

MENARD I.S.D.
PUBLIC BOARD MEETING
August 30, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 30th day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Tami Russell, Arnold Saucedo, Steve Terrell, Coby Porter and Sharon Hill. Others present: Superintendent Amy Bannowsky, Erik Thoraeheln, Cordelia Kothmann, Lee Callan, Barry Kniffen and Kayla Wagner.

Called Meeting to order and established a quorum for Public Discussion of Budget and Tax Rate.

Meeting adjourned at 7:30 p.m.

President

Secretary

Date

MENARD I.S.D.
SPECIAL BOARD MEETING
August 30, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 30th day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Tami Russell, Arnold Saucedo, Steve Terrell, Coby Porter and Sharon Hill. Others present: Superintendent Amy Bannowsky, Erik Thoraeheln, Cordelia Kothmann, Lee Callan, Barry Kniffen and Kayla Wagner.

I.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve minutes of prior meeting with corrections.

Section IX. To be corrected as the Resolution Consenting to Sell of Real Property Acquired at Delinquent Tax Foreclosure Sale.

Section X. to be corrected to as Paula Ringo as our PSP provider.

II.

Upon a motion by Tami Russell and seconded by Coby Porter is was unanimous to approve the budget for 2017-2018 by function for Fund 199 and 240 as presented.

Exhibit 1 see supplemental

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III.

Upon a motion by Tami Russell and seconded by Arnold Saucedo it was unanimous to set the 2017-2018 Tax Rate at \$1.04.

IV.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to adopt the Resolution to maintain a yearly fund balance in the general fund in which the total fund balance is 2 months operating expense of the total operating expenditures.

Exhibit 2 see supplemental

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V.

Upon a motion by Lisa Clark and seconded by Sharon Hill to unanimous to adopt the Resolution on Designation of Portions of General Fund Unassigned Fund Balance as presented.

Exhibit 3 see supplemental

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VI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session @ 8:10 p.m.

VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:47 p.m.

VIII.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve the Budget Amendments as presented.

Meeting adjourned at 9:00 p.m.

Next meeting will take place at the Menard ISD Administration Office on September 13, 2017 @ 6:00.

President

Secretary

Date