SCHOOL DISTRICT OF JOHNSON CREEK

**Annual Meeting Minutes**

**Monday, September 18, 2017**

**Immediately Following the 6:00 p.m. Annual Budget Hearing**

**Weis Center in the MS/HS**

School Board Vice President Kellie Loeb called the meeting to order.

Present: Duane Draeger, June Kolaske, Kellie Loeb, Jennifer Malueg, Carol O’Neil, Mark Siewert, Kristine Blakeley, Michael Garvey, and Rebecca Stewart

Also Present: Lisa Krohn, Neil O’Connell, and Student Representative Abigail Hintz

Garvey/O’Neil nominated Mark Siewert to be the chairperson. Motion carried.

**Resolution A: Salary for Members of the Board of Education**

Motion by O’Neil/Loeb 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 Blakeley/Loeb 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 Loeb/Malueg 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 O’Neil/Draeger to set the tax levy at $3,094,806 for the purpose of defraying the costs of operation and maintenance of the public schools, $376 for the charge back levy, $1,300,000 for the purpose of repaying debt and $75,000 for Community Service Fund, for a total levy of $4,583,232. Motion Carried.

Motion by Garvey/Blakeley to set the next Annual Meeting for Monday, September 17, 2018. Motion carried.

Motion by O’Neil/Malueg to adjourn. Motion carried.

Respectfully Submitted By:

Rebecca A. Stewart

District Administrative Assistant