SCHOOL DISTRICT OF PRENTICE SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, July 5, 2023 – 6:00 PM Prentice School Library

MINUTES

The meeting was called to order by President Erickson at 6:00 PM.

Board members present: Adams, Blomberg, Erickson, Gierman, Isaacson and Pierson. Board members absent: Gladson, Gruber and Palmquist.

Reviewed and discussed the 2023-2024 Revenue Limit Worksheet. The amount left this year in Fund Balance will be around \$728,000. A Referendum will have to be run for the 2024-2025 School Year.

Reviewed and discussed the handed out Proposed 2023-2024 Budget showing Revenues and Expenses. The Budget is showing a deficit of \$500,000.

Board member Palmquist arrived at 6:15 PM.

Mr. Bergman will look into doing Defeasance for the 2023-2024 School Year. Wages, Insurance, all costs are increasing.

Motion Blomberg, second Palmquist to approve the 2023-2024 Budget as presented. Carried

Motion Gierman, second Blomberg to approve as of this date the Levy Rate of 0.00618749. Carried

Motion Blomberg, second Palmquist to adjourn. Carried

The meeting adjourned at 6:32 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk