

Minutes

**Special Meeting of the Board of Education
(RNR Hearing and Budget Meeting)**

August 22, 2022

Brenda Edleston, School Board President, called the Special meeting of the Board of Education to order at 7:45 am.

Board Members Present: Brian Rock, Vice-President, Todd Frieze, Kelly Kuntz and Jerry Wright (Betsy Edwards and Mike Rutz were absent)

Also Present: Kevin Suther - Superintendent, Michele Sutter - Board Clerk and Brittany Phillips - Treasurer

Kelly Kuntz made the motion to adopt the agenda. Todd Frieze seconded the motion; motion carried 5-0.

Revenue Neutral Rate Hearing - There were no patrons present.

Budget Hearing - There were no patrons present.

**A roll call was given to the Board members present to approve the RNR for the 2022-23 budget. All voted yes to approve.
(Jerry Wright, Todd Frieze, Kelly Kuntz, Brian Rock and Brenda Edleston)**

Brian Rock made the motion to approve the Resolution to adopt the LOB percentage of 31%, which is the same as it was last year. Jerry Wright seconded the motion; motion carried 5-0.

Needs Assessments & State Assessment Review follow-up

USD 473 Board of Education received the district's needs assessments for each building at the July Board meeting and discussed the areas of concentration for improving our academics, facilities, professional development and many other focus areas to benefit all of our students in order to be successful. Also at the July Board meeting, the consideration was taken into account for the state assessment results received by the USD 473 Board of Education involving barriers to overcome, budget action items to remove barriers and the amount of time to implement the change for improvement beyond level 2.

Jerry Wright made the motion to approve the budget for the 2022-23 fiscal year as presented to the Board. Kelly Kuntz seconded the motion; motion carried 5-0.

Todd Frieze made the motion to adjourn. Jerry Wright seconded the motion; motion carried 5-0.

Meeting adjourned - 7:52 am

Brenda Edleston, Board President

Michele Sutter, Board Clerk