

**Board of Education Regular Meeting**  
Monday, September 15, 2014 8:00 PM

School Board Room  
1107 N. Saunders  
Sutton, NE 68979

Jess Hinrichs: Present  
Lee Nuss: Present  
Sara Nuss: Present  
Chris Sterns: Present  
Mike Thompson: Present  
Ty Yost: Present

1. Budget Hearing 2014-2015

1.1. Call Hearing to order and Roll Call

1.2. Public comment

1.3. Adjourn Hearing

2. Property Tax Request Hearing 2014-2015

2.1. Call Hearing to order and Roll Call

2.2. Public comment

2.3. Adjourn Hearing

3. Open the meeting

3.1. Call to Order and Roll Call

3.2. Open Meetings Act

3.3. Status of Absent Board Members

### 3.4. Approval of Agenda

4. Approve the minutes of the previous meeting

5. Approve the Treasurer's Report

6. Approve the General Fund Claims

6.1. Printing MD Claim

7. Approve the Activity Fund Account

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation, discussion and/or official action on approval of the 2014-2015 Budget.

10.2. Presentation, discussion and/or official action on setting the 2015 tax request for General Fund, Special Building Fund, and Qualified Capital Purpose Fund.

10.3. Discussion on Phase II Concessions/Restroom Building and Practice Field plans.

10.4. Presentation, discussion and/or official action on school insurance company, Columbia Ins. Group, and coverage breakdown.

10.5. Presentation, discussion, and/or official action to approve Shannon Stone as Part-Time Van/Bus Driver for 2014-2015.

11. Adjournment

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2