

Hay Springs Public School
SCHOOL BOARD OF EDUCATION MEETING
Budget Hearing
September 14, 2020
6:30 pm

Notice of this hearing was published in the Hip Hop and the Sheridan County Journal Star newspaper and on the school website.

Vice President Heiting called Budget Hearing to order at 6:32 pm in the school Distance Learning room and available to the public via Zoom. Mr. Heiting followed with the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law. Notice of this hearing was published in the Hip Hop and the Sheridan County Journal Star newspaper and on the school website.

Roll Call was taken with S. Henry, M. Reed, G. Heiting and M. Kearns present. School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge (arrived later), and Bookkeeper Mrs. Wolken. Motion to excuse D. Russell and B. Johnson was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 4/0. D. Russell arrived at 6:34pm.

Superintendent Lechtenberg presented budget information.

- I. Review of comparison of 2019-20 Budget of receipts, expenditures, tax levy and tax request with proposed 2020-21 budget of receipts, expenditures, tax levy and tax request.
- II. Review of August 27th meeting with Auditor Lori Olson @ Dana Cole in O'Neill, school auditor
- III. Board discussion of final adjustments to proposed budget.

There were no public comments.

Vice President Heiting adjourned the hearing at 6:44pm.

Tax Request and Levy Hearing
Agenda

Notice of this hearing was published in the Hip Hop and the Sheridan County Journal Star newspaper and on the school website.

Vice President Heiting called Tax Request and Levy Hearing to order at 6:44pm in the school Distance Learning room via Zoom available to the public. Roll Call was taken with G. Heiting, D. Russell, M. Reed, M. Kearns and S. Henry present. Motion to excuse B. Johnson was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 5/0.

Superintendent Lechtenberg presented tax request and levy information:

- I. General Fund Levy and Tax Request
- II. Special Building Fund Levy and Tax Request
- III. **Board Discussion**

There were no public comments.

Vice President Heiting adjourned the hearing at 6:47pm.

**Hay Springs Public School
BOARD of EDUCATION MEETING
September 14th, 2020
MEETING MINUTES**

Notice of this meeting was published in the Hip Hop and the Sheridan County Journal Star newspaper and on the school website.

Meeting was called to order by Vice President Heiting at 6:47 pm.

Roll Call was taken with S. Henry, M. Reed, D. Russell, G. Heiting and M. Kearns present.

School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge (arrived later), and Bookkeeper Mrs. Wolken.

Motion to excuse B. Johnson was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 5/0.

Motion to approve agenda for September 14th, 2020 meeting, with the removal of policy review and recognition of negotiation committee, was made by M. Reed and seconded by M. Kearns. Roll Call Vote Passed 5/0

I. Open Forum

• **Admin Reports**

Superintendent – Mr. Lechtenberg

Principal—Mr. Hagge

Director of Student Services – Mrs. Marx

Activities Director's – Ms. Kudrna

Technology Coordinator report

Bookkeeper –Mrs. Wolken

There were no public comments.

II. Discussion items included the following:

- Lister-Sage Report
 - Agreement review
 - HSPS expense review
 - Upcoming fund raising raffle
- Beef to School Lunch Report-No report
- Lister-Sage Agreement review of rental fees & Insurance costs
- Building Improvements/Concerns
- Finance Committee
 - August Bank Account summary and balances
 - September Payables \$49,710.07
 - September Payroll \$222,876.99

B. Johnson arrived at 7:49pm.

Action Items included:

III. Action Items

- Motion to approve the August 10th Regular meeting minutes, was made by B. Johnson and seconded by M. Kearns. Roll Call Vote Passed 6/0.
- Motion to approve the August 24th, 2020 Special Meeting and Board Budget Workshop minutes was made by B. Johnson and seconded by S. Henry. Roll Call Vote passed 6/0.
- Motion to approve the 2020-21 Budget of General Fund Expenditures of \$3,917,685.00 and Special Building Fund Budget of \$177,295.00 as presented in hearing was made by M. Kearns and seconded by D. Russell. Roll Call Vote passed 6/0.

- Motion to approve the 2020-21 Tax Request of \$1,684,747.00 at a Tax Levy of \$0.999087 plus a Special Building Fund Tax Request of \$34,343.00 at a Tax Levy of \$0.020366 as presented I hearing for a total Levy of \$1.019453 was made by S. Henry and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to approve the August ending account summary and September payables in the amount of \$49,710.07, and Payroll in the amount of \$222,876.99, was made by S. Henry and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to approve the increase in monthly fee paid to Lister-Sage to \$1200.00/month was made by D. Russell and seconded by S. Henry. Roll Call Vote passed 6/0
- There was no executive session.
- Vice President Heiting adjourned the meeting at 7:56pmpm.

IV. Adjournment at 7:56 pm

V. Next Meeting- Monday, October 12th, 2020 @ 6:30 pm. Location to be determined

- Items for October meeting
 - Sale of 340 N Baker
 - Policy Review