Budget Hearing & Regular Meeting
Guthrie Center CSD Board of Directors
April 12, 2016

Budget Hearing

1. **Call to Order**
   President VanMeter called the meeting to order at 7:00 p.m. in the High School Library Media Center.
2. **Roll Call**
   Present: Tim Benson, Wes Policky and Melia VanMeter
   Absent: Keith Buttler and Wanda Knobbe
3. **Hearing for Proposed Budget 2016-17**
   The proposed budget for 2016-17 was published in a timely manner and there were no oral or written objections.
4. **Adjournment**
   Benson motioned to adjourn the Budget Hearing at 7:05 p.m. and Policky seconded. Motion carries.

Regular Meeting

1. **Call to Order**
   President VanMeter called the regular meeting to order at 7:05 p.m.
2. **Roll Call**
   Present: Benson, Policky and VanMeter
   Absent: Buttler and Knobbe
3. **Approval of Agenda**
   Policky motioned to approve the posted agenda and Benson seconded. Motion carries unanimously.
4. **Reading and Approval of March 21st and 31st Minutes**
   Benson motioned to approve the March 21st and 31st minutes as corrected were suggested. Policky seconded. Motion carries unanimously.
5. **Approval of Bills**
   Policky motioned to approve the bills submitted and Benson seconded. Motion carries unanimously.
6. **Financial Reports**
   Secy. Rees presented the financials for March showing cash and fund balance along with the budget comparison report.
7. **Community Communications**
   No community people were present.
8. **Approve 2016-17 Budget**
   Benson motioned to approve the proposed 2016-17 Budget. The proposed tax rate is $ 13.31 with Management Fund being levied at $250,000. Policky seconded. Motion carries unanimously.
9. **Approve Budget Guarantee Resolution**
   Policky motioned and Benson seconded to approve the following Resolution;
   BE IT RESOLVED, that the Board of Directors of the Guthrie Center CSD, will levy property tax for the fiscal year 2016-17 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carries unanimously.

10. **Technology Presentation- Amber Wetzel**
    Elementary Tech Coordinator, Amber Wetzel presented to the Board what the elementary staff and students are doing in the classroom with technology. Mrs. Wetzel informed the board on the usage of Google Classroom and the different websites the various grade levels are using to increase student engagement. She reported how the classrooms and teachers are using social media to connect and show what they are doing to the public. She showed some of the items the 3D printer has produced for classroom projects and rewards for students.
11. **Personnel**
    Administration recommended the Board accept the following resignations:
    Judy Bauler-Curriculum Director
    Mark Courtney-Asst. Boys Basketball Coach
    Benson motioned to approve the resignations and Policky seconded. Motion carries unanimously.

12. **2015-16 IAEP Cooperative Purchasing Agreement**
    Policky motioned to approve the participation agreement with the Iowa Association for Educational Purchasing for school food services. Benson seconded. Motion carries unanimously.
13. **Approve Camps**
    Benson motioned to recommend extension of insurance coverage for camps and clinics. Policky seconded. Motion carries unanimously.
14. **Approve OM World Competition**
    The Board was informed that two teams made it to World Competition at ISU in Ames in May. Policky motioned and Benson seconded to approve the overnight stay. Motion carries unanimously.
15. **Approve 2015 Audit Report**
    Secy. Rees went over the final Audit Report for year ending June 30, 2015. The management comments, findings and responses were reviewed and discussed. Benson motioned Policky seconded. Motion carries unanimously.
16. **Three Year Audit Proposal**
    Secy. Rees presented Nolte, Cornman and Johnson, P.C. three year audit proposal. The fee for year ending June 2016 will be $ 6,200, for June 2017 $6,500 and for year ending 2018 will be $6,800. Policky motioned to accept the audit proposal and Benson seconded. Motion carries unanimously.
17. **Flex Plan Administrator**
    Secy. Rees requested the school change Flex Plan Administrator to American Fidelity. The company will help with the new ACA and IRS regulations for 125 Cafeteria Plans. The savings should be over $2,000 a year in fees for the district. Benson motioned to approve American Fidelity for the Flex Plan Administrator and Policky seconded. Motion carries unanimously.
18. **Drivers Ed Reduced Rate Fee**
    The Board reviewed the Drivers Ed fees for 2016 summer driver's education last month, but wanted to have a reduced rate. Policky motioned for a rate of $65 for reduced. Benson seconded. Motion carries unanimously.

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19. **Open Enrollment**
    The Board was informed of the open enrollments in from Adair-Casey and Coon Rapids-Bayard.
20. **Roof Project**
    The Board discussed the information from the March 31st meeting on the different roofing products. No decision yet.
21. **Calendar 2016-17**
    Supt. Smith discussed the 2016-17 calendar. The Board will hold a public hearing for start date on the May 16th regular board meeting date.
22. **Negotiations**
    Supt. Smith has been talking to the negotiation team and they are discussing health insurance options along with salary increases.
23. **Administration Reports**
    Principals Thomas, Arp and Flanery updated the Board on their respective buildings activities. Spring testing and field trips are on the schedule along with career and health fairs at the high school. Mr. Arp showed the survey results for sport activity numbers for Jr. High students. More activities with A-C and GC students are being planned.
24. **Adjournment**
    Policky motioned to adjourn at 9:01p.m. And Benson seconded. Motion carries unanimously.

President_____**Secy.**_____