**Clark County School District 161**

**Special School Board Meeting and Budget Hearing**

**June 29, 2015**

**MINUTES**

**Call to Order** 6:35 p.m.

**Roll Call** Erin Haight-Mortensen Orvin Jorgensen

 Melissa Farr Stephanie Eddins

 Sherrie Mead

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, Board Clerk

**Budget Hearing**

Mrs. Woods presented the proposed budget and answered questions from the board. A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to approve the budget for the 2015-2016 fiscal year as presented. Motion passed unanimously.

**Superintendent Evaluation**

Mrs. Mortensen read the superintendent evaluation on Mr. Lantis for the 2014-2015 year. A copy is on file. A two-year extension was offered and accepted by Mr. Lantis with a $5,000 raise in the superintendent salary and $4,500 increase for added transportation supervisor duties. All board members signed the evaluation and agreement.

It was noted the annual meeting for the school district will be held on July 13, 2015, at 6:30 p.m. in the high school library.

A motion was made by Mr. Jorgensen and seconded by Ms. Farr to adjourn.

**Adjourn** 8:15 p.m.

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Board Chairman Date

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Board Clerk Date