

***NORTH STAR SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF SPECIAL BOARD MEETING  
MAY 17, 2017***

There was a Special Meeting of the North Star School Board on Wednesday, Tuesday, May 17, 2017 at 6:00 PM in the Library at North Star Central Elementary for discussion and adoption of the 2017-2018 Tentative Budget and general purposes.

Members present: (6)            Mr. Wayne Lohr                            Mrs. Carol Shaulis  
   Mr. Marty Blough                        Mrs. Cindy West  
   Mr. Bernie Carlson                        Mrs. Gina Wiedenhoft

Members absent: (3)            Mrs. Colleen DeLuca (work)  
   Mr. Michael Revak (vacation)  
   Vacancy – Region 3

Also present:                        Mr. Louis Lepley, Superintendent  
   Mr. Brandon Studer, Business Manager  
   Mr. Dan Rullo, BCBRM  
   Mr. Michael Barbera, BCBRM  
   Mrs. Diana Duvall, Board Secretary

**VISITORS...** Mr. Matt Toth, Somerset Daily American

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

**AGENDA APPROVED...** On a motion by Mrs. Shaulis, seconded by Mrs. Wiedenhoft and carried by unanimous voice vote, the Board adopted the revised Agenda for the evening's meeting.

**2017-2018 BUDGET DISCUSSION...** The Board entered into discussion of the 2017-2018 Tentative Budget and proposed tax increase.

On a motion by Mr. Blough and seconded by Mr. Carlson to adopt the 2017-2018 Tentative Budget in the amount of \$20,094,394.00 with a tax increase of .5 mills, the motion failed on the following Roll Call vote:

YES – 2 – Mr. Blough, Mr. Carlson

NO – 4 - Mrs. Shaulis, Mrs. West, Mrs. Wiedenhoft, Mr. Lohr

ABSENT – 3 – Mrs. DeLuca, Mr. Revak, Vacancy – Region 3

Motion to approve with .5 mill increase failed 2 – 4 – 3

**2017-2018 TENTATIVE BUDGET ADOPTED...** On a motion by Mrs. Wiedenhoft, seconded by Mr. Lohr and carried by Roll Call vote, the Board adopted the 2017-2018 Tentative Budget in the amount of \$20,094,394.00 with a tax increase of 1.14 mills, setting the millage at 33.93, the motion passed on the following Roll Call vote:

YES – 5 – Mrs. Wiedenhoft, Mr. Blough, Mr. Carlson, Mrs. Shaulis, Mr. Lohr

NO – 1 - Mrs. West

ABSENT – 3 – Mrs. DeLuca, Mr. Revak, Vacancy – Region 3

Motion to approve with 1.14 mill increase passed 5 – 1 – 3

***NSSD – SPECIAL BOARD MEETING MINUTES – 5/17/2017***

**REGULAR JUNE BOARD MEETING RESCHEDULED...** On a motion by Mrs. Wiedenhoft, seconded by Mr. Blough and carried by unanimous voice vote, the Board rescheduled the June Regular Board Meeting to June 20, 2017 at 7:00 PM to allow for the 30 day public notice period before adoption of the final budget.

The Board will also schedule another meeting prior to the June 20<sup>th</sup> meeting for further discussion of the proposed tax increase and to look for ways to trim the budget before final adoption.

**VACATION DAY EXTENSION...** On a motion by Mrs. Wiedenhoft, seconded by Mrs. Shaulis and carried by unanimous voice vote, the Board granted approval for employees with individual 12 month compensation plans to carry over no more than 5 vacation days into the 2017-2018 school year, to be used by June 30, 2018.

**NEW BOARD MEMBER APPOINTED...** On a motion by Mr. Blough, seconded Mrs. Wiedenhoft and carried by unanimous voice vote, the Board appointed Mr. Chad G. Kaltenbaugh of Stoystown to the vacant school board seat in Region 3, to fill an unexpired term lasting until December 1, 2017. The vacancy was due to the resignation of Mr. David E. Lichliter, Jr.

**ADJOURNMENT...** The Special Meeting adjourned at 7:02 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