

Minutes – Open Session – Tax Rate Hearing

Crystal City Board of Education Meeting

September 20, 2018 – 6:00 P.M. held in the Superintendent's Office

Tax Rate Hearing

Ken Holdinghausen called the hearing to order with Lonnie Compton, Linda Schilly, Dan Portell, Dala Beekman, Cindi Coleman, Mandie Osher, Superintendent Dr. Robert Borman, High School Principal Matt Holdinghausen and Grade School Principal Tim Thompson were present. Others in attendance Mike Osher, Darren Coleman, Laurie Portell, Taylor Massa, Amber Massa, Ellen Ramey, Vicki Chaney, Amy Shirley, Stephanie Waites, Nicole Picarella, Terin Fechter, Gary Helwig, Alice Flores, Juanita Morton, Sheri Klamert, Katie Brunner, Christina McMullin, Jordan Leiner, Emily Holdinghausen, Samantha LaMar, Alice Whitehead, Amy Kimbrell, John Plyer, Melissa Boyer.

Dr Borman presented information in regards to setting the tax rate.

Discussion was had by the board.

Ken Holdinghausen asked for public comments.

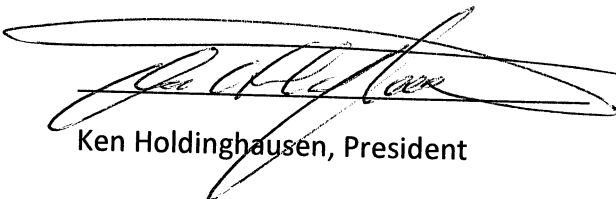
Formal vote on the tax rate was referred to the board meeting which follows this hearing.

Dan Portell made a motion for the Tax Rate Hearing to adjourn. Lonnie Compton seconded said motion.

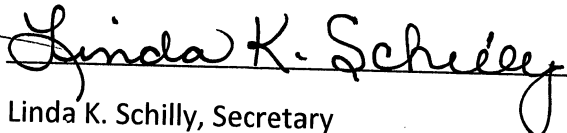
Yes 7 No 0

Motion carries.

Hearing adjourned.



Ken Holdinghausen, President



Linda K. Schilly, Secretary

Crystal City School District

Minutes Open Session

September 20, 2018 – 6:00 P.M.

In Superintendent's Office

- I. President Ken Holdinghausen called the meeting to order at 6:20 P.M. with Linda Schilly, Dan Portell, Lonnie Compton, Dala Beekman, Cindi Coleman, Mandie Osher, Interim Superintendent Robert Borman, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson, present. Others in attendance. Mike Osher, Darren Coleman, Laurie Portell Taylor Massa, Amber Massa, Ellen Ramey, Vicki Chaney, Amy Shirley, Stephanie Waites, Nicole Picarella, Terin Fechter, Gary Helwig, Alice Flores, Juanita Murton, Sheri Klamert, Katie Brunner, Christina McMullin, Jordan Leiner, Emily Holdinghausen, Samantha LaMar, Alicia Whitehead, Amy Kimbrell, John Plyler, Melissa Boyer,
- II. The meeting was opened with the Pledge of Allegiance.
- III. Item VIII. D was removed from the agenda. An additional item VIII D. Setting the Tax Rate was added to the agenda.
- IV. Linda Schilly made a motion to approve the agenda as amended. Dan Portell seconded said motion.
Yes 7 No 0
Motion Carries
- V. Ken Holdinghausen made a motion to approve the regular minutes of the meeting of 8/21/18. Lonnie Compton seconded said motion.
Yes 7 No 0
Motion Carries
- VI. Open Forum
Terin Fechter addressed the board in regards to a bullying issue and was asked to appear before the board during the closed session.
Samantha LaMar addressed the board in regards to a bullying issue and was asked to appear before the board during the closed session.
- VII. Dr. Borman gave the review of the Financial Statements.
- VIII. Items for Decision
 - A. Ken Holdinghausen made a motion to approve The School Boards Maintenance Service Agreement. Dan Portell seconded said motion.
Yes 7 No 0
Motion Carries
 - B. Linda Schilly made a motion to approve the MSBA Policies Update.
Dala seconded said motion.
Yes 7 No 0
Motion Carries

C. Linda Schilly made a motion to approve the Jefferson College Area Technical School Contract . Lonnie Compton seconded said motion.

Yes 7 No 0

Motion Carries

D. Ken Holdinghausen made a motion to set the Operational Tax Rate at \$4.0618. Lonnie Compton seconded said motion.

Yes 5 No 2 Cindi Coleman and Dan Portell

Motion carries

E. Laurie Portell addressed the Food Inspection Report.

F. Board of Education to attend MSBA Conference September 27-29.

G. Audit Report will be presented at the October Board of Education Meeting.

H. Ken Holdinghausen made a motion to pay the bills as presented. Cindi Coleman Seconded said motion.

Yes 5 No 0 Abstain 2 Dan Portell and Mandie Osher

IX Items of Information

- A. High School Principal Matt Holdinghausen gave the High School Report and stated that attendance was 95.5%. Elementary School Principal Tim Thompson gave the Elementary Report and stated attendance was 96%.
- B. Mike Osher gave the LED light update stating that the high school had been completed and the bill will be submitted to Ameren. The elementary school work will begin around October 1st. The Board thanked Mr. Osher for all of his work on this project.
- C. Dr. Borman stated that the 2018-2019 Finalized Budget Draft will be submitted for approval at the October 2018 Board Meeting.

Dan Portell mad. a motion to go into closed session. Ken Holdinghausen seconded said motion, pursuant to the Missouri Revised Statue Section 610.021 Sub Section 3: Action relating to the hiring, firing, discipline and promotion of employees, Sub-section 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment, and Sub-section 14: Records protected from disclosure. Ken Holdinghausen seconded said motion.

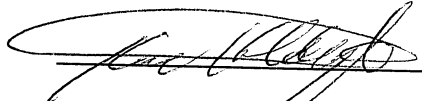
Roll Call Vote

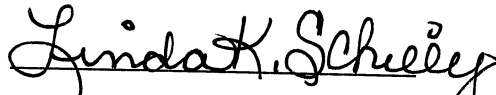
Mandie Osher	Yes	Dala Beekman	Yes
Linda Schilly	Yes	Dan Portell	Yes
Lonnie Compton	Yes	Ken Holdinghausen	Yes
Cindi Coleman	Yes		

Motion Carries 7-0

Meeting Adjourned at 8:26P.M.

Date Approved _____


Ken Holdinghausen, President


Linda Schilly, Secretary