Budget Amendment Hearing Wednesday, August 10, 2022 6:00 PM Central

Board Room 649 Cherry Street Clarkson, NE 68629

Melissa Baumert: Absent
Tiffiny Baumert: Present
Rob Brabec: Present
Rhonda Hanel: Present
Spenser Kudera: Present
Sheryl Langdon: Present

1. DECLARATION OF INTENT - OPEN MEETING ACT

- 2. CALL TO ORDER -6:02 p.m.
 - 2.1. Roll Call
 - 2.2. Excused Absences

Motion to approve the excused absence of Melissa Baumert. Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

Melissa Baumert: Absent, Tiffiny Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

- 2.3. Approval of Agenda
- 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet

3. ACTION ITEMS

The Amended Budget was approved in the areas of School Nutrition and Activities. No additional tax dollars were requested. Disbursements in the School Nutrition Fund increased due to food and supply cost increases resulting in an increase of \$32,176.56. Disbursements in the Activities Fund increased due to increased fees and supplies resulting in an increase of \$86,005.66. These increases were unanticipated and were not able to be reduced during the 21-22 year.

Passed with a motion by Sheryl Langdon and a second by Rhonda Hanel.

Melissa Baumert: Absent, Tiffiny Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea

4. ADJOURNMENT

Motion to adjourn meeting. Meeting adjourned at 6:10 p.m. Passed with a motion by Tiffiny Baumert and a second by Sheryl Langdon.

Melissa Baumert: Absent, Tiffiny Baumert: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Sheryl Langdon: Yea