

**Spray School District #1
Wheeler County School District Budget Committee Meeting
April 3 2017 6:30PM
Stone Building, Multipurpose Room**

1.0 Call to Order/Roll Call: The meeting was called to order at 6:35PM by Board Member Tina Conlee. Present – Dave Boise, Dan Allan, Linda Glawe, Billy Parker, Michelle Ordway, David Newton and Phil Starkey. Absent – Breanna Skeem, Crystal Rey and Nathan Campbell. Also present was Greg Munn from the High Desert ESD.

Community members present: None

2.0 Election of Officers:

2.1 Chair: A nomination was made by Dan Allan to elect Billy Parker as Budget Committee Chair with a second by Linda Glawe. A vote was taken, passing unanimously. Billy Parker declined. Dave Boise then nominated Dan Allan as Budget Committee Chair with a second from Billy Parker. A vote was taken, passing unanimously.

2.2 Vice-Chair: A nomination was made by Michelle Ordway to elect Tina Conlee as Budget Committee Vice Chair with a second from Dave Boise. A vote was taken, passing unanimously.

3.0 Presentation of the 2017-18 Budget Message: Mr. Starkey introduced Greg Munn from High Desert ESD and gave his background as Spray's Business Manager. Mr. Starkey presented the budget message from the 2017-18 Proposed Budget book.

4.0 2017-18 General Fund Budget:

4.1 Revenue: Greg Munn from the High Desert ESD presented his message noting the increase in the budget is mainly due to the school's increase in enrollment and an increase in the May 2015-16 true-up of 75K.

4.2 Expenditures: Mr. Munn went line by line through the expenditures highlighting that the *contingency/reserves and ending fund balance lines* are not part of the budget expenditures. He pointed out the increase in PERS. There were a few questions and comments about PERS. Mr. Munn ended with commenting that the Spray School District is in a good position with their budget.

5.0 2017-18 Other Funds: Mr. Munn moved on to the Other Funds summary page and asked if there were any questions. There were no questions.

6.0 Public Comment: None

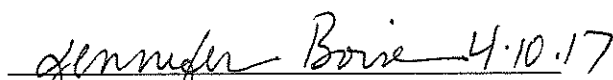
7.0 Budget Committee Discussions/Questions:

7.1 Request for additional information: Dan Allan asked if there were any more questions. There were no questions. There was no request for additional information.

8.0 Approve 2017-18 Budget: Linda Glawe made a motion to accept the 2017-18 Spray School District Budget as it was presented and a second was given by Tina Conlee. A vote was taken, passing unanimously.

The meeting was adjourned at 7:24PM.


Board Chair Date 4-10-17


Board Secretary Date 4-10-17