

**EXTRACT OF MINUTES
OF THE MEETING OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 726
BECKER, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 726, Becker, Minnesota, was held on February 2, 2015, at _____ o'clock ____m.

The following Board Members were present:

and the following were absent:

Board Member _____ introduced the following resolution and moved its adoption:

RESOLUTION REGARDING PROPOSED BUDGET REDUCTIONS

WHEREAS, the School Board has stated its intention to balance the Fiscal Year 2016 School District budget; and

WHEREAS, the School Board has instructed the Superintendent to submit proposed reductions to the School Board; and

WHEREAS, the Superintendent has submitted a proposal dated January 29, 2015 for reductions and revisions to several positions/programs in the School District, including instructional time, elementary staffing, buildings and grounds programs for a total expense reduction of \$235,400 and revenue increases including transportation and activities, in the amount of \$60,000 and for a total budget reduction of \$295,400.

NOW, THEREFORE, it is hereby resolved by the School Board as follows:

1. The School Board acknowledges receipt of the January 29, 2015 proposal regarding reductions and revisions to various School District operations and programs.
2. The Superintendent is instructed to post the budget proposal on the website, conduct informational/input meetings with teachers, conduct an informational/input meeting for the community, and submit the final budget proposal to the school board no later than February 20, 2015.

3. The School Board will consider proposed budget reductions and revisions at its meeting on March 9, 2015 in conjunction with the preliminary fiscal year 2016 budget.

4. The motion for the adoption of the foregoing resolution was duly seconded by Board Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.