

**SHERIDAN SCHOOL DISTRICT 48J**  
**2<sup>nd</sup> Budget Meeting Minutes of District Budget Committee**  
**and the Sheridan District Board of School District No. 48J**

**Tuesday, May 13, 2014**  
**5:30 p.m.**

**1. CALL TO ORDER**

Larry Deibel called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

Budget Committee Present:

<input checked="" type="checkbox"/>	Ken Piontek
<input checked="" type="checkbox"/>	Robin Rawlings
<input checked="" type="checkbox"/>	Paula Branson
<input checked="" type="checkbox"/>	Joseph Knox
<input type="checkbox"/>	Russ Vandewettering, absent

School Board Present:

<input checked="" type="checkbox"/>	Michael Griffith
<input checked="" type="checkbox"/>	Terry Chrisman
<input type="checkbox"/>	<del>Harvey Hall</del> -resigned
<input checked="" type="checkbox"/>	Judy Breeden
<input checked="" type="checkbox"/>	Larry Deibel

Others Present:

DeAnn O'Neil  
Penny Elliott  
Emilie Molloy  
Kari Sanders

Administrators Present:

Steve Sugg  
Dean Rech  
Pam Lybarger

**3. INPUT**

**4. APPROVAL OF AGENDA (CONSENT AGENDA) ..... Action Items**

a. Wednesday 5/6/14 Budget Meeting Minutes

**Motion to accept Wednesday 5/6/14 Budget Meeting Minutes**

**Motion: Ken Piontek Second: Robin Rawlings Motion passed: unanimously**

**5. Review.....Steve Sugg**

**6. Questions:**

- ⤴ Trophy case partially came out of the athletic fund
- ⤴ Gate fees: how are they spent – The do not even cover the expenditures for sports – the school is spending more than the gate is making. Trust and agency is kept track of the gate fees. It pays for uniforms on a rotational basis.
- ⤴ District wants to spend our dollars wisely
- ⤴ Transportation for SJS – it will come through our state school funding – district will be expending the money, state will pay the District 70% and SJS will pay for part of it.
- ⤴ Fees from after school: 113 student attended, 76% on scholarship – \$7,610 fees for after school program – (teacher, aides and secretary) – next year we are going to contract out 4 teachers for extra time – plus aides – overall focused on academics (reading and math). Some enrichment classes may be available at cost.
- ⤴ FCS: pg 1 – 112: Classified – salaries, what is classified

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- ▲ FCS – Sub salaries – a lot of money goes out.
- ▲ Medical insurance is paid by district (a certain amount) – can make a choice of who they use. Reform will effect the district starting next year. Flood insurance is through PACE and only went up 2%. Flood insurance on SHS because it is in the flood zone.

**7. New/Unfinished Business**

- a. Acceptance of 2014-2015 Proposed Budget

**Motion to accept the 2014-2015 Proposed Budget as is.**

**Motion: Ken Piontek      Second: Terry Chrisman      Motion passed: unanimously**

**8. Statement of Indebtedness: (Mr Knox reads)**

**Be it resolved that the Sheridan School District 48J Budget Committee hereby moves to impose the taxes provided for in the approved budget at 4.7882 per \$1000 assessed value for operation; and in the amount of \$871,349.00 for bonds; and that these taxes are hereby imposed and categorized for the tax year 2014-2015 upon the assessed value of all taxable property within the district.**

**9. NEXT MEETING**

Budget Hearing will take place during June 18, 2014 Board Meeting

**10. ADJOURNMENT**

**Motion to adjourn the meeting at 6:05 p.m.**

**Motion: Paula Branson      Second: Robin Rawlings      Motion passed: unanimously**

Respectfully Submitted By:  
Penny Elliott

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Superintendent

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Board Chairman/Designee