

ANNUAL BUDGET MEETING & SPECIAL MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA
Open Session

DATE: August 17, 2021
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Connie Wittak, Trevor Manternach, Adam Christie and Tammi Fladager via phone

Chairman Jesse Cole called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

Business Manager Colleen Drury presented the budget book and proposed budget figures for fiscal year 2021-2022 with general discussion regarding the budgets.

DuWayne Wilson **moved** to adopt FY 2021-2022 budgets and set the operating reserves as follows:

General	\$2,650,541.74
Transportation	339,501.57
Bus Depreciation	146,543.88
Tuition	21,879.05
Retirement	386,273.49
Adult Education	10,000.00
Technology	95,296.42
Flex	46,381.11
Building Reserve	185,273.98
Debt Service	156,000.00
General Fund	9.85%
Transportation Fund	10.00%
Retirement Fund	15.00%

Leif Handran **seconded** and all present voted in favor.

Tim Tande moved to approve the 2nd reading of the proposed changes to the following handbooks as presented for the 2021-2022 school year: Spartan Standards, Teacher Handbook, Classified Handbook and iPad/Chromebook Policy, and amend wording on the Coaches Handbook to allow meals for trips over 250 miles or with Administration approval. Leif Handran seconded and all present voted in favor.

There was no action on the paraprofessional action item.

There was no further business and the meeting was adjourned

Chairman

Clerk