

MINUTES OF BUDGET HEARING

****Budget Hearing meeting taking place at the District Office on September 21, 2015**

MEMBERS

Position	Present	Absent
Presiding Officer	Jack Caldwell	
	Matt Seman	
		Teresa Benner
	Tom Ray	
	Pam Kovacevich	
	Corey Conklin	
Superintendent	David Root	
Building Principals	Doug Furlow, Adam Eucker, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller	
Board of Education Secretary	Charlie Waugh	

Call to Order / Roll Call / Approval of Agenda

The meeting was called to order by President, Jack Caldwell. Roll call was taken by the recording secretary. President Caldwell declared the Budget Hearing open.

A motion was made by Tom Ray and seconded by Pam Kovacevich that the agenda for the Budget Hearing be approved as read.

Discussion: None

Motion carried.

Recognition of Employees and Public

None Present



Budget Presentation and Hearing

Mr. Root presented the Board with the budget information for 2015-16. The deficit budget summary information, for operating funds, contained the following:

DEFICIT BUDGET SUMMARY INFORMATION - Operating Funds Only					
	EDUCATIONAL	OPERATIONS & MAINTENANCE	TRANSPORTATION	WORKING CASH	TOTAL
Direct Revenues	9,921,353	1,197,910	915,390	70,332	12,104,985
Direct Expenditures	9,863,906	1,591,880	863,800		12,319,586
Difference	57,447	(393,970)	51,590	70,332	(214,601)
Estimated Fund Balance - June 30, 2016	2,882,881	1,499,211	250,005	572,800	5,204,897

President Caldwell asked if anyone had any questions concerning the budget. Hearing none, he asked for a motion to close the Budget Hearing.

A motion was made by Corey Conklin and seconded by Pam Kovacevich to close the Budget Hearing.

Adjournment

President Caldwell declared the Budget Hearing closed at 6:55pm

Discussion: None
Motion carried.

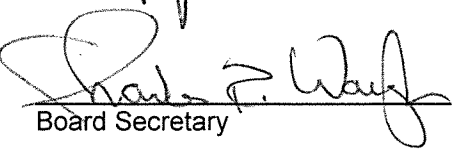
Meeting adjourned at 6:55pm

Board Approval

Dated this 21st day of September, 2015



Board President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary