

SITKA SCHOOL BOARD MEETING

April 18, 2017 6:00 p.m.

Sitka School District

Superintendent: Dr. Mary Wegner

Prior to calling the meeting to order there was a budget hearing.

CALL TO ORDER

The Sitka School Board meeting was called to order by Vice - President Jennifer McNichol at 6:50 p.m.

ROLL CALL

Members present were, Vice-President, Jennifer McNichol, Clerk, Eric Van Cise, Tom Conley, Dionne Brady-Howard and Elias Erickson, Student Representative. President Cass Pook was absent and excused.

APPROVAL OF PROPOSED AGENDA

Mr. Conley moved, Ms. Brady-Howard seconded to approve the agenda as presented.

NEW BUSINESS

- **APPROVAL OF FY18BUDGET**

Mr. Van Cise moved, Ms. Brady-Howard seconded to approve the FY18 budget for a total of \$22,094,719.

A roll call vote was required.

<u>Yes</u>	<u>No</u>
Conley	
Brady-Howard	
McNichol	
Van Cise	
Erikson	

Motion carried.

ADJOURNMENT

Ms. Brady-Howard moved, Mr. Van Cise seconded to adjourn the meeting at 6:53 p.m.

Jennifer McNichol, Vice-President

Eric Van Cise, Clerk