

School Board Meeting – August 27, 2013
Work Session & Executive Session

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in a work session at 7:00 p.m. on August 27, 2013, at the John Glenn Administration Building. Board Members present were Janice Ryan, Dennis Holland, Curt Pletcher, Bob Borlik, Tom McCormick, Bill Groves, and Jeff Johnson. Superintendent, Richard Reese, and Treasurer, Darlene Flora, and one observer were also in attendance.

NEW BUSINESS

1. Discussion and Review of 2014 Debt Service Fund
2. Discussion and Review of 2014 Exempt Debt Service Fund
3. Discussion and Review of 2014 Exempt Retirement/Severance Bond
4. Discussion and Review of 2014 Capital Projects Fund
5. Discussion and Review of 2014 Transportation Fund
6. Discussion and Review of 2014 Bus Replacement Fund
7. Discussion and Review of 2014 General Fund
8. Discussion and Review of 2014 Rainy Day Fund
9. Approve 2014 Budget for Advertisement (All funds)

Darlene Flora, Treasurer, presented highlights of the proposed budget to the Board Members. Discussions were held for each of the above line items to clarify information presented.

Richard Reese provided information to the Board concerning ADM count and staff changes for the 2013-2014 school year, and the financial impact of these two items to the General Fund.

A motion to approve the 2014 Budget for advertisement was made by Bill Groves, and seconded by Janice Ryan. The motion was approved by a seven to zero vote.

BOARD COMMENTS AND QUESTIONS

NEXT MEETING DATE: September 3, 2013 7:00 p.m. ADMN Regular Session

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

EXECUTIVE SESSION

An executive session meeting was held after the work session to discuss individuals over whom the governing body has jurisdiction. No other business was discussed. The meeting began at 8:01 p.m. and adjourned at 9:18 p.m.

_____ PRES.

_____ SEC'Y.
