

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
MONDAY, MAY 31, 2019
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS (ALL VIA PHONE AS ALLOWED IN BOARD POLICY 210.6): Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.
STAFF: Steve Gray, Brian Schaeffer.

1. Call to Order at 12:00 noon by Dr. Gray.

2. Approval of Agenda Motion by Anderson, second by Harter to approve the agenda for the meeting as presented. Motion Carried 5-0.

3. FY19 Budget Adjustment Schaeffer reviewed a summary of the expenditures categories that are reviewed by the auditors. The budget amendment is required at the category level (Instruction, Support Services, Noninstructional Programs, or Other Expenditures). The Published Budget was approved last year on April 15 using the best information at the time. The revenues and fund balances for the current fiscal year will be used to cover this amendment.

Schaeffer said the amendment requested is for: 1) Total Support Services - from \$6,435,976 to \$6,885,976. The increase is due to unexpected repairs and more snow removal cost than expected; and 2) Noninstructional Programs - from \$721,400 to \$875,000. The increase is due to unexpected expenditures for Food Service. Even though the Fund Balance of the Nutrition Fund is improving, the expenditures will exceed the published budget. Also, as Nutrition Fund is full accrual, it will have as an expense depreciation of equipment.

Motion by Crawford, second by Harter to approve the Budget Amendment for Fiscal Year 2019 as described above. Motion Carried 5-0.

4. Adjournment at 12:04 p.m.

Respectfully Submitted,

Board President

Board Secretary