

The scheduled meeting of the Germantown Hills School District #69  
Board of Education October 2, 2017 was called to order at 7:00 p.m.  
by President, Steve Nauman

Pledge of Allegiance

Members Present:

S. Nauman	D. Mair
L. Edwards	M. Braskich
J. Hunt	
E. McAllister	
R. Baker	
J. Hanks	
G. Weinman	

No Members Absent

#### **RECOGNITION OF VISITORS, PUBLIC COMMENT AND CORRESPONDENCE**

One visitor present: Dr. Bill Phillips

#### **PRESENTATION OF THE LEVY PROCESS BY DR. BILL PHILLIPS, IASA**

Dr. Phillips presented a thorough description of the levy process and all of the steps involved.

#### **GERMANTOWN HILLS PRILIMINARY 2017 TAX LEVY PRESENTATION BY MR. MAIR**

Mr. Mair presented a detailed description of the Germantown Hills preliminary tax levy and the process used to complete each step.

#### **Motion Authorizing the Superintendent to Purchase a Used Maintenance Truck and Snow Plow not to Exceed \$31,000**

A motion was made by J. Hunt with a second by L. Edwards to authorize the Superintendent to purchase a used maintenance truck and snow plow (not to exceed \$31,000)

Roll Call Vote: Yeas – E. McAllister, R. Baker, J. Hanks, G. Weinman, S. Nauman, L. Edwards and J. Hunt

Motion Passed with 7 Votes

## **OTHER BUSINESS, REPORTS, DISCUSSION AND INFORMATIONAL ITEMS**

### **Discussion of County Facility Sales Tax**

Mr. Mair and the board discussed the County Facility Sales Tax and having it on the ballot on March 20, 2018. This tax would be a one cent tax in Woodford County but would only apply to certain specific purchases. Schools would benefit from this tax and could only be used for specific purposes. Informational meetings will be held and further information will be available once the school districts meet.

### **OTHER BUSINESS BY BOARD MEMBERS OR ADMINISTRATION**

No non-agenda items

### **ADJOURNMENT**

A motion was made by E. McAllister with a second by J. Hunt to adjourn the board meeting at 8:58 p.m.

Voice Vote – Motion Passed

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President  
Steve Nauman

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Secretary  
Jason Hunt