

**BENTON AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Special Meeting – June 8, 2015
6:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

OPPORTUNITY FOR VISITORS TO ADDRESS THE AGENDA

PERSONNEL

FINANCE

OPPORTUNITY FOR VISITORS TO ADDRESS THE BOARD

ADJOURN

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CALL TO ORDER - By the President

Start Time _____

ROLL CALL- _____ Present _____ Absent

Anderson
Griffith
Hartman

Heggenstaller
Hess
LeFevre

Osborg
Sarnoski
Wolfe

PLEDGE OF ALLEGIANCE

MISSION STATEMENT- *Our mission is to provide an excellent education in order to maximize the potential of all students and prepare them to meet the challenges of work and life in an ever-changing world.*

OPPORTUNITY FOR VISITORS TO ADDRESS THE AGENDA

Please see School Board Meeting Guide regarding Addressing the School Board.

(Procedure: If you wish to speak, please raise your hand to be recognized by the Board President, who will direct you to approach the seating area. State your name and address for the record. Comments should be kept to three minutes or less unless otherwise noted.)

PERSONNEL COMMITTEE – Lance Wolfe, George Griffith, Wade Heggenstaller

1. Motion by _____ seconded by _____ to approve Personnel Items A. thru C. as listed:

A. Nancy Joraskie – Resignation

Accept the resignation of Secretary to the Superintendent, effective May 29, 2015.

Accept the resignation of Board Secretary, effective May 29, 2015.

B. Position Transfer – Melissa Muldowney

Melissa Muldowney from Employee Service Coordinator, salary of \$31,212.00 (7.5 hours per day – 240 days), to Confidential Superintendent Secretary, salary of \$35,212.00 (8 hours per day – 240 days).

Appoint Melissa Muldowney as Board Secretary, effective June 15, 2015 through June 2019 at a stipend of \$4,000.00 per fiscal year.

C. April Farrell – Resignation

Accept the resignation of Special Education Director, effective June 30, 2015.

Anderson
Griffith
Hartman

Heggenstaller
Hess
LeFevre

Osborg
Sarnoski
Wolfe

On roll call vote _____ voted yes, _____ no, _____ absent, as follows, and motion _____.

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FINANCE COMMITTEE - Lance Wolfe, George Griffith, Carl Osborg

1. Motion by _____ seconded by _____ to approve Financial Items A. thru C.

A. Tax Levy 2015-2016

Approve to levy the following taxes for the 2015-2016 Final General Fund Operating Budget:

- Real Estate – 49.000 mils
- Per Capita – 511 Tax \$5.00 per person; 679 Tax \$5.00 per person
- Earned Income – 1.1%
- Realty Transfer – 1%

B. Homestead and Farmstead Exclusion Resolution 2015-2016

Adopt the Homestead and Farmstead Exclusion Resolution for 2015-2016. (A copy is included with the meeting documents.)

C. Budget Adoption 2015-2016

Adopt the 2015-2016 Proposed Final Budget showing revenues and other financing sources of \$11,727,997.00 and expenditures of \$11,727,997.00. Note: These amounts reflect no tax increase with the 7.9% increase of \$858,788.00 over last year's budget made up by using \$530,000.00 from the assigned fund balance and \$328,788.00 from the unassigned fund balance.

OPPORTUNITY FOR VISITORS TO ADDRESS THE BOARD

Please see School Board Meeting Guide regarding Addressing the School Board.

ADJOURN

Motion by _____ seconded by _____ to adjourn at _____ p.m.