

**Minutes of a Special Meeting of  
The Board of Directors of  
The Missouri Valley Community School District  
Wednesday, June 30, 2010**

***Call of Order***

President Brenda Dooley called a special meeting of the Missouri Valley Community School District Board of Education to order at 7:30 A.M. in the District Office Board Room at the District Office Building, 109 E. Michigan Street, Missouri Valley, Iowa.

***Roll Call***

**Present:** Brenda Dooley, Kelley Ruffcorn, Roy Haynes, Michele Wilson, and Dan Zaiser

**Absent:** None

**Also Present:** Secretary Robyn Wohlers

***Agenda Approved***

Director Ruffcorn motioned to approve the agenda as published. Director Wilson made the second. All Ayes; motion carried.

***Accounts Payable – Payment of End of Fiscal Year Board Bills Approved***

Director Zaiser motioned to approve payment of the end of fiscal year 2009-2010 Board bills. Director Wilson made the second. All Ayes; motion carried. The bills totaled \$49,181.12 as follows: \$23,200.39 – General Operating Fund; \$0.00 – Management Fund; \$10,000.00 – Physical Plant and Equipment; \$0.00 – Capital Projects Fund; \$8,528.15 – Capital Projects/1% Sales Tax Fund; \$6,371.02 -- Student Activity Fund; \$485.16 – School Nutrition Fund; \$596.40 – Agency Fund; \$0.00 – Trust Fund; \$0.00 – Preschool Fund; \$0.00 – School Store Enterprise Fund; and \$0.00– Debt Service Fund.

***Public Hearing and Approval of Budget Amendment for FY10***

Secretary Wohlers explained the proposed budget amendment for 2009-2010 to reallocate expenditures between the four legal areas of spending to stay within the parameters of the fiscal year approved budget. There being no public input or questions, Director Wilson moved to approve the proposed budget amendment for fiscal year 2009-2010. Director Ruffcorn made the second. All Ayes; motion carried.

***ADJOURNMENT***

There being no further discussion, Director Zaiser motioned to adjourn the meeting, with second by Director Ruffcorn. All Ayes; motion carried. The meeting adjourned at 7:38 A.M.

/s/Robyn Wohlers, Board Secretary-Treasurer