

Melrose-Mindoro Board of Education
Annual Meeting
October 23, 2017-UNAPPROVED

The Annual Meeting and Budget Hearing of the Melrose-Mindoro School District was called to order at 7:30 p.m. by Board President Marlane Anderson.

Terry Blaken nominated Corey Peterson as Chairperson, second by Shane Zeman. Corey Peterson was the elected Chairperson. Board Clerk Kathy Dunn then read the Notice of Annual Meeting & Budget Hearing.

Chairperson Peterson called for the approval of the 2016 Annual Meeting minutes. Motion by Kim Sacia, second by Rick Paisley, to approve the minutes as they were presented. Motion carried.

The Treasurer's Report was presented by District Treasurer Becky Whalen. The annual audit has been completed but not finalized yet. There are no anticipated changes to the final numbers and the district documentation is in order. A motion by Terry Blaken, second by Kathy Dunn to accept the Treasurer's report. Motion carried.

Mr. DeBerg presented the 2017-18 district budget and anticipates a balanced budget at this time. The district taxpayers present at meeting then had the opportunity to ask questions about the budget. No comments or questions were presented.

Motion by Becky Whalen, second by Rick Paisley to keep the Board of Education meeting rate of pay at the current level of \$75 per meeting. Motion carried.

Motion by Brant Young, second by Rick Paisley to approve the \$24,000 levy for Fund 80 (Community Services). Motion carried.

Mr. DeBerg presented the 2017-2018 budget:

2017-18 Proposed Levy

The Regular District Levy is:	\$3,217,960	(9.421 mills)
The Projected Debt Service Levy is:	\$1,175,425	(3.441 mills)
Community Service Levy is:	<u>\$ 25,000</u>	(0.73 mills)
The Total Tax Levy is	\$4,418,385	

The levy translates into a mill rate of 12.935 mills for the 2017-18 fiscal year which is .083 mills lower than last year's mill rate of 13.738 mills.

A motion was made by Marlane Anderson, second by Kim Sacia to approve the short term borrowing through November 2018. Motion carried.

Motion by Becky Whalen, second by Kathy Dunn to approve the student accident policy for ECH-12th grade students for an annual premium of \$2,866. Motion carried.

Motion by Kathy Dunn, second by Terry Blaken, to adjourn the Annual Meeting and Budget Hearing at 8:10 p.m. Motion carried.

Michelle Murray, Recorder of Minutes