

**SPECIAL MEETING
BOARD OF SCHOOL TRUSTEES
BROWNSBURG COMMUNITY SCHOOL CORPORATION**

The Board of School Trustees of the Brownsburg Community School Corporation met in a special meeting on Thursday, December 19, 2024, at 7:30 a.m. in the F.L. O'Neal Administration Building, 310 Stadium Drive, Brownsburg, Indiana.

I. CALL TO ORDER

Ms. Jessica Heffernan called the meeting to order at 7:33 a.m. Board members in attendance were Dr. Matt Freije, Mr. Mike Wells, and Dr. Katie Dixon. Administrators present were Dr. Kat Jessup, Mr. Shane Hacker, Ms. Kim Lippe, and Mr. Corey Ebert.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

Ms. Heffernan asked for a moment of silence for reflection.

IV. OLD BUSINESS

Mr. Hacker reported that the final total for Hendricks Regional was significantly higher than initially projected, these totals came in following the December 9th Board of School Trustees Regular Meeting. Due to the assessed value being higher than expected, it is necessary to revise the Form 4.

Mr. Hacker stated that that this revision is a procedural update and does not affect the maximum levy, which remains unchanged. The revised Form 4 will allow the district to receive the same levy based on the updated assessed value.

Mr. Hacker further noted that the new Form 4 ensures the district can capture its maximum levy, and that the debt service rate and maximum tax rate for the school are lower than those for the 2024 year.

Mr. Hacker shared the Ordinance or Resolution for Appropriations and Tax Rates, Form 4.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays.

V. ADJOURNMENT

Ms. Heffernan called for a motion to adjourn. Dr. Freije moved to adjourn; Mr. Wells seconded the motion. The Board approved the motion by a vote of four (4) ayes; zero (0) nays. The meeting adjourned at 7:36 a.m.

