

Cochrane-Fountain City School District  
Special School Board Meeting  
October 30, 2017

Unapproved minutes

President Don Baloun called the meeting to order at 6:40 p.m. in the high school library. Board members present were Don Baloun, Rita Greshik, Kalene Engel, Larry Cyrus, Karen Knospe, Sue Pronschinske and Steve Scharlau. Others present were Thomas Hiebert, Karen Domine, Wendy Hiebert and Pat Duffy.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda:**

Steve Scharlau made a motion to approve the agenda. Kalene Engel seconded the motion. Motion carried.

**Consideration of Approval of the 2017-2018 Budget and All Fund Levy.**

**Administration Recommendation:**

Consideration of a motion to approve the 2017-18 Budget with \$7,283,936 Revenue and \$7,996,449 Expenses including an All Fund Tax Levy of \$3,601,180 and the maximum allowable Fund 10 Levy of \$2,876,180.

Steve Scharlau made a motion to approve the 2017-18 Budget with \$7,283,936 Revenue and \$7,996,449 Expenses including an All Fund Tax Levy of \$3,601,180 and the maximum allowable Fund 10 Levy of \$2,876,180 as recommended by the administration. Sue Pronschinske seconded the motion. Motion carried.

**Adjourn:**

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik at 6:45 p.m. Motion carried.