





Mr. Ackerman, seconded by Mr. Weiss, moved to approve Resolution Number 7 of 2019, Call for Millage Election, to be placed on the August 4, 2020, Primary Election Ballot.

Roll Call Ayes: 7 Mr. Ackerman, Mr. Carlson, Mr. Diederich, Mr. Henley, Mr. Kane, Mr. Weiss,  
Mr. Wilbrink

Nays: 0

Motion carried.

**2020 Meeting Schedule**—that the NIESA Board approve the 2020 Meeting Schedule dated January 1, 2020 through December 31, 2020.

Mr. Weiss, seconded by Mr. Kane, moved to approve the 2020 Meeting Schedule dated January 1, 2020 through December 31, 2020, as presented.

Ayes: 7

Nays: 0

Motion carried.

**Proposed 2019 Budget Amendments**—that the NIESA Board approve the proposed 2019 Budget Amendments.

Mr. Ackerman, seconded by Mr. Weiss, moved to approve the 2019 Budget Amendments dated December 12, 2019, per the November 14, 2019 budgets, as presented.

Ayes: 7

Nays: 0

Motion carried.

**Resolution 4 of 2019 – Fiscal Year 2020 General Appropriations Act**—that the NIESA Board approve the Fiscal Year 2020 General Appropriations Act.

Mr. Ackerman, seconded by Mr. Kane, moved to approve Resolution Number 4 of 2019, Fiscal Year 2020 General Appropriations Act with 2020-Operational Budget attached, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Mr. Carlson, Mr. Diederich, Mr. Henley, Mr. Kane, Mr. Weiss,  
Mr. Wilbrink

Nays: 0

Motion carried.

**Resolution 5 of 2019 – Fiscal Year 2020 Building/Equipment Appropriations Act**—that the NIESA Board approve the Fiscal Year 2020 Building/Equipment Appropriations Act.

Mr. Ackerman, seconded by Mr. Kane, moved to approve Resolution Number 5 of 2019, Fiscal Year 2020 Building/Equipment Appropriations Act with 2020-Building/Equipment Budget attached, as presented.

Roll Call Ayes: 7 Mr. Ackerman, Mr. Carlson, Mr. Diederich, Mr. Henley, Mr. Kane, Mr. Weiss,  
Mr. Wilbrink

Nays: 0

Motion carried.

