

**Minutes of the Ponca Public Schools  
Board of Education Special Meeting  
August 29, 2024**

Posting Date: August 22, 2024

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Thursday, August 29, 2024 in the Ponca Public Schools library at 505 3<sup>rd</sup> Street, Ponca, Nebraska. The meeting was convened in open and public session and advance notice was publicly posted at the Bank of Dixon County, the Dixon County Courthouse, the post office, the school main entrance, published in the Nebraska Journal Leader, and given 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 kept continuously current and available for inspection at the office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

President Fethkenher called the meeting to order at 7:00 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 was taken. Members present were Monte Burki, Shawn Fethkenher, Phil Kramper, Christina Luebe and Casey McGhee. Absent: Richard Dohma. Others present were Supt. Brendan Calahan, Andy Stark, and Secretary Lorrie Huston.

Burki moved to excuse absent member Dohma. Luebe seconded the motion. Voting Yea: Burki, Fethkenher, Kramper, Luebe, and McGhee. M.C.

There were no requests to speak before the Board.

The agenda was approved on a motion by McGhee, second by Luebe. Voting Yea: Burki, Fethkenher, Kramper, Luebe, and McGhee. M.C.

McGhee moved to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7 percent. Burki seconded the motion. Voting Yea: Burki, Fethkenher, Kramper, Luebe, and McGhee. M.C. 5-0

The joint tax request hearing will be held September 19<sup>th</sup> at 7:00 p.m. at the Dixon County Courthouse.

The next regular board meeting will be held on September 16, 2024 at 7:00 p.m.

At 7:35 p.m., there being no further business, Burki moved to adjourn the meeting. Luebe seconded the motion. Voting Yea: Burki, Fethkenher, Kramper, Luebe, and McGhee. M.C.

Respectively submitted:

---

Shawn Fethkenher, Board President

---

Lorrie Huston, Board Secretary