Call
- Item 4. Nebraska Open Meetings Act
- Item 5. Approval of Agenda
- Item 6. Excuse Absent Members
- Item 7. Approval of the Minutes
- Item 8. Approval of Financial Reports
- Item 9. Approval of Claims/transfers
- Item 10. Student/Staff Reports  
Administrative reports
  
- Item 11. Public Comment
  
- Item 12. Business Action Items
  - 12.A Action to approve the 2016-17 Budget
  - 12.B Action to approve the tax request to support the 2016-17 Budget
  - 12.C Approval for signatures on accounts
  - 12.D Designation of Authorized agents/managers of ICS CDARS accounts
  - 12.E Property and Liability insurance proposal from Butte State Insurance Agency
  - 12.F Propane contract
  - 12.G
  
- Item 13. Committee Reports (Lynch-West Boyd future plans)
- Item 14. Executive Session (if needed)
- Item 15. Next Meeting Date
- Item 16. Adjournment

Regular Monthly Meeting located at the West Boyd Middle/High School  
District No. 08-0050  
Monday, August 8, 2016

Item 1. Call to order by \_\_\_\_\_ at \_\_\_\_\_ PM.

Item 2. Pledge of Allegiance

Budget hearing and Summary

**(We allow all input regarding the proposed budget and the summary of the budget. MN)**

Final Tax Request Hearing

**(We Allow all input regarding the proposed tax request to support the 2016-17 budget. MN)**

**Hearings are closed and the board resumes the regular monthly meeting.**

Item 3. Roll Call

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be (accepted as presented) (accepted as presented but with the following addition(s):

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 6. Excuse absent members

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to excuse, \_\_\_\_\_ from the West Boyd School Board Meeting.

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 7. Approval of the minutes

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, for approval of the minutes of the August 8, 2016 Regular Board Meeting.

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 8. Approval of Financial Reports

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 9. Approval of Claims

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the bills, claims and transfers (as presented) (as amended).

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 10. FCCLA Report  
Superintendent /Administration report

Item 11. Public Comment

Item 12. Business Action Items

!2.A Budget for the 2016-17 School Year

I would request approval of the proposed budget for the 2016-17 School Year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the proposed budget for the 2016-17 school year be adopted.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.B Tax Request Resolution

I would request that the 2016/17 Tax Request Resolution (see attachments) be approved.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the 2016/2017 Tax Request Resolution for Boyd County School District 08-0050 (West Boyd Schools) be approved as presented.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.C Approval of signatures for accounts

With the changes in administration, I would propose the following as approved signatures for the following accounts:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Blair Kluckman, Mark Koch, and the superintendent of schools for the Petty Cash Account; Charie King, Cindy Johnson, and the superintendent of schools for the Cafeteria Account; Charie King, Mark Koch, and the superintendent of schools for

the Activity Account; and Charie King, Cindy Johnson, and the superintendent of schools for the Lunch Account.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12.D Designation of authorized agents/managers of ICS CDARS accounts and safety deposit box

I would request that Charie King and the superintendent be named as agents/managers for the ICS and CDARS accounts and safety deposit box.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to name Charie King and the superintendent of schools as authorized agents/managers of ICS and/or CDARS accounts; and to name Charie King and the superintendent of schools as holders for the Safety Deposit Box

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. E Property and Liability insurance proposal from Butte State Insurance Agency

I would recommend approval of the insurance proposal from Butte State Insurance Agency.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. F Propane contract with Sapp Bros.

We have a proposal from Sapp Bros. for 20,000 gallons of propane at \$ .87.9 per gallon. That is 2 cents a gallon less than a year ago and I would recommend approval.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approved the contracting of propane from Sapp Bros. for 20,000 gallons at 87.9 cents per gallon.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

12. G

Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Information from Jeremy, Todd, and LaVern regarding committee meetings and possible future meetings.

Item 14. Closed (Executive) Session

If there is a reason to go into closed session, we must identify that reason in the motion to enter into executive session.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session for the purpose of \_\_\_\_\_ at \_\_\_\_\_ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to re-enter open session at \_\_\_\_\_ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke_____	Dan Ohri_____
Jeremy Boettcher_____	Todd Boettcher_____	LaVern Higgins_____
Beth Drueke_____	Keith Mohr_____	Karen Reiser_____

Item 15 Next Meeting Date  
October 10, 2016 at Butte Building at 8:00 PM

Item 16. Adjournment  
The meeting was adjourned at \_\_\_\_\_PM by \_\_\_\_\_.

*Hearing & Item  
12/24*

**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

State of Nebraska  
**Budget Form - NBH-School District**  
 Statement of Publication

West Boyd Public School (080050) in Boyd County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 12 day of September, 2016 at 7:00 o'clock, P.M., at West Boyd Public School, Spencer, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

*Rosemarie Speart*

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Fee and Delinquent Tax Allowance	Total Personal and Real Property Tax Requirement
	(1)	(2)	(3)				
General	\$ 3,771,361.00	\$ 4,262,100.00	\$ 5,350,902.00	\$ 403,698.00	\$ 2,054,600.00	\$ 37,373.70	\$ 3,737,373.70
Depreciation	\$ 60,676.00	\$ 20,000.00	\$ 229,763.00		\$ 229,763.00		
Employee Benefit	\$ -	\$ -	\$ -	\$ -	\$ -		
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -		
Activities	\$ 221,268.00	\$ 180,000.00	\$ 430,000.00	\$ -	\$ 430,000.00		
School Nutrition	\$ 269,334.00	\$ 278,000.00	\$ 321,500.00	\$ 59,900.00	\$ 381,400.00		
Bond	\$ 173,151.00	\$ 179,581.00	\$ -	\$ -	\$ -		
Special Building	\$ -	\$ -	\$ -	\$ -	\$ -		
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ 92,142.00	\$ -	\$ 92,142.00		
Cooperative	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00		
Student Fee	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTALS	\$ 4,495,790.00	\$ 4,919,681.00	\$ 6,474,307.00	\$ 463,598.00	\$ 3,237,905.00	\$ 37,373.70	\$ 3,737,373.70

Total Personal and Real Property Tax Requirement For Bonds  
 \$ -

Total Personal and Real Property Tax Requirement for ALL Other  
 \$ 3,737,373.70



## Notice of Special Hearing To Set Final Tax Request

West Boyd Public School (080050) in Boyd County County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 12 day of September 2016 at 7:00 o'clock P.M., at West Boyd Public School, Spencer, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

### 2015/16 Budget Information

### 2016/17 Budget Information

Fund	2015-2016 Property Tax Request	2015 Tax Rate	Property Tax Rate (2015-2016 Request Divided By 2016 Valuation)	2016-2017 Proposed Property Tax Request	Proposed 2016 Tax Rate
General Fund	3,572,141.38	0.850000	0.741303	3,737,373.70	0.775593
Butte Bond	27,894.49	0.020364	0.017419	-	0.000000
Spencer k-8 Bond	11,784.99	0.004474	0.003910	-	0.000000
Spencer Bond 9-12	23,569.76	0.008321	0.007326	-	0.000000
Bond Fund			0.000000		0.000000
Special Building Fund			0.000000		0.000000
Qualified Capital Purpose Undertaking Fund K - 12			0.000000		0.000000
Qualified Capital Purpose Undertaking Fund K - 8			0.000000		0.000000
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000		0.000000

*Item 7  
Approval  
of  
minutes*

Regular Monthly Meeting  
District No. 08-0050  
Monday, August 8, 2016

Item 1. Call to order by President Hipke at 8::05 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Kaci Classen, Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser all present.

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by LaVern, seconded by Beth, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented.

Voting yes 9-0. Motion carried

Item 7. Approval of the minutes

It is moved by Keith, seconded by Kaci, for approval of the minutes of the July 11, 2016 Regular Board Meeting and the minutes from the Workshop meetings held with Lynch on July 18 and July 25, 2016.

Voting yes: Classen, J. Boettcher, T. Boettcher, Drueke, Mohr, Ohri, Higgins, Reiser  
Abstain: Hipke

Motion carried: 8-0-1

Item 8. Approval of Financial Reports

Motion by Karen, second by Beth, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Motion carried 9-0

*Item 7  
Approval  
of minutes*

Item 9. Approval of Claims

Motion by LaVern, seconded by Karen, to approve the bills, claims and transfers as presented.

Voting yes: Reiser, Higgins, Ohri, Mohr, T. Boettcher, Hipke, Druke, J. Boettcher  
Abstain: Classen

Motion carried 8-0-1

Item 10. Superintendent report- Advertising for 2 bus drivers and 1 kitchen staff. There is a need to purchase child seats for one bus, The process of providing stipends for district required staff development during the summer was provided. Board participation at various trainings provided by the NASB was discussed.

Item 11. Public Comment-none

Item 12. Business Action Items  
12.A Policy #3570

Motion by Karen, seconded by Todd, that policy #3570 be amended as provided.

Voting yes: All

Motion carried 9-0

12.B West Boyd Out of state Tuition for pre-school children

Motion by Dan seconded by Beth, that the out of state tuition fee for pre school students be set at \$100 per year.

Voting yes- All

Motion carried 9-0

12.C Volunteer coaching pay with Special Services Certificate

Motion by Karen, seconded by Keith, to pay "volunteer" coaches who have obtained a special certificate for coaching at the extra duty rates provided by the negotiated agreement.

*Item 7  
Approval  
of minutes*

Voting yes- Classen, J. Boettcher, T. Boettcher, Hipke, Ohri, Higgins, Reiser, Mohr

Abstain: Drueke

Motion carried 8-0-1

#### 12.D Approval of 2016-17 student handbook

Motion by Lavern, seconded by Karen, to approve the 2016-17 Student Handbook as presented.

Voting yes: All

Motion carried 9-0

#### Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Committee members Todd, Jeremy and LaVern discussed with the board the on-going talks with the Lynch committee regarding the future of the districts and becoming a county-wide school district.

#### Item 15 Next Meeting Date

September 12, 2016 at Spencer Building with required budget hearings prior to the start of the regular September Board of Education meeting.

#### Item 16. Adjournment

The meeting was adjourned at 9:28 PM by President Hipke.

Superintendent Report  
September 12, 2016

1. I have provided you with student numbers and locations for your information.
2. Lynch has asked that we review the shared expenses with the lunch program based on more current numbers for both schools.
3. I will plan to attend ½ day of school on September 16 to guide the CIP (continuous improvement process).
4. Homecoming week is September 19-23 and I will plan to be here the entire week.
5. It is a busy time with State reports and finalizing budget components.
6. Charie was involved with a training for the finance program used by the district.
7. School seems to have gotten off to a good start and it is a pleasure to see our students actively learning.



PreK AM - 15	PreK PM - 18
Weylan Finnegan	Weylan Finnegan
Corinna Reiser	Corinna Reiser
Zane Hammon	Zane Hammon
Carly Nolan	Carly Nolan
Emma Ohri	Emma Ohri
Kyra Reiser	Kyra Reiser
Savannah Zicker	Savannah Zicker
Ursula Higgins	Ursula Higgins
Kylee Langre	Kylee Langre

7	7
4	1
6	4
9	0
4	7
11	11

Hearing & Item  
12/24

**NOTICE OF BUDGET HEARING AND BUDGET SUMMARY**

State of Nebraska  
**Budget Form - NBH-School District**  
 Statement of Publication

West Boyd Public School (080050) in Boyd County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 12 day of September, 2016 at 7:00 o'clock, P.M., at West Boyd Public School, Spencer, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

*Karen K. Seaver*

Clerk/Secretary

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve	Total Available Resources Before Property Taxes	Fee and Delinquent Tax Allowance	Total Personal and Real Property Tax Requirement
	(1)	(2)	(3)				
General	\$ 3,771,361.00	\$ 4,262,100.00	\$ 5,350,902.00	\$ 403,698.00	\$ 2,054,600.00	\$ 37,373.70	\$ 3,737,373.70
Depreciation	\$ 60,676.00	\$ 20,000.00	\$ 229,763.00		\$ 229,763.00		
Employee Benefit	\$ -	\$ -	\$ -		\$ -		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 221,268.00	\$ 180,000.00	\$ 430,000.00		\$ 430,000.00		
School Nutrition	\$ 269,334.00	\$ 278,000.00	\$ 321,500.00	\$ 59,900.00	\$ 381,400.00		
Bond	\$ 173,151.00	\$ 179,581.00	\$ -	\$ -	\$ -		
Special Building	\$ -	\$ -	\$ -		\$ -		
Qualified Capital Purpose Undertaking	\$ -	\$ -	\$ 92,142.00		\$ 92,142.00		
Cooperative	\$ -	\$ -	\$ 50,000.00		\$ 50,000.00		
Student Fee	\$ -	\$ -	\$ -		\$ -		
TOTALS	\$ 4,495,790.00	\$ 4,919,681.00	\$ 6,474,307.00	\$ 463,598.00	\$ 3,237,905.00	\$ 37,373.70	\$ 3,737,373.70

Total Personal and Real Property Tax Requirement For Bonds  
 \$ -

Total Personal and Real Property Tax Requirement for ALL Other  
 \$ 3,737,373.70



Item 12B

2016/2017 Tax Request Resolution  
for Boyd County School District 08-0050

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2016/2017 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Boyd County School District 08-0050; and,

WHEREAS, such Special Public Hearing was held before the Board of Education of Boyd County School District 08-0050 at time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the Board, after having reviewed the District's Tax Request for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2016/2017 school fiscal year.

NO BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,737,373.70; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$0.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$0.00; and (4) the Tax Request for the Qualified Purpose Undertaking Fund should be, and hereby is set at \$0.00.

It is so moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ this 12th day of September, 2016.

Roll Call vote as follows:

Tricia Hipke	YES	NO
Jeremy Boettcher	YES	NO
Lavern Higgins	YES	NO
Beth Drueke	YES	NO
Keith Mohr	YES	NO
Karen Reiser	YES	NO
Todd Boettcher	YES	NO
Kaci Classen	YES	NO
Danny Ohri	YES	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Boyd County School District 08-0050, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

\_\_\_\_\_, Secretary

Information 12 C + D

PETTY CASH - BLAIR KLUCKMAN AND RUSS LECHTENBERG - <sup>Proposed</sup> Blair, Mark K, Merrell N.

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CAFETERIA ACCOUNT - CHARIE KING AND RUSS LECHTENBERG - Charie, Cindy J, Merrell N.

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ACTIVITY ACCOUNT - CHARIE KING AND RUSS LECHTENBERG - Charie, Mark K, Merrell N.

---

LUNCH ACCOUNT - CHARIE KING AND RUSS LECHTENBERG - Charie, Cindy J., Merrell N.

---

AUTHORIZED AGENTS/MANGERS OF ICS CDARS ACCOUNTS - CHARIE KING AND RUSS LECHTENBERG  
Charie, Merrell N.,

---

Also Safety Deposit Box - Russ - Merrell  
Charie

Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

**10.E. Approval of extra duty assignments**

**Motion Passed:** Motion to approve extra duty assignments as presented and recommended by superintendent Lechtenberg. passed with a motion by Karen Reiser and a second by Jeremy Boettcher.

**9 Yeas - 0 Nays.**

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

**10.F. Approval of Staff Handbook**

**Motion Passed:** Motion to approve Staff Handbook as presented by Superintendent Lechtenberg passed with a motion by Lavern Higgins and a second by Beth Drueke.

**9 Yeas - 0 Nays.**

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

**10.G. Approval of Student Handbook**

**Motion Passed:** Motion to approve the student handbook as presented by superintendent Lechtenberg passed with a motion by Keith Mohr and a second by Lavern Higgins.

**9 Yeas - 0 Nays.**

Jeremy Boettcher	Yes
Todd Boettcher	Yes
Kaci Classen	Yes
Beth Drueke	Yes
Lavern Higgins	Yes
Tricia Hipke	Yes
Keith Mohr	Yes
Danny Ohri	Yes
Karen Reiser	Yes

**10.H. Name changes on following bank accounts:** Petty Cash to Blair Kluckman and D. Russell Lechtenberg; Cafeteria Account to Charie King and D. Russell Lechtenberg; Activity Account to Charie King and D. Russell Lechtenberg; Hot Lunch Account to Charie King and D. Russell Lechtenberg

**Motion Passed:** Motion to approve the name changes on following bank accounts: Petty Cash to Blair Kluckman and D. Russell Lechtenberg; Cafeteria Account to Charie King and D. Russell Lechtenberg; Activity Account to Charie King and D. Russell Lechtenberg; Hot Lunch Account to Charie King and D. Russell Lechtenberg passed with a motion by Jeremy Boettcher and a second by Keith Mohr.

**9 Yeas - 0 Nays.**

Jeremy Boettcher	Yes
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*Information*  
12C

After failing the motion discussion was on what procedure needed to be taken to meet state regulations and deadline as far as presenting a tax request to county clerk within state guidelines, and having approved budget information to the state auditor.

No action was taken on the tax request at that time as Superintendent Lechtenberg made some phone calls to determine the legal process necessary to amend the proposed budget and tax request.

While waiting for a returned phone call the board proceeded with other items of business.

*Intermittent*  
12D

**Designation of authorized agents/managers of ICS CDARS accounts**

Motion presented by K. Mohr and a second by L. Higgins to designate Charie King the West Boyd Bookkeeper and D. Russell Lechtenberg Superintendent of West Boyd Schools as the Insured Cash Sweep) and CDARS (Certificates of Deposit Account Registry Service) accounts as part of the General Fund accounts of West Boyd Schools. Motion Passed 9-0

Butte State Insurance Agency's proposal for property and liability insurance for the 2015-16 fiscal year.

Motion presented by K. Classen and a seconded by T. Boettcher to approve the property and liability insurance proposal presented by Butte State Insurance Agency. Motion Passed 9-0

SAPP Bros. Propane Contract for 20,000 gallon 2015-16 school year.

Motion presented by B. Druke and seconded by J. Boettcher to approve of SAPP Bros. Propane Contract for 20,000 gallon at \$ .899/Gallon for 2015-16 school year. Motion Passed 9-0

At 9:17 President Hipke declared a recess in the meeting to determine the legal next steps in the budget approval process.

Superintendent Lechtenberg returned with information that allows for the amending of the proposed budget without additional posting of and conducting additional meetings. Mr. Lechtenberg then went to the office and developed a Budget with the adjustments to the revenue at the \$ .0085 Levy. President Hipke called the meeting back to order and ended the recess at 9:40

**Approval of the amended West Boyd Budget for 2015-16 school year at \$ .85 levy.**

Motion presented by Jeremy Boettcher and a second by Kaci Classen to approve the amended budget presented @ \$ .0085 levy. During discussion of the amended budget Mr. Lechtenberg explained his concerns that \$ .0085 levy results in a near breakeven in real expenditures for the year and depending on the percent of Budget spent could result in a slight increase or decrease in district cash reserves. He said it is workable but provides a very tight working budget. Motion Passed 9-0

**Resolution for Tax Request for 2015-16**

Motion presented by J. Boettcher and seconded by K. Classen to approve the Tax Request Resolution setting the levy at \$ .0085 and requesting the following property Tax Request:

General Fund	\$3,572,141.38
Spencer Bond K-8	\$ 11,784.99
Spencer Bond 9-12	\$ 23,569.76
Butte Bond	\$ 27,894.49

NO Closed Session

Next Meeting will be held on October 12<sup>th</sup> @ 8:00 pm in the Elementary Music Room

Meeting was adjourned by President Hipke at 9:56 pm

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Business Manager

Item 12 E

# ***Butte State Agency***

**Po box 28 Butte, NE 68722**

**Phone (402) 775-2444**

**1-888-225-7563**

**Fax (402) 775-2445**

**buttestateag@nntc.net**

## **WEST BOYD SCHOOLS**

	<b>2015/2016</b>	<b>2016/2017</b>
<b>PROPERTY</b>	<b>40,135.00</b>	<b>43,192.00</b>
<b>LIABILITY</b>	<b>1,732.00</b>	<b>2148.00</b>
<b>CRIME</b>	<b>776.00</b>	<b>694.00</b>
<b>INLAND MARINE</b>	<b>1,796.00</b>	<b>1,799.00</b>
<b>AUTO</b>	<b>11,654.00</b>	<b>11,334.00</b>
<b>WORK COMP</b>	<b>21,503.00</b>	<b>20,597.00</b>
<b>UMBRELLA</b>	<b>3,596.00</b>	<b>3,664.00</b>
<b>LINEBACKER</b>	<b>1,947.00</b>	<b>1,947.00</b>
<b>DATA</b>	<b>231.00</b>	<b>231.00</b>
<b>TOTAL</b>	<b>83,370.00</b>	<b>85,606.00</b>

**INCREASE OF \$2,236.00**