

**FRANKLIN SCHOOL BOARD MEETING
SHELDON ELEMENTARY SCHOOL CLASSROOM**

January 7, 2015 6:30pm

Present: Tim Magnant, Chairperson, Bob Berger. David Rood was absent from the meeting. Winton Goodrich, Superintendent of Schools, Joyce Hakey, Principal, Becky Hart, Business Manager, Lora McAllister, Assistant Business Manager, Pierrette Bouchard, School Board Secretary.

Call Meeting to Order- Tim Magnant called the meeting to order at 6:45pm.

Public Comments-None

Announced Tuition Rate: Becky Hart explained that every school district must approve an announced tuition rate for the following every year. Bob Berger made motion to approve the FY 16 tuition rate of \$4829 for Kindergarten and \$9658 for grades 1-6. The board approved the motion on a 2-0 vote.

FY16 Budget: Becky Hart explained that with the proposed changes in the assessments, the Franklin FY16 budget increase is now at 1.96%. She reviewed the projected revenues and estimated tax rate calculations with the board. Bob Berger made motion to approve the FY16 budget of \$1,716,922 with an increase of 1.96%. The board approved the motion on a 2-0 vote.

The board recessed the meeting at 6:59pm to attend the Franklin Northwest SU Board Meeting at 7pm. After the SU Board meeting, the board reconvened at 8:36pm. Tim Magnant declared the meeting adjourned at 8:37pm.

Meeting Dates

- FNWSU Carousel Board Meeting - Feb. 4, 2015 at 6:00 PM @ Highgate School.
- Next Franklin School Board Meeting January 20th at 6:30pm.
- Strategic Planning Meeting on January 28 from 2:30-8:30pm @ MVU.

Respectfully submitted,

David Rood, School Board Clerk
