

School Board Operations Committee
OE Gray Professional Learning Center – IMC
October 9, 2017 – 6:30 PM
Minutes

Membership: Brian Miesen
Nancy Bongers
Josh Grabandt
Colleen McCabe
Connie Valenza
Kristoffer Brown

Minutes

Minutes from the September 25, 2017 meeting were accepted.

Consent Agenda Items on Board Agenda

Superintendent Valenza presented the consent agenda items and asked for questions or clarifications. Items on the consent agenda for tonight's school board meeting include the following routine items:

- Board minutes (9-25-17)
- September 2017 Financial Report

Operation/Discussion Items

Kristoffer Brown updated the committee members on the 2017-18 Annual Meeting preparation. The meeting is set for Monday, October 30th @ OE Gray Professional Learning Center. The budget hearing is scheduled for 6:30 pm, annual meeting at 7:00 pm. Alicia Prill-Adams has agreed to be the Chairperson. Ashli Vesbach, FFA Student will be the parliamentarian.

Budget revenues and expenditures were discussed along with.....A Balanced Budget! The recommendation will be to approve the 2017-18 budget of \$17,162,500.00 and ta tax levy of \$8,845,599.00 for presentation at the annual meeting.

Other Items

None at this time

Adjourn

Meeting adjourned at 6:56 pm

Recorded by Lynne Tanner