

Tamaroa Grade School District #5
Regular Board Meeting
November 20 – 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of September Meeting (Open and Closed)
4. Approve Payment of Bills
5. Approve Treasurer's Report
6. Closed Session
 - *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
 - *Matters relating to individual students*
7. Return to Open Session
 - a. Consider Stipend Payment for Non-Certified Staff
8. Unfinished Business - None
9. New Business
 - a. Approve Annual Audit / Financial Report
 - b. Levy Abatement Resolution
 - c. Tentative Levy
 - d. Property Tax Relief Grant (Information Only)
 - e. Music/Band Position
10. Superintendent Report
 - a. IAR Presentation
 - b. Christmas Program
 - c. Next Board Meeting (December 18)
11. Other
12. Adjourn

Board Notes:

Closed Session –

- I am asking that we pay Angela a stipend of \$500 for the work she has done and will continue to do on the website. I think that is more than fair.
- I also want to discuss the possibility of hiring another aid, specifically for K. We are up to 10 students now which isn't that high of a number, but those 10 contain multiple students with disabilities.
- Extra cost for 1 on 1 aide for out placed student

Unfinished Business – None

New Business

- Hopefully, our AFR will be completed by our auditors. You will need to vote to approve.
- We need to abate the 2016 Alternative Revenue Bonds. This is done yearly which is specific to this type of bond.
- The levy I am proposing is set at 4.99% to remain below the truth in taxation threshold. While the total levy increase is set at 4.99%, I am projecting a .13 % increase in the overall tax rate. A .13 increase in the tax rate would mean that someone who owns a property valued at \$150,000 can expect to pay an extra \$63.55 in taxes for TGS.
- I have applied for a property tax relief grant. The chances of receiving the grant are small but it would abate local taxes by over \$40,000 if won.
- We need to have a discussion about the future of our music/band program.

Superintendent Report

- I will have a report on our IAR scores.
- Christmas Program Update