

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
April 14, 2014**

The meeting was called to order by Rodman at 5:10 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, and two media representatives.

There were no proposed changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Drost seconded; motion carried 5-0.

The 2014-15 Budget was presented for approval as published. Wilhelm moved to approve the Proposed 2014-15 Budget with a tax rate of \$12.09 and total expenditures of \$12,779,296, Drost seconded; motion carried 5-0.

Wilhelm moved to adjourn, Drost seconded; motion carried 5-0. Meeting was adjourned 5:15 p.m.

President_____

Secretary_____