

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Limited Agenda Meeting
May 11, 2016

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session in the Conference Room of the Dr. Therese T. Walter Education Center on Wednesday, May 11, 2016 beginning at 6:30 p.m.

ROLL CALL

Members in attendance were Mr. Bucksbee, Mrs. Crow, Dr. Dobrzynski, Mrs. Gould, Dr. Rilling, Dr. Sablo, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya and Ms. Orbanek. Also present was the GM School Resource Officer Paul Hagerty and five visitors.

PLEDGE OF ALLEGIANCE

Mrs. Crow led all those present in the Pledge of Allegiance.

RECOGNITION OF VISITORS FOR MATTERS RELATED TO THE AGENDA

Mrs. Crow invited the visitors to the podium for matters related to the agenda. Hearing no response, she continued with the meeting.

PROPOSED FINAL BUDGET APPROVED

Consideration of Adoption of Proposed Final Operating Budget for 2016-2017 and Authorization to Advertise the intent to adopt the final Budget for 30 Days was requested. The Proposed Final Budget includes:

- a. A real estate tax increase of 0.4044 mills (from 12.5600 mills in 2015 to 12.9644 mills in 2016).
- b. Total estimated revenues of \$32,332,682.
- c. Total estimated expenditures of \$32,778,000.
- d. Estimated use of fund balance totaling \$445,318.
- e. The Board and District Administration will continue to review and revise the budget during May and June.

Mrs. Eisert entered the meeting at 6:33 p.m.

Motion: Dr. Rilling moved that the proposed final budget be approved as presented.
Motion seconded by Dr. Wise.

There was discussion on ways for the District to increase revenue, as well as the money being spent on charter schools and pension.

There was also discussion on the state budget.

Action: Motion approved with eight "ayes" and one "nay" casted by Mr. Bucksbee, who stated for the record that he is against our proposed budget because the state hasn't yet reported what we are getting.

RECOGNITION OF VISITORS FOR SCHOOL RELATED MATTERS

Mrs. Crow invited the visitors to the podium for school related matters. Hearing no response, she continued with the meeting.

ADJOURNMENT

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 7:07 p.m.

Marissa A. Orbanek, Board Secretary