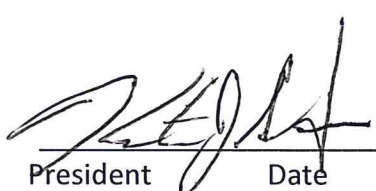


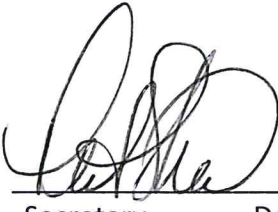
Elverado CUSD #196 Public Hearing
Intent to loan from the O&M Fund to the Capital Fund
Elverado High School
July 20, 2017 at 6pm

1. Call to order

Roll Call: Vice President Bernardini called the hearing to order at 6 p.m.
The following Board Members were in attendance: Richard Bernardini; Brandon Funk; Sherry Jeschke (arrived at 6:01 p.m.); Jeremy Keith, Patricia Sherman, and Mark Wisely. Kenton Schaffer was absent. Also in attendance was Superintendent Kevin Spain, and Principals Belinda Conner and Jeremy Pierce.

2. Discussion and Comments concerning the transfer of funds from the Operation and Maintenance Fund to the Capital Project Fund in which \$90,000 will be transferred and reimbursed by sales tax money. No Comments.
3. Public Comment: No Comments.
4. Adjournment
Motion is made by Brandon Funk and seconded by Jeremy Keith to adjourn at 6:02 p.m.
Voice Vote, All Board Members in Favor. Motion Passed.

 08/17/17
President Date

 8/17/2017
Secretary Date