

Special Board of Education Meeting

Wednesday, August 16, 2023

6:00 PM

High School Computer Lab Room 204

358 North 6th Street

Tecumseh, NE 68450

1. Board of Education Special Meeting
2. Call to Order/Roll Call
3. Approval of Claims for Payment
 - 3.1. Discuss, consider and take all necessary action in regards to claims for payment presented.
4. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.
5. Next Meeting
6. Adjournment

Board Report - Detail after checks are printed

Vendor Name	Invoice Number	Check Number	Amount
Account Number	Detail Description		Amount
Checking Account ID 08	Fund Number 08	Building Fund	
Samuel Sterup - S&D Concrete Construction	inv00047	58	10,204.21
08 2620 431 002	SIDEWALK, CURB AND GUTTER WORK COOK SITE		5,102.10
08 2620 431 004	SIDEWALK, CURB AND GUTTER WORK COOK SITE		5,102.11
Total Samuel Sterup - S&D Concrete Construction			<hr/> 10,204.21
Fund Number 08			<hr/> 10,204.21
Checking Account ID 08			<hr/> 10,204.21
Checking Account ID 1	Fund Number 01	GENERAL FUND	
FIELD FORD MERCURY INC	1937697	9557	68,500.00
01 6997 732 000	2023 FORD EXPEDITION PURCHASE/ ESSER II		68,500.00
Total FIELD FORD MERCURY INC			<hr/> 68,500.00
Fund Number 01			<hr/> 68,500.00
Checking Account ID 1			<hr/> 68,500.00

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 ___ to ___
on the ___ day of _____, 2023.

President of the Board of Education

ATTEST: _____
Secretary of Board of Education