

RECORD OF PROCEEDINGS

Minutes of Budget Hearing Meeting

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Held January 12, 2009

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The Crestview Board of Education met for the budget hearing meeting on Monday, January 12, 2009 in the board office at 5:42 p.m. Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mrs. Becky Wells, CEA President; Mr. Ed Gebert, Times-Bulletin; and Mr. Dave Mosier, vwindependent.

Mrs. Laura Metzger, Treasurer, gave the Fiscal Year 2010 tax budget presentation.

RESOLUTION 1-1b-09

APPROVING TAX BUDGET

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the FY2010 tax budget as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 2-1b-09

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to adjourn the meeting at 5:54 p.m. to go into the regular January meeting. Ayes: 5; motion passed.