

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
May 23, 2007

Present:	Mr. G. Brown, Mr. D. Brown, Mr. D. Cruikshank, Dr. D. Evans, Superintendent of Schools L. Thomas, Business Administrator N. Henner, District Clerk G. Burpee
Absent:	Mrs. M. Marshall
Also Present:	Mrs. D. Fox, Mrs. T. Hammond, Mrs. J. Lewis, Mrs. R. Neal, Mrs. L. Porter, Mrs. S. Stone, Mr. E. Warren, Mr. E. Williams

CALL TO ORDER

President G. Brown called the meeting to order at 7:35 PM. All pledged allegiance to the flag.

AGENDA

The agenda and addendum were approved on a motion of Dr. Evans, seconded by Mr. Cruikshank.

Motion carried, 4 - 0.

NEW BUSINESS

Discussion Item – 2007-2008
Proposed Budget

Mr. Thomas distributed the exit poll results. One hundred and two voters filled out the survey. Various statistics were reviewed. The meaning of a contingency budget was reviewed. Various scenerios were discussed as well as salary increases.

Mr. Cruikshank moved to adopt a contingency budget in the amount of proposed budget offered to voters. Second by Dr. Evans.

Motion carried, 4 – 0.

Executive Session

Motion by Mr. G. Brown, second by Dr. Evans to enter executive session at 8:04 PM for the purpose of personnel.

Motion carried, 4 - 0.

Open Session

Motion by Mr. G. Brown to resume open session at 9:47 PM, second by Mr. Cruikshank.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Dr. Evans, seconded by Mr. D. Brown to adjourn the meeting at 9:48 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk