

SCHOOL BOARD MEETING
August 23th 2021
Budget Workshop MEETING AGENDA
Worksheet
6:30 PM

- I. **Call Regular meeting to Order** at _____
- II. **Pledge of Allegiance**
- III. **Open Meetings Law**
- IV. **Roll Call** B. Johnson ____, M. Reed ____, D. Russell ____, G. Heiting ____, M. Kearns ____, S. Henry ____

- V. **Excuse Board Absences**
Motion to excuse _____ was made by _____ and seconded by _____
Roll Call Vote B. Johnson ____, M. Reed ____, G. Heiting ____, D. Russell ____, M. Kearns ____, S. Henry ____ **Vote (___/___) P/F**

- VI. **Approval of Agenda for the August 23rd 2021 Budget Workshop**
Motion to **approve the agenda for August 23rd 2021 Budget Workshop**, was made by _____ and seconded by _____ **Roll Call Vote** S. Henry ____, B. Johnson ____, D. Russell ____, M. Reed ____, G. Heiting ____, M. Kearns ____, **Vote (___/___) P/F**

- VII. **Presentation of Budget Information & Discussion - Mr. Lechtenberg**
 - A. Cost Per Student Comparison
 - B. State Aid History
 - C. District Valuation History
 - D. Tax Request History
 - E. Levy History
 - F. Comparison of:
 - a. Beginning & Ending Account Balances,
 1. Cash Reserve Allowance
 - b. Review of 2020-21 Summary of Receipts and Expenditures
 - G. Budget of projected 2021-22 Receipts
 - H. Budget of projected 2021-22 Expenditures
 - I. Tax Request for 2022 and Projected Levy requirement

- VIII. **Transfer of funds and Debt Pay down Discussion**

- IX. Motion to **approve Budget Information as presented, for auditor review** was made by _____ and seconded by _____ **Roll Call Vote** S. Henry ____, B. Johnson ____, D. Russell ____, M. Reed ____, G. Heiting ____, M. Kearns ____, **Vote (___/___) P/F**

- X. **Adjournment**