

Approved 3-8-2016

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Nancy Duvall, Christopher Lippke, John Gentry, Vivian Thumser

Late: Leticia Velasquez 6:35 p.m.

Others Present: Dr. Lois Knapton, Superintendent, Sarah Cary, Principal CES, Ryan Earley, Principal BMS, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director

Walt Petruniw called the Canterbury Board of Education meeting to order at 6:06 p.m.

B. PLEDGE OF ALLEGIANCE

C. COMMENTS FROM VISITORS

None

D. ADDITIONS AND CORRECTIONS

None

E. 2016-2017 BUDGET

The Superintendent handed out material regarding the 2016-2017 budget.

Discussion included:

- Superintendent clarified some budging line items with regard to their placement in the budget
- Reduced insurance (Blue Cross Blue Shield) by \$40,483
- Paraeducators hours and insurance- the following were cut from the budget: \$11,603 in para hours, \$29,520 benefits \$10,000, and summer school: total savings of \$51,123

The Superintendent stated the total cuts to the 2016-17 budget is \$91,606. Proposed budget in the amount of \$11,471,059 increase \$24,269 up 0.21%

The Board and the Superintendent had a round table discussion regarding the proposed 2016-17 budget.

Motion: To adopt the 2016-2017 budget as presented in the amount of \$11,471.059
with an increase of \$24,269 and up 0.21%
By: Stephen Brown
Second: Vivian Thumser
Aye 6 Walt Petruniw, Stephen Brown, Nancy Duvall, Leticia Velasquez, John
Gentry, Vivian Thumser
Nay 1 Christopher Lippke
Motion passed

F. COMMENTS FROM VISITORS

None

G. ADJOURNMENT

Motion to adjourn at 6:53 p.m. By: Stephen Brown
Seconded: John Gentry

Respectfully submitted,

Nancy Duvall, Secretary to the Board