

Budget Hearing & Tax Asking Hearing & Special Board Meeting

Monday, September 26, 2022 7:00 PM or immediately following the Joint Public Hearing

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

1. Open the Special Board Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

3. Amend the agenda to include expenditures

Motion to amend the agenda to include expenditures. This motion, made by Andy Roberts and seconded by Kathleen Rolf, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 6, Nay: 0

4. Adopt the Revised 2022-2023 Boone Central School Budget

Motion to adopt the revised 2022-2023 Boone Central School Budget as presented. This motion, made by Justin Frey and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 6, Nay: 0

5. Adopt the Revised 2022-2023 Tax Asking Resolution

Motion to adopt the revised 2022-2023 Tax Asking Resolution as presented. This motion, made by Tim Stopak and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 6, Nay: 0

6. Discuss and possible action on approving Fire Alarm in Pathways & Greenhouse - Fire Protection Service

Motion to approve the addition of a Fire Alarm in Pathways & the Greenhouse, provided by Fire Protection Service as presented. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf:

Yea, Tim Stopak: Yea
Yea: 6, Nay: 0

7. Discuss and possible action on approving Access Control in CKC & Greenhouse

Motion to approve Access Control in CKC & Greenhouse as presented. This motion, made by Justin Frey and seconded by Kathleen Rolf, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

8. Discuss and possible action on Playground Paging Horn to hear fire & tornado drills, etc.

Motion to approve Playground Paging Horn to hear fire & tornado drills, etc. as presented. This motion, made by Tim Stopak and seconded by Kathleen Rolf, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

9. Discuss and possible action on Bus Parking Camera

Motion to table the Bus Parking Camera as presented. This motion, made by Andy Roberts and seconded by Karrie Fogleman, Tabled.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Tim Stopak: Yea
Yea: 6, Nay: 0

10. Adjournment

Adjourned 7:42 pm

Chairperson

Superintendent