MINUTES OF A BUDGET HEARING OF THE BOARD OF EDUCATION OF CALHOUN COMMUNITY UNIT SCHOOL DISTRICT #40 OF CALHOUN AND GREENE COUNTIES, ILLINOIS

A budget hearing of the Board of Education, of Calhoun Community Unit School District #40, consisting of Calhoun and portions of Greene Counties, Illinois, was called to order by Board President Luke Fraley, at 5:30 p.m. on Monday, September 17, 2018 in the District Office.

Upon roll being called the following board members were present: Donnie Breden, Luke Fraley, Tony Friedel absent, Janine Hagen, Dave Hurley absent, Laura Longnecker, Hannah Nelson absent.

Others in attendance were: Tiara Lorsbach, Kate Sievers, Cheri Burris, Christie Lorsbach, Alicia Churchman.

A motion was made by Laura Longnecker, seconded by Donnie Breden to approve the agenda as follows:

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. PRESENTATION OF BUDGET & DISCUSSION
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ADJOURN BUDGET HEARING AND CONTINUE REGULAR MEETING

Board Polled:

Breden – yes Hurley - absent
Fraley - yes Longnecker - yes
Friedel - absent Nelson - absent

Hagen - yes

Motion carried.

Reception of Visitors, Petitions and Communications:

N/A

Discussion:

Alicia Churchman presented the proposed budget to the Board, only deficit spending by \$8,000 this year. Ending on a positive fund balance. Going forward looks to be positive over \$200,000.00 for next year. Best we have been in a long time and hoping we do not overspend. Things that have been held off for expenses have all been included in this budget.

With no further business to discuss, a motion was made by Janine Hagen, seconded by Donnie Breden that the Board adjourns the meeting at 5:36 p.m.

Board Polled:

Breden – yes Fraley - yes Friedel - absent Hagen - yes Hurley - absent Longnecker - yes Nelson - absent

Motion carried.

Respectfully submitted

President, Board of Education

Secretary, Board of Education