

SPECIAL Nippersink Middle School
Kind of Meeting Meeting Place

12:00 p.m. August 24, 2007
Time Month/Day/Year

Day of Week Friday

MEMBERS

Present

Absent

Patty Anderson
Presiding Officer
Sue Maurer
Diane Bushing
Paul Offerman
Glenn Samuel
Dan Oest
Superintendent of Schools
Nancy Koenig
Secretary-Board of Education

Mike Gullifor

Marginal headings of items of business. Items may be numbered consecutively

The Special meeting of the August 24, 2007 Board of Education meeting was called to order at 12:07 p.m. by Board President Patty Anderson.

Note the roll. Paul Hain, Business Manager, was also in attendance

Public Comment

None

ITEM FOR CONSIDERATION

FY2007-08 Tentative Budget for Approval

The tentative budget for the school district was presented for review. Once adopted, the tentative budget will be put on review for a 30-day period. Final action on the budget will be considered at the September Board of Education meeting.

Specific line items were discussed in both revenues and expenditures with a few adjustments requested.

MOTION

Diane Bushing moved, seconded by Paul Offerman, **to adopt the FY07-08 Tentative Budget as revised and to place it on display for a 30-day period.** Roll call vote:

Ayes: Diane Bushing, Nancy Koenig, Sue Maurer, Glenn Samuel, Paul Offerman, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

MOTION

Establish Budget Hearing

Sue Maurer moved, seconded by Diane Bushing, **to establish a Budget Hearing for Tuesday, September 25, 2007 at 7:00 p.m. in the Nippersink Middle School Library.**

Roll call vote:

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of SPECIAL board meeting held

August 24, 2007
Month/Day/Year

MOITON

Ayes: Diane Bushing, Paul Offerman, Sue Maurer, Nancy Koenig, Glenn Samuel, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

Adjourn Meeting

Paul Offerman moved, seconded by Nancy Koenig, **to adjourn the Special Board of Education meeting at 12:56 p.m.** Roll call vote:

Ayes: Nancy Koenig, Sue Maurer, Glenn Samuel, Paul Offerman, Diane Bushing, Patty Anderson

Nays: None

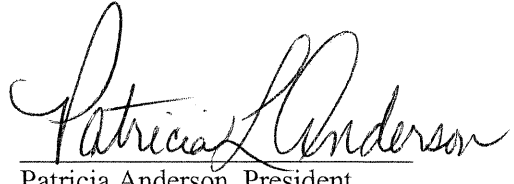
Absent: Mike Gullifor

All in favor; motion carried

ATTEST



Nancy Koenig, Secretary



Patricia Anderson, President