

SCHOOL DISTRICT OF JOHNSON CREEK
ANNUAL MEETING MINUTES
Monday, September 17, 2012
6:00 p.m.
Elementary Music Room

School Board President Tina Roehl called the meeting to order.

Present: Duane Draeger, Rick Kaltenberg, Andy Swanson, Carol O'Neil, Kellie Loeb, Tina Roehl, Michael Garvey, Kris Blakeley, Ken Johnson, Carolyn Anderson, Charissa Sloviak, Les Gray, and Don Battenberg .

Also Present: Eric Ranzen, Lisa Krohn, Dan Fischer, and Watertown Daily Times Melissa Lampe

Garvey/O'Neil nominated Don Battenberg to be the chairperson. Motion carried.

Moved by Loeb/Draeger to waive the reading of the minutes from the September 19, 2011 Annual Meeting and accept them as printed. Motion carried.

Resolution A: Salary for Members of the Board of Education

Motion by Swanson/Kaltenberg to set the salaries of all Board members at \$1,100 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. Motion Carried.

Resolution B: School Food Service Program

Motion by O'Neil/Blakeley 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: Textbooks

Motion by O'Neil/Swanson to authorize the Board of Education to furnish free textbooks to students attending the Johnson Creek Schools. Motion Carried.

Resolution D: Sale of Surplus Property

Motion by Roehl/Kaltenberg to authorize the Board of Education 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. Motion Carried.

Resolution E: Transportation

Motion by Swanson/Blakeley 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 F: Tax Levy

Motion by Kaltenberg/Swanson to set the tax levy at \$3,361,514 for the purpose of defraying the costs of operation and maintenance of the public schools, \$200 for the charge back levy, \$48,994 for the purpose of repaying debt and \$20,500 for Community Service Fund, for a total levy of \$3,431,208. Motion Carried.

Motion by Loeb/Garvey to set the next Annual Meeting for September 24, 2013. Motion carried.

Motion by Garvey/Loeb to adjourn. Motion carried.

Respectfully Submitted,

Carolyn Anderson
School Board Secretary