

SPECIAL BOARD HEARING
SEPTEMBER 16, 2009

A special hearing of the Ponca Board of Education was held on Wednesday, September 16, 2009 at 8:15 p.m. in the elementary library. Members were notified and notice was published in the Nebraska Journal Leader. Members present were Richard Dohma, John Gill, Kenton Book and Phil Kramper. Absent: Doug Rickett and Gary Smith. Others present were Supt. William Thompson, Prin. Michelle Rinas, Sec. Lorrie Huston and 2 visitors.

The purpose of the hearing was to discuss the proposed school budget for 2009-10, which Supt. Thompson reviewed. Also discussed were budget figures and levies for the general, special building, and bond funds.

At 8:42 p.m., the hearing was declared closed by Pres. Dohma.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved _____

SPECIAL BOARD HEARING
SEPTEMBER 16, 2009

A special hearing of the Ponca Board of Education was held on Wednesday, September 16, 2009 at 8:43 p.m. in the elementary library. Members were notified and notice was published in the Nebraska Journal Leader. Members present were Richard Dohma, John Gill, Kenton Book and Phil Kramper. Absent: Doug Rickett and Gary Smith. Others present were Supt. William Thompson, Prin. Michelle Rinas, Sec. Lorrie Huston and 2 visitors.

The purpose of the meeting was to review the property tax requests for the 2009-10 school budget.

Discussion was held on the tax requests for the general, bond, and building funds.

At 8:46 p.m., the hearing was declared closed by Pres. Dohma.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes officially approved _____

SPECIAL BOARD MEETING
SEPTEMBER 16, 2009

The Ponca Board of Education held a special meeting on Wednesday, September 16, 2009 at 8:47 p.m. in the elementary library. Members were notified and notice was published in the Nebraska Journal Leader. Members present were Richard Dohma, John Gill, Kenton Book, and Phil Kramper. Absent: Doug Rickett and Gary Smith. Others present were Supt. William Thompson, Prin. Michelle Rinas, Sec. Lorrie Huston, and 2 visitors.

The purpose of the meeting was to approve the school budget and tax requests for 2009-10.

A motion was made by Book, second by Gill, to approve the 2009-10 General Fund budget of \$4,726,951, the Bond Fund budget of \$620,562.50, and the Special Building Fund budget of \$9,918,352.00. Motion carried 4-2, with 2 absent.

A motion was made by Kramper, seconded by Book, to approve the following tax requests for 2009-10 in the amount of \$2,161,287.89 for the General Fund, \$611,939.31 for the Bond Fund, and \$57,196.30 for the Special Building Fund. Motion carried 4-2 with 2 absent.

There being no further business, at 8:49 the meeting was adjourned with a motion by Gill, second by Kramper. Motion carried 4-2, with 2 absent.

Respectfully submitted,

Lorrie Huston, Secretary

Minutes Officially Approved _____