CAMBRIA-FRIESLAND SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

January 15, 2018

The special meeting of the Cambria-Friesland Board of Education was called to order on January 15, 2018 at 6:00 p.m. in the district library by Rita Burmania.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan DeYoung, Jason Graham, John Heil, and Tammy Schepp. Others present: Timothy Raymond, District Administrator, and Debbie Merwin, Executive Assistant.

Pledge of Allegiance was cited.

Motion by Burmania/Graham to adopt the agenda. Motion carried.

APPROVAL OF April 3, 2018 CAMBRIA-FRIESLAND SCHOOL DISTRICT REFERENDUM: Motion by Graham/Heil be it resolved the School District of Cambria-Friesland will propose a question of referendum to the communities of the Cambria-Friesland School District. Adoption of Referendum Resolution to exceed the Revenue Limit by a total of \$3,200,000.00 for Operational Needs for the next three years. Vote Date is April 3, 2018 Spring Election. Amount of \$895,000 for 2018-2019, \$1,035,000 for 2019-2020, and \$1,270,000.00 for 2020-2021 for a total of \$3,200,000.00. Motion Carried.

Motion by Bancroft/Schepp to adjourn. Motion carried.

Time: 6:35 p.m.