## DRAFT

## MINUTES OF BUDGET HEARING U.S.D. 307 Ell-Saline Schools Monday, August 13, 2018 Ell-Saline District Office 6:15 PM

The annual Budget Hearing was held at the Ell-Saline District Office on Monday, August 13, 2018 beginning at 6:15 p.m.

Board members present: Marty Kramer, Shane Schneider, John Fouard, Cheryl Higgins, Mitch Drees, and Michelle Cooper.

Board members absent: None

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Lynn Davis.

Others present: Jay Langley with Clubine & Rettele, Pam Steinbruck, and Dana Edgerton

Call to Order - 6:15 p.m.

Flag Salute

Motion by Michelle Cooper, seconded by John Fouard to approve the agenda as presented. Motion carried 6-0.

Motion by Michelle Cooper, seconded by John Fouard to approve Dana Sprinkle as the Deputy Clerk. Motion carried 6-0.

Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the 2019 Fiscal Year budget as presented. Motion carried 6-0.

Motioned by Michelle Cooper, seconded by Shane Schneider to adjourn at 6:38 p.m. Motion carried 6-0