

Board of Education Special Meeting

Wednesday, September 20, 2023 7:15 PM

Board Meeting Room, Silver Lake Elementary
615 North Webster
Bladen, Nebraska 68928

1. Opening the Meeting

1.1. Call to Order

Call the meeting to order at 7:21 p.m. passed with a motion by Todd Bartels and a second by Allen Ehrman.

Todd Bartels: Yea, Alan Bonifas: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

1.2. Pledge of Allegiance

1.3. District Mission Statement

1.4. Nebraska Open Meetings Law

1.5. Publication of the Meeting

1.6. Board Member Roll Call

1.7. Excuse Absent Board Members

Excuse Alan Bonifas passed with a motion by Daren Niemeyer and a second by Eric Parr.

Todd Bartels: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

2. Approval of the Agenda

Approve the agenda as presented. passed with a motion by Brian Karr and a second by Todd Bartels.

Todd Bartels: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

3. Public Comment

4. Action Items

4.1. Adoption of the 2023-24 Silver Lake School Budget

Adopt the 2023-24 Silver Lake Budget as published and presented. passed with a motion by Leon Lutkemeier and a second by Allen Ehrman.

Todd Bartels: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

4.2. Property Tax Request Resolution

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$4,469,465.00; (2) the Tax Request for the Bond Fund should be and

hereby is set at \$357,106.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$161,678.00. passed with a motion by Daren Niemeyer and a second by Todd Bartels.

Todd Bartels: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea

5. Discussion/Information Items

6. Adjournment

Motion to adjourn the meeting at 7:35 p.m. passed with a motion by Eric Parr and a second by Brant Karr.

Todd Bartels: Yea, Allen Ehrman: Yea, Shaun Fisher: Yea, Brant Karr: Yea, Brian Karr: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea