

SCHOOL DISTRICT OF JOHNSON CREEK
Annual Meeting Minutes
Monday, September 19, 2016
Immediately Following the 6:00 p.m. Annual Budget Hearing
MS/HS Cafetorium (455 Aztalan Street)

School Board President Rick Kaltenberg called the meeting to order.

Present: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O'Neil, Mark Siewert, Richard Wensch, Michael Garvey, and Rebecca Stewart

Also Present: Neil O'Connell and Dan Fischer

Kaltenberg/O'Neil nominated Richard Wensch to be the chairperson. Motion carried.

Resolution A: Salary for Members of the Board of Education

Motion by O'Neil/Draeger 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.

Resolution B: School Food Service Program

Motion by O'Neil/Siewert 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: Transportation

Motion by Draeger/O'Neil 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 D: Tax Levy

Motion by Kaltenberg/Garvey to set the tax levy at \$3,131,789 for the purpose of defraying the costs of operation and maintenance of the public schools, \$59 for the charge back levy, \$1,173,063 for the purpose of repaying debt and \$35,000 for Community Service Fund, for a total levy of \$4,339,911. Motion Carried.

Motion by McCaffery/Garvey to set the next Annual Meeting for Monday, September 18, 2017.
Motion carried.

Motion by McCaffery/O'Neil to adjourn. Motion carried.

Respectfully Submitted By:

Rebecca A. Stewart
District Administrative Assistant