

ISD #738  
Board Work Session Meeting Minutes  
May 3, 2017

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:03 PM by Vice Chair Smith.

Present: Ali Kruger, Dale Streit, Pat Meier, Ben Christensen, Todd Smith, Russ Wolter

Absent: Mike Higgins.

Also attending: Superintendent Chris Swenson, Secondary Principal Brian Silbernack, and Business Manager Beth Heinze

Smith turned the meeting over to Mr. Swenson who presented some proposed budget adjustments for 2017-2018. Discussion ensued on what the Board would like to see additional Capital Funds designated to.

Mr. Swenson presented information on tax impact on existing levy and referendums with comparisons to surrounding Districts.

The Board will need to determine what increase they are comfortable with putting out to the tax payers.

The Board reviewed results of a survey prioritizing the facility needs of the District. The survey was done by the Board members and Administration.

The next work session to discuss levy and referendum options will be on May 24<sup>th</sup> at 5:00 PM in the Board room.

Mr. Smith entertained a motion to adjourn at 8:08 PM

Motion by Christensen, second by Kruger. Motion carried. All In Favor.

Respectfully submitted by,  
Ben Christensen, Clerk