

MENARD I.S.D.
PUBLIC BUDGET AND TAX RATE MEETING
August 29, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 29th day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Heather Treadwell, Coby Porter and Sharon Hill. Also present were Superintendent Amy Bannowsky, Barry Kniffen, Cordelia Kothmann, Kayla Wagner and Erik Thormaehlen.

I.

The meeting was called to order at 7:00 p.m. and a quorum was established.

II.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to adjourn Public Budget and Tax Rate Meeting at meeting 7:30 p.m.

No public participation meeting adjourned.

President

Secretary

Date

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REGULAR BOARD MEETING
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I.

Meeting called to order by Arnold Saucedo at 7:30 p.m.

II.

Upon a motion by Coby Porter and Heather Treadwell it was unanimous to approve minutes of prior meeting of August 10, 2016.

III.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell the motion was made to adopt the 2016-2017 Budget by function for fund 199 and 240 as presented.

See Supplemental 1

August 2016

IV.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve property tax rate be set by the adoption of a tax rate of \$1.04, for the 2016-2017 year as recommended.

V.

Upon a motion by Coby Porter and seconded by Heather Treadwell it was unanimous to adopt the Resolution on General Fund Unassigned Fund Balance as presented. The Menard ISD would maintain at least a two month fund balance in the General Operating Fund.

See Supplemental 2

August 2016

VI.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve to adopt the Resolution on Designation of Portions of General Fund Unassigned Fund Balance as presented.

VII.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous approve policy update 106 as presented.

See Supplemental 3

August 2016

VIII.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous approve policy update 105 as presented.

See Supplemental 3

August 2016

IX.

Upon a motion by Arnold Saucedo and Sharon Hill it was unanimous to enter into executive session at 8:27 p.m.

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:54 p.m.

XI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve budget amendments as presented.

Next Meeting will set for September 7, 2016.

President

Secretary

Date