

**Minutes of the Budget Hearing,
Tax Request Hearing, and the Regular Meeting of the
Board of Education of Ponca Public Schools
September 14, 2020**

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a budget hearing, final tax request hearing, and regular meeting on Monday, September 14, 2020 in the Ponca Public Schools library. All were convened in open and public session and advance notice was publicly posted on the school doors, at the post office, the Dixon County Courthouse, the Bank of Dixon County and given to all members of the Board of Education.

President Book opened the budget hearing at 7:00 p.m. Roll call was taken. Members present were Book, Burki, Dohma, Fethkenher, Gill and Kramper. Public comments were welcomed but none were made. The budget hearing was closed at 7:06 p.m.

Book opened the special hearing for the final tax request at 7:06 p.m. and welcomed public comments. Roll call was taken. Members present were Book, Burki, Dohma, Fethkenher, Gill and Kramper. No public comments were made. The special hearing was closed at 7:11 p.m.

President Book called the regular meeting to order at 7:12 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag. Roll call was taken. Members present were Book, Burki, Dohma, Fethkenher, Gill and Kramper. Others present included Supt. Krusemark, Principal Lahm, Principal Hayes, Kristie Hayes, Sec. Huston and two visitors.

There were no requests to speak before the Board.

The consent agenda was approved on a motion by Kramper and a second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U. The consent agenda included approval of the agenda, the minutes of the August 17, 2020 meeting, the treasurer's report showing a general fund balance of \$896,680.95; a depreciation fund balance of \$279,124.68; a bond fund balance of \$603,047.56; a special building fund balance of \$275,782.36; an employee benefit fund balance of \$6,095.27; an activity fund balance of \$242,856.48; and a school nutrition fund balance of \$33,454.34; general fund disbursements of \$96,122.75, credit card charges and the September payroll report.

Payment to NASB in the amount of \$30 for NAEP annual membership passed on a motion by Burki, second by Fethkenher. Voting Aye: Book, Burki, Fethkenher, Gill, Kramper. Abstaining (with conflict): Dohma. M.C.

Kramper moved to approve payment to MB Mowing for the monthly sports complex maintenance. Gill seconded the motion. Voting Aye: Book, Dohma, Fethkenher, Gill and Kramper. Abstaining (with conflict): Burki. M.C.

Supt. Krusemark, Principal Lahm and Principal Hayes gave the administration reports.

The multicultural report was submitted to the Board as well as the September enrollment report.

Dohma moved to approve the hiring of Mike Dutton as a bus driver. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Dohma moved to adopt the 2020-21 fiscal year district budget as published and presented. Fethkenher seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The 2020-21 Final Property Tax Request of \$4,145,960.00 for the General Fund and \$515,152.00 for the Bond Fund was approved on a motion by Fethkenher, second by Gill. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

At 8:03 p.m., Dohma moved to enter into executive session for personnel reasons. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The executive session was declared over and Burki moved to return to open session. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

The next regular board meeting will be held Monday, October 19th, at 7:30 p.m. in the school library.

Dohma moved to adjourn the meeting. Gill seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Gill and Kramper. M.C.U.

Respectfully submitted,

Lorrie Huston, Board Secretary