

**Muenster ISD Called Board Meeting
June 26, 2013**

1. Call to Order by Steve Trubenbach, Board President at 7:00 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Richard Dangelmayr, Neal Flusche, & Doug Hermes Absent - Ben Bindel and Mel Walterscheid,
Others present: Clay Richerson and Janet Felderhoff
3. Opening Prayer by Kimberly Walterscheid
4. Take Action to Adopt 2013-2014 Budget and Tax Rate
Motion by Neal Flusche: "I move that the Board adopt the 2013-2014 Budget and set the Tax Rate for the 2013-2014 school year as:
 M & O - \$1.04
 I & S - \$0.26
For a Total Tax Rate of \$1.30"
Second: Doug Hermes
Motion Carried: 5-0-2 Mel Walterscheid and Ben Bindel – Absent

Motion by Doug Hermes: "I move that the Board accept the 2013-2014 Budget as presented:
Expenditures of: Operation Fund \$ 5,355,527
 Food Services \$ 185,315
 Debt Services \$ 1,262,369
 Total **\$ 6,802,211"**
Second: Neal Flusche
Motion Carried: 5-0-2 Mel Walterscheid and Ben Bindel - Absent
5. Steve Trubenbach adjourned the meeting at 7:06 p.m.

President

Secretary