

MINUTES OF ANNUAL MEETING, AUGUST 28, 2013

Present: Karen Trimble, John Fuhs, Jim Douglas and Rebecca Morrison. Superintendent Melissa Thompson and 6 other voting members of the school district were also present.

Excused: John Quast

Guests: Kyle Moore, Rachel Crockford, Joan Fritzler and Kim Zabel

CALL TO ORDER

After a review of the district expenditures during the 2012-2013 school year, and the proposed 2013-2014 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 6:45 p.m.

ELECTION OF A MEETING CHAIRPERSON

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

APPROVAL OF ANNUAL MEETING MINUTES

Bob Rosch moved to approve the minutes of the September 19, 2012 Annual Meeting as presented. Rebecca Morrison 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

Mike Kusch moved to increase the School Board Members' salary to \$2,500. Bob Rosch seconded and the motion carried on a voice vote of 3-2, with 5 abstentions.

Bob Rosch moved to approve a tax for the operation and maintenance of the school General Fund (Fund 10) in the amount of \$4,847,518, Debt Retirement (Fund 39) in the amount of \$432,000 and Capital Expansion (Fund 41) in the amount of \$200,000 for a total of \$5,479,518 to be levied upon the taxable property of the school district for the 2013-14 school year. Mike Kusch seconded and the motion was carried by a voice vote of 9-0 with 1 abstention.

OTHER BUSINESS

None.

ADJOURNMENT

Jim Douglas moved to adjourn the Annual Meeting. Rebecca Morrison seconded and the motion was carried unanimously on a voice vote. The meeting ended at 7:05 p.m.

Respectfully submitted,

Melissa Thompson, Superintendent