

Louisville Public School  
Special Budget Hearing  
September 4, 2019  
6:00 PM

Board President Osterloh opened the budget hearing at 6:00 PM for any public input in regards to the proposed 2019-2020 budget as presented. Members present: Winkler, Christiansen, Habrock and Osterloh. Motion by member Habrock to excuse members Simon and Mixan; seconded by Winkler. Members voting aye: Winkler, Christiansen, Habrock and Osterloh. Members voting no: none. Motion carried 4-0.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Hearing was closed at 6:15 PM by President Osterloh.

President

Secretary

Louisville Public School  
Special Budget Tax Request Hearing  
September 4, 2019  
6:15 PM

Board President Osterloh opened the special hearing/meeting at 6:15 PM to discuss and listen to testimony with regard to the proposed 2019-2020 tax levy/request as presented. Members present: Winkler, Christiansen, Habrock, and Osterloh. Members Simon and Mixan were excused by motion in previous hearing.

Notice of the hearing and where the agenda was made available for public inspection had been posted in four places and published in the Plattsmouth Journal prior to the hearing per Board Policy.

Agenda Item. Board member Winkler then introduced the following resolution and moved for its adoption: I move the Louisville Board of Education authorize the issuance by the district of its general obligation refunding bonds, 2019, in one or more series and in an aggregate principal amount not to exceed \$5,300,000.00, for the purpose of refunding certain outstanding bonds of the district; prescribing the form and details of such bonds; authorizing certain officials to determine the final aggregate principal amount, maturities, rates, redemption provisions, terms and other details of such bonds, imposing an AD VALOREM tax on all taxable property within the district to pay the principal of; premium, if any, and the interest on such bonds; designating the bonds as qualified tax exempt obligations; authorizing the sale and delivery of the bonds to the purchaser thereof; adopting certain post issuance tax compliance and disclosure policies and procedures with respect to the bonds; authorizing certain actions and documents; and prescribing other matters relating thereto. The foregoing Resolution having been read, Board member Habrock seconded the motion for its passage and adoption, and after discussion, the roll was called and the following Board Members voted in favour of the passage and adoption of said Resolution: Habrock, Osterloh, Winkler and Christiansen. The following Members of the Board voted against the same: None. The following Members of the Board were absent" Mixan and Simon. Said Resolution having been voted upon favourably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

Agenda Item: Board member Christiansen then introduced the following resolution and moved for its adoption: I move the Louisville Board of Education approve the resolution to call limited tax building bonds prior to maturity. The foregoing Resolution having been read, Board Member Winkler seconded the motion for its passage and adoption, and after discussion the roll was called and the following Board Members voted in favour of the passage and adoption of said Resolution: Osterloh, Winkler, Christiansen, and Habrock. The following Members of the Board voted against the same: none. The following Members of the Board were absent: Mixan and Simon. Said Resolution having been voted upon favourably by a majority of the Members of the Board, the same was by the President declared passed and adopted.

Board member Habrock made a motion to close the hearing/meeting; seconded by Winkler. Members voting aye: Winkler, Christiansen, Habrock and Osterloh. Members voting no: none. The hearing was closed at 6:25 PM by President Osterloh.

President

Secretary