

**Hay Springs Public School  
SCHOOL BOARD MEETING  
September 13<sup>th</sup>, 2021  
6:30 PM  
Distance Learning room**

**Budget Hearing**

- I. Call Budget Hearing to Order at \_\_\_\_\_
- II. **Meeting Notice:** Per Board Policy Publication of Hearing Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6<sup>th</sup>, 2021
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board absences
- VI. Presentation and review of 2021-22 **Budget information**
  - A. Review of comparison of 2020-21 Budget of **Receipts, Expenditures, Tax Levy and Tax request** with proposed **2021-22 Budget of Receipts, Expenditures, Tax Levy and Tax request**
  - B. Review August 26<sup>th</sup> meeting with Lori Olson @ Dana Cole in O'Neill, our school auditor
  - C. Board discussion of final adjustments to proposed budget
  - D. Public Comment
- VII. Adjournment of 2021-22 Budget hearing at \_\_\_\_\_

**Tax Request and Levy Hearing**

- I. Call Tax Request and Levy Hearing to Order at \_\_\_\_\_
- II. **Meeting Notice:** Per Board Policy Publication of Hearing Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6<sup>th</sup>, 2021
- III. Roll Call
- IV. Excuse Board absences
- V. Presentation of Tax Request and Levy information
  - **General Fund Levy & Tax Request**
  - **Special Building Fund Levy & Tax Request**
  - Board discussion
  - Public Comment
- VI. Adjournment of Tax Request and Levy Hearing at \_\_\_\_\_

**REGULAR MEETING AGENDA**

- I. **Call Regular meeting to Order** The regular September meeting of the Hay Springs School District Board of Education is called to order on September 13<sup>th</sup>, 2021 at \_\_\_\_\_ pm in the Distance Learning room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy Publication of Board Meeting Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of September 6<sup>th</sup>, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for September 13<sup>th</sup>, 2021**
- VIII. **Administrative Reports**
  - Superintendent - Mr. Lechtenberg
  - Principal- Mr. Hagge

- Director of Student Affairs- Mrs. Marx
- Activities Director's - Ms. Kudrna
- Technology Coordinator- Mr. Reimann
  - Bookkeeper -Mrs. Wolken

**IX. Public Comments**

(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. **Board Policy does not allow public comments to be made about staff members at Board Meetings.** Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)

**X. Discussion Items**

- **Lister-Sage Report**-M. Kearns/G. Heiting
- **Beef to Lunch**- S Henry/G. Heiting
  - 11/15/21 scheduled 2 beef & 1 Hog to Sturgis Locker in afternoon
- **Building Funding/Potential options**
- **Superintendent Search Procedure**
  - September 27<sup>th</sup> 2021 First Board meeting with NASB
  - NASB Community Engagement survey and meeting
  - Process timeline
  - Review the Draft Hay Springs 2021-22 District Goals
- **Curriculum and Instruction**
  - Nebraska State Health Standards -Update
- **Finance Committee** (July Financial Summary and August payables)
  - **August** Bank Account summary and balances
  - **September Payables** \$ \_\_\_\_\_
  - **September Payroll Liabilities** in the amount of \$ \_\_\_\_\_

**XI. Action Items**

- Approval of the **Meeting Minutes for the August 9<sup>th</sup>, 2021**, Regular meeting
- Approval of the **August ending Financial Account Summaries/Balances, September Payables** in the amount of \$ \_\_\_\_\_ and **September Payroll Liabilities** in the amount of \$ \_\_\_\_\_
- Approval of the **2021-22 Budget of General Fund Expenditures of \$ \_\_\_\_\_** and **Special Building Fund Budget of \$ \_\_\_\_\_** as presented in hearing.
- Approval of the **2021-22 Tax Request Resolution for Sheridan School District 81-0003**, which includes **General Fund 2021-22 Tax Request of \$ \_\_\_\_\_** at a Tax Levy of **\$0. \_\_\_\_\_** plus a **Special Building Fund Tax request of \$ \_\_\_\_\_** at a Tax Levy of **\$ \_\_\_\_\_** as presented in hearing for a total Levy of **\$ \_\_\_\_\_**
- Approval of the **REAP spending proposal**
- Recognition of the **Hay Springs Teacher Association** as the formal negotiation authority for the Certified Staff's upcoming contract agreement negotiations.

**XII. Executive session**

**XIII. Adjournment at \_\_\_\_\_**

**XIV. Next Meeting Dates:**

- NASB Superintendent Search Meeting September 27<sup>th</sup> 2021
- Regular Board Meeting October 11<sup>th</sup>, 2021

**XV. October Agenda items:**