

SCHOOL DISTRICT OF JOHNSON CREEK

Minutes of the Budget Hearing/Annual Meeting
August 11, 2004
7:00 p.m.
Elementary Music Room

Call to Order: The Budget Hearing was called to order by President Kellie Loeb at 7:00 p.m.

Business Manager Carl Hayek presented the budget for the district. An increase in enrollment of six students is predicted for this year. Reductions have been made in both teaching staff and support staff. Money received from property taxes and state aid make up for 96% of the budget and 81% of the budget consists of wages and fringe benefits. The projected tax levy is \$2,887,357 and the projected mill rate is \$11.26, which is a penny more than last year. The fund balance is in decline and he would not recommend taking the balance below this amount. The district does not have a lot of debt.

The Budget Hearing adjourned at 7:25 p.m.

Board President Kellie Loeb called the Annual Meeting to order at 7:30 p.m.

Attendance:

Board Members: Herb Harwood, Jamie Hombsch, Kellie Loeb, June McCaffery, Jammie Trapp and Rick Wensch. Pete Gross was absent.

Others present: Interim District Administrator Donna Thomas, Business Manager Carl Hayek, Jr./Sr. High School Principal Eric Runez, Elementary Principal Deb Ristow, Special Education Director Don Nolan, Don Reese, Ken Johnson, Vicki Sukow, Roger Sonnenberg, Karen Christian, Patricia Hying, Lloyd Schultz and Joe Brown.

Wensch/Loeb nominated Don Reese as chairperson. Moved by Hombsch/McCaffery to close nominations. Motion carried by voice vote. Don Reese was elected chairperson.

“State of the District”:

Interim District Administrator Donna Thomas asked those present to look at the reports in the Annual Meeting booklet and encouraged them to read them. Personnel listed the 2003-2004 highlights of their schools or departments in the various reports. She said they are working on bringing a balanced budget to the people. Thanks to Vicki Sukow, food service director, the deficit in the program was only \$2,000. The Board has begun to look at sites and facilities needs. Hoffman Corp. was hired to analyze our sites and facilities. A Community Sites & Facilities Committee has been established. As far as curriculum, we are not adding any new courses and are staying with the modified block schedule, although we are looking at changing the schedule. She invited the members of the audience to visit the schools and to call whenever they had questions.

Reading of the 2003 Annual Meeting minutes:

Moved by Wrench/Hombsch to waive the reading of the minutes and to approve them as written.
Motion carried by voice vote.

Treasurer's report of the Business Manager:

This report was a part of the budget hearing presentation.

Budget presentation by the Business Manager:

This was conducted at 7:00 p.m.

Hearing on the budget:

Questions by members of the audience were answered by Dr. Thomas and Mr. Hayek.

New Business:

RESOLUTIONS – 2004-2005

State law requires that a number of resolutions be acted upon each year at the Annual School District Meeting, giving the Board of Education the necessary legal authority to operate the schools. These resolutions follow:

(A) TAX LEVY

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of **\$2,579,254** for the purpose of defraying the costs of operation and maintenance of the public schools, and **\$278,888** debt service retirement, Community Service Fund, **\$29,215**, for a total levy of **\$2,887,357**.

Motion by: Roger Sonnenberg

Seconded by: Herb Harwood

Motion carried by voice vote.

(B) SHORT-TERM BORROWING

Resolution: BE IT RESOLVED that the Board of Education is authorized to borrow up to the maximum calculated borrowing limitations as determined under arbitrage laws throughout the 2004-05 school year.

Motion by: Rick Wrench

Seconded by: Jammie Trapp

Motion carried by voice vote.

(C) SALARY FOR MEMBERS OF THE BOARD OF EDUCATION

Resolution: BE IT RESOLVED that the following salaries be set for members of the Board of Education:

Each Board Director \$998/year to be paid in two installments (April & September)
Board President \$155.00/year
Board Clerk \$155.00/year
Board Treasurer \$130.00/year

Motion by: Ken Johnson

Seconded by: Roger Sonnenberg

Motion carried by voice vote.

(D) SCHOOL LUNCHES

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: Ken Johnson

Seconded by: Roger Sonnenberg

Motion carried by voice vote.

(E) TEXTBOOKS

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

Motion by: Rick Wrench

Seconded by: Kellie Loeb

Motion carried by voice vote.

(F) 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: Cynthia Hirsch

Seconded by: Vicki Sukow

Motion carried by voice vote.

(G) 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: Jamie Hombsch

Seconded by: Roger Sonnenberg

Motion carried by voice vote.

Other new business: None

Set the meeting date for the next Annual Meeting:

Moved by Wrench/Hombsch to set Wednesday, August 10, 2005 as the meeting date for the next Annual Meeting. Motion carried by voice vote.

Moved by Roger Sonnenberg/Jamie Hombsch to adjourn. Motion carried by voice vote. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Bonnie J. Dettmann
Board Secretary