CALL TO ORDER
Board Chair Zietlow called the public hearing to order at 4:31 pm.

ROLL CALL
Board members present: Bob Egan (virtual), Scott Foster, Dianne Lazear, Bob Martini, Sharon Nielsen, Joseph Salzer, Stephanie Schmidt (arrived at 4:37), and Ryan Zietlow
Board members absent: Bob Mott

Also present: Sandy Bishop, Kate Ferrel, Al Javoroski, Greg Miljevich, Heather Schallock, John Van De Loo, and Erika Warning-Meyer

Recorder: Anne Wiedmaier
Notice of the meeting was provided to the media and posted.

APPROVAL OF AGENDA
FOSTER MADE A MOTION, SECONDED BY LAZEAR, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.

1. Presentation of Proposed Budget. John Van De Loo, Vice President of Finance and Administration provided an overview of the proposed 2022-2023 budget with the Board. Van De Loo stated the proposed budgeted expenditures are $33,664,543 and the total tax levy for the upcoming fiscal year will be $3,404,602.

2. Public Discussion. Board Chair Zietlow asked if there were any requests received for public input on the public hearing. There was none.

3. Board Discussion. Board Chair Zietlow invited discussion from the Board. Following discussion from the Board, John Van De Loo expressed his gratitude for the many hours of work on the budget book from Gayle Shanks, the Deans, Directors, President Ferrel, and staff.

ADJOURNMENT
NIELSEN MADE A MOTION, SECONDED BY SALZER TO ADJOURN THE PUBLIC HEARING AT 5:05 PM. MOTION CARRIED UNANIMOUSLY ON A VOICE VOTE.