

***NORTH STAR SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF SPECIAL BUDGET MEETING  
MAY 2, 2017***

There was a Special Meeting of the North Star School Board on Tuesday, May 2, 2017 at 6:00 PM in the Library at North Star Central Elementary for discussion of the 2017-2018 Preliminary Budget and general purposes.

Members present: (6)                      Mr. Bernie Carlson  
   Mrs. Colleen DeLuca  
   Mr. Michael Revak  
   Mrs. Carol Shaulis  
   Mrs. Cindy West  
   Mrs. Gina Wiedenhof

Members absent: (3)                      Martin Blough (work)  
   Mr. Wayne Lohr (vacation)  
   Vacancy – Region 3

Also present:                              Mr. Louis Lepley, Superintendent  
   Mr. Brandon Studer, Business Manager  
   Mrs. Diana Duvall, Board Secretary  
   Mrs. Nancy Wojnarowski, Assistant Business Manager

There were no members of the public in attendance and the press was not represented.

**CALL TO ORDER...** Mrs. DeLuca called the meeting to order and led the group in the Pledge of Allegiance to the Flag.

**AGENDA APPROVED...** On a motion by Mr. Revak, seconded by Mrs. West and carried by unanimous voice vote, the Board adopted the evening's Agenda.

**2017-2018 PRELIMINARY BUDGET PRESENTATION...** Mr. Studer proceeded with presentation and discussion of the 2017-2018 Preliminary Budget, which will be presented for approval at the May 9, 2017 Regular Board Meeting. A copy of the budget presentation is attached to these Minutes.

**ADJOURNMENT...** The Special Budget Meeting was adjourned at 7:07 PM.

Respectfully submitted,

Approved,

Diana L. Duvall, Secretary  
Board of Directors  
North Star School District

B. Wayne Lohr, President  
Board of Directors  
North Star School District