

SCHOOL DISTRICT OF JOHNSON CREEK
Annual Meeting Minutes
Tuesday, September 23, 2014
7:00 p.m.
Elementary Music Room

School Board President Kellie Loeb called the meeting to order.

Present: Duane Draeger, Rick Kaltenberg, Carol O’Neil, Richard Wensch, Kellie Loeb, Michael Garvey, Kris Blakeley, Rebecca Stewart, Don Battenberg, Tina Roehl, and Les Gray

Also Present: Cale Vogel and Lisa Krohn

Roehl/Battenberg nominated Les Gray to be the chairperson. Motion carried.

Moved by Wensch/Draeger to waive the reading of the minutes from the September 24, 2013 Annual Meeting and accept them as printed. Motion carried.

Resolution A: Salary for Members of the Board of Education

Motion by Roehl/Battenberg to set the salaries of all Board members at \$1,500 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.

Roll Call vote: Draeger (Abstained), Kaltenberg (Abstained), O’Neil (Abstained), Wensch (Abstained), Loeb (Abstained), Garvey (Y), Blakeley (Y), Stewart (Y), Battenberg (Y), Roehl (Y), and Gray (Y).

Yes - 6 No – 0 Abstained - 5 Motion Carried

Resolution B: School Food Service Program

Motion by Blakeley/O’Neil 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: Sale of Surplus Property

Motion by Kaltenberg/Roehl 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 D: Transportation

Motion by Blakeley/Battenberg 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 E: Tax Levy

Motion by Roehl/Battenberg to set the tax levy at \$3,461,294 for the purpose of defraying the costs of operation and maintenance of the public schools, \$1,195 for the charge back levy, \$873,839 for the purpose of repaying debt and \$25,000 for Community Service Fund, for a total levy of \$4,361,328. Motion Carried.

Motion by Wrench/Kaltenberg to set the next Annual Meeting for Monday, September 21, 2015. Motion carried.

Motion by Garvey/Wrench to adjourn. Motion carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant