LEWIS COUNTY C-I SCHOOL DISTRICT BOARD OF EDUCATION MINUTES AUGUST 28, 2019

PRESIDENT RANDY SHARPE
VICE-PRESIDENT NEIL JENNINGS
MEMBER JAMIE BRENNAN
MEMBER SUE ANN GAUS
MEMBER ROBERT REED MII

MEMBER ROBERT REED MILLER
MEMBER DONNA REID
MEMBER NICOLE SIMMONS
SUPERINTENDENT JOHN M. FRENCH
SECRETARY PATTY UHLMEYER
TREASURER KIM KRAMER

OPEN SESSION 5:30 P.M. (in Central Office, Board Room)

1. Call to Order

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes.

2. Pledge of Allegiance

President, Randy Sharpe asked – Kim Kramer to lead the Board in the Pledge of Allegiance.

3. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the agenda as presented. Motion carried 7-0.

4. Comments from the Public – none

a. Public -

5. Setting the Tax Rate

- a. State Auditors Forms
- b. County Assessed Valuations

c. Estimates of Required Local Taxes

Motion was made by Neil Jennings, seconded by Nicole Simmons to set the tax rate at \$3.5319 for the 2019-20 School Year. Motion carried 7-0.

6. $\underline{ADJOURNMENT - 5:40 P.M.}$

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

Secretary

TAX RATE CONSIDERATIONS – Discussion

Page 2