Cochrane-Fountain City School District Special School Board Meeting October 24, 2022

President Larry Cyrus called the meeting to order at 7:00 p.m. in the high school library. Board members present were Darrin Dillinger, Kalene Engel, Larry Cyrus, Don Baloun, Bonnie Breza, Niki Secrist, and Lynn Doelle. Others present were Troy White, Karen Domine, and Judi Wenger.

The Pledge of Allegiance was recited.

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Kalene Engel made a motion to approve the agenda. Don Baloun seconded the motion. Motion carried.

Action Items

Discuss and consider a motion to approve 2022-23 Budget and All Fund Levy

Administration Recommendation:

Consideration of a motion to approve the 2022-23 Budget with Fund 10 Revenue of \$7,846,461.68 Revenue and Expenses of \$7,846,662.82 with an All-Fund Tax Levy of \$4,013,932 including a maximum Fund 10 Levy of \$2,587,857 and a \$1,426,075 Fund 39 Referendum Approved Debt.

Kalene Engel made a motion to approve the 2022-23 Budget as recommended by the administration. Darrin Dillinger seconded the motion. After discussion, motion carried.

Adjourn

The Board adjourned on a motion by Darrin Dillinger, seconded by Niki Secrist at 7:07 p.m. Motion carried.