

RIESEL INDEPENDENT SCHOOL DISTRICT  
SPECIAL CALLED BOARD MEETING MINUTES  
Monday, August 30, 2010

The Board of Trustees of the Riesel Independent School District met in special called session on Monday, August 30, 2010 at 7:00 p.m. in the Administration Board Room.

The meeting was called to order at 7:00 p.m. by John Ballmann

Members present were John Ballmann, Patrick Ehlers, Ruth Foster, Chris Dieterich, Mike Searight, Keith Ehlers, and Larry Wornat

Also attending were Steve Clugston, Stephen English, Rick Ford, Wade Thompson, Kevin Smith, Scott Reed, and Blair Williams

The following budget amendments were made. Motion by Dieterich, and seconded by Wornat to decrease Fund 199 Function 34 by \$35,000, decrease Fund 199 Function 93 by \$190,000, increase Fund 199 Function 11 by \$190,000, increase Fund 199 Function 36 by \$27,000, increase Fund 199 Function 51 by \$8,000, increase Fund 240 Function 35 by \$9,000, and create Fund 699 Building Fund and increase by \$59,400. Ayes-6. Nays-0.

No one from the public was in attendance to discuss the proposed budget & proposed tax rate.

The 2010-2011 Budget was reviewed and a motion was made by P.Ehlers and seconded by Foster to adopt it as presented. Ayes-6. Nays-0.

The 2010-2011 tax rate was reviewed. Motion by K.Ehlers and seconded by Dieterich to adopt the tax rate for the 2010-2011 school year as stated in the Tax Ordinance (83010) of 1.04 M&O and .068160 I&S, for a total of 1.108160. The total tax rate will be decreased by \$0.04174. Ayes-6. Nays-0.

Claycomb & Associates presented the Phase I schematic design of the building program. Motion by Dieterich and seconded by Wornat to approve the Phase I schematic design. Ayes-6. Nays-0.

Wade Thompson gave a report on the upcoming bond sale planned for September.

Meeting Adjourned: 9:10 p.m.

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President of the Board

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Secretary of the Board