

SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING and BUDGET HEARING
LIBRARY MEDIA CENTER
JUNE 26th 2019

Pledge of Allegiance was recited.

The meeting was called to order by Bill Dittman at 6:30 P.M.

Roll call recorded as follows: Bill Dittman, Corey Mueller, Tess Kaiser, Gary Lewis, Suzanne Wolf, Cari Guden, Lisa Witt and (4) guests were present.

Motion by Mueller, Kaiser second to approve Agenda and Financial statement, ACB checks #95281 – #95468 plus direct withdrawals for \$1,391,922.85. Carried

Motion by Kaiser, Lewis second to amend the 2018/2019 Fund 10 Budget transfers;

- Increase the Instruction expenses by \$60,000
- Decrease the Support Services expenditures by \$60,000

Carried

Motion by Mueller, Kaiser second to approve the Restricted, Committed, Assigned Fund Balances;

- Fund 10-Assigned-For cash flow needs
- Fund 21-Assigned-For school uses as determined by the District Administrator
- Fund 38-Restricted-Debt service
- Fund 39-Restricted-Debt service
- Fund 50-Committed-Food service programs
- Fund 72-Restricted-Student scholarships and awards

Carried

Motion by Mueller, Kaiser second to allow assignment of district funds;

- To give authority to District Administrator and Accounting Manager to assign funds throughout the year as needed, with a report of such assignments to the Board of Education.

Carried.

Cari Guden presented proposed budget for 2019-2020.

Motion to adjourn by Kaiser, Wolf second. Carried. Adjourned 7:08 PM

Respectfully submitted by,


Corey Mueller

Clerk