

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Limited Agenda Meeting
April 10, 2024

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session at the Therese Walter Education in the McDonald Board Room on Wednesday, April 10, 2024 beginning at 6:31 p.m.

ROLL CALL

Members in attendance were Mrs. Crow, Mrs. Foulkrod-Olson, Mr. Ickes, Mr. Lofgren, Mrs. Miller, Mr. Pattullo, Mr. Schulz, Mr. Webber, and Dr. Wise. Administration present were Dr. Lane, Dr. Karns, Mr. Fendya, Mr. Mennow, Mr. Keim, Mr. Cannata, Mrs. Soboleski, Mrs. Anderson, and Mrs. Grabski. Attorney McClintic was also present as the Board solicitor. There were also four attendees present.

PLEDGE OF ALLEGIANCE

Mr. Webber led all those present in the Pledge of Allegiance.

RECOGNITION OF VISITORS FOR AGENDA MATTERS

Mr. Webber invited any visitors to discuss any matters related to the agenda. Hearing no response, he continued on with the meeting.

COMMITTEE OF THE WHOLE MEETING

Mr. Fendya presented on the 2024-2025 Budget.

PROPOSED FINAL BUDGET 2024-2025 APPROVED

A motion was presented to approve the 2024-2025 Proposed Final Budget, which includes a real estate tax increase of 0.52 mills (3.6%), from 14.49 mills to 15.01 mills; revenues of \$37,266,206; expenditures (including fund transfers) of \$39,213,183; estimated total fund balance of \$10,885,000 at June 30, 2025; estimated unassigned fund balance of \$1,477,500, at June 30, 2025.

Motion: Mr. Webber recommended the budget be approved as presented. Seconded by Dr. Wise.

Action: Motion approved with all "ayes."

RECOGNITION OF VISITORS FOR SCHOOL-RELATED MATTERS

Mr. Webber invited any visitors to discuss school-related matters. Hearing no response, he continued on with the meeting.

ADJOURNMENT

Mr. Webber asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 6:45 p.m.

Sarah A. Grabski, Board Secretary