

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Thursday, July 11, 2013
Administrative Office
MINUTES



BOARD OF EDUCATION

Kay Dietz-Sass, President
Phillip Martino, Jr., Vice-President
Brian E. Lewis
Matthew J. Lindell
Sean P. M. Christiansen

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mrs. Dietz-Sass
Mr. Martino
Mr. Lewis (Absent)
Mr. Lindell
Mr. Christiansen

Also Present:

Dr. Michael D. Thomas, Superintendent
Members of the Media
Members of the Community

On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 7:32 a.m. in the board meeting room.

1.01 Oath of Office – Mr. Sean P. M. Christiansen

Mrs. Dietz-Sass administered the oath of office to Mr. Sean P. M. Christiansen, newly elected board member.

1.02 Roll Call – Establishment of a Quorum

Roll Call was conducted – Mr. Lewis was absent.

1.03 FY 2014 Amended Tax Rate (Resolution No. 14-001)

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a vote of 3/1: Mr. Lindell – yes; Mrs. Sass – yes; Mr. Martino – no; Mr. Christiansen – yes, the board amended Resolution No. 14-001 voting to use local reserve funds to match funds from the state to receive additional minor cap funding.

1.04 Adjournment

On a motion by Mr. Christiansen, seconded by Mr. Lindell, and on a unanimous vote, the meeting was adjourned at 7: 55 a.m.