INDEPENDENT SCHOOL **DISTRICT NO. 314** BUDGET COMMITTEE **MEETING MINUTES FEBRUARY 13, 2019** The Budget Committee Meeting of the Braham Area School Board was called to order at 2:00 pm by Chair Steven Eklund Members present: Steven Eklund, Darrin Davis, and Mike Thompson. Also in attendance were Superintendent of Schools Ken Gagner and District Business Manager Judy Patzoldt, Members absent: None. Motion by Mike Thompson, second by Darrin Davis to adopt the agenda as printed. Carried. The Budget Committee reviewed and discussed the proposed School District Budget for the 2019-2020 school year. Committee members also reviewed the Long Term Facilities Maintenance Plan and a list of Capital Outlay Requests. Further discussion of the proposed School district Budget will occur at a work session of the full School board. Motion by Darrin Davis, second

by Mike Thompson to adjourn the meeting at 3:47 pm. Carried. Attest: Mike Thompson, Vice Chair

Attest: Steve Eklund Chair

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