

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, December 11, 2018**  
**5:00 p.m. - City Hall**

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| School District Truth in Taxation Levy Hearing to begin after 6:00 p.m.<br>Public Tax Abatement Hearing will follow Tax Levy Hearing |
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**I. ROLL CALL & CALL TO ORDER**

Rufus Rodriguez \_\_\_\_\_  
Nicole Green \_\_\_\_\_  
Danielle Schutz   A  

Julie Laue \_\_\_\_\_  
Dan Brookens \_\_\_\_\_  
Del Ellis   A  

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the November 27, 2018 school board meeting minutes.

**IV. AGENDA**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the December 11, 2018 school board meeting agenda.

**V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS**

**1. High School Mock Trial Team**

Jaime Grundman, Judicial Law clerk for District Court Judge, Mike Trushenski

**2. Schmeeckle Foundation Grant – Katie Koenning & Kim Breamer**

**VI. SUPERINTENDENT’S REPORT AND CALENDAR**

**VII. FINANCIAL BUSINESS**

**A. Donation (Dan)**

**Appendices A & B**

**B. Financial Reports & Bills (Julie)**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the wire transfers for 11/21/18 – 12/6/18 and payment of the December 11, 2018 bills.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. MSBA Conference Attendance**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove board members’ overnight attendance at the MSBA Winter Conference January 17 & 18, 2019.

**B. 2019-2020 School Calendar (Nicole)**

**Appendix C**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously approve/disapprove the 2019-2020 school calendar.

X. **PERSONNEL**

XI. **BOARD COMMITTEE REPORTS**

- A. **Board / HS Student Breakfast** – 11/28 (Rufus)
- B. **Operations Committee Meeting** – 12/3 (Dan)
- C. **Board / HS Staff Meeting** – 12/7 (Julie)
- D. **SDCC Meeting** – 12/10 (Nicole)

XII. **HEARINGS**

**6:01 P.M. School District Truth in Taxation Levy Hearing** – Bradley Carlton

**6:20 P.M. Tax Abatement Hearing** – Superintendent Brown

- 1. **Tax Levy** **Appendix D**  
A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to  
unanimously approve/disapprove the 2018 Payable 2019 tax levy.

- 2. **Tax Abatement – Resolution** **Appendix E**

XIII. **ADJOURNMENT**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to unanimously  
approve/disapprove adjourning the school board meeting at \_\_\_\_\_ p.m.