

MINUTES OF BOARD OF EDUCATION - RE-4J

Special
KIND OF MEETING

High School Library
MEETING PLACE

2:00 p.m.
TIME

September
MONTH

4
DAY

2013
YEAR

Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call: The special board meeting was called to order by President Jason Bandy at 1:59 p.m. Roll call reflected that all Board Members except for Bart O'Dwyer were present.

Mission Statement: Russell Lengel read the district mission statement.

Agenda: Sharon Newsom moved and Jack Horner seconded the motion to approve the agenda for September 4, 2013. Motion passed unanimously.

School Officials: Dave Marx & Joel Albers

Audience: Craig Bailey & Kim Trujillo

Audience Participation: None

Action Items: **Ballot Question Resolution**
Jack Horner moved and Sharon Newsom seconded the motion to approve the resolution for the revised ballot question regarding the Bond Issue for building a new K-12 school, as presented. Dan O'Connell was called to explain the changes made on the ballot question. Although he is not a fan of the legal wording on the ballot question this is all good for the district and the taxpayers. It will be a lower interest rate. The key difference is that the limit is set by an amount not by mills. It can still be paid off early but we will only be able to collect no more then \$235,000. The motion passed unanimously.

Future Business: Work Session – Monday, September 16, 2013 at 6:00 p.m. in the High School Library.

Next Regular School Board Meeting – Monday, September 16, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment: At 2.15 p.m. Jack Horner moved and Russell Lengel seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.