## **Special Hearing Meeting**

Re: Budget Hearing

McCool Junction Board of Education met on Monday, September 26, 2022 in the Downstairs Conference Room of the McCool Junction High School in accordance with the Nebraska Open Meetings Act. President Matt Clark called the Special Hearing Meeting Re: Budget Hearing to order at 7:00 p.m. Present were Matt Clark, Doug Smith, Dan Aude, Steve Gerken, Michele Schwartz, Ron Clark, and Superintendent Dade McDonald. Absent Principal Cody Wallinger

- 1. Call the meeting to order in accordance with the Nebraska Open Meetings Act.
- 2. Explanation/Rationale from Superintendent Dade McDonald
- 3. Board Questions, Comments and Discussion
- 4. Public/Patron Questions or Comments
- 5. Adjournment. Motion by Gerken, Seconded by Smith to adjourn the Special Meeting Re: Budget Hearing at 7:05 p.m. RCV 6/0

Secretary

Michele Schwartz

## **Special Hearing Meeting**

## Re. Tax Request Hearing

McCool Junction Board of Education met on Monday, September 26, 2022 in the Downstairs Conference Room of the McCool Junction High School in accordance with the Nebraska Open Meetings Act. President Matt Clark called the Special Hearing Meeting Re: Tax Request Hearing to order at 7:05 p.m. Present were Matt Clark, Ron Clark, Dan Aude, Steve Gerken, Michele Schwartz, Doug Smith, and Superintendent Dade McDonald. Absent Principal Cody Wallinger

- 1. Call the meeting to order in accordance with the Nebraska Open Meetings Act.
- 2. Explanation/Rationale from Superintendent Dade McDonald
- 3. Board Questions, Comments and Discussion
- 4. Public/Patron Questions or Comments
- 5. Adjournment. Motion to adjourn Smith, seconded by R Clark to adjourn the Special Hearing Meeting Re. Tax Request Hearing at 7:11 p.m. RCV 6/0

Secretary

Michele Schwartz

## September 26, 2022 McCool Junction School Board Meeting

McCool Junction Board of Education met on Monday September 26, 2022 in the Downstairs Conference Room of the McCool Junction High School in accordance with the Nebraska Open Meetings Act. President Matt Clark called the meeting to order at 7:11 p.m. Present: Matt Clark, Steve Gerken, Michele Schwartz, Dan Aude, Doug Smith, Ron Clark, and Superintendent Dade McDonald. Absent Principal Cody Wallinger.

Kor	Clark, and Superintendent Dade McDonald. Absent Principal Cody Wallinger.
Visitors:	
1.	Routine Matters: None
2.	Scheduled Audience: None
3.	Unscheduled Audience: None
4.	Discussion Items: None
5.	Action Items: (a) Approve the 2022-23 Tax Levy Resolution Motion by R Clark, seconded by Gerken. RCV 6/0. (b) Approve the 2022-23 Budget. Motion by Schwartz, seconded by Aude. RCV 6/0. (c) Recognize the MEA as the Exclusive Bargaining Agent. Motion by Gerken, seconded by Smith. RCV 6/0
6.	Principal's Report: None
7.	Superintendent's Report: None
8.	Communications/Board Reports
9.	Executive Session
10.	Adjournment: Motion by R Clark, seconded by Gerken, to adjourn meeting at 7:14 p.m. RCV 6/0.
Secretary	
Michele Schwartz	