

Record of Proceedings of a regular meeting of the Board of Education, School District of University City, St. Louis County, held at Ronald E. McNair Administration Building, 8136 Groby Road, University City, Missouri, September 28, 2011.

The following Board members were present:

Mr. Stacy Clay, President; Ms. Linda Peoples, Vice-President; Ms. Maria Chappelle-Nadal, Mr. Rod Jennings, Mr. Rick Salamon, Directors.

Ms. Joylynn Wilson, Superintendent, Mr. Scott Hafertepe, Chief Financial Officer/Business & Financial Management, and approximately 0 staff member, student, and citizen were present.

CALL TO ORDER

There being a quorum present, Mr. Clay called the meeting to order at 5:57 p.m.

APPROVAL OF AGENDA

A motion to approve was made, seconded, and passed unanimously.

12-30 2011 TAX RATE

It was recommended the Board of Education approve the Tax Rate Resolution and adopt the following tax rates for the fiscal year beginning July 1, 2011:

Residential:	\$3.9730
Commercial:	\$4.4742
Personal:	\$4.9884
Agricultural:	\$0.0000
Blended:	\$4.1197
Debt Service:	\$0.7380

<u>FUND</u>	Board Approved Blended Tax Rate For 2010 (Unadjusted)	Estimated Blended Tax Rate For 2011 (Unadjusted)
Special Revenue	\$2.0297	\$2.0356
General Revenue	2.0296	2.0356
Capital Projects	<u>.0000</u>	<u>0.0485</u>
Operations Total	\$4.0593	\$4.1197
Debt Service	<u>.7380</u>	<u>.7380</u>
TOTAL	\$4.7973	\$4.8577

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Mr. Hafertepe stated that House Bill 1150 passed by the legislature in 2002 has revised the tax rate calculation process. This bill became effective in St. Louis County on January 1, 2003. This legislation creates a separate tax rate for each subclass of property (residential, agricultural, commercial, and personal), instead of the single property tax rate that was previously applied to all property. In addition, a blended rate (combination of the subclass rates) was established. The total amount of revenue generated from the new method will be substantially the same as the prior method.

School districts must reduce their property tax rates to reflect the sales tax revenue received the prior year, unless a waiver of the rollback has been approved by the voters. University City voters approved a waiver of the Proposition C (sales tax) rollback on April 2, 1996. Therefore, the rates above are unadjusted.

Mr. Hafertepe presented this item and responded to questions from the Board.

A lengthy discussion took place.

A motion to approve was made, seconded, and passed unanimously.

Ms. Chappelle-Nadal announced that she toured several schools in St. Louis County on September 26, 2011 to see how technology is being used. She will tour again in November of December. She extended an invitation to other board members, administration and the community.

In addition, she requested a listing of all classes in each school that have and use smart boards.

ADJOURNMENT

A motion to adjourn this meeting at 6:05 p.m. was made, seconded, and passed unanimously.

Stacy Clay, President

Linda Peoples, Vice President