

School Board Special Meeting
June 28, 2016

Yuma School District-1
June 28, 2016 Special Meeting
Yuma School District-1
District Board Room

BOARD MEMBERS PRESENT

Marc Baucke, Vice President
Kim Langley, Sec./Tres.
Thomas Holtorf, Director

Dianna Chrisman, Superintendent
Jasmine Baucke, Ex. Secretary

BOARD MEMBERS ABSENT

Dan Ross, President
Lindsey Galles, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Baucke called the special meeting of the Board of Education to order at 8:11 p.m. on Tuesday, June 28, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

3.0 Discussion Items

3.1 Budget

Secretary Langley read to the board this year's resolution and the supplemental budget.

Moved by Holtorf seconded by Langley to approve the 15-16 Final Budget.

Voting Aye: Baucke, Holtorf, Langley. Motion Carried.

3.2 Tractor Bid

The Board had a work session before the special meeting to have further discussion on what the district needed, along with our district wide custodian Trevor Neb.

4.0 Action Items

4.1 Budget

Moved by Holtorf seconded by Langley to approve the 15-16 Final Budget.

Voting Aye: Baucke, Holtorf, Langley. Motion Carried.

4.2 Tractor Bid

Board member Holtorf voted to go with Farmers Implement.

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Moved by Holtorf seconded by Langley to go with Farmers Implements bid.

Voting Aye: Baucke, Holtorf, Langley. Motion Carried.

ADJOURNMENT

The board meeting was adjourned at 8:17 p.m.

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education