JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING August 16, 2023 6:00 p.m.

Members Present: Arlin Beethe, Justin Beethe, Gail Hutt, Rebecca Plager, Kim Wellensiek

Absent: Bob Hutt (excused)

Also Present: Jon H. Rother, Superintendent, Laurie Badertscher Recording Secretary.

The Johnson County School District No. 0050 Board of Education met in a special session at 6:00 a.m. Wednesday, August 16, 2023, in the high school room #204, Tecumseh, NE. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of the meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 6:00. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-absent, Gail Hutt-present, Plager-present, Wellensiek-present.

A motion was made by Plager and second by Arlin Beethe to approve the General Fund expenditure in the amount of \$68,500.00 and the Building Fund expenditure in the amount of \$10,204.21 as presented.

Superintendent Rother led a discussion regarding a possible tax resolution to increase the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

A motion was made by Gail Hutt and seconded by Justin Beethe to adopt the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION TO INCREASE BASE GROWTH PERCENTAGE TO DETERMINE ITS PROPERTY TAX REQUEST AUTHORITY

WHEREAS, the Board of Education ("Board") for Johnson County School District 49-0050, commonly known as Johnson County Central Public Schools (the "School District"), is planning the School District's annual budget for the 2023–2024 school year; and

WHEREAS, the funding needed for the School District to meet its obligations to its students will require an increase in the base growth percentage used to determine the School District's property tax request authority under NEB. REV. STAT. § 79-3403; and

WHEREAS, Nebraska law authorizes the Board, upon an affirmative vote of at least seventy percent (70%) of the Board, to increase such base growth percentage by up to 7%.

BE IT THEREFORE RESOLVED that, pursuant to NEB. REV. STAT. § 79-3405(2), the Board hereby increases the base growth percentage used to determine its property tax request authority for the 2023–2024 budget in an amount of 7%.

Said Resolution was adopted by the Board of Education by a vote of

<u>5 to 0 on the 16th day of August</u> 2023.

The meeting was adjourned at 6:04

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday, September 13, 2023. The notice of meeting will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.