

Carroll County Board of Education Special Meeting
August 13, 2014 4:45 PM
Carroll County Board of Education Conference Room

1. Call to Order/Roll Call
Attendance Taken at 4:45 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden
Ms. Mary Ann Pearson
Mr. Rob Spenneberg

Updated Attendance:

Mrs. Mona Kindoll was updated to absent at: 5:17 PM

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent; Jon Conrad, CFO; and Tracie Crawford, Board Secretary.

2. Approval of Agenda

Order #60996 - Motion Passed: Approved agenda items 1-4 as presented. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

3. New Business

3.A. Approval to submit the Early Headstart Expansion grant *Mr. Hogan gave some background information, we decided to pursue this grant in June. The grant would allow us to service up to 96 more additional children in the district if we get the expansion. As we apply for this grant we do face obtaining land or a structural building that is in place. We may take in a cost of a building for the district. We will not know until December is we will be awarded the grant. We may be offered the grant but not receive any funds at the beginning to help with a building. There are different avenues that we can look at until December. We can change up areas as well. We are at a point in the grant that I am asking you to move forward and us to submit the grant.*

Order #60997 - Motion Passed: Approved submitting the Early Headstart Expansion Grant as presented. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

3.B. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate Mr. Conrad and Mr. Hogan have been looking at the tax rates that have been offered to us as a district. We have looked at the surrounding districts for the past four years and the tax rates, we are the lowest around. North American Stainless has provided such financial support to our district that it helps and allows our tax rates to remain low. You have the compensating rate, which allows your district to have the same income in taxes that you did last year. You have the option to increase by 4%, if you don't take those two options then you can choose the Other category. Our current rate is 56.5. That is the rate that the board approved last year at this time. Because of an increase in homestead exemptions, our overall property value decreased slightly and that will make our rates instead of 56.5 to 56.6, which will add a dollar if we approve compensating rate. We recommend to the board to go with the compensating rate and not increase any of the taxes this school year with the understanding that if the expansion grant comes through it may necessitate an increase in taxes in the future if the board takes on an additional financial burden. The property value has decreased because of the homestead which has raised taxes slightly based on the states assessments.

Order #60998 - Motion Passed: Discussed and Approved the compensating rate for real estate and personal property tax at 56.6 per \$100 of assessed value. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

3.C. Approve setting motor vehicle tax rate

Order #60999 - Motion Passed: Approved setting the motor vehicle tax rate at 55.7 cents per \$100 of assessed value for the calendar year of 2015 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

3.D. Discussion on Future Construction Mr. Hogan spoke to the board about asking permission of the board to go forward and talk to the architects about the football complex. The bleachers and steps are a large concern. We have a lot of concerns with the existing bleachers. We have had the facility inspected and we are good, the structure is sound, but we would like to make it a lot safer. We need a new track, the top is coming off. The track is only six lanes, for regional meets we have to have at least eight lanes. I would like to start with new bleachers however look at the plan over the next four to five years. We need to make sure that the bleachers will fit with what we want to do with the track and football field. We need to look at integrating the rest rooms since we have those roughed in, to develop around those and move forward. I would like to move forward with the bleachers and looking into making the area better for the safety of our students. I would like to move forward with that area at this point. We have looked at possibly making new soccer fields if we can get land donated or doing something different for the soccer fields since those fields are wider. If we do something different on those lines then the football field complex area with the bleachers could be possibly different moving forward as well. We will move forward with discussions with your permission.

4. Adjournment

Order #61000 - Motion Passed: Approved adjourning the August 13, 2014 Special Board Meeting at 5:27 pm. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Absent
Mrs. Drusilla Maiden	Yes
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary