

The Sturgeon Board of Education met in a special board meeting on Thursday, June 28, 2018 at 6:00 p.m. Four board members were present: Misty Doss, Jill Halliburton, Charles King, Kevin Smith. Absent: Tim Parkinson, Denise Flaspohler, and Heather Dougherty. Others present: Shawn Schultz, superintendent; Brandee Brown, K-8 Principal; Robyn Moore, Geoff Neill, and minutes were taken by Peggy Leerhoff, secretary to superintendent and board of education.

The meeting was called to order by vice-president, Misty Doss, at 6:04 p.m.

Motion was made by Charles King, seconded by Jill Halliburton to approve payment of bills.

Yeas: 4

Nays: 0

Shawn Schultz presented a list of budget amendments for the 2017-18 budget. Revenues for the year came in approximately \$406,878 over the budgeted amount. Multiple expenditures are over due to coding changes or overspending in the following areas: Vo-Tech Tuition, El. Medicaid, El. Reap, El. Tech. Supplies, El. Tech Software, Proportionate Share, Guidance testing and general supply, Nurse unused leave, aide retirement, aide fica, aide medicare and medical insurance, ATS related services, repairs/maint., communications, supplies and software, Debt service interest, refunding bonds and facility acquisition.

Motion was made by Kevin Smith, seconded by Jill Halliburton to amend the 2017-18 school year budget per the amendments presented.

Yeas: 4

Nays: 0

Motion was made by Jill Halliburton, seconded by Kevin Smith to zero out the teacher's fund in the amount of \$199,691.02 and to zero out the varsity athletic fund in the amount of \$29,981.43.

Yeas: 4

Nays: 0

Motion was made by Jill Halliburton, seconded by Kevin Smith to amend the district's 2017-18 school year budget at the fiscal year end to actual.

Yeas: 4

Nays: 0

Mr. Schultz presented the 2018-19 Budget Message. Expenditures for the 2018-19 fiscal year are projected to be \$5,516,789 with revenues of \$4,954,092 which represents a projected deficit budget of approximately \$562,697.

Motion was made by Jill Halliburton, seconded by Kevin Smith to approve the 2018-19 budget as presented.

Yeas: 4

Nays: 0

Motion was made by Jill Halliburton, seconded by Charles King to accept the resignation of Micki Green effective today. No penalty will be accessed.

Yeas: 4

Nays: 0

Motion was made by Kevin Smith, seconded by Jill Halliburton to offer a one year probationary teaching contract to Michelle Sandker for the 2018-19 school year. She will teach Title I Reading.

Yeas: 4

Nays: 0

Motion was made by Kevin Smith, seconded by Jill Halliburton to adjourn the special meeting at 6:35 p.m.

Yeas: 4

Nays: 0

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Misty Doss, vice-president

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Peggy Leerhoff, secretary