

SCHOOL DISTRICT OF JOHNSON CREEK
ANNUAL MEETING MINUTES
Tuesday, September 24, 2013
6:00 p.m.
Elementary Music Room

School Board President Tina Roehl called the meeting to order.

Present: Duane Draeger, Rick Kaltenberg, Carol O'Neil, June McCaffery, Tina Roehl, Michael Garvey, Kris Blakeley, Carolyn Anderson, Don Battenberg, John Yelich, Christine Yelich, Victoria Toebe, Melissa Christian, Jeff Constable, Dale Konle, and Ken Johnson.

Also Present: JC Correspondent Ben Lippert

C. Yelich/O'Neil nominated Ken Johnson to be the chairperson. Motion carried.

Moved by Battenberg/C. Yelich to waive the reading of the minutes from the September 17, 2012 Annual Meeting and accept them as printed. Motion carried.

Resolution A: Salary for Members of the Board of Education

Motion by Battenberg/C. Yelich to set the salaries of all Board members at \$1,100 and to keep the additional salaries of the officers at: Board President - \$155/year; Board Clerk - \$155.00/year; Board Treasurer – 130.00/year and that they are reimbursed actual and necessary expenses when traveling in the performance of their duties as Board members. Motion Carried.

Resolution B: School Food Service Program

Motion by Blakeley/C. Yelich to authorize the Board of Education to provide a school food service program for the pupils attending the Johnson Creek Schools and to appropriate funds to be used for that purpose. Motion Carried.

Resolution C: Textbooks

Motion by Roehl/J. Yelich to authorize the Board of Education to furnish free textbooks to students attending the Johnson Creek Schools. Motion Carried.

Resolution D: Sale of Surplus Property

Motion by O'Neil/Battenberg to authorize the Board of Education to sell and dispose of any tangible personal property belonging to the School District that is determined by the Board of Education to be no longer needed for school purposes. Motion Carried.

Resolution E: Transportation

Motion by Blakeley/Roehl to authorize the Board of Education to purchase, operate, and maintain pupil transportation vehicles and to purchase liability insurance for such vehicles or to finance contracts for the use and services of student transportation vehicles. Motion Carried.

Resolution F: Tax Levy

Motion by O'Neil/Roehl to set the tax levy at \$3,511,564 for the purpose of defraying the costs of operation and maintenance of the public schools, \$200 for the charge back levy, \$48,994 for the purpose of repaying debt and \$20,500 for Community Service Fund, for a total levy of \$3,581,258. Motion Carried.

Motion by McCaffery/Battenberg to set the next Annual Meeting for Tuesday, September 23, 2014 at 7:00 pm. Motion carried.

Motion by Garvey/C. Yelich to adjourn. Motion carried.

Respectfully Submitted,

Carolyn Anderson
School Board Secretary