

## **Fund 26 (2014 Mill Levy) Review Committee Meeting Minutes**

**May 10, 2016 – 3:00 PM – Lake Conference Room**

Present: Ian Billick, Heidi Keck, Chris Dickey, LeeAnn Mick, Stephanie Juneau, and Doug Tredway, Suzanne Hadley (newly appointed member) and JoAnn Klingsmith-note taker

### **3:00** Legislative update and recommendation to BOE regarding 2017 Mill Levy

- Long Bill signed by Governor
- 1.84M negative factor for GWSD in 2016-17 increase of \$15,000. from 2015-16

Committee recommendations:

- Consistency is the main theme
- Ask BOE to assess full 2.5M minus \$35,000.

Motion: Chris moved and Heidi seconded to suggest mill levy override of 2.5M minus \$35,000.  
Motion passes with unanimous vote

### **3:30** BOE appoint new committee member

- Suzanne Hadley appointed by the Board of Education for a three year term to begin July 1, 2016.

### **3:45** Appoint positions to begin July 1, 2016

Motion: Ian moved and Chris seconded to appoint Heidi Keck, Chairman  
Motion passes with unanimous vote

### **4:00** Adjourn