

Melrose-Mindoro Board of Education
Annual Meeting
October 26, 2020-UNAPPROVED

The Annual Meeting and Budget Hearing of the Melrose-Mindoro School District were called to order at 7:30 p.m. by Board President Rick Paisley. There were no members of the community present other than board members.

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

Chairperson Peterson called for the approval of the 2019 Annual Meeting minutes. Motion by Kathy Dunn, second by Kim Sacia, 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 Kim Sacia, second by Jodi Anderson to accept the Treasurer's report. Motion carried.

Mr. Arzt presented the 2020-2021 district budget and anticipates a balanced budget at this time. He emphasized that the drop in student enrollment could have a negative effect on the district budget over the next three years as less pupils provide a lower allowable revenue limit.

Motion by Rick Paisley, second by Kathy Dunn to keep the board salaries at \$100 per meeting. Motion carried by show of hands of those present.

Motion by Kathy Dunn, second by Terry Blaken to approve the \$25,000 levy for Fund 80- Community Service. Motion carried.

Mr. Arzt presented the 2020-2021 Levy:

2020-2021 Proposed Levy

The Regular District Levy is:	\$3,296,086
The Debt Service Levy is:	\$1,377,263
Community Service Levy is:	<u>\$ 25,000</u>
The Total Tax Levy is	\$4,698,349

A motion by Rick Dobbs, second by Kim Sacia to adopt the 2020-2021 total levy of \$4,698,349. Motion carried. The approved tax levy will decrease the mill rate from 12.934 to 12.211.

A motion was made by Shane Zeman, second by Jodi Anderson to approve the short term borrowing through November 2021. Motion carried.

Mr. Arzt summarized the 2019-2020 highlights of the school year. For the first time in school history, Academic Decathlon earned a chance to compete nationally in Alaska. Girls' basketball competed at state and was crowned co-champs with Aquinas. Mr. Arzt read highlights from different departments and grade levels. The full list of highlights can be seen in the Annual Meeting packet.

There was no Open Forum.

Motion by Becky Whalen, second by Kim Sacia to adjourn the Annual Meeting & Budget Hearing and return to open session of the regular school board meeting at 8:02 p.m. Motion carried.

Michelle Murray, Recorder of Minutes