

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JUNE 30, 2020

The meeting was called to order on June 30, 2020, at 10:00 a.m. by President Rich Schlosser. Members present were Alex Hart by telephone and Dan Nickelson by Zoom. Jon Ellwein and Richard Achen were excused. Also present was Business Manager Janel Wagner.

Members of the public were allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 19-122 Motion by Hart, second by Nickelson to approve the agenda as presented. All aye, carried.

Action 19-123 Motion by Nickelson, second by Hart to approve the transfer of \$4,238 Contingency Funds to functions 2315, 2410, 2490 and 6100 within the General Fund and adopt the supplemental budget for 2019-2020:

GENERAL FUND

MEANS OF FINANCE:		
	CASH ON HAND	\$1,709
	ESSER Grant	\$10,150
		\$11,859
EXPENDITURES:		
	10 2321 000 113 Administrative Salaries - Superintendent	\$1,709
	10 2410 919 479 Other Consumable Supplies-ESSER	\$600
	10 2549 919 411 Non-Technology Supplies-ESSER	\$258
	10 2569 919 114 Classified Salaries-ESSER	\$7,164
	10 2569 919 200 Classified Benefits-ESSER	\$2,128
		\$11,859

CAPITAL OUTLAY FUND

MEANS OF FINANCE:		
	CASH ON HAND	\$3,510
	Ad Valorem Taxes	\$5,823
		\$9,333
EXPENDITURES:		
	21 2542 000 549 Other Equipment-Care/Upkeep of Building (snow bars, carpet)	\$3,510
	21 8110 404 690 Transfers Out to General Fund	\$5,823
		\$9,333

All aye, carried.

Action 19-124 Motion by Hart, second by Nickelson to approve Fiscal Year 2020 district bills as presented. All aye, carried.

Action 19-125 Motion by Nickelson, second by Hart to close the following Trust & Agency accounts per GASB 84: Kenser Athletic Memorial, Band Trip, Concessions, High School Student Council, Music, Girls Basketball, Boys Basketball, Cross Country, Track, Art Club, Elementary Student Council, Golf, Miscellaneous Student, Teacher Slush Fund and JH Girls Basketball. All aye, carried.

Action 19-126 Motion by Hart, second by Nickelson to authorize the transfer of \$150,825.00 from Capital Outlay to General Fund; and \$37,366.16 from Trust & Agency to General Fund. All aye, carried.

Action 19-127 Motion by Nickelson, second by Hart to approve the publishing of the Fiscal Year 2021 budget. All aye, carried.

Action 19-128 Motion by Hart, second by Nickelson to adjourn at 10:09 a.m. All aye, carried.

Rich Schlosser, President

Janel Wagner, Business Manager