

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
PIKE AND CALHOUN COUNTIES, ILLINOIS  
FINANCE COMMITTEE MEETING  
September 7, 2018  
7:00 a.m.**

**#1  
CALL TO ORDER**

The September 7, 2018, Finance Committee meeting of the Pikeland Board of Education was convened at 7:00 a.m. in the Pikeland School Board Office.

**#2  
ROLL CALL**

On a call of the roll the attendance was recorded as follows:

PRESENT: Mike Gerard and Phillip Hoover  
ABSENT: Megan Vose  
OTHERS: Superintendent Paula Hawley

**#3  
APPROVAL OF AGENDA**

Moved: Gerard                      Seconded: Hoover

Approved the agenda as presented:

AYES: Hoover and Gerard  
NAYES: none  
ABSENT: Vose  
Motion passed.

**#5  
ADMINISTRATIVE REPORTS AND  
RECOMMENDATIONS**

5.1 FY 19 Budget Review:

- Reviewed budget for FY19
- Budget will be close to balanced
- Discussed funds in budget for moving towards 1-to-1 Chromebooks and potential Health/Life Safety Projects as outlined in HL/S Survey
- Revenue: \$13,960,675
- Expense: \$13,708,765

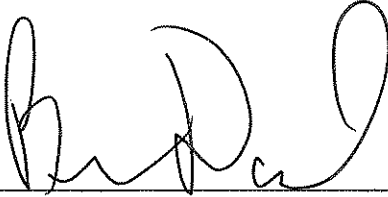
#7  
ADJOURNMENT

Moved: Hoover


Seconded: Gerard

Adjourned Finance Committee meeting at 7:40 a.m.

AYES: Hoover and Gerard  
NAYES: none  
ABSENT: Vose  
Motion passed.



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Brian Daniel, Secretary



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Mike Gerard, President

09-19-2018

\_\_\_\_\_  
Date