

**Public Hearing
Alburnett Community School
April 11, 2012**

1. Call to Order: Board President Jennifer Slife called the Public Hearing to order at 6:01 p.m. Roll call members present: David Kirk, Kala Liebe, Avery Reed, and Jennifer Slife. Jason Martin was absent. Others present: Superintendent Mike Harrold and Board Secretary Rhonda Lange.
2. Approval of agenda: David Kirk moved to approve the agenda as presented. Kala Liebe seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
3. Recognize visitors: None
 - A. Persons wishing to speak about items on the agenda five minute limit

Jason Martin arrived at 6:04p.m.
4. New Business:
 - A. Review of the 2012-2013 School Budget:

Mr. Harrold presented and explained the proposed 2012-2013 budget. The 2012-2013 budget has a tax rate of \$18.05347 per thousand compared to \$18.29594 for 2011-2012.
5. Adjournment: Avery Reed moved to adjourn the public hearing at 6:20 p.m. David Kirk seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

**Special Board Meeting
Alburnett Community School
April 11, 2012**

1. Call to Order: Board President called the Special Meeting to order at 6:30 p.m. Roll call members present were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Others present were: Superintendent Mike Harrold and Board Secretary Rhonda Lange.
2. Approval of agenda: Jason Martin moved to approve the agenda as presented. Kala Liebe seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
3. Recognize visitors: None
 - A. Persons wishing to speak about items on the agenda five minute limit
4. New Business:
 - A. Discussion/Action - Approval of the 2012-2013 school budget:

Mr. Harrold requested the board approve the 2012-2013 budget of \$10,928,302 and the new tax rate of \$18.05347 per thousand.

David Kirk moved to adopt the purposed 2012-2013 fiscal year budget of \$10,928,302 with the tax rate of \$18.05347 as presented. Kala Liebe seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

- B. Discussion/Action – Approval of 2012-2013 Budget Guarantee program and resolution: Mr. Harrold explained the Budget Guarantee Resolution and recommended the board approve the resolution.
David Kirk moved and Jason Martin seconded to approve participation in the 2012-2013 Budget Guarantee Program and also approve the 2012-2013 Budget Guarantee Resolution. Roll Call votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
- C. Discussion/Action – Approval of 2012-2013 Master Contract agreement at 3.70% total package increase:
Mr. Harrold informed the board of the negotiations that have taken place. He explained the language changes agreed upon along with a total package increase of 3.70%.
David Kirk moved and Avery Reed seconded to approve the 2012-2013 Master Contract agreement with a 3.70% total package increase. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
5. Adjournment: Kala Liebe moved to adjourn the public hearing at 6:41 p.m. Avery Reed seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

These are unofficial minutes. The official board minutes may be seen at the Board Secretary's office.