

**MINUTES OF BOARD MEETINGS**

Interfund Loan Hearing  
Kind of Meeting

Unit Office  
Place

January 21, 2008 6:55 P.M.  
Time and Date

**MEMBERS**

Present

Absent

Dave Knox  
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**Presiding Officer**

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Victoria Jenkins  
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Dave Lemme  
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Jack Caldwell  
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Scott Stuewe  
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Judy Lazar  
\_\_\_\_\_

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Dave Root  
\_\_\_\_\_

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**Superintendent of Schools**

Rodney McQuality,  
Janis Lindsey, Russ Galusha, Bev LaFrance,  
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Doug Furlow  
\_\_\_\_\_

**Building Principals**

Sandy Walden  
\_\_\_\_\_

\_\_\_\_\_

**Board of Education Secretary**

Board President, Dave Knox, called the meeting to order. Roll was taken. President Knox opened the public hearing.

A motion was made by Jack Caldwell and seconded by Dave Lemme that the agenda for the hearing be approved as read.

Motion carried.

Recognition of Employees and Public: Regina Rump, Marsha Menzel, Stacie Henderson, Bryon Painter and Charlie Waugh.

Mr. Root, began by stating that the interfund loan transfer hearings were necessary to be in legal compliance. He demonstrated, using an overhead projector, the Transportation Fund cash flow and the need for the transfer of funds from the Operations and Maintenance Fund. Mr. Knox asked if members of the Board or public had any questions regarding the interfund transfer of \$135,000 from the Operations and Maintenance Fund to the Transportation Fund. Hearing none, a motion was made by Sandy Walden and seconded by Scott Stuewe to close the hearing.

Motion carried.

Mr. Knox noted that the interfund loan transfer resolutions were included in the regular meeting agenda and would be acted upon at that time.

President Knox declared the Interfund Loan Hearing closed.