

# MINUTES

*Lincoln Safe & Successful Kids Interlocal Board*  
City Council Chambers, County-City Building, 555 S. 10<sup>th</sup> Street  
Thursday, April 18, 2019 ~ 7:30 a.m.

## **Board Members Present:**

Chris Beutler                      Lanny Boswell  
Connie Duncan                  Cyndi Lamm                      Bennie Shobe

## **Board Members Absent:**

Kathy Danek

## **Staff Members Present:**

Lynn Johnson, Parks & Recreation Director                      Dr. Steve Joel, Lincoln Public Schools Supt.  
Jeff Bliemeister, Police Chief    Denise Pearce, Mayors Office  
Holly Lewis, Asst. Director of Parks & Rec.                      Nola Derby-Bennet, LPS CLC Director  
Brandon Kauffman, Finance Director                                      John Neal, LPS Asst. to Superintendent  
Ryan Dale, LPD Captain

**Call to Order & Recognition of ‘Open Meetings Act’:** As per law, Chairman Lanny Boswell announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 7:30 a.m. Roll was called by Theresa Sabatka.

**APPROVAL OF MINUTES:** A motion was made by Cindy Lamm and seconded by Chris Beutler to approve the minutes of the March 21, 2019 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** **Chris Beutler, Lanny Boswell, Connie Duncan, Cyndi Lamm, Bennie Shobe.** **“No”:** **None. Motion carried.**

## **Public Comment:**

No one from the public requested to speak with the Board.

## **Correction to Agenda and Fact Sheet**

Lynn Johnson, Director of Parks and Receptions had a miscommunication with Nola about the proposed reallocating of funds within the FY 2018-19 Proactive Programming (CLC) budget. The \$50,000.00 in the printed material is a typo; the amount should be \$55,000.00. The proposed amount for the CLC Initiative Direct Education Wellness Programming is \$266,520.00 and the line below proposed for scholarship funding is \$29,000.00. The proposed reallocation does not affect required funding percentage allocations.

## **Demand for Scholarship Funds**

Nola Derby-Bennet meets with their school community coordinators twice a month, giving them updates throughout the year regarding the status of different line items, programming requests they have, and what the budget availability is for those line items. The scholarship line item is one they are getting consistent updates on and was not requested at the level they expected this year. This request is to reallocate those dollars so that the dollars can be used to add enrichment and academic programming for CLC program students. A motion was made by Chris Beutler and seconded by Connie Duncan to approve the reallocation of funds as requested. Upon roll call vote members voted as follows: **“Yes”:** **Chris Beutler, Lanny Bosewell, Connie Duncan, Cyndi Lamm, Bennie Shobe.** **“No”:** **None. Motion carried.**

### **Approval of Evaluation Plan**

Public hearing regarding the School Resource Office Evaluation Plan was available. There was one person testify with no recommendations for changes to the plan during the March 21, 2019 meeting. Lynn Johnson stated that there are no changes to the evaluation plan. It was recommended to adopt the evaluation plan as presented. Motion was made by Connie Duncan and seconded by Bennie Shobe to approve the evaluation plan. Upon roll call vote members voted as follows: **“Yes”**: **Chris Beutler, Lanny Boswell, Connie Duncan, Cyndi Lamm, Bennie Shobe.** **“No”**: **None. Motion carried.**

### **Approval of the SSKI Budget**

Lynn Johnson introduced the proposed budget for the FY 2019-20 Safe & Successful Kids Interlocal budget at the last meeting. He shared the proposed CLC Initiative Budget for FY 2019-20. The significance is the total amount of the overall CLC budget is almost 8 million dollars, with the Interlocal Budget providing \$685,580.00. The public funds are being leveraged by the private sector in the initiative. Motion was made by Bennie Shobe and seconded by Connie Duncan to approve the FY 2019-20 Safe & Successful Kids Interlocal budget as presented. Upon roll call vote members voted as follows: **“Yes”**: **Chris Beutler, Lanny Boswell, Connie Duncan, Cyndi Lamm, Bennie Shobe.** **“No”**: **None. Motion carried.**

Lanny Boswell asked for public comments. Korey Reiman was in attendance to show support for the Safe & Successful Kids Interlocal program.

Lanny Boswell thanked Chris Beutler for all he has done for the City of Lincoln, State of Nebraska, a champion for children, an advocate for education, and for being enjoyable to work with.

Lanny Boswell reminded those in attendance that the next meeting would be on June 20, 2019 at 7:30 a.m. at the City Council Chambers.

There being no further business before the Board, the meeting was adjourned at 7:40 a.m.