

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting/Budget Work Session
January 30, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Business Manager, G. Lott, District Clerk, G. Burpee
Absent:	Mrs. T. Hammond
Also Present:	Mr. R. Berson, Ms. D. Slocum

CALL TO ORDER

President G. Brown called the meeting to order at 7:32 PM.
All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion of Dr. Evans,
seconded by Mrs. Marshall.

Motion carried, 4 - 0.

NEW BUSINESS

Budget Work Session

Mr. Hughes reviewed the 2012 – 2013 budget outlook. He presented information on the 2013-2014 budget outlook and transitioning to one campus. He reviewed the following topics: historical pension trends, expenditures including salaries, health insurance, and fuel, as well as revenue that includes proposed state aid.

Public Comment

None at this time.

Executive Session

Motion by Mr. Brown to enter executive session at 8:10 PM for the purpose of personnel, second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Dr. Evans to resume open session at 9:16 PM, second by Mrs. Liuzzo.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, seconded by Mr. Brown, to adjourn the meeting at 9:17 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk