

**SCHOOL DISTRICT OF KEWASKUM  
ANNUAL SCHOOL DISTRICT MEETING AND BUDGET HEARING  
AUGUST 24, 2015  
MINUTES**

The Annual Meeting of the School District of Kewaskum was held in the Auditorium at Kewaskum High School on Monday, August 24, 2015. The meeting was called to order by School Board President, Troy Hanson, at 7:07 p.m. Following the pledge and a moment of silence, President Hanson introduced the Board Members and Attorney Kirk Strang who was present as Parliamentarian. Mr. Strang explained the parliamentarian responsibilities.

Mary Miller nominated Troy Hanson as chairperson. Bill Kesting seconded. Bradley Peterson nominated Tim Ramthun. Tim Ramthun seconded. Mugs McFadden moved that nominations be closed. Nominations were accepted. With a 47-8 vote, motion passed for Troy Hanson to become Chairperson.

Mary Miller moved to approve the agenda. Sue Miller seconded. Motion passed with one opposed.

Chairperson Troy Hanson appointed Tracie Sette as secretary. Mary Miller, Craig Staffin, Sue Miller, and Mark Sette were appointed as tellers.

Chairperson Troy Hanson adopted Robert's Rules of Order for Parliamentary Procedure.

Jim Leister moved to approve the August 25, 2014 Annual Meeting Minutes. Mary Miller seconded. Motion passed.

Superintendent James Smasal gave a presentation along with Doug Franzen, Mark Bazata, Julie Skelton, Tiffany Wilson, and Jan Chapman highlighting accomplishments from 2014-15 including the Strategic Plan, Facilities and Operations, Teaching and Learning, Workforce Engagement, Technology, Communications and Community Engagement.

There was no Old Business.

Business Manager Julie Thoreson presented the 2015-16 budget. There were no comments or questions from the audience regarding the budget.

## RESOLUTIONS

- 1) Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members (as per ss 120.10(3)) be set at \$3150.00 per year. Motion by Mugs McFadden, seconded by Connie Zemlicka to approve the annual pay of \$3,150.00 Bradley Petersen motioned to amend the original motion with a decrease in School Board Member salaries to \$1,575.00. Lucas Jon Pinchard seconded. Motion passed to keep the annual School Board salaries at \$3,150.00.
  
- 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 as per ss 120.10(4). Motion by Bill Kesting, seconded by Joyce Kral. Motion passed.
  
- 3) Be it resolved by the electors of the School District of Kewaskum that the School Board be authorized to sell or otherwise dispose of obsolete or unused furniture and equipment which is no longer needed for use by the District as per ss 120.10(12). Motion by Jim Leister to accept advisory resolution suggested by legal counsel stipulating this is no longer required due to the absence of state statute 120.10 (12), seconded by Troy Hanson. Motion passed.
  
- 4) Be it resolved by the electors of the School District of Kewaskum that the School Board operate and maintain transportation vehicles, to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles per ss 120.10(7). Motion by Jim Leister, seconded by Troy Hanson. Motion passed.
  
- 5) 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 2015-16 school year in the amount of \$9,285,016, for debt retirement in the amount of \$1,383,213; for the operations of the Community Services fund in the amount of \$35,000 as per ss 120.10(8-10). Motion by Jim Leister, seconded by Mary Miller. Motion passed.
  
- 6) 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 (120.08(1)), to set the time and date for the 2016 Annual Meeting. Such date to be August 22, 2016 beginning at 7:00 p.m. Motion by Jim Leister, seconded by Sue Miller. Motion passed.

Questions/comments allowed by law relating to the management of the District included how the district handles formal complaints. The question was answered by legal counsel as to the legal procedure. A compliment was made to staff members, leadership team, and the Board for a job well done. Improvements in the district are happening.

Mary Miller moved to adjourn. Mugs McFadden seconded. Motion passed. The meeting adjourned at 8:40 p.m.