

The District School Board of Indian River County met on September 9 6, 2018, at 5:01 p.m. The Special Meeting for Adoption of Final Budget Amendments, Annual Financial Cost Report, and Public Hearing on Adoption of 2018-2019 Budget and Millage Rates meeting was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

**Public Hearing on Adoption of 2018/2019 Budget & Millage
Meeting Minutes**

I. Meeting was called to order by Chairman Frost at 5:01 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Frost

III. PURPOSE OF MEETING – Dr. Rendell

Chairman Frost recognized Dr. Rendell for the Purpose of the Meeting. Dr. Rendell explained to the Board and audience the Purpose of the Meeting.

IV. ADOPTION OF THE ORDER OF THE DAY

Chairman Frost asked if there were any items that the Board Members wish to move from Consent to Action. Mr. Searcy requested that Consent A.2 be moved to Action. Chairman Frost then called for a Motion. Mrs. Simchick moved approval to Adopt the Order of the Day as requested with Consent A.2 being moved to Action. Mrs. Justice seconded the motion and it passed unanimously, with a 5-0 vote.

V. CITIZEN INPUT

None at this time.

VI. Consent Agenda

Chairman Frost called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Budget Amendments – Dr. Rendell

Enterprise Fund - Extended Day Program	Amendment #1
Internal Service - Insurance Fund	Amendment #1
Debt Service	Amendment #1
Special Revenue - Food Service	Amendment #4
Special Revenue – Federal Funds	Amendment #3
Capital Fund	Amendment #4
General Fund	Amendment #4

Explanation of the amendments accompanies the attached Budget Amendments.
Superintendent recommends approval.

B. Approval of Annual Financial and Cost Reports for 2017-2018 – Dr. Rendell

The Superintendent recommends approval for Form ESE 145-Annual Financial Report, Form ESE 348-Report of Financial Data, and the Annual Cost Report submission to the Commissioner of Education for the fiscal year ending June 30, 2018. These reports will be available at the time of the meeting. Superintendent recommends approval.

VII. ACTION AGENDA

Chairman Frost recognized Mr. Searcy for Consent Item A.2. Mr. Searcy had a couple of questions on this item. Dr. Rendell and Juli Pelletier, Director of Finance spoke to the questions asked. Chairman Frost also shared some information. There was a brief discussion

Chairman Frost called for a motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it passed unanimously, with a 5-0 vote.

A. Discussion of Rollback Rate and Proposed 2018-2019 Millage Rates – Dr. Rendell

Chairman Frost recognized Dr. Rendell. Dr. Rendell reviewed a PowerPoint Presentation with regards to the Proposed Millage for 2018-2019.

B. Public Hearing on 2018-2019 Millage Rates – Chairman Frost

Chairman Frost asked Dr. Rendell if he had documented that this public hearing was properly advertised in accordance with State Statutes. Dr. Rendell confirmed he had done so. Chairman Frost asked Dr. Rendell if he had received any written responses to the advertised public hearing. Dr. Rendell confirmed he had not received any. Chairman Frost then invited the public to address this issue at this time. He asked if there were any individuals representing an organization or their own person or public interest who wished to speak. No one responded. The Chairman then concluded the Public Hearing on the Millage Rates. The meeting was reconvened.

C. Approval of Resolution # 2019-05 for Adoption of 2018-2019 Millage Rates – Dr. Rendell

Approval of Millage Rates for 2018-2019 that represent Required Local Effort, Basic Discretionary, Additional Voted, and Capital Outlay by Resolution #2019-05. Superintendent recommends approval.

Chairman Frost called for a motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion. Chairman Frost then recognized Mrs. Esplen to do the Roll Call Vote.

Roll Call vote was as follows:

Mrs. Justice	Yes
Mrs. Simchick	Yes
Mrs. Zorc	Yes
Mr. Searcy	Yes
Chairman Frost	Yes

The Roll Call Vote was unanimously in favor of the motion, with a 5-0 vote.

D. Discussion of 2018-2019 Budget – Dr. Rendell

Chairman Frost recognized Dr. Rendell to discuss the 2018-2019 Budget. Dr. Rendell reviewed the PowerPoint presentation.

E. Public Input Hearing on Proposed 2018-2019 Budget – Chairman Frost

Chairman Frost asked Dr. Rendell if he had documented that this public hearing was properly advertised in accordance with State Statutes. Dr. Rendell confirmed he had done so. Chairman Frost asked Dr. Rendell if he had received any written responses to the advertised public hearing. Dr. Rendell confirmed he had not received any. Chairman Frost then invited the public to address this issue at this time. He asked if there were any individuals representing an organization or their own person or public interest who wished to speak.

Citizen Input for Budget:

Stacey Klim – Spoke with regards to some of the line items on the budget.

The Chairman then concluded the Public Hearing on the Proposed Budget. The meeting was reconvened.

- F. Approval of Resolution # 2019-06 for Adoption of 2018-2019 Budget – Dr. Rendell**
Motion for approval of 2018-2019 School District of Indian River County’s Budget by Resolution #2019-06. Superintendent recommends approval.

Chairman Frost called for a motion to approve Resolution #2019-06 for the Adoption of the 2018-2019 Budget as presented. Mrs. Justice moved approval. Mrs. Simchick seconded the motion. There was a brief discussion. Chairman Frost then recognized Mrs. Esplen to do the Roll Call Vote.

Roll Call Vote was as follows:

Mrs. Justice	Yes
Mrs. Simchick	Yes
Mrs. Zorc	No
Mr. Searcy	No
Chairman Frost	Yes

The Roll Call Vote was carried with a 3-2 vote.

- V. Closing Comments – Dr. Rendell

Chairman Frost recognized Dr. Rendell for his closing comments. Dr. Rendell wanted to thank the Finance Department, Juli Pelletier, and Mr. Weiss for all of their hard work in this budget process. He shared that he will continue to update the Board with the status of the Fund Balance. He also suggested there be a workshop in February for an update on the budget and how things are going.

- IV. ADJOURNMENT – Chairman Frost
Meeting adjourned at approximately 6:03 p.m.