

**Hay Springs Public School  
SCHOOL BOARD MEETING  
September 13th, 2021**

**6:30 pm**

**Budget Hearing**

- I. The Budget Hearing was called to order by President Johnson at 6:30 pm.
- 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** was taken with B. Johnson, M. Reed, D. Russell and G. Heiting present. School personnel in attendance included Superintendent Mr. Lechtenberg and bookkeeper Mrs. Wolken.
- V. Motion to excuse M. Kearns and S. Henry was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 4/0.
- 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. **ESSER II & III Spending Priorities (\$276,895)**
    - COVID Prevention Strategies
    - Student recovery support as needed
    - Curriculum Updates (Science & Math)
    - Building & Facility Improvements
      - Upgrade restroom facilities
      - Upgrade Science classroom/lab upgrade
      - Classroom Doors
      - Window project
    - Transportation Vehicle up grades
    - Capitol Building Ag/IT/ Music/Concession building
    - Livestock Facility expansion beyond goat production
  - E. There were no public comments
- VII. President Johnson adjourned the Budget Hearing at 6:44 pm.

**Tax Request and Levy Hearing**

- I. The Tax Request and Levy Hearing was called to order by President Johnson at 6:45 pm.
- 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
- VIII. **Roll Call** was taken with B. Johnson, M. Reed, D. Russell and G. Heiting present. School personnel in attendance included Superintendent Mr. Lechtenberg and bookkeeper Mrs. Wolken.
- IX. Motion to excuse M. Kearns and S. Henry was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 4/0.
- III. Presentation of Tax Request and Levy information
  - General Fund Levy & Tax Request
  - Special Building Fund Levy & Tax Request
  - Board discussion

- There were no public comments.

President Johnson adjourned the Tax Request and Levy Hearing at 6:48 pm.

**Hay Springs Public School  
REGULAR BOARD MEETING  
September 13th, 2021**

- I. The Regular Meeting was called to order by President Johnson at 6:49 pm in the school distance learning room, followed by the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law.
- II. Roll Call was taken with B. Johnson, M. Reed, D. Russell and G. Heiting present. School personnel in attendance included Superintendent Mr. Lechtenberg, Principal Mr. Hagge and bookkeeper Mrs. Wolken.
- III. Motion to excuse M. Kearns and S. Henry was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 4/0.
- IV. Motion to approve the agenda for September 13, 2021 Board Meeting was made by M. Reed and seconded by G. Heiting. Roll Call Vote passed 4/0.
- V. Open Forum
  - 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

There were no public comments

**VI. Discussion Items**

- **Lister-Sage Report**-M. Kearns/G. Heiting
- **Beef to Lunch**- S Henry/G. Heiting
  1. 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**
  - REAP expenditure for teacher laptops
  - Nebraska State Health Standards -Update
- **Finance Committee** (August Financial Summary and September payables)
  - o **August** Bank Account summary and balances
  - o **September Payables** **\$69,630.26**
  - o **September Payroll Liabilities** in the amount of **\$226,508.99**

**VII. Action Items**

- Motion to approve the minutes of the August 23, 2021, Budget Workshop, and the minutes of the August 9<sup>th</sup> 2021 Regular meeting, as amended, was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 4/0.

- Motion to approve the August ending Financial Account Summary and August Payables in the amount of **\$69,630.26** and Payroll in the amount of **\$226,508.99** was made by M. Reed and seconded by D. Russell. Roll Call Vote passed 4/0.
- Motion to approve the **2021-22 Budget of General Fund Expenditures of \$4,341,544.00** and **Special Building Fund Budget of \$266,131.00** as presented in hearing was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 4/0.
- Motion to approve the **2021-22 Tax Request Resolution for Sheridan School District 81-0003**, which includes **General Fund 2021-22 Tax Request of \$1,634,343.00** at a **Tax Levy of \$0.950332** plus a **Special Building Fund Tax request of \$111,111** at a **Tax Levy of \$0.064608** as presented in hearing for a total Levy of **\$1.014940** was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 4/0.
- Motion to approve the REAP spending proposal for the purchase of Staff Laptop computers was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 4/0.
- No Action was taken on the establishment of 2021-22 Board of Education Goals.
- Motion to approve the Recognition of the Hay Springs Teacher Association as the formal negotiation authority for the Certified Staff's upcoming contract agreement negotiations was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 4/0.
  - Members of Board of Education appointed to the board's negotiating committee are B. Johnson, S. Henry and D. Russell
- Motion to go into Executive session to discuss Superintendent vacancy was made by D. Russell and seconded by G. Heiting. Roll Call Vote passed 4/0.
  - President Johnson declared the Board in executive session at 8:22 pm.
  - President Johnson declared the Board out of executive session at 8:43 pm.
- Motion to come out of executive session was made by D. Russell and seconded by G. Heiting Roll Call Vote passed 4/0.

VIII. President Johnson adjourned the meeting at 8:51

IX. Next Meeting Dates:

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

X. **October Agenda items:**

- Hay Springs School Annual Report
- NWEA MAP Assessment results
- Fall Membership report
- Credit Card update
- Minutes/payables posting
- ESSER
- REAP-Laptop Purchase