

United Board of Education
Budget Hearing
September 11, 2014
7:00 p.m.

CALL TO ORDER The budget hearing of the United Board of Education was called to order at 7:00 p.m., September 11, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler and Lisa Gavin. Also in attendance: Sheila Presley, Jeff Runge, Carl Young, Bridget Perkins, Amy Schmitz, Maggie Wallace, Pat Coate, and Kris Repp.

HEARING Discussion was held concerning the proposed budget.

ADJOURN Matt Fredrickson made a motion to adjourn the budget hearing waiver at 7:17 p.m. with a second from Lisa Gavin. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

**United Board of Education
Regular meeting
September 11, 2014**

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:18 p.m., September 11, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler and Lisa Gavin. Also in attendance: Sheila Presley, Jeff Runge, Carl Young, Bridget Perkins, Amy Schmitz, Maggie Wallace, Pat Coate, and Kris Repp.

AGENDA Lisa Gavin made a motion to approve the amended agenda with a second from Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Kristin Dutton, Courtney Chandler, and Debbie King. Nay – none.

CONSENT AGENDA Courtney Chandler made a motion to approve the consent agenda with a second by Matt Fredrickson. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none.

BUDGET A motion was made by Lisa Gavin with a second by Kristin Dutton to approve the 2014-15 budget as presented. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none.

APP OF RECONITION The application of Recognition was approved with a motion made by Matt Fredrickson and a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none.

INTER FUND LOANS A motion was made by Matt Fredrickson to allow inter-fund transfer loans throughout the year as needed for efficient use of district funds. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none.

POLICY 1ST reading on policy updates:
Policy 7:180; 4:60; 5:30; 5:120; 7:10; and 7:240

TRANSFER OF FUNDS A motion was made by Lisa Gavin with a second by Matt Fredrickson to transfer funds from Working Cash to O&M in the amount of \$130,000 and Working Cash to Life Safety in the amount of \$17,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

FOUNDATION A motion was made by Debbie King with a second from Kristin Dutton to approve the Unite Foundation by-laws. . Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

SUPERINTENDENT The Superintendent, Jeff Whitsitt, reported that the 6th day enrollment for the 2014-15 school year is 977.

CLOSED SESSION At 8:47 p.m. Courtney Chandler made a motion to enter into closed session to discuss personnel with a return to open session following. Matt Fredrickson seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

OPEN SESSION The board returned to open session at 8:57 p.m.

The Next meeting will be October 9, 7:00 p.m.

Adjourn

Matt Fredrickson made a motion to adjourn the meeting at 8:59 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: October 9, 2014

President

Secretary
