

**UNIFIED SCHOOL DISTRICT NO. 410**  
**Durham-Hillsboro-Lehigh**

**MINUTES – SPECIAL BOARD MEETING**

**U.S.D. 410 District Office Conference Room**

**August 18, 2014**

**7:00 p.m.**

**Members Present:**

Eddie Weber

Rod Koons

Mark Rooker

Chad Nowak (arrived at 7:02 p.m.)

Deb Geis

**Member Absent:**

Kim Klein

Joe Sechrist

**Administrators Present:**

Steve Noble

**Others:**

Jerry Hinerman, Clerk

Aleen Ratzlaff

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 7:00 p.m.

**B. Fiscal Year 2015 Budget Hearing**

President Eddie Weber declared the Board would enter into the annual budget hearing as required by Kansas statutes. Those wishing to comment concerning the proposed fiscal year 2015 budget were invited to speak to the Board.

**C. Approval of Agenda**

Rod Koons moved to approve the agenda as presented. Motion seconded by Deb Geis. Carried 4-0.

Chad Nowak arrived at 7:02 p.m.

**D. Action/Discussion Items**

1. Approval of Fiscal Year 2015 Budget

Rod Koons moved to approve the Fiscal Year 2015 budget as presented with the following mill levy rates. Motion seconded by Mark Rooker. Carried 5-0.

General Fund Mill Levy	20.000
Supplemental General (LOB) Fund Mill Levy	21.946
Bond and Interest Fund Mill Levy	10.597
Capital Outlay Fund Mill Levy	<u>8.000</u>
Total Mill Levy	60.543

2. Hillsboro High School Wrestling Cooperative Sponsorship of an Activity Agreement

Chad Nowak moved to approve the KSHSAA Cooperative Sponsorship of an Activity Agreement between Hillsboro High School and Canton – Galva High School for wrestling for the 2014 – 2015 and 2015 – 2016 school years. Motion seconded by Deb Geis. Carried 5-0.

**E. Adjournment**

Eddie Weber declared the meeting adjourned at 7:37 p.m.

Jerry Hinerman, Clerk