

Van Meter Community School Board of Education
Special Session – Monday, April 2, 2012
6:30 p.m. @ Secondary Library

ATTENDANCE

Present: Directors Dan Koster, Liz Thompson, Brian Gordon, and Jim Folkerts
Superintendent John Carver and Secretary Shonna Trudo
Absent: Director Lance Lauterbach
Guests: Kelly Bell

CALL TO ORDER

President Thompson called the meeting to order at 6:30 p.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that Director Lauterbach was absent.

APPROVAL OF AGENDA

Director Folkerts moved, seconded by Director Koster to approve the agenda as presented.
Motion carried 4-0.

ACTION ITEM

Public Hearing Regarding the FY13 Certified Budget

President Thompson called the public hearing to order regarding the adoption of the 2012-13 certified budget. Secretary Shonna Trudo reviewed the proposed 2012-13 budget.

President Thompson asked for any objections or comments from those present. No comments. Secretary Trudo stated that no objections had been filed in the Secretary's office prior to the meeting. No objections or comments from the Board. President Thompson declared the public hearing closed.

Approval of FY13 Certified Budget

Director Folkerts moved, seconded by Director Koster to approve the fiscal year 2013 certified budget as presented, with an overall tax rate of 16.53.

	<u>Property Tax Dollars</u>	<u>Rate</u>
<i>General Fund</i>	\$1,715,663	\$9.65
<i>Management</i>	\$552,000	\$3.10
<i>PPEL</i>	\$307,678	\$1.67
<i>Debt Service</i>	\$389,358	\$2.11
<i>Overall Tax Rate</i>		\$18.23
<i>Income Surtax (Instructional Support)</i>		5%
<i>Cash Reserve Levy</i>		\$97,841*

* already included in general fund and overall levy above

Motion carried 4-0.

Approve Levy for Budget Guarantee

Secretary Trudo suggested that the budget guarantee resolution be passed in order to ensure state funding at a minimum of 101% of the FY12 budget. It is not anticipated that the district will need the budget guarantee.

Director Koster moved, seconded by Director Gordon to approve the following resolution:

RESOLVED: The Board of Directors of the Van Meter School District will levy property tax for fiscal year 2012-13 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.

Resolution passed 4-0.

Early Retirement Request

Mr. Carver reviewed the early retirement request received from Elaine Merial and noted that board policy 406.7 Early Retirement for Certified Staff will expire on the third regular meeting since its emergency adoption (June 18, 2012) if the policy is not reaffirmed. The Board expressed their desire to let the policy expire and will review the Classified Early Retirement policy by the end of the school year.

Director Koster moved, seconded by Director Folkerts to approve Elaine Merial's early retirement request as presented. Motion carried 4-0.

Personnel Transactions

Superintendent Carver reviewed the personnel transactions. Director Gordon moved, seconded by Director Koster to approve the personnel transactions as presented:

Hirings (2012-13 unless otherwise noted):

- David Reiter – Industrial Technology Teacher
- Renee Martin – Secondary Language Arts Teacher
- Jessica Rabe – Secondary Language Arts Teacher
- Brianne Schumann - .5 FTE Secondary Vocal Music Teacher
- Jeff McClellan – Summer Grounds/Mowing (Temporary) - \$10/hr

Resignations:

- Hailey Beneke – Assistant High School Girls Basketball Coach
- Allison Lytle – Secondary Administrative Assistant

ADJOURNMENT

Director Koster moved, seconded by Director Folkerts to adjourn. Motion carried 4-0. Time: 7:00 p.m.

Respectfully submitted,

Shonna Trudo
Board Secretary
Van Meter School

These minutes were approved in the April 16, 2012 regular school board meeting.

Liz Thompson
Board President
Van Meter School