

DRAFT

MINUTES
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62
DAMIANSVILLE, ILLINOIS
SPECIAL MEETING OF THE BOARD OF EDUCATION

Thursday, December 10, 2009
Eighth Grade Classroom

President Jill Kassen called the meeting to order at 6:35 p.m.

Board Members present at roll call were: Kelly Arentsen, Donna Goebel, Jill Kassen, Phyllis Kassen, Susan Lynch and Roger Toennies. Also in attendance was Mike Toeben, Superintendent.

The purpose of the meeting was to discuss the tax levy.

Mr. Toeben led the discussion with an excel spreadsheet on the Promethean board. The spreadsheet listed the levy for 2009 and 2 different proposed levies for 2010 and these were modified during the meeting.

Mike Caraker arrived at 6:40 p.m.

Several questions followed regarding the potential effect of an increase in the EAV, the tax effect on a \$100,000 home at various levels, the desire to keep the taxes as low as possible and still have a balanced budget with the projected decrease in state funding.

Arentsen made a motion to accept the proposed levy of \$377,062 which is an increase of 4.99% over the prior year's levy. P. Kassen seconded the motion and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch and Toennies. Nays: None. Motion carried.

Since the proposed levy is not over 5% of the previous year's levy, a levy hearing is not required.

A motion was made by P. Kassen, and seconded by Arentsen to adjourn the meeting at 7:35 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary