

JO DAVIESS CARROLL CAREER TECHNICAL EDUCATION ACADEMY

BUDGET HEARING

AUGUST 5, 2019

Colleen Fox called the Budget Hearing to order at 8:08 a.m.

Secretary Meusel called roll with the following members answering: Greg Herbst – Galena present; Brad Albrecht – River Ridge present; Bill Caron – Scales Mound absent; Colleen Fox – Stockton present; Shawn Teske – Warren absent; Julie Katzenberger – West Carroll absent; Jen Newendyke – Regional Office of Education present.

Others present Kris Hall – Director; Sue Meusel Recording Secretary, Irene Thraen-Borowski, and Stacy Kloss.

Bill Caron entered the meeting at 8:11 a.m.

The Board discussed/reviewed the Proposed FY 20 Budget.

Kris is recommending establishing a finance committee. Health Life Safety funds were discussed.

Kris will set a special Board Meeting for personnel and Health Life Safety report.

Brad Albrecht moved Greg Herbst seconded to adjourn the Budget Hearing at 8:22 a.m. All present voted aye. Motion carried.

These Minutes are subject to approval at the next regular Board Meeting.

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Sue Meusel – Recording Secretary