

Regular Board Meeting

Minutes

July 18, 2011

The Wilson Creek School Board of Directors met on Monday, July 18, 2011, at 5:30 p.m. in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Member Daryl Kimble, Board Member Susan James, Board Member Rita Kane, Superintendent Brad Smedley, Business Manager Kellie Ribail and district staff member Jackie Floetke.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 5:30 p.m., and led the Pledge of Allegiance to the flag of the United States of America.

BUDGET ADOPTION:

Motion was made by Susan James, seconded by Daryl Kimble, and carried to approve the following numbers for the 2011-2012 budget:

- General Fund (up to) \$2,524,340.00
- Transportation Vehicle Fund \$82,000.00
- Capital Projects Fund \$50,300.00
- Debt Service Fund \$99,500.00
- Associated Student Body Fund \$54,440.00

ADJOURNMENT: The meeting was adjourned at 5:45 p.m.