

SCHOOL DISTRICT OF JOHNSON CREEK

**Minutes of the Annual Meeting  
Monday, September 17, 2007  
Following the Budget Hearing  
Elementary School Music Room**

**Call to Order:** The Annual Meeting was called to order by President Jamie Hombsch at 8:52 p.m.

**Election of Chairperson:** June McCaffery nominated Jammie Trapp to be chairperson. Jammie declined. Patricia Hying nominated Dale Konle to be chairperson. Don Battenberg seconded her nomination. Dale Konle was elected chairperson by voice vote.

**Reading of the 2006 Annual Meeting Minutes:** Moved by Nancy Doherty/Les Gray to waive the reading of the minutes. Motion carried by voice vote.

**New Business: Resolutions**

(A) Salary for Directors of the Board of Education

Resolution: BE IT RESOLVED that the following salaries be set for directors of the Board of Education and that they are reimbursed actual and necessary expenses when traveling in the performance of their duties as Board directors:

Moved by: Carol O'Neil

Seconded by: Nancy Doherty

*EACH BOARD DIRECTOR: \$998/year to be paid in two installments (April & September)*

*plus*

*Board President \$155.00/year*

*Board Clerk \$155.00/year*

*Board Treasurer \$130.00/year*

Motion carried by voice vote.

(B) SCHOOL LUNCHESES

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: Tom O'Neil

Seconded by: Les Gray

Motion carried by voice vote.

(C) TEXTBOOKS

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

Motion by: Carol O'Neil

Seconded by: Bob Greene

Motion carried by voice vote.

(D) 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: Tom O'Neil

Seconded by: June McCaffery

Motion carried by voice vote.

(E) 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: Jammie Trapp

Seconded by: Nancy Doherty

Motion carried by voice vote.

(F) TAX LEVY

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$3,091,022 for the purpose of defraying the costs of operation and maintenance of the public schools, and \$265,294 for Debt service retirement, and \$1,592 for Charge back levy, and \$8,000 for Community Service Fund, for a total levy of \$3,365,908.

Motion by: Carol O'Neil

Seconded by: Nancy Doherty

Motion carried by voice vote.

**Set the Annual Meeting date for 2007:**

Moved by Cindy Hirsch/Barry Mertz to set Monday, September 22, 2008 as the meeting date for the next Annual Meeting. Motion carried by voice vote.

Moved by Nancy Doherty/Carol O'Neil to adjourn. Motion carried by voice vote. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Bonnie J. Dettmann  
Board Secretary