

OFFICIAL BOARD PROCEEDINGS  
 FREDERICK AREA SCHOOL DISTRICT #6-2  
 JUNE 26, 2019

The telephone meeting was called to order on June 26, 2019, at 3:00 p.m. by President Rich Schlosser. Members present were Jon Ellwein and Alex Hart. Dan Nickelson and Richard Achen were excused. Also present was Business Manager Janel Wagner.

Members of the public were allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Action 18-177 Motion by Hart, second by Ellwein to approve the agenda as amended: add Contingency Transfer to #5. All aye, carried.

Action 18-178 Motion by Ellwein, second by Hart to close the following dormant Trust & Agency accounts: Frederick FYI and Gate Admissions. Both accounts have \$0 balance and are no longer used. All aye, carried.

Action 18-179 be it hereby resolved that the Board of Education of the Frederick Area School District 6-2 does approve the transfer of \$10,000 Contingency Funds to functions 2122, 2317, 2545, 6100, 6200 and 6900 within the General Fund and adopt the supplemental budget for 2018-2019:

**GENERAL FUND**

<b>MEANS OF FINANCE:</b>	Cash On Hand	\$8,041
	Title II Grant	\$324
		<b>\$8,365</b>
 <b>EXPENDITURES:</b>		
	2213 Professional & Technical Services (curriculum training)	\$324
	2311 Board of Ed Services	\$5,800
	2314 Election Services	\$906
	2542 Home taxes	\$1,335
		<b>\$8,365</b>

**CAPITAL OUTLAY FUND**

<b>MEANS OF FINANCE:</b>	CASH ON HAND	<b>\$57,630</b>
 <b>EXPENDITURES:</b>		
	1111 Elementary Textbooks	\$23,800
	1121 Jr High Textbooks	\$7,400
	1131 High School Textbooks	\$13,030
	2569 Food Services	\$13,400
		<b>\$57,630</b>

Ellwein-yes, Hart, yes, Schlosser-yes. Carried.

Action 18-180 Be it hereby resolved that the Board of Education of the Frederick Area School District does authorize the transfer of \$5,658 from General Fund to Food Service Fund; \$2,719 from General Fund to Drivers Education Fund; \$28,000 from Pension Fund to General Fund; and \$183,108 from Capital Outlay Fund to General Fund. Ellwein-yes, Hart, yes, Schlosser-yes. Carried.

Action 18-181 Motion by Ellwein, second by Hart to adjourn at 3:06 p.m. All aye, carried.

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 Rich Schlosser, President

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 Janel Wagner, Business Manager

