

## **MINUTES OF ANNUAL MEETING, AUGUST 27, 2014**

Present: Karen Trimble, John Quast, and Rebecca Morrison. Superintendent Melissa Thompson and 4 other voting members of the school district were also present.

Excused: John Fuhs and Andy Anderson

Guests: Kyle Moore, Joan Fritzler and Kim Zabel

### **CALL TO ORDER**

After a review of the district expenditures during the 2013-2014 school year, and the proposed 2014-2015 school budget, Ms. Trimble, School Board President, who served as the temporary chairperson during the election of the permanent chairperson, called the meeting to order at 6:30 p.m.

### **ELECTION OF A MEETING CHAIRPERSON**

Mr. Rosch moved to nominate Ms. Trimble as the Chairperson of the Annual Meeting. Mr. Luedke seconded and the motion was carried unanimously by a voice vote.

### **APPROVAL OF ANNUAL MEETING MINUTES**

Mr. Quast moved to approve the minutes of the August 28, 2013 Annual Meeting as presented. Ms. Morrison seconded and the motion was carried unanimously by a voice vote.

### **OLD BUSINESS**

Ms. Thompson summarized the previous school year highlighting the goals that were achieved and the student and staff growth that took place. Ms. Trimble addressed the upcoming opportunities for community engagement and building project planning.

### **NEW BUSINESS**

Mr. Quast motioned to approve the salaries at the same rate as 2013-14 for school board members. Mr. Rosch seconded and the motion carried on a unanimous voice vote.

Mr. Quast moved to approve a tax for the operation and maintenance of the school General Fund (Fund 10) in the amount of \$5,014,252, Debt Retirement (Fund 39) in the amount of \$437,775 and Capital Expansion (Fund 41) in the amount of \$58,000 for a total of \$5,510,027 to be levied upon the taxable property of the school district for the 2014-15 school year. Mr. Rosch seconded and the motion was carried by a unanimous voice vote.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

Mr. Luedke moved to adjourn the Annual Meeting. Mr. Quast seconded and the motion was carried unanimously on a voice vote. The meeting ended 6:54 p.m.

Respectfully submitted,

Melissa Thompson, Superintendent