



APPROVED

SEP 15 2009

**PUBLIC HEARING  
TO ADOPT THE 2009-2010 FINAL BUDGET  
AND MILLAGE LEVY  
MINUTES**

Tuesday, September 8, 2009 – 5:05 p.m.  
School Board Meeting Room  
500 E. Ocean Boulevard  
Stuart, FL 34994

**Members Present**

Lorie Shekailo, Chair  
Susan Hershey, Vice Chair  
Dr. David Anderson  
Maura Barry-Sorenson  
Laurie Gaylord  
Nancy Kline, Superintendent

**AFSCME:** Lisa Edwards

**MCEA:** Janette Phillips

*Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States of America.*

Chair Lorie Shekailo announced that the purpose of today's meeting is to hold a Public Hearing to consider the adoption of the 2009-2010 final millage rates and the 2009-2010 final budget. Mrs. Shekailo outlined the Agenda and asked for a motion for approval.

*Motion to approve the Agenda was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.*

Superintendent Nancy Kline introduced Kelly Strickland, Interim Director of Finance, and Dr. Michael Bookman and Lee Legutko, Finance Advisors.

Mrs. Strickland announced that this Hearing is the second of two Public Hearings required under Florida Statutes to provide the public an opportunity to give input into the proposed millage levy and budget for Fiscal Year 2009-2010, indicated the budget for Fiscal Year 2009-2010 is \$286,792.775, and outlined the budget process.

Dr. Bookman and Mr. Legutko outlined the TRIM requirements, explained the roll-back rate, presented the total final millage levy, and presented a PowerPoint about the process.

Mrs. Shekailo opened the Public Hearing to consider the adoption of the final proposed millage levy and the final budget for 2009-2010.

1. Adoption of Millage Rate for 2009-2010 by Resolution 06-03 (ESE 524/524a)
  - 1.01. General Fund
    - a. Proposed Millage of
      - 1) Required Local Effort of 4.455
      - 2) Discretionary of .748
  - 1.02. Capital Outlay
    - a. Proposed Millage of 1.500

## 2. Adoption of Final Budget for FY 2009-2010 by Resolution 06-04

Mrs. Kline presented her recommendations as follows:

**Recommendation 1)** Recommend that the Martin County School Board adopt the 2009-2010 final discretionary millage of .7480 mills with a proposed amount to be raise of \$14,024,338.

**Recommendation 2)** Recommend that the Martin County School Board adopt the 2009-2010 final required local effort millage of 4.4550 mills with a proposed amount to be raised of \$83,527,307.

**Recommendation 3)** Recommend that the Martin County School Board adopt the 2009-2010 final capital outlay millage of 1.500 with the amount to be raise of \$28,123,673. The total millage will equal 6.7030 mills with a total amount to be raised of \$125,675,318. The total millage rate to be levied does not exceed the roll back rate. It is a decrease in the roll back rate of 2.00%.

**Recommendation 4)** Recommend that the Martin County School Board adopt the Resolutions determining revenues and millages levied (ESE 514/ESE 525[a]) and Resolution adopting the final millage rates for the Fiscal Year 2009-2010 (Resolution 06-03).

**Recommendation 5)** Recommend that the Martin County School Board adopt the final budget and related Resolution adopting the final budget for the 2009-2010 school year as follows (Resolution 06-04):

- General Operating Budget in the amount of \$147,014,232
- Special Revenue Budget in the amount of 30,139,838
- Debt Service Budget in the amount of 5,690,295
- Capital Outlay Budget in the amount of 103,948,410
- Total Final Budget \$286,792,775

**Recommendation 6)** Recommend that the Martin County School Board authorize the Superintendent and staff to perform all tasks to ensure compliance with F.S. 200.065 (TRIM).

Mrs. Kline also added, as a matter of record, based on prior budget discussions, she would not be recommending the following millage levies: Supplemental Discretionary Millage, Additional Discretionary (Statutory voted), Discretionary Critical Needs (Operating or Capital) or Additional Discretionary Capital Outlay, the there is also no Debt Service Millage required to be levied.

### Public Comment

Mrs. Shekailo asked for Public Comment. The following individual spoke:

Stephen Leighton

Mrs. Shekailo called for a vote on the Recommendations.

**Recommendation 1)** Recommend that the Martin County School Board adopt the 2009-2010 final discretionary millage of .7480 mills with a proposed amount to be raise of \$14,024,338.

*Motion to approve Recommendation 1 was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.*

**Recommendation 2)** Recommend that the Martin County School Board adopt the 2009-2010 final required local effort millage of 4.4550 mills with a proposed amount to be raised of \$83,527,307.

*Motion to approve Recommendation 2 was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.*

**Recommendation 3)** Recommend that the Martin County School Board adopt the 2009-2010 final capital outlay millage of 1.500 with the amount to be raise of \$28,123,673. The total millage will equal 6.7030 mills with a total amount to be raised of \$125,675,318. The total millage rate to be levied does not exceed the roll back rate. It is a decrease in the roll back rate of 2.00%.

*Motion to approve Recommendation 3 was made by Susan Hershey, seconded by Maura Barry-Sorenson, and carried unanimously.*

**Recommendation 4)** Recommend that the Martin County School Board adopt the Resolutions determining revenues and millages levied (ESE 514/ESE 525[a]) and Resolution adopting the final millage rates for the fiscal Year 2009-2010 (Resolution 06-03).

*Motion to approve Recommendation 4 was made by Dr. David Anderson, seconded by Susan Hershey, and carried unanimously.*

**Recommendation 5)** Recommend that the Martin County School Board adopt the final budget and related Resolution adopting the final budget for the 2009/2010 school year as follows (Resolution 06-04):

- General Operating Budget in the amount of \$147,014,232
- Special Revenue Budget in the amount of 30,139,838
- Debt Service Budget in the amount of 5,690,295
- Capital Outlay Budget in the amount of 103,948,410
- Total Final Budget \$286,792,775

*Motion to approve Recommendation 5 was made by Dr. David Anderson, seconded by Maura Barry-Sorenson, and carried unanimously.*

**Recommendation 6)** Recommend that the Martin County School Board authorize the Superintendent and staff to perform all tasks to ensure compliance with F.S. 200.065 (TRIM).

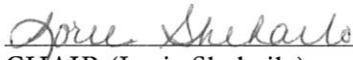
*Motion to approve Recommendation 6 was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.*


#### Open to the Board

The following Board members spoke:

Susan Hershey  
Lorie Shekailo

There being no further business, the meeting was adjourned at approximately 7:40 p.m.

  
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CHAIR (Lorie Shekailo)

  
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SECRETARY (Nancy Kline)