

**Wayne Community Schools
Board of Education Regular Meeting Minutes
April 13, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, April 13, 2015 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. Rod Garwood: Present
Mr. Scott Hammer: Present
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Present
Dr. Jeryl Nelson: Present

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

I.a. Call to Order

Meeting called to order at 5:00 p.m. by Dr. Linster.

I.b. Pledge of Allegiance

I.c. Announce Open Meeting Act, Posting and Location

I.d. Action on Absence and Roll Call

I.e. Approval of Agenda

I.f. Public Hearing on Proposed Budget Amendment

Mr. Lenihan presented the Amended Budget notices that were posted in the Wayne Herald. He explained that amending the budget is necessary due to the refinancing of bonds from the middle school, currently the elementary school. He noted there was no changes made in the levy, and as a result of the refinancing, showed a \$379,000 savings.

I.g. Adjournment

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 Dist (90-0017) in Wayne County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of April, 2015 at 5 o'clock, P.M., at the High School Library for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Clerk/Secretary

FUNDS	Actual	Actual/Estimated	Budgeted	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)
	Disbursements & Transfers	Disbursements & Transfers	Disbursements & Transfers				
General	\$ 8,860,611.00	\$ 9,428,141.00	\$ 11,736,193.00	\$ 2,081,656.00	\$ 6,651,345.00	\$ 72,388.86	\$ 7,238,892.86
Depreciation	\$ 84,486.00	\$ 139,356.00	\$ 435,864.00	\$ -	\$ 435,864.00	\$ -	\$ 435,864.00
Employee Benefit	\$ 487.00	\$ 6,453.00	\$ 39,224.00	\$ -	\$ 39,224.00	\$ -	\$ 39,224.00
Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Activities	\$ 385,951.00	\$ 377,958.00	\$ 500,000.00	\$ 151,094.00	\$ 651,094.00	\$ -	\$ 651,094.00
School Lunch	\$ 397,058.00	\$ 370,538.00	\$ 408,000.00	\$ 65,627.00	\$ 473,627.00	\$ -	\$ 473,627.00
Bond	\$ 595,986.00	\$ 505,452.50	\$ 4,737,345.50	\$ 200,000.00	\$ 4,487,610.50	\$ 4,542.77	\$ 454,277.77
Special Building	\$ 462,500.00	\$ 1,064,150.00	\$ 679,645.00	\$ -	\$ 304,645.00	\$ 3,787.88	\$ 378,787.88
Qualified Capital Purpose Undertaking	\$ 433,065.00	\$ 283,010.00	\$ 629,970.00	\$ 100,000.00	\$ 379,970.00	\$ 3,535.35	\$ 353,535.35
Cooperative	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Student Fee	\$ 16,650.00	\$ 20,000.00	\$ 30,000.00	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00
TOTALS	\$ 11,236,794.00	\$ 12,195,058.50	\$ 19,196,241.50	\$ 2,598,377.00	\$ 13,453,379.50	\$ 84,254.86	\$ 8,425,493.86

Total Personal and Real Property Tax Requirement For Bonds
\$ 807,813.12

Total Personal and Real Property Tax Requirement for ALL Other
\$ 7,617,680.74

The purpose of this amendment is to account for the income and disbursements in the bond fund related to the refinancing of that bond. There will be no change in the tax levy for the district.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

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

Wayne Community School Dist (90-0017) in Wayne County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 8th day of September, 2014 at 5:00 o'clock o'clock, P.M., at Wayne High School Library for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours.

Steph J. Smith

Clerk/Secretary

FUNDS	Actual	Actual/Estimated	Budgeted	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)
	Disbursements & Transfers	Disbursements & Transfers	Disbursements & Transfers				
General	\$ 8,860,611.00 (1)	\$ 9,428,141.00 (2)	\$ 11,736,193.00 (3)	\$ 2,081,656.00 (4)	\$ 6,651,345.00 (5)	\$ 72,388.86 (6)	\$ 7,238,892.86 (7)
Depreciation	\$ 84,486.00	\$ 139,356.00	\$ 435,864.00	-	\$ 435,864.00	-	-
Employee Benefit	\$ 487.00	\$ 6,453.00	\$ 39,224.00	-	\$ 39,224.00	-	-
Contingency	\$ -	\$ -	\$ -	-	\$ -	-	-
Activities	\$ 385,951.00	\$ 377,958.00	\$ 500,000.00	\$ 151,094.00	\$ 651,094.00	-	-
School Lunch	\$ 397,058.00	\$ 370,538.00	\$ 408,000.00	\$ 65,627.00	\$ 473,627.00	-	-
Bond	\$ 595,986.00	\$ 505,452.50	\$ 837,345.50	\$ 200,000.00	\$ 587,610.50	\$ 4,542.77	\$ 454,277.77
Special Building	\$ 462,500.00	\$ 1,064,150.00	\$ 679,645.00	-	\$ 304,645.00	\$ 3,787.88	\$ 378,787.88
Qualified Capital Purpose Undertaking	\$ 433,065.00	\$ 283,010.00	\$ 629,970.00	\$ 100,000.00	\$ 379,970.00	\$ 3,535.35	\$ 353,535.35
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Student Fee	\$ 16,650.00	\$ 20,000.00	\$ 30,000.00	-	\$ 30,000.00	-	-
TOTALS	\$ 11,236,794.00	\$ 12,195,058.50	\$ 15,296,241.50	\$ 2,598,377.00	\$ 9,553,379.50	\$ 84,254.86	\$ 8,425,493.86

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