

SCHOOL DISTRICT OF EDGAR
SPECIAL BOARD OF EDUCATION MEETING and BUDGET HEARING
LIBRARY MEDIA CENTER
JUNE 27th 2018

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, and Gary Lewis, Cari Guden, Lisa Witt, David Duncan and three guests were present.

Motion by Mueller, Kaiser second to approve Agenda and Financial statement, ACB checks #92401 – #92673 plus direct withdrawals for \$1,669,884.92. Carried.

Motion by Kaiser, Mueller second to approve the hiring of Delany Jinkins for High School Math. Carried

Motion by Mueller, Lewis second to amend the 2017/2018 Fund 10 Budget transfers;

- Increase Revenue by \$83,000
- Increase the Instruction expenses by \$59,000
- Increase the Support Services expenditures by \$32,000
- Decrease the Non-Program transactions expenditures by \$44,000

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;

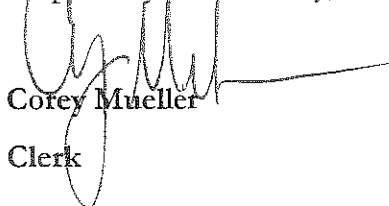
- To give authority to District Administrator and Accounting Manager to assign funds throughout the year as needed, with a report of such assignments to the Board of Education.

Carried.

Cari Guden presented proposed budget for 2018-2019

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

Respectfully submitted by,


Corey Mueller
Clerk