

Fund 26 (2014 Mill Levy)
Committee Meeting Minutes
May 11, 2017 – 2:00pm – Lake School

Committee: Heidi Keck, Chris Dickey, Suzanne Hadley, LeeAnn Mick, Stephanie Juneau, Doug Tredway, and JoAnn Klingsmith-note taker

2:00 Review and approve previous meeting minutes

- Minutes reviewed and approved

Legislative update and recommendation to BOE regarding 2018 Mill Levy

Recommendation regarding Fund 26 2018 Mill Levy based upon projected Negative Factor

○ Budgeted Expenses 17-18	2,026,259.00
○ Estimated Marble Allocation	50,000.00
○ Inflation Reserve	409,504.00
Total to assess	2,485,763.00

Negative Factor for GWSD in 14-15	1,892,599.00
Negative Factor for GWSD in 17-18	<u>1,878,362.00</u>
	14,237.00

Chris Dickey moved to assess \$14,237.00 in 2018 and Suzanne Hadley seconded.
Motion carried with a unanimous vote

BOE appoint new committee member

Susie Lapello has been contacted by committee members

Contingent on approval by her administrator, Susie will join this committee

Appoint positions to begin July 1, 2017

- Chris Dickey will serve as chairperson

Set suggested date for next meeting

- December 7, 2017 2:00pm Lake School

2:30 Adjourn