

Louisville Public School  
Board Meeting  
September 20, 2016  
7:30 AM

The Board Special Hearing was opened at 7:30 AM by President Osterloh. Members present: Kerans, Derby, Laughlin and Osterloh. Member absent: Habrock and Minchow.

Notice of the meeting and where the agenda was made available for public inspection. Agendas were posted in four places prior to the meeting per Board Policy and had been mailed to all Board members mid-week to the meeting.

Board member Kerans made a motion to excuse members Habrock and Minchow from the September 20<sup>th</sup> special meeting; seconded by Laughlin. Board members voting aye: Kerans, Laughlin, Derby, and Osterloh. Members voting no: none. Motion carried 4-0

Board member Kerans made a motion to adopt the 2016-2017 budget and tax requests presented at the hearing;

“Be it hereby resolved by the Board of Education of School District #32, County of Cass, State of Nebraska, that the tax request for the 2016-2017 fiscal year will be as follows:

General Fund	\$ 5,053,219.06
Building Fund	204,159.50
Bond Fund	703,913.18
Qualified Capital Purpose Undertaking Fund	67,992.31

seconded by Laughlin. Roll Call Vote: Members voting Aye: Kerans, Laughlin, Derby, and Osterloh; Members voting no: None. Motion/Resolution passed 4-0.

Board member Laughlin made a motion to approve the following tax levy as presented by the administration:

“Be it hereby resolved by the Board of Education of School District #32. County of Cass, State of Nebraska, that the tax levy for the 2016-2017 fiscal year will be as follows:

General Fund	.996340
Building Fund	.040254
Bond Fund	.138790
Qualified Capital Purpose Undertaking Fund	.013406

seconded by Derby. Roll Call Vote: Members voting aye: Derby, Kerans, Laughlin, and Osterloh. Members voting no: None. Motion/Resolution passed 4-0.

As there was no other business before the board, President Osterloh closed the meeting at 7:34 AM.

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President

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Secretary