

Dakota CUSD #201

Board Meeting Summary

September 2017

FY 18 Budget Hearing and 9.19.17 Board meeting summary

The school board conducted the FY 18 budget hearing and its regular September meeting on September 19th. Below is a summary of the meeting.

FY 18 Budget Hearing

Mr. Mathers briefly reviewed the FY 18 budget. The projected deficit in the three major funds (Education, Transportation and Building) is projected to be \$27,731. A copy of the budget was on file for the previous 30 days and available for viewing. The board adopted the FY 18 budget during the regular portion of the meeting.

Administrative Reports

6th Day Enrollment Report

Mr. Prusator reviewed the district's 6th day enrollment. He reported that the districts PreK-12th grade enrollment is 813, which is one less from the previous school year. After several years of declining enrollment, the expectation is that the enrollment will remain relatively stable for future years.

Principal Reports

Mr. Gray and Mr. Milburn updated the board on academic and social-emotional initiatives in their buildings. They also updated the board on goal setting processes and upcoming events.

Approved consent agenda

The board approved the consent agenda which included minutes from the August 15, 2017 regular meeting and the August 31, 2107 special meeting, monthly bills and activity accounts.

Reviewed/approved district office financial support job descriptions

Mr. Prusator reviewed and the board approved updated job descriptions for District Finance Officer and Bookkeeper. These positions will execute responsibilities consistent with the Skyward Financial program implementation and other necessary district level duties.

Board retreat scheduled for September 27th

Mr. Prusator reviewed the time date and schedule for the board retreat to plan for this year and future years for the Dakota School District. As in the past, teacher

representatives will also participate. The retreat is scheduled for Wednesday, September 27th at 5:30 p.m. which will be held at the State Bank of Davis.

Approved Personnel Recommendations

The following personnel items were approved by the board:

Person	Board Action
District non-certified staff	Approved 1.5% hourly increase
Abby Schroeder	Approved three year employment contract as district speech therapist
Brittney Kunz	Approved employment contract as district finance officer
Kate Woessner	Approved as JV scholastic bowl coach
Sue Gallagher, Diane Lawson, Brittney Kunz	Approved one-time stipend of \$2,000 for Skyward Financial implementation and summer work duties.

The meeting adjourned at 7:59 p.m.

The school board's next regularly scheduled meeting will be Tuesday, October 17th at the Dakota Elementary School library.