

**LISBON SCHOOL DISTRICT #19
SPECIAL SCHOOL BOARD MEETING
JULY 30, 2018**

ATTENDANCE: On Monday, July 30, 2018 President Qual called the board meeting of the Lisbon School District #19 to order at 8:00 a.m. Members present were Mark Qual, Liz Anderson, Matt Webb, Brenna Welton and Chad Johnson. Also in attendance were Supt. Steven Johnson, and Business Manager Lori Lyons and guests Kortney Groettum Vessel and Xanthe Dick, Ransom Co. Gazette.

POLICY SERVICES: Anderson moved, seconded by Welton to approve policy membership dues and policy maintenance service fees for 2018-19. Johnson, Anderson, Qual and Welton – Aye; Webb – Nay. Motion Carried.

ARMORY AGREEMENT: Webb moved, seconded by Anderson to approve the armory agreement for 2018-19 with the City of Lisbon as presented. Approved by unanimous roll call vote.

CONSOLIDATED BUDGET: was reviewed by Dr. Johnson. Anderson moved, seconded by Webb to approve and submit the 2018-19 Consolidated Budget for all Title Programs: Title I - \$97,114.00, Title II - \$31,941.00 and Title IV - \$13,442.00. Approved by unanimous roll call vote.

AMEND ANNUAL FINANCE REPORT: Dr. Johnson reported the change was to add in the expense of the bus bid as a payable which only changed the ending general fund balance to \$2,456,397.81. Welton moved, seconded by Johnson to approve the change to the 2018-19 finance report. Approved by unanimous roll call vote.

BUDGET & CERTIFICATE OF LEVY FY 2018: Dr. Johnson reviewed the proposed Budget for 2018-19 fiscal year and clarified the school district can amend up to October 10th after final valuations are received from the county. Webb moved, seconded by Anderson to approve the 2018-19 budget in the amount of General Fund - \$7,567,010; Special Reserve Fund - \$45,348; Building Funds - \$220,000; Special Assessments - \$8,000; Debt Service Funds – \$55,105; Food Service Fund - \$331,979; Activity Fund – \$321,822; and Trust & Agency Fund - \$41,000 for grand total for all funds in the amount of \$8,590,264. And approve certificate of levy for the following amounts: General Fund Property Tax Levy - \$1,059,500; Miscellaneous Fund Levy - \$211,890; Special Reserve Levy - \$53,010; Building Fund Levy - \$353,150; and Sinking & Interest Levy - \$26,450 for total certificate of levies \$1,704,000. Approved by unanimous roll call vote.

PERSONNEL: Dr. Johnson reported Scott Olerud has replaced Gary Mairs as transportation maintenance and route driver for 2018-19 and the HS Secretary position is open as Lynette Olerud will be driving route full-time.

AUGUST BOARD MEETING: as a majority of items were taken care of at this special board meeting, Anderson moved, seconded by Webb to cancel the August 14th board meeting. Motion Carried.

SEPTEMBER BOARD MEETING: Anderson moved, seconded by Johnson to change the September meeting to Wednesday, September 12th at 7:30 p.m. in the HS Conference room. Motion Carried.

There being no further business the meeting was adjourned.

September 12, 2018

Date



Lori B. Lyons
Business Manager
7/30/2018



President