

BOARD OF EDUCATION MEETING
UNIFIED SCHOOL DISTRICT NO. 473
The Education Center, 822 N. Marshall, Chapman, KS 67431
Special Board Meeting Minutes

August 28, 2017

Mitch Langvardt, Board President, convened the Special meeting of the Board of Education of USD 473, Chapman, on Monday, August 28, 2017 at 7:30 am at The Education Center, located at 822 N. Marshall, Chapman, KS 67431.

Other Board Members Present: Todd Frieze, Brian Rock, Joe Miller, Lara Strauss - Vice-President and Bob Haynes

Others Present: Jerry Hodson, Michele Sutter, Lois Baier, Kara Spittles, Trenton Horn, Dave Warner and Kelly Kuntz

Brian Rock made the motion to adopt the Agenda as presented to the BOE. Lara Strauss seconded the motion; motion carried 6-0.

Bob Haynes made the motion to approve the budget as was presented to the BOE and as was published in the Chapman-Enterprise News & Times. Brian Rock seconded the motion; motion failed 3-3. BOE members opposing the presented budget were: Mitch Langvardt, Lara Strauss and Joe Miller.

After some discussion, Joe Miller made the motion to do a 1 mill increase over last year's total mill levy vs. the 4 mill levy in Capital Outlay that was calculated in figuring the published 2017-18 budget. Lara Strauss 2nd the motion; motion failed 3-3. BOE members opposing this motion were: Todd Frieze, Brian Rock and Bob Haynes.

After more discussion, Bob Haynes made the motion to do a 2 mill increase over last year's total mill levy vs. the 4 mill levy in Capital Outlay that was calculated in figuring the published 2017-18 budget. Brian Rock seconded the motion; motion failed 2-4. Mitch Langvardt, Lara Strauss and Joe Miller voted no. Todd Frieze abstained.

Todd Frieze left the meeting at 8:08 am as he had to go to work.


Jerry exited the Board Room at 8:21 am and returned at 8:22 am

After more discussion, Brian Rock made the motion to do a 1.8 mill increase over last year's total mill levy vs. the proposed 4 mill levy in Capital Outlay that was calculated in figuring the published 2017-18 budget. Bob Haynes 2nd the motion; motion carried 5-0.

Lara Strauss made the motion to adjourn. Bob Haynes 2nd the motion; motion carried 5-0.

Meeting adjourned – 8:45 am.


Michele L. Sutter
Clerk of the Board


Mitch Langvardt
Board President