

BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
REGULAR MEETING
March 20, 2023

The Board of Trustees held a Regular Meeting on Monday, March 20, 2023 at 5:00 p.m. at East Middle School with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Kelly Lee, Henry Klobucar and Kathy Milodragovich. Trustees absent were Susanne Dauenhauer, Tom Billteen and Frank Joseph. Also present were Judy Jonart, Superintendent, Karen Alley, Human Resource Director, Ron Ricketts, East Middle School Assistant Principal, and Melissa Johnson, Director of Special Education.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

APPROVAL OF MINUTES

Item 3.1 – Regular Board Meeting, February 21, 2023

Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously.

Item 3.2 – Special Board Meeting, March 6, 2023

Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously.

COMMUNICATIONS

Item 4.1 – Special Education Presentation

Melissa Johnson, Director of Special Education, presented to the Board of Trustees. Melissa began her presentation with photos of Special Olympics Basketball when they came to Butte. Melissa stated the unified team from East won the medal and that it was a super positive experience for all the kids. Melissa then updated the board on unified schools, she stated 7 schools are involved. Melissa showed photos of Whittier, West and Emerson demonstrating inclusion with parades and signing to be all inclusive. Melissa also showed a slide with photos of Special Olympics bowling in Bozeman and stated that MedFest is giving free physicals for Special Olympics kids. She proceeded with her presentation by discussing Shoes for the Sole, on this day, individuals can donate \$1.00 each day to wear sweats or donate if they wish. Shoes for the Sole earned \$2,085.00 this year and proceeds goes towards Special Olympics for activities. Melissa then updated the board on Pre-ETS transitions services. She stated there are 10 students in the elementary lunchrooms. They help out with wiping tables, helping with cleanup, etc.. She said this really helps them gain experience. Melissa concluded her presentation by discussing Crossroads, she said k-12 has 28 students, pre-k has 16 students, and Camp Chitter Chatter has 14 students.

Judy Jonart, Superintendent, gave a special shout-out to the school for embracing inclusion. She stated that this has been a big building year and things are moving in a positive direction. She thanked Melissa for her hard work.

Item 4.2 – ARP Update

Judy Jonart, Superintendent, updated the Board of Trustees on ARP. Judy stated that there are not any changes to the goals and will continue to work towards meeting those goals. She also stated that ESSER II funds has to be expended by September 2023.

Item 4.3 – Public Comment on Items not on Agenda

Ann Boston, Board Chair, informed the public that Michelle Kelly will be holding a Family Dinner Night on March 29, 2023 at 6 P.M. at West Elementary School Cafeteria for 2nd grade month. All children and families are invited.

CONSENT AGENDA

Item 5 – Consent Agenda

Payroll, Claims, Expenditure Report, Travel Requests & Revenue Reports

Date	Memo	Reference	Bank Account
2/28/2023	Please transfer from the funds listed below into the PAYROLL CLEARING FUND to cover warrant # 5000645081 to warrant #5000645294	Transfers	
Account	Description	Debit	Credit
7761.000.2120.30.000	101 - ELEM GENERAL FUND	1,593,890.55	
7761.000.2120.30.000	110 - ELEM TRANSPORTATION FUND	84,632.41	
7761.000.2120.30.000	112 - SCHOOL FOOD SERVICE FUND	78,732.90	
7761.000.2120.30.000	114 - ELEM RETIREMENT FUND	252,482.36	
7761.000.2120.30.000	117 - ELEM ADULT EDUCATION FUND	1,979.55	
7761.000.2120.30.000	119 - MEDICAID SPECIAL SERVICES	25,083.65	
7761.000.2120.30.000	134 - INDIAN ED GRANTS060A080100	3,493.26	
7761.000.2120.30.000	143 - RSVP GRT LOCAL FUNDS	274.27	
7761.000.2120.30.000	147 - KINDERGARTEN ONE TIME ONLY FUNDS	6,165.34	
7761.000.2120.30.000	149 - RSVP	6,256.01	
7761.000.2120.30.000	153 - IDEA B 47-0840-7711	91,366.65	
7761.000.2120.30.000	155 - IDEA PRESCHOOL 47-0840-7911	5,171.74	
7761.000.2120.30.000	158 - IDEA PART B ARP	17,127.30	
7761.000.2120.30.000	162 - 21ST CENTURY STATE GRANT 47-0840-1711	9,193.59	
7761.000.2120.30.000	165 - FACILITY USE ELEMENTARY	670.59	
7761.000.2120.30.000	186 - PAYROLL CLEARING ACCOUNT		\$2,176,520.17
7761.000.2120.30.000	201 - H S GENERAL FUND	858,746.39	
7761.000.2120.30.000	210 - H S TRANSPORTATION FUND	43,288.62	
7761.000.2120.30.000	214 - H S RETIREMENT FUND	130,347.70	
7761.000.2120.30.000	217 - H S ADULT EDUCATION FUND	5,938.65	
7761.000.2120.30.000	225 - AGGREGATE-INDIRECT COSTS	15,829.23	
7761.000.2120.30.000	231 - TITLE I 47-1212-3111	65,661.19	
7761.000.2120.30.000	232 - ESSER I	2,314.74	
7761.000.2120.30.000	234 - ESSER II	74,090.43	
7761.000.2120.30.000	238 - GRADUATION COACH GRANT	5,020.39	
7761.000.2120.30.000	239 - ESSER III	56,098.48	
7761.000.2120.30.000	241 - TITLE II-A TCHR TRAINING 47-1212-1411	29,078.54	
7761.000.2120.30.000	244 - SCHOOLWIDE	35,935.47	
7761.000.2120.30.000	248 - ADULT BASIC ED (ABLE) 47-1212-5611	4,634.59	
7761.000.2120.30.000	275 - ACTIVITY BUS SERVICE FUND	15,428.50	
7761.000.2120.30.000	284 - H.S.CO-CURR ACTIVITIES FUND	2,928.20	
7761.000.2120.30.000	186 - PAYROLL CLEARING ACCOUNT		1,345,341.12

Date	Memo	Reference	Bank Account
2/28/2023	Please transfer from the funds listed below into the CLAIMS CLEARING FUND to cover warrant # 7000789579 to warrant # 7000789816	Transfers	
Account	Description	Debit	Credit
7761.000.2120.30.000	101 - ELEMENTARY GENERAL FUND	154,620.12	
7761.000.2120.30.000	110 - ELEMENTARY TRANSPORTATION FUND	39,100.89	
7761.000.2120.30.000	112 - SCHOOL FOOD SERVICE FUND	98,031.90	
7761.000.2120.30.000	113 - ELEM. TECHNOLOGY FUND	830.80	
7761.000.2120.30.000	115 - ELEM MISC FEDERAL FUND	286.06	
7761.000.2120.30.000	117 - ADULT ED	4,582.53	
7761.000.2120.30.000	119 - MEDICAID SPECIAL SERVICES	22,017.19	
7761.000.2120.30.000	128 - ELEM TECHNOLOGY FUND	5,629.40	
7761.000.2120.30.000	130 - USDA NSLP SUPPLY CHAIN ASSISTANCE	11,201.80	
7761.000.2120.30.000	138 - CSCT	34,632.00	
7761.000.2120.30.000	143 - RSVP GRT LOCAL FUNDS	58.82	
7761.000.2120.30.000	149 - RSVP	2,643.84	
7761.000.2120.30.000	153 - IDEA B	407.17	
7761.000.2120.30.000	160 - ELEM BUILDING FUND	70,017.36	
7761.000.2120.30.000	189 - COBRA INSURANCE	6,217.90	
7761.000.2120.30.000	187 - CLAIMS CLEARING ACCOUNT		450,277.78
7761.000.2120.30.000	201 - HIGH SCHOOL GENERAL FUND	115,465.60	
7761.000.2120.30.000	210 - HIGH SCHOOL TRANSPORTATION FUND	17,127.73	
7761.000.2120.30.000	213 - H.S. TUITION FUND	409.20	
7761.000.2120.30.000	224 - H.S. METALS MINE RESERVE	710,000.00	
7761.000.2120.30.000	231 - TITLE I	5,072.55	
7761.000.2120.30.000	234 - ESSER II	80.02	
7761.000.2120.30.000	239 - ESSER III	57,083.00	
7761.000.2120.30.000	241 - TITLE II-A TCHR TRAINING 47-1212-1411	1,500.00	
7761.000.2120.30.000	242 - TITLE IV, PART A - STUDENT SUPPORT	7,627.14	
7761.000.2120.30.000	248 - ADULT BASIC ED	163.82	
7761.000.2120.30.000	261 - H.S. BUILDING RESERVE FUND	7,883.50	
7761.000.2120.30.000	270 - JOBS FOR MONTANA GRADUATES (JMG)	480.00	
7761.000.2120.30.000	275 - ACTIVITY BUS SERVICE FUND	943.50	
7761.000.2120.30.000	282 - INTERLOCAL AGREEMENT FUND	60,639.64	
7761.000.2120.30.000	284 - CO-CURR ACTIVITIES FUND	77,333.21	
7761.000.2120.30.000	187 - CLAIMS CLEARING ACCOUNT		1,061,808.91

DATE: March 07, 2023	
SUBJECT: FUND BALANCES OF ALL FUNDS	
The cash balances of all S. D. #1 funds are as follows	
as of: JANUARY 2023	
FUND: ELEM GENERAL FUND - 101	\$4,046,995.13
FUND: ELEM TRANSPORTATION FUND - 110	\$668,850.72
FUND: ELEM BUS DEPRECIATION FND - 111	\$1,684,740.41
FUND: SCHOOL FOOD SERVICE FUND - 112	\$846,496.62
FUND: ELEM TUITION FUND - 113	-\$6,354.76
FUND: ELEM RETIREMENT FUND - 114	\$1,387,636.63
FUND: ELEM MISC FEDERAL FUND - 115	\$7,431.35
FUND: ELEM ADULT EDUCATION FUND - 117	\$192,168.90
FUND: MEDICAID SPECIAL SERVICES - 119	\$600,530.18
FUND: ELEM LEASE-RENTAL - 120	\$10,000.00
FUND: ELEM SICK LEAVE RESERVE - 121	\$105,780.23
FUND: ELEM EXPENDABLE TRUSTS - 122	\$9,279.17
FUND: FLEX PLAN DISPURSEMENT/REIMBURSEMENT - 123	\$14,561.76
FUND: ELEM METALS MINE RESERVE - 124	\$5,219,627.74
FUND: ELEM METALS MINE RESERVE - 124	\$2,059,000.00
FUND: ELEM METALS MINE RESERVE - 124	\$796,494.34
FUND: ELEM METALS MINE RESERVE - 124	-\$207,227.02
FUND: ELEM IMPACT AID FUND - 126	\$7,175.21
FUND: ELEM. TECHNOLOGY FUND - 128	\$741,899.06
FUND: ELEM FLEXIBILITY FUND - 129	\$200,867.74
FUND: USDA NSLP SUPPLY CHAIN ASSISTANCE FUND - 130	\$76,388.51
FUND: ESSER RELATED SERVICES - 133	\$10.90
FUND: INDIAN ED GRANTS060A080100 - 134	-\$7,055.05
FUND: ENEGY COST RELIEF - 136	\$31,485.33
FUND: CSCT - 138	\$301,852.36
FUND: RSVP GRT LOCAL FUNDS - 143	\$28,765.79
FUND: 21ST CENTURY GRANT LOCAL - 146	\$43,158.29
FUND: KINDERGARTEN ONE TIME ONLY FUNDS - 147	\$115,434.82
FUND: RSVP - 149	-\$7,244.63
FUND: ELEM DEBT SERVICE FUND - 150	\$1,939,339.00
FUND: ELEM INDIAN ED FOR ALL - 152	\$153,767.34
FUND: IDEA B 47-0840-7711 - 153	-\$449,006.52
FUND: SPECIAL OLYMPICS - 154	\$8,980.04
FUND: IDEA PRESCHOOL 47-0840-7911 - 155	-\$10,867.26
FUND: TITLE VB - 156	-\$7,184.46
FUND: IDEA PRESCHOOL ARP - 157	-\$858.61
FUND: IDEA PART B ARP - 158	-\$68,556.27
FUND: ELEM BUILDING FUND - 160	\$74,003.73
FUND: ELEMENTARY BUILDING RESERVE PERMISSIVE - 161	\$1,007,696.75
FUND: 21ST CENTURY STATE GRANT 47-0840-1711 - 162	-\$23,552.68
FUND: ELEM ARCO BLDG FD - 163	\$129,606.76
FUND: ELEM ARCO BLDG FD - 163	\$1,650,000.00
FUND: ELEM ARCO BLDG FD - 163	\$889,573.72
FUND: ELEM ARCO BLDG FD - 163	-\$110,655.93

FUND: FACILITY USE ELEMENTARY - 165	-\$693.51
FUND: MULTIDISTRICT COOPERATIVES - 172	\$35,439.90
FUND: P-CARD - 176	\$760.37
FUND: VOC-REHAP REIMBURSEMENT - 177	\$137,863.71
FUND: ELEM CO-CURR ACTIVITY FUND - 184	\$109,528.22
FUND: MISC. TRUST FUND - 185	\$0.00
FUND: PAYROLL FUND - 186	\$338,646.20
FUND: CLAIMS CLEARING FUND - 187	\$459,643.26
FUND: COBRA INSURANCE - 189	\$5,333.78
FUND: H S GENERAL FUND - 201	\$2,047,693.45
FUND: H S TRANSPORTATION FUND - 210	\$398,824.63
FUND: H S BUS DEPRECIATION FUND - 211	\$848,615.64
FUND: H S TUITION FUND - 213	\$13,722.71
FUND: H S RETIREMENT FUND - 214	\$954,853.98
FUND: H S ADULT EDUCATION FUND - 217	\$93,818.42
FUND: H S TRAFFIC EDUCATION FND - 218	\$17,766.80
FUND: H.S. LEASE-RENTAL - 220	\$10,000.00
FUND: H.S. SICK LEAVE RESERVE - 221	\$71,567.64
FUND: H.S. EXPENDABLE TRUSTS - 222	\$1,326.45
FUND: H.S. METALS MINE RESERVE - 224	\$4,000,655.65
FUND: H.S. METALS MINE RESERVE - 224	\$1,741,000.00
FUND: H.S. METALS MINE RESERVE - 224	\$818,380.55
FUND: H.S. METALS MINE RESERVE - 224	-\$223,431.46
FUND: AGGREGATE-INDIRECT COSTS - 225	\$508,697.86
FUND: IMPACT AID FUND HIGH - 226	\$7,161.88
FUND: BUSINESS EDUCATION - 227	\$7,271.22
FUND: H.S. TECHNOLOGY - 228	\$244,810.59
FUND: FLEXIBILITY FUND - 229	\$186,703.30
FUND: HOME ECONOMICS - 230	\$11,316.03
FUND: TITLE I 47-1212-3111 - 231	-\$141,896.02
FUND: TECH ED - 233	\$11,375.00
FUND: ESSER II - 234	-\$266,918.10
FUND: H.S. ENERGY COST RELIEF - 236	\$22,143.30
FUND: GRADUATION COACH GRANT - 238	-\$2,779.23
FUND: ESSER III - 239	-\$1,007,901.60
FUND: TITLE II-A TCHR TRAINING 47-1212-1411 - 241	-\$57,989.06
FUND: TITLE IV, PART A - STUDENT SUPPORT AND ACADEMIC EN - 242	-\$8,078.68
FUND: SCHOOLWIDE - 244	-\$72,807.06
FUND: CARL PERKINS 47-1212-8111 - 245	-\$778.20
FUND: ADULT BASIC ED (ABLE) 47-1212-5611 - 248	-\$14,060.58
FUND: H S DEBT SERVICE FUND - 250	\$271,644.69
FUND: H.S. INDIAN ED FOR ALL - 252	\$78,611.45
FUND: HEALTH OCCUPATIONS - 255	\$12,862.43
FUND: GRADUATION MATTERS - 258	\$250.00
FUND: AMB YOUTH FOOTBALL - 259	\$5,155.33
FUND: H.S. BUILDING FUND - 260	\$71,643.63
FUND: H.S. BUILDING RESERVE FUND - 261	\$2,590,778.33
FUND: H.S. PERMISSIVE BUILDING RESERVE (FOR COUNTY) - 262	\$200,380.78
FUND: BSD Glass Blowing Project - 264	\$513.77
FUND: MT DIGITAL ACADEMY - 268	\$132.48
FUND: JOBS FOR MONTANA GRADUATES (JMG) - 270	\$7,506.20

FUND: MCKINNEY VENTO GRANT - 271	-\$9,258.90
FUND: MULTIDISTRICT COOPERATIVES - 272	\$20,604.94
FUND: ACTIVITY BUS SERVICE FUND - 275	\$200,450.53
FUND: ARP-HOMELESS CHILDREN AND YOUTH - 277	\$1.21
FUND: INTERLOCAL AGREEMENT FUND - 282	\$2,024,267.75
FUND: H.S.CO-CURR ACTIVITIES FUND - 284	\$310,396.11
FUND: H.S.CO-CURR ACTIVITIES FUND - 284	\$474,243.56
FUND: Warehouse Customers - 999	-\$870.49
Total:	\$41,717,936.18

NOTE: A complete and detailed listing of the Payroll and Claims Warrants, Budget Transfers and Revenue Reports is on file in the Clerk’s Office and by the reference is made part of these minutes.

- Student Activity Fund Report from East Middle School (February 2023)
- Student Activity Fund Report from Butte High School (February 2023)

Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously.

PERSONNEL

Item 6.1 – Personnel Action Report – March 20, 2023

Karen Alley, Director of Human Resources, presented the following amended PAR to the Board for approval.

**Butte School District No. 1
Personnel Action Report
Regular Board Meeting March 20, 2023**

Certified Personnel

Appointment:

Madison Manning	02/14/23-06/09/23	Temporary 5th Grade Teacher, Emerson
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Classified Personnel

Appointment:

Linda Catala	03/21/23	Clerical Substitute, District
Mary Herrera	03/21/23	Food Service, Emerson
John Thomas	03/21/23	Substitute Engineer, District

Leave of Absence:

Terri Jaap	01/01/23-02/21/23	Sp Ed ParaProfessional, District/EMS
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Resignation:

Kristina Giecek-Black	03/08/23	Cleaner, BHS
Mary Goulson	03/07/23	Cleaner, Margaret Leary

Retirement:

Don Horne	07/01/23	Painter, District
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Supplemental Personnel

Appointment:

Grady Durbin	03/21/23	Substitute Teacher, District
Kaden Hanni	03/21/23	Substitute Teacher, District
Jack Luoma	03/21/23	Event Worker, District
Darcy Walker	03/21/23	Substitute Teacher, District
Hannah Wilson	03/21/23	Substitute Teacher, District

Resignation:

Kathleen Foley	06/09/23	Team Leader, EMS
Trevor Ivory	03/06/23	Assistant Speech & Debate Coach, BHS
Courtney Schad	03/16/23	Volleyball Coach, EMS

Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously

Item 6.2 – Drivers Education Director Contract

Karen Alley, Director of Human Resources, presented the Drivers Education Director Contract, for Josh Schad, to the Board of Trustees. Karen stated per the Administrator Collective bargaining Agreement, the Director is to be paid a stipend of \$7,500.00. The 2023 program will depend on student enrollment.

Trustee Lee made a motion to approve, second by Trustee Boston. Motion carried unanimously

Item 6.3 – Memorandum of Understanding between the Southwest Mountain States Regional Council of Carpenters and Butte School District 1

Karen Alley, Director of Human Resources, presented the Memorandum of Understanding between the Southwest Mountain States Regional Council of Carpenters and Butte School District 1. Karen stated the MOU recognizes a change in jurisdiction, the Council name change and the Health and Welfare Trust name change for the Carpenter Union.

Ann Boston, Chairperson, recapped that the only difference to this MOU is a name change.

Trustee Lee made a motion to approve, second by Trustee Hepola. Motion carried unanimously.

NEW BUSINESS

Item 7.1 – Approval to Advertise and Hire for East Middle School’s Summer School Program

Ron Ricketts, East Middle School Assistant Principal, requested approval to advertise and hire for East Middle School’s Summer School Program. Ron stated that the middle school students must currently be enrolled and be referred by the vice principal. The program will run from June 20, 2023 – July 13, 2023. It will start at 9 am and end at noon for students. Teachers will work from 8:30 am to noon. The program will be in session on Tuesday – Thursday each week. There will be no school on July 4th and will be held on the East Middle School campus. Ron requested to hire three (3) general education teachers and one (1) Special Education teacher. Funding for this program will come from ESSER Funds.

Ann Boston, Chairperson, inquired if this request is the same as what was done in the past. Ron stated it is the exact same minus one (1) less day, which is July 4th.

Trustee Lee made a motion to approve, second by Trustee Hepola. Motion carried unanimously.

Item 7.2 – Approval of Bid Award – Butte High School Safety and Security Upgrades

Judy Jonart, Superintendent, requested board approval to accept the recommendation from SMA Architecture and Design and award the bid for Butte High School Safety and Security Upgrades to Langlas and Associates. Judy stated that it is broken out into two (2) pieces, Base Bid and Bid Alternate, as they were unsure of the total cost. Judy also informed the board that this will be the same system that the k-8 schools have.

Butte High School Safety Security Upgrades
Bid Date 03/07/2023
3:00 PM

Contractor	Date and Time Received	Bid Bond	Receipt of Addendum #1	Receipt of Addendum #2	Base Bid	Bid Alternate	Total Bid
Langlas & Associates	3/7/23 2:56 PM	X	Y	Y	\$495,000.00	\$881,000.00	\$1,376,000.00
	3/7/2023 x:xx:00 PM	X			\$0.00	\$0.00	\$0.00
	3/7/2023 x:xx:00 PM	X			\$0.00	\$0.00	\$0.00
	3/7/2023 x:xx:00 PM	X			\$0.00	\$0.00	\$0.00

Trustee Lee made a motion to approve, second by Trustee Hepola. Motion carried unanimously.

Item 7.3 – Approval of Permissive Levy Notice

Judy Jonart, Superintendent, presented on behalf of Kevin Patrick, Director of Business Affairs. Judy requested approval for the Elementary and High School resolution of intent to increase nonvoted levy. She stated the Butte School District #1 Board of Trustees is required by law to adopt a resolution. The Butte School District #1 Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2023, using certified taxable valuations from the current school fiscal year as provided to the district. Jonart stated that the information provided below is estimated based on current year information and not information for the ensuing fiscal year. Accurate numbers for ending fund balance, reserves and reappropriation, all of which affect permissive tax levy revenue, are not known until after the fiscal year end books are closed, after June 30th. Taxable value for the FY2024 budgets, which is used to calculate the number of mills needed to generate tax levy revenue, is not received from Dept. of Revenue until Aug. 1.

Elementary District

Fund	2022-23 Actual Levies		2023-24 Projections						Est. Annual Tax Impact \$100K home	Est. Annual Tax Impact \$200K home
	\$	Mills	\$	Mills	Change \$	Change Mills				
General	\$ 6,392,719	90.51	\$ 6,513,937	92.22	\$ 121,218	1.71	\$ 2.31	\$ 4.62		
Transportation	\$ 1,235,952	17.50	\$ 1,288,000	18.23	\$ 52,048	0.73	\$ 0.99	\$ 1.98		
Bus Depreciation	\$ 407,068	5.76	\$ 407,000	5.76	\$ (68)	-	\$ -	\$ -		
Tuition	\$ 20,000	0.28	\$ 100,000	1.42	\$ 80,000	1.14	\$ 1.54	\$ 3.08		
Adult Ed	\$ 79,964	1.13	\$ 70,000	0.99	\$ (9,964)	(0.14)	\$ (0.19)	\$ (0.38)		
Technology	\$ 300,000	4.25	\$ 300,000	4.25	\$ -	-	\$ -	\$ -		
Debt Service	\$ 2,752,250	38.96	\$ 2,687,500	38.05	\$ (64,750)	(0.91)	\$ (1.23)	\$ (2.46)		
Building Reserve	\$ 165,312	2.34	\$ 175,032	2.48	\$ 9,720	0.14	\$ 0.19	\$ 0.38		
Grand Total	\$ 11,353,265	160.73	\$ 11,541,469	163.40	\$ 188,205	2.67	\$ 3.61	\$ 7.22		

High School District

Fund	2022-23 Actual Levies		2023-24 Projections						Est. Annual Tax Impact \$100K home	Est. Annual Tax Impact \$200K home
	\$	Mills	\$	Mills	Change \$	Change Mills				
General	\$ 3,734,061	44.24	\$ 3,721,816	44.10	\$ (12,245)	(0.14)	\$ (0.19)	\$ (0.38)		
Transportation	\$ 667,592	7.91	\$ 716,000	8.48	\$ 48,408	0.57	\$ 0.77	\$ 1.54		
Bus Depreciation	\$ 200,512	2.38	\$ 200,000	2.37	\$ (512)	(0.01)	\$ (0.01)	\$ (0.02)		
Tuition	\$ 60,000	0.71	\$ 30,000	0.36	\$ (30,000)	(0.35)	\$ (0.47)	\$ (0.94)		
Adult Ed	\$ 133,814	1.59	\$ 85,000	1.01	\$ (48,814)	(0.58)	\$ (0.78)	\$ (1.56)		
Building Reserve	\$ 84,284	1.00	\$ 95,556	1.13	\$ 11,272	0.13	\$ 0.18	\$ 0.36		
Grand Total	\$ 4,880,263	57.83	\$ 4,848,372	57.45	\$ (31,891)	(0.38)	\$ (0.50)	\$ (1.00)		

Judy also stated that the notice must also document the District's expected use of its Building Reserve State Major Maintenance levies and associated funding. This year, the District expects to use those proceeds to fund deferred maintenance, capital improvements and operational costs of school safety. The District estimates this funding structure will generate approximately \$516,420.00 during 2023-24. The estimated mills are approximately 3.61.

Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously.

Item 7.4 – Approval to Cancel Elementary General Fund Levy Portion of Election

Judy Jonart, Superintendent, presented on behalf of Kevin Patrick, Director of Business Affairs. Judy stated the Elementary District General Fund levy election ballot for the May 2, 2023 school election would call for a \$81,090.69 levy, which is approximately 1.15 mills. The durational limit of the levy is permanent once approved by the voters. Assuming the district levies that amount at least once in the next five years. The estimated tax increase on a \$100,000.00 home would be \$1.55 and the estimated tax increase on a \$200,000.00 home would be \$3.11. Judy recommended canceling the levy portion of the election for the May 2, 2023 school election and increase the general fund over-base for FY 24.

Ann Boston, Chairperson stated that it would cost the district approximately \$51,000.00 to run an 81,000.00 levy.

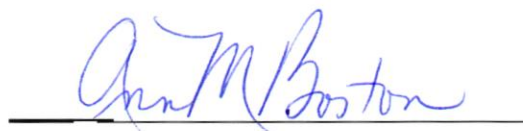
Trustee Hepola made a motion to approve, second by Trustee Lee. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Lee. Motion carried unanimously. Chairperson Boston adjourned the meeting at 5:25 p.m.



District Clerk



Chairwoman of the Board of Trustees