

SPECIAL SCHOOL BOARD MEETING - FINAL PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE FY 2019-2020 MILLAGE/BUDGET (Tuesday, September 17, 2019)

Generated by Sarah Wilcox on Wednesday, September 18, 2019

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 5:30 PM

1. CALL TO ORDER BY SCHOOL BOARD CHAIR
2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT
Mrs. Barrera asked the Board to look at the October 22, 2019 Workshop Meeting to discuss the Reorganizational Meeting in November Meeting. The Board agreed to add Re-Org meeting discussion date to the October 22, 2019 School Board Workshop agenda.

Mr. Forson thanked Mike Degutis and the Business and Finance team, knowing the hard work that went in to developing the millage and budget for 2019-2020.

4. PRESENTATION OF THE FY 2019-2020 SJCSO MILLAGE AND BUDGET
 - 4.01 Presentation of the FY 2019-2020 SJCSO Millage and Budget- Presented by Mike Degutis, Chief Financial Officer
5. PUBLIC HEARING OF THE FY 2019-2020 SJCSO MILLAGE AND BUDGET
 - 5.01 Public Hearing of the FY 2019-2020 Millage and Budget

There were no public comments

6. REQUEST FOR ADOPTION OF THE RESOLUTION DETERMINING THE FY 2019-2020 REVENUE AND MILLAGE LEVIED FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY, AND CAPITAL IMPROVEMENT
 - 6.01 Request for Adoption of the Resolution Determining the FY 2019-2020 Revenue & Millage Levied for the Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

7. REQUEST FOR ADOPTION OF THE RESOLUTION ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2019-2020
 - 7.01 Request for the Adoption of the Resolution Adopting the Final Budget for Fiscal Year 2019-2020

Motion by Tommy Allen, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

8. CLOSING COMMENTS BY THE SCHOOL BOARD AND SUPERINTENDENT
The Board thanked the Finance Department for their time, effort, and attention

to detail that was put forth. They recognized with the continuing growing revenue the workload grows.

Mrs. Barrera added they are a small and mighty team that always gets the large job completed.

Mr. Forson concurred and congratulated Cathy Weber, Director for Budget, for making it successfully through her first budget season.

Mr. Allen stated that he was surprised by the 20-year terms for our borrowing. He stated, "Last time it came up we were approached by a developer, about 10-12 years ago, asking us to raise it from 15 to 20 years to which we said no. I didn't notice if it had ever come back up before the Board." He also suggested putting 25% excess for purchase of land and 25% excess for new construction in a specific fund instead of the general fund, moving forward.

9. ADJOURNMENT at 6:01 PM