

56 **DISCUSSION**

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58 **1. 2016 – 2017 Quarter 3 Budget Update**

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60 Director of Business Services Bill Menozzi presented the Quarter 3 Budget update highlighting the areas
61 that weren't consistent with last year's expenditures.

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64 **2. 2017 – 2018 Preliminary Budget**

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66 Director of Business Services Bill Menozzi presented the 2017 – 2018 Preliminary Budget for review. The
67 Board raised a question about moving forward with a small deficit in the unassigned fund balance. As
68 discussed at the February 2, 2017, the small deficit was recognized. Discussion followed about avoiding
69 potential turmoil caused by a reduction for a .5% discrepancy in a budget. It was decided not to make
70 reductions for 2017 – 2018.

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73 **3. Transportation**

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75 With the anticipation of transportation cost increases for the 2017 – 2018 school year, Principal Renee
76 Corneille presented potential changes that could provide a 10% decrease to the budget, as referred to in a
77 memo presented to the Board. Also outlined were potential options for future decreases to the budget if
78 the transportation costs increase by more than 10%.

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80 **4. Wilshire Park Expansion Project**

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82 The Board reviewed the Wilshire Park expansion drawings and the projected costs for the project with
83 Vaughn Dierks from Wold Architects. Matt Rantapaa from Baird provided a review of the funding options
84 for the project. An election calendar was also shared by administration. Finally, Principal Kari Page
85 shared how Wilshire Park will address the immediate space needs for the upcoming school year. As part
86 of the funding option review, the Board tentatively agreed to look at the bank qualified funding and a
87 wrapped debt structure. The final decision on funding will be made at the May 2nd meeting.

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89 **Superintendent Report:**

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92 The RoboHuskies made it to the National Competition Level. They will be traveling to St. Louis on April
93 29th. Superintendent Laney asked the Board, and they agreed, to provide \$2,500 of financial support to
94 assist the 20 students on the team.

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97 **Board Member Reports:**

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99 School Board Members attended various meetings including: MSBA, WMEP, 916 Board Meeting, AMSD,
100 and SANBE. The Board also attended special events throughout the district including: SAVHS Spring
101 Play, Wilshire Park Creativity Fair, Lowry Grove Listening Session, Racial Equality Listening Session, and
102 the Dare to Be Real Community Event at SAVHS.

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107 **Agenda Question**

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109 **“What have we done for learners?” moving forward with the Wilshire Park Expansion....”**

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Adjourn

The Regular Meeting of April 18, 2017 was adjourned at 9:34 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

A handwritten signature in cursive script that reads "Andrea Scamehorn". The signature is written in black ink and is positioned above a horizontal line.

Andrea Scamehorn, Clerk