

**GREAT MEADOWS REGIONAL BOARD OF EDUCATION  
MINUTES OF THURSDAY, MARCH 12, 2015**

The special meeting of the Great Meadows Regional Board of Education was held on Thursday, March 12, 2015 at the Great Meadows Middle School, Independence Township. The meeting was called to order at 6:00 PM by Ed O'Melia, President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

**ROLL CALL:**

Present: Jamie Cicerelle, Susan Cullen, Joe Mailloux, Fred Miller, Lori Prymak, David Schmitz, William Vonder Haar, Agatha Wilke and Ed O'Melia.

Absent: None

David C. Mango, Superintendent, Timothy Havlusch, Business Administrator/Board Secretary were also present.

There were no members of the public in attendance.

Public Comment

None

Close of Public Comment

**Section A** - Upon recommendation of the Superintendent, motion by Ed O'Melia, seconded by Joe Mailloux, to approve the following **OPERATION** items A-4 and A-2.

Motion carried in a roll call vote, with William Vonder Haar voting no to both items.

A-1 **BE IT RESOLVED** to approve the fiscal year 2015-2016 Great Meadows Regional School District Preliminary Tentative Budget to be submitted to the County Office as follows:

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	Appropriations	Revenue	
	Budget	Local Tax Levy	Other Sources
General Fund	19,424,706	13,177,546	
Local Sources			96,000
State Aide			5,926,304
Health Care Adjustment		34,688	
Banked Cap		46,258	
District Sources			107,910
Fund 20	265,954		
Grants & Entitlements			265,954
Fund 40 - Debt Service	698,763	520,240	178,523
Sub Total	<b>20,389,423</b>	<b>13,778,732</b>	<b>6,610,691</b>
Total	<b>20,389,423</b>	<b>20,389,423</b>	

Preliminary increase in Current Expense is 1.8%.  
 Preliminary increase in Special Revenue is 0.0%  
 Preliminary increase in Debt Service is -3.2%

A-2 Motion to approve the use of banked cap (\$46,258) in the 2015-16 Base Budget as part of the Tax Levy. This amount must be completed by the end of the 2015-2016 budget year and cannot be deferred or incrementally completed over a longer period of time.

Motion by Ed O'Melia, seconded by Fred Miller, to adjourn at 6:03 PM.  
 Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch  
 Board Secretary