

Regular	North Bend Central – Media Center	8:00 P.M.	September 15, 2021
<u>Kind of Meeting</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>

**PRESENT/ABSENT**

President.....Dan Wesely  
Vice Pres.....Jeff Bauer  
Secretary.....Francis Emanuel  
Treasurer.....Bob Feurer  
Member.....Doug Hoops  
Member.....Justin Taylor  
Superintendent.....Dan Endorf  
Recording Secretary.....Kyrsten Mottl

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**Annual Budget Hearing:**

The 2021-22 Budget Hearing began at 8:00 p.m. Vice-President Jeff Bauer asked Dr. Endorf to outline the basic parameters of the budget and summarize the modifications he made since the August 29<sup>th</sup> meeting to outline priorities of the budget. Endorf shared comparison information related to valuation, levy, general fund revenue and general fund expenditures. He also summarized the current standing of each of the other funds associated with the overall budget and shared the modifications he made after receiving direction from the Board at the previous meeting.

There was no public testimony.

Motion (Hoops), second (Emanuel) to close the budget hearing at 8:16 p.m. Motion Carried

**Annual Tax Request Hearing:**

The 2021-22 Tax Request Hearing began at 8:17 p.m. President Wesely asked Dr. Endorf to outline the basic parameters of tax asking. Endorf stated that the overall tax asking for this budget is lower than the previous year by \$180,464.

There was no public testimony.

Motion (Feurer), second (Taylor) to close the Tax Request Hearing at 8:23 p.m. Motion Carried

3. A. CALL TO ORDER: Vice-President Bauer called the Board meeting to order at 8:24 p.m.

B. ROLL CALL: Present: Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor. Absent: Dan Wesely

C. EXCUSE ABSENT BOARD MEMBERS: Dan Wesely

D. ACKNOWLEDGE POSTED OPEN MEETING ACT: Vice-President Bauer announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

**4. REVIEW OF THE AGENDA:**

A.PUBLICATION NOTICE: 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 and published in the September 11, 2021 "Fremont Tribune" and posted in four public locations across town. The Secretary of the Board maintains a list of the news 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 herein after noted, were taken while the convened meeting was open to the attendance of the public.

B.Changes to the agenda: none

C.Notes regarding agenda: none

D.Closed session: none

5. RECOGNITION OF VISITORS/PUBLIC COMMENT: none

6. BUSINESS ITEMS:

A. CONSIDERATION TO ADOPT 2021-22 BUDGET: Motion (Emanuel), second (Feurer) to adopt the 2021-22 budget as recommended for the General Fund, Special Building Fund, Bond Fund, Qualified Capital Purposes Undertaking Fund, Depreciation Fund, Activity Fund, Student Fee Fund, Contingency Fund, Employee Benefit Fund, and Lunch Fund. Motion Carried 5 – 0 – 1 with Wesely absent

B. CONSIDERATION TO ADOPT 2020-21 TAX RESOLUTION: Motion (Feurer), second (Taylor) to adopt the 2021-22 Tax Request Resolution with the tax requests set at \$6,958,204.00 for the General Fund, \$832,323.00 for the Special Building Fund, \$398,990.00 for the Bond Fund and \$227,273.00 in the Qualified Capital Purposes Undertaking Fund. Motion Carried.

7. REPORTS:

A. SUPERINTENDENT REPORT: Dr. Endorf thanked the board for making time for this additional meeting. He also spoke to the Board about issues with the coronavirus in area schools and their decision-making process. He mentioned protocol to be considered and use of the Coronavirus Committee if there were to be three positive cases in the same classroom/group of students or staff. Dr. Endorf then spoke to the Board about option enrollment and the Board's future decision regarding a capacity resolution.

8. REMIDERS AND DATES:

C. NEXT MEETING: MONDAY, OCTOBER 11, 2021: The next regular monthly Board Meeting is scheduled for Monday, October 11, 2021 at 7:30 p.m.

D. NASB STATE CONFERENCE: NOVEMBER 18-19, 2021: Dr. Endorf reminded the Board that the annual state conference will occur November 18-19 in Omaha.

ADJOURNMENT: Motion (Emanuel), second (Hoops) to adjourn the meeting at 9:02 p.m. Motion Carried