

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
ANNUAL BUDGET HEARING
SPECIAL BOARD MEETING
JUNE 28, 2005**

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Tuesday evening, June 28, 2005 at 6:45 p.m. in the elementary media center. Board 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 Miller called the special meeting of the Fairview Area Schools' Board of Education to order at 7:03 p.m.

PRESENT: Chris Neff, Pat Thompson, Beth Miller, Anthony Fortin, and James Yoder

ABSENT: Joel Yoder and Galyn Troyer

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, 2005 in the amount of \$16,451.25 were presented for approval and payment.

Neff/Thompson That the General Fund accounts payable at June 28, 2005 in the amount of \$16,451.25 be approved and paid as presented.

Ayes – 5; Nays – 0 Motion carried.

B. 2004-2005 Budget Amendments

Suggested resolutions for amendments to the 2004-2005 General Fund Budget and the 2004-2005 Food Service Budget were presented.

Neff/Fortin That the 2004-2005 General Fund Revenue Budget be amended from \$3,080,392.32 to \$3,102,596.32 and that the General Fund Expenditure Budget be amended from \$3,327,735.32 to \$3,231,267.32.

Ayes – 5; Nays – 0 Motion carried.

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

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

B. 2004-2005 Budget Amendments (Con't.)

Neff/Thompson That the 2004-2005 Food Service Revenue Budget be amended from \$89,818.00 to \$104,962.00 and that the Food Service Expenditure Budget be amended from \$89,740.00 to \$99,328.00.

Ayes – 5; Nays – 0 Motion carried.

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

C. 2005-2006 Budgets

The 2005-2006 General Fund Budget was presented for adoption. Board members were reminded that the budget sets parameters for the fiscal year and amendments are made during the year.

Neff/Thompson That the General Fund Budget Resolution for the Fiscal Year 2005-2006 be adopted as presented.

Ayes – 5; Nays – 0 Motion carried.

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

Neff/Thompson That the School Services Budget Resolution for the Fiscal Year 2005-2006 be adopted as presented.

Ayes – 5; 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 2005

The Board is required to pass a resolution to levy taxes on non-homestead property prior to levying the millage.

Neff/Fortin **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 2005.

Ayes – 5; Nays – 0 Motion carried.

E. 2005-2006 Student Handbooks

Board members received copies of the proposed changes to each of the student handbooks. Mr. Poellet presented the changes and answered questions.

Neff/Thompson That the Student Handbooks for 2005-2006 be approved as presented.

Ayes – 5; Nays – 0 Motion carried.

V. NEW BUSINESS—DISCUSSION ITEMS

A. MASB Opportunities

Information regarding opportunities that are available this summer for MASB member boards was available at the Board table. No action was taken.

VI. Board Comments and Public Comment

1. The Board was informed that Mr. Nelson, along with Erie and Sovilla Oaks, attended the K-16 Rally in Lansing on June 21.
2. Beth Miller reminded the Board that the Organizational Meeting will be held on July 11, 2005 and members were encouraged to state the area(s) in which they are interested in serving for 2005-2006.
3. Ray Poellet informed the Board that 6:00 p.m. on August 15, 2005 is set for the communications workshop with Jan Schleicher. Details will be provided.
4. There was no public comment.

The president adjourned the meeting at 7:40 p.m.

Chris Neff, Secretary