

OFFICIAL BOARD PROCEEDINGS
 FREDERICK AREA SCHOOL DISTRICT #6-2
 JUNE 28, 2018

The meeting was called to order on June 28, 2018 at 9:00am by Chairman Rich Schlosser. Members present were Dan Nickelson, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Janel Wagner.

The meeting began with all present reciting the Pledge of Allegiance.

Chairman Schlosser welcomed visitor Richard Achen.

Action 17-143 Motion by Sumption, second by Nickelson to approve the agenda as presented. All aye, carried.

Action 17-144 Be it hereby resolved that the Board of Education of the Frederick Area School District does authorize the transfer of \$9,000 from General Fund to Food Service Fund; \$3,000 from General Fund to Drivers Education Fund; \$35,000 from Pension Fund to General Fund; and \$97,000 from Capital Outlay Fund to General Fund. Ellwein-yes, Hart, yes. Sumption-yes, Schlosser-yes, Nickelson-yes. Carried.

Action 17-145 be it hereby resolved that the Board of Education of the Frederick Area School District 6-2 does adopt the supplemental budget for 2017-2018:

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|--------------------------------------|----------|--|-----------------|
| <u>GENERAL FUND</u> | | | |
| MEANS OF FINANCE: | | CASH ON HAND | \$18,887 |
| | 1941 | LEAS WITHIN THE STATE | \$23,095 |
| | | | \$41,982 |
| EXPENDITURES: | 2122 | COUNSELING SERVICES | \$22,900 |
| | 6100 | MALE ACTIVITIES | \$5,000 |
| | 6900 | YEARBOOK | \$2,082 |
| | 8110 | TRANSFERS OUT - TO FOOD SERVICE | \$9,000 |
| | 8110 | TRANSFERS OUT - TO DRIVERS EDUCATION | \$3,000 |
| | | | \$41,982 |
| <u>CAPITAL OUTLAY FUND</u> | | | |
| MEANS OF FINANCE: | | CASH ON HAND | \$64,975 |
| EXPENDITURES: | 1121 | TEXTBOOKS | \$2,600 |
| | 2543 | CARE & UPKEEP OF GROUNDS SERVICES | \$12,700 |
| | 2546 | SECURITY SERVICES | \$6,700 |
| | 2549 | OPERATION & MAINTENANCE OF PLANT SERVICE | \$10,000 |
| | 2559 | OTHER PUPIL TRANSPORTATION SERVICES | \$27,500 |
| | 2569 | OTHER FOOD SERVICES | \$5,475 |
| | | | \$64,975 |
| <u>FOOD SERVICE FUND</u> | | | |
| MEANS OF FINANCE: | 5110 | FUND TRANSFER FROM GENERAL FUND | \$9,000 |
| EXPENDITURES: | 2569 | FOOD SERVICE | \$9,000 |
| <u>DRIVERS EDUCATION FUND</u> | | | |
| MEANS OF FINANCE: | 1316 | TUITION | \$1,300 |
| | 5110 | FUND TRANSFER FROM GENERAL FUND | \$3,000 |
| | | CASH ON HAND | \$275 |
| | | | \$4,575 |
| EXPENDITURES: | 3900 111 | CERTIFIED STAFF SALARIES | \$3,520 |

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|--|----------|-----------------------|----------------|
| | 3900 210 | SOCIAL SECURITY | \$270 |
| | 3900 220 | RETIREMENT | \$212 |
| | 3900 323 | REPAIRS & MAINTENANCE | \$275 |
| | 3900 413 | MOTOR FUEL | \$208 |
| | | | \$4,485 |

Ellwein-yes, Hart, yes. Sumption-yes, Schlosser-yes, Nickelson-yes. Carried.

Mrs. Wagner presented the preliminary budget information to be published for Fiscal Year 2019

Action 17-146 Motion by Nickelson, second by Ellwein to adjourn at 9:27am. All aye, carried.

Richard Schlosser, Chairman

Janel Wagner, Business Manager