CALL TO ORDER
Board President, Val Wisniewski, called the meeting to order at 6:30 p.m. Board members in attendance are Shannon Foley, Tom Harter, Larry Earnest, Val Wisniewski, John Reichert. Administrators in attendance are Glenn Schilling, Nancy Nikolay, Diana Taylor.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none

BUDGET DISCUSSIONS
Business Manager, Diana Taylor, shared budget information on the following for board discussion and review: key assumptions for state and local assumptions, head count, FTE projections, open enrollment in/out, forecast model, fund balances, levy analysis, revenue limit analysis, equalized value analysis, mill rate analysis, general aid analysis, revenue limit levy analysis, 2014-15 revenue limit calculation comparable, 2014-15 revenue limit levy comparable, 2014-2015 tax levy comparable.

ADJOURN
Motion made by Val Wisniewski and seconded by John Reichert to adjourn the meeting at 8:49 p.m. All were in favor.