



---

## PRESENTATION AND APPROVAL OF 2016-2017 BUDGET TO SCHOOL BOARD

---

*It is our vision that students achieve their greatest potential.*

### Special Board of Education Meeting Minutes

October 17, 2016      6:30 p.m.      Fall River School Multi-Purpose Room

---

#### **I. Call To Order** by Keith Miller, School Board President

The meeting was called to order at 6:31 p.m.

#### **I. Roll Call**

Board Member Attendance: Keith Miller, Jason Freedman, Ember Schultz, Ashley Morton, Warren Koenig, Dr. Michael Garrow and Kim Lofgren. 4 members of the public and staff present.

**II. Presentation & Approval of 2016-2017 Budget to School Board:** Dr. Michael Garrow presented the budget to the board for the Annual Meeting. He reviewed the Budget Publication of the proposed budget for 2016-2017 with details on what each fund and the source of the money were for. He closed with sharing that this budget that is being presented is to be very solid and realistic for the 16-17 school year. A motion was made by Miller to accept the budget for presentation at the 2016 Annual Meeting. A second was made by Koenig. All present were in favor. Motion carried.

#### **III. Adjournment**

A motion to adjourn at 6:47 p.m. was made by Koenig. A second was made by Schultz. All present were in favor. Motion carried.

### Minutes Certification:

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary /Kim Lofgren

\_\_\_\_\_  
Date

Approved by the Board of Education on November 16, 2016.

\_\_\_\_\_  
Board Clerk/Ember Schultz

\_\_\_\_\_  
Date