

**Sandhills Public Schools  
Budget Hearing  
September 14, 2015**

***MINUTES***

Board Pres. Anderson called the Sandhills Board of Education Budget Hearing to order at 7:30 p.m. in the HS lecture hall. All board members present. Also present - Supt. Hafer and Stephen Granger.

Supt. Hafer presented the board with the proposed 2015-16 Budget. There were no changes to the budget as publicly presented at the August 24<sup>th</sup> budget retreat. Board members were given the opportunity for discussion. Time was allotted to allow patrons to comment and ask questions. However, no patrons were present.

The Budget Hearing was adjourned at 7:34 p.m.

Respectfully Submitted:

Dale J. Hafer  
Superintendent

**Sandhills Public Schools  
Hearing to Set the Final Tax Request  
September 14, 2015**

***MINUTES***

Board Pres. Anderson called the Sandhills Board of Education Tax Request Hearing to order at 7:34 p.m. in the Sandhills HS lecture hall. All board members. Also present - Supt. Hafer and Stephen Granger.

Supt. Hafer presented the board with the proposed 2015-16 tax request of \$2,012,789 for the general fund with a levy of 0.629709; Special Building Fund request of \$101,011 with a levy of 0.031602; and the QCPUF request of \$151,516 with a levy of 0.047402 for a total levy of 0.708713. This was the same as presented at the August 24<sup>th</sup> budget retreat. An opportunity for both board members and patrons was given for comments and discussion. No patrons were present.

The hearing was adjourned at 7:40 p.m.

Respectfully Submitted:

Dale J. Hafer  
Superintendent

**Sandhills Public School  
Board of Education Regular Meeting  
September 14, 2015**

***MINUTES***

**Regular Board Meeting**

The meeting was called to order at 7:40 p.m. All board members were present Also present was Supt. Hafer and Stephen Granger of CG Architects.

**Verification of Publication:**

Motion by Milleson, second by Cox to verify publication of minutes and hearing notices in the Custer County Chief. Motion passed 6-0.

**Consent Agenda:**

Motion by Teahon, second by Bass to approve the consent agenda. Motion passed 6-0.

**Administrative Report:**

Administrative Report:

a. Supt. Hafer discussed the following:

1. The district will begin to use SOCS for website service in the near future.
2. Mr. Granger from CG Architects answered questions by the board relative to requirements and options for architect services for possible future projects.
3. The backboards at the Halsey gym will be replaced with financial assistance from the Loup to Loup Road Race organization.
4. Mr. Hafer discussed the need to replace AED units at both buildings and will be looking for cost assistance programs for school to do so.
5. Current status and upgrade options for bus radios was discussed.
6. Due to daylight savings, board meetings will be held at 6:30 p.m. starting with the November 9<sup>th</sup> meeting.
7. Mr. Hafer gave a fair labor standards update from the labor relations conference.
8. Attending the NASB State Ed conference in November was discussed.
9. The October board meeting will be held on Tuesday the 13<sup>th</sup> due to conflicts with activities.
10. Mr. Hafer discussed with the board the "Cube" system for streaming activities and its limitations due to it being a free service.

11. The process for advertising for sealed bids to sell / surplus district property of equipment was discussed.

**S-T Coop:**

- a. Board Anderson gave a report from the 8/27/15 meeting of the ST Coop committee.

**New Business:**

- a. No patrons were present to address the board.
- b. Motion by Cox, second by Martindale to adopt the 2015-16 budget as presented in the budget hearing. Motion passed 6-0.
- c. Motion by Teahon, second by Bass to set the property tax request at 0.708713 (0.629709 General Fund; 0.047402 QCPUF; and 0.031602 Spec. Bldg. Fund). Motion passed 6-0.
- d. Motion by Martindale, second by Teahon to approve the inter-fund loan of \$10,000 from the Special Building to QCPUF fund. Motion passed 6-0.
- e. Motion by Milleson, second by Teahon to recognize the first reading of board policy 804.02 regarding data and records retention. Motion passed 6-0.
- f. Motion by Cox, second by Milleson, to approve the 2016-17 contract for SPED services with the SESC in Broken Bow. Motion passed 6-0.
- g. Motion by Teahon, second by Cox, to approve the Dana F. Cole firm to perform the district audit for fiscal year 2014-15. Motion passed 6-0.
- h. Motion by Bass, second by Martindale to adjourn at 10:22 p.m. Motion passed 6-0.

The next regular meeting of the Sandhills Board of Education will be 10/13/15 at 7:30 p.m. Meetings are held in the HS lecture hall and are open to the public. Agendas are kept continually current and available for inspection in the Supt.'s office during regular business hours with reasonable notice.

Respectfully Submitted:

Dale J. Hafer  
Recording Secretary