

WESTSIDE COMMUNITY SCHOOLS
DISTRICT 66
FY17 Budget Amendment Public Hearing Minutes
August 21, 2017

A Public Hearing for a 2016-2017 Budget Amendment for Westside Community Schools, School District 66, was convened by the Board of Education in open and public session on August 21, 2017, at 6:15 p.m., at the Westside ABC Building, 909 South 76th Street, Omaha, Nebraska.

Board members present: Beth Morrissette, President
 Dana Blakely, Vice President
 Doug Krenzer, Secretary
 Adam Yale, Treasurer
 Kris Karnes, Treasurer-Elect
 David Williams, Director

Notice of the public hearing was given in advance by publication in *The Daily Record* on August 15, 2017, a copy of which is attached to the official minutes. Notice of the public hearing was also posted on the district website. Notice of this public hearing and the availability of the agenda was simultaneously given to all members of the Board of Education and available to anyone at the Board of Education offices. All proceedings hereafter shown were taken while the convened public hearing was open to the attendance of the public.

District Staff in attendance:

Blane McCann, Bob Zagozda, Alison McGinn, Mark Weichel, Greg Betts, Kami Jessop, Brian Gabriel, Brandi Petersen, Molly Hurley, Lynn Spady.

Others in Attendance*:

Matt Callaway. *Members of the public are not required to identify themselves to attend. Attendee names appearing in these minutes are those who signed a voluntary sign-in sheet.

Ms. Morrissette called the meeting to order at 6:15 p.m. Board member roll call was taken and attendance is noted above. Ms. Morrissette welcomed the audience and confirmed with Ms. Hurley that public notice had been given of the meeting under the Nebraska Open Meetings Act and that a copy of the Nebraska Open Meetings Act is posted at the meeting, as required by law. She acknowledged that the meeting had been publicly announced and the agenda and supporting documents dealing with issues being discussed during the public hearing were available.

Ms. Morrissette stated that the purpose of this special Public Hearing was to hear support, opposition, or observations relating to the proposed budget amendments for the 2016-2017 fiscal year for School District 66.

Mr. Bob Zagozda, Chief Financial Officer, and Mr. Brian Gabriel, Director of Finance, reported that adjustments to the original adopted FY17 budget are needed in order to accommodate higher than expected participation in the school lunch program, higher than expected use of

school activity accounts, and slower than expected reduction in enterprise/cooperative fund activity. Board approval will be sought at the regular BOE meeting immediately following this public hearing.

Changes are as follows:

- The budgeted disbursements and transfers in the Nutrition Services Fund are increased by \$300,000. This was due to increased contract meals.
- The budgeted disbursements and transfers in the Activities Fund are increased by \$400,000. This was due to increased activity with the funds generated at VI-VI.
- The budgeted disbursements and transfers in the Cooperative Fund are increased by \$126,296.

None of these changes to the FY17 budget require a change to the District's FY17 tax rates.

Ms. Morrisette asked for questions or comments from Board of Education members. She then asked for questions or comments from the audience in attendance. Hearing none, Ms. Morrisette adjourned the public hearing at 6:21 p.m. (A copy of the Executive Summary is attached to the official minutes.)



Doug Krenzer, Board Secretary