

**MINUTES OF THE WISNER-PILGER
BOARD OF EDUCATION
14 SEPTEMBER 2011**

President Chad Dixon called the meeting to order at 7:30 p.m. Notice of the meeting was posted in three public places three days prior to the meeting. An agenda was sent to each board member and was available in the office of the superintendent. He noted that a copy of the open meeting act was posted in the Board Room.

Members present were: Chad Dixon, Mark Glaubius, David Raabe, Marvin Seier, Ron Wolverton. Excused: Tim Jacobsen.

Others present were: Superintendent Alan Harms, Violet Spader-Kirk, Board Secretary Jaye Lierman, Elementary/Middle School Principal Mark Porter, Secondary Principal Chris Uttecht.

Motion by Seier and seconded by Wolverton to approve the minutes of the September 15th regular board meeting. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Glaubius and seconded by Raabe to allow payment for end of the fiscal year bills, \$252,084.06 for the General Fund and \$278,954.27 for the Special Building Fund. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe and seconded by Wolverton to allow payment for September bills in the amount of \$43,875.25 for the General Fund bills and \$201.35 for the Student Fees bills. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

The Board heard the end of fiscal year reports.

The Elementary/Middle School Principal and the Jr-Sr High School Principal shared with the Board the results of the 2011 Nebraska State Assessment (NeSA) test results.

No public input was heard.

The Board conducted a six month review of the Wisner-Pilger Board of Education goals.

President Dixon recessed the general meeting at 8:24 p.m.

Motion by Seier and seconded by Glaubius to open the Budget Hearing at 8:24 p.m. Notice of the hearing was published and posted as prescribed by law. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

A discussion was held concerning the 2011/2012 budgets.

President Dixon asked for input from the public. No one came forth with input.

Motion by Seier and seconded by Raabe to close the 2011/2012 Budget Hearing at 8:37 p.m. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton and seconded by Seier to open the 2011/2012 Tax Request Hearing at 8:37 p.m. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

A discussion was held concerning the 2011/2012 Tax Request.

President Dixon asked for input from the public. No one came forth with input.

Motion by Raabe and seconded by Glaubius to close the 2011/2012 Tax Request Hearing at 8:42 p.m. Roll call votes, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

President Dixon reconvened the general meeting at 8:42 p.m.

Motion by Seier and seconded by Glaubius to adopt the 2011/2012 Fiscal Year Budget as presented. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

The following resolution was presented:

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 Requests for the 2011/2012 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Cuming County School District #30; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Cuming School District #30 (hereinafter "the District") at the time, date, and place announced in the notice published in a the 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, 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 the (1) the Tax Request for the General Fund should be, and hereby is set at \$4,461,111.07; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$150,595.96; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$469,494.94; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$92,569.24.

It is so moved by Ron Wolverton and seconded by Marvin Seier this 14th day of September, 2011. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe and seconded by Wolverton to accept the letter of resignation from Sue Recker. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Seier and seconded by Raabe to offer the Elementary Secretarial position to Jaimy Liermann. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton and seconded by Seier to list the Wisner-Pilger Public School/Village of Pilger's wood chipper on the Big Iron on-line auction contingent upon the approval of the Village of Pilger. Roll call vote, ayes: Dixon, Glaubius, Raabe, Seier, Wolverton. Motion carried.

The Building and Grounds Committee shared with the rest of the Board their ideas as to what needs to be addressed next at the Wisner-Pilger Elementary.

A report was heard from the Superintendent on upcoming Board of Education events.

President Dixon adjourned the meeting at 9:09 p.m.

Jaye Lierman
Board Secretary