MINUTES BOARD OF EDUCATION

September 10, 2018

7:20 PM

1. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 7:20 p.m. and the following members were present: Carol Pralle, Dave Zimmerman, Emily Shockley, and Harlan Rickers. The following administrator was present: Christopher Prososki. The following visitors were present: Jeff Argo and Angela Meyer.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

* 1. Roll Call

Motion to excuse Branson Husa and Jim Zvolanek due to work related conflicts. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

yes: 4, no: 0, Absent: 2

* 1. Notice of Nebraska Open Meetings Act Posted

President Dave Zimmerman announced that a complete copy of the Nebraska Open Meetings Act is posted in the back of the board of education meeting room.

* 1. Hear Support, Opposition, Criticism, Suggestions, or Observations Related to the Proposed Southern Public Schools 2018-2019 Tax Request

Dr. Prososki gave an overview of the 2018-2019 property tax request and tax rate. Dr. Prososki recommended the General Fund levy be set at 1.05 and the Qualified Capital Purpose Undertaking Fund be set at 0.03. He also recommended the total levy for 2018-2019 be set at

1.08. Based on these mill levies, the General Fund tax request will generate $4,204,610 in revenue and the Qualified Capital Purpose Undertaking Fund will generate $120,131 in revenue. The overall tax request will generate $4,324,741. Based on these figures, the mill levy will drop by $0.015 cents from the previous year and the tax request will go down by

$45,702. Dr. Prososki noted that this is the second year in a row that the district tax request has gone down. Lastly, Dr. Prososki gave the board a breakdown of the tax request over the past 3 years and a breakdown of the total mill levy request for the past 3 years.

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| --- | --- | --- | --- | --- | --- |
| **Year** | **Building Fund** | **QCPUF** | **Bond Fund** | **General Fund** | **Total** |
| **2016-2017** | $ 38,990 | $ 20,202 | $ 161,616 | $ 4,254,734 | $ 4,475,542 |
| **2017-2018** |  | $ 20,202 | $ 161,616 | $ 4,188,625 | $ 4,370,443 |
| **2018-2019** |  | $ 120,131 |  | $ 4,204,610 | $ 4,324,741 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Tax Year** | **Total Mill Levy** | **Home Value** | **Taxes Paid** **(Per Month)** | **Taxes Paid (Per Year)** |
| **2016** | 1.094344 | $100,000 | $91.16 | $1,094 |
|  |  | $200,000 | $182.33 | $2,188 |
|  |  | $300,000 | $273.50 | $3,382 |
| **2017** | 1.095093 | $100,000 | $91.25 | $1,095 |
|  |  | $200,000 | $182.50 | $2,190 |
|  |  | $300,000 | $273.75 | $3,285 |
| **2018** | 1.080000 | $100,000 | $90.00 | $1,080 |
|  |  | $200,000 | $180.00 | $2,160 |
|  |  | $300,000 | $270.00 | $3,240 |

* 1. Motion to Close the Tax Request Hearing

Motion to close the tax request hearing at 7:30 p.m. This motion, made by Harlan Rickers and seconded by Carol Pralle, passed.

yes: 4, no: 0, Absent: 2

1. Adjournment

The next Regular Board meeting is scheduled for 7:30 p.m., October 8, 2018, at Southern Jr./Sr. High School Board Room in Wymore. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

BY

President of the Board of Education Of this School District

ATTEST

Secretary of the Board of Education of this School District