

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Special Meeting--Location: Ouray School Library
April 18, 2016 MINUTES

Call to Order at 6:32pm

Board Members Present: Fedel, Kern, Link, Pasek. Absent: Mort

*Attendees other than Board: Scott Pankow, Kenneth Nelson, Kimberly Sills,
Cindy Lacey, Dee James*

Motion to Approve Agenda as Revised—revisions in bold

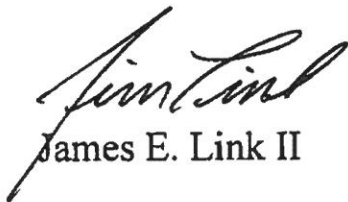
<i>Motion Made by</i>	<i>Link</i>	<i>Motion Seconded by</i>	<i>Fedel</i>
<i>Roll Call Vote</i>	<i>Fedel Aye</i>	<i>Result</i>	<i>Passed</i>
	<i>Kern Aye</i>		
	<i>Link Aye</i>		
	<i>Mort Not Present</i>		
	<i>Pasek Aye</i>		

- I. Budget
 - a. Copy Machine**
 - b. Budget**
- II. Projection
- III. Contingency
- IV. BEST Grant
- V. 2 year goals in spending
- VI. Staffing goals
 - a. Long term needs and goals

All of the above agenda items were discussed, but no decisions were made, motions made or voted on. General consensus of the Board was that administration and budget committee work towards preparing a draft budget where expenses are no more than \$100,000 over revenues in FY 2016-2017 (exception for budget carryover items due to moving), and to anticipate a budget in FY 2016-2017 with expenses not to exceed revenues.

Adjourn: 7:55pm

Submitted by the Secretary:


James E. Link II