

Special Meeting Minutes

July 15, 2013

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The Wilson Creek School Board of Directors met on Monday, July 15, 2013, in a special meeting at 6:00 pm in the school library. Present were Board Chair Paul Friend, Board Vice Chair Ron Lesser, Board Members Daryl Kimble and Rita Kane, Superintendent Monte Redal, and Business Manager Kellie Ribail. Board Member Susan James was absent.

CALL TO ORDER: Board Chair Paul Friend called the meeting to order at 6:00 pm, and led the Pledge of Allegiance to the flag of the United States of America.

2012-2013 BUDGET EXTENSION: Motion made by Daryl Kimble, seconded by Rita Kane, and carried to approve the budget extension for 2012-2013 fiscal year as presented.

2013-2014 BUDGET (F-195) HEARING AND ADOPTION: Superintendent Monte Redal presented the 2013-2014 fiscal year budget. At 6:07 pm, Board President Paul Friend opened the budget hearing to the public. Following the board hearing, motion made by Rita Kane, seconded by Ron Lesser, and carried to approve the budget as presented.

ADJOURNMENT: The meeting was adjourned at 6:25 pm. The next regular board meeting is on August 27, 2013, at 6:00 pm in the district library.