

Minutes
Drought School Board Annual Meeting
October 20, 2008

Meeting called to order 7:24 pm

Board members present at meeting: Don Walter, Deanna Stever, Tim Kling and John Gultch

Board members absent from meeting: Joe Blazek

Community members present: Lynn Theys, Lynn Conlee and Michelle Andreson

- Nomination of the Chairperson by the School Board: Motion made by Deanna Stever to nominate Don Walter as the Chairperson of the meeting. Tim Kling 2nd the motion. Motion carried 4-0.
- Review of Minutes from October 22, 2007 Annual Meeting.
- Reviewed tax options.
- Motion made by John Gultch to approve budget of \$1,461,799. Motion 2nd by Tim Kling. Motion carried 4-0
- Resolution #1: Michelle Andreson moved to adopt a tax levy for 2008-09 as Option #2 [\$898,146 Mill Rate \$7.76]. Motion 2nd by Lynn Theys.
- Resolution #2: Lynn Theys moved to designate and approve \$290,000 to be used for Special Education (Fund 27) using tax dollars as necessary. Motion 2nd by Lynn Conlee.
- Resolution #3: Lynn Conlee moved to designate and approve \$65,000 for Debt Service Fund (Fund 38). Motion 2nd by Michelle Andreson.
- Resolution #4: Lynn Conlee moved to designate and approve \$28,600 for Food Service (Fund 50). Motion 2nd by Lynn Theys.
- Resolution #5: Lynn Theys moved to authorize access to \$100,000 in short-term borrowing. Motion 2nd by Lynn Conlee.
- Resolution #6: Lynn Conlee moved to authorize \$3,000 for legal counsel. Motion 2nd by Lynn Theys.
- Resolution #7: Michelle Andreson moved to authorize US Bank as the official depository for the present time being, however to consider other options. Motion 2nd by Lynn Conlee.
- Resolution #8: Lynn Conlee moved to designate the Racine Journal as the official newspaper. Motion 2nd by Lynn Theys.
- Resolution #9: Lynn Theys moved to designate Jeff to dispose of surplus of unusable property (included but not limited to outdated equipment – computers, monitors, curricular materials, microscopes, videos). Motion 2nd by Lynn Conlee.
- Resolution #10: Michelle Andreson moved to set the salary of the board as follows. Motion 2nd by Lynn Conlee.

President	\$800.00
Vice President	\$800.00
Clerk	\$800.00
Treasurer	\$700.00
Director	\$700.00
- Resolution #11: Lynn Theys moved to set 2009 Annual Meeting date as October 19, 2009 at 6:45 p.m. Budget Meeting followed by Annual Meeting. Motion 2nd by Michelle Andreson.
- Next School Board Meeting: November / December meeting held December 16, 2008 at 7 p.m.
- Adjournment: Motion made by Don Walter at 7:50 to adjourn meeting. Motion 2nd by John Gultch. Motion carried 4-0.