

School District of Kewaskum
Annual School District Meeting and Budget Hearing
August 27, 2018
Minutes

The Annual Meeting of the School District of Kewaskum was held in the Kewaskum Elementary School on Monday, August 27, 2018. The meeting was called to order by School Board President, Troy Hanson, at 7:01 p.m. Following a moment of silence, the pledge was led by President Hanson. President Hanson introduced the Board Members present (Jim Leister, Jay Fisher, Sue Miller, Mark Sette, Mary Miller) and School District Attorney Tony Renning who was present as Parliamentarian. Attorney Renning explained the parliamentarian responsibilities and explained anyone residing in the district 18 years or older may vote at this Annual meeting.

Mark Sette nominated Troy Hanson as chairperson. Mary Miller seconded.
Bradley Peterson nominated Jim Leister as chairperson. Jim Leister declined.
Doug Gonring nominated Tim Ramthun as chairperson. Tim Ramthun declined.

Attorney Tony Renning closed nominations. No additional nominations were presented. Therefore no vote was needed. Troy Hanson became Chairperson.

Mark Sette motioned to approve the agenda as written. Sue Miller seconded. All aye.
Bradley Peterson asked why questions was not included in agenda item XIII D. Attorney Renning explained that administration can answer complex questions at future board meetings or during individual meetings with administration.

Troy Hanson moved to select Mary Miller as secretary.
Mary Miller designated that secretarial duties be handled by Vickie Plachinski.
Vickie Plachinski accepted and took the minutes for the Annual Meeting.

Troy Hanson appointed the following staff members as tellers:
Scott Stier, Julie Skelton, Jody Heipp, Mark Bingham, Jake Flood, and Mark Bazata.

Mary Miller motioned to adopt Roberts Rules of Order for Parliamentary Procedure. Mark Sette seconded. All aye. Motion passed.

Jim Leister moved to approve the August 28, 2017 Annual Meeting Minutes. Bradley Peterson seconded. All aye. Motion passed.

District Administrator's Report: Jim Smasal provided a slide show with an update of the Capital Project. He expressed appreciation to those who helped with the completion of the project and to the community members for their support. Community will be provided an Open House of the project in late September or early October. The projected budget will show an overall decrease in tax levy and mill rate. The district has been able to complete many projects while remaining in great financial shape.

Old Business: None

New Business:

Presentation of the 2018-19 Budget and Tax Levy: Julie Thoreson presented the 2017-18 financial results. Ms. Thoreson also presented the preliminary 2018-19 budget.

Budget Hearing for Questions and Discussion:

Questions were received by the audience members including:

RESOLUTIONS

- 1) Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members be set at \$3150.00 per year.

Motion by Mark Sette, seconded by Jay Fisher

A question was asked on how many meetings are scheduled per year. 14 are scheduled.

All aye, no opposed. Motion passed.

- 2) Be it resolved by the electors of the School District of Kewaskum to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties and the reimbursement of a School Board member for actual loss of earnings, (currently not to exceed \$125.00 per day), when duties require the School Board member to be absent from regular employment.

Motion by Jim Leister seconded by Mark Sette.

A question was asked as to how this rate compares to other districts. Appropriate and generous many do not claim the expense.

All aye, no opposed. Motion passed.

- 3) Be it resolved by the electors of the School District of Kewaskum that a tax be levied on all taxable property of the District for operating expenses and capital outlay for the 2018-19 school year in the amount of \$9,217,930; for debt retirement in the amount of \$2,189,991; for the operations of the Community Services fund in the amount of \$61,000.

Motion by Mark Sette, seconded by Jim Leister. All aye, no opposed. Motion passed.

- 4) Be it resolved by the electors of the Kewaskum School District that the Board of Education is authorized, in compliance with State Statutes governing same, to set the time and date for the 2019 Annual Meeting. Such date to be August 26, 2019 beginning at 7:00 p.m.

Motion by Jim Leister, seconded by Mark Sette.

All aye, no opposed. Motion passed.

Questions/comments allowed by law concerning District operations:

The floor was open to the community for comments allowed by law relating to the operation of the District.

Jim Leister motioned to adjourn the meeting. Mary Miller seconded. The meeting adjourned at 8:07

p.m.

Minutes by Executive Assistant: Vickie Plachinski