

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
ANNUAL BUDGET HEARING
SPECIAL BOARD MEETING
JUNE 28, 2004**

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Monday evening, June 28, 2004 at 6:45 p.m. in the elementary media center. President Beth Miller opened the meeting and information pertinent to the hearing was presented. Opportunity was given for questions and/or input from Board members as well as from other persons who were present at the meeting.

After a brief recess, President Beth Miller called the special meeting of the Fairview Area Schools' Board of Education to order at 7:02 p.m.

PRESENT: James Yoder, Chris Neff, Galyn Troyer, Pat Thompson, Beth Miller, and Jeffrey Gusler

ABSENT: Anthony Fortin

II. Approval of Agenda

The agenda was approved by Board consensus.

III. Public Comment

There was no public comment.

IV. NEW BUSINESS—ACTION ITEMS

A. Accounts Payable

General Fund invoices at June 28, 2004 in the amount of \$14,700.36 were presented for approval and payment.

Gusler/Neff That the General Fund Accounts Payable at June 28, 2004 in the amount of \$14,700.36 be approved and paid as presented.

Ayes – 6; Nays – 0

Motion carried.

IV. NEW BUSINESS—ACTION ITEMS (Con’t.)

B. 2003-2004 Budget Amendments

Suggested resolutions for amendments to the 2003-2004 General Fund Budget and the 2003-2004 Food Service Budget were presented.

Neff/Thompson That the 2003-2004 General Fund Revenue Budget be amended from \$3,208,114.91 to \$3,221,489.91 and that the General Fund Expenditure Budget be amended from \$3,273,366.91 to \$3,273,684.91.

Ayes – 6; Nays – 0 Motion carried.

A copy of the amended budget shall be part of the permanent record of minutes.

Neff/Thompson That the 2003-2004 Food Service Revenue Budget be amended from \$111,000.00 to \$87,671.00 and that the Food Service Expenditure Budget be amended from \$115,000.00 to \$97,331.00.

Ayes – 6; Nays – 0 Motion carried.

A copy of the amended budget shall be part of the permanent record of minutes.

C. 2004-2005 Proposed Budgets

The 2004-2005 General Fund Budget was presented for adoption.

Neff/Troyer That the General Fund Budget Resolution for the Fiscal Year 2004-2005 be adopted as presented.

The president called for a roll call vote:

Gusler	-	Aye	Neff	-	Aye
Thompson	-	Aye	Troyer	-	Aye
Yoder	-	Aye	Miller	-	Aye

Ayes – 6; Nays – 0 Motion carried.

A copy of the resolution and budget shall be part of the permanent record of minutes.

IV. NEW BUSINESS—ACTION ITEMS (Con’t.)

C. 2004-2005 Proposed Budgets (Con’t.)

The 2004-2005 School Services Budget was presented for adoption.

Neff/Thompson That the School Services Budget for the Fiscal Year 2004-2005 be adopted as presented.

The president called for a roll call vote:

Gusler	-	Aye	Neff	-	Aye
Thompson	-	Aye	Troyer	-	Aye
Yoder	-	Aye	Miller	-	Aye

Ayes – 6; Nays – 0 Motion carried.

A copy of the resolution and budget shall be part of the permanent record of minutes.

D. Resolution to Levy Taxes for 2004

Troyer/Neff **RESOLVED** by the Board of Education of the Fairview Area Schools that a tax of 18 mills for operating purposes be levied on non-homestead property of said district for the year 2004.

Ayes – 6; Nays – 0 Motion carried.

V. NEW BUSINESS—DISCUSSION ITEMS

A. MASB Conference

Beth Miller will attend one day of the MASB Summer Conference in Traverse City.

B. Meetings and Work Sessions

Dates were set for periodic Superintendent Evaluations:

July 12, 2004	Closed session	End of regular Board meeting
September 13, 2004	Closed session	Determined after July 12, 2004 mtg.
December 13, 2004	Closed session	To be set
March 14, 2005	Closed session	5:30 p.m. for evaluation to prepare for the regular meeting at 7:00 p.m.

V. NEW BUSINESS—DISCUSSION ITEMS (Con't.)

B. Meetings and Work Sessions (Con't.)

A Work Session was set for **August 16, 2004 at 7:00 p.m.** Items to be considered are:

- Progress Surveys
- Board self-evaluation
- Board goals revisited

B. Board Comments

1. Chris Neff reported that wood chips for the playground will be available in September.
2. Jim thanked Jeff for serving as a Board member. Other Board members added their appreciation for his service.
3. Beth again asked Board members to consider how they wish to serve next year.

C. Closing Public Comment

There was none.

The president adjourned the meeting at 7:45 p.m.

Secretary