

HOLLAND SCHOOLBOARD MEETING
Holland Elementary School
Special Budget Meeting
at 6:00 P.M. January 26, 2016
At Holland School
Minutes

Board Members

Lincoln Petell-Chair
Louise Campbell-Vice Chair
Kim Champney-Clerk

Administration

Kelli Dean-Principal
Glenn Hankinson-Director of Business & Finance

Present

Bill Crowley
Rachel Johnson
Ernie Emerson

Call Meeting to Order

L. Petell called the meeting to order at 6:10pm

Handouts were distributed. Each one provided different drafts of budget examples to look over.

Kelli and Glenn discussed each one.

Examples Were:

- 2017 Draft Budget with 80% principal and one bus
- 2017 Draft Budget with 60% and one bus
- 2017 Draft Budget with 80% principal
- 2017 Draft Budget with 60% principal
- 2017 Draft Budget close school

Each budget draft showed different options, one of which is a State Threshold Variance. At this time there has been no further decisions made by the State on whether or not schools will be required to make up these differences. These school penalties and threshold variance costs make the Board's decision even more challenging. This could create MORE of a tax increase, which is what the Administration and Board members are trying so hard to prevent.

After great review and discussion the Board made the decision to vote on a budget for the FY2017.

K. Champney made a motion to approve the FY17 budget of \$962,987.

L. Campbell seconded. Motion carried.

Meeting adjourned at 7:35pm.