

SPECIAL BUDGET WORKSHOP

Wednesday, September 7, 2016 6:30 PM

Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

Mr. Dick Burford:	Present
Dr. Cynthia Guerue:	Present
Jim Hessler:	Present
Dave Sherrod:	Present
Billy Stauffer:	Present
Mr. Bill Zwiebel:	Absent

I. CALL TO ORDER FOR SPECIAL BUDGET WORKSHOP

Meeting Called to Order at 7:00 P.M.

I.1. Pledge to the Flag

I.2. Roll Call

Motion Excuse Bill Zwiebel Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 5, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

Approval of the Agenda Passed with a motion by Dave Sherrod and a second by Billy Stauffer.

Yea: 5, Nay: 0

III. DISCUSSION OF:

III.1. Budget Summary for 2016-2017 school year

The Board reviewed the 2016-2017 budget and discussed the budget

III.2. Final Tax Request

Superintendent Sherwood presented final tax request to board

Approval for Billy Stauffer, James Hessler, Dick Burford and Joseph Sherwood to be signers for the Activity Fund Account Passed with a motion by Billy Stauffer and a second by Dave Sherrod.

Yea: 5, Nay: 0

IV. APPROVE CHANGES TO THE ACTIVITY FUND SIGNATURE CARDS

Superintendent Sherwood asked the Board to update the signers on the Activity Fund accounts to include the new Activities Director, Josh Guerue

V. Next Regular Meeting Date August 12, 2016

VI. ADJOURNMENT