

**MINUTES – SPECIAL HEARING– April 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 proceeding 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 called the special hearing to order at 6:50PM in the Central Administration Building Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meeting Act is posted on the West wall of the meeting room.

2. Call for Attendance:

Attendance Taken at 6:55 PM:

Present Board Members:

Mitch Deines
Monte Lofing
Doris Martin
Lisa Pieper
Tobias Tempelmeyer
Steve Winter

Absent Board Members:

Randy Coleman
Jim Spangler
Jon Zimmerman

3. INFORMATION:

3.a. Amending 2010-2011 Budget

The purpose of the hearing was to amend the 2010-2011 Budget. The amendment is recommended because of proposed changes to the state aid formula as proposed in LB235. LB235 will limit the ability of the district to access unused budget authority. The recommendation is to move \$3.5 million from cash reserve to the contingency line item in the budget. The result will be a reduction of unused budget authority and an increase in the published budget of expenditures. The sole purpose of this amendment is to provide the ability of the district to access these funds if necessary, thus avoiding a limited access to cash reserve funds. The district has no plans to increase spending and this amendment will not increase taxes.

A motion was made by Mitch Deines and a second by Steve Winter to close the hearing.

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

Motion Passed

4. PUBLIC FORUM:

No one spoke in public forum.

5. NOTIFICATION OF NEXT MEETING:

The next regular meeting of the Board of Education is scheduled for Thursday, April 14, 2011 at 7:00 PM in the Central Administration Building. A Committee of the Whole meeting will be held at 7:00 PM on Thursday, April 28, 2011 in the Central Administration Building. An agenda for the meeting, which shall be kept continually current and is readily available for public inspection at the Superintendent's office during normal business hours.

6. ADJOURNMENT:

A motion was made by Mitch Deines and a second by Lisa Pieper that the meeting adjourn.

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

Motion Passed

The meeting adjourned at 7:06 PM.

Superintendent

Date