

SCHOOL DISTRICT OF JOHNSON CREEK
Special School Board Meeting
Tuesday, November 5th, 2013
6:00 p.m.
Elementary Music Room

President Tina Roehl called the meeting to order. Those present recited the Pledge of Allegiance.

Members Present: Carol O'Neil, Rick Kaltenberg, Duane Draeger, Tina Roehl, June McCaffery and Andrew Swanson

Member Absent: Kellie Loeb

Also Present: Superintendent Michael Garvey and Principal Kristine Blakeley

Dr. Garvey verified that the meeting was properly posted.

Motion by Draeger/Kaltenberg to adopt the agenda as posted. Motion carried.

Dr. Garvey reviewed the budget modification and the proposed 2013-14 levy.

Motion by O'Neil/Swanson to adopt the budget modifications and to set the 2013-14 levy at \$3,454,599 for general operations and instruction, \$48,994 for debt service, and \$141 for prior year charge back and \$25,000 for community services for a total levy of \$3,528,734.

Roll Call Vote: McCaffery (Y), Loeb (absent), Swanson (Y), Draeger (Y), Kaltenberg (Y), O'Neil (Y), Roehl (Y)

Yes – 6 No – 0 Motion carried

Motion by Swanson/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent