

SCHOOL DISTRICT OF JOHNSON CREEK

**Minutes of the Annual Meeting
Monday, September 22, 2008
Following the Budget Hearing
Elementary School Music Room**

Call to Order: The Annual Meeting was called to order by President Jamie Hombsch at 6:34 p.m.

Election of Chairperson: Steve Meloy nominated Jamie Hombsch to be chairperson and Tina Roehl seconded the nomination. Bob Greene nominated Andy Swanson to be chairperson and Kris Blakeley seconded the nomination. Moved by Don Battenberg/Tina Roehl to close nominations. Motion carried by voice vote. Andy Swanson was elected by a show of hands as the chairperson.

Reading of the 2007 Annual Meeting Minutes: Moved by Don Battenberg/June McCaffery to waive the reading of the minutes. Motion carried by voice vote.

New Business: Resolutions

(A) Salary for Directors of the Board of Education

Resolution: BE IT RESOLVED that the following salaries be set for directors of the Board of Education and that they are reimbursed actual and necessary expenses when traveling in the performance of their duties as Board directors:

Moved by: Les Gray

Seconded by: Steve Meloy

*EACH BOARD DIRECTOR: \$998/year to be paid in two installments (April & September)
plus*

Board President \$155.00/year

Board Clerk \$155.00/year

Board Treasurer \$130.00/year

Motion carried by voice vote.

(B) SCHOOL LUNCHESES

Resolution: BE IT RESOLVED that the Board of Education is authorized to maintain a school lunch program for the pupils attending the Johnson Creek Schools and to appropriate funds to be used for that purpose.

Motion by: Kris Blakeley

Seconded by: Bob Greene

Motion carried by voice vote.

(C) TEXTBOOKS

Resolution: BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students attending the Johnson Creek Schools.

Motion by: June McCaffery

Seconded by: Fritzi Heckel

Motion carried by voice vote.

(D) SALE OF SURPLUS PROPERTY

Resolution: BE IT RESOLVED that the Board of Education is authorized 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, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed \$5,000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Bob Greene

Seconded by: Heidi Nimm

Motion carried by voice vote.

(E) TRANSPORTATION

Resolution: BE IT RESOLVED that the Board of Education is authorized 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 by: Roberta Gray

Seconded by: Tina Roehl

Motion carried by voice vote.

(F) TAX LEVY

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$3,391,480 for the purpose of defraying the costs of operation and maintenance of the public schools, and \$256,625 for debt service retirement, \$719 for the Charge back levy, and \$34,000 for Community Service Fund, for a total levy of \$3,682,824.

Motion by: Don Battenberg

Seconded by: Steve Meloy

Motion carried by voice vote.

Set the Annual Meeting date for 2009:

Moved by Jamie Hombsch/Tina Roehl to set Monday, September 21, 2009 as the meeting date for the next Annual Meeting. Motion carried by voice vote.

Moved by June McCaffery/Bob Greene to adjourn. Motion carried by voice vote.

Respectfully submitted,

Bonnie J. Dettmann
Board Secretary