

**Wayne Community Schools
Board of Education Regular Meeting Minutes
May 8, 2017**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, May 8, 2017 at 5:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present
Mr. Scott Hammer: Present
Mr. Lynn Junck: Absent
Dr. Carolyn Linster: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present

I. Budget Amendment Hearing - 5:00 p.m.

I.a. Call the Meeting to Order

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mr. Lynn Junck, passed with a motion by Mrs. Wendy Consoli and a second by Mr. Scott Hammer.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

Motion to approve agenda as presented passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

I.e. Public Hearing on Proposed Budget Amendment

The amendment to the budget is due to the Locker Room/CTE project amount being larger than estimated. There will be no change to the tax resolution. It will be voted on in the Regular Board of Education meeting on May 8, 2017.

II. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 5:05 p.m. The regular Board Meeting began at 5:17 p.m., following a presentation from the Wayne High School Jazz Choir.

Deb Daum, Secretary

NOTICE OF AMENDED BUDGET HEARING AND AMENDED BUDGET SUMMARY

State of Nebraska
 Budget Form - NBH-School District
 Statement of Publication

Wayne Community School District (90-0017) In Wayne Community School District County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 13-511, that the governing body will meet on the 8th day of May, at 5:00 clock PM at the High School Library for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 12th day of September, 2016. Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. The Special Building Fund Resources and disbursements will be adjusted by \$666,629 to accommodate the increased resources and expenses due to the loan and renovation of the High School Locker Room Project. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because the Locker Room Project is expected to use the full budget. The budget detail is available at the office of the Clerk during regular business hours.

Clerk/Secretary

AMENDED BUDGET

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2014-2015 (1)	2015-2016 (2)	2016-2017 (3)				
General	\$ 9,694,621.00	\$ 11,135,350.00	\$ 12,476,837.00	\$ 2,044,356.00	\$ 5,804,472.50	\$ 88,047.59	\$ 8,804,768.09
Depreciation	\$ 21,738.00	\$ 231,152.00	\$ 333,975.00		\$ 333,975.00		
Employee Benefit	\$ 9,698.00	\$ 34.00	\$ 29,993.00		\$ 29,993.00		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 380,101.00	\$ 500,000.00	\$ 500,000.00	\$ 179,373.00	\$ 679,373.00		
School Nutrition	\$ 375,522.00	\$ 438,000.00	\$ 438,000.00	\$ 77,602.00	\$ 515,602.00		
Bond	\$ 392,246.00	\$ 647,862.00	\$ 876,486.00	\$ 25,000.00	\$ 519,486.00	\$ 3,858.58	\$ 385,858.58
Special Building	\$ 369,968.00	\$ 294,042.00	\$ 1,137,371.00		\$ 225,371.00	\$ 9,212.11	\$ 921,212.11
Qualified Capital Purpose Undertaking	\$ 285,277.00	\$ 4,553,898.00	\$ 689,948.00	\$ 25,000.00	\$ 366,930.00	\$ 3,515.33	\$ 351,533.33
Cooperative	\$ -	\$ -	\$ -		\$ -		
Student Fee	\$ -	\$ -	\$ 20,000.00		\$ 20,000.00		
TOTALS	\$ 11,529,171.00	\$ 17,800,338.00	\$ 16,502,610.00	\$ 2,351,331.00	\$ 8,495,202.50	\$ 104,633.61	\$ 10,463,372.11

Total Personal and Real Property Tax Requirement For Bonds
\$ 737,391.91

Total Personal and Real Property Tax Requirement for ALL Other
\$ 9,725,980.20

ORIGINAL BUDGET

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Fee and Delinquent Tax Allowance (6)	Total Personal and Real Property Tax Requirement (7)
	2014-2015 (1)	2015-2016 (2)	2016-2017 (3)				
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Employee Benefit	\$ 9,698.00	\$ 34.00	\$ 29,993.00		\$ 29,993.00		
Contingency	\$ -	\$ -	\$ -		\$ -		
Activities	\$ 380,101.00	\$ 500,000.00	\$ 500,000.00	\$ 179,373.00	\$ 679,373.00		
School Lunch	\$ 375,522.00	\$ 438,000.00	\$ 438,000.00	\$ 77,602.00	\$ 515,602.00		
Bond	\$ 392,246.00	\$ 647,862.00	\$ 876,486.00	\$ 25,000.00	\$ 519,486.00	\$ 3,858.58	\$ 385,858.58
Special Building	\$ 369,968.00	\$ 294,042.00	\$ 1,804,000.00		\$ 892,000.00	\$ 9,212.11	\$ 921,212.11
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