MINUTES OF MEETING Ulysses Board of Education Unified School District No. 214 - Grant County

The Board met in Special Session Wednesday, August 25, 2021 at 7:30 a.m.

Members Present: President Margaret Nightengale

Vice-President Jim Wilson

Diana Nunez Mike Meyer Jamie Kratzer Ron Smith

Members Absent: Clay Scott

Others Present: Superintendent Dave Younger

Director of Student Learning Kevin Warner

Others Absent:

1) <u>CALL TO ORDER:</u> The meeting was called to order by President Margaret Nightengale at 7:30 a.m.

2) **NEW BUSINESS:**

- a) Budget Hearing for Fiscal Year 2022-2023
 - i) The USD 214-Ulysses school budget was presented to the Board of Education for the Fiscal Year of 2022-2023 by Superintendent David Younger. The board reviewed the budget.
 - ii) The USD 214-Ulysses school budget that was presented was motioned to be accepted as presented by Jamie Kratzer and a second by Diana Nunez. The Fiscal Year 2022-2023 budget was approved with a 6-0 vote.

3) ADJOURNMENT:

a) Ron Smith made a motion to adjourn the meeting with a second by Mike Meyer. The motion passed 6-0. The meeting was adjourned at 7:36 a.m.

President Margaret Nightengale	Vice-President Jim Wilson
Board Member Mike Meyer	Board Member Diana Nunez
absent	
Board Member Clay Scott	Board Member Ron Smith
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Board Member: Jamie Kratzer	Board Clerk: Kevin Warner
Board Clerk: Kevin Warner	
Recorded by: Kevin Warner	
*Attachments	