

Cochrane-Fountain City School District
Special School Board Meeting
October 25, 2021

Unapproved minutes

President Karen Knospe called the meeting to order at 7:01 p.m. in the high school library. Board members present were Rita Greshik, Kalene Engel, Larry Cyrus, Karen Knospe, Bonnie Breza, and Lynn Doelle. Don Baloun was absent. Others present were Jo-Ellen Fairbanks, Karen Domine, and Judi Wenger.

The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Rita Greshik made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

Action Items

Discuss and consider a motion to approve 2021-22 Budget and All Fund Levy

Administration Recommendation:

Consideration of a motion to approve the 2021-22 Budget with Fund 10 Revenue of \$7,909,093.99 Revenue and Expenses of \$7,909,093.99 with an All-Fund Tax Levy of \$4,009,383 including a maximum Fund 10 Levy of \$2,683,683 and a \$1,325,700 Fund 39 Referendum Approved Debt.

Kalene Engel made a motion to approve the 2021-22 Budget as recommended by the administration. Bonnie Breza seconded the motion. After discussion, motion carried.

Adjourn

The Board adjourned on a motion by Lynn Doelle, seconded by Kalene Engel at 7:15 p.m. Motion carried.