

MINUTES OF BOARD MEETING

****Levy Hearing taking place at the District Office on December 17, 2012**

MEMBERS

Position	Present	Absent
Presiding Officer	Jack Caldwell	
	Eric Long (Late)	
	Dave Knox	
	Sandy Walden	
	Matt Seman	
	Teresa Benner	
Superintendent	David Root	
Building Principals	Doug Furlow, Becky Miller	Russ Galusha, Janis Lindsey, Clay Shoufler
Board of Education Secretary	Scott Stuewe	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The Levy Hearing was called to order by President, Jack Caldwell. Roll call was taken by the recording secretary.

A motion was made by Matt Seman and seconded by Teresa Benner that the agenda be approved as read.

Discussion: None

Motion carried.

Recognition of Employees and Public

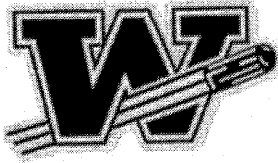
Charles Waugh, Marcia Heaps, Lindsey Wherley, Jay Martens and Byron Painter of the *Williamsville Sun Times*.

Public Hearing on the Proposed Tax Levy

Mr. Root presented the levy by fund, totaling \$7,553,000.00, including Bonds. He noted that the corporate and special purpose property taxes extended for the tax year 2012 for budget year 2012-2013 were \$6,233,350, without bonds.

Estimated Amounts of Levy by Fund:

Education:	\$4,531,060	IMRF	\$ 269,190
O&M	\$ 919,780	Soc Sec	\$ 38,870
Trans	\$ 334,130	Spec Educ	\$ 67,300
Working Cash	\$ 73,020	Bonds	\$1,319,650



This represents an 18% balloon levy in order to capture all new growth. Actual growth is likely to be approximately 5% and our extension, taking EAV into account, is estimated to be approximately \$6.8 mil. and our estimated tax rate is 4.58.

Adjournment

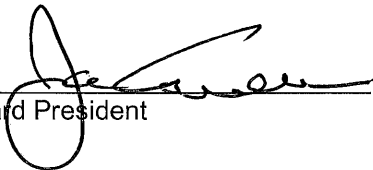
A motion was made by Sandy Walden and seconded by Dave Knox to adjourn the meeting.

Discussion: None
Motion carried.


Meeting adjourned at 6:59 p.m.

Board Approval

Dated this 17th day of December, 2012



Board President



Board Secretary

**Submitted by Kay Carter, Recording Secretary