

**Minutes of the Special Meeting of the
Board of Education of Ponca Public Schools
September 26, 2024**

Meeting Notice posted September 19, 2024

The Board of Education of Dixon County School District 1 (also known as Ponca Public Schools) held a special meeting on Thursday, September 26, 2024 in the Ponca Public Schools library. The meeting was 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. 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 call was taken. Members present were Dohma, Fethkenher, Kramper, and McGhee. Absent: Burki and Luebe. Others present were Supt. Calahan, Andy Stark and Sec. Lorrie Huston.

Absent members Luebe and Burki were excused on a motion by Dohma, second by McGhee. Voting Yea: Dohma, Fethkenher, Kramper and McGhee. M.C.

There were no requests to speak before the Board.

Kramper moved to approve the agenda. McGhee seconded the motion. Voting Yea: Dohma, Fethkenher, Kramper, and McGhee. Absent: Burki and Luebe. M.C.

The 2024-25 budget was adopted as presented with a motion by Dohma, second by McGhee. Voting Yea: Dohma, Fethkenher, Kramper, and McGhee. Absent: Burki and Luebe. M.C.

The 2024-25 Levy Resolution and Final Property Tax Request of \$4,956,614.00 for the General Fund, \$516,970.00 for the Bond Fund, and \$404,040.00 for the Special Building Fund was approved on a motion by Dohma, second by McGhee. Voting Yea: Dohma, Fethkenher, Kramper, and McGhee. Absent: Burki and Luebe. M.C.

The next regular board meeting will be held Monday, October 21st, at 7:00 p.m. in the school library.

There being no further business, Dohma moved to adjourn the meeting at 7:20 p.m. McGhee seconded the motion. Voting Yea: Dohma, Fethkenher, Kramper, and McGhee. Absent: Burki and Luebe. M.C.

Respectfully submitted,

Shawn Fethkenher, Board President

Lorrie Huston, Board Secretary