

There was discussion on the Levy Fund Allocation breakdown. Dan Read clarified that it is the breakdown on the levy flyer for where the levy funds go and funds can shift within the categories. Dan Mitchell asked if the levy flyer included anything about athletic costs. Dan Read stated that yes, the levy funds go toward athletic fees and many of the items listed on the flyer are paid through the ASB account. Randy Krog said that athletic costs were a priority for parents when the levy was proposed. Scott Pineo stated it would be nice to be able to say that the levy covers these "Pay to Play" fees; if the levy doesn't pass in the future, the fees will be reinstated. He asked if there was any other discussion on the "Pay to Play" fees. There was not. Dan Read explained that the additional part-time WRMS/SHS office aide/lunch supervision will help create a better culture. Randy Krog inquired if even with the additional administrators, the District still needed this position. Dan Read said yes; the hope is that having a better atmosphere will bring in more students which will help pay for the position.

Amanda Matz explained the revenues and expenditures. Scott Pineo asked if there was any more discussion. There was not.

4. ACTION ITEMS

a. Resolution #12-13/20 - Adopt 2013-2014 Budget Scott Pineo asked to entertain a motion to adopt Resolution #12-13/20 adopting the 2013-2014 budget. Hope Peterson made a motion to adopt Resolution #12-13/20 to adopt the 2013-2014 budget. Dan Mitchell seconded. Motion carried.

5. ADJOURN Dan Mitchell made a motion, seconded by Randy Krog to adjourn. Motion carried. The meeting was adjourned at 6:54 p.m.

_____, Chairperson

_____, Superintendent/Secretary to Board

_____, Recording Secretary