

MINUTES OF THE BOARD OF EDUCATION #42R
BUDGET HEARING
09/12/11

The Osmond Board of Education met at 7:30 PM, Monday, September 12, 2011, in the Library. A copy of the open meetings act was posted.

Regina Lorenz was present as a guest.

It was moved by Aschoff, seconded by Brummels, that it is hereby determined that this meeting was preceded by publicized notice in the September 7, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session.

For: 5 Against: 0

Superintendent Hamm shared information regarding the budget and the philosophy behind the different budgeted expenditures.

It was moved by Brummels, seconded by Bahr, to adjourn the budget hearing at 7:36 PM.

For: 6 Against: 0

I, the undersigned, the duly qualified and acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 12th day of September, 2011, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary

Minutes of the Board of Education
Levy Setting Hearing
Monday, September 12, 2011

The Osmond Board of Education met at 7:37 PM, Monday, September 12, 2011, in the Library.

Guest present was Regina Lorenz.

It was moved by Gansebom, seconded by Moes, that it is hereby determined that this meeting was preceded by publicized notice in the September 7, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session.

For: 6 Against: 0

Superintendent Hamm reviewed information regarding the proposed property tax rate with the board.

It was moved by Bahr, seconded by Aschoff, to adjourn the property tax request hearing at 7:38 PM.

For: 6 Against: 0

I, the undersigned, the duly qualified and acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 12th day of September, 2011, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary

MINUTES OF THE BOARD OF EDUCATION #42R
Regular Meeting
09/12/11

The Osmond Board of Education met at 7:39 PM, Monday, September 12, 2011, in the Library. All members were present.

The guest was Regina Lorenz.

It was moved by Aschoff, seconded by Brummels, that it is hereby determined that this meeting was preceded by publicized notice in the September 7, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session.

For: 6 Against: 0

There were no patron comments.

It was moved by Moes, seconded by Bahr, to approve the meeting minutes as presented.

For: 6 Against: 0

It was moved by Aschoff, seconded by Brummels, to adopt the agenda as printed.

For: 6 Against: 0

The School District Financial Report disclosed a reconciled unencumbered balance of \$796,284.84.

The Activity Fund account disclosed a balance of \$71,796.83.

The School Lunch Fund account disclosed a balance of \$22,977.38.

The Student Fee Fund account disclosed a balance of \$7575.50.

It was moved by Gansebom, seconded by Bahr to accept the Treasurer's, Activity, Student Fee and School Lunch Fund reports.

For: 6 Against: 0

It was moved by Brummels, seconded by Aschoff, that the \$77,284.34 in claims be allowed against the general fund and warrants drawn to pay same.

For: 6 Against: 0

Old Business:

Action on the Qualified School Construction Bond was discussed.

New Business:

It was moved by Brummels, seconded by Aschoff, to adopt 2011-2012 budget for Osmond Community Schools showing a Total Budget of Disbursements and Transfers in the amount of \$6,163,154.44.

For: 6 Against: 0

**2011-2012 Resolution Setting
Property Tax Request of
Pierce County School District 70-0542**

Whereas, public notice 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 Request for the 2011-2012 school fiscal year for the General Fund and Qualified Capital Purpose Undertaking Fund of Pierce County School District #70-0542;

and Whereas, such special public hearing was held before the Board of Education of Pierce County School District #70-0542 at the 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 Osmond School 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 Requests 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 2011-2012 school fiscal year.

Now Be It Therefore Resolved that the (1) Tax Request for the General Fund should be, and hereby is set at \$2,190,456.54 and (2) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$108,478.79.

It is so moved by Bahr, and seconded by Moes, this 12th day of September, 2011.

Roll call vote as follows:

Ed Brummels	Yes
Jodi Aschoff	Yes
Cheryl Friedrich	Yes
Kent Gansebom	Yes
Mark Moes	Yes
Jason Bahr	Yes

The undersigned herewith certifies, as Secretary of the Board of Education of Pierce County School District 70-0542 that the above resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

Edwin C Brummels
Secretary

Principal Brummels discussed enrollment, progress reports, the Substitute list, Check for Learning and MAP testing.

Principal Brown discussed enrollment, the assembly, homecoming, dates of interest and the secondary substitute list and the gym air handling units.

Mr. Hamm discussed a time clock, the bus routes and NeSA results.

The Board commented that the city is still following up on the "safe routes to school" project.

The minutes of the meeting were read.

The meeting was adjourned at 9:00 PM.

I, the undersigned, the duly qualified and acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes is a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 12th day of September, 2011, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary