

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting
Thursday, October 28, 2010
6:00 p.m.
Elementary Music Room

Call to order: Meeting was called to order at 6:00 p.m. by President Tina Roehl.

Pledge of Allegiance: The Pledge of Allegiance was recited by those present.

Roll Call of Attendance: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O’Neil, Andrew Swanson, Tina Roehl
Absent: Kellie Loeb

Also Present: District Administrator Michael Garvey, District Secretary Carolyn Anderson, Director of Buildings & Grounds Dan Fischer, Leonard Enger

Verification of Public Notice: Dr. Garvey verified the meeting was properly posted.

Agenda Revisions/Approval: None

Community Viewpoint: Leonard Enger addressed the Board.

Business Affairs/Treasurer’s Report: The Finance Committee recommended the following actions:

1. “The Board approve a transfer from Fund 21 to Fund 60 of \$2008.16 to correct an accounting error that occurred during the 2009-2010 fiscal year. The credit will go to the yearbook account.” Seconded by Carol O’Neil.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y,
O’Neil - Y, Swanson – Y, Roehl – Y

Yes – 6 No – 0 Absent – 1 Motion carried

2. “The Board adopt the modified budget as presented.” Seconded by Andrew Swanson.

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y,
O’Neil - Y, Swanson – Y, Roehl – Y

Yes – 6 No – 0 Absent – 1 Motion carried

3. “The Board set the 2010-11 school tax levy at \$3,603,161 by adopting the following resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$3,587,464 for the purpose of defraying the costs of operation and maintenance of the public schools, \$697 for the Charge back levy, and \$15,000 for Community Service Fund, for a total levy of \$3,603,161.” Seconded by Carol O’Neil

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y,
O’Neil - Y, Swanson – Y, Roehl – Y

Yes – 6 No – 0 Absent – 1 Motion carried

4. “The Board approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of \$175,000 for the purpose of refinancing of prior service pension liabilities.” Seconded by Carol O’Neil

Roll call vote: Draeger – Y, Kaltenberg – Y, Loeb – absent, McCaffery – Y,
O’Neil - Y, Swanson – Y, Roehl – Y

Yes – 6 No – 0 Absent – 1 Motion carried

Motion to adjourn. Motion to adjourn by Rick Kaltenberg/Duane Draeger. Motion carried.

Respectfully Submitted By:

Carolyn Anderson,
Administrative Assistant