

#3 Fund 26 (2014 Mill Levy) Review Committee Meeting

June 1, 2015 – 4:30 PM – Lake Conference Room

Present: Ian Billick, Heidi Keck, Chris Dickey, Bill Powell, Stephanie Juneau, and Doug Tredway

1. Review and approve minutes
 - Approval of minutes. All voted Aye.
2. Recommendation on amount to assess for 2016 Mill Levy, considering negative factor was reduced by \$25MM statewide. The actual amount would be \$54,540.00 for the Gunnison Watershed School District.
 - Recommendation to not assess the full amount since the actual number will continue to be adjusted.
 - Heidi Keck moved to recommend to the BOE that the Mill Levy be reduced by \$50,000.00 in Fund 26 and Chris Dickey seconded. All voted Aye.
3. Review of Fund 26 budget for 15-16
 - Discussed budget in general terms
 - Important to keep flexibility in Fund 26
4. Review updated language of committee
 - Regulation DEA-R will be adjusted by Doug Tredway, Superintendent
 - Exhibit DEA-E will be refined then added to the website.
 - The Guiding Principles document will be adjusted by Heidi Keck.
5. New business
 - The committee discussed advertising Fund 26 accomplishments in August.
 - Stephanie Juneau and Doug Tredway will begin the process and contact Chris Dickey to assist.