

SCHOOL DISTRICT OF JOHNSON CREEK
Annual Meeting Minutes
Monday, September 21, 2009
6:00 p.m.
Elementary Music Room

Call to order: Vice President Don Battenberg called the meeting to order.

Present: Don Battenberg, Duane Draeger, Rick Kaltenberg, June McCaffery, Tina Roehl, Michael Garvey, Kris Blakeley, Eric Ranzen (arrived at 6:19), Ken Johnson, Carolyn Anderson, Vicki Sukow, George and Heidi Nimm

Also Present: Katelin Shea, Kevin Hickman

Mrs. McCaffery nominated George Nimm to be the chairperson. Mr. Nimm declined. Mrs. McCaffery withdrew her nomination and nominated Heidi Nimm to be the chairperson. Moved by Garvey/Kaltenberg to close nominations and to cast a unanimous ballot for Heidi Nimm. Motion carried.

Moved by McCaffery/Kaltenberg to waive the reading of the minutes from the September 22, 2008 Annual Meeting and accept them as printed. Motion carried.

Resolution A: Salary for Members of the Board of Education

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

Moved by Ken Johnson/Vicki Sukow to raise the salaries of all Board members to \$1,100 and to keep the additional salaries of the officers the same as the 2008-2009 school year (Board President = \$155.00/year, Board Clerk = \$155.00/year, Board Treasurer = \$130.00/year). Motion carried.

Resolution B: School Lunches

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.

Moved by Mike Garvey/Don Battenberg to approve the school lunch program. Motion carried.

Resolution C: Textbooks

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

Moved by Tina Roehl/Kris Blakeley to furnish textbooks. Motion carried.

Resolution 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.

Moved by June McCaffery/Kris Blakeley to authorize the sale of surplus property. Motion carried.

Resolution 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.

Moved by Kris Blakeley/Rick Kaltenberg to approve the Transportation Resolution. Motion carried.

Resolution 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 **\$3,497,988** for the purpose of defraying the costs of operation and maintenance of the public schools, **\$642** for the Charge Back Levy, and **\$25,000** for the Community Service Fund, for a total levy of **\$3,523,630**.

Moved by Don Battenberg/Duane Draeger to approve the sum of \$3,497,988 for the purpose of defraying the costs of operation and maintenance of the public schools, \$642 for the Charge Back Levy, and \$25,000 for the Community Service Fund, for a total levy of \$3,523,630. Motion carried.

Moved by Kris Blakeley/June McCaffery to set the next Annual Meeting for September 20, 2010. Motion carried.

Moved by Mike Garvey/Tina Roehl to adjourn. Motion carried.

Respectfully submitted,

Bonnie Dettmann
Board Secretary