

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MEETING MINUTES  
MONDAY, NOVEMBER 16, 2009  
SPECIAL MEETING**

**CALL TO ORDER**

This Special Meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by Vice President, Jill Bosecker. The purpose of this meeting is to discuss the Tax Levy Rate for 2010.

**ROLL CALL**

Members present included Vice President – Jill Bosecker, Secretary – Warren Jackson, Jerri Thurston, Mike Hileman, and Nancy Killius. President- Carl Riley arrived at 6:05 p.m. George Floyd arrived at 6:07 p.m.

**APPROVAL OF MEETING AGENDA 6:05 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve the meeting agenda as presented.

**Member Vote: AYES: 6 – Mike Hileman, Jill Bosecker, Nancy Killius, Jerri Thurston, Warren Jackson, and Carl Riley; NAYS: 0; ABSENT: 1 – George Floyd  
MOTION CARRIED**

**APPROVAL OF 12.04% TAX LEVY RATE INCREASE 7:05 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve a 12.04% Tax Levy Rate Increase for 2010.

**Member Vote: AYES: 3– Mike Hileman, Nancy Killius, and Jerri Thurston;  
NAYS: 4 – Jill Bosecker, George Floyd, Warren Jackson, and Carl Riley;  
ABSENT: 0 MOTION FAILED**

**APPROVAL OF 7.11% TAX LEVY RATE INCREASE 7:18 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve a 7.11% Tax Levy Rate Increase for 2010.

**Member Vote: AYES: 5 – Mike Hileman, Nancy Killius, Jerri Thurston, Warren Jackson, and Carl Riley; NAYS: 2 – Jill Bosecker and George Floyd; ABSENT: 0  
MOTION CARRIED**

**APPROVAL OF THE TRUTH IN TAXATION RESOLUTION AT THE RATE OF 7.11% 7:30 P.M.**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the Truth in Taxation Resolution at the rate of 7.11% for 2010 as presented.

**Member Vote: AYES: 5 – Warren Jackson, Mike Hileman, Nancy Killius, Jerri Thurston, and Carl Riley; NAYS: 2 – Jill Bosecker and George Floyd;  
ABSENT: 0 MOTION CARRIED**

**ADJOURNMENT 7:31 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to adjourn this Special Meeting of the Meridian CUSD #101 Board of Education.

**Member Vote: AYES: 7 – Mike Hileman, Jill Bosecker, Warren Jackson, George Floyd, Jerri Thurston, Carl Riley, and Nancy Killius; NAYS: 0; ABSENT: 0**  
**MOTION CARRIED**

APPROVAL: \_\_\_\_\_

\_\_\_\_\_  
President—Carl Riley

\_\_\_\_\_  
Secretary—Warren Jackson