

Notice of the Tuesday, August 22, 2017, Board of Education Regular Meeting was published in the Star-Herald and posted at the Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, and Charity May. Douglas Olsen arrived at 8:00 PM. Superintendent Lana Sides and Principal Charles Jones were present. President Charity May called the Board Work Session to discuss budget planning for the 2017-18 school year to order at 7:00 PM and stated that the Nebraska Open Meetings Act is posted.

Board President Charity May stated the following: Welcome guests. According to BOE Regulation 204.04, the board may, as needed or desired, schedule work sessions in order to provide the opportunity to conduct planning, research, and thoughtful discussion without taking immediate action. Topics for discussion and study will be announced publicly, and work sessions will be conducted in open session. However, no board action will take place at the work session. Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings?

The Board reviewed the 2017 valuations for the three counties in Banner County School District, along with a summary of levies and property tax.

A complete list of all Nebraska school Levies, Valuations, and Memberships for 2016-17 was reviewed.

The list of Certificates of Deposit, along with interest accrued, was presented and discussed.

A summary of Expenditures, Revenue from Tax Levy, & State Aid for the years 2005-2017 was presented.

The estimated 2017-18 Lid Computation Form (LC-2) for Banner County School was presented and discussed.

The completed 2017-2018 School Budget Worksheets were proposed. They included the 2016-2017

Adopted Budget, estimated Current Year Expenditures, and proposed 2017-2018 Budget.

The 2017-2018 Banner County School Budget Fund Worksheets were presented with the proposed fund budgets.

Reports

Superintendent: Superintendent Sides reported that she plans to retire from her superintendent position at the end of this contract year, June 30, 2018.

Board of Education:

- Wittni Boettcher, Ron Johnson, Grant Lerwick, and Lana Sides will attend the NASB Area Membership Meeting in Gering on August 29, 2017, at 5:00-8:00 PM.
- Two Board of Education Policies will be reviewed during the Board Report at each future Board meeting.

Next Meeting: Budget Hearing, Special Hearing to Set Final Tax Request, Adopt Budget and Adopt the Tax Request Resolution, and Regular Meeting: September 11, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 8:18 PM, passed with a motion by Wittni Boettcher and a second by Grant Lerwick.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea