

MINUTES OF ANNUAL MEETING, SEPTEMBER 19, 2012

Present: Karen Trimble, John Fuhs, John Quast, Jim Douglas and Rebecca Morrison.
Superintendent Melissa Thompson and 15 other voting members of the school district were also present.

Guests: Bob Antholine, Brenda O'Brien, Lynn Welscher, Joan Fritzler and Kristin Magnuson

CALL TO ORDER

After a review of the district expenditures during the 2011-2012 school year and the proposed 2012-2013 school budget, Karen Trimble, School Board President, who served as the temporary chairperson during the election of the permanent chairperson, called the meeting to order at 8:10 p.m.

ELECTION OF A MEETING CHAIRPERSON

Bob Rosch moved to nominate Karen Trimble as the Chairperson of the Annual Meeting. Sue Peterson seconded. Motion was carried unanimously by a voice vote.

APPROVAL OF ANNUAL MEETING MINUTES

Bob Rosch moved to approve the minutes of the September 20, 2011 Annual Meeting as presented. Jim Douglas seconded and the motion was carried unanimously by a voice vote.

OLD BUSINESS

Mrs. Thompson summarized the previous school year highlighting the goals that were achieved and the student and staff growth that took place.

NEW BUSINESS

Bob Rosch moved to approve of School Board Members salary of \$2,000. Sue Peterson moved to approve and the motion carried unanimously on a voice vote.

Bob Rosch moved to approve a tax for the operation and maintenance of the school General Fund (Fund 10) in the amount of \$4,725,751; Debt Retirement (Fund 39) in the amount of \$434,744; Capital Expansion (Fund 41) in the amount of \$50,000 and Community Service (Fund 80) in the amount of \$12,000 for a total of \$5,222,495 to be levied upon the taxable property of the school district for the 2012-13 school year. Sue Peterson seconded and the motion was carried unanimously by a voice vote.

OTHER BUSINESS

None.

ADJOURNMENT

Bob Rosch moved to adjourn the Annual Meeting. John Quast seconded and the motion was carried unanimously on a voice vote. The meeting ended at 8:30 p.m.

Respectfully submitted,

Melissa Thompson, Superintendent