

MCSD #331 Board of Trustees

Special Board (Budget Hearing) Meeting Minutes

June 30, 2025 DRAFT

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen (via phone), Trustees Kent, and Claridge.

Agenda Approval A motion to approve the agenda was made by Trustee Claridge, seconded by Trustee Kent. Motion carried.

Budget Hearing

Eric Van Every and Daryl Kent (via phone) discussed fundraisers and fees. Those listed in red were changes or additions (attachment on Boardbook). Vice Chair Andersen stated clubs, activities, etc. need to make sure they do not go over the number of fundraisers allowed which is three. The revised 2024-2025 budget was discussed. The fund balance and contingency fund was explained to the Board along with the contingency amount. While it shows an 8.5 million balance, there are many expenditures to still be taken out of the amount. Going to the state insurance, raises for those not in the discretionary fund, school nutrition deficit amount, projected levy projects will all need to be taken out of the amount. It takes approximately 3 million a month to cover expenses. The District strives to keep a 5% amount to cover any unexpected costs.

Business

A motion to approve the revised 2024-2025 budget was made by Trustee Kent, seconded by Trustee Claridge. Motion carried.

A motion to approve the 2025-2026 budget was made by Trustee Claridge, seconded by Trustee Kent. Motion carried.

A motion to approve the 2025-2026 Fees/Fundraisers was made by Trustee Kent, seconded by Trustee Claridge. Motion carried.

A motion to approve the School Nutrition Co-op Agreement was made by Trustee Claridge, seconded by Trustee Kent. Motion carried.

(Vice Chair Andersen was not available for voting. Chair Suchan voted on all of the above motions in order for quorum in which all voted yes on the items.)

A motion was adjournment was made by Trustee Kent, seconded by Trustee Claridge. Motion carried. Meeting was adjourned at 7:08 p.m.

Russ Suchan, Chair of School Board

Attest: July 21, 2025

Kerri Tibbitts, Board Clerk