

**Pine River Area Schools  
Board of Education  
Budget Hearing Minutes  
June 17, 2019**

*A Budget Hearing of the Pine River Area Schools Board of Education was held Monday, June 17, 2019 at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Peterson called the meeting to order at 6:02 p.m.

Members Present: 7-Mrs. Merrylie Cameron, Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Tom Koetje, Mr. Jim Peterson and Mr. Tom Shook

Members Absent: None

Administrators/Directors Present: Mrs. Heidi Hayes, Mrs. Josie Hill, Mr. Matthew Lukshaitis

**II. APPROVE AGENDA AS AMENDED**

Motion by Mrs. Cameron, seconded by Mrs. Dean to approve the agenda as presented.

*Ayes 7, Nays – 0, Motion carried*

**III. COMMUNICATIONS AND PUBLIC COMMENT**

There was no one present for public comment

**IV. NEW BUSINESS**

A. Motion by Mr. Delancey, seconded by Mrs. Cameron to approve the 2018-2019 Food Service Budget Revision Resolution as presented and recommended by WMISD Business Services Coordinator, (aka Josie Hill) and the Superintendent.  
*Ayes 7, Nays – 0, Motion carried*

B. Motion by Mr. Koetje, seconded by Mr. Delancey to adopt the proposed 2019-2020 Food Service Budget as presented and recommended by Josie Hill and the Superintendent.  
*Ayes 7, Nays – 0, Motion carried*

C. Motion by Mr. Shook, seconded Mrs. Dean to approve the 2018-2019 Budget Revision Resolution as presented and recommended by Josie Hill and the Superintendent.  
*Ayes 7, Nays – 0, Motion carried*

D. Motion by Mr. Shook, seconded by Mrs. Cameron, to adopt the proposed 2019-2020 General Fund Budget and 2019-2020 General Appropriations Resolution as presented and recommended by Josie Hill and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

E. Motion by Mr. Delancey, seconded by Mrs. Draper to approve the proposed Pine River School Activity Fund Budget for Fiscal Year 2019-2020 as presented and recommended by Josie Hill and the Superintendent.

*Ayes 7, Nays – 0, Motion carried*

**XIII.** No other business was discussed

President Peterson adjourned the meeting at 6:33 p.m. after Mr. Shook motioned for adjournment.

#### **CERTIFICATION**

*I hereby certify the attached is a true copy of the proposed minutes of a Budget Hearing held on the 17th day of June, 2019, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 12th day of August, 2019.*

  
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*Secretary, Board of Education*