**UNOFFICIAL MINUTES** MONTGOMERY COUNTY R-II BOARD OF EDUCATION SPECIAL MEETING SESSION **AUGUST 27, 2014 CENTRAL OFFICE** 

**Members Present** 

Mr. Shaw

Mr. Woods

Mr. Queathem

Mr. Sellenriek

Mr. Shaw

Mr. Finke

**Members Absent** 

Mrs. Stille

Mr. Muchow

# I. Call to Order

Mr. Shaw called the August 27, 2014 Special Meeting Session of the Montgomery County R-II Board of Education to order at 6:45 P.M.

#### II. Roll Call

Mr. Shaw, Mr. Woods, Mr. Queathem, Mr. Finke and Mr. Sellenriek were present. Mr. Muchow and Mrs. Stille were absent.

## 1. Tax Levy

Mr. Finke made the motion to approve the Montgomery County R-II School District 2013-2014 Tax Levy as presented, seconded by Mr. Queathem.

The motion passed. VOTE was 5-0

#### 2. 2014-15 District Budget

The Board discussed the 2014-15 District Budget with the new assessment figures and tax rate included.

## 3. Construction Update

The Board discussed improvements that were not included in the original construction project and chose a few to have the Architects provide estimates.

#### III. Adjournment

Mr. Finke made a motion to adjourn at 7:00 P.M., seconded by Mr. Queathem.

The motion passed. VOTE was 5-0

Approved as Official Minutes

Board Secretary