

School District of Shiocton
Annual School District Meeting Minutes
September 18, 2017

- Call to Order** The meeting was called to order by Board President Brad Ritchie.
- Attendance** The following were in attendance: Brad Ritchie, Jeremie Birch, Stacey Warning, Michael Bellin, Aaron Plugger, David Gomm, Mindy Hofacker, Mike Sippert, Colton Westby, Kim Griesbach, Bob Brownson. Linda Titel, Nathalie Leeman, Julie Buser, and Nichole Schweitzer,
- Election of Chairman** A motion was made by Mr. Birch and seconded by Mr. Plugger to elect Mr. Ritchie as Chairman for the meeting. Mr. Brownson closed nominations, with a second by Mr. Gomm. As there were no further nominations, Mr. Ritchie was elected unanimously as Chairman.
- Treasurer's Report** The 17-18 Treasurer's Report was presented by Mr. Bellin. He clarified that of the \$110,000 mentioned in Fund 21 to be used for fitness and weight equipment, \$10,000 is specific to wrestling mats. All figures were audited. Motion by Mr. Gomm to approve the Treasurer's Report as presented. Second by Mrs. Hofacker. Motion carried unanimously.
- Administrative Reports** Brad Ritchie allowed time for the audience to read through the Administrative and Principals' reports on Pages 5 and 6. No questions or comments followed.
- Presentation/Hearing on Budget** Mrs. Schweitzer reviewed the proposed budgets of the various funds. She reminded all that the mill rate has gone down the last 3 years, and we were able to put nearly \$700,000 in the Fund Balance. This is partially due to a frugal staff. In the coming school year, we will no longer qualify for the Declining Enrollment Exemption and the Hold Harmless Exemption. This, combined with several one time expenditures outlined on Page 9, will lead to using approximately \$600,000 from the Fund Balance.
- This budget recommendation is draft. The final levy will depend on school enrollment counts taken in September, the District's 2017 equalized property valuation, and the final notification of State Aid received in October. The Board must set the final mill rate at a special meeting at the end of October.
- No questions or comments were made on the budget.

2018 ANNUAL MEETING RESOLUTIONS

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the Board the necessary legal authority to operate the school during the coming year. The resolutions are as follows:

A. ADOPTION OF THE TAX LEVY

BE IT RESOLVED that there shall be levied upon the taxable property of the Shiocton School District the sum of \$2,777,471 for the purpose of defraying the costs of operation and maintenance of the public schools, \$252,866 for the purpose of funding referendum debt, \$81,635 for the purpose of funding the non-referendum debt and \$7,580 for community service fund for a total levy of \$3,119, 552.

Motion by: Mr. Birch Second by: Mrs. Warning Disposition: Carried Unanimously

B. TRANSPORTATION SERVICES

BE IT RESOLVED that the Board of Education is authorized to purchase, operate, and maintain pupil transportation vehicles and to purchase such insurance as is necessary for such vehicles and/ or to finance contracts for the use and services of student transportation vehicles.

Motion by: Mr. Brownson Second by: Mrs. Leeman Disposition: Carried Unanimously

C. SALARIES FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED that the salaries be set for members of the Board of Education.

The Salary Schedule is as follows:

Per regular meeting \$55.00	Per all-day meeting held outside District \$70.00
Per evening meeting held outside District \$30.00	Per special meeting held in the District \$25.00

Motion by Mr. Bellin to keep the salaries as listed above. Second by Mr. Pluger. Motion: Carried Unanimously

D. FREE TEXTBOOKS FOR STUDENTS

BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students who attend the Shiocton Public Schools.

Motion by: Mr. Gomm Second by: Mrs. Hofacker Disposition: Carried Unanimously

E. SALE OF SURPLUS PROPERTY

BE IT RESOLVED that the Board of Education is authorized to sell and dispose of any tangible personal property belonging to the Shiocton School District that is determined by the Board of Education to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$5000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Mrs. Leeman Second by: Mr. Bellin Disposition: Carried Unanimously

F. SCHOOL BREAKFAST AND LUNCH PROGRAMS

BE IT RESOLVED that the Board of Education is authorized to maintain a school breakfast and lunch program for the students attending the Shiocton Public Schools and to appropriate funds to be used for that purpose.

Motion by: Mr. Brownson Second by: Mr. Gomm Disposition: Carried Unanimously

G. TIME AND DATE FOR THE 2018 ANNUAL MEETING

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statutes governing same to set the time and date for the 2019 Annual Meeting: September 23, 2019 at 6:30 p.m.

Motion by: Mrs. Warning Second by: Mr. Pluger Disposition: Carried Unanimously

Other New Business - None

Adjournment Motion by Mrs. Leeman with a second by Mr. Pluger to adjourn the meeting.
Motion carried. Meeting adjourned at 7:02 p.m.

Board President

Board Clerk