

Special Board Meeting (FY 2017 Amended Budget Hearing)
June 13, 2017
Board Conference Room

Call to Order:

Vice President Mark St. Peters called the meeting to order at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Zack Butkovich, Leroy Duncan, and Mark St. Peters answered the roll call to establish a quorum. Absent: Mike Redman and Jennifer Murray. Also present were administrators/directors John Pearson, Leigh Robinson, and Gerry Mattix-Wand. Brittany Johnson of the Alton Telegraph was also present.

Public Comments:

None.

FY 2017 Budget Presentation:

Dr. Pearson briefly reviewed several highlighted changes between the original FY 17 budget and the amended budget. He also noted summary of changes in the four operating funds, comparing the original budget from September 2016 with the proposed amended budget - especially, the placement of the anticipated TRS sick leave balloon penalty.

He also noted that the tentative version of the amended FY 17 budget has been on display for the required 30 days, with this budget hearing duly noticed in the Telegraph.

After a brief review of the operating fund summary and the fiscal plan portions of the budget form, the superintendent noted that his presentation was concluded.

Vice President St. Peters asked if there were any public comments from the audience related to the budget. There were none.

Dr. Pearson reminded the Board that it would be asked to adopt the Amended Budget as presented in the confines of the Regular Meeting, which follows.

Adjournment:

Motion by Mrs. Bell-Yates; second by Mr. Duncan, to adjourn the budget hearing.
Motion Carried Voice Vote at 6:07 p.m.