

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353
Phone: 765-458-7471 Fax: 765-458-5647

The Union County/College Corner Joint School District Board of Trustees met in Special Session on Monday, September 21, 2015 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrell Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:32pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Murray, President.

3. AMEND THE AGENDA

There were no amendments to the agenda.

4. PUBLIC PARTICIPATION

There was no public participation at this time.

5. APPROVAL OF MCGUFF ROOFING PAY APPLICATION

The Board approved a pay from McGuff Roofing, Inc. in the amount of \$79,375 for roof replacement work at Liberty Elementary School.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

6. LETTER OF ENGAGEMENT FOR LONDON WITTE GROUP, LLC

The Board approved a letter of engagement with London Witte Group LLC for financial consultation to be done in conjunction with the proposed 2016 Union County High School facilities improvement project.

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

7. CONSIDER A RECOMMENDATION TO ADOPT THE PAY 2016 BUDGET

- o General Fund Budget
- o Debt Service Fund Budget
- o Pension Debt Fund Budget
 - Pension Debt Neutrality Resolution (% of Neutrality)

The Board approved a resolution calling for 100% neutralization of the pension bond fund tax rate.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

- Pension Debt Neutrality Resolution (i.e. bus replacement fund)

The Board approved a resolution calling for 33.333% of the pension bond fund neutrality to be achieved through 33.333% reduction of the Bus Replacement Fund levy.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

- Pension Debt Neutrality Resolution (i.e. Capital Projects Fund)

The Board approved a resolution calling for 33.333% of the pension bond fund neutrality to be achieved through 33.333% reduction of the Capital Projects Fund levy.

Motion: Dave Hofmann Second: Darrell Harvey Carried: 8-0

- Pension Debt Neutrality Resolution (i.e. Transportation Operating Fund)

The Board approved a resolution calling for 33.333% of the pension bond fund neutrality to be achieved through 33.333% reduction of the Transportation Operation Fund levy.

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

g. Capital Projects Fund Budget

- Capital Projects Fund Resolution

The Board approved the Capital Projects Fund resolution.

Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0

h. Transportation Operation Fund Budget

i. Bus Replacement Fund Budget

- Bus Replacement Fund Resolution

The Board approved the Bus Replacement Fund resolution.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

j. Rainy Day Fund Budget

The Board approved the establishment of \$75,000 in appropriations for the Rainy Day Fund. Superintendent Rozelle noted that even if that appropriation is approved an additional resolution would have to be approved by the Board before funds could actually be spent.

Motion: Dave Hofmann Second: Mike Sims Carried: 8-0

Resolution granting the Superintendent permission to reduce Line 2 of the 2015 budget
The Board approved a resolution granting the Superintendent authority to reduce current calendar year 2015 appropriations, if necessary.

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

MOTION TO ADOPT 2016 BUDGET

The Board approved the adoption of the pay 2016 budget as presented.

Dave Hofmann **SECOND:** Nancy Redd **CARRIED:** 6-0-2

8. **PUBLIC PARTICIPATION**

There was no public participation at this time.

9. **SUPERINTENDENT'S COMMENTS**

*Dr. Rozelle reported that the tentative September 2015 ADM count was 1374.

*Dr. Rozelle reported that the audit exit meeting had been scheduled for Thursday, Sept 24.

*Dr. Rozelle reported that State Superintendent Glenda Ritz would be visiting the district on Wednesday, September 23, 2015.

10. **BOARD COMMENTS**

Mike Murray reminded the board members of the executive session following the board meeting.

Mike Murray reminded the board of the ISBA Fall Conference.

Mike Murray reminded the board of the ISBA regional meeting scheduled in October.

11. **ADJOURNMENT**

The board meeting was adjourned at 6:02 pm.