

ANDOVER CENTRAL SCHOOL  
BOARD OF EDUCATION  
ANNUAL BUDGET VOTE MEETING  
May 15, 2018

DATE: 5-15-18

PLACE: Room 103

TYPE: Budget Vote

MEMBERS PRESENT: Monica Dean, Cindy Baker, Brian Perkins

MEMBERS ABSENT: Michele Calladine, Patrick Howland

OTHERS PRESENT AT OPENING: Linda Geer, Sharon Wallace, Jody Niedermaier, Cindy Vance & Lois Helveston

PRESENT AT CLOSING: Lisette Gregory, Nykole Nevol, Linda Adams Hilliard, Sharon Wallace, Kimberly Haswell, Patrick Howland, Monica Dean, Michele Calladine, Cindy Baker, Brian Perkins, Lawrence Spangenburg, Linda Geer

I. Monica Dean called the meeting to order at 12:00 PM and read the following:

II. **Board Action**

1. Consideration of a motion to accept the **agenda** dated May 15, 2018. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

**Agenda 5-15-18**

Board President Monica Dean read the following:

**PROPOSITION 1 - GENERAL BUDGET**

**SHALL THE following be adopted to wit: RESOLVED that the Board of Education of the Andover Central School District be authorized to expend the sums set forth in the proposed 2018 - 2019 budget in the amount of \$9,540,000 and to levy the necessary taxes.**

**PROPOSITION 2 – BUS PURCHASE**

**BE IT RESOLVED, THAT The Board of Education of the Andover Central School District is authorized to expend an amount not to exceed \$122,000 from the District's existing Capital Reserve Fund known as the 2015 Bus Purchase Reserve Fund for the purchase of one (1) 65-passenger school bus and with the result that such expenditure from the Bus Purchase Reserve shall have no impact on the tax levy of the District for the 2018 – 2019 school year.**

**PROPOSITION 3 – VEHICLE PURCHASE**

**BE IT RESOLVED** that The Board of Education of the Andover Central School District is authorized to expend an amount not to exceed \$35,000 from the District's existing Capital Reserve Fund known as the 2015 Bus Purchase Reserve Fund for the purchase of one (1) all-wheel/4-wheel drive passenger vehicle and with the result that such expenditure from the Bus Purchase Reserve shall have no impact on the tax levy of the District for the 2018 – 2019 school year.

**PROPOSITION 4 – AUTHORIZATION TO TRANSFER REPAIR RESERVE FUNDS TO FUND CAPITAL RESERVE 2016 SHALL THE FOLLOWING RESOLUTION BE APPROVED BY THE VOTERS**

**BE IT RESOLVED** that The Board of Education of the Andover Central School District is hereby authorized and directed to transfer \$19,390 plus any accrued interest as of June 30, 2018 from the Repair Reserve to the Capital Reserve 2016. The Repair Reserve was established prior to 1965 and has had a lack utilization due to the small amount in the reserve.

**BE IT FURTHER RESOLVED** that the Repair Reserve is hereby depleted and dissolved as a result of this action.

**AND EXPIRED 3-YR. TERM OF MONICA DEAN**

Chief Inspector Sharon Wallace opened the polls at 12:02 PM

The Andover polls were declared closed by Chief Inspector Sharon Wallace at 8:00 PM.

Sharon Wallace presented the following election results:

**Voting Results**

Total Votes Registered – 241

Proposition 1.	General Budget	Yes - 181	No – 57
Proposition 2.	Bus Purchase	Yes - 200	No – 39
Proposition 3.	Vehicle Purchase	Yes - 188	No – 52
Proposition 4.	Transfer and Dissolve Repair Reserve	Yes - 194	No – 44

Board Members – expired term of Monica Dean

Monica Dean 97 votes

Dawn Niedermaier 140 votes

2. Consideration of a motion to accept the voting results as noted. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

**Accept voting results**

3. Motion made by Cindy Baker and seconded by Brian Perkins to adjourn the meeting at 9:11 PM. Passed by 5 votes of Yes.

**Adjourn**

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Jamie H. Coyle, District Clerk