

DONIPHAN-TRUMBULL PUBLIC SCHOOL
BOARD OF EDUCATION

September 13, 2010 Budget Hearing and Regular Meeting Minutes

The 2010-11 Budget Hearing of the Doniphan-Trumbull School Board was called to order in open and public session on Monday, September 13, 2010 at 7:30 P.M., in the Community Room at Doniphan-Trumbull High School by President Rainforth.

President Rainforth made note and referenced the current copy of the Open Meetings Act posted on the wall of the meeting room.

President Rainforth acknowledged that the notice of the Budget Hearing and Regular Meeting was given in advance by publication in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting is open to the attendance of the public. Secretary Buhr was asked to call the roll. Members present were: Judy Buhr, Kevin Krueger, Laurie Lueck, Brent Rainforth, Chris Sullivan, and Denise Wiese.

The Budget information required by State Law was published on September 9, 2010. Mr. Russell reviewed the Budget Information.

President Rainforth adjourned the Budget Hearing at 7:43 p.m.

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The Tax Request Hearing was called to order in open and public session at 7:43 P.M., in the Community Room at Doniphan-Trumbull High School by President Brent Rainforth.

Secretary Buhr was asked to call the roll. Members present were: Judy Buhr, Kevin Krueger, Laurie Lueck, Brent Rainforth, Chris Sullivan, and Denise Wiese.

The Tax Request information required by State Law was published on September 9, 2010. Mr. Russell reviewed the information.

President Rainforth adjourned the Tax Request Hearing at 7:47 P.M.

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President Rainforth acknowledged that the notice of the Regular Meeting was given in advance by publication in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting is open to the attendance of the public. Secretary Buhr was asked to call the roll. Members present were: Judy Buhr, Kevin Krueger, Laurie Lueck, Brent Rainforth, Chris Sullivan, and Denise Wiese.

Motion by Krueger, seconded by Lueck to amend the claims to include a request for payment from Midwest Tennis & Track in the amount of \$84,052.45 to be paid out of Building Fund. Voting yes: Krueger, Lueck, Buhr, Wiese, Sullivan, and Rainforth.

Motion by Krueger, seconded by Lueck to approve by consent the items identified by asterisk and receive information and reports as listed and marked with asterisk.*to approve the agenda as presented; *to approve the minutes of the August 9, 2010 Regular Board Meeting and the August 30, 2010 Work Session; *to approve Doniphan-Trumbull School General Fund claims totaling **\$287,435.55**, Food Service claims totaling **\$12,092.56**, and Building Fund Claims as amended totaling **\$94,852.45**. Voting yes: Krueger, Lueck, Sullivan, Wiese, Buhr, and Rainforth.

Foreign Exchange students Beatrice Profeta from Italy and Alvaro Lopez-Chacarraborrego from Spain were introduced to the Board. Beatrice is staying with the Chad Hinrichs family in Doniphan and Alvaro is staying with the Chris Sullivan family. Both students are active in current sports.

Mr. Russell discussed the track project and the ongoing drainage concerns. Mr. Stromer with

Stromer Land-leveling will be working on the drainage issues over the next few days. Ground cover ideas for outside the running track were discussed. Mr. Russell will research the grass type product further before a decision is made.

Superintendent Russell reviewed the NeSa Reading Academic Student Scores and informed the Board that 5 out of 7 of the D-T grade levels scored above State average. Detail scoring information is embargoed until October. A listing of Professional Development plans for the staff was included in the packet and Mr. Russell reviewed the list. Mr. Russell reported that the D-T School Foundation Tailgate generated \$800. The D-T Education Foundation will be meeting to decide the use of the tailgate funds. The greenhouse repair/removal was discussed briefly as well as the purchase agreement for the property at 106 N 2nd in Doniphan.

Mr. Schiefelbein and Mrs. Yilk reported current activities.

The Board reviewed a proposed Exit Survey that will be used when resident families or students leave the District. Such information would be used as a tool to help improve the school and its procedures.

Motion by Wiese, seconded by Buhr to approve the local substitute request from Mrs. Jeanie Harris. Voting yes: Wiese, Buhr, Krueger, Lueck, Rainforth, and Sullivan.

Motion by Krueger, seconded by Wiese to approve the purchase of two new 64 passenger Blue Bird busses for a total amount \$160,680 from Nebraska/Central Equipment. Such purchase to be paid through a lease purchase over the next three years. Voting yes: Krueger, Wiese, Sullivan, Lueck, Rainforth, and Buhr.

Motion by Buhr, seconded by Lueck to approve the following Tax Request Resolution for the Doniphan-Trumbull School:

WHEREAS, public notice was given at least five days in advance of the Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Request for the 2010-11 school fiscal year for the General Fund, Special Building Fund, of Hall County School District 40-0126; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Hall County School District 40-0126 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Attachment E, all as required by law; and,

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2010-11 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) tax request and corresponding property tax levy of \$3,905,434.30 and \$1.01 respectively for the 2010-11 fiscal year for General Fund purposes and the published tax request and corresponding property tax levy of \$154,669.70 and \$0.04 respectively for the 2010-11 fiscal year for the Special building Fund purposes.

Voting yes: Buhr, Lueck, Sullivan, Krueger, Wiese, and Rainforth.

President Rainforth set the next regular meeting of the Board of Education for Monday, October 11, 2010 at 7:30 p.m.

President Rainforth adjourned the meeting at 9:49 p.m.

Respectfully Submitted,

Judy Buhr, Secretary