

Budget Hearing
May 26, 2015
HS Board Room – 8:00 a.m.

President Hempel called the meeting to order at 8:00 a.m. Board members present via telephone were Hempel, Schnepel & Myers. Directors Young & Funkhouser were in person. Others in attendance were Supt. Elwood and Secretary North.

Motion by Young, seconded by Funkhouser to approve agenda and the motion carried unanimously.

Motion by Hempel, seconded by Young to approve the minutes of the previous meeting and the motion carried unanimously.

Motion by Schnepel, seconded by Myers to approve assistance softball coach contracts to Morgan Lammert (35%) and Madison Keysor (65%) as they will be sharing the position. Motion carried unanimously.

Hearing to amend the budget was called to order by President Hempel at 8:04 a.m. Roll call taken and all directors present either conference call or in person. There being no objections, President Hempel closed the hearing at 8:07 a.m. Roll call taken and all directors voted aye.

Motion by Funkhouser, seconded by Myers to approve amending the budget in the instruction area from \$4,700,000 to \$5,000,000. Motion carried unanimously.

There being no further business, motion by Hempel, seconded by Schnepel to adjourn. Motion carried unanimously and meeting adjourned at 8:08 a.m. The next regular meeting will be June 8, 2015 at 6:30 p.m. in the HS/MS Media Center.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary