

SCHOOL DISTRICT OF JOHNSON CREEK

Minutes of the Annual Meeting

**Thursday, September 21, 2006
Following the Budget Hearing
Elementary School Music Room**

Call to Order: The Annual Meeting was called to order by President Jamie Hombsch at 7:14 p.m.

Election of Chairperson: Ken Johnson nominated Jamie Hombsch chairperson. Moved by Herb Harwood/Jammie Trapp to cast a unanimous ballot for Jamie Hombsch to be chairperson. Carried by voice vote.

Reading of the 2005 Annual Meeting Minutes: Moved by Ken Johnson/Herb Harwood to waive the reading of the minutes. 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 Ken Johnson/Vicki Sukow to adopt the same salaries as last year.

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

<i>Board President</i>	<i>\$155.00/year</i>
<i>Board Clerk</i>	<i>\$155.00/year</i>
<i>Board Treasurer</i>	<i>\$130.00/year</i>

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: Ken Johnson

Seconded by: Herb Harwood

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: Ken Johnson

Seconded by: June McCaffery

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: Ken Johnson

Seconded by: Patricia Hying

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: Ken Johnson

Seconded by: Vicki Sukow

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 \$2,662,578 for the purpose of defraying the costs of operation and maintenance of the public schools, and \$277,200 debt service retirement, Community Service Fund, \$8,000, for a total levy of \$2,947,778.

Motion by: Ken Johnson

Seconded by: Herb Harwood

Motion carried by voice vote.

Set the Annual Meeting date for 2007:

Moved by Herb Harwood/Jammie Trapp to set Monday, September 17, 2007 at 7:00 p.m. as the meeting date for the next Annual Meeting. Motion carried by voice vote.

Moved by Herb Harwood/June McCaffery to adjourn. Motion carried by voice vote. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Bonnie J. Dettmann
Board Secretary