**MINUTES**

**SPECIAL BOARD MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**AUGUST 26, 2015**

**6:00P.M.**

**PANTHER ACADEMY**

The Elizabethtown Board of Education met in special session on Wednesday, August 26, 2015.

Members in attendance were Mr. Paul Godfrey, Mrs. Teresa Harris, Mr. Tony Kuklinski, Mr. Guy Wallace, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools.

14571

Call to Order

14572

Meeting Agenda Approved

**CALL TO ORDER**The meeting was called to order at 6:07pm by the Chairman, Matt Wyatt.

**APPROVAL OF THE BOARD MEETING AGENDA**

The Board Meeting Agenda was approved on a motion/second by Mr. Kuklinski / Mrs. Harris.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wallace Yes

Mr. Wyatt Yes

14573

Approval of 2015-2016

Tax Levy

**APPROVAL OF THE 2015-2016 TAX LEVY**

On a motion/second by Mrs. Harris/Mr. Kuklinski the 2015-2016 Tax Levy was approved.

The Board approved a tax levy per $100 of assessed value for 2015-16 up to the following:

The highest permissible tax rate not subject to recall for Elizabethtown in 2015-16is the **4% Increase Rate**. This rate can only be levied after a public hearing because it is more than the compensating rate. The **4% Increase Rate** for 2015-16 provides for maximum Tier 1 participation, retains the small Tier 2 tax levy and is **not subject to recall**. Real Estate Personal Property

General Purposes (*excluding exonerations allowance*) $0.640(cents) $0.640(cents)

Exoneration Allowance $0.001 (cents $0.001 (cents)

Building Fund $0.110 (cents) $0.110(cents)

Total Property Tax Levy $0.751 (cents) $0.751 (cents)

Motor Vehicle Tax of $0.538 (cents)

Three Percent (3%) Utility Tax

**APPROVAL OF GUARANTEED ENERGY SAVINGS CONTRACT WITH TRANE U.S., INC.**

14574

Approved

Guaranteed Energy Savings Contract with Trane U.S., Inc.

On a motion/second by Mr. Godfrey/Mrs. Harris, the Guaranteed Energy Savings Contract with Trane U.S., Inc. was approved.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wallace Yes

Mr. Wyatt Yes

14575

Approved Revised

BG-1 for

BG#15-287

**APPROVAL OF REVISED BG-1 FOR THE GUARANTEED ENERGY SAVINGS CONTRACT**

On a motion/second by Mr. Kuklinski/Mr. Godfrey, the Revised BG-1 for the Guaranteed Energy Savings Contract was approved.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wallace Yes

Mr. Wyatt Yes

14576

Approved BG-2’s

BG#15-287

For the Guaranteed Savings Contract for EHS and MES/TKS

**APPROVAL OF BG-2’S FOR THE GUARANTEED ENERGY SAVINGS CONTRACT**

On a motion/second by Mr. Godfrey/Mr. Kuklinski, the BG-2 for Elizabethtown High School and Morningside Elementary/T.K. Stone Middle School for the Guaranteed Energy Savings Contract were approved BG#15-287.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wallace Yes

Mr. Wyatt Yes

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned on a motion/second by Mr. Kuklinski/Mrs. Harris at

14577

Meeting Adjourned

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wallace Yes

 Mr. Wyatt Yes

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Chairman Secretary