August 25, 2015

The continuation of the regular monthly meeting of the Sidney Public Schools Board of Trustees originally held August 10, 2015, took place Tuesday, August 25, 2015 at 7:00 PM in Room 103 of Central School on posted notice by the clerk for the purpose of considering the 2015-2016 budgets. Present were Trustees Kelly Dey, Luke Savage, Craig Steinbeisser and Serina Everett. Also present were Superintendent- Daniel Farr, and Clerk- Nicole Beyer. Absent were: Trustees- Melissa Sanders and Dennis Lorenz; Curriculum Director - Thom Barnhart; West Side Principal- Jon Skinner; Central Principal- Brent Sukut; High School Vice-Principal- Loretta Thiel; Middle School Principal- Kelly Johnson and High School Principal- Sue Andersen.

At 7:00 PM Chairwoman Dey reconvened the meeting. No visitors were in attendance.

**SUPERINTENDENT’S REPORT:**

Superintendent Farr provided the Trustees the following information:

**Transfers:**

- Autumn Jorstad – Middle School Special Education Aide to Central Kindergarten Special Education Aide

- Danielle Wilson from Elementary Special Education Aide to Speech Aide

**2015-2016 Staff Hires to add to the agenda:**

- Dan Danielson – Truancy Officer 2015-2016

- Steve O’Toole – Intramural Director

**Resignations accepted by Administration to be reported to the Trustees:**

- Brenda Kiamas – Head High School Maintenance

- Heidi Tennecour – Special Education Aide

- Sherry Lessman – Food Service Worker

**Current enrollment for PK-12 for 2015-2016 is 1426 which includes 11 preschool students**

**Report on High School Custodial Shortage**

The District is currently short two custodians at the high school. Full-time custodians at the high school currently are Jon Getchell and Sheila Iszler. Dan Hart, librarian, has agreed to clean his own library and will clock in as a custodian to accomplish this.

**New Hires approved 4 to 0 on a motion by Mrs. Everett and a second by Mr. Steinbeisser**

- Dan Danielson – Truancy Officer 2015-2016

- Steve O’Toole – Intramural Director

- Vanessa Bawden – Title I Tutor and Middle School Volleyball Coach

- Stephanie McGahan – 4/7 Kindergarten 1 Teacher

**2015-2016 Elementary and High School Budget Hearings**

Following discussion on preliminary budgets provided by Mrs. Beyer still a work in progress, the Board elected to continue the budget portion of this meeting to September 7th Finance Committee meeting at 7:00 PM. Mrs. Beyer had emergency surgery in August resulting in her absence from school for two full weeks and hour restrictions for at least the next two weeks. This has resulted in the inability to complete/verify the budgets to her satisfaction. Trustees were informed that continuing the meeting would take them past the legal dates for adopting the budgets.

Following this discussion, Chair Dey continued the budget meeting to Monday, September 7, 2015, as part of the Finance Committee meeting.

With no further business to come before the Trustees, the meeting was adjourned at 9:10 PM.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk

September 7, 2015

The continuation of the 2015-2016 budget meeting of the Sidney Public Schools Board of Trustees originally held August 10, and continued to Tuesday, August 25 and again continued to Monday, September 7, 2015, at 7:00 PM in conjunction with the monthly Finance Committee meeting was held in Room 103 of Central School on posted notice by the clerk. Present were Trustees Melissa Sanders, Luke Savage, Craig Steinbeisser and Serina Everett. Also present were Superintendent- Daniel Farr, and Clerk- Nicole Beyer. Absent were: Trustees- Kelly Dey and Dennis Lorenz; Curriculum Director - Thom Barnhart; West Side Principal- Jon Skinner; Central Principal- Brent Sukut; High School Vice-Principal- Loretta Thiel; Middle School Principal- Kelly Johnson and High School Principal- Sue Andersen.

At 7:08 PM Vice-Chair Savage reconvened the meeting.

Visitors were in attendance were Bill Vanderweele with the Sidney Herald, Cara Lokken-Frandsen- SEA President and SEA members Nicole Franklin, Ruben Moreno and Steve O’Toole.

**2015-2016 Elementary and High School Budget Hearings**

Clerk Beyer presented the budgets as follows with the caveat that the budgets approved tonight would be the fund budgets for 2015-16, the tax levies would be as set tonight but finishing up the annual Trustees Report may result in changes to reserves to be reappropriated to 2015-2016 budgets or adjustments to anticipated other revenue.

**Elementary Proposed Budgets: High School Proposed Budgets**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***Fund*** | ***Budget*** | ***Levy $$*** | ***Mills*** | ***Fund*** | ***Budget*** | ***Levy$$*** | ***Mills*** |
| 101 General | $ 6,629,659.61 | $1,271,564.51 | 51.75 | 201 General | $3,464,805.51 | $ 821,044.81 | 20.81 |
| 110 Transportation | $ 351,823.17 | $ 231,851.98 | 9.43 | 210 Transportation | $ 194,652.22 | $ 134,285.86 | 3.40 |
| 111 Bus Depr | $ 475,837.48 | $ 8,844.99 | .36 | 211 Bus Depr | $ 307,660.86 | $ 9,561.42 | .24 |
| 113 Tuition | $ 144,139.40 | $ 52,343.60 | 2.13 | 213 Tuition | $ 8,669.95 | $ 8,669.95 | .22 |
| 114 Retirement | $ 890,844.00 | N/A | N/A | 214 Retirement | $ 555,375.64 | N/A | N/A |
| 117 Adult Ed | $ 21,640.00 | $ 16,720.83 | .68 | 217 Adult Ed | $ 23,250.00 | $ 18,697.48 | .47 |
| 128 Technology | $ 483,261.05 | $ 25,000.00 | 1.02 | 228 Technology | $ 328,093.19 | $ 30,000.00 | .76 |
| 129 Flex Fund | $ 648,022.52 | $ 0.00 | 0.00 | 229 Flex Fund | $ 617,529,.62 | $ 0.00 | 0.00 |
| 150 Debt Service | $ 10,500.00 | $ 5,039.06 | .21 | 250 Debt Service | $ 9,200.00 | $ 0.00 | 0.00 |
| 161 Blding Reserve | $ 8,090,589.04 | $ 0.00 | 0.00 | 261 Blding Reserve | $1,323,307.71 | $ 0.00 | 0.00 |
| **TOTALS** | **$17,746,316.27** | **$1,611,364.97** | **65.58** | **TOTALS** | **$6,832,544.70** | **$1,022,259.52** | **25.90** |

Mrs. Everett moved to accept the Elementary Budget as presented for the 2015-2016 fiscal year. Mr. Steinbeisser seconded the motion which passed 4 to 0.

Mrs. Everett moved to accept the 2015-2016 High School Budget as presented. The motion passed 4 to 0 following a second by Mr. Steinbeisser.

With no further business to come before the Trustees, the meeting was adjourned at 7:15 PM.

Mrs. Everett moved to accept the Elementary Budget as presented for the 2015-2016 fiscal year. Mr. Steinbeisser seconded the motion which passed 4 to 0.

Mrs. Everett moved to accept the 2015-2016 High School Budget as presented. Mr. Steinbeisser seconded the motion which passed 4 to 0. Finance and Buildings and Grounds Committee meetings followed.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk