

Board of Education Special Meeting

September 27, 2022 6:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, September 20, 2022.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special Meeting to order at 6:00pm.

2. Roll Call

Present Board Members: Steve Callaghan, Ginger Fredericksen, Kari Loseke, Deb Parks, Brittney Gunderson, Denise Cada, and Bob Schoby.

Absent Board Member: Laura Ronning

3. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

4. General Funds Claims

Motion Passed: I move to approve the General Fund Claims as presented passed with a motion by Steve Callaghan and a second by Bob Schoby.

Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

5. Approval of the 2022-23 Budget

Motion Passed: I move to approve the 2022-23 budget for Washington County School District 89-0001 with the following reduction changes to the presented budget: the 2022-23 Special Building Fund Budgeted Disbursements & Transfers to \$3,749,593.00, and Total 2022-23 Budgeted Disbursements & Transfers to \$50,680,465.00, the General Fund Necessary Cash Reserve for General Fund to \$1,521,108.00, the Total Necessary Cash Reserve to \$2,509,287.00, Special Building Fund Total Available Resources Before Property Taxes to \$1,827,679.00, Total Available Resources Before Property Taxes to \$28,824,621.00, the General Fund Personal and Real Property Tax Requirements to \$20,669,407.00, the Special Building Fund Total Personal and Real Property Tax Requirements to \$1,941,327.00, and the Total 2022-23 Personal and Real Property Tax Requirements to \$24,611,243.00 passed with a motion by Ginger Fredericksen and a second by Brandi Petersen.

Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	No
Kari Loseke	Yes
Deb Parks	No
Brandi Petersen	Yes
Denise Cada	Yes

Laura Ronning	Absent
Bob Schoby	Yes

6. 2022-23 Tax Request Resolution

Motion Passed: I move to approve the 2022-23 Tax Request Resolution for Washington County School District 89-0001 that sets the property tax request at \$20,669,407.00 for the General Fund, \$2,000,509.00 for the Bond Fund, \$1,941,327.00 for the Special Building Fund, totaling \$24,611,243.00 and reflects a levy for the General Fund set at \$0.905000, a levy for the Bond Fund set at \$0.087591, and a levy for the Special Building Fund set at \$0.085000 for a total levy set at \$1.077591 passed with a motion by Bob Schoby and a second by Ginger Fredericksen.

Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

7. Adjournment

Motion Passed: I move to adjourn the meeting at 6:40pm passed with a motion by Bob Schoby and a second by Ginger Fredericksen.

Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Angie Conety
Board Secretary

Randall Gilson, Ed.D.
Superintendent