## ALSEA SCHOOL DISTRICT 7J Supplemental Budget Hearing Tuesday, June 23, 2015 7:00 P.M.

## **Minutes**

- 1. Call to Order, Flag Salute Meeting at 1900
- 2. Roll Call:

Board: Doug Westlind, Tim Olsen, Aaron Schneider [via phone – call at 541.231.8817]

Staff: Marc Thielman

**Patrons: None** 

3. Approval of Agenda,

Doug Westlind motioned to approve the Agenda as presented, Tim Olsen seconded, all in favor. Motion passed unanimously.

- Supplemental Budget Hearing
   No questions asked. Board felt comfortable with supplemental budget.
- 5. Discussion Items
  - A. Resolution 1415-05 Adopting a Supplemental Budget for Fiscal Year 2014-2015
- 6. Action Items
- A. Resolution 1415-05 Adopting a Supplemental Budget for Fiscal Year 2014-2015 Tim Olsen motioned to adopt Resolution 1415-05 Adopting a Supplemental Budget for Fiscal Year 2014-2015. Doug Westlind seconded. All in favor. Motion passed unanimously.
- 7. Next Meeting Date:

Wednesday, July 8, 2015 - Regular Business Meeting at 7 PM

8. Adjournment at 1904

As recorded by,

Marc Thielman

Clerk

Board Chair:

Aaron Schneider

Clerk

Marc Thielman