

BOARD OF EDUCATION, DISTRICT #37
SEPTEMBER 10, 2012
ADMINISTRATIVE OFFICES
7:00 – 2012-2013 BUDGET HEARING
TO FOLLOW:
PUBLIC HEARING TO SET TAX RATE
REGULAR BOARD MEETING

2012-2013 BUDGET HEARING

Motion by Alan Dietze, seconded by Brad Fleck to open the 2012-2013 Budget Hearing. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 6; Nays 0.

Time: 7:00 p.m.

Motion by David Guliizia, seconded by Rick Hollendieck, to close the 2012-2013 Budget Hearing. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 6; Nays 0.

Time: 7:21 p.m.

2012-2013 PUBLIC HEARING TO SET TAX RATE

Motion by Rick Hollendieck, seconded by Ron Johns, to open the 2012-2013 Public Hearing to set the tax rate. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 6; Nays 0.

Time: 7:21 p.m.

Motion by Ron Johns, seconded by Kevin Svec to close the 2012-2013 Public Hearing to set the tax rate. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.

Motion carried. Yeas 6; Nays 0.

Time: 7:24 p.m.

SECTION I - Opening Procedures

Notice of the meeting was given in advance by the publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

1.1 Call Meeting to Order - Alan Dietze called the meeting to order.

1.2 Roll Call - Board members present were: David Gulizia, Ron Johns, Alan Dietze, Rick Hollendieck, Brad Fleck, and Kevin Svec. Others present were: Kevin Riley, Rich Beran, Rex Anderson, Sarah Roarty, and guests.

1.3 Approval of Minutes - Motion by Brad Fleck, seconded by Kevin Svec, to approve the minutes of August 27, 2012. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes.
Motion carried. Yeas 6; Nays 0.

1.4 Consideration of Additional Items to Published Agenda - none

1.5 Approval of Agenda - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the agenda as presented. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

1.6 Recognition of Visitors – Phil Lorenzen with D.A. Davidson, Co. was present.

SECTION II - Matters Requiring Board Action

2.1 Approval of Bills - Motion by Ron Johns, seconded by Kevin Svec to approve the bills. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

2.2 Approval of Financial Report – Motion by Ron Johns, seconded by Brad Fleck to approve the financial report. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

2.3 Personnel Action - none

2.4 Consider Approval of Budgets - Motion by David Gulizia, seconded by Rick Hollendieck, to approve the 2012-2013 school year General Fund Budget with total requirements of \$36,285,590, which includes a cash reserve of \$3,858,059. The budget will require \$1,493,621.20 in property taxes to include a county treasurer's fee of \$14,936.20. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Kevin Svec, to approve the Bond Fund Budget for 2012-2013 school year with total requirements of \$7,029,175, which includes a cash reserve of \$1,869,592. The budget will require \$5,211,699.95 in property taxes to include a county treasurer's fee of \$52,116.95. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Rick Hollendieck to approve the Building Fund Budget for the 2012-2013 school year with total requirements of \$14,823,253. The budget will require \$38,602.02 in property taxes to include a county treasurer's fee of \$386.02. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Kevin Svec, to approve the following funds as stated: Depreciation Fund, \$611,588; Lunch Fund, \$1,440,000; Activities Fund, \$1,200,000; Employee Fund, \$20,075; Student Fees, \$37,100; and Cooperative Fund, \$90,092. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

2.5 Consider Resolution for Setting Tax Request - Motion by David Gulizia, seconded by Ron Johns, to approve the General Fund with a \$1,493,621.20 property tax request requiring a tax levy of 0.097481. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Brad Fleck, to approve the Bond Fund with a \$5,211,699.95 property tax request requiring a tax levy of 0.340139. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

Motion by David Gulizia, seconded by Ron Johns to approve the Building Fund with a \$38,602.02 property tax request requiring a tax levy of 0.002519. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

2.6 Consideration of Resolution Calling Series 2007B Bonds for Redemption - Motion by David Gulizia, seconded by Rick Hollendieck to approve the resolution calling series 2007B Bonds for redemption. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

2.7 Consider Approval of Resolution Authorizing Refunding Bonds Series 2012C - Motion by Alan Dietze, seconded by Ron Johns to approve the Resolution Authorizing Refunding Bonds Series 2012C. A roll call vote was taken - Alan Dietze, yes; David Gulizia, yes; Rick Hollendieck, yes; Brad Fleck, yes; Kevin Svec, yes; and Ron Johns, yes. Motion carried. Yeas 6; Nays 0.

SECTION III - Reports

3.1 Report on Track Renovation - Dr. Riley presented the board with middle school track updates.

SECTION IV - Announcements and Dates

4.1 Set Next Meeting Date - The next regular school board meeting will be held on Monday, September 24, 2012, at 7:00 p.m. in the Board Room of the Administrative Offices.

4.2 Adjournment - Motion by Ron Johns, seconded by David Gulizia, to adjourn the meeting. A roll call vote was taken - David Gulizia, yes; Alan Dietze, yes; Kevin Svec, yes; Ron Johns, yes; and Rick Hollendieck, yes; Brad Fleck, yes.
Motion carried. Yeas 6; Nays 0.

Time: 8:38 p.m.

Respectfully submitted,

David Gulizia, Secretary
Board of Education - District #37