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 17th day of June, 2019, at the hour of 7:00 p.m., at the Wesclin 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

Aaron Hoerchler, President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_x\_\_\_\_\_\_\_

Matthew Fridley, Vice President: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_ via phone conf

Tina Litteken, Treasurer: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Josias, Secretary: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stacy Wellen: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Elmore: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeff Stroot: \_\_\_\_\_\_\_X\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

A quorum of the Board members being present, the current president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

Jennifer Filyaw, Superintendent: \_\_\_\_\_\_X\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Angela Woll: \_\_\_\_\_\_X\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roger Freeze: \_\_\_\_\_\_X\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James Rahm: \_\_\_\_\_\_X\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jamie Pence: \_\_\_\_\_\_X\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

B. Presentation of the Amended Budget. Superintendent Filyaw explained the changes of the budget.

Title I funding increased for salary and supplies.

Title II Ready Gen training increased by $2,500.

Tuition Reimbursements amount increased for faculty taking graduate credit.

Technology is amended by $14,000 because of computers paid out of wrong line item.

PAT Salary increased for salary that was paid out of FY19 instead of FY 18.

C. Public Comment – none.

II. Adjournment:

It was moved by Tina Litteken, seconded by Jeff Stroot that the hearing be adjourned. Hearing was adjourned at 7:03 p.m.

Vote: Connie Elmore-aye, Matt Fridley-aye, Paul Josias-aye, Tina Litteken-aye, Jeff Stroot-aye. Stacy Wellen-aye. Motion passes 6-0

President Secretary