

MORTON UNIT SCHOOL DISTRICT 709

OCTOBER 4, 2016

Minutes of the Committee of the Whole - Finance Committee Meeting of the Board of Education of Morton Unit School District 709 held October 4, 2016, at the Morton Education and Administration Center.

COMMITTEE OF THE WHOLE - FINANCE COMMITTEE MEETING -

President Michelle Bernier called the Committee of the Whole - Finance committee meeting to order at 6:00 p.m.

Members present: Mrs. Michelle Bernier, Mrs. Kelly Scarfe, Mr. Shaun Bill,
Dr. Shad Beaty, Mr. Clint Heinold, Mr. Tom Neeley, Mr. Jeff Schmidgall

Dr. Hall explained that the purpose of the meeting was to give the Board members a preliminary look at the 2016 Tentative Levy and the 2017-18 Tentative Budget.

Mrs. Getz reviewed the timeline. The 2016 Tentative Levy and the 2017-18 Tentative Budget will be on the November 1, 2016, agenda for approval. The 2016 Levy Resolution will be on the November 15, 2016, agenda for approval. A public hearing will be held at that Board meeting, though the District is not required to hold a public hearing since the levy will not exceed the 5% cap. Dr. Hall is recommending a .70 increase in the levy, which is also the percentage of the CPI. The entire presentation may be viewed on MP-TV.

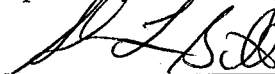
Adjournment -

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

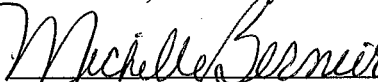
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 6:26 p.m.

Respectfully submitted,



Shaun Bill, Secretary



Michelle Bernier, President