

President, Charlie Snyder called the special meeting to order at 7:00 a.m.

The Treasurer called the roll with the following members present:

Ron Feucht, Val Gemma, Ken Killian, Jody Seward, and Charles Snyder,

Pledge of Allegiance

Recognition of Public

141.13 Motion by Killian, seconded by Seward authorizing the treasurer’s approval of the following supplemental appropriations for FY13:

<u>FUND</u>	<u>Previous Appropriation</u>	<u>Supplemental Appropriations</u>	<u>Amended Appropriations</u>
TOTAL FOR FUND 001 (GENERAL):	\$ 15,875,227.00	(\$296,937.22)	\$ 15,578,289.78
TOTAL FOR FUND 002 (BOND RETIREMENT):	\$ 970,000.00	(\$3,596.92)	\$ 966,403.08
TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT):	\$ 83,509.15		\$ 83,509.15
TOTAL FOR FUND 004 (BUILDING):	\$ -		\$ -
TOTAL FOR FUND 006 (FOOD SERVICE):	\$ 775,000.00	(\$80,733.43)	\$ 694,266.57
TOTAL FOR FUND 007 (SPECIAL TRUST):	\$ 3,000.00	(\$3,000.00)	\$ -
TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$ 70,000.00	(\$961.31)	\$ 69,038.69
TOTAL FOR FUND 010 (CLASSROOM FACILITIES):	\$ -		\$ -
TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$ 35,000.00	(\$9,523.51)	\$ 25,476.49
TOTAL FOR FUND 019 (MISC GRANT):	\$ 25,000.00	(\$23,660.73)	\$ 1,339.27
TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$ -		\$ -
TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$ 450,000.00	(\$330,354.62)	\$ 119,645.38
TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$ 145,000.00	(\$33,051.69)	\$ 111,948.31
TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$ 100,000.00	\$7,749.05	\$ 107,749.05
TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$ 5,400.00		\$ 5,400.00
TOTAL FOR FUND 499 (MISC STATE GRANT FUND):	\$ -		\$ -
TOTAL FOR FUND 506 (RACE TO THE TOP):	\$ 3,500.00	(\$1,050.00)	\$ 2,450.00
TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$ 345,000.00	(\$195.04)	\$ 344,804.96
TOTAL FOR FUND 533 (MISCELLANEOUS FED. GRANT FUND):	\$ -		\$ -
TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$ 396,000.00	(\$30,229.36)	\$ 365,770.64
TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$ 80,000.00	(\$2,130.36)	\$ 77,869.64
	<u>\$19,361,636.15</u>	<u>(\$807,675.14)</u>	<u>\$ 18,553,961.01</u>

Roll Call: Killian, Seward, Feucht, Gemma, Snyder – All Yes Passed

142.13 Motion by Killian, seconded by Seward authorizing the treasurer's approval of the following changes in estimated revenue for FY13:

<u>Fund</u>	<u>Previous Balance</u>	<u>Amendments</u>		<u>Total</u>
		<u>Taxes</u>	<u>Other Sources</u>	
TOTAL FOR FUND 001 (GENERAL):	\$ 14,390,500.00		\$55,811.27	\$ 14,446,311.27
TOTAL FOR FUND 002 (BOND RETIREMENT):	\$ 911,000.00		(\$76,652.25)	\$ 834,347.75
TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT):	\$ 25,652.07			\$ 25,652.07
TOTAL FOR FUND 004 (BUILDING):	\$ -			\$ -
TOTAL FOR FUND 006 (FOOD SERVICE):	\$ 700,000.00		(\$46,123.14)	\$ 653,876.86
TOTAL FOR FUND 007 (SPECIAL TRUST):	\$ -			\$ -
TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$ 70,000.00		\$5,629.24	\$ 75,629.24
TOTAL FOR FUND 010 (CLASSROOM FACILITIES):	\$ -			\$ -
TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$ 30,500.00		(\$6,446.11)	\$ 24,053.89
TOTAL FOR FUND 019 (OTHER GRANT):	\$ -		\$1,000.00	\$ 1,000.00
TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$ -			\$ -
TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$ 121,600.00		\$7,943.72	\$ 129,543.72
TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$ 141,500.00		(\$29,765.12)	\$ 111,734.88
TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$ 98,000.00		\$11,694.51	\$ 109,694.51
TOTAL FOR FUND 401 (AUXILIARY SERVICES):	\$ -			\$ -
TOTAL FOR FUND 432 (MANAGEMENT INFORMATION SYSTEM):	\$ -			\$ -
TOTAL FOR FUND 440 (ENTRY YEAR PROGRAMS):	\$ -			\$ -
TOTAL FOR FUND 450 (SCHOOLNET EQUIP/INFRASTRUCTURE):	\$ -			\$ -
TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$ 5,400.00			\$ 5,400.00
TOTAL FOR FUND 452 (SCHOOLNET PROFESS. DEVELOPMNT):	\$ -			\$ -
TOTAL FOR FUND 494 (POVERTY AID):	\$ -			\$ -
TOTAL FOR FUND 499 (MISCELLANEOUS STATE GRANT FUND):	\$ -			\$ -
TOTAL FOR FUND 504 (EDUCATION JOBS FUND):	\$ -			\$ -
TOTAL FOR FUND 506 (RACE TO THE TOP):	\$ 3,500.00		(\$1,050.00)	\$ 2,450.00
TOTAL FOR FUND 516 (IDEA PART B GRANTS):	\$ 345,000.00		(\$195.04)	\$ 344,804.96
TOTAL FOR FUND 532 (FISCAL STABILIZATION FUND):	\$ -			\$ -
TOTAL FOR FUND 533 (MISCELLANEOUS FED. GRANT FUND):	\$ -			\$ -
TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$ 383,000.00		(\$30,569.87)	\$ 352,430.13
TOTAL FOR FUND 573 (TITLE V INNOVATIVE EDUC PGM):	\$ -			\$ -
TOTAL FOR FUND 584 (DRUG FREE SCHOOL GRANT FUND):	\$ -			\$ -
TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$ 80,000.00		(\$2,130.36)	\$ 77,869.64
TOTAL	\$17,305,652.07	\$ -	(\$110,853.15)	\$17,194,798.92

Roll Call: Killian, Seward, Feucht, Gemma, Snyder – All Yes Passed

143.13 Motion by Killian, seconded by Seward to approve a \$31,546.50 transfer from the General Fund to the Uniform School Supply Fund.

Roll Call: Killian, Seward, Feucht, Gemma, Snyder – All Yes Passed

144.13 Motion by Gemma, seconded by Seward to approve the following insurance rates effective 7/1/13 – 6/30/14:

Medical

Single \$591.85
Family \$1437.74

Dental

Single \$75.15
Family \$185.39

Roll Call: Gemma, Seward, Feucht, Killian, Snyder – All Yes Passed

145.13 Motion by Killian, seconded by Seward to approve Brenda Jennings for summer school hours.

Roll Call: Killian, Seward, Feucht, Gemma, Snyder – All Yes Passed

146.13 Motion by Feucht, seconded by Gemma to issue a revised contract and salary notice to Leah Gaut reflecting Bachelor, Step 2, due to verification of additional experience.

Roll Call: Feucht, Gemma, Killian, Seward, Snyder – All Yes Passed

147.13 Motion by Killian, seconded by Gemma to go into executive session at 7:15 a.m. to consider the employment of a public employee or official.

Roll Call: Killian, Gemma, Feucht, Seward, Snyder – All Yes Passed

President, Charles Snyder called the meeting back into regular session at 7:50 a.m.

148.13 Motion by Seward, seconded by Killian to adjourn the special board meeting at 8:00 a.m.

Roll Call: Seward, Killian, Feucht, Gemma, Snyder – All Yes Passed.

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

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