## Leigh Community School Board of Education Special Meeting August 28, 2023

President Kamin Held called the meeting to order at 7:30 p.m.

Verification of Notice by Kamin Held (Published on August 16th, 2023 in the Leigh World Newspaper & Posted on August 16th, 2023 at Leigh Community Schools, Just Another Mini Mart and the Leigh Post Office)

Recognition of Open Meetings Law by Kamin Held

Secretary Brabec read the roll call. Present were Held K, Higby, Urban J, Brabec D, Folken. Absent were Hoffman, Machmueller, Went, Wietfeld M. Also present were Superintendent Fischer and Secretary Brabec.

Went Arrived @ 7:31 pm

Excuse Absence of Hoffman, Machmueller, Wietfeld M

Approval of Agenda

Public Comment - None

Hoffman Arrived @ 7:33 pm

Consent Agenda approved the August 14th, 2023 meeting minutes & additional bills for '22-'23 fiscal year.

Discussion: Handout/Budget Discussion about the '23-'24 State of Nebraska Leigh School District Budget Form/Numbers.

Motion Passed – Approved to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority to 7%.

Moved by Urban J, seconded by Higby to adjourn at 9:00 p.m. All present voting "aye". Motion carried.

Next regularly scheduled meeting will be at 7:00 pm on Monday, September 11<sup>th</sup>, 2023 at the Leigh High School STEM Room (B138).

April R. Brabec Board Secretary

## The following bills were presented for payment:

| Allison Schroeder           | A.SchroederContinuingEducation | \$250.00     |
|-----------------------------|--------------------------------|--------------|
| Jarrod Bazata               | J.Bazata-ContinuingEducation   | \$250.00     |
| Leigh Activity Account      | Tranfer to Leigh HS Activity   | \$78,617.20  |
| Leigh Depreciation          | Transfer - Vehicle             | \$125,000.00 |
| MobyMax, LLC                | MobyMax Curriculum             | \$1,995.00   |
| Nebraska Coaches            |                                |              |
| Association                 | J. Bazata NCA Membership       | \$50.00      |
| Platte Valley Equipment LLC | Tractor/Loader/RearBladeLease  | \$300.00     |
| Seth Cash                   | S.Cash-ContinuingEducation     | \$250.00     |
|                             |                                | \$206,712.20 |