

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 4, 2010

The Carroll Consolidated School Corporation met in regular session Thursday, February 4, 2010, 9:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson and Richard Eller. Also present was Superintendent John Sayers.

2010 Tax Rates: The Board discussed the proposed tax rate for 2010 that was received from the Department of Local Government Finance. Mrs. Simmons made a motion to request that the D.L.G.F. reduce the Capital Projects Fund Levy by \$109,000 with that reduction being taken from the Professional Services allocation. This would result in a lower total tax rate. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Monday, February 8, 2010, 7:30 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, the meeting was adjourned.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary