

**SPECIAL HEARING**  
**Monday, July 11, 2011**  
**Central Administration Boardroom**

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

**1. CALL TO ORDER:**

Tobias Tempelmeyer, President, called the Special Hearing - Student Fees to order at 6:55 PM. Mr. Tempelmeyer informed the public that the Open Meetings Act was posted on the West wall of the meeting room.

**2. CALL FOR ATTENDANCE:**

Attendance Taken at 6:55 PM:

Present Board Members:

Randy Coleman  
Mitch Deines  
Monte Lofing  
Doris Martin  
Lisa Pieper  
Jim Spangler  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

**3. INFORMATION:**

Dr. Lopez asked Mr. John Brazell, Director of Business Affairs to address the Board of Education with an annual report as required by the State of Nebraska. Student fees were collected during the 2010/11 school year for things such as club dues, field trips and project costs. The amount collected for these fees was \$21,196.00. The number of student waivers processed during the past school year was 28 for a total dollar amount of \$969.00.

The 5575 Student Fees policy has no revision or changes at this time. The AR 5575 will have some changes to reflect our current practices and is on the agenda of the next Board of Education meeting for a 1<sup>st</sup> reading of these changes.

**4. PUBLIC FORUM:**

No one spoke in public forum.

**5. NOTIFICATION OF NEXT MEETING:**

The next regular meeting of the Board of Education will be July 11, 2011 at 7:00 PM in the Central Administration Boardroom. There will not be a Committee of the Whole meeting during the month of July. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Superintendent's office during normal business hours.

**6. ADJOURNMENT:**

A motion was made by Randy Coleman that the Board of Education of District #15 adjourn. Jon Zimmerman seconded the motion.

Randy Coleman	Yes
Mitch Deines	Yes
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Yes
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

The meeting adjourned at 6:58 PM.

---

Jon T. Lopez, Ed. D., Superintendent

---

Date