

Nenana City Public School District
Special School Board
Meeting Minutes

June 22, 2016, 2016
6:30 pm

CALL TO ORDER

President Duggar called the meeting to order at 6:31 pm.
Pledge of Allegiance recited by all.
Mission statement read by Board member Allen.

ROLL CALL

Marilyn Duggar – present	Cherrie Forness – absent (excused)
Jaime Mayrand – absent (excused)	Rosemary Allen – present
Rebecca Ulery – present	James Brown – present
Kristine Knutsen – present	

A quorum was established.

APPROVAL OF AGENDA

President Duggar entertained a motion to approve the agenda as presented.
Board member Ulery made a motion to approve the agenda as presented.
Seconded by Board member Allen.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT ON NON-AGENDA ITEMS

None noted.

PUBLIC COMMENT ON AGENDA ITEMS

None noted.

*****WORK SESSION*****

ITEMS FOR DISCUSSION

1. FY16 Budget Amendment:
Superintendent Gebhart and Director of Finance, Carl Horn discussed the amendments that were made to the budget, which included changes to the maintenance budget and adjustments to grant budgets. Budget sheets were given to board members. Audio is on file.

*****EXECUTIVE SESSION*****

Not requested for this meeting.

*****REGULAR SESSION*****

ACTION ITEMS

1. FY17 Budget (Second Reading):
President Duggar entertained a motion to approve the FY2016 budget amendments as presented.
Board member Allen made a motion to approve the FY2016 budget amendments as presented.
Seconded by Board member Ulery.
No further discussion.
None opposed.
Motion carries. (3/0) (adv 2/0)

PUBLIC COMMENT

Chris Robinson thanked the board.

BOARD COMMENTS

President Duggar thanked board members for being able to make this meeting.

ADJOURN

President Duggar entertained a motion to adjourn at 6:44pm

Board member Brown made a motion to adjourn at 6:44pm.

Seconded by Board member Allen.

No further discussion.

None opposed.

Motion carries. (3/0) (adv 2/0)