

**FULTON SCHOOLS
Board of Education
Special Meeting
Annual Budget Hearing
June 10th, 2019
Minutes**

President of the Board, Karla Childers **called the meeting to order** and led the **Pledge of Allegiance** at 6:00 p.m.

All board members present.

Welcome and Introduction of Guests was conducted by President Childers, as we ask Board Members, Administrators, and the Audience to introduce themselves. Those in attendance were:
Mike Myers Tom Armstrong Chad Podolak

Approval of Agenda

Motion by Lorenz, support by Vusich that the June 10th, 2019 special meeting agenda be approved as printed. Motion carried unanimously.

Communication to the Board

Written Correspondence - None

Comments and Concerns of Citizens Presents - None

Board of Education Reports and/or Action

Review and Approval of the 2018-2019 Budgets

Food Service Fund 2018-2019
Sinking Fund 2018-2019
General Fund 2018-2019

Motion by Grover, support by Lorenz, that the Board adopts the amended 2018-2019 Budget Projections for the Food Service Fund, the Sinking Fund and the General Fund as presented. Motion carried unanimously.

Review Recommendations and Adopt the Preliminary 2019-2020 Budgets

Food Service Fund 2019-2020
Sinking Fund 2019-2020
General Fund 2019-2020

Motion by Lorenz, support by Vusich, that the preliminary 2019-2020 Food Service Fund, the Sinking Fund and the General Fund Budget be adopted as presented. Motion carried unanimously.

Other Matters for Possible Action

Adjournment

Motion by Grover, support by Lorenz that the special, June meeting of the Board of Education be adjourned at 6:35. Motion carried unanimously.

Respectfully submitted,

Matthew Vusich
Board Secretary

Cheryl Wiseman
Recording Secretary