## La Crosse USD 395 Special Board Meeting Wednesday, June 29, 2022

The board of education held a special meeting on Wednesday, June 29, 2022 at 8:15am to discuss Year End Transfers. Members present: John Irvin, Aaron McGaughey, Sandy Showalter, and Glenn Herrman. Superintendent Keeley was also present.

President Irvin opened the meeting at 8:15 a.m. by reading the Special Meeting notice to discuss Year End Transfers.

Aaron McGaughey moved, seconded by Sandy Showalter to authorize transferring the remaining General Fund cash to specific secondary funds in order to remit the least amount possible back to the State, with possible funds where transfers may occur being: Capital Outlay, Drivers Education, Inservice, Special Education, Contingency Reserve, and Food Service with an additional <u>\$50,392.00</u> non-Federal funds transferred to the School Food Service Fund due to a low paid meal price, and others and allowing the financial auditors to correct and amend any funds approved by law. Motion carried 4-0

Meeting adjourned at 8:25 am.

BOARD PRESIDENT

BOARD CLERK