

**Special Board Meeting of the
Edinburg Common School
Board of Trustees**

TO: Edinburg Common School Board of Trustees, Superintendent

FROM: Sandy Moore – Recorder of the Meeting

RE: Transcript of Minutes – May 8, 2018 – Budget Hearing/Repair Reserve Hearing

PRESENT: Michael Evans – Board President
Kimberly S. Hromada – Superintendent
Angela Ludwig – Board Member
Sandy Moore – School Business Manager

I. INTRODUCTION

- A. Call to Order – The Special School Board Budget Hearing/Repair Reserve Hearing was called to order at 5:40 p.m. by Michael Evans, Board President with the Pledge of Allegiance.
- B. Roll Call – Board President, Michael Evans called for roll
Angela Ludwig, board member was present.
- C. Election of Chair Person – Michael Evans nominated Sandy Moore as Chairperson of the meeting. Angela Ludwig Seconded the nomination.
- D. Welcome – Michael Evans welcomed everyone.

II. BOARD PRESENTATION ITEMS

Sandy Moore presented the budget for the 2018 – 2019 school year.

Michael Evans discussed the board candidates who will be running for the May 15th election. He introduced James Lowerre as a potential board candidate. Mr. Lowerre made a speech to introduce himself.

Sandy Moore presented the board with the Capital Repair Reserve presentation. Mrs. Moore proposed spending One Hundred thousand dollars (\$100,000.00) from the repair reserve fund to cover non-recurring maintenance expense as per the districts building condition survey. Some of the repairs proposed include five (5) new sets of double doors, new PA system, new bus radio system, side walk repair and new clocks.

III. PRIVILEGE OF THE FLOOR - NONE

IV. ADJOURNMENT

RES. # 0143-18

Michael Evans made a motion to adjourn the hearing at 6:01 p.m. Angela Ludwig seconded the motion. *(Vote was 2 Ayes, 0 Nays, 0 Abstain)* The motion was carried.

Respectfully Submitted

Meaghan Cherry
Interim District Clerk