

Ainsworth, NE 69210  
September 10, 2009

Present: Elwin Walkling, Renee Adkisson, Sue Weston, Chet Wilkins, Jean Pinney and Jody Dexter. Also present were Dennis Radford, Rod Palmer and Jan Foster.

Absent: Helen Lopez and Rich Lackaff

Date, time and place of the meeting were published in area newspapers.

1. The Official Budget Hearing for the School Year 2009-2010 was called to order by President Sue Weston at 6:05 p.m. Announcement of the open meetings act posting was given.
2. Copies of the Official Budget Document were distributed to the Board.
3. The Budget Hearing was conducted according to the provisions of Section 23-925 of the Nebraska School Law and Section 77-3439 as modified by Section 29 of LB 829.
4. The General Fund Budget was discussed with no changes being made.
5. A motion to adjourn at 6:23 p.m. was made by Renee Adkisson and seconded by Elwin Walkling. Roll call vote was unanimous.

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Secretary

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Absent: Helen Lopez and Rich Lackaff

The meeting was called to order by President Sue Weston at 7:00 p.m. Announcement of the open meetings act posting was given.

1. The minutes of the previous board meeting were approved on a motion by Jody Dexter and seconded by Jean Pinney. Roll call vote was unanimous.
2. The financial report for the month ending August 31, 2009 was presented with a balance of \$1,535,831.72. Renee Adkisson made the motion with a second from Chet Wilkins to approve the financial report. Roll call vote was unanimous.
3. Bills and claims from August 1 through August 31, 2009, totaling \$206,043.61 were presented. A motion was made by Jody Dexter and seconded by Elwin Walkling to approve the bills and claims. Roll call vote was unanimous.
4. Jean Pinney made a motion with a second from Jody Dexter to approve the bills and claims for September as printed in the amount of \$43,240.97. Roll call vote was unanimous.
5. Mr. Radford reported on the staff in-service on August 14. During the morning session new staff members were introduced and new materials for the 09-10 year were distributed. The special education staff met in Valentine in the afternoon while Dennis met with the Core Services and Technology staff.
6. An agenda for the Fall NESUBA meeting scheduled for November 18, 2009 in Omaha was presented.
7. Mr. Radford distributed the Adjusters Summary from Dakota Claims Service for the damages in the conference room. Chet Wilkins noticed the quote was missing costs for disposal of the waste at the landfill. Dennis informed the board that we will wait until the work is complete before settling with Dakota Claims.
8. A rough estimate of \$1000.00 to insulate and sheetrock the south wall of the conference room was given by Dennis. The board thought it would be a good time to remodel this wall while repairs are being done to the rest of the room.

9. Travis Electric submitted an estimate for approximately 68 new light fixtures at the Tech Center. Cost is \$128.00 per fixture with a \$20.00 per fixture rebate available through Nebraska Public Power. The board advised Dennis to proceed with this project.
10. Mr. Radford stated that Bruce Dannatt does not recommend using millings to surface the parking lot at the Tech Center. Dennis will contact Werner Construction for a quote if they will be in our area next spring.
11. Informational articles including AESA News and a comparison of negotiated settlements of our ESU 17 schools was presented.
12. A motion to approve participation in the Medicaid Claiming Consortium was made by Renee Adkisson with a second from Jean Pinney. Roll call vote was unanimous.
13. Jody Dexter made a motion to approve Section 2 of the board policies on the first reading. Chet Wilkins seconded the motion. Roll call vote was unanimous.
14. A motion was made by Jean Pinney with a second from Renee Adkisson to pass a resolution to raise the restricted funds portion of the general fund budget for the 2009-2010 fiscal year by the allowable rate of 1%. Roll call vote as follows: Walkling-Yes, Adkisson-Yes, Weston-Yes, Wilkins-Yes, Pinney-Yes, Dexter-Yes. Motion passed by the required 75% majority vote.
15. The 2009-2010 budget was approved on a motion by Elwin Walkling and seconded by Jean Pinney. The budget shows total receipts and expenditures of \$3,295,487.00. Roll call vote was unanimous.
16. Renee Adkisson made the motion to pass a resolution setting the property tax request at \$253,722.00 (Levy .015). Jody Dexter seconded the motion. Roll call vote was unanimous.
17. Commercial National Bank, Union Bank and Trust, NPAIT, First National Bank and Nebraska School District Liquid Asset Fund were designated as the official depositories for 2009-2010 on a motion by Jody Dexter with a second by Jean Pinney. Roll call vote was unanimous.
18. On a motion by Jean Pinney and seconded by Renee Adkisson, Ainsworth Star Journal, Rock County Leader, Valentine Midland News and Springview Herald were designated as the official newspapers for 2009-2010. Roll call vote was unanimous.
19. Rodney Palmer was designated as the Unit Attorney for 2009-2010 on a motion by Renee Adkisson. Jean Pinney seconded the motion. Roll call vote was unanimous.

20. Elwin Walkling made the motion with a second by Jody Dexter to designate Romans, Weimer & Associates as the 2009-2010 auditing firm. Roll call vote was unanimous.

21. Motion to adjourn the meeting at 8:05 p.m. was made by Elwin Walkling and seconded by Jean Pinney. Roll call vote was unanimous.

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Secretary