I. Budget Hearing

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a regular session on Monday, the 27th day of June, 2016, at the hour of 7:00 p.m., at the Wesclin -Senior High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

Members Present Members Absent

Sandy Padak, President: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Buzzard, Vice President: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jerry Hatt, Secretary: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matthew Fridley: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_ via phone conf.

Todd Juehne: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tina Litteken: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Wellen: \_\_\_\_\_x\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

A quorum of the Board members being present, the president pro tem called the meeting to order and declared the Board to be in session for the transaction of business. Presiding: Steve Buzzard.

Administrators present:

Jennifer Filyaw, Superintendent: \_\_\_\_\_\_x\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

John Isenhower: \_\_\_\_\_\_x\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

Angi Woll: \_\_\_\_\_\_x\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

Roger Freeze: \_\_\_\_\_\_x\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

Jamey Rahm: \_\_\_\_\_\_x\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

B. Presentation of the Amended Budget. Superintendent Filyaw explained the changes of the budget. Expenditures are less than expected. A few salaries were not placed in the right budget areas. Board expenses were up slightly because of bonding premiums for Todd Jeuhne and Jennifer Filyaw and new board member training expenses. We have received all state aid for the 15/16 school year, but not all categorical payments have been received for the year.

C. Public Comment – none.

II. Adjournment:

It was moved by Jerry Hatt, seconded by Stacy Wellen that the hearing be adjourned. Hearing was adjourned at 7:02 p.m.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Fridley-aye, Mr. Juehne-aye, Mrs. Litteken-aye, Mrs. Wellen-aye, Ms. Padak-aye. Motion passes 7-0

President Secretary