The budget hearing was held on September 15, 2003 in the Board Room at 7:30 p.m. Administrators present were Supt. Jones, Principals Mike Apple and Mark Ferg. Board members present were Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse. Roger Bray was a visitor.

Superintendent Jones reviewed the budget document. Discussion followed.

On a motion by Kevin Anderson, seconded by Audrey Unwin, the hearing adjourned at 7:45 p.m. All members present voted aye.

Secretary

Debbie Krutilek

A hearing was held by the Oakland-Craig Board of Education on September 15, 2003 in the board meeting room. The hearing was called to order at 7:46 p.m. The purpose of this hearing is to discuss the property tax request for the 2003-2004 fiscal year. Administrators present were: Superintendent Dave Jones, and Principals Mark Ferg and Mike Apple. Board members present were: Audrey Unwin, Don Wolf, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse. Roger Bray was a visitor.

Superintendent Jones reviewed the property tax requests. Discussion followed.

On a motion by Kevin Anderson, seconded by Don Wallace, the hearing adjourned at 7:50 p.m. On roll call vote the following voted aye: Audrey Unwin, Don Wolf, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

Secretary

Debbie Krutilek

The monthly board meeting of the Oakland-Craig Board of Education was held on September 15, 2003, immediately following the Budget Hearing and Tax Levy Hearing. Administrators present were: Superintendent Dave Jones, Principal Mark Ferg and Principal Mike Apple. Board members were: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse. Sue Beckner and Roger Bray were visitors.

All members present acknowledged receipt of copies of the meeting notice. President Sieck called the meeting to order at 7:51 p.m..

A motion was made by Audrey Unwin, seconded by Diana Kruse to accept the minutes of the Special Hearing held August 18 to discuss exceeding the 1.05 Tax Levy. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

A motion was made by Don Wolf, seconded by Don Wallace to accept the minutes of the Special Hearing held August 18 to discuss exceeding the Growth Lid by an additional 1%.. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

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

A motion was made by Don Wolf, seconded by Scott Lindstrom to allow the warrants to be drawn on the treasurer in payment of General Fund Bills submitted on the attached sheet, paid from the 2002-2003 budget. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

A motion was made by Scott Lindstrom, seconded by Don Wolf to allow the warrants to

be drawn on the treasurer in payment of General Fund Bills submitted on the attached sheet, paid from the 2003-2004 budget. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

A motion was made by Don Wolf, seconded by Don Wallace to allow the warrants to be drawn on the treasurer in payment of Building Fund Bills submitted on the attached sheet, paid from the 2002-2003 budget. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

A motion was made by Don Wallace, seconded by Jeff Nelson to allow the warrants to be drawn on the treasurer in payment of Building Fund Bills submitted on the attached sheet, paid from the 2003-2004 budget. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse.

The order of the agenda was approved, with the addition of an action item to elect a Region #11 Director, by a motion from Don Wolf, seconded by Scott Lindstrom. On roll call vote the following voted aye: Audrey Unwin, Don Wallace, Scott Lindstrom, Kevin Anderson, Jeff Nelson, Dan Enstrom, Jerry Sieck, Don Wolf and Diana Kruse. Visitors were recognized.

During the Standing Committee's report it was decided to set a time after the meeting for the Negotiations Committee and Transportation Committee to meet.

Sue Beckner asked the board's approval to allow the BRAN (Bike Riders Across Nebraska) participants to use the showers and possibly be in the gym at the High School Building for an awards presentation on June 11, 2004. A motion was made by Dan Enstrom, seconded by Don Wallace to approve the group's use of the facilities. On roll call vote the following voted aye: Don Wallace, Don Wolf, Audrey Unwin, Kevin Anderson, Jeff Nelson, Scott Lindstrom, Dan Enstrom, Jerry Sieck. Diana Kruse. Motion carried.

Mrs. Beckner also informed the board members that anyone can become an associate member of the Chamber. She presented several plans to increase the business/school relationship, including the possible nomination of "Student of the Month" and an open invitation to Student Council Members to attend Chamber meetings.

A motion was made by Kevin Anderson, seconded by Don Wallace to elect Jane Rapp as

the Region #11 Director of the Nebraska Association of School Boards. On roll call vote the following voted aye: Don Wallace, Don Wolf, Audrey Unwin, Kevin Anderson, Jeff Nelson, Scott Lindstrom, Dan Enstrom, Jerry Sieck. Diana Kruse. Motion carried.

The following resolution was made by Dan Enstrom, seconded by Diana Kruse, to accept the 2003-2004 budget with the following resolution. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Diana Kruse, Dan Enstrom, Scott Lindstrom, Kevin Anderson, Jerry Sieck.

WHEREAS, the school district of Oakland-Craig, in the County of Burt, in the State of Nebraska, a duly accredited Class III School District, and a municipal corporation created by the Legislature under the laws of The State of Nebraska, does hereby request a General Fund Property Tax of $1, 799,475.29, with an additional 1% for County Treasurer's Fees in the amount of 17,994.75 for a total General Fund Property Tax Request for the 2003-2004 budget year of $1,817,470.04
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The School District of Oakland-Craig, in the County of Burt, in the State of Nebraska, does hereby request a Building Fund Property Tax of $80,000, with an additional 1% for County Treasurer's Fees in the amount of $800.00, for a total Tax request for the 2003-2004 budget year of $80,800.00.

The following resolution was made by Kevin Anderson, seconded by Don Wallace to set the 2003-2004 Property Tax Request and Tax Levy with the following resolution. On roll call vote the following voted aye: Don Wallace, Audrey Unwin, Jeff Nelson, Don Wolf, Diana Kruse, Dan Enstrom, Scott Lindstrom, Kevin Anderson, Jerry Sieck.

2003-2004 TAX REQUEST RESOLUTION
FOR
BURT COUNTY SCHOOL DISTRICT 14

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 2003-2004 school fiscal year for the General Fund and Special Building Fund of Burt County School District 14; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the board) of Burt County, School District 14, (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 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 200-2004 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at $1,817,470.04; (2) the Tax Request for the Special Building Fund should be, and hereby is set at $80,800.00, resulting in a total Property Tax Request of 1.0939.

Principal Mike Apple reported the Larry Beck, the roofing contractor returned on Saturday afternoon to make warranty roof repairs on the secondary Building. The current enrollment of 7-12 students stands at 247. School pictures will be taken tomorrow, Tuesday Sept 16. The ACT scores are available, as are the 8th grade writing assessments. Brooke Anderson received a scholarship from Cargill, which included a check to our school to be used for books or supplies. Ashley Bender received the "Believers and Achievers" awards, sponsored by the NSAA.

Principal Mark Ferg reported some leaks at the elementary during the recent rain. The maintenance staff has done some re-tarring of the problem areas. The doors on the SW entrance continue to cause some problems with leakage. Omaha Door has been called to determine what needs to be done to remedy the problem. The current K-6 enrollment is 206 students.

Superintendent Dave Jones reported that the transportation committee needed to meet, to discuss the purchase of a new bus. He also asked members to indicate what sessions they planned to attend during the NASB convention in November.

On a motion by Don Wallace, seconded by Jeff Nelson the meeting was adjourned at 8:30. All members present voted aye. The next regular meeting will be held on October 13, 2003, at 8:00 p.m.

Secretary

Debbie Krutilek

The following motion needs to be made at Monday's board meeting, if the board approved the budget as presented.

WHEREAS, the school district of Oakland-Craig, in the County of Burt, in the State of Nebraska, a duly accredited Class III School District, and a municipal corporation created by the Legislature under the laws of The State of Nebraska, does hereby request a General Fund Property Tax of $1, 680,921.26, with an additional 1% for County Treasurer's Fees in the amount of 16,809.21 for a total General Fund Property Tax Request for the 2001-2002 budget year of $1,697,730.47.

The School District of Oakland-Craig, in the County of Burt, in the State of Nebraska, does hereby request a Building Fund Property Tax of $5,000, with an additional 1% for County

Treasurer's Fees in the amount of $50.00, for a total Tax request for the 2001-2002 budget year of $5,050.00.

2003-2004 TAX REQUEST RESOLUTION
FOR
BURT COUNTY SCHOOL DISTRICT 14

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 2003-2004 school fiscal year for the General Fund and Special Building Fund of Burt County School District 14; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the board) of Burt County, School District 14, (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 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 200-2004 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at $1,817,470.04; (2) the Tax Request for the Special Building Fund should be, and hereby is set at $80,800.00, resulting in a total Property Tax Request of 1.0939.