

**CALL TO ORDER**

The January 5, 2018, Special Meeting of the Board of Trustees was called to order at 9:30 am by Chairman Tom Callahan. In attendance were Vice Chairman Martin Valadez, Board members Susan Paysse, Sandy LePage and Ashley Coronado. Louise Matzner and Doug Wadsworth were absent and excused.

Executive Director Kyle Cox, Human Resources Director Celina Bishop, COMM Director Davin Diaz, Operations Director Erin Meneely, Collections and Services Michael Huff, and Executive Assistant Valerie Loffler were also present.

**APPROVAL OF AGENDA**

Martin Valadez moved to approve the agenda as presented. The motion was seconded by Susan Paysse and carried unanimously.

**ACTION ITEMS**Property Tax Levy

Executive Director Kyle Cox reviewed Resolution 2018-01 adopting the property tax levy, and Resolution 2018-02 authorizing a property tax increase.

The final levy rate for 2018 is only a variance of \$3,588.64, which means identifying any reduced spending won't be necessary. In past years, the variance has been as much as \$50,000 - \$60,000.

Evaluations went up higher than projected so the levy rate is going down because of the 1 percent cap. The final levy rate represents a decrease of one-ninth of a cent per \$1,000 of AV. MCL still has one of the lowest levy rates of any of the bigger districts in the state.

Chairman Callahan opened the public hearing at 9:34 am. No testimony was provided and the hearing was closed.

Susan Paysse moved to adopt Resolution 2018-01 adopting the property tax levy. The motion was seconded by Sandra LePage and carried unanimously.

Sandra LePage moved to adopt Resolution 2018-02 authorizing a property tax increase. The motion was seconded by Ashley Coronado and carried unanimously.

**2018 Insurance Premium Cost Sharing for Eligible Non-Union Employees**

Ms. Bishop reported the previous Board action adopting \$1,030.16 per month in employer paid coverage towards 2018 healthcare premiums needs to be revised by \$10 per employee to \$1,040.16 per month. The amount originally used didn't include the PEBB surcharge, which can't be covered by the employer.

Martin Valadez moved to approve a change to the Employer contribution of healthcare premiums for eligible exempt, non-union staff to an amount not to exceed \$1,040.16/month effective January 5, 2018. The motion was seconded by Susan Paysse and carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9:37 am.

  
Valerie Loffler, Executive Assistant

ATTEST:

  
Louise Matzner, Secretary