

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Monday, December 23, 2019, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. The purpose of the meeting was for adoption of the 2019 Tax Levy and adoption of Resolutions Regarding Abatement and Transferring of Funds for Payment of Bonds. Those answering roll call were: President Stacy Schutz; Members Karen Daniels, Cale Hoesman, Casey Kallal, Rachelle Malin, and Casey Nell; Member Kevin Nichols was absent. Superintendent Mark Scott and Secretary Barbara Neece were also present.

Following a Truth in Taxation hearing held at 5:30 p.m. for public comment and questions due to the proposed 2019 Levy total being 105% over the aggregate extension for the 2018 Levy, the special meeting was then held for further discussion prior to the Board taking action to adopt the official Tax Levy Certificate.

**ADOPTION OF
2019 TAX LEVY --**

Superintendent Scott reviewed the total amounts proposed as necessary in the various funds for the annual Tax Levy as estimated by the Board at the special meeting held December 2 per adopted Resolution. Mr. Scott reminded that the total dollars being recommended were to continue to request dollars as necessary to meet costs for rate-to-produce funds of IMRF and FICA and funds for Tort Immunity to be estimated at a slightly higher amount to meet the expenses of insurance premiums and estimated budgeted salary costs allowed by the district's Risk Management Plan as well as to safeguard the future potential for a shortfall should PTELL limits be imposed. Such funds will help to relieve the Education Fund of expending those costs.

A motion was made by Mr. Nichols, seconded by Mrs. Kallal, to accept the estimated Levy amounts as determined at the December 2 special meeting and adopt a Certificate of Tax Levy for 2019, requesting dollar amounts necessary for the various funds as follows and confirmation that due to an increase over 105 percent of the aggregate dollars extended for the year 2018, minus bond and interest, a public hearing was held as required prior to adoption:

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Education Fund	\$1,411,212
Operations & Maintenance	383,481
Transportation	153,392
Working Cash	38,348
IMRF	163,000
FICA	163,000
Fire Prevention & Safety	38,348
Tort Immunity	400,250
Special Education	30,678
Leasing	<u>38,348</u>
TOTAL, Less Bond & Interest	\$ 2,820,057

The President put the motion to a vote and the following roll call resulted:

Malin, yea	Nichols, absent
Kallal, yea	Daniels, yea
Nell, nay	Hoesman, yea
	Schutz, yea

Motion carried: 5-yea; 1-nay; 1-absent.

**RESOLUTIONS-
TRANSFER FUNDS
AND ABATE TAXES
FOR DEBT PAYMENTS**

Discussion was held regarding the need to adopt certain resolutions in order to transfer funds and abate taxes to make the necessary debt payments on bonds relating to the North Greene Elementary renovation project, as well as the bonds for the North Greene Jr.-Senior High renovation project, with the resulting necessary motions being made, as follows:

A motion was made by Mr. Hoesman, seconded by Mrs. Kallal, to adopt Resolution (i) transferring funds from the school facility occupation tax fund of Community Unit School District Number 3, Greene and Scott Counties, Illinois to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2018A, of said School District.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Nell, yea
Kallal, yea	Nichols, absent
Malin, yea	Daniels, yea
	Schutz, yea

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**ALTERNATIVE
REVENUE
FUNDING PAYMENTS--**

A motion was then made by Mr. Hoesman, seconded by Mrs. Kallal, to adopt a Resolution abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2017B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Nell, yea
Kallal, yea	Nichols, absent
Malin, yea	Daniels, yea
Schutz, yea	

A motion was made by Mrs. Malin, seconded by Mr. Nell, to adopt a Resolution abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation School bonds (Alternative Revenue Source), Series 2018B, of Community Unit School District Number 3, Greene and Scott Counties, Illinois.

The President put the motion to a vote and the following roll call resulted:

Malin, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, absent	Hoesman, yea
Schutz, yea	

ADJOURN-5:43 P.M.--

With no further business to come before the board, President Schutz adjourned the meeting at 5:43 p.m.

Stacy Schutz, President

Barbara Neece, Secretary