



READING BOARD OF EDUCATION
BOARD WORK SESSION MEETING
January 4, 2023

The Board of Education of the Reading Community City School District met in Regular Work Session at Reading Community City School, 810 East Columbia Avenue on January 4, 2023, immediately following the Board Organizational Meeting which ended at 5:59 p.m.

The meeting was called to order by the President Beth Wernery at 6:00 p.m.

Roll Call: Present Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery

In Attendance:

Dr. Damon Davis, Ms. Jennifer Burke, Mark Edwards

Motion 17-23 Approve Agenda

It was moved by Jim Perdue, seconded by Crystal Menner to approve the agenda as written.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The President declared the motion carried.

PUBLIC PARTICIPATION

None.

PRESENTATIONS

None

BOARD COMMITTEE UPDATES

Building & Grounds – Next meeting January 18, 2023 at 3:00 p.m. in the Media Center.

City/School Relation - Next meeting Feb. 1, 2023 @ 4:30 p.m. in the Media Center.

Finance Committee – No Update. Will schedule next meeting in spring.

Policy – No Update. Will schedule meeting for spring update.

OSBA Student Achievement –

- Local districts had a class that built a tiny home. Helped students understand all of the systems incorporated in a house.

OSBA Legislative Update – No Update.

Great Oaks Board & Student Highlights – Next meeting 1/10/2023.

BOARD DISCUSSION

None

DISTRICT REPORT

None



Treasurer's Recommendations – Old Business

Motion 18-23 Approve Meeting Minutes

It was moved by Jim Perdue, seconded by Crystal Menner to approve meeting minutes of November 16, 2022 Regular Meeting and December 7, 2022 Board Work Session Meeting.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The president pro tempore declared the motion carried.

Motion 19-23 Approve Financial Reports / Bank Reconciliation / Investments for December 2022

It was moved by Jim Perdue, seconded by Amy Thamann to approve the Financial Reports/Bank Reconciliation / Investments for December 2022.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The President declared the motion carried.

Motion 20-23 Approve Following Donations

It was moved by Jim Perdue, seconded by Amy Thamann to approve the following donations.

Donation From	Donation To	Amount
Anonymous	Student Lunch Accounts	\$2,000.00
James & Ellie Miller	Student Lunch Accounts	\$500.00

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The President declared the motion carried.

NEW BUSINESS

Motion 21-23 Approve 2024 Tax Budget

It was moved by Jim Perdue, seconded by Amy Thamann to approve the 2024 Tax Budget.

A tax budget hearing was held January 4 at 5:00 p.m. prior to the start of the Organizational Meeting. Mrs. Burke explained the purpose of tax budget is a financial document used by the county. It covers only funds that have taxes levied. In our case that is general fund, bond and classroom facilities. It is aligned with the five year forecast but broken down by a tax year (calendar year) and reviewed in 6 month increments for a two-year period allowing the county auditors to align with its tax year.

A Tax budget is required to be approved by the Board of Education and submitted to the County Auditor and County Budget Commission by January 20th each year. The Tax Budget Commission uses this document to verify that the school district actually needs the taxes being levied. In April, the Budget Commission will set the tax rates for following calendar year which I will bring to the board to approve.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The President declared the motion carried.

Motion 22-23 Adjournment

It was moved by Jim Perdue, seconded by Alycia Bemmes to adjourn at 6:11 p.m.

Roll Call: Ayes, Five. Alycia Bemmes, Crystal Menner, Jim Perdue, Amy Thamann, Beth Wernery
Nays. None.
The President declared the motion carried.



Beth Wernery

President, Reading Board of Education

Janice Bueck

Attest: Treasurer, Reading Board of Education