



**UNOFFICIAL MINUTES OF THE AUGUST 20, 2018 SPECIAL MEETING**

**I. CALL TO ORDER**

Jeff Koelzer, Board President, called the August 20th Special Meeting to order at 5:33 PM in the USD 322 Board Room.

**ROLL CALL:**

**Board Members Present:**

Scott Brunkow  
Jeff Koelzer

Marcus Weiser  
Tracy Meyerkorth  
Jessica Venneberg

**Others Present:** Superintendent Rhonda Trimble, Clerk Carol Minihan, & Principal Ty Poell.

**II. APPROVAL OF THE AGENDA**

Items requested to be added the Regular Agenda  
Addition 1)  
Addition 2)  
Addition 3)

Meyerkorth moved to approve the agenda as presented. Brunkow seconded. Motion carried 5-0.

2018-2019 USD 322 BUDGET HEARING

**III. BUDGET REVIEW**

The budget was presented got the Board's final review. The District's proposed budget for the 2018-2019 school year was published in The Onaga Herald on August 2, 2018. At this hearing, the Board may adjust the budget limits lower but cannot raise the limits above what was published.

**IV. PATRON INPUT**

None

**V. APPROVAL OF 2018-2019 BUDGET**

Venneberg moved to approve the 2018-2019 Published Budget. Brunkow seconded. Motion carried 5-0.

**VI. ADJOURNMENT**

With there being no further business, President Koelzer adjourned the meeting at 6:45PM.

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Board President

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Date Approved

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Clerk of the Board