

Unofficial Minutes

August 22, 2022

Special Meeting

In-Person

Wabaunsee District Office

6:05 PM

Call to Order: Board President Justin Frank called the special meeting to order at 6:05pm for the purpose of hearing and approval of the USD 329 2022-2023 budget. Board members Tony Conrad, Jerome Hess, Callie Meinhardt and Kelly Oliver were present. Board member Don Frank was absent. Superintendent and Board Clerk were present.

Agenda: Board member Tony Conrad moved to approve the agenda. Kelly Oliver seconded. Motion carried 5-0.

Old and New Business: The USD 329 Board of Education has received and reviewed the district's building and state needs assessment. This document was used directly in the funding allotment decisions made for each campus and will continue to inform further all funding decisions made for the 2022-23 school fiscal year. Callie Meinhardt moved to approve and adopt the USD 329 budget for 2022-23 as published and presented. Kelly Oliver seconded. Motion carried 5-0. Roll Call Vote: Justin Frank – Yes, Tony Conrad - Yes, Don Frank – Yes, Don Frank – absent, Jerome Hess – Yes, Callie Meinhardt – Yes, Kelly Oliver – Yes.

Adjournment: Board member Tony Conrad moved to adjourn. Justin Frank seconded. Motion carried 5-0. The open meeting adjourned at 6:09pm.

Michelle Gehrt, Board Clerk