

**Nazareth ISD BOE
Special Meeting
August 28, 2019**

The meeting was called to order by President Mitchell Brockman at 7:05 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber (late 30 minutes), and members Alan Birkenfeld, Jennifer Heiman, Keith Hoelting and Jenny Schulte. Also present was Superintendent Glen Waldo and Principal Robert O'Connor. Guests in attendance included Kara Garlitz. The prayer was led by Alan, the pledge by Jenny and the mission statement was read by Jennifer.

Budget and tax hearing opened by President Mitchell Brockman at 7:05 p.m.

Superintendent Waldo presented a PowerPoint summary of the proposed budget for 2019-20. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Brockman at 7:45 p.m.

Waldo presented the Superintendent Report, which including first day enrollment of 233 students. That is down three from 236 when school ended in May. The total does not include the 16 in PK.

Jennifer made a motion to approve the 2018-19 budget amendments to general operating and child nutrition as presented. Jenny seconded the motion that carried 7-0.

The motion to adopted the proposed 2019-20 budget as presented made by Alan. Seconded by Keith and the motion carried 7-0.

Keith made motion classify fund balance as presented. Seconded by Marty and motion carried 7-0.

Marty moved that the M&O property tax rate be increased by the adoption of a tax rate of \$1.0683 which is effectively a 7.42 percent increase in the tax rate. Seconded by Mac and motion carried 7-0.

Jenny moved that the I&S tax rate be set at \$0.13 for 2019-20 for a total tax rate of \$1.1983. Alan seconded the motion that carried 7-0.

The motion to accept the financial donation/gift from Educational Foundation for \$15,000 made by Mac. Following a second by Jenny, the motion carried 7-0.

Motion to approve the property and automobile insurance with Fairly Group/PEAT with a premium of \$72,903.00 that removes the wind turbines made by Keith. Seconded by Jenny and motion carried 7-0.

Board entered closed session at 8:40 pm and exited closed session at 9:10 pm

Motion to increase substitute rates as presented made by Jenny and seconded by Mac. Motion carried 7-0.

Jennifer made the motion to offer three year contract as Superintendent of schools to Dr. Kara Garlitz. Seconded by Alan and motion carried 7-0.

Jenny made a motion and Mac seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 9:20 p.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary