## **MORTON UNIT SCHOOL DISTRICT 709**

## **OCTOBER 23, 2018**

Minutes of the Committee of the Whole Meeting of the Board of Education of Morton Unit School District 709 held October 2, 2018, at the Morton Education and Administration Center.

## COMMITTEE OF THE WHOLE - FACILITIES MEETING -

President Tom Neeley called the Committee of the Whole meeting to order at 6:01 p.m.

Members present: Mr. Tom Neeley, Dr. Shad Beaty, Mr. Jeff Schmidgall

Dr. David Cross, Mr. Bart Rinkenberger

Members absent:

Mr. Kevin Austin, Mrs. Michelle Bernier

Mrs. Getz reviewed the timeline for approval of the 2018 Levy and the 2019-20 tentative budget:

- November 13 approve 2018 Tentative Levy and 2019-20 proposed budget;
- November 27 Publish Truth in Taxation Notice in newspaper
- December 4 hold public hearing (though the district is not required to hold a public hearing since the levy will not exceed the 5% cap.); vote to approve Levy Resolution

Mrs. Getz reviewed the basic calculation of the tax levy under PTELL – use the previous year tax extension and add two components - the CPI component and the new property component. The CPI component is the prior year tax extension times the prior year annual CPI increase. The new property component is to use the new property EAV times the preliminary tax rate. The combination of these two components are the maximum amount that a District can levy.

Mrs. Getz reviewed:

- New Property History
- Historical EAV
- 2018 Levy Assumptions
- Proposed 2019-2020 Tentative Budget

Mrs. Getz and Dr. Hill are recommending a 2.95% increase in the 2018 levy. This increase would be 3.27% including the prior voter approved referendum bonds.

## Adjournment -

Motion by Mr. Rinkenberger, second by Mr. Schmidgall, that the meeting be adjourned.

Voice Vote:

Yea 5

Nay 0

Motion carried. The meeting adjourned at 6:30 p.m.

Recorded by:

Respectfully submitted,

office Schmidgall, Secretary

Thomas Neeley, President