

Haakon School District 27-1
Board of Education Special Meeting Minutes
April 4, 2016

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on April 4, 2016 at 7:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Paulette Ramsey, Brad Kuchenbecker, Anita Peterson, Mark Radway, Jake Fitzgerald, Doug Thorson, and Scott Brech. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, Richard Rockafellow, Vonda Hamill, and Nancy Haigh.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

16-122 Communications from the audience: None

16-123 Toby Morris of Dougherty & Company updated the board on how some legislative changes will affect the proposed building project. In the final days of the legislature, SB 131 was passed and contained changes to capital outlay funding. Prior to this legislation, districts were able to levy up to a maximum of \$3.00/\$1000 based on valuations. New legislation changes the law to allow schools to levy \$3.00/\$1000 or \$2800/per student, whichever is less beginning with taxes payable 2021.

Under the old formula, the board was proposing the issuance of capital outlay certificates at the \$3.00 mill levy. (This resolution was *not* referred to vote by the April 7th deadline.) Due to changes in the formula, the only feasible option is to reduce the levy back down and sell general obligation bonds to make up the remainder. This change would not increase taxes on the school's end. However, general obligation bonds will require a 60% voter approval.

The board will consider a resolution to call for an election at their April 11th meeting.

16-124 Motion by Radway, second by Thorson to enter into executive session at 7:41pm for matters of personnel per SDCL 1-25-2(1) and preparation for negotiations per SDCL 1-25-2(4). Resumed meeting at 8:03pm with no action required.

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Adjournment at 8:04 p.m. Will meet for the next regular meeting on April 11, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, President