

# Minutes of Special Session - Truth in Taxation & Proposed 2017-2018 Budget Hearing

## The Board of Trustees Madison District Public Schools

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A Special Session - Truth in Taxation & Proposed 2017-2018 Budget Hearing of the Board of Trustees of Madison District Public Schools was held Monday, June 19, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order: 7:00 PM

A. Pledge of Allegiance - Led by Mr. Pittman

2. Roll Call & Public fundamental with Public comments

Roll Call:

Present: Hohner, Kimble, Marr, Morrison, Pittman, Prested

Absent: Cole with notice

Public Comments:

Gloria Moore, Seniors for Seniors, meeting 7:00 pm Tuesday June 20, 2017

Mrs. Kuhlman, concerns about the money spent on transportation. This meeting was not posted.

Never had to fill out a card to speak at a board meeting.

3. Board of Education Action Items

A. Truth in Taxation, Form 614 (L-4029) 2017 Tax Rate Request

Motioned by Marr, support Pittman to approve the Truth in Taxation, Form 614 (L-4029) 2017 Tax rate request

Ayes 6 Nays 0 Cole absent w/notice

Motioned carried

B. 2016-2017 Final Budget

Motioned by Marr, support Pittman to approve the 2016-2017 final budget

Ayes 5 Morrison, Pittman, Prested, Marr, Hohner

Nays 1 Kimble

Cole absent w/notice

Motion carried

C. 2017-2018 Budget

Motioned by Pittman, support Hohner to approve the 2017-2018 budget

Ayes 5 Pittman, Marr, Morrison, Hohner, Prested

Nays 1 Kimble

Cole absent w/notice

Motioned carried

D. Cash Flow Borrowing

Motioned by Marr, support Pittman to approve the Cash Flow Borrowing

Ayes 6 Nays 0 Cole absent w/notice

Motioned carried

E. School Bond Loan Fund

Motioned by Prested, support Marr to approve the School Bond Loan Fund

Ayes 6 Nays 0 Cole absent w/notice

Motioned carried

4. Approval of two new job descriptions

Motioned by Hohner, support Kimble to approve two new job descriptions

Discussion: The jobs will be teacher/coach positions such as a reading/math specialist, one will be at the elementary the other being at the high school.

Ayes 6 Nays 0 Cole absent w/notice

Motioned carried

5. Purchase of property 26550 John R

Motioned by Marr, support Hohner to approve the purchase of property at 26550 John R

Ayes 5 Prested, Marr, Hohner, Pittman, Morrison

Nays 1 Kimble

Cole absent w/notice

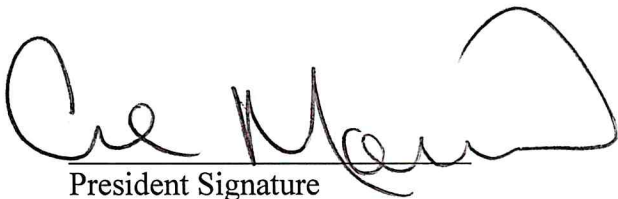
Motioned carried

6. Adjournment

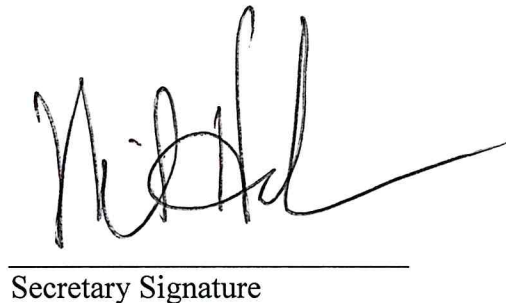
Motioned by Kimble, support Pittman to adjourn the meeting

Motioned carried 6-0 Cole absent w/notice

Meeting adjourned at 7:31



President Signature



Secretary Signature