

Minutes of the Annual School District Meeting – September 21, and October 19, 2015

The meeting was called to order at 8:00 pm in the Manawa Elementary School commons by School Board President Scott Rice. In attendance from the Board of Education: Rice, Pohl, Hebert, J. Johnson, R. Johnson, Hollman and Pethke. There were 9 others in attendance.

The Board discussed and approved Ground Rules for the Annual Meeting:

Move by Pohl/ Hollman to use and state their name to address the Chairman. Motion carried.

Move by Pohl / J. Johnson to accept motions under New Business that are written, signed and handed to the Chairman. Motion carried.

Move by R. Johnson / Pohl to allow 3 minutes for speakers. Motion carried.

Move by Pohl / Hollman to allow a person to speak more than once on a subject. Motion carried.

Move by Pohl / J. John to not establish an order of speakers. Motion carried.

Move by J. Johnson / Pethke to set the voting procedure by voice vote. Motion carried.

Move by Pohl / J. Johnson that the parliamentary authority shall be *Roberts Rules of Order Newly Revised*. Motion carried.

Move by J. Johnson to appoint Jeanne Frazier as Secretary of the Meeting. Motion carried.

Move by Rice / Pohl to elect Joanne Johnson as Temporary Chairman of the Meeting. Motion carried.

Move by Pohl / Rice to dispense with the reading of the Minutes of the 2014 Annual Meeting. Motion carried.

J. Johnson read the Treasurer's Report – Auditor's Independent Letter

Dr. Oppor presented the "State of the District" on PowerPoint and District Mission, Vision, Core Values & Guiding Principles.

Business Manager Kathryn Burr stated that the Budget Report will be presented in full in October when precise information is available which enables the district to have a balanced budget, when aids are known.

Resolutions:

Move by Pohl / Hollman to approve the following yearly salaries be adopted for the members of the Board of Education: \$1,500 for President, Vice President, Clerk and Treasurer; \$1,200 for Directors. Motion carried.

Move by Pohl / Hollman to approve board members pay shall be \$50 per day when traveling outside the district to attend meetings, workshops, etc., in the performance of his/her duties. No payment shall be made unless authorized by the Annual or special common school district meeting, all being in accordance with provisions of Section 120.10 (3), Wisconsin Statutes. Motion carried.

Move by Rice / R. Johnson to approve furnishing free textbooks for use in the school system and to establish a penalty for unusual and unreasonable wear according to rules that may be established by said Board. (Section 120.10 (15) of Wisconsin Statutes). Motion carried.

Move by R. Johnson / Pethke that the District will furnish hot lunches and milk to any and all students of said District at such places and times and at such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program. (Section 120.10 (16) Wisconsin Statutes). Motion carried.

Move by Rice / Hollman to approve the sale of any property belonging to and not needed by said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education. (Section 120.10 (12) Wisconsin Statutes). Motion carried.

Move by Pohl / Rice to provide for the prosecution or defense of any action or proceeding in which the District is interested for the remainder of the 2015-2016 school year. Motion carried.

Move by Rice / Hollman to provide for accident insurance covering pupils in the District and that the cost and expenditures for said insurance is hereby authorized. (Section 20.13 (2a) Wisconsin Statutes). Motion carried.

Move by Hollman / R. Johnson to set the date for the 2016 Annual Meeting to Monday, October 24, 2016 at 7:00 p.m. Motion carried.

Any other business legally considered at the Annual Meeting: None.

Move by Rice / R. Johnson to reconvene the Annual Meeting at 8:00 p.m. on October 19, 2015. Motion carried.

Move by Pethke / Rice to adjourn at 8:54 p.m. Motion carried.

#### Minutes of the Reconvened Annual District Meeting – October 19, 2015

The meeting reconvened at 8:03 p.m. in the Board Room at the Manawa Elementary School.

Joanne Johnson continues as Temporary Chairman; Jeanne Frazier continues as Recording Secretary.

Budget Report: Kathryn Burr, Business Manager presented the budget report to those in attendance. A Budget Overview, review of the proposed budget and explanation of funds was given with an explanation of Tax Levy and Equalized Aids; 80% of expenditure is based on salaries, benefits and purchased services. Comparison of Open Enrolled students in and out of the district affects the funding from the state; 92 students Open Enrolled out and 22 students Open Enrolled in for 2015-16. Historical trends on tax rate was shared. Energy Efficiency Levy is proposed for metal roof replacement at MES, chiller and boiler panels, valve replacements, ES kitchen dishwasher. Tax levy proposed is \$2,920,819 for 2015-2016.

Move by Rice / R. Johnson to levy upon the taxable property of the School District of Manawa, the sum of \$2,920,819 for the purpose of defraying the operation and maintenance of the public schools for the school year 2015-2016 and \$40,000 for Community Service with a combined total of \$2,960,819. Motion carried.

Move by Pohl / Pethke to adjourn from the Annual Meeting at 8:23 p.m. Motion carried.

Jeanne Frazier, Secretary of the Annual Meeting