

**SHELTON BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
AUGUST 20, 2014**

MOTIONS

Faith Hack moved to move New Business to the top of the agenda to because of few members have to leave. Win Oppel seconded the motion. A vote was taken with all in favor. Motion carried.

Win Oppel moved to approve the minutes of the meeting of July 16, 2014. Mark Holden seconded the motion. A vote was taken with all in favor. Motion carried.

Win Oppel moved to approve the Check Register for 7/15/14, (13-14) 7/15/14 (14-15) & 7/31/14 (14-15) Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

Win Oppel moved to add a new item to the Agenda under New Business to discuss Hocon Fuel. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

Win Oppel moved to approve the YTD Object Summary, (L2) for 2013-14 and YTD Object Summary, (L2) for 2014-15

Winn Oppel moved to approve the transfer of funds as outlined on the document that was handed out with the caveat that we watch very closely the medical insurance line. Faith Hack seconded the motion. A vote was carried with all in favor. Motion carried.

Winn Oppel moved authorize the Superintendent and the Finance Director to inform the City of Shelton and then negotiate with Hocon to enter into option 3 or 4 but not to exceed \$225,000. Faith Hack seconded the motion. A vote was taken with all in favor. Motion carried.

Faith Hack moved to approve the YTD Object Summary (L2). Mark Holden seconded the motion. A vote was taken with all in favor. Motion carried.

Respectfully Submitted by
Teresa Milyo
Recording Secretary