



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 7-a

Approval of the minutes from the July 18, 2018 Board Workshop

**WORKSHOP MINUTES
CENTRAL ADMINISTRATION BUILDING
JULY 18, 2018
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MEMBERS PRESENT: Lenny Hay, Paul Kauchich, Max Mickelson, Carol Jelaco and Stephanie Thompson

MEMBERS ABSENT: Emma Waldner and Neil Kourbelas

ALSO PRESENT: Kelly McGovern, Scot Duncan, Nicole Bolton, Stephanie Tolman, Gina Harvey, Shannon Garrison, Dan Selleroli, Fernando Moreno, Wanda Maloney and Tonette West. Also in attendance were constituents of the District and members of the media.

CALL MEETING TO ORDER – Mr. Lenny Hay, Chairman of the Board called the meeting to order at 5:02 p.m.

Scot Duncan presented information on the following:

- General Fund Budget Process
- General Fund Budget Revenue
- General Fund Cash Carryover and Cash Reserve
- General Fund Budget Expenditures
- 2018-2019 Budget Book
- Opportunities and Challenges for 2018-2019

Mr. Mickelson inquired if the District will be addressing the current wage freezes. Mr. Duncan stated that there are still too many unknowns and the District is currently unable to sustain wage increases. The goal is to service the salary schedule; however, this will depend upon Legislation.

Mrs. Jelaco asked for clarification on the proposed health insurance premiums for the 2018-2019 year. Discussion was held. Mr. Duncan noted that the District would like to keep the premiums even, as it is hard to pass on a premium increase to employees when they have not received salary increases.

Mr. Duncan reminded the Board Members that upon adopting the 2018-2019 Budget, they are also adopting the Budget Appropriation and Levy Resolution as listed on pages 19 and 20 of the 2018-2019 Budget Booklet.

Mr. Duncan presented information on the Continuing Finance Resolution.

There being no further business the Workshop was adjourned at 5:54 p.m.

Chairman

Clerk