

# MAROA-FORSYTH C.U.S.D. #2

## REGULAR SCHOOL BOARD MEETING

December 17, 2018

7:00 PM (Following the Levy Hearing) Regular Meeting

### HIGH SCHOOL LIBRARY

#### Agenda

1. Call to Order
2. Roll Call  
Brad Wilkey, Kristi Harjung, Lindsey Wise, Chad Ruwe, James Keith, Brandi Binkley and Matt Crawford all present.
3. Pledge of Allegiance

#### Presentations

4. Recognition of Visitors and Delegations
5. Citizens Wishing to Address the Board

#### Learning & Discussion

6. HS Course Description Guide Updates 2019-2020
  - A. John A—Brice is here to talk about the adjustments.
  - B. Brice S—We will not be deleting or adding any courses. We are mainly updating course descriptions. For the 2018-2019 school year we added some new courses. We need to update these descriptions as the teachers teach the new course longer.
7. HS Gym & Café Sound Systems
  - A. John A—The estimates are in the packet. Brice put together an outline of priority, First, the gym. Second, the cafeteria. Third, the track area. In the packet, the quote is only on gym. We are not looking for action until January but wanted you to have time to think about for now. The only projects we have right now are finishing the back parking lot and work on the Grade School gym floor. I'll let Brice talk about the why and Leo talk about finances.
  - B. Brice—We are currently unable to use any wireless microphones. They are 15-16 years old. The South speakers consist of two for the court and four towards bleachers. Of those, the home side speakers do not work. Some speakers are either blown or do not have enough amps. What works you can hear but it is muffled so much you don't hear anything well. They also squeal and give a lot of feedback. They are also open to where various people are messing with the system often. The New system would be a locked down system. There would be one switch with less components coming out of it. The volume can be adjusted up and/or down. We could use it on stage, the scorer's table. This new system allows us to have a lot more flexibility.
  - C. John—We are hoping to get fifteen years out of the new one also.
  - D. Brice—A system in the Cafeteria will benefit the Music Department for the Middle School/High School Musicals. Currently, there is a 24 channel mixer with a tape player. The new one will be


- a 32 channel digital mixer with less microphones on stage to help with musicals. The fade in and out will work better. We really feel this system will help take our musicals to the next level. Currently, those with smaller parts in them have to yell due to the lack of microphones.
- E. John—In addition, we want the gym to be set for graduation and the cafeteria set for April's Spring Musical project.
  - F. Leo—In Capital Fund 60, we have \$400,000, to take the expenses for this project out of in addition to the parking lot and grade school gym next summer.
  - G. James—How much money are we inputting into fund 60?
  - H. Leo—67% of the county sales tax goes into Fund 60 each year.
  - I. Chad—When looking at our Strategic Plan, is this at the top of our list?
  - J. John—Yes or we wouldn't bring to you yet. Facilities is one of our committees coming out of the Strategic Plan.
  - K. Lindsey—Why is SoundCheck so much cheaper?
  - L. Brice—When they bid on the gym portion, I don't think they really understand what we were after. Additionally, they are a local company. When looking at the runs, some companies think we need new, some think what is there is fine. (Runs are the cables which go back and forth.)
  - M. John—We have a month to reflect on, no action is being taken on this tonight.
  - N. Brice—This is really important for graduation. We continually get complaints parents can't hear the kid's speeches. It's muffled and the speakers don't work.
  - O. James—Agree with Chad. Any recommended spending priority list comes through Strategic Plan Committee. We need to make sure Christopher is included in the number of microphones we have done. We need to do our due diligence to see and compare the three different companies.
  - P. Chad—Wireless microphones: The packs are 15 years old, are they looking at new packs?
  - Q. Brice—They checked frequency to see if we could use them.
  - R. John—New packs.
8. Property Tax Relief Grant
- A, John—This is state seed money given to districts for grant money to give relief to our tax payers. We don't feel the formula is right for us to get it but we owe it to our tax payers to try to get it.
  - Leo--\$1.99 million eligible to abate. The formula reimburses us through a grant for up to 52%. We don't think we will get any of the funds because we are not the neediest school. In all likelihood, they will run out of money by the time they would get to us. Right now, we are going to apply and put our name in the hat. In February, they will announce who gets it.
9. Annexation Sanitary District
- A. John—We have received a letter from Nick at the Village of Forsyth.
  - B. Leo—Nick Duffle is the Community and Economic Development Coordinator at the Sanitation District. He sent papers for us to sign and adopt the annexation. We already use the service for free. This just makes it official. There are no fees for us because we are tax exempt. There are no other additional fees. The attorney sees no down side to us signing the document. It is being done now because there are plans to develop 30 lots around the school.

### Action

10. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
- a. Approval of the Open Minutes for the Board Meeting on November 26, 2018
  - b. Board Bills of December 2018
  - c. Financial Reports
  - d. Treasurer's Report of November 2018
  - e. Staff Resignations & Sick Bank Leave Request
- Motion to approve the Consent Agenda. James Keith  
Second Matt Crawford  
All yes votes.

11. Approval, Maroa-Forsyth CUSD 2 Levy for 2018 & Extension of 2019  
Motion to approve the Levy for 2018 and Extension of 2019—James Keith  
Second Brandi Binkley  
All yes votes.
12. Approval, HS Course Description Guide Updates 2018-2019  
Motion to approve the HS Course Description Guide Updates 2018-2019—James Keith  
Second Brad Wilkey  
All yes votes.
13. Approval, Property Tax Relief Grant Application FY 2019 as Presented  
Motion to approve the Property Tax Relief Grant Application FY 2019 as Presented—Brandi Binkley  
Second Lindsey Wise  
All yes votes.
14. Approval, Issuance of \$1,000,000 Working Cash Fund Bonds for the purpose of selling \$1,000,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District.  
Motion to approve the issuance of \$1,000,000 Working Cash Fund Bonds for the purpose of selling \$1,000,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District—Chad Ruwe  
Second James Keith  
All yes votes/
15. Adjournment  
Motion to Adjourn James Keith  
Second Brad Wilkey  
All yes votes.

Approved: \_\_\_\_\_

Attested: \_\_\_\_\_

Date: 1-28-19



# **MAROA-FORSYTH C.U.S.D. #2**

## **SPECIAL MEETING Issuance of Working Cash Bonds – PUBLIC HEARING**

**December 17, 2018  
6:30 P.M.  
HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order - A Public Hearing concerning the intent of the Board of Education to sell \$1,000,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District.
  2. Roll Call
  3. Issuance of Working Cash Bonds Overview
  4. Citizens Wishing to Comment on the Issuance of Working Cash Bonds
  5. Adjournment
- 

## **SPECIAL MEETING Levy – PUBLIC HEARING**

**December 17, 2018  
6:45 P.M. (Following the Working Cash Bonds Hearing)  
HIGH SCHOOL LIBRARY**

### **Agenda**

1. Call to Order
2. Roll Call  
Brad Wilkey, Kristi Harjung, Lindsey Wise, Chad Ruwe, James Keith, Brandi Binkley and Matt Crawford all present.
3. Levy Overview
  - A. Leo—Goal is to reduce \$4.19 back to \$4.09. We don't have control over what assessor does between now and May when the amount will be finalized. The windmills have depreciation of 4% per year until it hits 30%. Decommission would be a rare thing for a windfarm. They generally rebuild since the money is already invested for the infrastructure and concrete.
4. Citizens Wishing to Comment on the 2018 Maroa-Forsyth CUSD #2 Levy
5. Adjournment

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  - C. James K—There is a typo I one description. I think we have a risk confusion if we don't say 'next year'.
7. HS Gym & Café Sound Systems
  - A. John A—The estimates are in the packet. Brice put together an outline of priority, First, the gym. Second, the cafeteria. Third, the track area. In the packet, the quote is only on gym. We are not looking for action until January but wanted you to have time to think about for now. The only projects we have right now are finishing the back parking lot and work on the Grade School gym floor. I'll let Brice talk about the why and Leo talk about finances.
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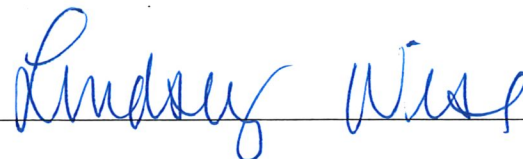
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