

**Sandhills Public Schools
Board of Education Regular Meeting
September 11, 2017**

MINUTES

Regular Board Meeting

The meeting was called to order at 7:56 p.m. immediately following the budget and tax request hearing. All members present except Milleson and Teahon whose absences were excused. Also present: Dale Hafer and Bryan Rodocker.

Verification of Publication

Motion Martindale, second Bass to verify meeting/hearing publication & notice in the Chief. Motion passed 4-0.

Consent Agenda

Motion Cox, second Martindale to approve the consent agenda. Motion passed 4-0.

Administrative Report

- a. Bryan Rodocker was present to discuss his bid to do work on the high school parking lots to help prevent the lots from holding water.
- b. Mr. Hafer briefly discussed the updated bid from Frey's Heating and Air for the Halsey Elementary site.
- c. The board was informed of current issues with the district carpet cleaning machine and the need to either repair or replace with new in the near future.
- d. Karr Tuckpointing provided an updated estimate for the Halsey site. The board will continue discussion on this topic at the October 9th board meeting.
- e. Mr. Hafer and Board Member Teahon will be attending the NASB State Education Conference in LaVista to represent Sandhills Public Schools November 15-17.
- f. The board discussed a letter from Senator Rick Kolowski regarding ideas related to school district finance and budget concerns.
- g. Mr. Hafer was granted permission by the board to have no school for grades K-4 on November 3rd. The K-4 teachers will be attending a professional workshop that day.

S-T Coop

- a. No report

New Business

- a. No patrons were present wishing to address the board.
- b. Motion Martindale, second Cox to adopt the 2017-18 school district budget as presented in the Budget Hearing. Motion passed 4-0.
- c. Motion Bass, second Martindale to set the final property tax request for 2017-18 at a levy of 0.584779 as presented in the final tax request hearing. Motion passed 4-0.

- d. Motion Martindale, second Cox to accept the fuel bid from Sandhill Oil for the 2017-18 school year. Motion passed 4-0.
- e. Motion Cox, second Bass to approve the HVAC QCPUF payment due September 15, 2017. Motion passed 4-0.
- f. The business item to accept the bid from Frey's Heating and Air for the Halsey Elementary Building was tabled until the October 10th meeting.
- g. The business item to accept the bid from Bryan Rodocker for high school parking lot repair was tabled until the October 10th meeting.
- h. Board President Anderson adjourned the meeting at 9:20 p.m.

Official Meetings Notice:

The October regular board meeting will be October 10, 2017 at 7:00 p.m. The meeting will be held in the Sandhills High School Lecture Hall and is open to the public. An agenda is kept continually current and is available for public inspection in the Supt.'s Office during regular hours with reasonable notice.

Respectfully submitted,
Dale J. Hafer
Recording Secretary