## NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Monday, March 9, 2020, 5pm, Secondary Media Center

## **MINUTES**

- 1. Call to Order: Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in a Budget Work Session on March 9, 2020, at 5PM.
- 2. Pledge of Allegiance
- 3. Roll Call:

Members present: Karen Flatness, JoAnn Maloney, Rich Mueller, Travis Routh, Rick Schultz and Superintendent, Dale Carlson. Absent: Dan Schmidt & Neil Schlaak.

## 4. 2020 Budget Planning:

- a. To revise the Board's 2019-2020 finance goal to reflect: By June 30, 2020, adopt a planned budget for 2020-2021 that achieves the Board's fund balance target range while minimizing a projected deficit budget to not exceed \$104,000.00. Moved by Travis Routh, seconded by Rich Mueller. Motion carried 5-0.
- **4. Adjournment:** Moved by JoAnn Maloney, seconded by Travis Routh to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 6:25PM.

Submitted by

Karen Flatness