

**SHELDON SCHOOL DISTRICT  
Special School Board Meeting  
Monday, June 26, 2017 5:30pm  
Sheldon School Library**

The Sheldon Board of School Directors met at the Sheldon School Library on Monday, June 26, 2017 at 5:30pm to review yearend expenditures and other financial issues. Present at the meeting were Board members Julia Callan, and Travis Perry. Also present at the meeting were Business Managers Becky Hart and Lora McAllister.

The meeting was called to order by Julia Callan at 5:37pm.

Travis Perry made the motion to approve the minutes of the June 13, 2017 meeting. Motion passed 2-0.

After review of the provisions of both Professional and Support Staff negotiations settlements, the Board ratified tentative agreements on a motion made by Travis Perry, on a vote of 2-0.

Motion made by Travis Perry to approve the Letter of Agreement for 5 additional work days for Technology Coordinator. Motion passed 2-0.

The state recently passed legislation to recoup health care plan savings and cut funding to school districts statewide by \$13 million, over a two year period; \$8.5 million in 2017-18 and the remaining \$4.5 million in 2018-19. The actual funding cut to Sheldon and other FNWSU districts has not been disclosed as yet. Districts will be forced to make cuts to FY18 budget to cover the loss of revenue; or find other sources of revenue to offset.

Discussion regarding hot lunch pricing for 2017-18 school year. Pricing needs to be reviewed to assure that federal reimbursements for free and reduced meals do not subsidize the cost of paid meals. Student lunch price has been \$2.25 for past few years and a \$0.10 increase for FY2018 is necessary to comply with state guidelines. Board has the authority to not increase price but would need to find a source of other funding to supplement the program. Breakfast will remain at no cost to students. Adult meal pricing is \$3.60 for lunch and \$2.50 for breakfast. On a motion made by Travis Perry, the Board approved the \$0.10 lunch price increase for FY18, on a vote of 2-0.

Each year, the school district borrows funds to meet payroll and pay expenses pending the receipt of property tax revenue in late November/early December. Since the school board will not meet again until August, the Board authorized administration to seek Line of Credit interest rates and award the borrowing in the best interest of the district, on a motion made by Travis Perry, and approved by a vote of 2-0.

The Board reviewed the year end invoices presented for approval. After review, and having no other business to discuss, the meeting adjourned at 6:26pm.