

**Weld County School District 6
Board of Education
Minutes of the January 25, 2012 Special Meeting**

SPECIAL MEETING – 8 a.m.

I. PRELIMINARY

1. CALL TO ORDER: 8:03 a.m.; Board Room of the Administration Building;
President Doug Lidiak presiding
2. PLEDGE OF ALLEGIANCE: Led by President Doug Lidiak
3. ROLL CALL

Board Members present:
Board President Doug Lidiak
Vice-President Dr. Julia Richard
Past President Linda Trimberger
Directors: Judy Kron, Scott Rankin, Brett Reese

Not in attendance: Director Logan Richardson

Administrators present:
Superintendent Dr. Ranelle Lang
Chief Operations Officer Wayne Eads
Director of Safety and Security John Gates
Chief Financial Officer Meggan Sponsler

II. BUSINESS/FINANCE

2011-12 BUDGET YEAR REVISION

Chief Financial Officer Meggan Sponsler presented for the Board's approval the revised budget for school year 2011-12. Revisions to the budget include a higher utility budget, revenues were adjusted for pupil count, a change to the school finance fund calculation, reduced earnings on investments, Erate funding and oil and gas revenues. Salary adjustments have been made to the general fund, and adjustments were made to the charter school transfers and to the Platte Valley Youth Services fund.

Motion 12-08: Mrs. Kron moved and it was seconded that the Board of Education of Weld County School District 6 approve the 2011-12 revised budget as presented. The motion was adopted 5-1.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mrs. Trimberger

No Vote Cast: Mr. Reese

Motion 12-09: Mrs. Kron moved and it was seconded that the Board of Education of Weld County School District 6 approve the Appropriation Resolution as presented. The motion was adopted 5-1.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mrs. Trimberger

No Vote Cast: Mr. Reese

Motion 12-10: Mrs. Trimberger moved and it was seconded that the Board of Education of Weld County School District 6 approve the Transfer of Funds resolution as presented. The motion was adopted 5-1.

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Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mrs. Trimberger

No Vote Cast: Mr. Reese


Motion 12-11: Dr. Richard moved and it was seconded that the Board of Education of Weld County School District 6 approve the Authorization of Use of Beginning Fund Balances resolution as presented. The motion was adopted 5-1.

Aye Votes Cast: Mrs. Kron, Mr. Lidiak, Mr. Rankin, Dr. Richard, Mrs. Trimberger

No Vote Cast: Mr. Reese

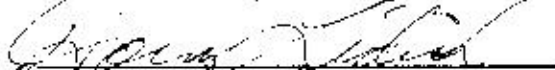
III. ADJOURNMENT

For the record the meeting adjourned at 8:22 a.m.



Recording Secretary

Entered into the proceedings of the district February 13, 2012.



President, Board of Education



Secretary, Board of Education