

MINUTES

LOHN INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
AUGUST 30, 2017
WEDNESDAY, 6:30 P.M.
LOHN SCHOOL CAFETORIUM

1. Call to order.
6:37 P.M.
2. Call roll and establish a quorum.
All Present
3. Hear from audience.
Ronny Helberg in attendance.
4. Approve minutes from previous meeting.
**Mr. Hemphill made motion to accept minutes from previous meeting with Mr. Pearce 2nd.
Motion carried unanimously.**
5. Discussion/Action on 2016-17 budget.
 - A. Amend 2016-17 budget.
Mr. Freeman presented a handout of budget comparison. Region 15 Business Services staff suggested amendments to 2016-17 budget. Mr. Hemphill made motion to amend 2016-17 budget per the service center recommendations. Mr. Ellis 2nd. Motion carried unanimously.
 - B. Other.
None
6. Public forum discussing the 2017-18 proposed budget.
Mr. Freeman presented handout regarding 2017-18 budget. Discussion by board regarding clarification of tax rate. Local radio had reported a miscalculated tax rate for L.I.S.D. which generated community concern. At conclusion of the public forum, Mr. Helberg excused himself from the meeting.
7. Discussion/Action on adopting budget for the 2017-18 school year.
Mr. Ellis made motion to accept budget for the 2017-18 school year as presented with a total operating revenue of \$1,722,404.00. Mr. Pearce 2nd. Motion carried unanimously.

8. Discussion/Action on setting M&O and I&S tax rates for the 2017-18 school year.

Mr. Pearce made motion to set the L.I.S.D. M&O tax rate at \$1.17 and the I&S tax rate at .06448 for the 2017-18 school year. Mr. Hemphill 2nd. Motion carried unanimously.

9. Discussion/Action on approving bids for cafeteria products, dairy products, meat products, unleaded gasoline, and diesel fuel for the 2017-18 school year.

L.I.S.D received 1 bid for cafeteria products, dairy products, meat products, and 1 bid for unleaded gasoline, and diesel fuel for the 2017-18 school year. Reeder Distributors for unleaded gasoline / diesel fuel and Ben E. Keith for cafeteria products, dairy products, and meat products. Mr. Pearce made motion to accept bids from Reeder Distributors for unleaded gasoline / diesel fuel and Ben E. Keith for cafeteria products, dairy products, and meat products with Mr. Ellis 2nd. Motion carried unanimously.

10. Pay bills.

Ms. Martin made motion to pay bills with Ms. Frost 2nd. Motion carried unanimously.

11. Principal's report.

A. Enrollment.

Mr. Rush reported L.I.S.D. had 114 students enrolled.

B. Other.

Ms. Rush presented board with handout reporting activities and events through 9-28-2017.

12. Superintendent's report.

A. Update on start of school.

Mr. Freeman reported L.I.S.D. off to a great start! There are 65 students enrolled in K-5 grades. Ms. Fore has 28 students in her room. Ms. Sarah Collier has been hired to fill the Instructional Aide position and will be assisting Ms. Fore with her large class.

B. Other.

Concession stand was flooded during the summer due to water leak. Cabinets received water damage causing mold and the need for replacement. L.I.S.D. will purchase new cabinets and Mr. Werle will be installing them.

Mr. Andrew Blackwood has been hired to fill a maintenance and janitorial position.

Mr. Jack Shapland has been hired to fill the custodian position.

The bus purchased from Valley Mills is up and running great. L.I.S.D is still in need of a large bus. Possibilities are being explored.

The white Chevrolet pickup, used to travel and haul trailers is no longer a dependable mode of transportation for extended distance. There is a need for a replacement.

Hourly and non-exempt employees have been told that the Board will update the pay ranges for the 2017-18 school year.

L.I.S.D is still in need of bus drivers.

13. Adjourn.

Ms. Martin made motion to adjourn with Ms. Frost 2nd. Motion carried unanimously.

President of Board

Secretary of Board

Date of Approval

9/13/2017