A special hearing was held on August 18, 2003 at 7:30 p.m. The purpose of the meeting was to discuss the need to exceed the 1.05 tax levy by $44,007.61, the amount of reduction in State Aid certified by the Nebraska Department of Education. Administrators present were Supt. Jones and Principal Mike Apple. Board Members present were: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson Don Wolf and Dan Enstrom. Roger Bray was a visitor.

On a motion by Audrey Unwin, seconded by Don Wallace, the special hearing adjourned at 7.47. All members voted aye.

Secretary

Debbie Krutilek

A special hearing was held on August 18, 2003 at 7:48 p.m. The purpose of the meeting was to discuss the need to exceed the Allowable Growth Percentage of .8608 by an additional 1%. Administrators present were Supt. Jones and Principals Mark Ferg and Mike Apple. Board Members present were: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson Don Wolf and Dan Enstrom. Roger Bray was a visitor.

On a motion by Don Wolf, seconded by Don Wallace, the special hearing adjourned at 7:51. All member voted aye.

Secretary

Debbie Krutilek

The monthly board meeting of the Oakland-Craig Board of Education was held on August 18, 2003 in the board meeting room. Administrators present were Supt. Jones and Principals Mark Ferg and Mike Apple. Board Members present were: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Diana Kruse, Kevin Anderson Don Wolf and Dan Enstrom. Roger Bray was a visitor.

All members present acknowledged receipt of copies of the meeting notice. President Sieck called the meeting to order at 8:00 p.m.

A motion was made by Jeff Nelson to accept the minutes of the Special Hearing to approve the Student Fees Policy. The motion was seconded by Audrey Unwin. On roll call vote the following voted aye: Scott Lindstrom, Jerry Sieck, Audrey Unwin, Kevin Anderson, Diana Kruse, Jeff Nelson, Don Wallace, Dan Enstrom. Don Wolf. Motion carried.

A motion was made by Diana Kruse to accept the minutes of the July monthly meeting. The motion was seconded by Kevin Anderson. On roll call vote the following voted aye: Scott Lindstrom, Jerry Sieck, Audrey Unwin, Kevin Anderson, Diana Kruse, Jeff Nelson, Don Wallace, Dan Enstrom, Don Wolf. Motion carried.

A motion was made by Don Wolf, seconded by Don Wallace to allow the warrants to be drawn on the treasurer in payment of General Fund bills submitted on the attached sheet. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson, Dan Enstrom. Don Wolf. Motion carried.

A motion was made by Don Wolf, seconded by Scott Lindstrom to allow the warrants to be drawn on the treasurer in payment of Building Fund bills submitted on the attached sheet. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson, Dan Enstrom. Don Wolf. Motion carried.

On a motion by Don Wallace, seconded by Dan Enstrom, the order of the agenda was approved, with the addition of an executive session and to move approval a classified wages after the executive session. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Diana Kruse, Scott Lindstrom, Kevin Anderson, Dan Enstrom. Motion carried. Visitors were recognized.

A motion was made by Audrey Unwin, seconded by Dan Enstrom to exceed the $1.05 levy limitation by $44,007.61, the amount of State Aid Adjustment certified by the Nebraska Department of Education. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Kevin Anderson, Dan Enstrom, Diana Kruse, Don Wolf. Motion carried

A motion was made by Don Wolf, seconded by Don Wallace to exceed the Allowable Growth Rate by an additional 1%, allowing the 2003-2004 budget to increase by 1.8608%. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck,

Scott Lindstrom, Kevin Anderson, Dan Enstrom, Diana Kruse, Don Wolf. Motion carried

Board members received copies of the student handbooks that will be utilized for 2003-2004 school year. A motion was made by Kevin Anderson, seconded by Diana Kruse to accept the Student Handbooks as printed. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Scott Lindstrom, Kevin Anderson, Dan Enstrom, Diana Kruse, Don Wolf. Motion carried

The Area membership meeting is scheduled for Tuesday, September 23. Several board members will be attending.

Mr. Apple reported that Teacher In-Service will be held on Wednesday and Thursday of this week. On Thursday a METH program will be presented. Also on Thursday a School Improvement workshop will take place. Friday the students will return for a full day of classes. Summer projects are near completion.

Mr. Ferg reported that he was pleased with the appearance of the facilities. He reported that all the heating/cooling units have been cleaned and the coil in the band room has been replaced. The bus schedule is similar to last years schedule. Current elementary enrollment is down by several students, compared to last year.

Supt Jones reported that the parking lot will be graded on Tuesday, weather permitting. He invited the board members to join the staff on Wednesday and Thursday for coffee and rolls, and also the Friday evening get-together at the Golf Club. Supt. Jones explained the need to develop an Inter-local Agreement to help with energy costs. At this time he has been in contact with several local schools, and Tekamah-Herman has expressed interest in joining into the agreement. The board asked for additional information and the plan will be an agenda item at the September meeting.

Don Wolf publicly thanked all those involved in the building/grounds improvements that have been completed this past summer. He also thanked Gary Krutilek for his work in getting donated computers from Offutt. He mentioned that many dollars are saved by the district because of the computers that have been donated.

Jerry Sieck suggested that because Labor Day falls on the first Monday, tomove the September meeting and budget hearing to the third Monday, September 15. All members were in agreement to move the meeting and Budget Hearing to the later date.

A motion was made by Audrey Unwin, seconded by Jeff Nelson to go into executive session at 8:53, for the purpose of discussing classified wages. All members present voted aye.

A motion was made by Dan Enstrom, seconded by Diana Kruse to go out of executive session at 10:30 and resume the regular meeting. All members present voted aye.

A motion was made by Audrey Unwin, seconded by Jeff Nelson to approve the classified wage schedule. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Jerry Sieck, Kevin Anderson, Dan Enstrom, Diana Kruse, Don Wolf. Nay: Scott Lindstrom. Motion carried

On a motion by Scott Lindstrom, seconded by Jeff Nelson the meeting adjourned at 10:33 with all members present voting aye, except Jeff Nelson, voting Nay.. The budget hearing will be held at 7:30 p.m. on September 15, 2003. The regular monthly board meeting will be held immediately following the budget hearing on September 15th.

Secretary,

Debbie Krutilek