

**Hay Springs Public School
School Board Meeting
September 12th, 2022
6:30 PM
Conference Room**

Budget Hearing

- I. Call Budget Hearing to Order at 6:30pm.
- II. **Meeting Notice:** Per Board Policy, Publication of Hearing Notice was published in Sheridan County Journal Star and on School Website the week of September 5th, 2022.
- III. Pledge of Allegiance was recited and the Open Meetings Law posting was pointed out.
- IV. Roll Call was taken with the following board members present: B. Johnson, G. Heiting, M. Reed, D. Russell, M. Kearns, J. Anderson. Staff members present included Mr. Clear, Mr. Hagge, Mrs. Wolken, Ms. Kudrna, Mrs. Marx Mrs. VanderMay, Mrs. Rasmussen and Mrs. Strotheide.
- V. Presentation and review of 2022-23 Budget Information
 - A. Review comparison of 2021-22 Budget of receipts, Expenditures, Tax Levy and Tax request with proposed 2022-23 Budget of receipts, Expenditures, Tax Levy and Tax request
 - B. Review September, 8th meeting with Lori Olson and Ethan Harders, our school auditor
 - C. Board discussion of final adjustments to proposed budget
 - D. **ESSER III Spending Priorities**
 - COVID Prevention Strategies
 - Student recovery support as needed
 - Building & Facility Improvements
 - 2nd phase restroom improvements
 - Other
 - E. There was no public comment.
- VI. President Johnson adjourned the 2022-23 Budget Hearing at 6:51pm.

Tax Request and Levy Hearing

- I. **Call Tax Request and Levy Hearing to Order at 6:52pm**
- II. **Meeting Notice:** Per Board Policy, Publication of hearing Notice was published in Sheridan County Journal Star and on School Website the week of September 5th, 2022.
- III. Roll Call was taken with the following board members present: B. Johnson, G. Heiting, M. Reed, D. Russell, M. Kearns, J. Anderson. Staff members present included Mr. Clear, Mr. Hagge, Mrs. Wolken, Ms. Kudrna, Mrs. Marx Mrs. VanderMay, Mrs. Rasmussen and Mrs. Strotheide.

- IV. Presentation of Tax Request and Levy information
- General Fund Levy and Tax request
 - Special Building Fund Levy and Tax Request
 - Board discussion

There was no public comment.

- V. President Johnson adjourned the Tax Request and Levy Hearing at 6:54pm.

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 12th, 2022 at 6:54p.m. in the Conference Room of Hay Springs Public School.
- II. **Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in Sheridan County Journal Star and on School Website the week of September 5th, 2022.
- III. Roll Call was taken with the following board members present: B. Johnson, G. Heiting, M. Reed, D. Russell, M. Kearns, J. Anderson. Staff members present included Mr. Clear, Mr. Hagge, Mrs. Wolken, Ms. Kudrna, Mrs. Marx Mrs. VanderMay, Mrs. Rasmussen and Mrs. Strotheide.
- IV. Motion to approve the agenda for September 12, 2022 was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 6/0.
- V. **Administrative Reports**
- Superintendent – Mr. Clear
 - Principal – Mr. Hagge
 - Sped/Curriculum Director – Mrs. Marx
 - Activities Director – Ms. Kudrna
 - Technology Coordinator – Mr. Reimann
 - Business Manager – Mrs. Wolken
- VI. There was no public comment.
- VII. **Discussion Items**
- **Lister –Sage Report-** M. Kearns/G.Heiting
 - **Beef to Lunch** – G. Heiting/J. Anderson
 - **Finance Committee**
 - **August Bank Account summary and balances**
 - **September payables**
 - **September Payroll Liabilities**
 - Transportation Report
 - **Oct. 10th Board Meeting moved to 6:00 p.m.**
-Meet with Marcia Herrin/NASB @ 7:00 p.m.
 - Kitchen – depreciation?

VIII. Action Items

- Motion to Approve of the Meeting Minutes for the August 8th, 2022, Regular meeting as amended, was made by G. Heiting and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve the minutes of the August 29th, 2022 Board Workshop Meeting was made by G. Heiting and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion to Approve of the **August ending Financial Account Summaries/Balances, September Payables in the amount of \$256,331.16 and September Payroll Liabilities in the amount of \$242,705.49** was made by M. Reed and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve of the **2022-23 Budget of General Fund Expenditures of \$4,493,187.00 and Special Building Fund Budget of \$337,921.00** as presented in the hearing was made by D. Russell and seconded by M. Reed. Roll Call Vote passed 6/0.
- Motion to Approve of the **2022-23 Tax Request Resolution for Sheridan School District 81-0003, which includes General Fund 2022-23 Tax Request of \$1,675,758.00 at a Tax Levy of \$0.943692 plus a Special Building Fund Tax request of \$111,111.00 at a Tax Levy of \$0.062571 as presented in the hearing for a total Levy of \$1.006263** was made by M. Kearns and seconded by J. Anderson. Roll Call Vote passed 6/0.
- Motion for the Recognition of the Hay Springs Teacher Association as the formal negotiation authority for the Hay Springs Certified staff was made by D. Russell and seconded by M. Kearns. Roll Call Vote passed 6/0.
- Motion to Approve to remove vehicles (1999 GMC/Chevy Little Bus and 2000 Chevy Silverado Pickup) that are not functioning from district fleet and open bids for said vehicles, was made by G. Heiting and seconded by D. Russell. Roll Call Vote passed 6/0.

IX. President Johnson adjourned the meeting at 8:02 pm.

X. Next Meeting Date:

- **Regular Board Meeting October 10th @ 6:00 p.m., (Meet with Marcia Herrin/NASB @ 7:00 p.m.)**