Maywood Board of Education Budget Workshop Minutes Monday, August 28, 2017

President Russ Gerlach called the Budget Workshop to order at 7:03 p.m. All members were in attendance. It was noted that the meeting was posted in the Frontier County News, the Community First Bank, the Maywood Post Office, the Village Market and the Maywood Public School. It was also noted that the Open Meetings Act was posted in the Media Center.

Budget Workshop – the Board discussed budget items for the upcoming 2017-18 fiscal year.

Motion to approve General Fund Claims Checks 2152 to 2168 in the amount of \$30,429.45 and to approve a transfer to the Depreciation Fund in the amount of \$235,000.00, the Lunch Fund in the amount of \$30,000.00, the Employment Benefit Fund in the amount of \$20,000.00 and the Activity Fund in the amount of \$15,000.00 passed with a motion by Marty Schurr and a second by Sheri Hartley

Yea: 6, Nay: 0

Motion to approve the purchase of projectors for classroom use in the amount of \$5,240.00 passed with a motion by Russ Gerlach and a second by Dallas Farr.

Yea: 6, Nay: 0

Computers for staff use were also discussed.

Adjourn Meeting

Motion to adjourn at 7:54 p.m. Passed with a motion by Brett Wood and a second by Marty Schurr.

Yea: 6, Nay: 0