

Arapahoe Public School  
Board of Education – Special Meeting  
School Library  
September 20th, 2016 8:30 am

President Todd Watson called the meeting to order at 9:56 am.

President Todd Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Dan Warner, Rod Whipple, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: Kelly Breinig.

Also present was Dr. George Griffith, Superintendent and Cassie Hilker, Board Secretary. Guest(s) included Tammie Middagh and a few community members that stayed after attending the previous hearings.

A motion was made by Roskop and seconded by Anderson to excuse Kelly Breinig from the meeting. AYES: Warner, Whipple, Roskop, Anderson and Watson. Motion carried 5-0.

A motion was made by Roskop and seconded by Whipple to approve the agenda. AYES: Whipple, Roskop, Anderson, Watson and Warner. Motion carried 5-0.

President Watson asked for Public Comment. Roger Long commented about the solicitation for votes that was done at the rest home, low cost housing and those that have very little property and how there is no way to out vote that and why was that done. Brad Schutz inquired about the \$5,580,877.04 that is requested for the general fund. Griffith clarified that that figure includes the current balance in the general fund and that is the total budget for the general fund. Brad figured that the \$1.2 million in reserve is 21.5% of the budget. In the earlier meetings, it was discussed to take \$400,000 or so out of general funds to make the first interest payment on this upcoming bond and that figures out to be around 7% of the budget. My request is that you consider paying that \$400,000 out of the general fund when you have 22% of your budget in cash reserve. Anderson wanted to clarify that Brad's request is to reduce the amount of money requested for taxes by \$400,000 and he confirmed.

Watson thanked everyone for coming and their comments.

After further discussion, Dr. Griffith recommended to eliminate the special building fund request of \$202,020.20 and decrease the bond request from \$879,532.31 to \$679,532.31.

A motion was made by Warner and seconded by Whipple to approve the 2016-2017 budget of all funds as amended today by eliminating the special building fund request of \$202,020.20, reducing the bond fund request from \$879,532.31 to \$679,532.31 and leaving the general fund request at \$3,161,129.80. AYES: Roskop, Anderson, Watson, Warner and Whipple. Motion carried 5-0.

A motion was made by Roskop and seconded by Anderson to adopt the resolution for the tax levy for the 2016-2017 school year as amended today at \$0.605076 for the general fund, \$0.129683 for the bond fund and \$0.0000 for the special building fund. AYES: Anderson, Watson, Warner, Whipple and Roskop. Motion carried 5-0.

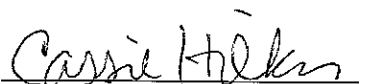
The board agreed to table the credit rating discussion until the next special meeting.

Anderson responded that the school board never promoted to the rest home or other areas, that was a separate group if that was done.

Warner expressed interest in getting a community committee established to have input on the design and development of the construction project.

Special Board Meeting, Monday, September 26<sup>th</sup>, 2016 at 6:00 pm.  
Regular Board Meeting, Monday, October 10<sup>th</sup>, 2016 at 8:00 pm.

A motion was made by Roskop and seconded by Whipple to adjourn the meeting at 10:40 am. AYES: Watson, Warner, Whipple, Roskop and Anderson. Motion carried 5-0.

  
Respectfully submitted,  
Cassie Hilker, Board Secretary