

Newton Community School Board of Education

Board Work Session
E. J. H. Beard Administration Center
West Conference Room

March 12, 2018 – 5:00 PM

MINUTES

Call to Order – Travis Padget convened the board to order at 5:00 PM

Roll Call – Present: Josh Cantu, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Gayle Isaac, Christine Dawson **Others Present:** Diane Babcock, Jolene Comer, Brenda Hodnett, Paula Lureman, Bret Miller, Jen Norvell, Bill Peters (departed 5:53 PM), Tina Ross, Todd Schuster, Laura Selover, Lisa Sharp (departed 5:31 PM), and Dave Dolmage (Newton Daily News) **Absent:** Donna Cook

Consent Agenda – ACTION #10361

Leonard moved, Sullivan seconded to unanimously approve the consent agenda.

Learning, Leadership, and District Business – Gayle Isaac, Board Secretary & Director of Business Services

Fiscal Year 2019 Budget and Tax Rate

Gayle Isaac, Director of Business Services, facilitated discussion regarding the Fiscal Year 2019 Budget and Tax Rate. Various budgetary scenarios were discussed, with illustrations on how the levy rate would be impacted. Board members were provided with a comparison of levy rates at \$15.74 and \$15.75 on the Adoption of Budget and Taxes form. Other topics included: revenues, expenses, fund balance, authorized budget, budget reductions, 1% increase in Supplemental State Aid (SSA), and solvency ratio. A decision on the proposed Fiscal Year 2019 Certified Budget will be made at the April 9, 2018 board meeting.

Superintendent Callaghan shared that a called board meeting will need to be held on March 21, 2018, with agenda items to include technology items for approval, and a student disciplinary hearing.

Adjourn – ACTION #10362

Sullivan moved, Friedman seconded to unanimously adjourn the meeting at 6:37 PM.

Minutes Mailed
Approved by Action No. _____

President
_____, 2018

Secretary