

**NIOBRARA PUBLIC SCHOOL
MINUTES OF REGULAR BOARD MEETING
September 9, 2019**

PRESENT

Gerald Kemp
Ward Adema
Leon Klug
Orville Holz
Matt Moody
Brian Stark
Margaret Sandoz, Superintendent
Angie Guenther, Principal

Visitors: Jen Crosley, Val Mullanix, Dianne Kalkowski, Jessica Steffen, Val Zach

Chairman Kemp opened the Budget Hearing at 6:50 p.m. Chairman Kemp closed the Budget Hearing at 6:55 p.m. and opened the Tax Request Hearing at 6:55 p.m. and closed the Tax Request Hearing at 7:00 p.m. Chairman Kemp called the regular meeting to order at 7:00 p.m. It was noted that LB898 dealing with Open Meeting Laws was duly posted. The Pledge of Allegiance was recited by all present.

Motion by Adema and seconded by Stark to approve the minutes from the regular meeting held on August 13, 2019. RCV: Adema-aye, Moody -aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye. Motion carried.

The bills were presented.

Motion by Stark and seconded by Klug to approve the bills as presented. RCV: Moody-aye, Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye. Motion carried.

The financial report was presented. Motion by Moody and seconded by Stark to approve the financial report. RCV: Holz-aye, Klug-aye, Stark-aye, Kemp-aye, Adema-aye, Moody-aye. Motion carried.

Motion by Holz and seconded by Stark to adopt and approve the 2019-2020 Budget for Niobrara Public Schools as published. RCV: Stark-aye, Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye. Motion Carried.

Motion by Kemp and seconded by Stark to adopt and approve the tax levy rate at General Fund \$.934367 and Special Building Fund \$.020245 for Niobrara Public

Schools District 54-0501 for the 2019-2020 school year. RCV: Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye Stark-aye. Motion Carried.

RESOLUTION

WHEREAS, the Board of Education of Niobrara Public School District No. 1R a/k/a Niobrara Public Schools is obligated to pay ongoing expenses and increasing expenditures to operate the school district; and

WHEREAS, the Board has determined that it needs to collect more property taxes than it collected in the prior year; and

WHEREAS, on September 9, 2019, the Board published notice in a newspaper of general circulation; and

WHEREAS, said notice was published at least five days prior to the Board's special meeting; and

WHEREAS, said notice included the required items as specific in Neb. Rev. Stat. § 77-1601.02;

NOW, THEREOFRE, BE IT RESOLVED by the Board of Education of Niobrara School District No. 1R a/k/a Niobrara Public Schools that the Board has considered and approved the property tax request for the following year, as follows:

1. The amount of the property tax request is \$1818181.80
2. The total assessed value of property differs from last year's total assessed value by 1 % percent;
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.934367 per \$100 of assessed value;
4. The Niobrara Public School District proposes to adopt a property tax request that will cause its tax rate to be \$.934367 per \$100 of assessed value;
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Niobrara Public School will exceed last years by -1% percent.

The foregoing Resolution having been read in its entirety; Member Brian Stark moved for its passage and adoption. Member Leon Klug seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution:

Stark, Aye; Kemp, Aye; Adema, Aye; Moody, Aye; Holz, Aye; Klug, Aye

The following members voted against the same: None

The following members were absent or not voting: None

The above Resolution having been consented to and approved by the Board of Education of this School District, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 9th day of September, 2019.

NIORARA SCHOOL DISTRICT NO. 1R

A/K/A NIOBRARA PUBLIC SCHOOLS

BY: Gerald Kemp, President or Other Board Member

ATTEST:

Orvil Holz, Secretary or Other Board Member

Motion by Stark and seconded by Holz to adopt and approve a Resolution calling for the redemption of the \$1,710,000.00 of the District's Series 2016 limited tax general obligation notes. RCV: Kemp-aye, Adema-aye, Moody-aye, Holz-aye, Klug-aye Stark-aye. Motion Carried.

**RESOLUTION CALLING
LIMITED TAX GENERAL OBLIGATION REFUNDING SCHOOL NOTES, SERIES 2016,
DATE OF ORIGINAL ISSUE – SEPTEMBER 30, 2016,
FOR REDEMPTION PRIOR TO MATURITY**

"BE IT RESOLVED by the Board of Education of Knox County School District 0501, in the State of Nebraska, as follows:

Section 1. That a portion of the following outstanding notes of the School District are hereby called for redemption on October 15, 2019:

Limited Tax General Obligation Refunding School Notes, Series 2016, date of original issue – September 30, 2016, in the principal amount of One Million Seven Hundred Ten Thousand Dollars, (\$1,710,000), becoming due and bearing interest as follows:

<u>Maturing December 15:</u>	<u>Principal Amount:</u>	<u>Interest Rate:</u>	<u>CUSIP</u>
2019	\$1,710,000	2.00%	49948T AB4

Said portion of notes are hereinafter referred to as the "Redeemed Notes."

Said Redeemed Notes are subject to redemption at any time on or after December 15, 2018, at par plus accrued interest to the date fixed for redemption. Said notes were issued by the District (1) to pay, together with available funds of the District, the District's outstanding Limited Tax General Obligation Refunding School Notes, Series 2013, dated September 24, 2013, and (2) to pay issuance costs of the Redeemed Notes.

Section 2. Said notes shall be presented for payment at the office of BOKF, National Association, in Lincoln, Nebraska as Paying Agent and Registrar (the "Paying Agent") of the Redeemed Notes.

Section 3. A copy of this resolution shall be filed immediately with the Paying Agent, not less than thirty days prior to said date fixed for redemption. The Paying Agent is hereby directed to mail notice to all registered owners of the Notes to be redeemed not less than thirty days prior to the date fixed for redemption in accordance with their authorizing resolution and to take all other actions deemed necessary in connection therewith.

ADOPTED this 9th day of September, 2019.

KNOX COUNTY SCHOOL DISTRICT 0501,
IN THE STATE OF NEBRASKA
By: Gerald Kemp
President

ATTEST:

By: Orvil Holz

Secretary

Jessica Steffen, Jen Crosley, Dianne Kalkowski, Val Mullanix gave the teacher reports.

Mrs. Angie Guenther gave the Principal's Report.

Mrs. Margaret Sandoz gave the Superintendent's report.

The next meeting is scheduled for Oct. 14, 2019 at 7 p.m. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Susan Hillman, Recording Secretary