

CHAMBERS BOARD OF EDUCATION
TAX REQUEST HEARING
SEPTEMBER 19, 2016
7:45 P.M.

The Board of Education of School District #0137 held its tax request hearing in open and public session on Monday, September 19, 2016 in the Chambers School Library. The roll was called and the following Board members were present: Lenone Koenig, Brian McManigal, Matt Ehlers, Amy Scott, and Michele Jarman. Hope Blackmore was absent. Also present was Superintendent Justin Frederick.

The meeting was called to order by President Lenone Koenig at 7:45 p.m. Michele Jarman made a motion, seconded by Brian McManigal, to excuse the absence of Hope Blackmore. Motion carried, 5-0, Hope Blackmore absent.

The Tax Request Hearing was published in the Holt County Independent 5 days in advance of the meeting. The hearing was held to hear comments of support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed general tax fund request of \$1,928,770.98 for a levy of \$0.624937 for the Chambers Public School District.

Motion by Matt Ehlers, seconded by Michele Jarman, to adjourn the tax request hearing at 8:00 p.m. Roll Call. Motion carried, 5-0, Hope Blackmore absent.

Amy Scott, Secretary

CHAMBERS BOARD OF EDUCATION
BUDGET HEARING
SEPTEMBER 19, 2016
7:30 p.m.

The Board of Education of School District #0137 held its tax request hearing in open and public session on Monday, September 19, 2016 in the Chambers School Library. The roll was called and the following Board members were present: Lenone Koenig, Brian McManigal, Matt Ehlers, Amy Scott, and Michele Jarman. Hope Blackmore was absent. Also present was Superintendent Justin Frederick.

The meeting was called to order by President Lenone Koenig at 7:30 p.m. Matt Ehlers made a motion, seconded by Brian McManigal, to excuse the absence of Hope Blackmore. Motion carried, 5-0, Hope Blackmore absent.

The Budget Hearing was published in the Holt County Independent 5 days in advance of the meeting. The hearing was held to hear comments of support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto.

Fund	Chambers Budget	Taxes Requested	System Total Levy	Valuations
General Fund	3,018,962.00	1,928,770.98	0.624937	308,634,634

Motion by Michele Jarman, seconded by Amy Scott, to adjourn the budget hearing at 7:45 p.m. Roll Call. Motion carried, 5-0, Hope Blackmore absent.

Amy Scott, Secretary

CHAMBERS BOARD OF EDUCATION
REGULAR BOARD MEETING

A meeting of the Board of Education of Chambers Public Schools was convened in open and public session on September 19, 2016 in the library at Chambers Public Schools, 201 S. A, Chambers, Nebraska. The roll was called and the following Board members were present: Matt Ehlers, Amy Scott, Brian McManigal, Michele Jarman, and Lenone Koenig. Hope Blackmore was absent. Also present was Justin Frederick, Superintendent/Principal.

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by President Lenone Koenig at 8:00 p.m. Amy Scott made a motion, seconded by Michele Jarman, to excuse the absence of Hope Blackmore. Motion carried, 5-0, Hope Blackmore absent.

Motion by Amy Scott, seconded by Brian McManigal, to approve the agenda. Motion carried, 5-0, Hope Blackmore absent.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, the Chair announced and informed the public that a current copy of the Open Meetings Act is posted on the East wall of the meeting room.

Motion by Matt Ehlers, seconded by Michele Jarman, to approve all items on the consent agenda as provided. After discussion and roll call vote the motion carried, 5-0. Hope Blackmore absent.

GENERAL FUND CLAIMS \$39,000.29

HOT LUNCH CLAIMS \$2,369.28

PAYROLL \$149,520.87

Superintendent's Report and Recommendations

Mr. Frederick reported on CWC and Coyote news and informed the board that Severson and Lammers will conduct the annual school audit on September 22. One of the shop classes is working on an addition to the mower shed.

Board of Education Development

NASB 2016 Area Membership Meeting on September 21, 2016 in Norfolk

NASB Annual State Conference-November 16-18, 2016 in Papillion

New Business

Motion by Michele Jarman, seconded by Matt Ehlers, to approve as proposed and reviewed, the 2016/2017 General Fund Budget for the School District of Chambers Public School District 45-0137, including a Budget of Expenditures of \$3,018,962.00, as advertised and reviewed. Motion carried, 5-0. Hope Blackmore absent.

Motion by Amy Scott, seconded by Brian McManigal, to approve as proposed and reviewed, the 2016/2017 budgets for the Depreciation Fund, Building Fund, Employee Benefits Fund, School Lunch Fund, School Activities Fund, Student Fee Fund and Cooperative Fund of Chambers Public School District 45-0137, as advertised and reviewed. Motion carried, 5-0, Hope Blackmore absent.

Motion by Matt Ehlers, seconded by Brian McManigal, to approve as proposed and reviewed: 1) the 2016/2017 General Fund property tax request of \$1,928,770.98 with an estimated property tax levy of \$0.624937, as advertised for the Chambers Public School District 45-0137. Total estimated property tax levy is \$0.624937. Motion carried, 5-0, Hope Blackmore absent.

Motion by Michele Jarman, seconded by Amy Scott, to authorize the Superintendent to sign Federal and State Forms. Motion carried, 5-0, Hope Blackmore absent.

Motion by Brian McManigal, seconded by Matt Ehlers, to approve the second and final reading of Board Policy 5006 on Option Enrollment. Motion carried, 5-0, Hope Blackmore absent.

Motion by Amy Scott, seconded by Michele Jarman, to approve the second and final reading of Board Policy 4027 on Workplace Privacy. Motion carried, 5-0, Hope Blackmore absent.

Topics for Next Month's Agenda: Policy Review.

Adjournment

Motion was made by Matt Ehlers, seconded by Brian McManigal, to adjourn the meeting at 8:38 o'clock p.m. on September 19, 2016. Motion carried, 5-0, Hope Blackmore absent.

The meeting was duly adjourned.

Next Board Meeting: October 17, 2016 at 8:00 p.m.

Amy Scott, Secretary

This is a draft copy of the Board of Education minutes that does not become official until approved by the Board.