

August 30, 2021

The Board of Education held a Tax Rate Hearing at 5:45 p.m. on Monday, August 30, 2021 at Spainhower Primary School.

Present: President Bryon Jacques, and members Harry Carrell, Ed Harper, Ellen Lance, and Matt Smith Also present were Carol Maher, Superintendent of Schools; Terry Lorenz, Assistant Superintendent; and community members.

Absent: Members Brad Shepard and Erin Meyer.

President Bryon Jacques called the Tax Rate Hearing to order.

Carol Maher and Jessica Goodman provided information about the increase in the valuation of the MPS District.

Public comments were made by:

- Jack Lenz, Jr.
- Roger Blakely

On a motion by Ellen Lance, seconded by Harry Carrell the board unanimously approved to set the School Operating Levy to \$2.83.

On a motion by Harry Carrell, seconded by Ellen Lance, the board adjourned at 6:18 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3) hiring terminating disciplining or promoting and (17) confidential or privileged communication with auditor. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nayes:

In executive session, a motion was made by Ellen Lance, seconded by Matt Smith, to enter into executive session and approved the closed session agenda. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nayes: None

On a motion by Ed Harper, seconded by Matt Smith, the board accepted the resignation of Chris Blakely.

The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nayes: None

On a motion by Matt Smith, seconded by Ellen Lance, the board approved the MPS responses to the State Auditor's Report. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nayes: None

On a motion by Ed Harper, seconded by Ellen Lance, the board approved to return to regular session. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nays: None

On a motion by Ed Harper, seconded by Ellen Lance, the board adjourned at 7:15 p.m. The motion carried on a roll call vote.

Ayes: Carrell, Harper, Jacques, Lance, Smith

Nays: None

---

President, Board of Education

---

Secretary, Board of Education