

Special Meeting of the *Cardinal Local* Board of Education

**June 27, 2016 - Board Office
5:00 pm Special Meeting**

Ken Klima, President
Wendy Anderson, Vice-President
Greg McClain
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

Ken Klima Wendy Anderson Greg McClain Linda Smallwood Katie Thomas

II. Treasurers Report:

A. Insurance Renewal

Motion _____ Second _____ Vote _____

Motion to approve **Property, Fleet, and Casual Insurance** renewal with _____. Premium costs are \$_____ for Property and General Liability, \$_____ for Fleet, \$_____ for Umbrella, \$_____ for Boiler & Machinery and \$_____ for Crime, for a total of \$_____. (An increase of \$_____ over FY 2015 due to updated property appraisal values and a slight increase in premium costs.)

Roll call vote: Ken Klima Wendy Anderson Katie Thomas Linda Smallwood Greg McClain

B. Final Certifications and Resolutions

Motion _____ Second _____ Vote _____

Motion to adopt the **Final Certifications and Appropriations for FY 2016**

FINAL	Beginning of Year		
	<u>Unencumbered Cash</u>	<u>Certified Revenues</u>	<u>Appropriations</u>
General Fund	\$178,385.04	\$13,804,778.00	\$13,933,499.00
Special Revenue Funds	(\$69,679.03)	\$1,729,142.25	\$1,625,215.69
Debt Service Funds	\$983,895.26	\$976,657.00	\$1,031,424.00
Capital Projects Funds	\$32,578.96	\$617,342.00	\$603,712.00
Enterprise Funds	\$13,388.23	\$535,272.00	\$533,982.00
Fiduciary Funds	\$51,107.58	\$107,829.00	\$123,275.00
TOTALS	<u><u>\$1,189,676.04</u></u>	<u><u>\$17,771,020.25</u></u>	<u><u>\$17,851,107.69</u></u>

Roll call vote: Wendy Anderson Greg McClain Linda Smallwood Katie Thomas Ken Klima

III. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Negotiations, Potential Litigation (with Attorney), Superintendent Evaluation and Employee Contracts.**

Motion_____ Second_____ Vote_____

___ Greg McClain ___ Katie Thomas ___ Linda Smallwood ___ Ken Klima ___ Wendy Anderson

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

IV. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____ P.M.