



**JEFFERSON SCHOOL DISTRICT**  
**Budget Committee Meeting**  
Monday, May 7, 2018  
6:30 PM, Board Room

***Action Items***

- 1.0 Call to Order/Flag Salute:** Melissa LaCrosse, Board Chair called the meeting to order at 6:31 PM.
- 2.0 Election of Officers:**
- 2.1 Chairperson – Nancy Hamby nominated Bill Linhart as chair, Terry Kamlade Seconded. Motion passed, none opposed.
  - 2.2 Vice Chairperson – Melissa LaCrosse nominated Brian Fjeldheim, Terry Kamlade seconded. Motion passed, none opposed.
  - 2.3 Recorder (appointed) – Bill Linhart appointed Sarah Bishop as recorder.
- 2.0 Adoption of Budget Committee Rules & Regulations:**
- Terry Kamlade moved to adopt, Nancy Hamby seconded. Motion passed, none opposed. Terry Kamlade moved to amend his motion to include Vice Chairperson under Organization, Part C, Nancy Hamby seconded. Motion passed, none opposed.
- 6.0 Approval of Budget:**
- Required Motion: *I move that the Jefferson School District 14J Budget Committee approve the 2018-2019 fiscal year proposed budget. – Mr. Roe moved, Mrs. Hamby seconded. Motion passed, none opposed.*
- Required Motion: *I move that the Jefferson School District 14J Budget Committee approve taxes for the 2018-2019 fiscal year at the rate of \$4.8468 per \$1,000 of assessed value for operating purposes in the General Fund and in the amount of 722,399 for debt service on general obligation bonds. Mr. Roe moved, Mrs. LaCrosse seconded. Motion passed, none opposed.*