

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #413
Monday, February 08, 2010 (4:00 PM)

4123

The Board of Education of Independent School District #413, Marshall Public Schools met for a special meeting in the Professional Development Room of the District Administration Office on Monday, February 08, 2010, at 4:00 p.m. Chairman Chapman called the meeting to order at 4:02 p.m. and upon the roll being called, the following were present: Jeff Chapman, Bill Mulso, Carolyn Jansen, Karen VanKeulen, Tim Swenson and Matt Coleman. Also in attendance were: MREA Executive Director Lee Warne, Director of Community Services Weilage, Director of Activities Remme, and Principals Critchley, Grinager, Jones, Thomas, Walker and Schrantz. Others in attendance included Tom Guttormsson, La Oeltjenbruns and Dion Caron.

Approve Agenda for February 8, 2010 Special Meeting

Member **(Bill Mulso)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'that the Board approves the agenda for February 8, 2010 as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. 5 - 0**

Budget Update Presentation

Lee Warne, Executive Director of MREA presented to the Board to provide a statewide perspective of K-12 education in the 2010 legislative session. There is potential for future cash flow issues. Warne shared issues that impact school funding right now: 1) unallotment, 2) delayed aid payments, and; 3) out & out cuts. All School Boards are all struggling with these issues across the state. Discussion and questions were part of the presentation.

FY 2011 Budget Presentation

Willert shared a draft of program priorities and key budget objectives for the Board's review and consideration. Lamprecht highlighted and reviewed the 209/2010 general fund revenues and the 09/10 projected general fund expenditures. These projected expenditures are based on several assumptions, and are not conclusive. Discussion held pertaining to future general fund concerns and any options available.

Discussion

Administration needs a guideline from the Board for the level of tolerance so a recommendation may be made relative to the 2010 – 2011 budget. The expectations need to be consistently applied based upon what the Board directs. Once have these parameters set, can offer options within it.

Adjourn meeting

Having no additional items to discuss, Chairman Chapman adjourned the meeting at 5:41 p.m.

Bill Mulso, Clerk