

**BUDGET HEARING/SPECIAL BOARD MEETING
OCTOBER 29, 2013**

Pursuant to the regulations, the budget hearing/special board meeting was held on the above date in the District Office Board Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau had Bob Cloud lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 6:00 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Steve Johnson, Kenley Hansen, Betty Manion and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Carl Hayek, Jack Berry - WDUX and Bob Cloud - County Post.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Kenley Hansen to approve the agenda as presented. The motion carried unanimously on a voice vote.

BUDGET HEARING:

Dr. Poeschl gave some introductory remarks regarding the budget and then turned it over to Mr. Hayek, Business Manager who gave a brief presentation highlighting any changes to the budget since the October 8th meeting. Mr. Hayek reviewed the proposed 2013-2014 revenue and expenditure budget and 2013-2014 tax levy and recommendations for Fund Balance.

APPROVAL OF 2013-2014 REVENUES & EXPENDITURES:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the 2013-2014 revenues at \$30,229,056 and expenditures at \$30,996,477. The motion carried on a 5-2 roll call vote with Stephen Johnson and Steve Shambeau voting no.

APPROVAL OF 2013-2014 TAX LEVY:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to set the 2013-2014 tax levy at \$14,646,795 generating

a tax rate of \$10.65/\$1,000 of valuation. The motion carried on a 5-2 roll call vote with Stephen Johnson and Steve Shambeau voting no.

DESIGNATION OF GENERAL FUND BALANCE:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to designate the General Fund balance as follows: Future Debt Service - \$289,363, Other Post Employment Benefits - \$1,275,488 and Cash Flow Purposes (residual) - \$6,180,236 for a total General Fund Balance of \$7,745,087. The motion carried on a 5-2 roll call vote with Stephen Johnson and Steve Shambeau voting no.

NOTICE TO CHANGE PUBLISHED BUDGET:

A motion was made by Steve Johnson and seconded by Kenley Hansen to change the previously published 2013-2014 budget to reflect the 2013-2014 Budget as presented at the October 29, 2013 Budget Hearing. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Kenley Hansen to adjourn the meeting at 7:00 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education