

RISING CITY BOARD OF EDUCATION
Minutes for June 18, 2007
Budget Hearing / Regular Monthly Meeting

1.0 Call to order: Budget Hearing

- 1.1 Roll call at 7:38 PM in the Distance Learning room of Rising City Public School. Present: Tom McCracken, Gary Novak, Dan Potter, Larry Hinze, Lee Fozzard, Karla Wingard, Dan Alberts (Supt.), Michael Derr (Prin.), Don Carley, and representatives from ESU 7; Beth Kabes and Dan Ellsworth.
- 1.2 Approval of agenda (motion 1.2)
- 1.3 Review of budget proposal
 - 1.3.1 2007-2008 budget-general fund budget of \$1,640,000.00 minus \$998,075.95 request for personal and real property tax.
 - 1.3.2 Total enrollment number of 154 for 2006-2007 year will be charged with final year enrollment
- 1.4 Public comment
 - 1.4.1 Don Carley
 - 1.4.1.1 Legislative issues
 - 1.4.1.2 School van bus issues
 - 1.4.1.2.1 16 person van is being eliminated, happens over next couple of years
 - 1.4.1.3 Contingency dollars, why zero? Answer: We have never used. What we have as "necessary cash reserve" would be considered "contingency."
 - 1.4.1.4 1% (tax rate) increase
 - 1.4.1.4.1 Has to be done during this board hearing or next month's meeting
- 1.5 Close the meeting
 - 1.5.1 Hearing closed at 7:52 PM, proceed with regular meeting

1.0 Call to order: Regular Monthly Meeting

- 1.1 Roll call at 7:52 PM in the Distance Learning room of Rising City Public School. Present: Tom McCracken, Dan Potter, Larry Hinze, Lee Fozzard, Karla Wingard, Dan Alberts (Supt.), Michael Derr (Prin.), Don Carley, and representatives from ESU 7, Betha Kabes and Dan Ellsworth
- 1.2 Motion to approve agenda with the following corrections: 5.2 removed and additional wording of "and for new teachers" added to 5.4
Motion: Fozzard Second: Novak Carried: 6-0
- 2.0 District Patron Participation
 - 2.1 Don Carley
 - 2.1.1 Closed sessions; Why? When he can obtain contract (public knowledge) regarding teacher contracts?
Answer: This is not why we are going into closed session.
 - 2.2 Beth Kabes
 - 2.2.1 Discussed technology offered by ESU
 - 2.2.2 Discussed LB 1208
 - 2.2.3 Upgrading system
- 3.0 Reports for **Approval: (any can be moved to 4.0 for discussion)**
 - 3.1 Previous Minutes: (May 14, 2007) (motion 3.1)
 - 3.2 Financial Reports: (to May 31, 2007) (motion 3.2)
 - 3.3 Claims to Date: (Including Revolving Account) (motion 3.3)Motion to approve Consensus Reports/Motions 3.1 **through** 3.3 as presented
Motion: McCracken Second: Novak Abstain: Hinze Carried: 5-0-1
- 4.0 Discussion Items: (may be moved to 5.0 for action)
 - 4.1 Superintendent's Report
 - 4.1.1 Discussed articles regarding rural America and Nebraska; community endowments
 - 4.1.2 Legislative updates
 - 4.1.3 Other
 - 4.2 Principal Report
 - 4.2.1 Discussed proposed teachers (John Schoenrock and Marilyn Houdek)
 - 4.2.2 Assessments and reporting
 - 4.2.2.1 Teachers/Admin.; Schultz, Hrabik, Caley, Wilton and Derr attended online assessment group workshop in Cozad
 - 4.2.3 School improvements
 - 4.2.4 2007-2008 class schedule, more computer courses, Spanish/possible share with another school.
 - 4.2.5 Phone and personal visits with students and parents
 - 4.3 07-08 extra curricular offering plan (sub-committee plan)-no additional information
 - 4.4 07-08 transportation plan (sub-committee report)-no additional information
 - 4.5 Other
 - 4.5.1 Buildings and Grounds
 - 4.5.1.1 Working on bleachers; boys bathroom work is started; floors upstairs are being redone and lights are being added
- 5.0 Additional Reports and Action Items:

