

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
August 25, 2015

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 7:01 A.M. In attendance were Travis Hargitt, Aaron Betz, Tara Thornburg, and Shane Mann. Board members not in attendance were Giovanni Caasi, and Robert Herl. Also Attending were Supt./Princ. Linda Zeigler; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Budget Hearing (A), Approve Minutes (A), Approve Bills (A) Superintendent Report (R or A), Approve Contracts (A), Negotiations (Action and/or Executive Session), Student Matters (Action and/or Executive Session), and Personnel (Action and/or Executive Session). Notification was done by e-mail on Friday August 21, 2015.

Budget Hearing

Linda Zeigler reviewed and asked for a motion to approve the 2015-2016 budget as amended from published budget in the Gove County Advocate on August 12, 2015. Mill Levi was reduced in the Supplemental General Fund due to receiving Extraordinary Need Funds. Mill levy in 2013-2014 was 27.961, 2014-2015 was 21.139, and current budget 2015-2016 mill levy is 28.908.

Action Item

Motion to approve the 2015-2016 amended published Budget per mill levy reduced in the Supplemental General Fund due to receiving Extraordinary Need Funds.
Betz/Hargitt (m/s/c 5-0)

Approve Minutes

Motion to approve the Regular Board of Education meeting minutes of August 10, 2015. Mann/Thornburg (m/s/c 5-0)

Approve Bills

Motion to approve bills check numbers 20730-20763 as presented. Mann/Hargitt (m/s/c 5-0)

Superintendent Report:

Linda Zeigler reported on Extraordinary Need Funds proceedings held in Topeka on August 24, 2015. Dave Polifka and Mrs. Zeigler represented USD 293 concerning low assessed evaluation causing tax payers additional mill levy and the loss of the Sheridan County lawsuit. USD 293 will receive Extraordinary Need Funds to lower the mill levy for local tax payers. The district may receive additional aid, which was tabled, for the Sheridan County lawsuit in October Extraordinary Need Funds with the State Finance Council meeting. Employees are completing health profiles to receive a quote from BCBS for district health insurance. Mrs. Zeigler anticipates a quote by the October school board meeting.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 7:35 AM.

Approved:

President: 

Date: 9-14-15

Clerk: 

Date: 9-14-15