

AGENDA
BOARD OF EDUCATION
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
ATKINSON, NEBRASKA
West Holt Board Room
Monday, September 12, 2016
Budget Hearing at 7:45pm
Tax Request Hearing at 7:50pm

- A. **Budget Hearing – 7:45pm:** To hear support, criticism, suggestions, or observations of patrons relating to the 2016-17 proposed budget and to consider any amendments thereto.
- B. **Tax Request Hearing – 7:50pm:** To hear support, criticism, suggestions, or observation of patrons relating to the proposed West Holt Public Schools District property tax requests for the 2016-17 school fiscal year.

Regular Meeting at 8:00 P.M.

The mission of West Holt Public Schools is to provide a safe learning environment that promotes quality educational experiences for students, staff, families, and community. A high priority shall be placed on academic excellence, life-long learning and self worth with today's global society.

- 1.0 **Preliminary Procedures:**
 - 1.1 Call Meeting to Order
 - 1.2 A Complete copy of the Open Meeting Act is posted in our Boardroom; a copy of all material provided to the board is available in the folder.
 - 1.3 Order of agenda items are subject to change.
 - 1.4 The board may choose to go into closed session if necessary for the protection of the public interest or for the prevention of needless injury to a person's reputation. Possible reasons for closed session include but not limited to: collective bargaining, buying real estate, pending or threatened litigation, deploying security devices, investigative proceedings, and evaluation of job performance.
 - 1.5 Public Notice – Advertised in *Graphic* on September 1, 2016
 - 1.6 **Roll Call**
 - 1.7 **Approval of Minutes**
 - 1.8 **Approval of Bills \$152,828.18**
- 2.0 **Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.
- 3.0 **Student or Teacher Presentations**
- 4.0 **Reports**
 - 4.1 **Principal / AD Report (Mr. Young)**
 - 4.2 **Principal / Curriculum Report (Mr. Gross)**
 - 4.3 **Superintendent Report (Mr. Pistulka)**
 - 4.4 **Board Committees Report**
 - 4.4.1 Policy Report
- 5.0 **Discussion Items**
 - 5.1 4000 Policies
 - 5.2 Para Addition
 - 5.3 Insurance for Class IV Employees
- 6.0 **New Business**
 - 6.1 **Letter of Resignation**
 - 6.2 **Approval of Policy**
 - 6.3 **Adoption of the 2016-17 Budget**

6.4 Approval of the 2016-17 Tax Request for all funds.

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District’s Tax Requests for the 2016-2017 school fiscal year for the General Fund, Bond Funds, Special Building Fund, and Qualified Capital Purpose Undertaking Funds of Holt County, Nebraska, District #239 and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Holt County, Nebraska, District #239 (hereinafter “the District”) at the time, date, and place announced in the notice published in the Atkinson Graphic newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, 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 2016-2017 school fiscal year.

NOW BE IT THEREFORE RESOLVED that;

1. The Tax Request for the General Fund should be, and hereby is set at \$5,400,674.69 for the tax rate of \$0.490049
2. The Tax Request for the Special Building Fund should be, and hereby is set at \$303,098.99 for the tax rate of \$0.027503.
3. The Tax Request for the Bond Fund should be, and hereby is set at \$465,119.19 for the tax rate of \$0.042204
4. The Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$0.00 for the tax rate of \$0.00.

“It is moved by _____ Seconded by _____ this September 12, 2016 that all Tax Requests be approved.”

Mr. Fredrick	YES	NO
Mr. Gotschall	YES	NO
Mr. Jelinek	YES	NO
Mrs. Judge	YES	NO
Mr. Mlady	YES	NO
Mrs. Pacha	YES	NO

Secretary, Board of Education

7.0 Adjournment

8.0 Next Regular Meeting will be Monday, [October 10th, 2016](#), at 7:00 p.m. in the Board Room.