

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, May 21, 2018, at 6:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members Edwin Ford, David Hallock, Jeff Haskell, and Cale Hoesman; Member Brenn Killion was absent. Superintendent Mark Scott, Secretary Barbara Neece, and Kevin Nichols were also in attendance.

**SEATING OF NEW
BOARD MEMBER--**

President Schutz administered the oath of office to new member Kevin Nichols, who was appointed to fill the vacant seat due to the resignation of Pat Ford until the next non-partisan election in April, 2019, after which Member Nichols was seated at the board table.

**DISCUSSION OF FY18
YEAR END FINANCES--**

Superintendent Scott presented information to the board of district year-end budget figures for fiscal year 2018 and discussed the need to amend the budget due to additional revenue received for the grant funded Prekindergarten/Prevention Initiative program and the requirement that the additional funds be obligated and expended before June 30.

**REVIEW OF TENTATIVE
AMENDED BUDGET-**

Tentative amended budget figures were reviewed and a request for scheduling a special meeting for conducting a budget hearing and adoption of the amended budget was determined for June 21, at 6:00 p.m. following posting of the tentative amended budget for public view for 30 days.

ISBE AUDIT--

It was also reported that during a recent audit by the Illinois State Board of Education of previous year's Transportation Reimbursement claim and Average Daily Attendance claim, it was determined there were errors found where a bus purchased with Prekindergarten grant funds was claimed on the transportation depreciation schedule, which would not be allowed and required the expense to be transferred to come out of district transportation funds and also claim of too many students on shuttle routes. The monetary error totals of \$13,000 and \$25,000 will be allowed to be paid back over time.

ADJOURN-6:32 P.M.--

With no further business to be discussed, President Schutz adjourned the meeting at 6:32 p.m.

Stacy Schutz, President

Barbara Neece, Secretary