

The Indian River County District School Board met on Thursday, July 28, 2011, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Claudia Jiménez, and Jeffrey Pegler. Dr. Frances J. Adams, Superintendent of Schools also attended. Chairman Matthew McCain and School Board Attorney Usher “Larry” Brown were not present.

Note: Chairman McCain was not able to attend due to a family emergency. Vice Chairman, Mrs. Johnson, chaired the meeting in his absence.

**Public Hearing to Adopt
Tentative 2011-2012 Budget & Millage Rates
And to Adopt Business Item**

- I. Meeting was called to order by Vice Chairman Johnson.

- II. Purpose of Meeting – Dr. Adams
 Dr. Adams stated that the purpose of the meeting was for the Board to adopt millage rates and then to adopt a tentative budget for the 2011-2012 school year after receiving public input. Truth in Millage (TRIM) advertisements were placed according to the specifications of law. TRIM required that the proposed taxes be the first issue discussed and adopted after the Public Hearing. The Board would make two separate motions before completing their task. The first one would set all millage rates. The second motion would adopt the budget. Major issues on taxes would be reviewed, followed by input from the public prior to the Board motions.

- III. Discussion of Millage Rates – Mr. Morrison
 Mr. Morrison referenced page 9 of the Tentative Budget Book. He stated the purpose for each type of millage and explained the Roll Back Calculation. He also gave an example of taxes based on a private residence, with a home valued at \$200,000, with a \$25,000 Homestead Exemption.

MILLAGE RATES	2011-2012
Required Local Effort	5.396
Discretionary	0.748
Discretionary Critical Needs - Operating	0.250
Capital Projects	1.500
Debt Service	0.350
Total Millage	8.244
Millage Subject to Rollback	7.894

Roll Back Calculation (to generate the same amount as last year)

Average Residential Tax Scenarios

A residential home, assuming no increase or loss in value, assessed at \$200,000 with a \$25,000 Homestead would pay \$1,442.70 that equated to -\$1.05 less than last year. The second scenario would be for a \$200,000 assessed valued residence, assuming a 6.36% decrease in assessed value to \$187,280 with a \$25,000 Homestead that would equate to \$1,337.84 in school taxes for a decrease of -\$105.91. Mr. Morrison stated that the public should be aware that their individual tax bill would be based on the Assessment received from the Indian River County Tax Collector's Office.

Mr. Morrison stated that the millage rates would be posted on the web site tomorrow. He said that the newspaper advertisement was published on Saturday, July 23, 2011.

IV. Public Hearing on Millage Rates – Vice Chairman Johnson

Public Hearing

Vice Chairman Johnson asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes, we have." Vice Chairman Johnson recessed the meeting to conduct the Public Hearing.

Vice Chairman Johnson announced that the Public Hearing was in session. She asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Vice Chairman Johnson announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

V. Motions for the Setting of Millage Rates – Vice Chairman Johnson

Vice Chairman Johnson called for a motion. Mrs. Disney-Brombach moved to approve the millage rates as advertised for 8.244 mills representing Required Local Effort, Basic Discretionary, Critical Operating Needs Millage, Debt Service, and Capital Outlay. Ms. Jiménez seconded the motion. Hearing no requests to speak Vice Chairman Johnson called for a roll call vote.

Karen Disney-Brombach	aye
Ms. Jiménez	aye
Mr. Pegler	aye
Vice Chairman Johnson	aye

The roll call vote was unanimous in favor of the motion, with a 4-0 vote.

- VI. Discussion of Budget – Mr. Morrison
Mr. Morrison referenced the budget summary on page 4. He gave a brief review of budget highlights.

Tentative Budget

Fund	Description	2011-2012	Difference
100	General Operating	\$134,782,430	\$8,391,286
200	Debt Service	\$19,928,450	\$1,216,707
300	Capital Projects	\$105,823,407	(\$3,577,840)
400 FS	Food Service	\$9,660,998	\$336,400
400 Other	Federal	\$12,062,131	(\$7,848,817)
700	Group Insurance	\$24,121,192	\$2,140,573
900	Enterprise	\$1,113,319	(\$170,179)
Totals		\$307,491,927	\$488,130

- VII. Public Hearing on the Proposed Budget – Vice Chairman Johnson

Public Hearing

Vice Chairman Johnson asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes". Vice Chairman Johnson recessed the meeting to conduct the Public Hearing.

Vice Chairman Johnson announced that the Public Hearing was in session. She asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Vice Chairman Johnson announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

- VIII. Motion for the Adoption of the Budget and Setting the Date and Time for the Final Public Hearing – Vice Chairman Johnson

Vice Chairman Johnson called for a motion. Ms. Jiménez moved approval to adopt the tentative budget as presented at this hearing, and to establish the Final Public Hearing for 6:00 p.m. on Thursday, September 6, 2011. Mr. Pegler seconded the motion. Hearing no requests to speak, Vice Chairman Johnson called for a roll call vote.

Karen Disney-Brombach	aye
Ms. Jimenez	aye
Mr. Pegler	aye
Vice Chairman Johnson	aye

The roll call vote was unanimous in favor of the motion, with a 4-0 vote.

- IX. Motion on Personnel Recommendation – Mrs. Lannon
Vice Chairman Johnson called for a motion to approve the Personnel Recommendation. Mr. Pegler moved approval of the Personnel Recommendations as presented. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote.
- X. Closing Comments – Dr. Adams
Dr. Adams thanked everyone for their hard work. She said that they spent a lot of hours going over this and she was looking forward to the upcoming school year.
- XI. Adjournment – Vice Chairman Johnson

With no further business, the meeting adjourned at approximately 6:16 p.m.