

Brown County Schools 2012 BUDGET ADOPTION

Thursday October 6, 2011

Brown County Schools Administration Building
6:00 PM

Minutes from the Budget Adoption for 2012

*All board members were present. 6:07 PM.

1. The Board is requested to adopt the 2012~2013~2014 Capital Projects Plan.

We need a motion

- a. To approve a resolution adopting the 2012~2013~2014 CPF Plan. (Exhibit A)
- b. To allow the administration permission to advertise the adoption of the Brown County Schools CPF Plan. The Board will advertise once in the Brown County Democrat Newspaper, on Wednesday October 12, 2011. (Exhibit B) Page 5

Motion by Carol Bowden

We need a second

Second by Connie Weddle

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

*Signatures Required
Exhibit A
Page 4*

2. The Board is requested to adopt a 2012~2013~2014 Capital Projects Fund Tax Rate Resolution. This resolution will grant the administration the authority to adjust Line 1 and / or Line 2 of Budget Form #4B for the 2012 Budget.

We need a motion

To adopt the 2012~2013~2014 Capital Projects Fund Tax Rate Resolution (Exhibit C)

Motion by Connie Weddle

We need a second

Second by John Mills

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

*Signatures Required
Exhibit C
Page 12*

3. The Board is requested to adopt the 2012~2023 Bus Replacement Plan.

We need a motion

To adopt the 2012~2023 Bus Replacement Plan Resolution (Exhibit D)

Motion by Teresa Waltman

We need a second

Second by Carol Bowden

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

*Signatures Required
Exhibit D
Page 13*

- 4. The Board is requested to adopt Budget Forms #1 **pg 14**, #2 **pg 18**, #3 **pg 20** , #1s **pg 23** & #4B **pg 25**

We need a motion

To adopt Budget Forms #1, #2, #3, #1s & #4B.
(Exhibit's: E, E-2, E-3, E-4 & E-4B)

Motion by **John Mills**

We need a second

Second by **Carol Bowden**

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

- 5. The Board is requested to adopt a 2012 Budget (Line 2) Resolution.

We need a motion

To adopt a 2012 Budget (Line 2) Resolution (Exhibit F)

Motion by **Connie Weddle**

We need a second

Second by **Teresa Waltman**

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

*Signatures Required
Exhibit F
Page 26*

- 6. The Board is requested to approve Budget Form #4. Budget Form #4 is a Resolution of Appropriations.

We need a motion

To approve Budget Form #4 a Resolution of Appropriations (Exhibit G)

Motion by **Teresa Waltman**

We need a second

Second by **John Mills**

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

*Names already on
Exhibit G
Page 27*

- 7. The Board is requested to approve Budget Form #5. Budget Form #5 is the Budget Submission Letter & Certification.

We need a motion

To approve Budget Form #5 the Budget Submission Letter & Certification (Exhibit H)

Motion by **Carol Bowden**

We need a second

Second by **Connie Weddle**

We have a second is there any discussion?

*Signatures Required
Exhibit H
President & Secretary Only
Page 28*

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

- 8. The Board is requested to adopt an Amended Tax Neutrality Resolution for the 2004 Pension Bond.

We need a motion

To adopt an Amended Tax Neutrality Resolution for the 2004 Pension Bond (Exhibit I)

Motion by Connie Weddle

We need a second

Second by John Mills

<p><i>Signatures Required</i> <i>Exhibit I</i> President & Secretary Only <u>Page 30</u></p>

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

In closing the Budget Adoption Meeting on October 6, 2011:

Judy Hardwick (says)

There being no further actions required by the Board are there any questions for Mr. Shaffer or Dr. Goldberg at this time regarding the 2012 Budget?

Judy Hardwick (says)

We need a motion

To adjourn the Budget Adoption Meeting

Motion by John Mills

We need a second

Second by Carol Bowden

We have a second is there any discussion?

There being no additional discussion.....

All those in favor of the motion please indicate by saying "I" those opposed same sign. The motion passes 5 to 0

We are adjourned

- Meeting was adjourned at 6:15 PM.