



Budget Input and Development Committee Meeting Minutes

January 20, 2021; 1:00 p.m.

Central Administration Offices, Board Room

Present: Board President Brent Seaks, Board Member Jason Rodakowski, Superintendent Shon Hocker, Assistant Superintendent Keith Harris, Business Manager Stephanie Hunter, and Mr. Vince Reep.

Called to Order – The meeting was called to order at 1:00 p.m. by Chair Seaks.

New Business

Review and Update the 2020-2021 Budget – Business Manager Hunter referenced the October School Board Meeting when the Board approved the final 2020-2021 budget. Since the October Board meeting, the District received COVID restricted federal funding grant approval in the amount of \$1,050,928.

Assistant Superintendent Harris shared some building maintenance repairs at Heart River Elementary and Dickinson High School that will need attention in the near future. These repairs will be paid out of the building maintenance funds.

The committee briefly discussed the Halliburton office building remodel. President Seaks and Board Member Rodakowski concurred with the administrative recommendation to proceed with getting some bids on conservative remodeling of the Halliburton office building and get the offices ready for the summer.

President Seaks summarized the discussion. The recommendation presented to the Budget Committee by administration was to increase the General Fund Expenditure Budget by \$1,050,928 to account for the COVID restricted federal funding grant funds expenditures. President Seaks and Board Member Rodakowski concurred with the administrative recommendation.

Adjournment – At 1:45 p.m., Chair Seaks declared the meeting adjourned.