

Mitchell Public Schools Board of Education Meeting
High School Library
Budget Hearing 7:00 P.M.
Tax Request Hearing 7:15 P.M.
Monday, September 11, 2017 7:30 P.M.

1. 2017-2018 Budget Hearing- President Jeff Jenkins opened the Budget Hearing at 7:00 P.M. and reviewed the Notice of Budget Hearing and Budget Summary. The Hearing was opened for public comment. The Hearing was closed at 7:15 P.M.
2. 2017-2018 Tax Request Hearing for Mitchell Public Schools District-President Jenkins opened the Special Hearing to Set Final Tax Request. The Hearing was opened for public comment. The Hearing was closed at 7:30 P.M.
3. Call to Order
4. Roll Call
5. Consent Agenda
 - Motion to approve consent agenda passed with a motion by Doug Keener and a second by Shawn Fuss.
 - Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea
 - Yea: 6, Nay: 0
- 5.1 Excuse Absent Board Members
- 5.2 Adopt Agenda
- 5.3 Approve Board Minutes
- 5.4 Approve Expenditures
 1. Payroll: \$556,245.56
 2. General Fund Bills Payable: \$97,134.00
- 5.5 Sale/Disposal of District Property
6. From the Community
7. Sharing of Excellence
8. Teacher Representative
9. Old Business
10. New Business
 - 10.1 Discussion of Budget
 - Discussion:
 - Ms. Urbanek reported on the 2016-2017 and 2017-2018 school year budgets.
 - 10.2 School Policies for Monthly Review
 - Discussion:
 - The Board reviewed the following policies: 402.05- Employee Grievances; 402.06- Employee Records; 402.08- Employee Travel Compensation and 402.09- Recognition for Service of Employees.
 - 10.3 Adopt the Budget for the 2017-2018 School Year (Public Hearing held at 7:00)
 - Motion to adopt the 2017-2018 school year budget as presented of \$12,401,037.00 passed with a motion by Doug Keener and a second by Brad Helgerson.
 - Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea
 - Yea: 6, Nay: 0

10.4. Set the Tax Levy Request for the 2017-2018 School Year (Public Hearing at 7:15 p.m.)
Motion to set the tax levy request for 2017-2018 as follows: General Fund- .947667 and
Special Building Fund- .097153 for a total levy of \$1.044820 passed with a motion by

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul
Pieper: Yea, Mark Spencer: Yea
Yea: 6, Nay: 0

10.5 Assessment and School Improvement with Mrs. Peters

Discussion:

Mrs. Michelle Peters, Assessment and Curriculum Director, gave a presentation on the
School Improvement plan and the following Assessments: NWEA, ACT, DIBELS,
AimsWeb and NeSa.

10.6 NASB State Conference

Discussion:

Ms. Urbanek reported that the NASB State Conference will be held on November
15th through the 17th in LaVista.

11. Reports and Proposals

11.1 From the Board

11.2 From the Administration

12. Dates to Remember

13. Executive Session as Indicated--Policy #204.06

14. Adjourn

Motion to adjourn at 8:09 P.M. passed with a motion by Paul Pieper and a second by
Doug Keener.

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper:
Yea, Mark Spencer: Yea
Yea: 6, Nay: 0