

MINUTES OF
SPECIAL SCHOOL BOARD MEETING/BUDGET HEARING
August 30, 2004

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Marjorie Briney
Judy Rooney
Dennis Lenz

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Kathy Hedberg/Tribune Reporter
Becky Coddington
Linda Hall

President Wayne Zipse called the budget hearing to order at 5:30 p.m. at the District Office Conference Room. BUDGET HEARING CONVENES

Wayne Zipse led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

President Wayne Zipse asked if there was anyone in the audience who was not on the agenda but wished to address the Board. There was no one who wished to address the Board. PUBLIC INPUT

Wayne Zipse reviewed the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis shared that 2004-05 budget presentations have been made to staff and union members. SUPT. REPORT

Business Manager Wendy Rimmelspacher and Curriculum Director Jan Goodheart reviewed the proposed 2004-05 budget to include an I-728 spending plan (see attached). The State generates 67.43% of the budget, Federal taxes generate 21.44% of the budget and local taxes generate 9.14% of the budget. 04-05 BUDGET & I-728 PLAN REVIEWED & DISCUSSED

Motion by Greg Castellaw, second by Judy Rooney, to adopt Resolution No. 04-12, fixing and adopting the 2004-05 fiscal budget to include the I-728 Plan in the amount of \$22,350,844.00 as presented; motion carried. ADOPTION OF 04-05 BUDGET & I-728 PLAN

Motion by Marjorie Briney, second by Dennis Lenz, to adjourn the meeting at 6:15 p.m.; motion carried. ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY