

**PENDER PUBLIC SCHOOL BOARD OF EDUCATION MEETING MINUTES**  
**Pender Public School – Room 101**  
**August 30, 2023 – 7:15 a.m.**

The Pender Public School Board of Education met in special session in room 101 at Pender Public Schools on Wednesday, August 30, 2023. President Peters called the meeting to order at 7:17 a.m. with the following members present: Jason Roth, Matt Peters, J.J. Maise, Mandy Johnson, and Matt Heineman. Also present were Superintendent Jason Dolliver, Secondary Principal Luke Hoffman, Elementary Principal and SPED Director Kelly Ballinger and Recording Secretary Deanna Hansen.

As required by Nebraska Statute 84-1412(8), President Peters drew the attention of those present to the location of information regarding the Open Meetings Act posted in the meeting room and accessible to all members of the public.

A motion was made by Heineman and seconded by Johnson to excuse Board member Karlen. President Peters stated the motion and the result of roll call vote being all ayes (5-0, Karlen absent); motion carried.

President Peters reviewed the agenda as presented, affirmed that all board members had received notice of the meeting and that the time and place of the special meeting had been published.

Superintendent Dolliver reviewed the final expenditures for the 2022-23 fiscal year with Board members, presented final account balances and reviewed the 2022-23 FY Budget Report. Dr. Dolliver recommended approving the payments as presented.

A motion to approve payment of bills as follows: General Fund - \$10,660.00; Employee Benefit Fund - \$339.00 and Special Building Fund - \$6,950.00 was made by Heineman and seconded by Roth. President Peters stated the motion and the result of roll call vote being all ayes (5-0); motion carried.

Final valuation numbers were received on August 20<sup>th</sup> and a tentative budget for all funds for the 2023-2024 fiscal year was developed. Dr. Dolliver shared details of the proposed budgets and resulting tax levies for all funds. Board members asked questions and provided feedback. Three options were reviewed; the budgets that seemed the most favorable to Board members resulted in a tax request that would require District participation in the joint public hearing required by LB 644. Dr. Dolliver will provide the information needed to County Officials and inform Board members when the Joint Public Hearing is scheduled. Formal approval of the 2023-2024 budget will be considered during the regular Board meeting on September 18, 2023.

President Peters opened the public hearing at 8:05 a.m. for purposes of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the proposed amendment of the 2022-2023 Activity Fund Budget of Expenditure.

Superintendent Dolliver reviewed the published notice of amendment for the Activities Fund Budget. The proposed amendment increased the budget of expenditures from \$353,500.00 to \$394,500.00. Dr. Dolliver reviewed revenue and expenditures for the 2022-23 year, highlighting areas that saw significant increase in expenditures. Board members asked questions and answers were provided. No public support, opposition, criticism, suggestions, or observations by taxpayers were presented regarding the proposed amendment of the Activities Fund budget of expenditure.

President Peters closed the public hearing at 8:18 a.m.

A motion was made by Maise and seconded by Johnson to approve the amended 2022/23 Activities Fund budget as reviewed. President Peters stated the motion and the result of roll call vote being all ayes (5-0), motion carried.

President Peters reminded Board members that the NASB Area Membership Meeting is September 6 in Norfolk, a P2T Board Meeting is scheduled for September 18 in West Point at 7:00 pm, and the next regular meeting will be held on Monday, September 18, 2023, at 8:00 p.m.

Motion was made by Roth and seconded by Heineman to adjourn the special meeting. President Peters stated the motion and the result of roll call vote being all ayes (5-0); the meeting was adjourned at 8:22 a.m.

Jason Roth, Secretary

Deanna Hansen, Recording Secretary

General Fund Check Report			
Ck #40433	ReTURF Solutions LLC	playground	\$10,660.00
Special Building Fund Check Report			
Ck #1045	CQ Foundation Repair	repairs at Heyne field	\$6,950.00
Employee Benefit Fund Check Report			
Ck #1251	Pender General Fund	summer premium	\$339.00