

SDC Board Meeting
November 19th, 2008 (approved on 12-10-08)

LOCATION: First National Bank
TIME: 7:00 a.m. – 8:00 a.m.

ATTENDING:

Larry Karel (President)
Charlie Heavican (Treasurer)
Jerry Karnatz (Secretary)
Marv Capoun
Kem Cavanah (EDC)
Richard Folda
Jeff Gall
Jon Knutson
David Johnson
Chris Miller

ABSENT:

Lonnie Kitt (Vice President)
Brian Vavricek

Guests:

Jim McGowen
Sue Jacobus

TOPICS:

7:00 a.m.

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (10-29-08) approved.
- September '08 Sales Tax Revenue was the best month of any month in the past twelve years. Seven of the first nine months in 2008 have set new records. Sales Tax Revenue collected is up + 7.7% (+\$22,114) over the previous calendar year. Total LB 840 revenue collected for the first full year (Oct. 07 – Sep '08) is \$198,884 averaging \$16,573 per month.
- **CBD Program – Gless Bldg Proposal:** The majority of Directors remained undecided on the Gless Bldg Proposal. One new suggestion was to not purchase the building and to finance only the estimated \$24,000 in repairs. After lengthy discussion, many of the Directors expressed the desire to inspect the building prior to their decision. It was agreed to meet tomorrow morning (Thursday, Nov. 20th) at the Gless Building (7 a.m.) for a walk-thru.
- SCS District Residency (2007-2008 vs. 2008-2009 comparison) was distributed. The results for SCS Administrators domiciled in the district have favorably improved from 66% to 89%. Unfortunately, the number of Certified Staff domiciled outside of the school district has worsened from 37% to 45%. It appears probable the 2009-2010 school year will have at least half or more of the SCS Certified Staff domiciled outside the school district. Kem will present the SCS District Residency information to the Board of Education at their December 15th Meeting.
- Monthly usage (October '08) of the two web sites continues to slow – this had been forecasted. Anticipate increased usage after the holidays. Ongoing site enhancements remain a priority for both web sites.
- Miscellaneous:
 - 275 FT/PT employment opportunities within a 20 mile radius of Schuyler
 - in September '08 unemployment: Colfax (2.5), Platte (2.7), Butler (2.8), NE (3.2)
 - Kem will be attending a two day Basic Grant Writing Skills workshop (Dec 4th – 5th)
 - a copy of the Ord Ne facade improvement loan program was provided to Directors
 - AnyTime Fitness has signed a building lease with Dr. Groene

8:00 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** December 10th, 2008 (Wednesday)
TIME: 7:00 a.m. – 8:00 a.m.
LOCATION: Alegent Hospital