

Minutes

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

August 21, 2023

Betsy Edwards, School Board Vice-President, called the Special meeting of the Board of Education to order at 7:32 am.

Board Members Present: Betsy Edwards & Jerry Wright were in person; Kelly Kuntz, Brian Rock and Mike Rutz were on ZOOM and Todd Frieze was on the phone. Brenda Edleston was absent due to illness.

Also Present: Kevin Suther - Superintendent and Michele Sutter - Board Clerk

Mike Rutz made the motion to adopt the agenda. Kelly Kuntz seconded the motion; motion carried 6-0.

NEW BUSINESS:

Revenue Neutral Rate Hearing - There were no patrons present.

A roll call was given to the Board members to approve the RNR Resolution for the 2023-24 budget. All voted yes to approve.

Jerry Wright - Yes

Brian Rock - Yes

Mike Rutz - Yes

Kelly Kuntz - Yes

Betsy Edwards - Yes

Todd Frieze - Yes

(Brenda Edleston was absent)

Jerry Wright made the motion to approve the Resolution to adopt the LOB percentage of 31.6%, which is the state average. Kelly Kuntz seconded the motion; motion carried 6-0.

Needs Assessments & State Assessment Review follow-up

Each individual building assessment and state assessment review was discussed at the May 8, 2023 board meeting after working with all stakeholders. This is published on the USD 473 website. This was provided to the Board of Education, evaluated by the Board of Education and used for the budget approval process. Final considerations and adjustments have been made to the budget for 2023-24 and future goals.

Jerry Wright made the motion to approve the budget for the 2023-24 fiscal year as presented to the Board. Kelly Kuntz seconded the motion; motion carried 6-0.

Brian Rock made the motion to adjourn. Jerry Wright seconded the motion; motion carried 6-0.

Meeting adjourned - 7:41 am

Betsy Edwards, Board Vice-President

Michele Sutter, Board Clerk